



# Prince George's County Council

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

## Meeting Minutes - Final County Council

*Derrick Leon Davis, District 6, Chairman*  
*Mel Franklin, District 9*  
*Dannielle M. Glaros, District 3, Vice Chairwoman*  
*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, April 12, 2016

10:45 AM

Council Hearing Room

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**10:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**10:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*Presentation of Proclamations commenced at 11:27 a.m.*

PROCLAMATION presented to Largo High School Girls Varsity Basketball Team in recognition of winning the 2016 "Maryland 2A State Championship" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

*Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation to Largo High School Girls Varsity Basketball Team in recognition of winning the 2016 "Maryland 2A State Championship. The principal and members of the team were present to accept. Council Members Lehman, Turner, Taveras and Toles were also present for the presentation.*

PROCLAMATION presented to Forestville High School Girls “Lady Knights” Basketball Team in recognition of winning the 2015-2016 “ Back-To-Back A1 State Championship” in Prince George’s County. (Council Chairman Derrick Leon Davis and Council Member Karen R. Toles)

*Council Chairman Derrick Leon Davis and Council Member Karen R. Toles presented a proclamation to Largo High School Girls Varsity Basketball Team in recognition of winning the 2016 "Maryland 2A State Championship. The principal and members of the team were present to accept. Council Members Lehman, Turner, Taveras and Glaros were also present for the presentation.*

### **RECESS**

*The meeting went into recess at 11:53 a.m.*

### **11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at 12:00 p.m. with eight members present at roll call. Council Member Patterson was out County business.*

**Present:**       8 - Chairman Derrick Davis  
                          Council Member Mel Franklin  
                          Vice Chair Dannielle Glaros  
                          Council Member Andrea Harrison  
                          Council Member Mary Lehman  
                          Council Member Deni Taveras  
                          Council Member Karen Toles  
                          Council Member Todd Turner

**Absent:**           Council Member Obie Patterson

*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*

*Karen Zvakos, Legislative Officer  
Jacqueline Brown, Director, PZED Committee  
Sandra Eubanks, Director HEHS Committee  
Howard Stone, Interim Director, PSFM Committee  
Hawi Sanu, Director, THE Committee*

**INVOCATION:**

*The Invocation was provided by Reverend Akil Dickens, Ebenezer A.M.E., Ft. Washington, Maryland. Council Member Glaros requested prayer for Loretta Saunders. Council Member Lehman requested prayer for the family of Kim Passmore in her passing.*

**PLEDGE OF ALLEGIANCE**

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

**DESIGNATION OF APRIL 12, 2016 AS LEGISLATIVE DAY NO. 10**

*Chairman Davis designated Legislative Day number ten.*

**1. CONSENT AGENDA**

**A motion was made by Council Member Turner, seconded by Council Member Franklin, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>		Patterson

**(a) Approval of County Council Minutes**

[MIN 04052016](#)

County Council Minutes dated April 5, 2016.

Draft 1

**Attachment(s):** [04052016 - JPH](#)  
[04052016](#)

**These minutes were approved**

**(b) First Reading of Bills (Presentation)**

[CB-017-2016](#)

Draft 1

**AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING REQUIREMENTS** for the purpose of requiring that twenty-five (25%) of County revenue derived from table game proceeds from video lottery facilities be allocated to public safety, subject to certain conditions.

**Sponsor(s):** Patterson

**Attachment(s):** [B2016017](#)  
[CB-17-2016 AIS](#)

**This Council Bill was presented by Council Member Patterson and referred to the Public Safety and Fiscal Management Committee**

[CB-018-2016](#)

Draft 1

**AN ORDINANCE CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS** for the purpose of amending the prescriptions of the Zoning Ordinance to exempt certain Eleemosynary or Philanthropic Institutions in the R-R (Rural Residential) Zone from certain site plan, site design guidelines, and special exception approval requirements; and providing for certain Eleemosynary and Philanthropic Institutions in the R-R Zone as a permitted use under certain specific circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2016018](#)  
[CB-18-2016 AIS](#)

**This Council Bill was presented by Council Member Franklin and referred to the Planning, Zoning and Economic Development Committee**

**CONSENT AGENDA - (CONTINUED)**[CB-019-2016](#)

Draft 1

**(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS – ELEEMOSYNARY OR PHILANTHROPIC ORGANIZATIONS**

for the purpose of providing an exemption to the access requirement in the County Subdivision Regulations for certain Eleemosynary or Philanthropic Organizations in the R-R (Rural Residential) Zones of Prince George's County, under certain specified circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2016019](#)  
[CB-019-2016 AIS](#)

**This Council Bill was presented by Council Member Franklin and referred to the Planning, Zoning and Economic Development Committee**

**ADDITION TO THE AGENDA**

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, to accept the additions package. The motion carried unanimously.**

<b>Aye</b>	8 - Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>	Patterson

**CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)**[CB-020-2016](#)

Draft 1

**AN ACT CONCERNING PRINCE GEORGE'S COUNTY POLICE PENSION PLAN** for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the change in the normal retirement date.

**Attachment(s):** [B2016020](#)  
[CB-20-2016 AIS](#)

**This Council Bill was presented by the Chairman by request of the County Executive, and referred to the Public Safety and Fiscal Management 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 HEARING: -(COUNCIL HEARING ROOM)**

[APPT-6](#)  
Draft 1

Appointment of the following individual as Director of the Department of Family Services for Prince George's County:

Elana Belon-Butler

*Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 12:10 p.m. The Honorable Rushern L. Baker, III, County Executive, introduced the nominee to the Council and spoke to her character and credentials. Ms. Butler was present and spoke on her own behalf. John Boston, spoke in support. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Turner, seconded by Council Member Harrison, that this Appointment be confirmed. The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>		Patterson

**11:30 A.M. - 5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**[APPT-5](#)

Draft 1

**Appointment of the following individuals to the Human Relations Commission for Prince George's County:****Ms. Nora Eidelman**

Reappointment

Term Expiration: 6/30/2017

**Mr. Gerald Folsom, PhD**

Reappointment

Term Expiration 6/30/2018

**Ms. Gail Heath**

Reappointment

Term Expiration 6/30/2017

**Mr. Walter Howell, Jr. (unable to attend)**

Reappointment

Term Expiration 6/30/2018

**Mr. Eric Jackson**

Reappointment

Term Expiration 6/30/2018

**Mr. Eugene "Tony" Langbehn**

Reappointment

Current Term Expiration 6/30/2016

Full Term Expiration 6/30/2019

**Mr. Merrill Smith**

Reappointment

Term Expiration 6/30/2018

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 12:24 p.m. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Merrill Smith was present and spoke on behalf of the group. All persons wishing to speak having done so,*

*the public hearing was declared held.*

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

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>		Patterson

#### **6. PUBLIC HEARING: -(COUNCIL HEARING ROOM)**

[PH 04122016](#)

Draft 1

**WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2016-2017 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2017-2022**

**(SEE SEPARATE AGENDA)**

*Pursuant to proper notice, the public hearing was convened at 12:30 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**This Public Hearing was public hearing held**



**7. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-003-2016](#)

Draft 2

**AN ORDINANCE CONCERNING HYDRAULIC FRACTURING** for the purpose of providing a definition for hydraulic fracturing in the Zoning Ordinance and adding hydraulic fracturing uses, including the hydraulic fracturing of a well for the exploration or production of natural gas, as a prohibited use in all zones within Prince George’s County.

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

**Attachment(s)**: [B2016003](#)  
[CB-3-2016 AIS.pdf](#)  
[CB-003-2016 Report](#)

*Pursuant to proper notice, the public hearing was convened at 12:31 p.m. Martha Ainsworth, Darien Pusey and Joanne Flynn provided verbal testimony. 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 Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>		Patterson

**8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-020-2016](#)

Draft 1

**A RESOLUTION CONCERNING LOANS TO 2U, INC., (“2U”) 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 million dollars (\$2,000,000) to 2U from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development, MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one million five hundred thousand dollars (\$1,500,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

**Attachment(s):** [R2016020](#)  
[CR-20-2016 Exhibit A](#)  
[CR-20-2016 AIS.pdf](#)  
[CR-020-2016 Report](#)  
[CR-20-2016 Transmittal Letter](#)  
[CR-020-2016 Fiscal Impact](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

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

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>		Patterson

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-021-2016](#)

Draft 1

**A RESOLUTION CONCERNING LOANS TO UNITED PARCEL SERVICE, INC. (OHIO) (“UPS”) 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 three hundred fifty thousand dollars (\$350,000) to UPS from the Maryland Department of Commerce formerly the Maryland Department of Business and Economic Development MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one hundred thousand dollars (\$100,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

**Attachment(s):** [R2016021](#)  
[CR-21-2016 Exhibit A](#)  
[CR-21-2016 AIS.pdf](#)  
[CR-021-2016 Report](#)  
[CR-21-2016 Transmittal Letter](#)  
[CR-021-2016 Fiscal Impact](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

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

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>		Patterson

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-022-2016](#)

Draft 1

**A RESOLUTION CONCERNING LOANS TO FLEXEL LLC (“FLEXEL”) 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 fifty thousand dollars (\$250,000) to FlexEl from the Maryland Department of Commerce formerly the Maryland Department of Business and Economic Development 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):** Davis, Turner, Glaros and Taveras

**Attachment(s):** [R2016022](#)  
[CR-22-2016 Exhibit A](#)  
[CR-22-2016 AIS.pdf](#)  
[CR-022-2016 Report](#)  
[CR-22-2016 Transmittal Letter](#)  
[CR-022-2016 Fiscal Impact](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM) ,provided a verbal report of the actions and recommendations of the Committee.*

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

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>		Patterson

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

*Dario Morales and Lavette Simms addressed the Council regarding the Capital Area Food Bank and their efforts in the County such as: fresh produce for low income families, brown bags for seniors and veterans services.*

**9. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-024-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE 2014 SOUTHERN GREEN LINE STATION AREA SECTOR PLAN AND SECTIONAL MAP**

**AMENDMENT** for the purpose of approving, in accordance with the provisions of the Zoning Ordinance of Prince George's County, Maryland, a minor amendment to the 2014 *Southern Green Line Station Area Sector Plan and Sectional Map Amendment* Development District Standards to clarify the exemption for certain development in the Branch Avenue Metro Station Area.

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

**Attachment(s)**: [R2016024](#)  
[CR-24-2016 AIS.pdf](#)

*Council Resolution 24 approves a minor amendment to the 2014 Southern Green Line Station Area Sector Plan and Sectional Map Amendment Development District Standards to clarify the exemption for certain development in the Branch Avenue Metro Station Area.*

**This Resolution was introduced by Council Members Turner, Lehman, Franklin and Davis**

**A motion was made by Vice Chair Glaros, 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:**

<b>Aye</b>	6 -	Davis, Franklin, Glaros, Lehman, Taveras and Turner
<b>Absent</b>		Harrison, Patterson and Toles

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

<b>Aye</b>	6 -	Davis, Franklin, Glaros, Lehman, Taveras and Turner
<b>Absent</b>		Harrison, Patterson and Toles

[CR-025-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE PRINCE GEORGE'S PLAZA TRANSIT DISTRICT OVERLAY ZONE**

for the purpose of proposing amendments to the Adopted Prince George's Plaza Transit District Development Plan and Endorsed Transit District Overlay Zoning Map Amendment and directing that an additional public hearing be held before the District Council in order to receive public testimony on the proposed amendments.

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

**Attachment(s)**: [R2016025](#)  
[CR-25-2016 AIS.pdf](#)  
[CR-25-2016 Report](#)

*Council Resolution 25 proposes amendments to the Adopted Prince George's Plaza Transit District Development Plan and Endorsed Transit District Overlay Zone, directs that a second public hearing be conducted and extends the time for final action by the District Council on the Prince George's Plaza Transit District by a period of thirty (30) days.*

**This Resolution was introduced by Council Members Taveras, Franklin and Davis**

**RECESS**

*The meeting went into recess at 1:00 p.m.*

[CR-025-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE PRINCE GEORGE'S PLAZA TRANSIT DISTRICT OVERLAY ZONE**

for the purpose of proposing amendments to the Adopted Prince George's Plaza Transit District Development Plan and Endorsed Transit District Overlay Zoning Map Amendment and directing that an additional public hearing be held before the District Council in order to receive public testimony on the proposed amendments.

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

**Attachment(s)**: [R2016025](#)  
[CR-25-2016 AIS.pdf](#)  
[CR-25-2016 Report](#)

*The Committee of the Whole convened at 1:00 p.m. Karen Zavakos, Legislative Officer, provided an overview of the Resolution and spoke to contents of the proposed Draft 2. Council Member Taveras verbally outlined additional changes to the legislation.*

**A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, that this Resolution be Favorably recommended with**

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**amendments to the County Council. The motion carried by the following vote:**

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

## **RECONVENE**

*The meeting reconvened at 1:08 p.m.*

### **CR-025-2016**

Draft 1

#### **A RESOLUTION CONCERNING THE PRINCE GEORGE'S PLAZA**

**TRANSIT DISTRICT OVERLAY ZONE** for the purpose of proposing amendments to the Adopted Prince George's Plaza Transit District Development Plan and Endorsed Transit District Overlay Zoning Map Amendment and directing that an additional public hearing be held before the District Council in order to receive public testimony on the proposed amendments.

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

**Attachment(s):** [R2016025](#)  
[CR-25-2016 AIS.pdf](#)  
[CR-25-2016 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, that a new draft substituted. The motion carried by the following vote:**

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

**A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:**

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

**RECESS**

*The meeting went into recess at 1:13 p.m.*

**12:30 P.M. - BRIEFING – (ROOM 2027)****BR 04122016b****LEGISLATIVE BRANCH WEBSITE REDESIGN**

Draft 1

Office of Communications

*The briefing convened at 1:30 p.m. Karen Campbell, Director of Communications, provided introductory remarks regarding the website re-design and migration of the Council to a subsite of the overall County website. Shelby McRae, Project Coordinator, provided a demonstration of the new site and responded to questions posed by the Council. Robert Williams, Jr., Council Administrator, spoke to efforts to collaborate with the Office of Information Technology to affect a smooth transition. The briefing concluded at 2:17 p.m.*

**RECONVENE**

*The meeting reconvened at 2:37 p.m.*

**2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)****BR 04122016****PRINCE GEORGE'S WATER QUALITY**

Draft 1

Joe Mantua, Deputy General Manager for Operations  
JC Langley, Chief of Plant Operations  
Dr. Jin Shin, Laboratory Services Water Quality Manager

*The briefing was convened at 2:37 p.m. Joe Manuta and JC Langley, provided introductory remarks and thanked the Council for the opportunity to address them regarding water quality in Prince George's County. Dr. Jin Shin facilitated a PowerPoint presentation entitled, "Lead in Drinking Water Can it Happen at WSSC?" The panelists responded to questions posed by the*



*Council regarding: potential sources of lead contamination, homes in established communities, source levels, testing protocols, testing kits for customers, aerators as a potential lead source, chemical lining promotions, and school water fountains. The briefing concluded at 3:08 p.m.*

**This Briefing was Briefing held**

**2:45 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[EX 04122016](#)

Draft 1

Motion to convene in executive session, in accordance with Section 3-305(b) (4) and (7), General Provisions Article, Annotated Code of Maryland, as follows:

- (1) to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State;
- (2) to consult with legal counsel to seek legal advice

**Topic discussed:**

- Update on FBI relocation

**A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, to convene into Executive Session. The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles and Turner
<b>Absent</b>		Patterson

**RECESS**

*The meeting went into recess at 3:10 p.m.*

Prepared by:

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

Submitted by:

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