

# ***ACTION AGENDA***

**Tuesday, May 6, 2008**

**Legislative Day No. 13**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**9:30 A.M.                    AGENDA BRIEFING – (ROOM 2027) – *BRIEFING HELD***

**10:07 A.M.                    CALL TO ORDER**

**INVOCATION:** Dale Grimley, Honorary Pastor, Cresthill Baptist Church, Bowie,  
Maryland

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA – ADOPTED AND ALL ITEMS 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 April 1, 2008, April 8, 2008, and April 15, 2008.

(b) **First Reading of Bills (Presentation)**

*Presented*

**CB-22-2008 – 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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

*Presented*

**CB-23-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Civilian Unit) 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 Chairman (by request – County Executive); referral to PSFM

*Presented*

**CB-24-2008 – AN ORDINANCE CONCERNING R-R ZONE** for the purpose of amending the lot coverage requirement in the R-R Zone under certain circumstances.

To be presented by Council Member Turner; referral to PZED

*Presented*

**CB-25-2008 (SUBDIVISION BILL) – AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES AND ROADS** for the purpose of amending the findings for adequacy of public facilities and roads improvements for development on property subject to a specific public facilities financing and implementation program.

To be presented by Council Members Dean and Exum; referral to PZED

**CONSENT AGENDA – (CONTINUED)**

*Presented*

**CB-26-2008 – AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES** for the purpose of amending the applicable required findings of approval for Comprehensive Design Plans for certain properties that were placed in the Comprehensive Design Zone through a master plan or sector plan approved after October 1, 2006.

To be presented by Council Members Dean and Exum; referral to PZED

(c) **Introduction of Resolutions**

*Introduced*

**CR-36-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS), SALARY SCHEDULE Y, 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

*Introduced by Council Members Knotts and Campos*

*Introduced*

**CR-37-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – PRINCE GEORGE’S COUNTY CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CIVILIAN UNIT) – SALARY SCHEDULE Q, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement for a unit of civilian employees of the Prince George’s County Department of Corrections by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Civilian Unit).

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

*Introduced by Council Members Knotts and Dernoga*

*Introduced*

**CR-38-2008 – A RESOLUTION CONCERNING THE WESTPHALIA CENTRAL PARK ADVISORY COMMITTEE** for the purpose of establishing a multi-agency public/private work group to implement the vision for the Westphalia Central Park.

*Introduced by Council Member Exum; referral to PZED*

**CONSENT AGENDA – (CONTINUED)**

*Introduced*

**CR-39-2008 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$8,098,042 to the Circuit Court, Office of the State’s Attorney, Office of Community Relations, Office of Homeland Security, and the following Departments: Social Services, Police, Fire/EMS, Environmental Resources, Public Works and Transportation, Family Services, Health, and Housing and Community Development.

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

*Introduced by Council Member Bland*

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

*-None-*

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

*Chairman  
authorized to  
sign*

- (a) Proposed letter to Mike Knapp, President of the Montgomery County Council, transmitting the Prince George’s County Council’s proposed recommendations on the Fiscal Year 2009 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

**BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**

**NATIONAL CHILDREN’S MUSEUM**

**Kathy Dwyer Southern, President and CEO  
Wendy C. Blackwell, Director of Education  
Mark Thorne, Director of Outreach**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*Mr. Glynn Jackson representing Golden Scissors Awards Show*

*Mr. Matthew Stern introduced Mr. Jonathan Sachs as taking over his position as President of the Student Government Association.*

**11:00 A.M.**

**ADJOURN**

**11:30 A.M.**

**HEALTH, EDUCATION & HUMAN SERVICES COMMITTEE MEETING –  
(ROOM 2027) – COMMITTEE MEETING HELD**

**BRIEFING – (ROOM 2027) -- CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, MAY 12, 2008.**

**REMINDER**

Wed., May 7, 2008	11:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	Committee of the Whole – (Council Hearing Room) – (Budget Worksession)
	7:00 p.m.	Public Hearing – County Budget /CIP/BOE/ Constant Yield (Council Hearing Room)
Thurs., May 8, 2008	10:00 a.m.	THE Committee Meeting (Room 2027)
	3:00 p.m.	Bi-County Meeting (WSSC Building, Laurel, Maryland)
Mon., May 12, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)
	7:00 p.m.	Public Hearing (Council Hearing Room) Re: Capitol Heights TDDP/TDOZ
Tues., May 13, 2008	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room) Committee of the Whole (Council Hearing Room) Budget Worksession
	3:00 P.M.	THE Committee Meeting (Room 2027)
	7:00 p.m.	Public Hearing – County Budget /CIP/BOE/ Constant Yield (Council Hearing Room)