

ACTION AGENDA

Tuesday, July 8, 2008

Business Meeting

(Legislative Day No. 21 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

9:49 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation presented to the Eleanor Roosevelt High School Wind Ensemble.
(Council Member Ingrid M. Turner and Council Members Samuel H. Dean, Tony Knotts, Will Campos and Eric C. Olson)

10:02 A.M. CALL TO ORDER

INVOCATION: Minister Wayne B. Quick, Vermont Avenue Baptist Church,
Washington, D.C.

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JULY 8, 2008 AS LEGISLATIVE DAY NO. 21

1. **PUBLIC HEARINGS:**

*Public hearing held;
All confirmed*

- **Appointment of the following individuals to the Art in Public Places Panel for Prince George’s County:**

Ms. Yvonne T. Johnson Appointment/M-NCPPC Representative
 Term Expiring: 12/1/2010
 Replacing: Ms. Marye Wells-Harley

Ms. Ann Beverly Taylor Appointment/Council Representative
 Term Expiring: 12/1/2008
 Replacing: Peter A. Shapiro

Ms. Patricia L. Mote Reappointment/Guideline & Program Expert
 Term Expiring: 12/1/2010

Ms. Grace K. Simmons Reappointment/Citizen Representative
 Term Expiring: 12/1/2010

Mr. Steven C. Newsome Reappointment/Arts Council Representative
 Term Expiring: 12/1/2010

(Favorably reported out of HEHS on 6/10/2008)

*Public hearing held;
Confirmed*

- **Appointment of the following individual to the Citizen Complaint Oversight Panel for Prince George’s County:**

Ms. Eileen G. Thomas Appointment
 Replacing: Elisha B. Pulivarti
 Term Expiring: 1/8/2010

(Favorably reported out of HEHS on 6/10/2008)

*Public hearing held;
Confirmed*

- **Appointment of the following individual to the Board of Ethics for Prince George’s County:**

Ms. Lisa D. Butler Appointment/Democratic Member
 Term Expiring: 12/1/2010
 Replacing: William M. Shipp, Esq.

(Favorably reported out of PSFM on 6/9/2008)

10:31 A.M. **RECESS**

10:34 A.M. **RECONVENE**

2. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

Public hearing held; Enacted

CB-40-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT-DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., 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.

(Introduced by Council Members Turner, Knotts and Dean on 6/10/2008; favorably reported out of PSFM on 6/9/2008)

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

Adopted

CR-54-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. SALARY SCHEDULE W 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 Deputy Sheriff's Association of Prince George's County, Inc.

(Introduced by Council Member Dean on 6/3/2008; favorably reported out of PSFM on 6/9/2008)

Deferred

CR-56-2008 – 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 Dean on 6/3/2008; favorably reported out of PSFM on 6/9/2008)

BRIEFINGS: - (COUNCIL HEARING ROOM) – BRIEFINGS HELD

- 11:22 A.M.**
- **TRANSIT ORIENTED DEVELOPMENT**
- John D. Porcari, Maryland Secretary of Transportation
John B. Catoe, Jr., General Manager, WMATA
Elizabeth M. Hewlett, Esquire

- 12:34 A.M.**
- **ENVIRONMENTAL JUSTICE**
- Andrew Fellows
Chesapeake Program Director
Clean Water Action

ADDITION TO THE AGENDA

Motion to convene into Executive Session made by Council Member Exum; seconded by Council Member Turner; motion carried 7-0. (Absent: Council Members Bland and Dernoga)

EXECUTIVE SESSION – (ROOM 2027) – EXECUTIVE SESSION HELD

- (a) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Robert Russell, President, Prince George's County Volunteer Fire and Rescue Assoc. addressed the Council to urge their support for a Volunteer Firefighter's Bill of Rights

William Tavel, Vice President, Brentwood Volunteer Fire Department thanked the Council for supporting mini-pumpers being placed in service and the lack of a lease for other stations which now share space in the Bunker Hill station.

1:06 P.M.

ADJOURN

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JULY 14, 2008.**

REMINDER

Thurs., July 10, 2008	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., July 14, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)