

ACTION AGENDA

Tuesday, May 8, 2012

Business Meeting

(Legislative Day No. 13 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:10 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented **PROCLAMATION** presented to **Kiwanda Robinson** on being a recipient of the **“Gladys Noon Spellman Scholarship Award.”** (Council Member Karen R. Toles, Council Chair Andrea C. Harrison and Council Members Eric C. Olson, Ingrid M. Turner, Will A. Campos, Obie Patterson and Derrick Leon Davis)

Presented **PROCLAMATION** presented to **Alecia Frye** on being a recipient of the **“University of Maryland Incentive Program.”** (Council Member Karen R. Toles, Council Chair Andrea C. Harrison and Council Members Eric C. Olson, Ingrid M. Turner, Will A. Campos, Obie Patterson, Derrick Leon Davis and Mary A. Lehman)

Presented **PROCLAMATION** recognizing the month of May 2012 as **“Older Americans Month”** in Prince George’s County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Eric C. Olson, Ingrid M. Turner, Will A. Campos, Obie Patterson, Karen R. Toles and Mel R. Franklin)

Presented **PROCLAMATION** presented to **Darryl Barnes, Founder, Men Aiming Higher, Inc.** recognizing the May 19, 2012, as **“County Health Walk Day”** in Prince George’s County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Eric C. Olson, Ingrid M. Turner, Will A. Campos, Obie Patterson, Karen R. Toles, Mary A. Lehman and Mel R. Franklin)

Presented **PROCLAMATION** presented to **Christine Waddler, Exec. Dir., Mental Health and Disabilities** recognizing the Month of May 2012, as **“Mental Health Month”** in Prince George’s County (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson and Council Members Ingrid M. Turner, Will A. Campos, Obie Patterson, Karen R. Toles Mary A. Lehman, Derrick Leon Davis and Mel R. Franklin)

Presented **PROCLAMATION** presented to **Clarence F. Holmes** on being a recipient of the **“Airmen Award”** in Prince George’s County. (Council Member Obie Patterson, Council Chair Andrea C. Harrison and Council Members Eric C. Olson, Ingrid M. Turner, Will A. Campos, Karen R. Toles Mary A. Lehman, Derrick Leon Davis and Mel R. Franklin)

10:50 A.M.

CALL TO ORDER

INVOCATION: Pastor Tony Lee, Pillar of Truth Bible Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MAY 8, 2012 AS LEGISLATIVE DAY NO. 13

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.

Approved

(a) Approval of County Council Minutes dated February 14, 2012.

(b) **Introduction of Resolutions**

Introduced

CR-26-2012 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$5,899,114 to the Health Department, Fire/EMS Department, Police Department, Department of Housing and Community Development, Office of the State’s Attorney, Office of the Sheriff, Department of Family Services, Department of Social Services and the Office of Homeland Security.

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

Introduced by Council Members Harrison and Franklin

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – 3(b) added (page 7)**

*Amended;
Chair authorized
to sign*

- (a) Proposed letter to The Honorable Roger Berliner, President of the Montgomery County Council, transmitting the Prince George’s County Council’s proposed recommendations on the Fiscal Year 2013 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

4. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

*Public Hearing
held*

CR-19-2012 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2011 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Davis on 4/3/2012)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED MAY 10, 2012 @ 10:00 A.M.

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

*Public Hearing
held;
Rules suspended;
Enacted*

CB-10-2012 (DR-2) – AN ORDINANCE CONCERNING TATTOO PARLORS for the purpose of defining tattoo parlor and permitting this use in certain commercial and industrial zones.

(Introduced by Council Member Davis on 4/3/2012; favorably reported out of PZED on 3/21/2012 with amendments)

MOTION REQUIRED TO SUSPEND THE RULES TO PROVIDE FOR AN EFFECTIVE DATE ON THE DATE OF ADOPTION (6 VOTES REQUIRED)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)

*Public Hearing
held;
Enacted*

CB-16-2012 - 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 Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner on 4/10/2012, favorably reported out of PSFM on 4/5/2012)

*Public Hearing
held;
Enacted*

CB-17-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) 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. (Civilian Units), 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 Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner, favorably reported out of PSFM on 4/5/2012)

*Public Hearing
held;
Enacted*

CB-18-2012 - 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.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner, favorably reported out of PSFM on 4/5/2012)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)

*Public Hearing
held;
Enacted*

CB-19-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) 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.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner, Favorably reported out of PSFM on 4/5/2012)

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

*DR-2
substituted;
Adopted*

CR-12-2012 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY2013 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2013 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 Member Harrison on 3/27/2012; favorably reported out of THE on 5/3/2012 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

*DR-2
substituted;
Adopted*

CR-15-2012 (DR-2) – 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 Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos 4/3/2012; favorably reported out of PSFM on 4/5/2012 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

*DR-2
substituted;
Adopted*

CR-16-2012 (DR-2) – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF’S ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z 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. (Civilian Units).

(Introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos on 4./3/2012; favorably reported out of PSFM on 4/5/2012 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

*DR-2
substituted;
Adopted*

CR-17-2012 (DR-2) – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, P ARPAMEDICS, 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 by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos on 4/3/2012; favorably reported out of PSFM on 4/5/2012 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

*DR-2
substituted;
Adopted*

CR-18-2012 (DR-2) – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE H 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 and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians)

(Introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos on 4/3/2012; favorably reported out of PSFM on 4/5/2012 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

*DR-2
substituted;
Adopted*

CR-20-2012 (DR-2) - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS – SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner on 4/10/2012; favorably reported out of PSFM on 4/17/2012 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

*DR-2
substituted;
Adopted*

CR-21-2012 (DR-2) - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS – SALARY SCHEDULE “F-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner on 4/10/2012; favorably reported out of PSFM on 4/17/2012 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

ADDITION TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (page 3)**

*Chair authorized
to sign;
Subsequently
withdrawn*

(b) Proposed joint signature letter to Governor Martin O'Malley, Senate President Thomas V. Mike Miller and House Speaker Michael Busch on the General Assembly Special Session.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:58 P.M.

ADJOURN

1:30 P.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

REMINDERS

Wed., May 9, 2012	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., May 10, 2012	10:00 a.m.	THE Committee Meeting (Room 2027) - Carryover
	3:00 p.m.	Bi-County Meeting, WSSC Building, 14501 Sweitzer Lane, Laurel, Maryland
Fri., May 11, 2012	10:00 a.m.	District Council Evidentiary Hearing (Council Hearing Room) Cafritz Zoning Case A-10018 (Carryover)
Mon., May 14, 2012	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	C.O.W. Worksession - Board of Education Operating and CIP Budgets(Room 2027)
Tues., May 15, 2012	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room) LAST DAY FOR PRESENTATION OF BILLS PRIOR TO AUGUST RECESS
	1:30 P.M.	C.O.W. Committee Worksession – M-NCPPC Budget (carryover if necessary) – (Room 2027)