

ACTION AGENDA

Tuesday, February 10, 2004

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:11 A.M. CALL TO ORDER

INVOCATION: Reverend Dr. Michael C. Turner, Sr., Faith Missionary Baptist
Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

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.

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

Presented

CB-6-2004 – AN ACT CONCERNING REVENUE AUTHORITY for the purpose of revising the composition of the membership of the Revenue Authority.

Council Member Exum; referral to PSFM

Presented

CB-7-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY for the purpose of revising the composition of the membership of the Redevelopment Authority.

Council Member Exum; referral to PSFM

(b) **Introduction of Resolutions**

Introduced

CR-11-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – POLICE OFFICIALS – SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

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

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

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

None

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

None

4. **PUBLIC HEARING:**

*Public hearing
held; confirmed*

Appointment of the following individual as Director of Homeland Security for Prince George's County:

Mr. Vernon R. Herron

5. **PUBLIC HEARING:**

*Public hearing
held; confirmed*

Appointment of the following individual to the Washington Suburban Sanitary Commission (WSSC) for Prince George's County:

Ms. Joyce A. Starks

Appointment

Replacing: Manuel Geraldo, Esquire

Term Expiring: 6/1/2007

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
rules suspended;
adopted*

**CR-13-2004 – A RESOLUTION CONCERNING ACTING EXECUTIVE
DIRECTOR OF THE MINORITY BUSINESS OPPORTUNITIES**

COMMISSION for the purpose of extending the appointment of Floyd E. Wilson, Jr., as Acting Executive Director of the Minority Business Opportunities Commission.

The Chairman (by request – County Executive)

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

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR
SUSPEND THE RULES PRIOR TO ADOPTION**

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:28 A.M.

ADJOURN

11:38 A.M.

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) --
COMMITTEE MEETING HELD**

SEE SEPARATE AGENDA

REMINDER

Wed., Feb. 11, 2004

9:30 a.m.

PSFM Committee Meeting (Room 2027)

Mon., Feb. 16, 2004

PRESIDENT'S DAY HOLIDAY