



Prince George's County Council

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

Report of the Standing Committee - 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

CALL TO ORDER

Present: 5 - Mel Franklin, Obie Patterson, Andrea C. Harrison, Mary A. Lehman and Todd Turner

AGENDA

APPOINTMENTS

[APPT-5](#)

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

Favorably recommended

Aye: 5 - Franklin, Vice Chairman Patterson, Council Member Harrison, Council Member Lehman and Council Member Turner

LEGISLATION

[CB-011-2016](#)

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.

Favorably recommended

Aye: 5 - Franklin, Vice Chairman Patterson, Council Member Harrison, Council Member Lehman and Council Member Turner

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](#)

[CR-012-2016](#)

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

Favorably recommended

Aye: 5 - Franklin, Vice Chairman Patterson, Council Member Harrison, Council Member Lehman and Council Member Turner

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](#)

BRIEFING**BR 03172016**

Briefing on SAP transition and remaining challenges, vendor payments and County Base 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

Briefing held

ADJOURN

Also present:

Howard Stone, Committee Director

Colette Gresham, Esq., Legislative Attorney

Maurice Simpson, Committee Aide

Calvin Hawkins, Office of the County Executive

LaKeecia Allen, Esq., Office of Law

Carole Lowe-Nedab, Office of Management and Budget