

AGENDA MINUTES

Tuesday, April 10, 2012

Business Meeting

(Legislative Day No. 9 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BRIEFING – (ROOM 2027) -- BRIEFING HELD

CONGRESSWOMAN DONNA F. EDWARDS

*Ms. Edwards provided an overview of important deadlines facing the US Congress.
(See Administrative Day File for detailed Clerk's Notes)*

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Council Chair Harrison called to order at 1:48 p.m. with the following Council Members present:*

*Andrea Harrison
Will Campos
Derrick Davis
Mel Franklin
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner*

Others present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Karen Zvakos, Legislative Officer
Todd Turner, Legislative Officer
Leroy Maddox, Legislative Officer
Kerry Watson, County Executive's Liaison to the Council
Joseph Hamlin, Office of Law
Frank Porter, Director of the Public Safety and Fiscal Management Committee
(PSFM)*

INVOCATION – *The Invocation was provided by Dr. Shaun Vance, Pastor, Upon This Rock Christian CENTER Ministries, Upper Marlboro, Maryland*

SPECIAL INTENTIONS

- *Council Member Davis requested prayer for Iretha Tate and family in the loss of her brother.*
- *Council Member Franklin requested prayer for the Clinton family in the loss of 7yr old to gunshots.*
- *Council Member Patterson requested prayer for the Slack family in the passing of Sheila Slack.*
- *Council Member Lehman requested prayer for Delegate Jim and Susan Hubbard, their son is having surgery.*

PLEDGE OF ALLEGIANCE – *The Pledge of Allegiance was led by Council Member Campos.*

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

Council Chair Harrison announced April 10, 2012 as Legislative Day No.9.

POINT OF PERSONAL PRIVELEDGE – *Chair Harrison acknowledged Former Council Members Tony Knotts and Thomas Dernoga.*

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

(b) **Introduction of Resolutions**

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. **INTRODUCED**

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

Council Resolution 20, as proposed by the Chair by request of the County Executive amends the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials. Council Resolution 20 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management Committee (PSFM).

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. **INTRODUCED**

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

Council Resolution 21, as proposed by the Chair by request of the County Executive amends the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials. Council Resolution 21 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management Committee (PSFM).

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. **INTRODUCED**

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

Council Resolution 22, as proposed by the Chair by request of the County Executive amends 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 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management Committee (PSFM).

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

No items were considered.

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

None

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

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. **INTRODUCED**

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 16 which amends 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, was favorably reported out of PSFM on April 5, 2012. Council Bill 16 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner.

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. **INTRODUCED**

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 17, which amends 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, was favorably reported out of PSFM on April 5, 2012. Council Bill 17 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner.

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. **INTRODUCED**

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

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 18 which amends 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, was favorably reported out of PSFM on April 5, 2012. Council Bill 18 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner.

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. **INTRODUCED**

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

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 19 which amends 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, was favorably reported out of PSFM on April 5, 2012. Council Bill 19 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner.

5. **PUBLIC HEARINGS:**

Appointment of the following individuals to the Taxicab Board for Prince George's County: PUBLIC HEARING HELD; DEFERRED TO APRIL 17, 2012

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

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)

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)

PUBLIC HEARING:

**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. **PUBLIC
HEARING HELD**

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

*Pursuant to proper notice, the public hearing convened on Council Resolution 11.
There were no persons wishing to speak. The public hearing was declared held.
Council Resolution 11 will be considered by the Transportation, Housing and the
Environment Committee (THE) on Thursday, April 12, 2012 at 10:0) a.m.*

ADDITION TO THE AGENDA

*Council Member Olson moved to accept additions to the agenda; seconded by
Council Member Davis. The motion carried by voice vote.*

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

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. **ADOPTED**

(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)

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved adoption of Council Resolution 13 (DR-2); seconded by Council Member Turner. The motion carried 9-0.

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.*

ADJOURNED – Chair Harrison adjourned the meeting at 2:28 p.m.

**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

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

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council

