

ACTION AGENDA

Tuesday, April 10, 2012

Business Meeting

(Legislative Day No. 9 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

11:49 A.M. BRIEFING – (ROOM 2027) -- BRIEFING HELD
CONGRESSWOMAN DONNA F. EDWARDS

1:14 P.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:48 P.M. CALL TO ORDER

INVOCATION: Dr. Shaun Vance, Pastor, Upon This Rock Christian CENTER
Ministries, Upper Marlboro, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF APRIL 10, 2012 AS LEGISLATIVE DAY NO. 9

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.

Approved

(a) *Approval of County Council Minutes dated November 8, 2011.*

(b) **Introduction of Resolutions**

Introduced

CR-20-2012 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS – SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

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

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

Introduced

CR-21-2012 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS – SALARY SCHEDULE “F-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

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

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

Introduced

CR-22-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION (PCEA) SALARY SCHEDULE P SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County PCEA.

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

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

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

None

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

None

4. **SECOND READING OF BILLS – (INTRODUCTION)**

Introduced

CB-16-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Favorably reported out of PSFM on 4/5/2012)

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

Introduced

CB-17-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS)

For the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Favorably reported out of PSFM on 4/5/2012)

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

Introduced

CB-18-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS)

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medic) to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Favorably reported out of PSFM on 4/5/2012)

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

Introduced

CB-19-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

(Favorably reported out of PSFM on 4/5/2012)

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

5. **PUBLIC HEARINGS:**

Public hearing held; deferred to April 17, 2012

Appointment of the following individuals to the Taxicab Board for Prince George’s County:

Mr. Robert E. Harewood

Appointment: Citizen Member/Chair
Vacancy
Current Term Expiration 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

Mr. Chernoh I. Jalloh

Appointment: Industry Member
Replacing: David Arnett
Term Expiration: 6/30/2013

Mr. Ernest L. LeFever

Appointment: Industry Member
Replacing: Anthony Obasanjo
Current Term Expiration: 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

Ms. Gloria Quick-Alexander

Appointment: Citizen Member
Replacing Lois Gray
Term Expiration: 6/30/2013

PUBLIC HEARINGS – (CONTINUED)

Mr. Cory Scoggins

Appointment: Citizen Member
Replacing: Samuel Anthony
Current Term Expiration: 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

(Favorably reported out of THE on 3/22/2012)

2:08 P.M.

6. PUBLIC HEARING: - (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD

**WASHINGTON SUBURBAN SANITARY COMMISSION
PROPOSED FISCAL YEAR 2012-2013 OPERATING & CAPITAL BUDGETS
AND THE
WASHINGTON SUBURBAN SANITARY COMMISSION
CAPITAL IMPROVEMENT PROGRAM FOR
WATER AND SEWERAGE, FOR FISCAL YEARS 2013-2018**

(SEE SEPARATE AGENDA)

2:14 P.M.

PUBLIC HEARING:

Public hearing held

CR-11-2012 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN, AS AMENDED: FY 2012 for the purpose of amending the Prince George’s County FY 2012 Annual Action Plan for Housing and Community Development to restructure, reprogram and approve Community Development Block Grant (“CDBG”), Emergency Shelter Grant/Emergency Solutions Grant (“ESG”) activities related to housing and community development and include new ESG narrative requirements.

(Introduced by Council Member Harrison on 3/20/2012)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE SCHEDULED THURSDAY, APRIL 12, 2012 AT 10:00 A.M.

ADDITION TO THE AGENDA

8. **RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

Adopted

CR-13-2012 (DR-2) – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES – SALARY

SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

(Introduced by Council Members Harrison, Lehman, Turner, Franklin, Toles, Olson, Davis and Patterson on 3/27/2012; favorably reported out of PSFM on 4/5/2012 with amendments)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

1. *Isadore Asuguo spoke regarding industry representatives to the Taxicab Board and requested their nomination be rejected by Council.*
2. *William Orleans voiced concern about the public hearing process for the Taxicab Board.*

2:28 P.M.

ADJOURN

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)
-- EXECUTIVE SESSION HELD

- (a) To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland.

Topic Discussed: Litigation – Counsel – Washington Gas v. Prince George’s County

3:00 P.M.

PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

REMINDERS

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| Wed., April 11, 2012 | 9:30 a.m. | District Council Agenda Briefing (Room 2027) |
| | 10:00 a.m. | Call to Order (Council Hearing Room) |
| Thurs., April 12, 2012 | 10:00 a.m. | THE Committee Meeting (Room 2027) |
| Fri., April 13, 2012 | 10:00 a.m. | District Council Carryover (if needed) |
| Mon., April 16, 2012 | 1:00 p.m. | District Council Agenda Briefing (Room 2027) |
| | 1:30 p.m. | Call to Order (Council Hearing Room) |