



Prince George's County Council

County Administration Bldg
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

Tuesday, June 16, 2015

1:15 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:15 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations convened at 1:39 p.m.

JOINT PROCLAMATION presented to Shellon Holloway, Michael Colgan, and Dawn Hawkins-Nixon, recognizing the month of June 2015 as "Flood Awareness Month" in Prince George's County. (Council Chairman Mel Franklin and County Executive Rushern L. Baker, III)

Council Chairman Mel Franklin and Nathaniel Tutt, III, representing County Executive Rushern L. Baker, III presented a proclamation to Shellon Holloway, Michael Colgan, and Dawn Hawkins-Nixon. Each were present to accept. Council Members Davis, Glaros, Lehman, Patterson, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to Dr. Jean-Paul Cadet, for being named "2015 Distinguished Educational Leadership Award" in Prince George's County. (Council Member Obie Patterson and Council Chairman Mel Franklin)

Council Member Obie Patterson and Council Chairman Mel Franklin presented a proclamation to Dr. Jean-Paul Cadet. Mr. Cadet was present to accept. Council Members Davis, Glaros, Lehman, Taveras, Toles and Turner were also present for the presentation.

PROCLAMATION presented to Dr. Glenda F. Hodges on being the recipient of the 2015 “St. George National Award” in Prince George’s County. (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 Dr. Glenda F. Hodges for being the recipient of the 2015 “St. George National Award”. Dr. Hodges and members of the organization were present to accept. Council Members Glaros, Lehman, Taveras, Toles and Turner were also present for the presentation.

PROCLAMATION presented to Renee Roth on being named the Prince George’s County “Teacher of Year” in Prince George’s County. (Council Member Todd M. Turner and Council Chairman Mel Franklin)

Council Member Todd M. Turner and Council Chairman Mel Franklin presented a proclamation to Renee Roth on being named the Prince George's County "Teacher of Year." Ms. Roth was present to accept. Council Members Davis, Glaros, Lehman, Taveras and Toles were also present for the presentation.

PROCLAMATION presented to Gustavo Torres, Executive Director recognizing the “Exemplary Contributions” of CASA de Maryland in Prince George’s County. (Council Member Deni Taveras, Council Member Dannielle M. Glaros and Council Chairman Mel Franklin)

Council Members Deni Taveras and Dannielle M. Glaros and Council Chairman Mel Franklin presented to Gustavo Torres, Executive Director recognizing the "Exemplary Contributions" of CASA de Maryland. Council Members Davis, Lehman and Turner were also present for the presentation.

Meeting went into Recess

Meeting Reconvened

PROCLAMATION presented to Corporal Kenneth C. Hibbert recognizing his “Outstanding Public Service” to Prince George’s County. (Council Member Mary A. Lehman and Council Chairman Mel Franklin)

Presentation of the Proclamation was rescheduled to a later date.

Presentation of Proclamation concluded at 2:11 p.m.

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 2:24 p.m. with nine members present at roll call.

Present: 9 - Chairman Mel Franklin
Vice Chairman 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

*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
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Sandra Eubanks, Director HEHS Committee
Howard Stone, Interim Director, PSFM Committee
David Van Dyke, County Auditor*

INVOCATION:

The Invocation was provided by Pastor Daryl K. Kearney, Turner Memorial A.M.E. Church, Hyattsville, Maryland. Council Member Harrison requested prayer for Robert Williams, Jr., Council Administrator, and his wife and family in the passing of his mother-in-law Emily E. Upshaw.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

LEGISLATIVE DAY NO. 21**POINT OF PERSONAL PRIVILEGE**

Chairman Franklin spoke to the closing of Gazette Newspapers on June 18, 2015 and expressed appreciation for their consistent delivery of local news and commitment to community journalism.

1. CONSENT AGENDA**Approval of the Consent Agenda**

A motion was made by Vice Chairman Davis , seconded by Council Member Toles, to approve the Consent Agenda. 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 06092015](#)

County Council Minutes dated June 9, 2015.

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-043-2015](#)

AN ORDINANCE CONCERNING PRIVATE CLUBS for the purpose of permitting public safety fraternal organization private clubs in the Residential Estate (R-E) Zone under certain circumstances, and making related amendments in the Open Space (O-S) Zone.

Attachment(s): [B2015043.doc](#)

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

CONSENT AGENDA - (CONTINUED)[CB-044-2015](#)

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.

Attachment(s): [B2015044.doc](#)

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

(c) Introduction of Resolutions[CR-029-2015](#)

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year ("FY") 2015 to include a new, eligible HOME Investment Partnerships ("HOME") Program activity, Brinkley Hill, and approving the reprogramming and reallocating of \$2,000,000.00 in HOME Program funds from the FY 2008, FY 2009 and FY 2015 Annual Action Plans approved in prior years for this activity.

Sponsor(s): Turner, Lehman and Franklin

Attachment(s): [R2015029.doc](#)
[I-CR-29-2015 Attachment B.pdf](#)
[I-CR-29-2015 Attachment C.pdf](#)

Council Resolution 29 amends the Annual Action Plan for Housing and Community Development: Fiscal Year 2015 and approves the reprogramming and reallocating of \$2,000,000.00 in HOME Investment Partnerships Program funds from the FY 2008, FY 2009 and FY 2015 Annual Action Plans approved in prior years for a new, eligible activity: Brinkley Hill.

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

CONSENT AGENDA - (CONTINUED)**[CR-030-2015](#)**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT
ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOME Investment Partnerships (“HOME”) Program activity, the Housing Initiative Partnership, Inc. (“HIP”) Homes Program and approving the reprogramming and reallocating of \$500,000.00 in HOME funds from the FY 2010, FY 2011, FY 2012 and FY 2013 Annual Action Plans approved in prior years for this activity.

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

Attachment(s): [R2015030.doc](#)
[I-CR-30-2015 Attachment B.pdf](#)
[I-CR-30-2015 Attachment C.pdf](#)

Council Resolution 30 amends the Annual Action Plan for Housing and Community Development: Fiscal Year 2015 and approves the reprogramming and reallocating of \$500,000.00 in HOME Investment Partnerships Program funds from the FY 2010, FY 2011, FY 2012, and FY 2013 Annual Action Plans approved in prior years for a new, eligible activity: the HIP Homes Program.

This Resolution was introduced by Council Members Turner, Lehman, Franklin Taveras 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 HEARING: -(COUNCIL HEARING ROOM)**[APPT-049](#)**

Appointment of the following individual to the Board of Ethics for Prince George's County:

Ms. Cassandra Burckhalter

Reappointment

Term Expiration: 12/01/2017

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened at 2:34 p.m. Nathaniel Tutt, III, the County Executive's Liaison to the Council, introduced the nominee to the Council and spoke to her character and credentials. Ms. Burckhalter was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

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

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

5. SECOND READING OF BILLS – (INTRODUCTION)**[CB-013-2015](#)**

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking in front of mailboxes in the County and providing for exemptions; and generally relating to parking regulations.

Attachment(s): [B2015013.doc](#)
 [CB-13-2015 Report](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 13 prohibits parking of a vehicle in front of a mailbox in the County except on Sundays or Federal holidays and provides for an exemption for property owners, renters and individuals receiving permission to park in front of the property owner or renter's mailbox. A violation of the parking restriction would be subject to a fine of Fifty Dollars (\$50) for each offense pursuant to Sec. 26-127.04(e).

This Council Bill was introduced by Council Members Davis and Glaros

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-033-2015](#)****AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING**

REQUIREMENTS for the purpose of requiring that fifty percent (50%) of County revenue derived from video lottery facilities be allocated to public education purposes, subject to certain conditions.

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

Attachment(s): [B2015033.doc](#)
[CB-033-2015 Report](#)

Howard Stone, Interim Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Chairman Franklin spoke to the intent of the amendment. Under discussion, Council Member Patterson, expressed concerns about the amendment and the impact on Local Impact Aide to the affected communities.

A motion was made by Vice Chairman Davis, seconded by Council Member Taveras, that this Council Bill be amended (1). The motion carried by the following vote:

| | |
|------------|--|
| Aye | 8 - Franklin, Davis, Glaros, Harrison, Lehman, Taveras, Toles and Turner |
| Nay | 1 - Patterson |

Council Bill 33 requires that fifty percent (50%) of Annual Local Gaming Revenue, up to a maximum of \$25 million, be allocated for public education purposes by the Council in its regular or supplemental budget processes, subject to the procedures and requirements of state law. It also requires that these revenues be used to supplement, not supplant, other County general fund revenue already allocated to the Prince George's County Public Schools, Prince George's Community College, and Prince George's County Memorial Library System."

This Council Bill was introduced by Council Members Franklin, Davis, Glaros, Harrison, Lehman, Taveras, Toles and Turner

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-017-2015](#)**

A RESOLUTION CONCERNING LOANS TO THOMPSON CREEK WINDOW COMPANY (“THOMPSON CREEK”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY ECONOMIC DEVELOPMENT CORPORATION (“EDC”), A DESIGNATED AGENCY OF PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$750,000 to Thompson Creek from the MEDAF, and authorizing a conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed \$250,000 for eligible project costs associated with a new facility in the County and capital expenditures.

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

Attachment(s): [R2015017.docx](#)
[I-CR-17-2015 Exhibit A.pdf](#)
[CR-17-2015 Report](#)

Council Member Patterson, as 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 Chairman Davis, seconded by Council Member Harrison, 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) - (CONTINUED)**[CR-019-2015](#)**

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR RAINIER MANOR PHASE II for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (“PILOT”) Agreement by and between Rainier Manor 2, LP, a Maryland limited partnership (the “Owner”) and Prince George’s County, Maryland (the “County”).

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

Attachment(s): [R2015019.doc](#)
[I-CR-19-2015 Attachment B.docx](#)
[CR-19-2015 Report](#)

Council Member Patterson, as 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 Vice Chairman 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

[CR-026-2015](#)

A RESOLUTION CONCERNING THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE’S COUNTY’S STRUCTURAL DEFICIT for the purpose of establishing a Blue Ribbon Commission on Addressing Prince George’s County’s Structural Deficit.

Sponsor(s): Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and

Attachment(s): [R2015026.doc](#)
[CR-026-2015 Report](#)

Howard Stone, Interim Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Under discussion, Council Member Lehman requested that the commission provide preliminary findings to be utilized for Fiscal Year 2017 budget deliberations.

A motion was made by Council Member Harrison, seconded by Council Member Taveras, that a new draft of this Resolution be substituted. 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 Chairman Davis, seconded by Council Member Harrison, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

2:30 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

[BR-15-097](#)

UPDATE - P.M. PEDIATRIC LAUNCH

Joseph L. Wright, MD, MPH, Consultant to the Board of Health

Dr. Wright announced the opening of "P.M. Pediatric" in Greenbelt, Maryland who is the first in our area to provide urgent care services to children and young adults in the County. Council Member Turner thanked

3:00 P.M. - THE BIGGEST WINNER HEALTH COMPETITION (REPORT AND ANNOUNCEMENT)

[BR-15-098](#)

Joseph L. Wright, MD, MPH, Consultant to the Board of Health

Dr. Joseph Wright provided an overview of the program, announcing that there was a cumulative weight loss of more than 1,000 lbs across the churches that participated. He thanked each of the participating churches, and announced the overall weight loss of each and the winner - St. Paul Baptist Church. After brief remarks from the Pastor or representatives of each church, Chairman Franklin indicated that the participants of the next challenge would be Greater Mt. Nebo AME Church, Fort Foote Baptist Church and Spirit of Faith Christian Center.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADDITIONS TO THE AGENDA

A motion was made by Council Member Toles, seconded by Council Member Turner, that this be accepted the additions package. 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-031-2015](#)**

A RESOLUTION CONCERNING THE “STEPPING UP INITIATIVE” for the purpose of reducing the number of people with mental illnesses in the correctional system

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

Attachment(s): [R2015031.doc](#)

Council Resolution 31 supports the "Stepping Up" national initiative which seeks to reduce the number of people with mental illnesses in our county correctional system, pledges to share lessons learned with other counties in they state and across the country and encourages all county officials, employees and residents to participate.

This Resolution was introduced by Council Members Toles, Lehman, Turner, Franklin, Glaros, Taveras and Patterson

A motion was made by Council Member Toles, seconded by Council Member Patterson, 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

Under discussion, Council Member Toles spoke to the intent of the measure and encouraged her colleagues' support.

A motion was made by Council Member Toles, 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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that this be convened into Executive Session. The motion carried by the following vote:

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

EX 06162015b

Motion to convene in executive session, in accordance with Section 3-305(b), (1) (i) (ii), General Provisions Article, Annotated Code of Maryland, as follows:

3. To discuss personnel issues.

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

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

RECESS

The meeting went into recess at 3:51 p.m.

RECONVENE

The meeting was reconvened at 8:38 p.m. Council Member Taveras was out on County business.

Present: 8 - Chairman Mel Franklin
Vice Chairman Derrick Davis
Council Member Dannielle Glaros
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Karen Toles
Council Member Todd Turner

Absent: Council Member Deni Taveras

ADDITION TO THE AGENDA

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, to accept additions package number two. The motion carried by the following vote:

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

7. CONSIDERATION OF EXECUTIVE VETO

[CB-032-2015](#)

AN ACT CONCERNING FISCAL YEAR 2016 APPROPRIATIONS for the purpose of making appropriations for the support of the County government and for the Prince George's Community College and for the schools, institutions, departments, offices, board commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2015, and ending June 30, 2016; adopting the current expense budget, the capital improvement program, and the capital budget prepared according to the Charter of Prince George's County and submitted by the County Executive to the County Council; appropriating the items of expense in said current expense budget, establishing rates of reimbursement for subsistence expenses for employees of the County; providing for the inclusion of all State, Federal and private grants received subsequent to adoption of the current expense budget; imposing the applicable income and special area tax rates under the public general laws and public local laws of Maryland; all to be known as the Annual Budget and Appropriation Ordinance of Prince George's County for Fiscal Year 2016.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2015032.docx](#)
[I-CB-32-2015 EXHIBIT 1.pdf](#)
[I-CB-32-2015 EXHIBIT 2.pdf](#)
[I-CB-32-2015 EXHIBIT 3.pdf](#)
[I-CB-32-2015 EXHIBIT 4.pdf](#)
[I-CB-32-2015 EXHIBIT 5.pdf](#)
[I-CB-32-2015 EXHIBIT 6.pdf](#)
[I-CB-32-2015 EXHIBIT 7.pdf](#)

Enacted by the Council on 5/28/2015 by a 6-3 vote. In favor: Council Members Franklin, Davis, Glaros, Harrison, Taveras and Turner. Opposed: Council Member Lehman, Patterson and Toles. Vetoed by the County Executive on June 16, 2015.

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that this Council Bill be override the veto. The motion carried by the following vote:

| | | |
|---------------|-----|--|
| Aye | 8 - | Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner |
| Absent | | Taveras |

VETO OVERRIDE FIVE: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Office of Ethics and Accountability, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be override the veto. The motion carried by the following vote:

| | | |
|---------------|-----|--|
| Aye | 8 - | Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner |
| Absent | | Taveras |

VETO OVERRIDE SIX: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Personnel Board, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Council Member Toles, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

| | | |
|---------------|-----|--|
| Aye | 8 - | Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner |
| Absent | | Taveras |

VETO OVERRIDE SEVEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Office of Finance, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Council Member Turner, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

| | | |
|---------------|-----|--|
| Aye | 8 - | Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner |
| Absent | | Taveras |

VETO OVERRIDE EIGHT: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Citizen Complaint Oversight Panel, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE NINE: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Office of Community Relations items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Council Member Toles, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE TEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Office of Management and Budget, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE ELEVEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Board of License Commissioners, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE TWELVE: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the

Modification to Expenditures -- General Government, Office of Law, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Council Member Harrison, seconded by Council Member Patterson, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE THIRTEEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Office of Human Resources Management, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Council Member Lehman, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE FOURTEEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Board of Elections, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Council Member Patterson, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE FIFTEEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- General Government, Office of Central Services, item Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Council Member Harrison, seconded by Council Member Toles, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent

Taveras

VETO OVERRIDE SIXTEEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- Courts, Circuit Court, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent

Taveras

VETO OVERRIDE SEVENTEEN: "Shall the earlier action of the Council be affirmed notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures -- Courts, Orphans' Court, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Council Member Lehman, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent

Taveras

VETO OVERRIDE EIGHTEEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Public Safety, Office of the State's Attorney, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent

Taveras

VETO OVERRIDE NINETEEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Public Safety, Police Department, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that this Council Bill be override the veto. The motion carried by the

following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE TWENTY: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Public Safety, Fire / EMS Department, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Council Member Lehman, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE TWENTY-ONE: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Public Safety, Office of the Sheriff, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE TWENTY-TWO: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Public Safety, Department of Corrections, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE TWENTY-THREE: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Public Safety, Office of Homeland

Security, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be override the veto. The motion carried by the following vote:

| | |
|---------------|--|
| Aye | 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner |
| Absent | Taveras |

VETO OVERRIDE TWENTY-FOUR: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Environment, Department of the Environment, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that this Council Bill be override the veto. The motion carried by the following vote:

| | |
|---------------|--|
| Aye | 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner |
| Absent | Taveras |

VETO OVERRIDE TWENTY-FIVE: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Human Services, Department of Family Services, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be override the veto. The motion carried by the following vote:

| | |
|---------------|--|
| Aye | 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner |
| Absent | Taveras |

VETO OVERRIDE TWENTY-SIX: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Human Services, Health Department, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that this Council Bill be override the veto. The motion carried by the following vote:

| | |
|---------------|--|
| Aye | 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner |
| Absent | Taveras |

VETO OVERRIDE TWENTY-SEVEN: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Human Services, Department of Social Services, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Council Member Toles, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE TWENTY-EIGHT: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Infrastructure and Development, Public Works and Transportation, items Compensation, Fringe Benefits, Operating Expenses, Capital Outlay, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE TWENTY-NINE: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Infrastructure and Development, Permitting, Inspections, and Enforcement, items Compensation, Fringe Benefits, Operating Expenses, and Recoveries?"

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE THIRTY: "Shall the earlier action of the Council be affirmed, notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Infrastructure and Development, Housing and Community Development, items Compensation, Fringe Benefits, and Operating Expenses?"

A motion was made by Council Member Toles, seconded by Council Member

Turner, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE THIRTY-ONE: "Shall the earlier action of the Council be affirmed notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Education and Library, Board of Education, items Administration, Instructional Salaries, Personnel Services, Transportation Services, Operation of Plant, Maintenance of Plant, Community Services, Fixed Charges, Health Services; Special Education, Mid-Level Administration; Textbook and Supplies; Other Instructional; Food Services; and Capital Outlay?"

A motion was made by Council Member Lehman, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

VETO OVERRIDE THIRTY-TWO: "Shall the earlier action of the Council be affirmed notwithstanding the objections of the Executive as to CB-32-2015, specifically, the Modification to Expenditures - Non-Departmental, items Debt Service, Grants and Transfer Payments, Other Non-Departmental Expenses, and Contingency?"

A motion was made by Council Member Toles, seconded by Vice Chairman Davis, that this Council Bill be override the veto. The motion carried by the following vote:

Aye 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

POINT OF PERSONAL PRIVILEGE

Chairman Franklin read a statement regarding the Council's override of the County Executive's veto and spoke to the Council's authority to do so.

ADJOURN

The meeting adjourned at 9:01 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council