



# Prince George's County Council

County Administration Building  
14741 Governor Oden Bowie  
Drive  
Upper Marlboro, Maryland  
20772-3050

## Meeting Minutes - Final County Council

*Mel Franklin, District 9, Chairman*  
*Derrick Leon Davis, District 6, Vice Chair*  
*Dannielle M. Glaros, District 3*  
*Andrea C. Harrison, District 5*  
*Mary A. Lehman, District 1*  
*Obie Patterson, District 8*  
*Deni L. Taveras, District 2*  
*Karen R. Toles, District 7*  
*Todd M. Turner, District 4*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, November 10, 2015

10:00 AM

Council Hearing Room

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### 9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

### 10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

*Presentation of Proclamations was convened at 10:11 a.m.*

PROCLAMATION presented to Chief Anthony Ayers, Town of Capitol Heights Police Department recognizing their "Outstanding Domestic Violence Initiatives" in Prince George's County. (Council Member Karen R. Toles and Council Chairman Mel Franklin)

*Council Member Karen R. Toles and Council Chairman Mel Franklin presented a proclamation to Chief Anthony Ayers, Town of Capitol Heights Police Department recognizing their "Outstanding Domestic Violence Initiatives." Chief Ayers was present to accept. Council Members Davis, Glaros, Lehman, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to the Community Crisis Services recognizing the week of November 16-24, 2015, as "National Hunger and Homelessness Awareness Week" in Prince George's County. (Council Member Dannielle M. Glaros, Council Member Deni Tavaras and Council Chairman Mel Franklin)

*Council Member Dannielle M. Glaros, Council Member Deni Tavaras and*

*Council Chairman Mel Franklin presented a proclamation to the Community Crisis Services recognizing the week of November 16-24, 2015, as "National Hunger and Homelessness Awareness Week." Cecelia Melvin-Scott, Board Member and Tim Jansen, Executive Director, were present to accept. Council Members Davis, Lehman and Turner were also present for the presentation.*

PROCLAMATION presented to The Maryland-National Capital Park and Planning Commission recognizing their SIXTH Gold Medal Award for Excellence in Parks and Recreation Management and "BEST IN THE NATION" from the National Recreation and Park Association. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

*Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis presented a proclamation to The Maryland-National Capital Park and Planning Commission recognizing their SIXTH Gold Medal Award for Excellence in Parks and Recreation Management and "BEST IN THE NATION" from the National Recreation and Park Association. Council Members Glaros, Harrison, Lehman, Taveras, Toles and Turner were also present for the presentation.*

**10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at 10:48 a.m. with nine members present at roll call.*

**Present:**        9 - Chair Mel Franklin  
                         Vice Chair Derrick Davis  
                         Council Member Dannielle Glaros  
                         Council Member Andrea Harrison  
                         Council Member Mary Lehman  
                         Council Member Obie Patterson  
                         Council Member Deni Taveras  
                         Council Member Karen Toles  
                         Council Member Todd Turner

*Also present:*

*Robert J. Williams, Jr. Council Administrator  
William M. Hunt, Jr., Deputy Council Administrator  
Redis C. Floyd, Clerk of the Council  
Donna J. Brown, Deputy Clerk of the Council  
Nathaniel Tutt, III, County Executive's Office  
Lakeecia Allen, Office of Law*

*Kathleen Canning, Legislative Officer*  
*Leroy Maddox, Legislative Officer*  
*Karen Zvakos, Legislative Officer*  
*Jacqueline Brown, Director, PZED Committee*  
*Sandra Eubanks, Director HEHS Committee*  
*Howard Stone, Interim Director, PSFM Committee*  
*Theresa Myers, Clerk of the Council's Office*  
*Carol Johnson, Special Events Coordinator*  
*Jennifer Jenkins, Council Administration*

### **INVOCATION:**

*The Invocation was provided by Pastor William Tucker, Remnant Church of Christ, Temple Hills, Maryland. Council Member requested prayer for victims of the multi-car, fatal accident in Chillum, Maryland. Council Member requested prayer for people as we enter the holiday season.*

### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Taveras.*

### **POINT OF PERSONAL PRIVILEGE**

*Council Member Turner acknowledged four High Schools who will participate in the 4A South Playoffs: Eleanor Roosevelt, Duvall, Bowie and Dr. Henry A. Wise, Jr. High Schools.*

### **DESIGNATION OF NOVEMBER 10, 2015, AS LEGISLATIVE DAY NO. 35**

*Chairman Franklin designated Legislative Day number thirty-five.*

### **1. CONSENT AGENDA**

**A motion was made by Vice Chair Davis, seconded by Council Member Lehman, that this be adopted and all actions approved. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

**(a) Approval of County Council Minutes**[MIN 11032015](#)

County Council Minutes dated November 3, 2015.

Draft 1

**Attachment(s):** [11032015](#)**These minutes were approved****(b) Introduction of Resolutions**[CR-074-2015](#)**A RESOLUTION CONCERNING MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT NONPROFIT ASSISTANCE FUND**

Draft 1

for the purpose of approving the project and application submitted by Champ House Recovery Inc. to the Maryland Department of Housing and Community Development for Nonprofit Assistance Funds in the amount of \$50,000 for its Roof Renovation Project.

**Sponsor(s):** Turner, Lehman, Franklin, Davis and Glaros**Attachment(s):** [R2015074](#)[CR-74-2015 AIS](#)[CR-74-2015 Report](#)[CR-74-2015 Fiscal Impact](#)

*Council Resolution 74 approves the project and application submitted by Champ House Recovery Inc. to the Maryland Department of Housing and Community Development for Nonprofit Assistance Funds in the amount of \$50,000 for its Roof Renovation Project.*

**This Resolution was introduced by Council Members Turner, Lehman, Franklin, Davis and Glaros and referred to the Transportation, Housing and the Environment Committee**

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*There were no items considered.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

*There were no items considered.*

**4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**[APPT-062](#)

Draft 1

**Appointment of the following individual as the District 7 Representative to the Board of Education for Prince George's County;**

**Mr. K. Alexander Wallace**

*Sandra Eubanks, Director of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 10:55 a.m. Betty Hager Francis, DCAO, introduced the nominee and spoke to his character and credentials. Mr. Wallace was present and spoke to his willingness to serve. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Toles, seconded by Vice Chair Davis, that this Appointment be confirmed. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**11:00 A.M. - 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-042-2015](#)

Draft 2

**AN ORDINANCE CONCERNING MILITARY INSTALLATION**

**OVERLAY ZONE** for the purpose of establishing the Military Installation Overlay (“M-I-O”) Zone, providing procedures and restrictions for designation and approval of the M-I-O Zone, and to provide use restrictions, development regulations, site plan provisions, and permitting requirements for the M-I-O Zone in the Zoning Ordinance.

**Sponsor(s):** Davis

**Attachment(s):** [B2015042](#)  
[CB-42-2015 AIS](#)  
[CB-042-2015 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:03 a.m. Howard Stone, Chairman of the Joint Land Use Study Implementation Committee, provided an overview of their efforts over the last six years. Colonel Bradley T. Hoagland, James R. Estep, spoke in support. Rita Harmon, Reverend Dr. Welton Fields, Jr., Reverend Vandy Kennedy, Reverend Bruce Branch, Joe Gaskins, Gerard T. McDonough, Dr. C. H. Johnson, Yvonne Whitfield Briggs, Archbishop David J. Billings, Charles*

*McNeill, Reverend Dr. Raymond C. Bell, Bishop Melvin E. Wills, Sr., Reverend Dr. Nathaniel B. Thomas, Reverend Lincoln M. Burruss, Jr., Jeanette E. Higgenbotham, Reverend Dr. Sterling R. Swann, Jr., Dr. Robert M. Fields, Bishop Paul Robinson, Reverend Wayne K. Bumbry, Laura Richards, Sylvester Jones, Warren Christopher, Jerry McLaurin and Pastor Darin Poullard spoke in opposition. The public hearing went into recess at 12:14 p.m.*

### **RECESS**

*The meeting went into recess at 12:14 p.m.*

### **12:00 - 1:00 P.M. - MEET AND GREET - (ROOM 2027)**

The Honorable Peter V. R. Franchot  
Comptroller, State of Maryland

*(The Meet and Greet was held. See Administrative Day File for detailed Clerk's notes.)*

### **RECONVENE**

*The meeting was reconvened at 2:00 p.m.*

### **[CB-042-2015](#)**

Draft 2

### **AN ORDINANCE CONCERNING MILITARY INSTALLATION**

**OVERLAY ZONE** for the purpose of establishing the Military Installation Overlay (“M-I-O”) Zone, providing procedures and restrictions for designation and approval of the M-I-O Zone, and to provide use restrictions, development regulations, site plan provisions, and permitting requirements for the M-I-O Zone in the Zoning Ordinance.

**Sponsor(s)**: Davis

**Attachment(s)**: [B2015042](#)  
[CB-42-2015 AIS](#)  
[CB-042-2015 Report](#)

*The public hearing was reconvened at 2:00 p.m. Pastor Prince Decker, Pastor Victor O. Kirk and Archbishop David J. Billings spoke in opposition. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

*Karen Zavakos, Legislative Officer, spoke to the intent of amendment number one. Under discussion, Council Member Franklin further clarified the*

*purposes and provisions of the amendment. Scott Rowe of the Joint Land Use Study Implementation Committee, responded to questions posed by the Council. Several Council Members provided comments to explain their votes.*

**A motion was made by Chair Franklin, seconded by Council Member Toles, that this Council Bill be amended (1). The motion failed by the following vote:**

**Aye**            4 - Franklin, Lehman, Patterson and Toles  
**Nay**            5 - Davis, Glaros, Harrison, Taveras and Turner

**A motion was made by Vice Chair Davis, seconded by Council Member Glaros, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

**Aye**            7 - Davis, Glaros, Harrison, Lehman, Taveras, Toles and Turner  
**Nay**            2 - Franklin and Patterson

**A motion was made by Vice Chair Davis, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**            6 - Davis, Glaros, Harrison, Taveras, Toles and Turner  
**Nay**            3 - Franklin, Lehman and Patterson

### [CB-029-2015](#)

Draft 1

### **AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE**

**CERTIFICATION** for the purpose of requiring the decertification of businesses that are improperly certified as minority business enterprises.

**Sponsor(s)**: Franklin, Turner, Taveras, Patterson, Harrison and Davis

**Attachment(s)**: [B2015029](#)  
[CB-29-2015 AIS](#)  
[CB-29-2015 Report](#)  
[CB-29-2015 Fiscal Impact](#)

*Pursuant to proper notice, the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Vice Chair Davis, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**            6 - Davis, Glaros, Harrison, Taveras, Toles and Turner

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Nay 3 - Franklin, Lehman and Patterson

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -  
(CONTINUED)**

[CB-044-2015](#)

Draft 2

**AN ACT CONCERNING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC** for the purpose of amending provisions of the County Code to revise the penalty for the consumption and possession of alcoholic beverages in public.

**Sponsor(s):** Taveras, Turner, Franklin and Davis

**Attachment(s):** [B2015044](#)  
[CB-44-2015 AIS](#)  
[CB-44-2015 Report](#)  
[CB-44-2015 Fiscal Impact](#)

*Pursuant to proper notice, the public hearing was convened at. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Davis, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye** 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Council Member Glaros, seconded by Vice Chair Davis, that this Council Bill be reconsidered. The motion carried by the following vote:**

**Aye** 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Vice Chair Davis, seconded by Council Member Glaros, that this Council Bill be readopted. The motion carried by the following vote:**

**Aye** 6 - Franklin, Davis, Glaros, Lehman, Taveras and Turner  
**Nay** 3 - Harrison, Patterson and Toles



**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -  
(CONTINUED)**

[CB-067-2015](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -  
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND  
MUNICIPAL EMPLOYEES (AFSCME)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

**Sponsor(s):** Toles, Turner, Harrison, Franklin, Davis, Glaros, Taveras and Pat

**Attachment(s):** [B2015067.doc](#)  
[CB-67-2015 AIS](#)  
[CB-67-2015 Report](#)  
[CB-67-2015 Fiscal Impact](#)  
[CB-67-2015 and CR-49-2015 TRANSMITTAL](#)

*Pursuant to proper notice, the public hearing was convened at. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Lehman, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -  
(CONTINUED)**

[CB-068-2015](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -  
COUNCIL 67, (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS  
2462, 2735, 3389 AND 1170** for the purpose of approving the labor agreement by  
and between Prince George’s County, Maryland and Council 67, American  
Federation of State, County and Municipal Employees (AFSCME), AFL-CIO,  
and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and  
certain other terms and conditions of employment for personnel classifications  
certified by the Prince George’s County Public Employee Relations Board.

**Attachment(s):** [B2015068.doc](#)  
[CB-68-2015 AIS](#)  
[CB-68-2015 Report](#)  
[CB-68-2015 Fiscal Impact](#)  
[CB-68-2015 and CR-50-2015 TRANSMITTAL](#)

*Pursuant to proper notice, the public hearing was convened. There were no  
speakers. All persons wishing to speak having done so, the public hearing  
was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Davis, seconded by Council Member  
Turner, that this Council Bill be accepted the additions package. The  
motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

[CB-088-2015](#)

Draft 2

**AN ACT CONCERNING LOCAL IMPACT GRANT FUNDS  
MULTIYEAR PLAN** for the purpose of establishing a process to develop and  
review the County’s Local Impact Grant Funds Multiyear Plan.

**Sponsor(s):** Patterson, Toles, Turner, Franklin, Davis, Glaros and Taveras

**Attachment(s):** [B2015088](#)  
[CB-88-2015 AIS](#)  
[CB-88-2015 Report](#)  
[CB-88-2015 Fiscal Impact](#)

*Pursuant to proper notice, the public hearing was convened. There were no  
speakers. All persons wishing to speak having done so, the public hearing  
was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Davis, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**

[CB-084-2015](#)

Draft 2

**AN ACT CONCERNING BUILDING AND GRADING PERMITS** for the purpose of establishing a fifteen-business-day goal as to the issuance of building and grading permits for projects enrolled in the Department of Permitting, Inspections and Enforcement's Peer Review Program, subject to certain conditions.

**Sponsor(s):** Franklin, Davis, Toles and Turner

**Attachment(s):** [B2015084](#)  
[CB-084-2015 Report](#)  
[CB-84-2015 AIS](#)

*Pursuant to proper notice, the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Davis, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-098-2015](#)

Draft 2

**AN ORDINANCE CONCERNING PRIVATE SCHOOLS** for the purpose of permitting additional uses on a private school campus, including medical uses, under certain circumstances.

**Sponsor(s):** Glaros

**Attachment(s):** [B2015098](#)  
[CB-98-2015 AIS](#)  
[CB-098-2015 Report](#)

*Pursuant to proper notice, the public hearing was convened at. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Davis, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**

[CB-101-2015](#)

Draft 1

**AN ORDINANCE CONCERNING CHURCHES OR PLACES OF WORSHIP - ACCESSORY USES - DAYCARE CENTERS FOR CHILDREN** for the purpose of amending the method for meeting the minimum acreage requirement for Churches or other Places of Worship applicable to a daycare center for children that is associated with a church that has off-site parking.

**Sponsor(s):** Glaros

**Attachment(s):** [B2015101](#)  
[CB-101-2015 AIS](#)  
[CB-101-2015 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Davis, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-049-2015](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED LOCAL 241 ("SCHOOL CROSSING GUARDS") - SALARY SCHEDULE X** for the purpose of approving the Salary Plan of the

County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees ("AFSCME"), AFL-CIO, Local 241 ("School Crossing Guards").

**Sponsor(s):** Turner, Toles, Franklin, Davis, Glaros, Taveras and Patterson

**Attachment(s):** [R2015049.doc](#)  
[CR-49-2015 AIS](#)  
[CR-49-2015 Report](#)  
[CB-67-2015 and CR-49-2015 TRANSMITTAL](#)

*Howard Stone, Interim Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Council Member Turner, seconded by Council Member Toles, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

#### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

##### [CR-050-2015](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED LOCALS 1170, 2462, 2735 AND 3389 - SALARY SCHEDULE A** for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.

**Sponsor(s):** Toles, Turner, Harrison, Franklin, Davis, Glaros, Taveras and Pat

**Attachment(s):** [R2015050.doc](#)  
[CR-50-2015 AIS](#)  
[CR-50-2015 Report](#)  
[CB-68-2015 and CR-50-2015 TRANSMITTAL](#)

*Howard Stone, Interim Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Vice Chair Davis, seconded by Council Member Patterson, that this Resolution be adopted. The motion carried by the following vote:**

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-069-2015](#)

Draft 1

**A RESOLUTION CONCERNING LOANS TO A.M. BRIGGS, INC., A SUBSIDIARY OF SYSCO CORPORATION (“A.M. BRIGGS”), FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”)** for the purpose of endorsing a loan not to exceed two hundred thousand dollars (\$200,000) to A.M. Briggs from the Maryland Department of Business and Economic Development’s (“DBED”) MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed eighty five thousand dollars (\$85,000), will be used for eligible project costs associated with a new facility in the County, and capital expenditures.

**Sponsor(s):** Turner, Lehman, Franklin, Davis, Glaros and Taveras

**Attachment(s):** [R2015069](#)  
[I-CR-69-2015 Exhibit A](#)  
[CR-69-2015 AIS](#)  
[CR-69-2015 Report](#)  
[CR-69-2015 Fiscal Impact](#)  
[CR-69-2015 Transmittal](#)

*Council Member Patterson, Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Council Member Taveras, seconded by Council Member Glaros, that this Resolution be adopted. The motion carried by the following vote:**

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-070-2015](#)

Draft 1

**A RESOLUTION CONCERNING LOANS TO AQUILENT, INC. (“AQUILENT”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”)** for the purpose of endorsing a loan not to exceed eight hundred forty thousand dollars (\$840,000) to Aquilent from the Maryland Department of Business and Economic Development’s MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred fifty thousand dollars (\$250,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

**Sponsor(s):** Turner, Lehman, Franklin, Davis, Glaros and Taveras

**Attachment(s):** [R2015070](#)  
[I-CR-70-2015 Exhibit A](#)  
[CR-70-2015 AIS](#)  
[CR-70-2015 Report](#)  
[CR-70-2015 Fiscal Impact](#)  
[CR-70-2015 Transmittal](#)

*Council Member Patterson, Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Vice Chair Davis, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-072-2015](#)

Draft 1

**A RESOLUTION CONCERNING SUPPLEMENTARY**

**APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$1,241,055 to the Department of Social Services, the Department of Family Services, the Health Department, and the Department of Public Works and Transportation.

**Sponsor(s)**: Toles, Turner, Lehman, Franklin, Davis, Glaros and Taveras

**Attachment(s)**: [R2015072](#)  
[CR-72-2015 AIS](#)  
[CR-72-2015 Report](#)  
[CR-72-2015 Fiscal Impact](#)  
[CR-72-2015 Transmittal](#)

*Council Member Patterson, Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Vice Chair Davis, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-073-2015](#)

Draft 1

**A RESOLUTION CONCERNING SUPPLEMENTARY**

**APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$4,848,570 to the Department of Social Services, the Circuit Court for Prince George's County, the Department of Family Services, the Department of Corrections, the Office of Community Relations, the Police Department, the Health Department, the Department of Housing and Community Development and the Fire/EMS Department.

**Sponsor(s)**: Toles, Turner, Lehman, Franklin, Davis, Harrison, Glaros and Ta

**Attachment(s)**: [R2015073](#)  
[CR-73-2015 AIS](#)  
[CR-73-2015 Report](#)  
[CR-73-2015 Fiscal Impact](#)  
[CR-73-2015 Transmittal](#)

*Council Member Patterson, Chair of the Public Safety and Fiscal*



*Management Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Vice Chair Davis, seconded by Council Member Glaros, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

#### **[CR-059-2015](#)**

Draft 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015** for the purpose of amending the County’s Fiscal Year (“FY”) 2015 Annual Action Plan for Housing and Community Development by restructuring Community Development Block Grant (“CDBG”) activities from the FY 2014 and FY 2015 Annual Action Plans.

**Sponsor(s):** Glaros, Taveras and Franklin

**Attachment(s):** [R2015059](#)  
[I-CR-59-2015 Attachment A](#)  
[I-CR-59-2015 Attachment B](#)  
[CR-59-2015 Report](#)  
[CR-59-2015 Fiscal Impact](#)  
[CR-59-2015 TRANSMITTAL](#)

*Council Member Lehman, Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Vice Chair Davis, seconded by Council Member Lehman, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**7. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-077-2015](#)

Draft 1

**A RESOLUTION CONCERNING MUNICIPAL ANNEXATION** for the purpose of waiving, in accordance with State law, the five-year restriction on municipal zoning and development of annexed land and approving the proposed development of land annexed by the City of Laurel with substantially different uses, or at a substantially higher density, than could be granted for the development pursuant to its pre-annexation zoning classification of the property.

**Sponsor(s):** Lehman

**Attachment(s):** [R2015077](#)  
[CR-77-2015 AIS](#)  
[I-CR-77-2015 Attachment](#)

*Introduced by Council Member Lehman*

**This Resolution was introduced**

**A motion was made by Council Member Lehman, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Council Member Lehman, seconded by Vice Chair Davis, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**1:30 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 11102015](#)

Draft 1

Motion to convene in Executive Session to discuss personnel issues, and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Section 3-305(b)(1)(i, ii), (4), General Provisions Article, Annotated Code of Maryland.

**A motion was made by Vice Chair Davis, seconded by Council Member Turner, that this Executive Session be Executive Session held. The motion carried by the following vote:**

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

**2:00 P.M. - GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

*The Rules and General Assembly/Committee of the Whole meeting was held.  
See Separate Standing Committee Report for details.*

**2:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 11102015](#)

**County Click / 311**

Draft 1

Musa L. Eubanks, Esquire, Director  
Office of Community Relations

**This Briefing was Rescheduled to a later date**

**3:15 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 11102015b](#)

**PREVAILING WAGE**

Draft 1

Roland L. Jones, Director  
Office of Central Services

**This Briefing was Rescheduled to a later date**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

**ADJOURN**

*The meeting was adjourned at 3:36 p.m.*

Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council