

ACTION MINUTES

Thursday, May 27, 2004

Business Meeting

(Legislative Day No. 18 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER *Chairman Knotts called to order at 11:33 a.m. with the following Council Members present:*

*Marilynn M. Bland
Samuel H. Dean
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters
Thomas E. Dernoga
Peter A. Shapiro*

Others Present:

*Barbara L. Holtz, Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Steve Gilbert, Principal Council to District Council
Len Lucchi, Representing the County Executive
Kathy Canning, Associate County Attorney
Frank Porter, Committee Director (PSFM)
David Van Dyke, County Auditor
Steve McGibbon, Deputy County Auditor*

INVOCATION: *- The Invocation was led by Pastor Robert Williams, Jr., Good Hope Baptist Church, King George, Virginia.*

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

DESIGNATION OF MAY 27, 2004 AS LEGISLATIVE DAY NO. 18

Chairman Knotts designated May 27, 2004 as Legislative Day number eighteen.

POINT OF PERSONAL PRIVILEGE:

Chairman Knotts recognized Senator Gloria Lawlah, 26th District and allowed her an opportunity to address the Council. Senator Lawlah thanked the Council for their efforts with the National Harbor project and expressed her deep support for the project.

CONSENT AGENDA -- CB-25-2004 REMOVED; ADOPTED AND ALL OTHER 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.

First Reading of Bills (Presentation)

CB-23-2004 – AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS

for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Sixty-five Million Dollars (\$65,000,000) in order for the County to finance the construction of the public infrastructure improvements; making certain findings and determinations concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds shall be payable from the amounts levied and deposited in the Tax Increment Fund, including certain County hotel occupancy taxes and other tax revenues and from the special tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment, the Hotel Tax, the National Harbor Convention Center Excess Development District Taxes and the Special tax; authorizing the County Executive to take certain actions, to execute the documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with the issuance, sale, delivery and payment of such special obligation bonds.

PRESENTED; COW TO BE RESCHEDULED FOR JUNE 8, 2004 AT 10:30 A.M.

Council Bill 23 was presented by the Chairman at the request of the County Executive and referred to Committee of the Whole (COW) scheduled to occur on June 8, 2004 at 10:30 a.m.

CB-24-2004 – AN ACT CONCERNING ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Ninety-five Million Dollars (\$95,000,000) for the County finance a portion of the costs of the convention center; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligations bonds authorized to be issued hereby shall be payable from the amounts levied and deposited in the Tax Increment Fund, including the Hotel Tax and from the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the Tax Increment, the Hotel Tax and the Special Hotel Rental Tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds. - **PRESENTED; COMMITTEE OF THE WHOLE RESCHEDULED FOR JUNE 8, 2004 AT 10:30 A.M.**

Council Bill 24 was presented by the Chairman at the request of the County Executive and referred to Committee of the Whole (COW), scheduled to occur on June 8, 2004 at 10:30 a.m.

CB-25-2004 – AN ORDINANCE CONCERNING GAS STATIONS for the purpose of permitting gas stations as an accessory use to certain department or variety stores in the I-3 Zone under certain circumstances. - **REMOVED FROM CONSENT AGENDA**

Council Bill 25 was removed from the Agenda at the request of the sponsor.

Introduction of Resolutions

CR-25-2004 A RESOLUTION CONCERNING NATIONAL HARBOR DEVELOPMENT DISTRICT AND NATIONAL HARBOR SPECIAL TAXING DISTRICT for the purpose of designating a contiguous area within Prince George's County, as a "development district" and as a "special taxing district" to be located in an unincorporated area of the County known as Oxon Hill, Maryland and to be known as the "National Harbor Development District" and the "National Harbor Special Taxing District", respectively; creating a tax increment fund and a special fund, allocating certain property taxes in certain County hotel occupancy taxes to be paid over to the tax increment fund; providing for the levy of a special tax; providing that special obligation bonds may be issued; and generally relating to the National Harbor Development District and National Harbor Special Taxing District. **INTRODUCED; COW TO BE RESCHEDULED TO JUNE 8, 2004 @ 10:30 A.M**

Council Resolution 25 as proposed by the Chairman at the request of the County Executive. Council Resolution 25 creates the National Harbor Development District

and tax increment fund, creating the National Harbor Special Taxing District and special fund, and providing for and determining certain matters in connection with the issuance and payment of special obligation bonds Council Resolution 25 was introduced by Council Members Knotts, Hendershot, Harrington, Dean, Exum and Peters and referred to the Committee of the Whole (COW).

CR-26-2004 – A RESOLUTION CONCERNING NATIONAL HARBOR CONVENTION CENTER DEVELOPMENT DISTRICT AND NATIONAL HARBOR CONVENTION CENTER SPECIAL TAXING DISTRICT

for the purpose of designating a contiguous area within Prince George's County, as a "development district" and a "special taxing district" to be located in an unincorporated area within the County known as Oxon Hill, Maryland and to be known as the "National Harbor Convention Center Development District" and the "National Harbor Convention Center Special Taxing District", respectively; creating a tax increment fund and a special fund; allocating certain property taxes and certain hotel occupancy taxes to be paid over to the tax increment fund; providing for the levy of a special tax; providing that special obligation bonds may be issued; and generally relating to the National Harbor Convention Center Development District and National Harbor Convention Center Special Taxing District.

INTRODUCED; COW TO BE RESCHEDULED TO JUNE 8, 2004 AT 10:30 A.M.

Council Resolution 26 was proposed by the Chairman at the request of the County Executive. Council Resolution 26 creates the National Harbor Convention Center Development District and tax increment fund; creating the National Harbor Convention Center Special Taxing District and special fund; and providing for and determining certain matters. Council Resolution 26 was introduced by Council Members Knotts, Hendershot, Harrington, Dean, Exum and Peters and referred to the Committee of the Whole (COW).

CR-27-2004 – A RESOLUTION CONCERNING DECLARATION OF INTENT – NATIONAL HARBOR DEVELOPMENT DISTRICT AND THE NATIONAL HARBOR SPECIAL TAXING DISTRICT

for the purpose of permitting the proceeds of special obligation bonds issued by the County to be used in conformity with applicable regulations of the U.S. Treasury Department to reimburse expenditures paid hereafter (or within 60 days prior to the date hereof).

INTRODUCED; COW TO BE RESCHEDULED

Council Resolution 27 was proposed by the Chairman at the request of the County Executive. Council Resolution 27 declares the intent of the County to issue special obligation bonds and use the proceeds to pay or reimburse expenditures for the costs of public infra-structure improvements in the National Harbor Development District and the National Harbor Special Taxing District. Council Resolution 27 was introduced by Council Members Knotts, Hendershot, Harrington, Dean, Exum and Peters and referred to the Committee of the Whole (COW).

CR-35-2004 – A RESOLUTION CONCERNING LOANS TO FREEMAN DECORATING SERVICES, INC. (“FREEMAN”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$100,000 to Freeman from MEDAF and authorizing a loan by the County to Freeman not to exceed \$10,000 to acquire land and construct a building in Lanham, Maryland. - **INTRODUCED**

Council Member Peters, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the committee’s actions and recommendations. Council Resolution 35 endorse and authorize the financing of the Freeman Decorating Service, Inc., project located in Lanham, Maryland. Council Resolution 35 was proposed by Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management Committee (PSFM).

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

CB-25-2004 was removed from the Consent Agenda

ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS

CR-30-2004 – A resolution for the purpose of approving Fiscal Year 2004-2005 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommendation of Water and Sewer rates and Ad Valorem Tax Levies for Fiscal Year 2004-2005.

THIS RESOLUTION WAS NEITHER INTRODUCED OR ADOPTED

Chairman Knotts announced that CR-30-2004 would not be introduced or adopted.

CR-31-2004 – A Resolution for the purpose of approving the Washington Suburban Sanitary Commission Fiscal Years 2005-2010 Capital Improvements Program and FY 2005 Capital Budget for Prince George’s County for Water and Sewer.

THIS RESOLUTION WAS NEITHER INTRODUCED OR ADOPTED

Chairman Knotts announced that CR-31-2004 would not be introduced or adopted.

CR-32-2004 – A Resolution for the purpose of approving the Fiscal Year 2004-2005 Washington Suburban Transit Commission Administrative Budget.

INTRODUCED; ADOPTED

Council Resolution 32 provides for certifying the dedicated property tax rates for transit activities by the Washington Suburban Transit Commission, approving the levy of property tax rates necessary to support the expenses and obligations of the

Commission, approving the budget for the County's Mass Transit Plan, and formally approving the WSTC's administrative budget, as approved in the Prince George's - Montgomery Bi-County Council meeting of May 13, 2004. Council Resolution 32 was introduced by Council Member Shapiro. Council Member Shapiro moved adoption; seconded by Council Member Exum. The motion carried 9-0.

CR-33-2004 – A Resolution for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2005-2010, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2004-2005. - **INTRODUCED; ADOPTED**

Council Resolution 33 approves the proposed capital improvement program as well as the operating budget for the Revenue Authority. Council Resolution 33 was introduced by Council Member Shapiro. Council Member Harrington moved adoption; seconded by Council Member Shapiro. The motion carried 9-0.

CR-34-2004 – A Resolution approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2005-2010, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2004-2005. - **INTRODUCED; ADOPTED**

Council Resolution 34 approves the proposed Fiscal Year 2005 capital budget in the amount of \$13.0 million for six projects. Council Resolution 34 was introduced by Council Members Shapiro and Harrington. Council Member Harrington moved adoption; seconded by Council Member Shapiro. The motion carried 9-0.

ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR 2004-2005 FOR THE M-NCPPC – (CB-32-2004) - INTRODUCED; ENACTED

Council Bill 32 adopts the M-NCPPC's operating and capital budgets for Prince George's County for Fiscal Year 2005. Council Bill 32 was introduced by Council Members Shapiro, Harrington, Dean, Exum, Peters and Dernoga. Council Member Harrington moved to enact; seconded by Council Member Dean. The motion carried 9-0.

ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FY 2004-2005 – (CB-33-2004) - INTRODUCED; AMENDED; DR-2 ENACTED

Council Bill 33 adopts the County's current expense budget and capital budget for the fiscal year 2004-2005. Council Bill 33 was introduced by Council Members Shapiro,

Harrington, Dean, Exum, Peters and Dernoga. Council Member Harrington moved amendment to the CIP; seconded by Council Member Hendershot. The motion carried 9-0. Council Member Dean moved to enact Draft 2; seconded by Council Member Exum. The motion carried 9-0.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to Beatrice P. Tignor, EdD, Chairman, Board of Education, transmitting the Fiscal Year 2004-2005 Operating Budget.

CHAIRMAN AUTHORIZED TO SIGN

Chairman Knotts proposed a letter be sent to Beatrice P. Tignor, EdD. Chairman, Board of Education, transmitting the Fiscal Year 2004-2005 Operating Budget. Council Member Dernoga moved to authorize the Chairman's signature; seconded by Council Member Harrington. The motion carried 9-0.

CONFIRMATION OF APPOINTMENTS:

Appointment of the following individuals to the Redevelopment Authority for Prince George's County:

| | |
|-----------------|--|
| Avis L. Clinton | Effective: 6/28/2004 Term Expiring: 7/28/2007 |
| Walter T. Lewis | Effective: 6/28/2004 Term Expiring: 7/28/2008 |

Council Member Exum moved confirmation of Ms. Avis L. Clinton and Mr. Walter T. Lewis to the Redevelopment Authority; seconded by Council Member Dernoga. The motion carried 7-1-1 (Opposed: Council Member Bland; Abstained: Council Member Hendershot).

Appointment of the following individuals to the Revenue Authority for Prince George's County:

| | |
|----------------------|--|
| Gerald J. Smith, DDS | Effective: 6/28/2004 Term Expiring: 7/28/2007 |
| Mirian L. Torain | Effective: 6/28/2004 Term Expiring: 7/28/2008 |

Council Member Exum moved confirmation of Mr. Gerald J. Smith, DDS and Ms. Mirian L. Torain to the Revenue Authority; seconded by Council Member Dean. The motion carried 7-1-1 (Opposed: Council Member Bland; Abstained: Council Member Hendershot).

INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-36-2004 – A RESOLUTION CONCERNING THE SECTOR PLAN AND SECTIONAL MAP AMENDMENT FOR THE MORGAN BOULEVARD AND LARGO TOWN CENTER METRO AREAS for the purpose of approving the Sector Plan and Sectional Map Amendment (SMA) for the Morgan Boulevard and Largo Town Center Metro Areas, thereby defining long-range land use and development policies, detailed zoning proposals, design standards, and a Development District Overlay Zone for that portion of Prince George's County generally defined by Sheriff Road and Landover Road (north), Landover Road (east), Campus Way South, Southwest Branch and Walker Mill Road (south), and Hill Road, Hill Oaks Road, and Belle Haven Drive (west), with the focus of the plan being the Morgan Boulevard Metro core, the Largo Town Center Metro core, and the Central Avenue Corridor Node, as shown on the attached map. The sector plan area includes portions of Planning Areas 72, 73, and 75A. - **INTRODUCED; RULES SUSPENDED; AMENDED; DR-2 ADOPTED**

Council Resolution 36 as proposed by the Chairman at the request of the Planning Board proposes to approve with amendments, the Sector Plan and Sectional Map Amendment for the Morgan Boulevard and Largo Town Center Metro Areas, thereby defining long-range land use and development policies, detailed zoning changes, design standards, and a Development District Overlay Zone for that portion of Prince George's County generally defined by Sheriff Road and Landover Road on the north, Landover Road on the east, Campus Way South, Southwest Branch, and Walker Mill Drive on the south, and Hill Road, Hill Oaks Road, and Belle Haven Drive on the west. Council Resolution 26 was introduced by Council Members Shapiro, Harrington, Dernoga, Dean and Peters. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 36; seconded by Council Member Harrington. The motion carried 9-0. Council Member moved amendment number two; seconded by Council Member Dernoga. The motion carried 9-0. Council Member Harrington moved to adopt Draft 2; seconded by Council Members Peters. The motion carried 9-0.

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

CR-37-2004 – A RESOLUTION CONCERNING WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewerage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (WSSC) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected. - **COUNCIL DID NOT ENTERTAIN THIS RESOLUTION; THE NUMBER WILL BE REASSIGNED**

Chairman Knotts announced that the Council would not entertain this resolution; the number will be reassigned.

BILLS ELIGIBLE FOR FINAL READING (ENACTMENT)

CB-17-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND EMERGENCY RESPONSE TECHNICIANS)

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 Emergency Response Technicians) 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.

ENACTED

The Public Hearing for Council Bill 17 was held on May 18, 2004. Council Member Peters moved to enact Council Bill 17; seconded by Council Member Exum. The motion carried 9-0.

CB-18-2004 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of assigning a certain class of work to the bargaining unit represented by the International Association of Fire Fighters Local, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Emergency Response Technicians). - **ENACTED**

The Public Hearing for Council Bill 18 was held on May 19, 2004. Council Member Dean moved to enact Council Bill 18; seconded by Council Member Exum. The motion carried 9-0.

CB-19-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (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 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. - **ENACTED**

The Public Hearing for Council Bill 19 was held on May 18, 2004. Council Member Dernoga moved to enact Council Bill 19; seconded by Council Member Dean. The motion carried 9-0.

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

CR-20-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (FIRE FIGHTERS), SALARY SCHEDULE S, 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, Local 1619 (Fire Fighters).
ADOPTED

Council Resolution 20 as proposed by the Chairman at the request of the County Executive will amend the Salary Plan in Salary Schedule S for Fire Fighters in the Fire/EMS Department represented by the International Association of Fire Fighters (IAFF), Local 1619, and reflects modifications of the two year collective bargaining agreement. (July 1, 2003 – June 30, 2005). Council Resolution 20 was introduced by Council Members Knotts, Dernoga, Exum, Shapiro, Harrington, Dean and Peters. Council Member moved adoption; seconded by Council Member Exum. The motion carried 9-0.

CR-21-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (PARAMEDICS), SALARY SCHEDULE M, 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, Local 1619 (Paramedics).
ADOPTED

Council Resolution 21 as proposed by the Chairman at the request of the County Executive will amend the Salary Plan in Salary Schedule M for Paramedics in the Fire/EMS Department represented by the International Association of Fire Fighters (IAFF), Local 1619, and reflects modifications of the two year collective bargaining agreement. (July 1, 2003 – June 30, 2005). Council Resolution 21 was introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters. Council Member Harrington moved adoption; seconded by Council Member Exum. The motion carried 9-0.

CR-22-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (EMERGENCY RESPONSE TECHNICIANS), SALARY SCHEDULE R, 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, Local 1619 (Emergency Response Technicians). - **ADOPTED**

Council Resolution 22 as proposed by the Chairman at the request of the County Executive will amend the Salary Plan in Salary Schedule R for Emergency Response Technicians in the Fire/EMS Department represented by the International Association of Fire Fighters (IAFF), Local 1619, and reflects modifications of the two year collective bargaining agreement. (July 1, 2003 – June 30, 2005). Council Resolution 22 was introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean,

Exum and Peters. Council Member Exum moved adoption; seconded by Council Member Harrington. The motion carried 9-0.

CR-23-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (CIVILIAN UNIT), SALARY SCHEDULE H, 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, Local 1619 (Civilian Unit).
ADOPTED

Council Resolution 23 as proposed by the Chairman at the request of the County Executive will amend the Salary Plan in Salary Schedule H for employees in the International Association of Fire Fighters (IAFF), AFL-CIO, Local 1619 (Civilians) and reflects modifications of the two year Agreement. (July 1, 2003 – June 30, 2005). Council Resolution 23 was introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Exum and Peters. Council Members Exum moved adoption; seconded by Council Member Harrington. The motion carried 9-0.

CR-24-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – FIRE OFFICIALS – SALARY SCHEDULE F-O for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials. - **ADOPTED**

Council Resolution 24 as proposed by the Chairman at the request of the County Executive will amend the Salary Plan in Salary Schedule F-O for 11 Fire Officials in the rank of major covering FY2004 – FY2005 and will implement similar economic benefits and modifications contained in the International Association of Fire Fighters Agreement (IAFF). (CB-17-2004). Council Resolution 24 was introduced by Council Members Knotts, Shapiro, Harrington, Dean, Exum and Peters. Council Member Exum moved adoption; seconded by Council Member Dernoga. Motion carried 9-0.

ADDITIONS TO THE AGENDA: *Council Member Dean moved to accept additional items to the Agenda; seconded by Council Member Exum. The motion carried by voice vote.*

SECOND READING OF BILLS (INTRODUCTION)

CB-34-2004 – AN EMERGENCY ACT CONCERNING NON-DEPARTMENTAL GRANTS AND TRANSFER PAYMENTS for the purpose of providing conditions upon the use of certain funds appropriated for Dimensions Healthcare Systems, Inc. - **INTRODUCTION**

Council Bill 34 approves the proposed Fiscal Year 2005 capital budget in the amount of \$13.0 million for six projects. Council Bill 34 was introduced by Council Members Knotts, Dean, Exum, Harrington and Peters. Council Bill 34 was referred to the Committee of the Whole (COW).

BILLS ELIGIBLE FOR FINAL READING (ENACTMENT) – (page 8)

CB-26-2004 - AN ORDINANCE CONCERNING ZONING OF COUNTY-OWNED PROPERTY for the purpose of providing that land conveyed to non-government persons for certain revitalization projects undertaken in conjunction with the County, the Housing Authority, the Revenue Authority, and the Redevelopment Authority be rezoned in certain circumstances. - **AMENDED; (DR-2) ENACTED**

Council Member Exum moved amendment number one to Council Bill 26; seconded by Council Member Peters. The motion carried 9-0. Council Member Exum moved enactment of Draft 2; seconded by Council Member Peters. The motion carried 9-0.

DISTRICT COUNCIL ITEM

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No Persons wished to Address the Council.

ADJOURNED : *Chairman Knotts adjourned the meeting at 12:59 p.m.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council