

ACTION AGENDA

Tuesday, February 26, 2008

Business Meeting

(Legislative Day No. 5 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. CALL TO ORDER

INVOCATION: Mr Randy McRae, The Sanctuary at Kingdom Square, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF FEBRUARY 26, 2008 AS LEGISLATIVE DAY NO. 5**

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD

CYBER WORLD EDUCATIONAL FOUNDATION

Jamil A. Hameed, Director

Avis W. White-Thomas, Assistant Tour Director

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-6-2008 – 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, 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.

To be presented by the Chairman (by request – County Executive); referral to C.O.W.

Presented

CB-7-2008 – AN ACT CONCERNING YOUTH COMMISSION for the purpose of amending provisions of the Code relating to the Youth Commission established by CB-19-2006, transferring certain administrative and staff support responsibilities.

To be presented by Council Member Bland; referral to HEHS

Presented

CB-8-2008 – 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.

To be presented by the Chairman (by request – County Executive); referral to C.O.W.

CONSENT AGENDA – (CONTINUED)(b) **Introduction of Resolutions***Introduced*

CR-10-2008 – A RESOLUTION CONCERNING JERICHO SENIOR LIVING CENTER for the purpose of approving \$1,000,000 HOME loan, the awarding of Low Income Housing Tax Credits (“LIHTCs”) by the State of Maryland Community Development Administration (“CDA”), and the amendment of the Prince George’s County “Annual Action Plan: FY 2007” (FY 2007 Annual Action Plan) to include the Jericho Senior Center (the “Jericho Project”).

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

Introduced by Council Member Dean

Introduced

CR-11-2008 – 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.

The Chairman (by request – County Executive); referral to C.O.W.

Introduced by Council Members Dean, Knotts, Exum, Turner, Bland and Olson

Introduced

CR-12-2008 – 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.

The Chairman (by request – County Executive); referral to C.O.W.

Introduced by Council Members Dean, Knotts, Turner, Exum, Bland and Olson

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

None

10:38 A.M.

RECESS

3. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

*Favorable
recommendation*

CB-6-2008 – 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, 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.

*Favorable
recommendation*

CR-11-2008 – 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.

*Favorable
recommendation*

CB-8-2008 – 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.

COMMITTEE OF THE WHOLE – (CONTINUED)

*Favorable
recommendation*

CR-12-2008 – 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.

11:05 A.M.

RECONVENE

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

Introduced

CB-6-2008 – 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, 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 Dean, Knotts, Turner, Olson, Bland, and Exum

Introduced

CB-8-2008 – 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 Dean, Exum, Turner, Olson, Knotts, and Bland

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Wanda Shelton Martin, representative of the AFSCME, requested that Council approval of CB-6-2008 and CB-8-2008 be expedited as the employees have been waiting for eight months.

11:14 A.M.

ADJOURN

11:18 A.M.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

BRIEFINGS – (ROOM 2027) – BRIEFINGS HELD

11:48 A.M.

- **SPENDING AFFORDABILITY FINAL REPORT**

Jonathan R. Seeman, Director
Office of Management and Budget

12:18 P.M.

- **LEGISLATIVE BRANCH BUDGET**

REMINDER

Wed., Feb. 27, 2008	To be determined	THE Committee Meeting (Room 2027)
Thurs., Feb. 28, 2008	10:00 a.m.	PSFM Committee Meeting (Room 2027)