

ACTION AGENDA

Tuesday, September 18, 2007

Legislative Day No. 25

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:52 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Joint Proclamation **recognizing September 18, 2007 as “Car Free Day” in Prince George’s County.** (Council Chair Camille A. Exum, County Executive Representative Marcus Jackson and Council Members David C. Harrington, Tony Knotts, Ingrid M. Turner, Will Campos and Marilynn M. Bland)

Presented

Joint Proclamation **recognizing October 13, 2007 as “Gorgeous Prince George’s Day” in Prince George’s County.** (Council Chair Camille A. Exum, County Executive Representative Marcus Jackson and Council Members Will Campos, Marilynn M. Bland, Tony Knotts, Ingrid M. Turner and Eric C. Olson)

Presented

Proclamation **presented to Myron “Mighty” Davis recognizing his achievements with the “Prince George’s County Tennis and Education Foundation, Inc.” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga, Marilynn M. Bland, Eric C. Olson and Will Campos)

Presented

Proclamation **presented to the Family of Ms. Regina Williams, recognizing Ms. Williams for her contributions to Rosaryville Elementary School and the community.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, David C. Harrington, Will Campos, Ingrid M. Turner, Tony Knotts, Samuel H. Dean, Eric C. Olson, and Thomas E. Dernoga)

Presented

Proclamation **recognizing September 15 – October 15, 2007 as “Hispanic Heritage Month” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Will Campos, David C. Harrington, Ingrid M. Turner, Marilynn M. Bland, Tony Knotts, Samuel H. Dean, Eric C. Olson and Thomas E. Dernoga)

10:19 A.M.

CALL TO ORDER

INVOCATION: William Tucker, Jr., Senior Pastor, Remnant of Christ Ministries,
Temple Hills, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-37-2007 ADDED (SEE PAGE 3); 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-36-2007 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding and removing certain job classifications under Salary Schedule A of the collective bargaining agreement by and between the County and Council 67, American Federation of State, County and Municipal Employees (“ASFCME”), AFL-CIO, and its affiliated locals 2462, 2735, 3389 and 1170.

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

(b) **Introduction of Resolutions**

Introduced

CR-64-2007 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – POST PARK for the purpose of establishing that a mid-rise multifamily housing development known as Post Park, located in census tract number 805901 which qualifies for a revitalization or redevelopment tax credit pursuant to Section 10-235.02 of the Prince George’s County Code.

Introduced by Council Member Campos; referred to PSFM

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

None

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

None

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (page 2)**

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-37-2007 - AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving the lease of certain improvements by Prince George's County and a memorandum of understanding concerning the renovation of public housing sites.

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

4. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

Adopted

CR-58-2007 - 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.

(Introduced by Council Member Exum on 7/24/2007; favorably reported out of PSFM on 9/17/2007)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:41 A.M. ADJOURN

11:03 A.M. COMMITTEE OF THE WHOLE

*Favorable
recommendation*

CB-37-2007 - AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving the lease of certain improvements by Prince George’s County and a memorandum of understanding concerning the renovation of public housing sites.

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, SEPTEMBER 24, 2007.**

**12:00 P.M. HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
– (ROOM 2027) -- COMMITTEE MEETING HELD**

REMINDER

Wed., Sept. 19, 2007	9:30 a.m.	PZED Committee Meeting (Room 2027)
Thurs., Sept. 20, 2007	9:00 a.m.	THE Committee Meeting (Room 2027)
Mon., Sept. 24, 2007	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)