

ACTION AGENDA

Tuesday, February 21, 2006

Legislative Day No. 6

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

9:47 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Presented Proclamation recognizing the achievements of “Glassmanor Elementary School” in Prince George’s County. (Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Marilynn M. Bland and Will Campos)

Proclamation not presented Proclamation recognizing the contributions of the Kentland Volunteer Fire/EMS Department assisting with the victims of the Gulf Coast hurricanes. (Council Chairman Thomas E. Dernoga and Council Member Tony Knotts)

Presented Proclamation recognizing the contributions of the Riverdale Volunteer Fire/EMS Department assisting with the victims of the Gulf Coast hurricanes. (Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Marilynn M. Bland, Will Campos and Douglas J.J. Peters)

Presented Proclamation recognizing the contributions of the Prince George’s County Fourth Battalion Fire/EMS Department assisting with the victims of the Gulf Coast hurricanes. (Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Marilynn M. Bland, Will Campos and Douglas J.J. Peters)

10:08 A.M. CALL TO ORDER

INVOCATION: Pastor Eric Redmond, Hillcrest Heights Baptist Church, Hillcrest Heights, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- ADOPTED AND ALL ACTIONS APPROVED**

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) **Introduction of Resolutions**

Introduced

CR-13-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 400PG – SALARY SCHEDULE “V” for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and among Prince George’s County, Maryland and SEIU Local 400PG.

The Chairman (by request – County Executive); referral to PSFM

Introduced by Council Members Dernoga, Peters, Knotts, Harrington, Exum, Campos, Dean and Bland

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

*Chairman
authorized to
sign*

- (a) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the FY2007 Legislative Branch budget, which totals \$12,141,100.

Chairman Dernoga

*Chairman
authorized to
sign*

- (b) General Assembly Report

Proposed correspondence to the Honorable Carolyn J. B. Howard, Chair of the Prince George’s House Delegation and the Honorable Gloria G. Lawlah, Chair of the Prince George’s Senate Delegation, transmitting County Council positions on proposed State legislation.

4. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

Adopted

CR-8-2006 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by the Central Gateway Community Development Corporation through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

(Introduced by Council Members Peters, Dean, Exum, Harrington, Knotts, Campos and Dernoga; favorably reported out of THE on 2/9/2006)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:19 A.M.

ADJOURN

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a) (4).

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

- Budget Calendar Overview

BRIEFING – (ROOM 2027) -- BRIEFING HELD

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, FEBRUARY 27, 2006.**

2:00 P.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE –
(ROOM 2027) -- COMMITTEE MEETING HELD****REMINDER**

Wed., Feb. 22, 2006	9:30 a.m.	PSFM Committee (Room 2027)
Thurs., Feb. 23, 2006	10:00 a.m.	THE Committee (Room 2027)
Mon., Feb. 27, 2006	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order