

ACTION AGENDA

Tuesday, April 19, 2011

Legislative Day No. 9

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:45 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:05 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented **PROCLAMATION** presented to **Jane Spence, Principal, Bowie High School**, recognizing her being named ***“Maryland Principal of the Year”*** in Prince George’s County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Campos, Franklin, Harrison, Johnson, Lehman, Patterson and Toles)

To be rescheduled **PROCLAMATION** presented to **Judith White, Principal, Dodge Park Elementary School**, recognizing her receiving the ***“Distinguished Educational Leadership Award”*** in Prince George’s County. (Council Member Andrea C. Harrison and Council Chair Ingrid M. Turner)

Presented **PROCLAMATION** presented to **Dr. William Hite, Superintendent and Reginald McNeill, Principal, Eleanor Roosevelt High School**, recognizing the ***“Advanced Placement Achievement School”*** in Prince George’s County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Campos, Franklin, Harrison, Johnson, Lehman, Patterson and Toles)

Presented **CERTIFICATES** presented to the **Emerging Young Leaders** recognizing their ***“Outstanding Community Service”*** in Prince George’s County. (Council Member Karen R. Toles, Council Chair Ingrid M. Turner and Council Members Campos, Franklin, Harrison, Johnson, Lehman, Olson, and Patterson)

Presented **PROCLAMATION** presented to **DeAnna Mayo**, recognizing her ***“Outstanding Achievements and Community Service”*** in Prince George’s County. (Council Chair Ingrid M. Turner, Council Member Mel Franklin and Council Members Campos, Harrison, Johnson, Lehman, Olson, Patterson and Toles)

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) – (CONTINUED)

- Presented* **PROCLAMATION** presented to **Stacy Wiseman** recognizing the month of April 2011, as “*National Autism Awareness Month*” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Lehman, Toles, Johnson and Franklin)
- Presented* **PROCLAMATION** presented to **Patricia J. Morris, Director, Department of Family Services**, recognizing the month of May 2011, “*Older American Month*” in Prince George’s County. (Council Member Leslie E. Johnson, Council Chair Ingrid M. Turner and Council Members Olson, Lehman, Franklin and Toles)
- Presented* **PROCLAMATION** presented to **Mary Lou McDonough**, Director of Department of Corrections, recognizing their “*Annual Prince George’s County Public Safety Valor Luncheon*” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Johnson, Franklin, Toles and Lehman)
- Presented* **PROCLAMATION** presented to **Dennis O. Bigley, Department of Environmental Resources**, recognizing April 18-22, 2011, as “*Waste Management and Public Works Appreciation Week*” in Prince George’s County. (Council Member Leslie E. Johnson, Council Chair Ingrid M. Turner and Council Members Toles, Harrison, Lehman and Olson)
- Presented* **PROCLAMATION** presented to **John Ogden, Washington Regional Transplant Community**, recognizing the month of April 2011, as “*National Donate Life Month*” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Harrison, Lehman, Franklin, Johnson and Toles)
- Presented* **PROCLAMATION** presented to **Darryl Barnes, President, Men Aiming Higher, Inc.**, recognizing the month of May 2011, as “*National Fitness and Sports Month*” in Prince George’s County. (Council Member Leslie E. Johnson, Council Chair Ingrid M. Turner and Council Members Harrison, Campos, Franklin, Toles and Olson)

11:40 A.M.

CALL TO ORDER – (COUNCIL HEARING ROOM)

INVOCATION: Pastor Victor Furr, Victorious Life of Faith Church, District Heights, Maryland

PLEDGE OF ALLEGIANCE

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

Presented

CB-11-2011 - AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fees for road construction and storm drain permits until April 15, 2012.

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

Presented

CB-12-2011 – AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of amending the Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners’ associations, residential condominiums, and cooperative housing corporations with education, training, and dispute resolution and/or administrative hearing procedures in matters relating to these communities.

Presented by Council Member Johnson; referral to THE

Presented

CB-13-2011 – AN ORDINANCE CONCERNING RESIDENTIAL REVITALIZATION for the purpose of amending the definition and regulations for Residential Revitalization.

Presented by Council Member Patterson, referral to PZED

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

-None-

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

-None-

4. **PUBLIC HEARINGS:**

*Public Hearing held;
Confirmed*

- **Appointment of the following individual as Director of Human Resources Management for Prince George’s County:**

Ms. Stephanye R. Maxwell

(Favorably reported out of PSFM on 4/6/2011)

*Public Hearing held;
Confirmed*

- **Appointment of the following individual as Director of Homeland Security for Prince George’s County:**

Mr. Brian R. Moe

(Favorably reported out of PSFM on 4/6/2011)

12:41 P.M.

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12:52 P.M.

5. **COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD**

No recommendation

CB-9-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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.

COMMITTEE OF THE WHOLE – (CONTINUED)

*No
recommendation*

CR-31-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF FAMILY SERVICES), 2462 (DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A 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 Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.

*No
recommendation*

CB-10-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 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.

*No
recommendation*

CR-32-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 241 – SALARY SCHEDULE X 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 American Federation of State, County and Municipal Employees, Local 241.

1:13 P.M.

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6. **SECOND READING OF BILLS – (INTRODUCTION)**

Introduced

CB-9-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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.

(Verbal C.O.W. report to be provided)

Introduced by Council Members Harrison and Toles

PUBLIC HEARING SCHEDULED FOR WEDNESDAY, MAY 11, 2011 @ 6:00 P.M.

Introduced

CB-10-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 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.

(Verbal C.O.W. report to be provided)

Introduced by Council Members Harrison and Toles

PUBLIC HEARING SCHEDULED FOR WEDNESDAY, MAY 11, 2011 @ 6:00 P.M.

Motion to convene in Executive Session made by Council Member Harrison; seconded by Council Member Olson. Motion carried: 9-0. (In favor: Council Members Turner, Campos, Franklin, Harrison, Johnson, Lehman, Olson, Patterson and Toles)

ADDITION TO THE AGENDA

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

Executive session held

- (a) To consult with counsel, staff, consultants, or other individuals to obtain legal advice and discussion regarding pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7) and (8).

Topic Discussed: Discussion of the application of the ex parte rule to the work of the Redistricting Commission, and discussion of Reaching Hearts International v. Prince George's County Federal and State litigation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Isadore Asuquo, Mr. Glennard Middleton, Mr. Jacob Mengeste, Ms. CJ Ross and Mr. Mikyas Wolde addressed the Council.

1:32 P.M.

ADJOURN

REMINDERS

Wed., April 20, 2011	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., April 21, 2011	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Tues., April 26, 2011	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	6:30 p.m.	Public Hearing: M-NCPPC Budget (Council Hearing Room)
	7:30 p.m.	Public Hearing – CR-26-2011 FY2012 Annual Action Plan (Council Hearing Room)