

ACTION AGENDA

Tuesday, June 3, 2003

Legislative Day No. 19

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:40 P.M. CALL TO ORDER

INVOCATION: Ms. Patricia Bendross, Member, From the Heart Church
Ministries, Temple Hills, Maryland

PLEDGE OF ALLEGIANCE

1. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING
(ENACTMENT)**

*Public hearing
held; enacted*

**CB-18-2003 – AN ORDINANCE CONCERNING NONCONFORMING
BUILDINGS, STRUCTURES, AND USES** for the purpose of allowing certain improvements to nonconforming buildings, structures, and uses with the requirement for a special exception.

(Introduced by Council Members Peters and Shapiro on 4/22/2003; favorably reported out of PZED on 4/9/2003)

*Public hearing
held; enacted*

**CB-23-2003 – AN ACT CONCERNING COLLECTIVE BARGAINING
AGREEMENT – PRINCE GEORGE’S COUNTY POLICE CIVILIAN
EMPLOYEES ASSOCIATION** for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association to provide for wage and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board AAA Case No. 16390 00248 01.

(Introduced by Council Members Shapiro, Hendershot, Peters and Dernoga on 5/6/2003; favorably reported out of PSFM on 4/29/2003)

*Public hearing
held; enacted*

**CB-24-2003 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR
PRINCE GEORGE’S COUNTY** for the purpose of assigning certain existing classes of work to the bargaining unit represented by the Police Civilian Employees Association (PCEA).

(Introduced by Council Members Shapiro, Dernoga and Peters on 5/6/2003; favorably reported out of PSFM on 4/29/2003)

2. **RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

*Amended; DR-2
adopted*

**CR-19-2003 – A RESOLUTION CONCERNING COMPENSATION AND
BENEFITS – POLICE CIVILIANS EMPLOYEES ASSOCIATION (PCEA),
SALARY SCHEDULE P, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to add three new grade levels not previously utilized in Salary Schedule P in accordance with recent amendments to the Classification Plan and the terms of the labor agreement by and between Prince George’s County, Maryland and the PCEA.

(Introduced by Council Member Shapiro on 4/22/2003; favorably reported out of PSFM on 4/29/2003)

3. **PUBLIC HEARING/RESOLUTION ELIGIBLE FOR FINAL READING
(ADOPTION)**

*DR-2
substituted;
adopted*

**CR-29-2003 (DR-2) - A RESOLUTION CONCERNING COUNTY INCOME
TAX RATE** for the purpose of increasing the income tax rate to 3.20% of the State taxable income.

(Introduced by Council Members Shapiro and Hendershot on 5/13/2003; favorably reported out of C.O.W. on 5/19/2003 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

2:00 P.M.

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES
CONFIRMED**

◆ **Appointment of the following individuals to the Redevelopment Authority for Prince George's County:**

Confirmed

Mr. Lanard M. Geddings

Appointment/Vice Chairman
Replacing: The Honorable David Harrington
Term Expiring: 7/28/2004

Confirmed

Ms. Giovanna Vannall

Appointment
Replacing: Colette Youngblood
Term Expiring: 7/28/2005

Confirmed

Wendell W. Webster, Esquire

Appointment
Replacing: Sydney Moore
Term Expiring: 7/28/2006

5. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED**

◆ **Appointment of the following individuals to the Personnel Board for Prince George's County:**

Confirmed

Mr. John C. Hardwick

Appointment
Replacing: Alfred Haynes
Term Expiring: 12/4/2006

Confirmed

Ms. Yvonne V. Hefley
(unable to attend)

Appointment
Replacing: Carolyn Headen
Term Expiring: 12/4/2006

Confirmed

Ms. Iris L. Lee
(unable to attend)

Appointment/Chair
Replacing: Mary Godfrey
Term Expiring: 12/4/2006

Confirmed

Ms. Yvonne K. Walker

Appointment
Replacing: Dr. Clem Solomon
Term Expiring: 12/4/2006

Confirmed

Ms. Sybil R. Wiggins

Appointment
Replacing: Carla Nelson
Term Expiring: 12/4/2006

6. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED**

◆ **Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:**

Confirmed

Mr. Clyde B. Davis

Appointment
Replacing: Stephen Del Giudice
Term Expiring: 1/8/2007

Confirmed

Ms. Alice M. Bishop

Appointment
Replacing: Calvin Brown
Term Expiring: 1/8/2007

PUBLIC HEARINGS: - (CONTINUED)

<i>Confirmed</i>	Ms. Alice L. Holt	Appointment Replacing: Terry Goolsby Term Expiring: 1/8/2005
<i>Confirmed</i>	Lovern J. Louis, Esquire	Appointment Replacing: William Stagg Term Expiring: 1/8/2006
<i>Confirmed</i>	Mr. Shaihi Mwalimu	Appointment Replacing: Melvin Eley Term Expiring: 1/8/2007
<i>Confirmed</i>	Ms. Eileen Thomas (unable to attend)	Appointment/Chairperson Replacing: Jervie Petty Term Expiring: 1/8/2006

3:09 P.M.**RECESS****6:20 P.M.****7. PUBLIC HEARING/BILL ELIGIBLE FOR THIRD READING
(ENACTMENT)***Public hearing
held; enacted*

**CB-1-2003 (DR-2) - AN ACT CONCERNING WAGE REQUIREMENTS FOR
COUNTY SERVICE CONTRACTS** for the purpose of requiring that certain service contracts include minimum wage requirements under certain circumstances.

(Introduced by Council Members Hendershot, Harrington, Peters, Exum, Dean and Shapiro on 5/6/2003; favorably reported out of PSFM on 4/29/2003 with amendments)

(SEE SEPARATE AGENDA)

7:00 P.M.

*Public hearing
held*8. **PUBLIC HEARING:**

CR-20-2003 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN FY 2004 for the purpose of approving and adopting the Prince George's County Annual Action Plan FY 2004 consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2001-2005 Consolidated Plan, adopted by CR-10-2000, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

(Introduced by Council Members Shapiro and Harrington on 4/22/2003)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING
SCHEDULED FOR JUNE 5, 2003 AT 9:30 A.M.**

(SEE SEPARATE AGENDA)

ADDITION TO THE AGENDA9. **CONSIDERATION OF EXECUTIVE VETO***Veto override
carried*

CB-32-2003 – AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for fiscal Year 2003-2004 for the Maryland National Park and Planning Commission, pursuant to the provisions of Article 28 of the Annotated Code of Maryland, as amended ("Article 28").

Enacted by the Council on 5/22/2003 by a 8-1 vote. In favor: Council Members Shapiro, Dean, Dernoga, Exum, Harrington, Hendershot, Knotts and Peters. Opposed: Council Member Bland. Vetoed by the County Executive on 6/2/2003.

SHALL THE EARLIER ACTION OF THE COUNCIL BE AFFIRMED NOTWITHSTANDING THE OBJECTIONS OF THE EXECUTIVE?

SIX VOTES REQUIRED TO OVERRIDE VETO

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL*None***8:18 P.M.****ADJOURN****REMINDER**

Wed., June 4, 2003	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., June 5, 2003	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., June 9, 2003	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order
	6:00 p.m.	District Council (continued) (SE-4130)
Tues., June 10, 2003	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order