

ACTION AGENDA

Tuesday, April 12, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:06 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation presented to John Neville, Keep Prince George's County Beautiful, recognizing the Month of April 2011 as "*Keep Prince George's County Beautiful Month,*" in Prince George's County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Campos, Franklin, Harrison, Johnson, Lehman, Patterson and Toles)

Presented

Proclamation recognizing April 11-15, 2011 as "National County Government Week", in Prince George's County. (Council Chair Ingrid M. Turner and Council Vice Chair Eric C. Olson and Council Members Campos, Franklin, Harrison, Johnson, Lehman, Patterson and Toles)

Presented

Introduction and Presentation of Certificates to Student Shadows in recognition of "National County Government Week." (Council Chair Ingrid M. Turner and Council Vice Chair Eric C. Olson and Council Members Campos, Franklin, Harrison, Johnson, Lehman, Patterson and Toles)

10:45 A.M.

CALL TO ORDER

INVOCATION: Reverend Dr. Myrtle Bowen, Galbraith AME Zion Church, Washington, D.C., Chaplin, Lt. Col. Myrtle Bowen, US ANG

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) First Reading of Bills (Presentation)

Presented

CB-9-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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.

To be presented by the Chair (by request – County Executive); referral to C.O.W.

Presented

CB-10-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 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.

To be presented by the Chair (by request – County Executive); referral to C.O.W.

CONSENT AGENDA – (CONTINUED)

(b) **Introduction of Resolutions**

Introduced

CR-31-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF FAMILY SERVICES), 2462 (DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A 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 Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.

The Chair (by request – County Executive); referral to C.O.W.

Introduced by Council Members Harrison, Franklin and Toles

Introduced

CR-32-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 241 – SALARY SCHEDULE X 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 American Federation of State, County and Municipal Employees, Local 241.

The Chair (by request – County Executive); referral to C.O.W.

Introduced by Council Members Franklin, Toles, Harrison and Lehman

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

-None-

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

Chair authorized to sign

- (a) Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council’s Legislative Calendar and Appointments Schedule for 2011.

11:00 A.M. 4. **BRIEFING: (COUNCIL HEARING ROOM) – BRIEFING HELD**

PURPLE LINE

Mr. Michael Madden
Project Manager
Maryland Transit Administration

Accompanied by:
Marsha Kaiser
Mike Hearn

11:58 A.M. **RECESS**

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) –
COMMITTEE MEETING HELD**

No action

**CB-9-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING
AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS
AFFILIATED LOCALS 2462, 2735, 3389 AND 1170** for the purpose of amending
the labor agreement by and between Prince George’s County, Maryland and Council
67, American Federation of State, County and Municipal Employees
(AFSCME) AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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.

No action

**CR-31-2011 - A RESOLUTION CONCERNING COMPENSATION AND
BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY
AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS
AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT, DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF
FAMILY SERVICES), 2462 (DEPARTMENT OF PUBLIC WORKS AND
TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL
RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389
(DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) –
SALARY SCHEDULE A** 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 Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.

COMMITTEE OF THE WHOLE – (CONTINUED)

No action

CB-10-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 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.

No action

CR-32-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 241 – SALARY SCHEDULE X 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 American Federation of State, County and Municipal Employees, Local 241.

1:30 P.M.

COMMITTEE OF THE WHOLE – BRIEFING – (ROOM 2027)

Briefing held

CR-26-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2012 for the purpose of approving and adopting the Prince George's County Fiscal Year 2012 Housing and Community Development Annual Action Plan 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 2011-2015 Consolidated Plan.

(Introduced by Council Members Turner and Harrison on 3/29/2011)

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 26, 2011 AT 7:30 P.M.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED MONDAY, MAY 9, 2011 AT 12:00 NOON

Eric C. Brown, Acting Director, DHCD

Shirley E. Grant, CPD Administrator, DHCD

Accompanied by:
Estelle Alexander
Eleanor Randolph
Edna Krzyzaniak
Leshann Murphy
Pamela Wilson
Tangene Sumlin-Owens

RECONVENE

2:14 P.M.

5. **PUBLIC HEARING: (COUNCIL HEARING ROOM)**

*Public hearing
held*

**WASHINGTON SUBURBAN SANITARY COMMISSION
PROPOSED FISCAL YEAR 2011-2012 OPERATING & CAPITAL BUDGETS
AND THE
WASHINGTON SUBURBAN SANITARY COMMISSION
CAPITAL IMPROVEMENT PROGRAM FOR
WATER AND SEWERAGE, FOR FISCAL YEARS 2012-2017**

(SEE SEPARATE AGENDA)

2:17 P.M.

6. **GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL
HEARING ROOM) – COMMITTEE MEETING HELD**

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

2:40 P.M.

ADJOURN

REMINDERS

Wed., April 13, 2011	10:00 a.m.	THE Committee Meeting – (Room 2027)
	1:00 p.m.	Prince George’s County Equine Industry Task Force (Room 2027)
Mon., April 18, 2011	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:00 p.m.	County Council Tour of the Fallen First Responders Emergency Operations Center – 17321 Melford Blvd. Bowie, Maryland 20715 (Homeland Security)