

ACTION MINUTES

Tuesday, July 8, 2003

(Legislative Day No. 24 to be declared)

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027)

CALL TO ORDER– Vice-Chairman Tony Knotts called to order at 10:14 a.m. with the following Council Members present:

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

*Absent: Peter A. Shapiro
Thomas E. Dernoga*

Others Present:

*Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Jacqueline Brown, Committee Director, PZED
Sandra Eubanks, Committee Director, THE & HEHS*

INVOCATION – The Invocation was provided by Pastor Ronald Crawford, New Vision Church, Bowie, Maryland. Special intentions were requested for the mother of Ms. Barbara Holtz, Council Administrator, in her illness.

PLEDGE OF ALLEGIANCE – *The pledge was led by Council Member Harrington.*

DESIGNATION OF JULY 8, 2003 AS LEGISLATIVE DAY NO. 24 – *Vice Chairman Knotts designated July 8, 2003 as Legislative Day number twenty-four.*

- **** *Council Member Harrington moved to accept additional items to the agenda; seconded by Council Member Exum. The motion carried by voice vote (Absent: Chairman Shapiro and Council Member Dernoga).*

POINT OF PERSONAL PRIVILEGE – *Council Member Exum recognized Pastor Crawford, a long-time friend of the Exum family and The Honorable Gwendolyn Britt, Senator, representing the 47th Legislative District of the State of Maryland.*

1. CONSENT AGENDA -- ADDED; 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

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. - **INTRODUCED**

Council Resolution 38, as proposed by the Chairman by request of the County Executive, approves the collective bargaining agreement between Prince George's County Maryland and PCEA for Fiscal Years 2004 and 2005. Council Resolution 38 was introduced by Council Members Hendershot, Dean, Exum, Peters, Harrington and Knotts and referred to the Public Safety, Fiscal Management Committee.

CONSENT AGENDA – (CONTINUED)

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). - **INTRODUCED**

Council Resolution 39, as proposed by the Chairman by request of the County Executive, approves the collective bargaining agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units) for Fiscal Years 2004 and 2005. Council Resolution 39 was introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts and referred to the Public Safety, Fiscal Management Committee.

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). - **INTRODUCED**

Council Resolution 40, as proposed by the Chairman by request of the County Executive, approves the collective bargaining agreement between Prince George's County, Maryland and the Deputy Sheriffs for Fiscal Years 2004 and 2005. Council Resolution 40 introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts, and referred to the Public Safety, Fiscal Management Committee.

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. - **INTRODUCED**

Council Resolution 41, as proposed by the Chairman by request of the County Executive, approves the collective bargaining agreement between Prince George's County, Maryland and AFSCME, and its affiliated Local 241 (School Crossing Guards) for Fiscal Years 2004 and 2005. Council Resolution 41 was introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts and referred to the Public Safety, Fiscal Management Committee.

CONSENT AGENDA – (CONTINUED)

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. - **INTRODUCED**

Council Resolution 42, as proposed by the Chairman by request of the County Executive, approves the collective bargaining agreement between Prince George's County, Maryland and AFSCME, and its affiliated Local 3389 for Fiscal Years 2004 and 2005. Council Resolution 42 was introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts and referred to the Public Safety, Fiscal Management Committee.

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. - **INTRODUCED**

Council Resolution 43, as proposed by the Chairman by request of the County Executive, approves the collective bargaining agreement between Prince George's County, Maryland and its affiliated Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and it's affiliated Local 3279 (DER Clerical Units I and II) for Fiscal Years 2004 and 2005. Council Resolution 43 was introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts and referred to the Public Safety, Fiscal Management Committee.

2. **PUBLIC HEARING:**

Appointment of the following individual as Director of the Office of Central Services for Prince George's County: - **PUBLIC HEARING HELD; CONFIRMED**

Ms. Pamela H. Piper

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Pamela H. Piper as Director of the Office of Central Services. County Executive Jack Johnson introduced Ms. Piper and spoke to her character, career achievements and work ethic. Mr. Wilbert Wilson and Mr. Robert Sewell spoke in support of confirmation. All persons wishing to speak having done so, the public hearing was declared held. Council Member Hendershot moved confirmation; seconded by Council Member Harrington. The motion carried 7-0 (Absent: Chairman Shapiro and Council Member Dernoga).

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

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. - **PUBLIC HEARING HELD; ENACTED**

Prior to the public hearing, Council Member Hendershot, as Chairman of the Health, Education, and Human Services Committee provided a verbal report of the actions and recommendations of the Committee. Council Bill 39 was favorably reported out of HEHS on 7/2/2003. Pursuant to proper notice, the public hearing convened on Council Bill 39. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 39; seconded by Council Member Hendershot. The motion carried 7-0 (Absent: Chairman Shapiro and Council Member Dernoga).

4. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

- (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. - **CHAIRMAN AUTHORIZED TO SIGN**

Vice Chair Knotts, by request of the Board of Education, proposed that a letter be sent to Ms. Beatrice Tignor approving the Board of Education's transfer request for the Fiscal Year 2001-2002 Operating Budget. Council Member Hendershot, as Chairman of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. The proposed letter was favorably reported out of HEHS on 7/2/2003. Council Member Hendershot moved to authorize the Chairman's signature; seconded by Council Exum. The motion carried 7-0 (Absent: Chairman Shapiro and Council Member Dernoga).

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

Vice Chair Knotts, proposed that a letter be sent to Ms. Beatrice Tignor rejecting the Board of Education's Fiscal Year 2003 supplemental appropriation and transfer request. Council Member Hendershot, as Chairman of the Health, Education and Human Services Committee, spoke to the justification for this letter. Council Member Hendershot moved to authorize the Chairman's signature; seconded by Council Member Peters. The motion carried 7-0 (Absent: Chairman Shapiro and Council Member Dernoga).

**PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT –
(CONTINUED)**

- (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. - **CHAIRMAN AUTHORIZED TO SIGN**

Vice Chair Knotts, by request of the Planning Board, proposed that a letter be sent to Ms. Elizabeth M. Hewlett acknowledging that there are no public facility inconsistencies in the Draft Preliminary Sector Plan for Morgan Boulevard and Largo Town Center Metro Areas. Council Member Dean moved to authorize the Chairman's signature; seconded by Council Member Hendershot. The motion carried 7-0 (Absent: Chairman Shapiro and Council Member Dernoga).

- (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. - **POSTPONED**

Council Member Peters

This item was postponed to a subsequent agenda.

5. **SECOND READING OF BILLS (INTRODUCTION) -- (CB-49, 50, 51, 52, 53, 54, 55 & 56-2003)**

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. - **INTRODUCED; EXPEDITED**

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 42, which amends M-U-I Zone provisions in Part 10 of the Zoning Ordinance, to allow M-U-I rezoning where requested by a municipality for property it owns and modifies the application and approval requirements for M-U-I Zone cases was favorably reported out of PZED on 7/1/2003. Council Bill 42 was introduced by Council Members Harrington, Dean and Hendershot. Vice-Chairman Knotts directed the Clerk to expedite scheduling of Council Bill 42.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)**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. - **INTRODUCED**

Council Member Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 38, which transfers surplus appropriations from various areas in the budget to provide additional expenditure authorization for a number of County Departments, was favorably reported out of PSFM on 7/2/2003 with amendments. Council Bill 38, Draft 2 was introduced by Council Members Dean and Exum.

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. - **INTRODUCED**

Council Member Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 40, which authorizes the appropriation of prior year available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund to support matching funds for a Police Department grant program and for specialized equipment costs, was favorably reported out of PSFM on 7/2/2003. Council Bill 40 was introduced by Council Members Dean and Exum.

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. - **INTRODUCED**

Council Member Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 48, which provides the authority to borrow an amount not to exceed \$45,788,000 for school construction projects programmed in the FY2004 Capital Budget, was favorably reported out of PSFM on 7/2/2003. Council Bill 48 was introduced by Council Members Bland, Dean, Exum, Harrington, Peters and Knotts.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

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, . . . - **INTRODUCED**

Council Member Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 46, which provides the authority to issue and sell up to \$102,484,000 in General Obligation Bonds to finance County and School Capital Projects in the FY2004 Capital Budget as adopted by the County Council in CB-33-2003, was favorably reported out of PSFM on 7/2/2003. Council Bill 46 was introduced by Council Members Knotts, Bland, Dean, Exum and Peters.

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, . - **INTRODUCED**

Council Member Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 47, which provides the authority to issue and sell bonds in an amount not to exceed \$4,476,000 for stormwater management projects and reflects the amount programmed in the FY2004 Capital Budget, was favorably reported out of PSFM on 7/2/2003. Council Bill 47 was introduced by Council Members Bland, Dean, Exum and Knotts.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)**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. - **INTRODUCED**

Council Member Dean, as Chairman of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 41, which amends the Building Code to include a provision authorizing the Building Code Official to abate unsafe conditions, was favorably reported out of THE on 7/2/2003 with amendments. Council Bill 41, Draft 2 was introduced by Council Members Knotts, Bland and Exum. Vice-Chairman Knotts announced that 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.

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. - **INTRODUCED**

Council Member Dean, as Chairman of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 45, which amends CB-15-2003 to remove the requirement that the seller's agent(s) witness the notification provided by the seller, was favorably reported out of THE on 7/2/2003. Council Bill 45 was introduced by Council Members Dean and Peters.

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. - **INTRODUCED**

Council Bill 49, as proposed by the Chairman by request of the County Executive, adopts and approves the collective bargaining agreement between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association for Fiscal Years 2004 and 2005, in accordance with Section 16-233(f) of the Personnel Law. Council Bill 49 was introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts and referred to the Public Safety, Fiscal Management Committee.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

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. - **INTRODUCED**

Council Bill 50, as proposed by the Chairman by request of the County Executive, adopts and approves the collective bargaining agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County (Civilian Units) for Fiscal Years 2004 and 2005, in accordance with Section 16-233(f) of the Personnel Law. Council Bill 50 was introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters and referred to the Public Safety, Fiscal Management Committee.

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. - **INTRODUCED**

Council Bill 51, as proposed by the Chairman by request of the County Executive, adopts and approves the collective bargaining agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County (Deputy Sheriffs) for Fiscal Years 2004 and 2005, in accordance with Section 16-233(f) of the Personnel Law. Council Bill 51 was introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters and referred to the Public Safety, Fiscal Management Committee.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)**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. - **INTRODUCED**

Council Bill 52, as proposed by the Chairman by request of the County Executive, adopts and approves the collective bargaining agreement 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) for Fiscal Years 2004 and 2005, in accordance with Section 16-233(f) of the Personnel Law. Council Bill 52 was introduced by Council Members Knotts, Hendershot, Dean, Harrington and Peters and referred to the Public Safety, Fiscal Management Committee.

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. - **INTRODUCED**

Council Bill 53, as proposed by the Chairman by request of the County Executive, adopts and approves the collective bargaining agreement 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) for Fiscal Years 2004 and 2005, in accordance with Section 16-233(f) of the Personnel Law. Council Bill 53 was introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters and referred to the Public Safety, Fiscal Management Committee.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

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. - **INTRODUCED**

Council Bill 54, as proposed by the Chairman by request of the County Executive, adopts and approves the collective bargaining agreement 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) for Fiscal Years 2004 and 2005, in accordance with Section 16-233(f) of the Personnel Law. Council Bill 54 was introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters and referred to the Public Safety, Fiscal Management Committee.

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. - **INTRODUCED**

Council Bill 55, as proposed by the Chairman by request of the County Executive, amends the Classification Plan by adding new classes of work, abolishing classes of work that are obsolete and changing grade levels and titles of work created as a result of a classification study conducted by the Office of Personnel and Labor Relations. Council Bill 55 was introduced by Council Members Knotts, Dean and Exum and referred to the Public Safety, Fiscal Management Committee.

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. - **INTRODUCED**

Council Bill 56, as proposed by Council Member Peters, extends the amortization period to November 30, 2003 for uses that did not meet the requirement set forth in CB-87-2000 (DR 3) that used vehicle sales lots be a minimum of 25, 000 square feet from August 31, 2003. Council Bill 56 was introduced by Council Members Peters, Hendershot, Dean and Knotts and referred to the Planning, Zoning and Economic Development Committee. Vice-Chairman Knotts directed the Clerk to expedite scheduling of CB-56-2003.

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

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. - **DR-2 SUBSTITUTED; ADOPTED**

(Introduced by Council Member Knotts on 7/1/2003; favorably reported out of PSFM on 7/2/2003 with amendments)

Council Member Exum moved to substitute Draft 2 in lieu of Draft 1 of Council Resolution 35; seconded by Council Member Hendershot. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 35, Draft 2; seconded by Council Member Dean. The motion carried 7-0 (Absent: Chairman Shapiro and Council Member Dernoga).

EXECUTIVE SESSION

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN – Vice-Chairman Knotts adjourned the Session at 11:59 p.m.

Prepared by:

Submitted by:

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council