

AGENDA MINUTES

Tuesday, May 6, 2008

Legislative Day No. 13

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER: - *Chairman Dean called to order at 10:07 A.M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean (Out on Council Business)
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
Eric C. Olson
Ingrid M. Turner
District 5 Vacant*

Others Present:

*Craig Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Russell King, Associate County Attorney
Josh Hamlin, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Dale Grimley, Honorary Pastor, Cresthill Baptist Church, Bowie, Maryland. Council Member Knotts thanked his colleagues and everyone that held his mother in prayer. She is recuperating from some medical challenges.*

PLEDGE OF ALLEGIANCE: - *The pledge of allegiance was led by Council Member Turner.*

POINT OF PERSONAL PRIVILEGE:
Mr. Knotts reminded his colleagues of his birthday on May 12th.

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.

- (a) Approval of County Council Minutes dated April 1, 2008, April 8, 2008, and April 15, 2008.
- **APPROVED**

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

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. - **PRESENTED**

Council Bill 22 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

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.
- **PRESENTED**

Council Bill 23 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

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. - **PRESENTED**

Council Bill 24 was presented by Council Member Turner and referred to the Planning, Zoning and Economic Development (PZED) Committee.

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. - **PRESENTED**

Council Bill 25 was presented by Council Member Dean and Exum. Council Bill 25 was referred to the Planning, Zoning and Economic Development (PZED) Committee.

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. - **PRESENTED**

Council Bill 26 was presented by Council Members Dean and Exum. Council Bill 26 was referred to the Planning, Zoning and Economic Development (PZED) Committee.

(c) **Introduction of Resolutions**

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). - **INTRODUCED**

Council Resolution 36 amends the Salary Plan for the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics), Salary Schedule Y effective July 1, 2007 through June 30, 2009. Council Resolution 36 was introduced by Council Members Knotts and Campos. Council Resolution 36 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

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). - **INTRODUCED**

Council Resolution 37 amends the Salary Plan for Prince George's Correctional Officers' Association, Inc. (Civilian Unit), Salary Schedule Q, effective July 1, 2007 through June 30, 2009. Council Resolution 37 was introduced by Council Members Knotts and Dernoga. Council Resolution 37 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

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**

Council Resolution 38 establishes a multi-agency public/private work group to implement the vision for the Westphalia Central Park. Council Resolution 38 was introduced by Council Member Exum and referred to the Planning, Zoning and Economic Development (PZED) Committee.

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. - **INTRODUCED**

Council Resolution 39 concerns Supplementary Appropriations of Federal, State and other funds in the amount of \$8,145,562 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. Council Resolution 39 was introduced by Council Member Bland and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Exum moved adoption of the Consent Agenda; seconded by Council Member Turner. 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 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. - **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending 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. Council Member Dernoga moved to authorize the Chairman's signature for the Maryland -National Capital Park and Planning Commission portion of the letter; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Member Dean).

(Council District 5 Vacant). Council Member Dernoga moved to authorize the Chairman's signature for the Washington Suburban Sanitary Commission portion of the letter; seconded by Council Member Exum. The motion carried 6-0. (Absent: Council Members Dean and Knotts). (Council District 5 Vacant). Council Member Dernoga moved to authorize the Chairman's signature for the Washington Suburban Transit Commission portion of the letter; seconded by Council Member Turner. The motion carried 6-0. (Absent: Council Members Dean and Knotts). (Council District 5 Vacant).

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

All three spoke with regard to their expertise and services they provide.

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 at the University of Maryland.

ADJOURN: - *Chairman Dean adjourned the meeting at 11:00 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.

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

