

Prince George's County Council

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

Meeting Minutes - Final County Council

Dannielle M. Glaros, District 3, Chair
Derrick Leon Davis, District 6
Mel Franklin, District 9
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, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, October 16, 2018

10:00 AM

Council Hearing Room

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

At 9:45 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

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

Presentation of Proclamations/Commendations commenced at 10:09 a.m. and concluded at 10:54 a.m.

PROCLAMATION presented to Dr. Reginia Hampton, Co-Founder, Medical Director, Breast Care Center at Doctors Community Hospital recognizing her "Exemplary Leadership in Breast Care" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Chair Dannielle M. Glaros and Betty Hager-Francis, on behalf of the County Executive, presented a proclamation to Dr. Reginia Hampton, Co-Founder, Medical Director, Breast Care Center at Doctors Community Hospital recognizing her "Exemplary Leadership in Breast Care" in Prince George's County. Dr. Hampton was present to accept, accompanied by many survivors. Council Members Davis, Lehman, Patterson and Turner were also present for the presentation.

PROCLAMATION presented to Dr. Charlene Dukes, President, Prince George's Community College, on being named the "2018 Association of Community College Trustees Regional Chief Executive Officer Northeast Region Award Recipient" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Chair Dannielle M. Glaros presented a proclamation to Dr. Charlene Dukes, President, Prince George's Community College, on being named the "2018 Association of Community College Trustees Regional Chief Executive Officer Northeast Region Award Recipient" in Prince George's County. Howard Stone, Chairman of the Board of Directors and Aretha Bridgewater-Sims and Aimee Olivo, Board Members, were present to accept on her behalf. Council Members Davis, Lehman, Taveras, Toles and Turner were also present for the presentation.

PROCLAMATION presented to Howard A. Burnett recognizing the week of October 6-12, 2018, as "Prince George's County Nonprofit Week" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair)

Council Chair Dannielle M. Glaros and Council Vice Chair Turner presented to proclamation recognizing the week of October 6-12, 2018, as "Prince George's County Nonprofit Week" in Prince George's County. Melanie Griffith and Hillary Lindeman of Non-profit PGC, were present to accept. Council Members Davis, Lehman, Patterson and Taveras were also present for the presentation.

PROCLAMATION presented to Southern Prince George's Business and Professional Women Members, recognizing the week of October 15-19, 2018, as "Business Women's Week" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Member Mary Lehman presented a proclamation to Southern Prince George's Business and Professional Women Members, recognizing the week of October 15-19, 2018, as "Business Women's Week" in Prince George's County. Linda Feeley was present to accept. Council Members Davis, Glaros, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to Jennifer Lucas recognizing her as the 2018 "SPG/BPW Woman of the Year" in Prince George's County. Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Member Taveras presented a proclamation to Jennifer Lucas, Esq. recognizing her as the 2018 "SPG/BPW Woman of the Year" in Prince George's County. Ms. Lucas was present to accept. Council Members Davis, Glaros, Lehman and Turner were also present for the presentation.

PROCLAMATION presented to Marcus Copeland, recognizing him as achieving the top place in the "Guinness Book of World Records" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair)

Council Vice Chair presented a proclamation to Marcus Copeland, recognizing him as achieving the top place in the "Guinness Book of World Records" in Prince George's County. Mr. Copeland was present to accept. Council Members Davis, Glaros, Lehman and Taveras were also present for the presentation.

PROCLAMATION presented to Denise McCain, recognizing the month of October 2018 as "Domestic Violence Awareness Month" in Prince George's County. (Council Member Derrick Leon Davis and Council Chair Dannielle M. Glaros)

Council Member Derrick Leon Davis presented a proclamation to Denise McCain, recognizing the month of October 2018 as "Domestic Violence Awareness Month" in Prince George's County. Ms. McCain and service representatives were present to accept. Council Members Glaros, 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 by Chair Glaros at 11:02 a.m. seven nine members present at roll call.

Present: 7 - Chair Dannielle Glaros

Council Member Derrick Davis Council Member Mary Lehman Council Member Obie Patterson Council Member Deni Taveras Council Member Karen Toles

Vice Chair Todd Turner

Absent: Council Member Mel Franklin

Council Member Andrea Harrison

Also present:

Robert J. Williams, Jr. Council Administrator William M. Hunt, 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 Dinora Hernandez, Office of Law

Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Sandra Eubanks, Director, HEHS Committee & Interim Director, THE
Committee
Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Patricia Ann Brooks, County Employee. Council Member Glaros requested prayer for those affected by Hurricane Michael. Council Member Toles requested prayer for Judge Mason and others who are battling breast cancer. Council Member Taveras requested prayer for District 2 victim of domestic violence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

LEGISLATIVE DAY NO. 27

Chair Glaros designated Legislative Day number twenty-seven.

POINT OF PERSONAL PRIVILEGE

Chair Glaros announced a third round of Domestic Violence Grant awards; the details of which will be explained at a press conference later today. Council Member Toles thanked Howard Stone and members of the committee.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 10092018

County Council Minutes dated October 9, 2018.

Draft 1

These minutes were approved

(b) Introduction of Resolutions

CR-077-2018

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE COLLEGE PARK SOUTHERN GATEWAY REDEVELOPMENT PROJECT

for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and College Park JV, LLC (Developer) for the College Park Southern Gateway Redevelopment Project.

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

<u>Attachment(s)</u>: <u>R2018077</u>

CR-77-2018 Attachment B CR-77-2018 Attachment C CR-77-2018 MBE Plan

<u>CR-77-2018 AIS</u> <u>CR-77-2018 Report</u>

CR-77-2018 authorizes the County Executive or designee to execute a Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County and College Park JV, LLC for the Southern Gateway Redevelopment Project for redevelopment of the site into a mixed-use project consisting of 70,000 square feet of restaurant/retail space, 393 multi-family units, and structured parking.

This Resolution was introduced by Council Members Davis, Glaros, Turner, Taveras and Toles and referred to the Committee of the Whole

CR-078-2018

Draft 1

A RESOLUTION CONCERNING LARGO TOWN CENTER DOWNTOWN

REGIONAL TRANSIT DISTRICT for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of the Largo Town Center Downtown and Regional Transit District, in order to incentivize economic development while fulfilling market demand in areas of Prince George's County that are legislatively targeted for high-density development and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for qualified, multifamily residential dwellings therein.

Sponsor(s): Davis

Attachment(s): R2018078

CR-78-2018 Attachment A

CR-7<u>8-2018 AIS</u>

CR-78-2018 designates the boundaries of the Largo Town Center Downtown

and Regional Transit District and, accordingly, provides for a limited alternative payment of the school facilities surcharge for qualified multifamily development therein for a specific period of time.

This Resolution was introduced by Council Members Davis and Patterson and referred to the Committee of the Whole

CR-080-2018

Draft 1

A RESOLUTION CONCERNING THE OXON HILL LOCAL

NEIGHBORHOOD CENTER for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of of the Oxon Hill Local Neighborhood Center, in order to incentivize economic development and fulfilling market demand within specified areas that are legislatively designated as focal points for concentrated residential development and limited commercial activity within Prince George's County; and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for certain qualified, multifamily residential dwellings therein.

Sponsor(s): Patterson and Davis

<u>Attachment(s)</u>: <u>R2018080</u>

CR-80-2018 AIS

CR-80-2018 affirms the boundaries of the Oxon Hill Local Neighborhood Center, as designated within the current 2014 General Plan, and authorizes a limited opportunity for alternative payment of the County school facilities surcharge for certain qualified multifamily dwelling units created by the conversion of disused, vacant commercial office space.

This Resolution was introduced by Council Members Patterson and Davis and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

Consent32-18

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Vice Chair Turner, seconded by Council Member Patterson, that the Consent Agenda be adopted. The motion carried by the following vote:

Aye 7 - Glaros, Davis, Lehman, Patterson, Taveras, Toles and

Turner

Absent Franklin and Harrison

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 10162018

Draft 1

Proposed joint signature letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's proposed FY-2020 capital budget request and to identify the projects considered most critical.

Attachment(s): Joint IAC Letter

IAC Transmittal Letter

This Agenda Letter was referred to the Committee of the Whole

4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-064-2018

Draft 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving a multi-year contract for facility security, equipment, systems and services for Prince George's County, Maryland.

Sponsor(s): Glaros and Davis

Attachment(s): R2018064

CR-64-2018 Attachment A

CR-64-2018 AIS

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), 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 11:18 a.m. 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 Resolution

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

Aye 7 - Glaros, Davis, Lehman, Patterson, Taveras, Toles and

Turner

Absent Franklin and Harrison

REC2-18

RECESS

Draft 1

The meeting went into recess at 11:19 a.m.

A motion was made by Council Member Davis, seconded by Vice Chair

Turner, to RECESS the meeting. The motion carried by the following

vote:

Aye 7 - Glaros, Davis, Lehman, Patterson, Taveras, Toles and

Turner

Absent Franklin and Harrison

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

RECONVENE

The meeting reconvened at 1:31 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 10162018

Draft 1

Motion to convene into executive session in accordance with Sections 3-305(b), (1) (i) (ii) and (4), General Provisions Article, Annotated Code of Maryland 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.

The Chairman read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(B)(1)(i)(ii) and (B(4), General Provisions Article, Annotated Code of Maryland, only to discuss: a proposal for a governance agreement by and between the County and the University of Maryland Medical System and nominees for two (2) associated County appointments thereto." The Executive Session was held (See County Council Minutes dated October 23, 2018 for details).

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

Aye 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,

Toles and Turner

Absent Harrison

REC5-18

Draft 1

RECESS

The meeting went into recess at 1:32 p.m.

A motion was made by Council Member Davis, seconded by Vice Chair

Turner, to RECESS the meeting. The motion carried by the following

vote:

Aye 7 - Glaros, Davis, Lehman, Patterson, Taveras, Toles and

Turner

Absent Franklin and Harrison

RECONVENE

The meeting was reconvened at 3:11 p.m.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-065-2018

Draft 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE

BONDS for the purpose of issuing, pursuant to and in accordance with the Maryland Economic Development Revenue Bond Act, economic development revenue bonds in an aggregate principal amount not to exceed Seventeen Million Dollars (\$17,000,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., a not-for-profit corporation organized under the laws of the State of Maryland (the "Foundation"), and (ii) Chesapeake Education Services, L.L.C., a limited liability company organized under the laws of the State of Maryland ("CES" and, together with the Foundation, the "Facility Applicant"), to be used for the purpose of financing or refinancing the costs of certain facilities, within the meaning of the Act (as defined herein), located in Prince George's County, Maryland (the "County"), to be used by the Facility Applicant in connection with its tax-exempt purposes of operating not-for-profit charter schools in accordance with and pursuant to the laws of the State of Maryland; authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sale, security, issuance, delivery and payment of and for such bonds and the lending of the proceeds thereof; reserving certain rights in the County; providing for the effective date of this Resolution; providing for the termination of this Resolution; and generally providing for and determining various matters in connection with such bonds and the lending of the proceeds thereof.

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

Attachment(s): R2018065

<u>CR-65-2018 AIS</u> <u>CR-65-2018 Report</u>

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

Aye 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,

Toles and Turner

Absent Harrison

CR-069-2018

Draft 1

A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT - THE OXFORD PROJECT (FORMERLY THE CONSTELLATION CENTRE) for

the purpose of approving The Oxford multifamily and commercial development, proposed by 6009 Oxon Hill Road, LLC, as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

Sponsor(s): Patterson, Lehman, Franklin and Toles

<u>Attachment(s)</u>: R2018069

<u>CR-69-2018 AIS</u> <u>CR-69-2018 Report</u>

Council Member Davis, 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 Council Member Davis, seconded by Council Member Patterson, that this Resolution be adopted. The motion carried by the following vote:

Aye 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,

Toles and Turner

Absent Harrison

CR-076-2018

Draft 1

<u>A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF</u>

FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$738,854 to the Department of Family Services, the Police Department and the Department of Environment.

Sponsor(s): Glaros, Harrison, Davis, Lehman, Turner, Toles, Taveras and Pa

Attachment(s): R2018076

<u>CR-76-2018 AIS</u> <u>CR-76-2018 Report</u>

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

Aye 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,

Toles and Turner

Absent Harrison

CR-071-2018

Draft 1

A RESOLUTION CONCERNING APPROVAL OF A CERTAIN

REFUNDING PLAN OF THE WSSC for the issuance of Refunding Bonds for the purpose of approving the Refunding Plan of the WSSC for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of the Washington Suburban Sanitary District.

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

<u>Attachment(s)</u>: R2018071

<u>CR-71-2018 Exhibit A</u>

<u>CR-71-2018 AIS</u> CR-071-2018 Report

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

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

Aye 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,

Toles and Turner

Absent Harrison

CR-075-2018

Draft 1

A RESOLUTION CONCERNING TRANSPORTATION NETWORK

<u>SERVICES</u> for the purpose of enacting provisions pertaining to the establishment and administration of funds provided for the Transportation Services Improvement Fund of Prince George's County, which supports a per-trip surcharge on certain transportation network services to increase the safety, accessibility and reliability of the County's transportation system.

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

<u>Attachment(s)</u>: R2018075

<u>CR-75-2018 AIS</u> <u>CR-075-2018 Report</u>

Council Member Turner, as Chair of the Transportation, Housing and the

Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

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

Aye 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,

Toles and Turner

Absent Harrison

CR-077-2018

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE COLLEGE PARK SOUTHERN GATEWAY REDEVELOPMENT PROJECT

for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and College Park JV, LLC (Developer) for the College Park Southern Gateway Redevelopment Project.

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

Attachment(s): R2018077

CR-77-2018 Attachment B CR-77-2018 Attachment C CR-77-2018 MBE Plan

<u>CR-77-2018 AIS</u> <u>CR-77-2018 Report</u>

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,

Toles and Turner

Absent Harrison

CR-078-2018

Draft 1

A RESOLUTION CONCERNING LARGO TOWN CENTER DOWNTOWN

REGIONAL TRANSIT DISTRICT for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of the Largo Town Center Downtown and Regional Transit District, in order to incentivize economic development while fulfilling market demand in areas of Prince George's County that are legislatively targeted for high-density development and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for qualified, multifamily

residential dwellings therein.

Sponsor(s): Davis

<u>Attachment(s)</u>: R2018078

CR-78-2018 Attachment A

CR-78-2018 AIS

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 Davis, seconded by Council Member Patterson, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

Aye 7 - Glaros, Davis, Franklin, Lehman, Patterson, Toles and

Turner

Absent Harrison and Taveras

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

Aye 6 - Glaros, Davis, Franklin, Patterson, Toles and Turner

Nay 1 - Lehman

Absent Harrison and Taveras

CR-080-2018

Draft 1

A RESOLUTION CONCERNING THE OXON HILL LOCAL

NEIGHBORHOOD CENTER for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of of the Oxon Hill Local Neighborhood Center, in order to incentivize economic development and fulfilling market demand within specified areas that are legislatively designated as focal points for concentrated residential development and limited commercial activity within Prince George's County; and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for certain qualified, multifamily residential dwellings therein.

Sponsor(s): Patterson and Davis

Attachment(s): R2018080

CR-80-2018 AIS

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 Patterson, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

Aye 6 - Glaros, Davis, Franklin, Patterson, Toles and Turner

Nay 1 - Lehman

Absent Harrison and Taveras

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-079-2018 Draft 1 A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2020 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Attachment(s): R2018079

CR-79-2018 Attachment

<u>CR-79-2018 AIS</u> <u>CR-79-2018 Report</u>

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

This Resolution was introduced by Council Members Davis, Glaros, Turner, Taveras and Patterson

A motion was made by Council Member Davis, seconded by Vice Chair 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 7 - Glaros, Davis, Lehman, Patterson, Taveras, Toles and

Turner

Absent Franklin and Harrison

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

Aye 7 - Glaros, Davis, Lehman, Patterson, Taveras, Toles and

Turner

Absent Franklin and Harrison

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (CONTINUED)

LTR 10162018

Draft 1

Proposed joint signature letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's proposed FY-2020 capital budget request and to

identify the projects considered most critical.

Attachment(s): Joint IAC Letter

IAC Transmittal Letter

Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Lehman, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 7 - Glaros, Davis, Lehman, Patterson, Taveras, Toles and

Turner

Absent Franklin and Harrison

ADJ4-18 Draft 1 **ADJOURN**

The meeting was adjourned at 3:40 p.m.

A motion was made by Council Member Davis, seconded by Council Member Taveras, to ADJOURN the meeting. The motion carried by the following vote:

Aye 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,

Toles and Turner

Absent Harrison

Prepared by:
Donna J. Brown, Deputy Clerk of the Council
Submitted by:
Redis C. Floyd, Clerk of the Council