

# ***AGENDA MINUTES***

**Tuesday, February 26, 2008**

**Business Meeting**

**(Legislative Day No. 5 to be declared)**

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

### **AGENDA BRIEFING – (ROOM 2027) - *BRIEFING HELD***

**CALL TO ORDER:** - *Chairman Dean called to order at 10:12 A.M. with the following Council Members present:*

*Marilynn M. Bland  
Will Campos  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
Tony Knotts  
Eric C. Olson  
Ingrid M. Turner*

*Others Present:*

*Craig Price, Council Administrator  
Robert J. Williams Jr., Deputy Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Frank Porter, PSFM Committee Director  
Russell King, Associate County Attorney  
Josh Hamlin, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Mr. Randy McRae, The Sanctuary at Kingdom Square, Capitol Heights, Maryland. Council Member Campos requested Special Prayers for Ruth Santos, Chillum area activist, undergoing health challenges.*

**PLEDGE OF ALLEGIANCE:** - *The pledge of allegiance was led by Council Member Turner.*

**DESIGNATION OF FEBRUARY 26, 2008 AS LEGISLATIVE DAY NO. 5**  
*Chairman Dean designated February 26, 2008 as Legislative Day number 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)**

**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.  
- **PRESENTED**

*Council Bill 6 was presented by the Chairman of the Chairman and referred to the Committee of the Whole (COW).*

**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.  
- **PRESENTED**

*Council Bill 7 was presented by Council Member Bland and referred to the Health, Education and Human Services (HEHS) Committee.*

**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. - **PRESENTED**

*Council Bill 8 was presented by the Chairman at the request of the County Executive and referred to the Committee of the Whole (COW).*

(b) **Introduction of Resolutions**

**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”). - **INTRODUCED**

*Council Resolution 10 concerns leasehold acquisition and new construction of the Jericho Senior Living Center, (“Jericho Project”), located on the west side of Brightseat Road and Arena Drive in Landover, Maryland. Council Resolution was introduced by Council Member Dean and referred to the Transportation, Housing and the Environment (THE) Committee.*

**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. - **INTRODUCED**

*Council Resolution 11 amending Salary Schedule A effective July 1, 2007 through June 30, 2009 for Council 67, American Federation of State, County and Municipal Employees (“AFSCME”), AFL-CIO, and its affiliated Locals 1170, 2462, 2735 and 3389. Council Resolution 11 was introduced by Council Members Dean, Knotts, Exum, Turner, Bland and Olson. Council Resolution 11 was referred to the Committee of the Whole.*

**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. - **INTRODUCED**

*Council Resolution 12 amends the Salary Plan for Council 67, American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Local 241 (School Crossing Guards) Salary Schedule X effective July 1, 2007 through June 30, 2009. Council Resolution 12 was introduced by Council Members Dean, Knotts, Turner, Exum, Bland and Olson. Council Resolution 12 was referred to the Committee of the Whole (COW).*

*Council Member Exum moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.*

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

*No Items were Considered.*

**RECESS:** - *Chairman Dean recessed at 10:38 A.M.*

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

**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**

*After discussion, Council Member Knotts moved favorable recommendation; seconded by Council Member Campos. The motion carried 7-0-1 (Abstained: Council Member Dernoga).*

**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**

*After discussion, Council Member Knotts moved favorable recommendation; seconded by Council Member Campos. The motion carried 7-0-1 (Abstained: Council Member Dernoga).*

**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. - **FAVORABLE RECOMMENDATION**

*After discussion, Council Member Exum moved favorable recommendation; seconded by Council Member Knotts. The motion carried 8-0.*

**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. –**FAVORABLE RECOMMENDATION**

*After discussion, Council Member Campos moved favorable recommendation; seconded by Council Member Knotts. The motion carried 8-0.*

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

**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.  
- **INTRODUCED**

*Frank Porter, Committee Director of Public, Safety and Fiscal Management (PSFM), provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Council Bill 6 was introduced by Council Members Dean, Knotts, Turner, Olson, Bland, and Exum.*

**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. - **INTRODUCED**

*Frank Porter, Committee Director of Public, Safety and Fiscal Management (PSFM), provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Council Bill 8 was 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 Council approvals of Council Bill-6-2008 and Council Bill-8-2008 be expedited as the employees have been waiting for eight months.*

**ADJOURN:** - *Chairman Dean adjourned the meeting at 11:14 A.M.*

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

**BRIEFINGS – (ROOM 2027) – BRIEFINGS HELD**

- **SPENDING AFFORDABILITY FINAL REPORT**

Jonathan R. Seeman, Director  
Office of Management and Budget

- **LEGISLATIVE BRANCH BUDGET**

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council