



Prince George's County Council

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

Meeting Minutes - Final County Council

Todd M. Turner, Chair, District 4

Monique Anderson-Walker, District 8

Derrick Leon Davis, District 6

Thomas E. Dernoga, District 1

Mel Franklin, At-Large

Dannielle M. Glaros, District 3

Sydney J. Harrison, District 9

Calvin S. Hawkins, II, At-Large

Jolene Ivey, District 5

Rodney C. Streeter, Vice Chair, District 7

Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

Tuesday, May 14, 2019

10:00 AM

Council Hearing Room

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

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

PROCLAMATION presented to New Hope Academy "Lady Tigers" Basketball Team recognizing their win of the 2019 "GEICO High School National Basketball Championship" in Prince George's County. (Council Member Dannielle M. Glaros and Council Chair Todd M. Turner)

Council Member Dannielle M. Glaros and Council Chair Todd M. Turner presented a proclamation to New Hope Academy "Lady Tigers" Basketball Team recognizing their win of the 2019 "GEICO High School National Basketball Championship" in Prince George's County. The Principal and members of the team were present to accept. Council Members Streeter, Hawkins, Ivey, Taveras, Anderson-Walker and Harrison were also present for the presentation.

PROCLAMATION presented to the Charles H. Flowers High School Girls' "Jaguars" Basketball Team recognizing their win as the "State of Maryland 4A Girls' Basketball Championship" in Prince George's County. (Council Member Jolene Ivey and Council Chair Todd M. Turner)

Council Member Jolene Ivey and Council Chair Todd M. Turner presented a proclamation to the Charles H. Flowers High School Girls' "Jaguars" Basketball Team recognizing their win as the "State of Maryland 4A Girls' Basketball Championship" in Prince George's County. The Acting Principal, Coach Rod Harriston and members of the team were present to accept. Council Members Streeter, Hawkins, Glaros, Taveras, Anderson-Walker and Harrison were also present for the presentation.

PROCLAMATION presented to Eleanor Roosevelt High School Boys' "Raiders" Basketball Team recognizing their win as the "State of Maryland 4A Boys' Basketball Championship" in Prince George's County. (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter presented a proclamation to Eleanor Roosevelt High School Boys' "Raiders" Basketball Team recognizing their win as the "State of Maryland 4A Boys' Basketball Championship" in Prince George's County. The Coach and members of the team were present to accept. Council Members Ivey, Hawkins, Glaros, Taveras, Anderson-Walker and Harrison were also present for the presentation.

PROCLAMATION presented to Angelica Brooks, recognizing her as the "2019 Teacher of the Year" in Prince George's County. (Council Member Sydney J. Harrison and Council Chair Todd M. Turner)

Council Member Sydney J. Harrison and Council Chair Todd M. Turner presented a proclamation to Angelica Brooks, recognizing her as the "2019 Teacher of the Year" in Prince George's County. Ms. Brooks was present to accept. Council Members Ivey, Hawkins, Glaros, Taveras, Anderson-Walker and Streeter were also present for the presentation.

PROCALAMATION recognizing "Teacher Appreciation Week"

Council Member Anderson-Walker presented a proclamation recognizing Teacher Appreciation Week in Prince George's County.

PROCLAMATION presented to Ann Marie Foley Binsner, Executive Director, Court Appointed Special Advocate (CASA)/Prince George's County, recognizing the month of May 2019, as "Foster Care Month" in Prince George's County. (Council Member Sydney J. Harrison and Council Chair Todd M. Turner)

Council Member Sydney J. Harrison and Council Chair Todd M. Turner presented proclamations to Ann Marie Foley Binsner, Executive Director, Court Appointed Special Advocate (CASA)/Prince George's County, recognizing the month of May 2019, as "Foster Care Month" in Prince George's County. The proclamation for Foster Care Month was read by Council Member Hawkins. Ms. Gloria Brown-Burnette, Director of the

Department of Family Services, was present to accept. The proclamation for CASA was read by Council Member Taveras. Ms. Montrey Dupree was present to accept. Council Members Ivey, Glaros, Taveras, Anderson-Walker and Streeter were also present for the presentations. Council Member Harrison read a proclamation recognizing Cordelia Crenshaw, Miss District of Columbia USA, for her efforts to address homelessness and foster care.

Presentation of proclamations concluded at 11:13 a.m.

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

The meeting was called to order by Chair Turner at 11:17 a.m. with eleven members present at roll call.

Present: 11 - Chair Todd Turner
Council Member Monique Anderson-Walker
Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Council Member Sydney Harrison
Council Member Calvin S. Hawkins
Council Member Jolene Ivey
Vice Chair Rodney Streeter
Council Member Deni Taveras

Also present:

Robert J. Williams, Jr. Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Candice Austin, County Executive's Office

Dinora Hernandez, Office of Law

Jacqueline Brown, Director, PHED Committee

Howard Stone, Director, GOFP Committee and Co-Director, HHSPS Committee

J. Kenneth Battle, Director, TIEE Committee

INVOCATION:

The Invocation was provided by Rodney Taylor, County Employee. Council Member Glaros requested prayer for Steve Walls in the passing of his son and for Wanda Brooks, Legislative Branch employee, in the illness of her sister. Council Member Hawkins requested prayer for Dr. Goldson, Interim CEO, and County Executive Alsobrooks as they undertake the search for a permanent CEO for the Prince George's County Public School system.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

DESIGNATION OF MAY 14, 2019 AS LEGISLATIVE DAY NO. 13

Chair Turner designated Legislative Day number thirteen.

3. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-15-19](#)

Draft 1

Appointment of the following individual as County Attorney for Prince George's County:

Ms. Rhonda L. Weaver

Attachment(s): [County Attorney Appointment - Rhonda Weaver Report](#)

Howard Stone, Director of the Government Operations and Fiscal Policy 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 11:22 a.m. The Honorable Angela Alsobrooks, County Executive, introduced the nominee and spoke to her character and credentials. Ms. Weaver was present and spoke on her own behalf. The Honorable Sean D. Wallace, Judge, Circuit Court and Ms. Stephanye R. Maxwell, Court Administrator spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

[APPT-16-19](#)

Draft 1

Appointment of the following individual as Director of the Department of Permitting, Inspections and Enforcement for Prince George's County:

Ms. Melinda M. Bolling

Attachment(s): [DPIE COW Appointment Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development 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 11:48 a.m. The Honorable Angela Alsobrooks, County Executive, introduced the nominee and spoke to her character and credentials. Ms. Bolling was present and spoke on her own behalf. Mr. Roscoe Grant, President & CEO of R. Grant Enterprises and Mr. Kenneth J. Brewer, CEO of H Street Community Development Corporation spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

[APPT-18-19](#)

Draft 1

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

Mr. Joseph P. Gill

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment 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 12:01 p.m. The Honorable Angela Alsobrooks, County Executive, introduced the nominee and spoke to her character and credentials. Mr. Gill was present and spoke on his own behalf. Mr. Barry L. Stanton, Chief Operating Officer, Prince George's County Public Schools/Former DCAO for Public Infrastructure, spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Dernoga, seconded by Council Member Anderson-Walker, that this Appointment be confirmed. The motion carried by the following vote:

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

[APPT-20-19](#)

Draft 1

Appointment of the following individual to the Washington Suburban Sanitary Commission for Prince George's County:

Mr. Olutoye Bello - (unable to attend)

Replacing: Omar M. Boulware

Term Expiration: 2/28/2023

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment 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 12:13 p.m. The Honorable Angela Alsobrooks, County Executive, introduced the nominee and spoke to his character and credentials. Mr. Bello was on travel and unable to attend. Mr. Richard A. Williams, Assistant General Counsel, District of Columbia Government Department of Disability Services and Ms. Olive Idehen, Founder and CEO, Callive, Inc. spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 05072019](#)

Draft 1

County Council Minutes dated May 7, 2019.

These minutes were approved**(b) First Reading of Bills (Presentation)**[CB-021-2019](#)

Draft 1

AN ACT CONCERNING FOOD SERVICE MANAGER CERTIFICATION ISSUANCE TIME PERIOD for the purpose of revising the food service manager certification time period.

Sponsor(s): Glaros**Attachment(s):** [B2019021](#)
[CB-021-2019 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Health, Human Services and Public Safety Committee

[CB-022-2019](#)

Draft 1

AN ORDINANCE CONCERNING RESIDENTIAL ZONES -- DEVELOPMENT REGULATIONS -- BEDROOM PERCENTAGES for the purpose of repealing the limitations on bedroom percentages for multifamily residential development set for in the Zoning Ordinance of Prince George's County, Maryland.

Sponsor(s): Glaros

Attachment(s): [B2019022](#)
[CB-022-2019 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Housing and Economic Development Committee

[CB-023-2019](#)

Draft 1

AN ORDINANCE CONCERNING ZONING-DEFINITIONS-GRADUATE STUDENT HOUSING for the purpose of defining a new use, "Graduate Student Housing," within the Zoning Ordinance in order to incentivize residential development along specific transit station lines, and in furtherance of realizing the policies approved within the Prince George's County Comprehensive Housing Strategy.

Sponsor(s): Glaros

Attachment(s): [B2019023](#)
[CB-023-2019 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Housing and Economic Development Committee

[CB-024-2019](#)

Draft 1

AN ORDINANCE CONCERNING ZONES AND ZONING MAPS--CONVEYANCES OF PROPERTY BY THE STATE OF MARYLAND FOR THE UNIVERSITY OF MARYLAND for the purpose of amending the Zoning Ordinance provision limiting the zoning classification applicable to conveyances of land by the University of Maryland or the State of Maryland.

Sponsor(s): Glaros

Attachment(s): [B2019024](#)
[CB-024-2019 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Housing and Economic Development Committee

[CB-025-2019](#)

Draft 2

AN ORDINANCE CONCERNING R-10 AND R-55 ZONES for the purpose of permitting certain mixed-use development in the R-10 (Multifamily High Density

Residential) and R-55 (One-Family Detached Residential) Zones in Prince George's County, under certain specified circumstances.

Sponsor(s): Glaros

Attachment(s): [B2017025](#)
[CB-025-2019 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Housing and Economic Development Committee

(c) Introduction of Resolutions

[CR-034-2019](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN for Housing and Community Development for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Glenarden Phase 2A project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of seven hundred and fifty thousand dollars (\$750,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support the Glenarden Phase 2A project.

Sponsor(s): Turner, Davis, Ivey, Harrison, Franklin, Streeter, Glaros, Dernoga

Attachment(s): [R2019034](#)
[CR-034-2019 Attachment B](#)
[CR-034-2019 Attachment C](#)
[CR-34-2019 AIS](#)

CR-34-2019 amends the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Glenarden Phase 2A project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan.

This Resolution was introduced by Council Members Davis, Ivey, Harrison, Turner, Franklin, Streeter, Glaros, Dernoga, Taveras, Hawikins and Anderson-Walker and referred to the Planning, Housing and Economic Development Committee

[CR-035-2019](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Suitland Senior Residences at Town Square project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME

Investment Partnerships (“HOME”) Program funds from the FY 2017, FY 2018 and FY 2019 Annual Action Plans to support the Suitland Senior Residences at Town Square project.

Sponsor(s): Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey

Attachment(s): [R2019035](#)
[CR-35-2019 Attachment B](#)
[CR-035-2019 Attachment C](#)
[CR-35-2019 AIS](#)

CR-35-2019 amends the Prince George’s County Fiscal Year (“FY”) 2019 Annual Action Plan for Housing and Community Development by adding the Suitland Senior Residences at Town Square project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan.

This Resolution was introduced by Council Members Ivey, Franklin, Davis, Turner, Streeter, Glaros, Taveras, Dernoga, Hawkins and Harrison and referred to the Planning, Housing and Economic Development Committee

[CR-036-2019](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2019 Annual Action Plan for Housing and Community Development by adding The Woodlands at Reid Temple project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of six hundred eighteen thousand, four hundred and ninety dollars (\$618,490) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2017 Annual Action Plan to support The Woodlands at Reid Temple project.

Sponsor(s): Turner, Harrison, Davis, Streeter, Glaros, Dernoga, Taveras and

Attachment(s): [R2019036](#)
[CR-036-2019 Attachment B](#)
[CR-036-2019 Attachment C](#)
[CR-36-2019 AIS](#)

CR-36-2019 amends the Prince George’s County Fiscal Year (“FY”) 2019 Annual Action Plan for Housing and Community Development by adding The Woodlands at Reid Temple project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan.

This Resolution was introduced by Council Members Harrison, Davis, Turner, Streeter, Glaros, Taveras, Dernoga and Hawkins and referred to the Planning, Housing and Economic Development Committee

CR-037-2019

Draft 1

A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO KARINGTON DEVELOPMENT DISTRICT AND KARINGTON SPECIAL TAXING DISTRICT

for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 in connection with the issuance of special obligation bonds to finance public infrastructure to support the South Lake development.

Sponsor(s): Turner, Harrison, Davis, Glaros and Hawkins

Attachment(s): [R2019037](#)

[CR-037-2019 Proposal & Developers Certificate](#)

[CR-037-2019 County Executive Certification](#)

[CR-037-2019 MBE Plan](#)

[CR-037-2019 Compliance Manager Approval](#)

[CR-037-2019 Bond Counsel Certification](#)

[CR-037-2019 AIS](#)

[CR-37-2019 Report](#)

CR-37-2019 seeks the approval of the County Council prior to the issuance of the tax increment financing bonds for the Karington Development District and Special Taxing District in order to conform with the CR 21-2019 requirements.

This Resolution was introduced Council Members Harrison, Davis, Turner, Glaros, Taveras and Hawkins and referred to the Sitting as the Committee of the Whole

Consent18-19

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye	9 - Turner, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
Absent	Anderson-Walker and Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Elliott Reed addressed the Council regarding a need for financial resources.

[REC34-19](#)

Draft 1

RECESS

The meeting went into recess at 12:36 p.m.

A motion was made by Council Member Davis, seconded by Council Member Glaros, to RECESS the meeting. The motion failed by the following vote:

Absent Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

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 was reconvened at 1:17 p.m.

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 05142019](#)

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting comments and recommendations on the FY 2020-2022 Local Impact Grant Multi-year Spending Plan.

Attachment(s): [5/17/2019 Letter to County Executive Alsobrooks](#)

Nathaniel Tutt, III, Assistant Director, Government Operation and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Franklin proffered a friendly amendment to clarify the need for funding from the general fund.

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

Aye 8 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Ivey and Streeter
Nay 3 - Glaros, Hawkins and Taveras

5. SECOND READING OF BILLS – (INTRODUCTION)[CB-007-2019](#)

Draft 2

AN ORDINANCE CONCERNING C-G ZONE for the purpose of permitting townhouses in the C-G (General Commercial) Zone under certain circumstances.

Sponsor(s): Ivey, Harrison, Davis and Streeter

Attachment(s): [B2019007](#)
[CB-7-2019 AIS](#)
[CB-007-2019 Report](#)

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. CB-7-2019, Draft 2, amends the County Zoning Ordinance to allow townhouses in the C-G (General Commercial) Zone under certain circumstances provided in a new footnote to the Table of Uses.

This Council Bill was introduced by Council Members Ivey, Harrison, Streeter and Hawkins

[CB-009-2019](#)

Draft 2

AN ORDINANCE CONCERNING R-80 ZONE for the purpose of amending the Zoning Ordinance to permit 'Apartment housing for elderly and handicapped families uses' within the R-80 (One-Family Detached Residential) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Ivey, Harrison, Davis, Streeter and Hawkins

Attachment(s): [B2019009](#)
[CB-9-2019 AIS](#)
[CB-009-2019 Report](#)

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. CB-9-2019, Draft 2, amends the Zoning Ordinance to permit Apartment housing for elderly and handicapped families in a building other than a surplus public school building in the R-80 Zone without the requirement for a special exception under certain circumstances provided in a new footnote to the Table of Uses.

This Council Bill was introduced by Council Members Ivey, Harrison, Davis, Streeter and Hawkins

[CB-010-2019](#)

Draft 2

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of permitting limited industrial uses in the M-X-T Zones of Prince George's County, under

certain specified circumstances.

Sponsor(s): Davis, Turner, Hawkins, Streeter, Harrison and Glaros

Attachment(s): [B2019010](#)
[CR-10-2019 AIS](#)
[CB-010-2019 Report](#)

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. CB-10-2019, Draft 2, amends Part 10 of the Zoning Ordinance to permit limited industrial uses in the M-X-T Zones of Prince George's County, under certain specified circumstances.

This Council Bill was introduced by Council Members Davis, Turner, Streeter, Harrison and Glaros.

[CB-018-2019](#)

Draft 1

AN ORDINANCE CONCERNING DEFINITIONS for the purpose of adding a definition of a Merchandise Logistics Center and amending the definition of Regional Urban Community in the County Zoning Ordinance.

Sponsor(s): Davis, Taveras, Franklin, Harrison, Turner, Anderson-Walker, Glaros

Attachment(s): [B2019018](#)
[CB-18-2019 AIS](#)
[CB-018-2019 Report](#)

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. CB-18-2019 amends the County Zoning Ordinance definitions section to define a new use, Merchandise Logistics Center and to amend the current definition of Regional Urban Community.

This Council Bill was introduced by Council Members Harrison, Turner, Anderson-Walker, Glaros, Hawkins, Taveras and Franklin

[CB-019-2019](#)

Draft 2

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of amending the regulations of the M-X-T (Mixed Use-Transportation Oriented) Zone through site plan development review processes.

Sponsor(s): Davis, Harrison, Turner, Streeter, Glaros, Franklin, Taveras, And Glaros

Attachment(s): [B2019019](#)
[CB-19-2019 AIS](#)
[CB-019-2019 Report](#)

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and

recommendations of the committee. CB-19-2019, Draft 2, amends the County Zoning Ordinance concerning regulations for and site plans in the M-X-T (Mixed Use Transportation) Zone for a major employment use or center identified after the adoption of the applicable Sector Plan.

This Council Bill was introduced by Council Members Davis, Harrison, Turner, Streeter, Glaros, Franklin, Taveras, Hawkins and Anderson-Walker.

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-037-2019](#)

Draft 1

A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO KARINGTON DEVELOPMENT DISTRICT AND KARINGTON SPECIAL TAXING DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 in connection with the issuance of special obligation bonds to finance public infrastructure to support the South Lake development.

Sponsor(s): Turner, Harrison, Davis, Glaros and Hawkins

Attachment(s): [R2019037](#)
[CR-037-2019 Proposal & Developers Certificate](#)
[CR-037-2019 County Executive Certification](#)
[CR-037-2019 MBE Plan](#)
[CR-037-2019 Compliance Manager Approval](#)
[CR-037-2019 Bond Counsel Certification](#)
[CR-037-2019 AIS](#)
[CR-37-2019 Report](#)

Howard Stone, Director, Government Operation and Fiscal Policy Committee, 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 Glaros, that this Resolution be adopted. The motion carried by the following vote:

Aye	10 - Turner, Anderson-Walker, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
Absent	Dernoga

Add31-19

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Davis, seconded by Council Member Glaros, that the District Council Additions to the Agenda be

accepted. The motion carried by the following vote:

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,
 Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

[ADJ55-19](#)

Draft 1

ADJOURN

The meeting was adjourned at 1:33 p.m.

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,
 Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Prepared and Submitted by:

Donna J. Brown, Acting Clerk of the Council