



Prince George's County Council

County Administration
Building
14741 Governor Oden
Bowie Drive
Upper Marlboro, Maryland
20772-3050

Meeting Agenda - Final

Public Safety and Fiscal Management Committee

Mel Franklin, Chairman
Obie Patterson, Vice Chairman
Mary A. Lehman
Andrea C. Harrison
Todd M. Turner

Director ~ Howard W. Stone
Interim Administrative Aide ~ Maurice Simpson, Jr.
301-952-5261

Thursday, March 17, 2016

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

- a) *Presentation by Committee Staff*
(Including comments received by the Committee)
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

CALL TO ORDER

AGENDA

APPOINTMENTS

[APPT-5](#)

Draft: 1

Appointment of the following individuals to the Human Relations Commission for Prince George's County:

Ms. Nora Eidelman
Reappointment
Term Expiration: 6/30/2017

Mr. Gerald Folsom, PhD
Reappointment
Term Expiration 6/30/2018

Ms. Gail Heath
Reappointment
Term Expiration 6/30/2017

Mr. Walter Howell, Jr.
Reappointment
Term Expiration 6/30/2018

Mr. Eric Jackson
Reappointment
Term Expiration 6/30/2018

Mr. Eugene "Tony" Langbehn
Reappointment
Current Term Expiration 6/30/2016
Full Term Expiration 6/30/2019

Mr. Merrill Smith
Reappointment
Term Expiration 6/30/2018

LEGISLATION

[CB-011-2016](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION for the purpose of approving 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 Employee Relations Board.

Attachment(s): [B2016011](#)
[CB-11-2016 AIS](#)
[CB-11 & CR-12-2016 Transmittal Letter](#)
[CB-011-2016 Fiscal Impact](#)
[CB-011-2016_OOL](#)
[CB-011_CR-012-2016_AgencyComment](#)

Legislative History:

3/8/16 County Council presented and referred to the Public Safety and Fiscal Management Committee

[CR-012-2016](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION (“PCEA”) SALARY SCHEDULE P, SCHEDULE OF PAY GRADES 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 Prince George’s County Police Civilian Employees Association (“PCEA”).

Sponsor(s): Toles, Turner, Harrison, Davis, Glaros, Franklin and Taveras

Attachment(s): [R2016012](#)
[CR-12-2016 AIS](#)
[CB-11 & CR-12-2016 Transmittal Letter](#)
[CR-012-2016 Fiscal Impact](#)
[CR-012-2016 _OOL](#)
[CB-011_CR-012-2016_AgencyComment](#)

Legislative History:

3/8/16 County Council introduced and referred to the Public Safety and Fiscal Management Committee

BRIEFING

BR 03172016

Draft: 1

Briefing on SAP transition and remaining challenges, vendor payments and County Based Business Certification
Vennard Wright, Director/Chief Information Officer, Office of Information Technology
Members of the ERP Executive Steering Committee:
Gail Francis
Stephanye Maxwell
Roland Jones
Terri Bacote-Charles
Stephen McGibbon
Douglas Marshall
Adriana Umberger

ADJOURN