

# ***ACTION AGENDA***

**Tuesday, July 8, 2003**

**Business Meeting**

**(Legislative Day No. 24 to be declared)**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

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

**10:14 A.M.                    CALL TO ORDER**

**INVOCATION: Pastor Ronald Crawford, New Vision Church, Bowie, Maryland**

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF JULY 8, 2003 AS LEGISLATIVE DAY NO. 24**

1. **PUBLIC HEARING:**

*Public hearing held; confirmed*

**Appointment of the following individual as Director of the Office of Central Services for Prince George’s County:**

**Ms. Pamela H. Piper**

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

*Chairman authorized to sign*

- (a) Proposed letter to Beatrice P. Tignor, EdD, Chair, Board of Education, approving the Board of Education’s transfer request for FY2001-2002 Operating Budget.

The Chairman (by request – Board of Education)

(Favorably reported out of HEHS on 7/2/2003)

*Chairman authorized to sign*

- (b) Proposed letter to Beatrice P. Tignor, EdD, Chair, Board of Education, rejecting without prejudice their FY2003 supplemental appropriation and transfer request.

Chairman Shapiro

*Chairman authorized to sign*

- (c) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George’s County Planning Board, acknowledging that there are no public facility inconsistencies in the Draft Preliminary Sector Plan for Morgan Boulevard and Largo Town Center Metro Areas.

The Chairman (by request – Planning Board)

3. **SECOND READING OF BILLS (INTRODUCTION) -- (CB-49, 50, 51, 52, 53, 54, 55 & 56-2003 ADDED; SEE PAGE 8)**

*Introduced;  
expedited*

**CB-42-2003 – AN ORDINANCE CONCERNING M-U-I ZONE** for the purpose of authorizing the District Council to approve the M-U-I Zone (Mixed Use, Infill) on property owned by a municipality, modifying the M-U-I Zone application and approval requirements, and making related amendments to the Zoning Ordinance.

(Favorably reported out of PZED on 7/1/2003)

*Introduced by Council Members Harrington, Dean and Hendershot*

**THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-42-2003**

*Introduced*

**CB-38-2003 (DR-2) - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS** for the purpose of appropriating to the General Fund revenue in excess of budget estimates, to provide funds for costs that were not anticipated in the approved FY 2002-2003 budget for various agencies and to transfer surplus appropriations reflecting savings from various County Departments.

(Favorably reported out of PSFM on 7/2/2003 with amendments)

*Introduced by Council Members Dean and Exum*

*Introduced*

**CB-40-2003 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of appropriating additional revenue from prior year available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund, to provide funds for costs that were not anticipated in the Approved Fiscal Year 2002-2003 Budget for the Drug Enforcement and Education Special Revenue Fund.

(Favorably reported out of PSFM on 7/2/2003)

*Introduced by Council Members Dean and Exum*

**SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)***Introduced*

**CB-48-2003 AN ACT CONCERNING BORROWING TO FINANCE SCHOOL PROJECTS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit, at any time and from time to time, in an aggregate principal amount not exceeding Forty-five Million Seven Hundred Eighty-Eight Thousand Dollars (\$45,788,000), to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds.

(Favorably reported out of PSFM on 7/2/2003)

*Introduced by Council Members Bland, Dean, Exum, Harrington, Peters and Knotts*

*Introduced*

**CB-46-2003 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland, to issue and sell an amount not to exceed One Hundred Two Million Four Hundred Eighty-four Thousand Dollars (\$102,484,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities; for the purpose of providing funds for financing in whole or in part costs of the construction, acquisition, improvement or extension of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2004, . . .

(Favorably reported out of PSFM on 7/2/2003)

*Introduced by Council Members Knotts, Bland, Dean, Exum and Peters*

*Introduced*

**CB-47-2003 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland, pursuant to Title 3, Subtitle 2 of Article 29 of the Annotated Code of Maryland (1997 Replacement Volume and 2002 Supplement), Section 2C of Article 31, Annotated Code of Maryland (1997 Replacement Volume, 2002 Supplement), and the Maryland Water Quality Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Maryland Annotated Code, Environment Article (1996 Replacement Volume and 2002 Supplement) to issue and sell an amount not to exceed Four Million Four Hundred Seventy-six Thousand Dollars (\$4,476,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, acquisition, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2004, .

(Favorably reported out of PSFM on 7/2/2003)

*Introduced by Council Members Bland, Dean, Exum and Knotts*

**SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)**

*Introduced*

**CB-41-2003 (DR-2) (EMERGENCY BILL) – AN EMERGENCY ACT CONCERNING BUILDING CODE** for the purpose of amending the Building Code to include a provision authorizing the Building Code Official to abate unsafe conditions.

**A public emergency exists affecting the public health, safety, or welfare; said emergency being the need to amend the County Building Code to authorize the Building Code Official to cause the demolition of structures deemed to be unsafe, posing an imminent danger or threat to the public safety, health, and human life.**

(Favorably reported out of THE on 7/2/2003 with amendments)

*Introduced by Council Members Knotts, Bland and Exum*

*Introduced*

**CB-45-2003 – AN ACT CONCERNING GENERAL AVIATION AIRPORT ENVIRONMENT DISCLOSURE NOTICE** for the purpose of amending the role of real estate agents in disclosing the proximity of certain airports in real estate contracts.

(Favorably reported out of THE on 7/2/2003)

*Introduced by Council Members Dean and Peters*

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

*Public hearing held; enacted*

**CB-39-2003 – AN ACT CONCERNING A SUPPLEMENTARY APPROPRIATION** for the purpose of appropriating to the General Fund revenue in excess of budget estimates, to provide funds for costs that were not anticipated in the approved FY 2001-2002 budget for the Board of Education.

(Introduced by Council Members Shapiro and Knotts on 6/16/2003; favorably reported out of HEHS on 7/2/2003)

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

*DR-2  
substituted;  
adopted*

**CR-35-2003 (DR-2) - 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 Knotts on 7/1/2003; favorably reported out of PSFM on 7/2/2003 with amendments)

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

**ADDITIONS TO THE AGENDA**

6. **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.

(a) **Introduction of Resolutions**

*Introduced*

**CR-38-2003- A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, THE PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION - SALARY SCHEDULE P**

for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreements by and between Prince George's County, Maryland and the Prince George's Police Civilian Employees Association.

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

*Introduced by Council Members Hendershot, Dean, Exum, Peters, Harrington and Knotts*

*Introduced*

**CR-39-2003- 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).

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

*Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts*

**CONSENT AGENDA – (CONTINUED)**

*Introduced*

**CR-40-2003- A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (DEPUTY SHERIFFS) - 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. (Deputy Sheriffs).

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

*Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts*

*Introduced*

**CR-41-2003- A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) - 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 AFSCME Local 241.

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

*Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts*

*Introduced*

**CR-42-2003- A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCAL 3389 (HEALTH DEPARTMENT) - SALARY SCHEDULE J** 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 AFSCME Local 3389.

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

*Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts*

**CONSENT AGENDA – (CONTINUED)**

*Introduced*

**CR-43-2003- A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCAL 3279 (DER CLERICAL UNITS I & II)- SALARY SCHEDULE C** 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 AFSCME Local 3279.

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

*Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts*

3. **SECOND READING OF BILLS (INTRODUCTION) – (see page 3)**

*Introduced*

**CB-49-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- PRINCE GEORGE'S COUNTY POLICE CIVILIANS EMPLOYEES ASSOCIATION** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

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

*Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts*

*Introduced*

**CB-50-2003 - 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 Employees Relations Board.

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

*Introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters*

**SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)***Introduced***CB-51-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (DEPUTY SHERIFFS)**

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. (Deputy Sheriffs) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

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

*Introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters*

*Introduced***CB-52-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- 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 the American Federation of State County and Municipal Employees, AFL-CIO and its affiliated Local 241 (School Crossing Guards) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

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

*Introduced by Council Members Knotts, Hendershot, Dean, Harrington and Peters*

*Introduced***CB-53-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO AND ITS AFFILIATED LOCAL 3389 (HEALTH DEPARTMENT)**

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the American Federation of State County and Municipal Employees, AFL-CIO and its affiliated Local 3389 (Health Department) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

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

*Introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters*

**SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)**

*Introduced*

**CB-54-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO AND ITS AFFILIATED LOCAL 3279 (DER CLERICAL UNITS I & II)** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the American Federation of State County and Municipal Employees, AFL-CIO and its affiliated Local 3279 (DER Clerical Units I & II) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

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

*Introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters*

*Introduced*

**CB-55-2003 - AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY** for the purpose of adding new classes of work, abolishing certain classes of work and changing grade levels for certain classes of work.

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

*Introduced by Council Members Knotts, Dean and Exum*

*Introduced*

**CB-56-2003 – AN ORDINANCE CONCERNING VEHICLE, MOBILE HOME AND CAMPING TRAILER SALES AND SERVICE** for the purpose of extending the amortization period for certain vehicle sales lots which are less than 25,000 square feet.

Council Member Peters; referral to PZED

*Introduced by Council Members Peters, Hendershot, Dean and Knotts*

**CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-56-2003**

**EXECUTIVE SESSION**

*Postponed*

- (a) Discussion of proposed advanced land acquisition projects in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(3).

2. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (page 2)**

*Postponed*

- (d) Proposed joint signature letter to Elizabeth M. Hewlett, Chairman, Prince George’s County Planning Board, to initiate appraisals on certain properties for park acquisition.

Council Member Peters

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

**11:59 A.M.**

**ADJOURN**

**REMINDER**

Thurs., July 10, 2003	9:30 a.m.	THE Committee Meeting (Room 2027)
Tues., July 15, 2003	9:15 a.m.	County Council Agenda Briefing (Room 2027)
	9:30 a.m.	Proclamations
	10:00 a.m.	Call to Order
	11:00 a.m.	Vicious Dog Task Force Report (Room 2027) (Tentative)
	11:30 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	General Assembly Committee Meeting (Room 2027) - Tentative