



City of Glenarden
Special Meeting
September 23, 2014 - 7:00PM
Minutes

Council President – Carolyn Smallwood
Council Vice President - Elaine Carter
Councilwoman – Judy Diggs
Councilwoman – Deborah Eason
Councilman – James Herring
Councilwoman – Maxine Phifer
Mayor Dennis C. Smith
Temporary City Manager – Ken Jones

- Call to Order at 7:30PM
- Invocation led by Rev. Gray
- Roll Call

Councilwoman Diggs – Present
Councilwoman Eason – Present
Councilman Herring – Present
Councilwoman Jenkins – Absent
Councilwoman Phifer – Present
Councilwoman Carter- Present
Councilwoman Smallwood – Present

We have a Quorum

Motion to Adopt Agenda

Motion by Councilman Herring to adopt agenda with changes - Seconded by
Councilwoman Phifer

Councilwoman Diggs – Yes
Councilwoman Eason – Yes

Councilman Herring – Yes
Councilwoman Jenkins – Absent
Councilwoman Phifer – Yes
Councilwoman Carter- Yes
Councilwoman Smallwood – Yes
6 Yes

Agenda Approved

- Citizens Comments on Legislation (two minutes) - (not recorded)
- Legislation

R-10-2015 A Resolution To Approve State Enterprise Zone Focus Area Agreement

Councilwoman Phifer motions to approve legislation – Seconded by Councilwoman Diggs

Councilwoman Diggs – Yes
Councilwoman Eason – Yes
Councilman Herring – Yes
Councilwoman Jenkins – Absent
Councilwoman Phifer – Yes
Councilwoman Carter- Yes
Councilwoman Smallwood – Yes
6 Yes 1 Absent

Approved

- Citizen’s Comments/Questions (five minutes) – (not recorded)
- Discussion on the FBI /GSA letter

Whether the FBI building comes to the city on the Landover Mall site

Consensus:

Councilwoman Smallwood – Yes
Councilwoman Carter – Yes – ideal time for the City Manager and Mayor to approach the owner of the property to annex that property into Glenarden

Councilwoman Phifer – At the PGCMA meeting Ms. Tignor stated that the City of Glenarden needs to be in attendance and present at the meeting for offering the city's attributes for the FBI building to be on the Landover property.

Councilwoman Eason – Agrees with Councilwoman Phifer.

Councilwoman Smallwood – suggest talking to G.S. Proctor for the attributes and data to back up the information.

Councilwoman Carter – Examples of important items to sell the Landover site, proximity to fire departments, property is in the middle of 4 metro stations, property is located directly at the beltway, building a hospital in a 5 mile radius, also in an emergency there is an open field at FedEx Field for helicopter landing, etc.

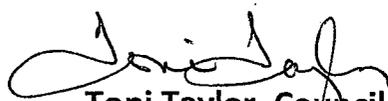
Councilwoman Phifer – and to add the infrastructure is already there on the Landover site.

Ken Jones – Agrees with the attributes to be an ideal place for the FBI building. Accept the responsibility to offer a written and oral presentation for the Landover site.

Opening of the RFP for the City Attorney Position:

1. The Law Office of Kevin J. Best, Annapolis, MD
 2. Alexander & Cleaver Attorney at Law, Fort Washington, MD
 3. Akin Deko Professional Services Firm PLLC, Alexandria, VA
 4. Funk & Bolton, PA, Baltimore, MD
 5. Silber, Perlman Sigman & Tilev, P.A.
 6. Karpinski, Colaresi & Karp, Baltimore, MD
- Adjourn (not recorded)

Submitted By:


Toni Taylor, Council Clerk