

AGENDA MINUTES

Tuesday, April 12, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

The agenda briefing was held at 10:06 a.m.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

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**

*Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Campos, Franklin, Harrison, Johnson, Lehman, Patterson and Toles presented a proclamation 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.** John Neville was there to accept. Alex Hertile, Janice Carroll-Shives, Helen Moore, John Branner and Chris Mandoza accompanied him.*

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**

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

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)- **PRESENTED**

Council Chair Ingrid Turner and Council Vice Chair Eric C. Olson and Council Members Campos, Franklin, Harrison, Johnson, Lehman, Patterson and Toles presented a certificates to Student Shadows in recognition of “National County Government Week.” The Students were present to accept.

***Presentation of Proclamations concluded at 10:40 a.m.*

CALL TO ORDER

Council Chair Turner called to order at 10:45 a.m. with the following Council Members present:

*Ingrid M. Turner
Will Campos
Mel Franklin
Andrea C. Harrison
Leslie E. Johnson
Mary A. Lehman
Eric C. Olson
Obie Patterson
Karen R. Toles*

Others present:

*Robert J. Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Todd Turner, Legislative Officer
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Brad Frome, County Council Liaison, Office of the County Executive
Russell King, Office of Law
Hawi Sanu, Director of Transportation, Housing and the environment (THE)
Frank Porter, Director, PSFM Committee
Collette Gresham, Legislative Officer*

INVOCATION: *The Invocation was provided by Reverend Dr. Myrtle Bowen, Galbraith AME Zion Church, Washington, D.C., Chaplin, Lt. Col. Myrtle Bowen, US ANG.*

SPECIAL INTENTIONS:

- *Council Member Olson requested prayer for the Firefighters injured in the recent DC blaze.*
- *Council Member Lehman requested prayer for Kevin King, a victim of a fire.*
- *Council Member Franklin request prayer for the son of Fred Harley who was deployed to Bahrain for military duty.*
- *Council Member Toles requested prayer for all students in their studies.*
- *Council Chair Turner requested prayer for all veterans.*

PLEDGE OF ALLEGIANCE-*the Pledge of Allegiance was led by Council Member Johnson.*

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)**

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. **PRESENTED**

Council Bill 9, by request of the County Executive, was presented by Council Chair Turner and referred to Committee of the Whole.(C.O.W.)

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. **PRESENTED**

Council Bill 10, by request of the County Executive, was presented by Council Chair Turner and referred to Committee of the Whole.(C.O.W.)

Introduction of Resolutions

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. **INTRODUCED**

Council Resolution 31, as proposed by the Chair by request of the County Executive, which amends 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 was introduced by Council Members Franklin, Toles, Harrison and Lehman and referred to Committee of the Whole.

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.
INTRODUCED

Council Resolution 32 which 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 American Federation of State, County and Municipal Employees, Local 241, was introduced by Council Members Franklin, Toles, Harrison and Lehman and referred to Committee of the Whole by Council Chair, by request of the County Executive.

*** Council Member Harrison moved to adopt the Consent Agenda; seconded by Council Member Patterson. The motion carried by voice vote.*

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

No items were considered.

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

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

CHAIR AUTHORIZED TO SIGN

A letter was proposed to be sent to the Honorable Rushern baker, III, County Executive, transmitting the County Council’s Legislative Calendar and Appointment Schedule for 2011. Council Member Olson moved to authorize the Chair’s signature; seconded by Council Member Harrison. The motion carried 9-0.

4. **BRIEFING: (COUNCIL HEARING ROOM) – BRIEFING HELD**

PURPLE LINE

Mr. Michael Madden
Project Manager
Maryland Transit Administration

Accompanied by:
Marsha Kaiser
Mike Hearn

Mr. Michael Madden facilitated a power-point presentation on the Purple Line and responded to questions posed by the Council. (See Administrative Day files for detailed Clerk's notes).

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

Frank Porter, Director of the Public Safety and Fiscal Management Committee provided an overview of CB-9, CR-31, CB-10 and CR-32. Mr. Bradley Frome, County Executive's liaison to the Council, spoke to the county Executive's position on the measures. Mr. Thomas Hamlin, Director of the Office of Management Budget, provided comments regarding the fiscal impact of the legislation.

**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**

The Committee took no action on this item.

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. **NO ACTION**

The Committee took no action on this item.

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**

The Committee took no action on this item.

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. **NO ACTION**

The Committee took no action on this item.

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

Todd Turner, Legislative Officer, provided an overview of Council Resolution 26. The Chair turned to Mr. Brown, Ms. Grant and other panel guests who spoke to proposed action plan recommendations.

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)

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

There were no requests to address the Council.

ADJOURNED-*Chair Turner adjourned the meeting at 2:40 p.m.*

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council