

ACTION AGENDA

Tuesday, April 22, 2008

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:00 P.M. AGENDA BRIEFING – (ROOM 2027) -- *BRIEFING HELD*

1:30 P.M. CALL TO ORDER

INVOCATION: Reverend Reynold Carr, Director of Missions, Prince George's
Baptist Association, Lanham, MD

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.

Approved

- (a) Approval of County Council Minutes dated March 4, 11, 18 and 24, 2008.

- (b) **First Reading of Bills (Presentation)**

Presented

CB-13-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION for the purpose of amending 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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-14-2008 – AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting sign shops in the C-S-C Zone under certain circumstances.

To be presented by Council Member Olson; referral to PZED

Presented

CB-15-2008 – AN ORDINANCE CONCERNING I-3 ZONE for the purpose of modifying development regulations in the I-3 Zone under certain circumstances.

To be presented by Council Member Dean; referral to PZED

Presented

CB-16-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – FRATERNAL ORDER OF POLICE, PRINCE GEORGE’S COUNTY LODGE 89, INC. for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Fraternal Order of Police, Prince George’s County Lodge 89, Inc., 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 PSFM

CONSENT AGENDA – (CONTINUED)

(c) **Introduction of Resolutions**

Introduced

CR-26-2008 – 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 PCEA.

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

Introduced by Council Members Knotts and Dean

Introduced

CR-27-2008 - A RESOLUTION CONCERNING REPEAL OF THE BRADFORD PEAR TREE (PYRUS CALLERYRIANA) AS THE OFFICIAL TREE OF PRINCE GEORGE’S COUNTY for the purpose of repealing the designation of the Bradford Pear Tree (*Pyrus Calleryriana*) as the official tree of Prince George’s County.

Introduced by Council Member Bland; referral to THE

Introduced

CR-29-2008 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2009 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

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

Introduced by Council Member Dean

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-30-2008 – A RESOLUTION CONCERNING COOL CAPITAL CHALLENGE for the purpose of expressing the Prince George’s County Council’s support for joining the Cool Capital Challenge to reduce greenhouse gases in the County and in the Metropolitan Region.

Introduced by Council Members Dean and Bland; referral to THE

CONSENT AGENDA – (CONTINUED)

Introduced

CR-31-2008 A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of William D. and Catherine L. DeVaughn to establish an agricultural district.

The Chairman (by request – Planning Board); referral to THE

Introduced by Council Members Dean, Dernoga and Bland

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-32-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE’S COUNTY LODGE 89, INC., SALARY SCHEDULE L 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 Fraternal Order of Police, Prince George’s County Lodge 89, Inc.

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

Introduced by Council Members Dean and Knotts

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

-None-

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

Chairman authorized to sign

- (a) Proposed letter to Mr. Joseph Tassone, Director, Land and Water Resources Planning, Maryland Department of Planning, supporting the certification of the Prince George’s County’s Agricultural Land Preservation Program.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

**CR-28-2008 -A RESOLUTION CONCERNING CITIZENS ADVISORY
BOARDS** for the purpose of establishing a Task Force to Recommend Policies for Cooperative Use of Maryland-National Capital Park and Planning Commission and Board of Education Facilities.

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

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

6. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*DR-2
substituted;
adopted*

**CR-25-2008 (DR-2) - A RESOLUTION CONCERNING YOUTH AND GANG
VIOLENCE PREVENTION TASK FORCE** for the purpose of establishing the Youth and Gang Violence Prevention Task Force to review and evaluate the County's violence-prevention programs and their impact upon County youth and recommend appropriate changes, including measurements of success, to ensure a well-coordinated and systematic violence-prevention effort in the County.

*(Introduced by Council Members Olson, Campos, Dean and Bland on 4/8/2008;
favorably reported out of C.O.W. on 4/15/2008 with amendments)*

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

Motion to convene in Executive Session made by Council Member Exum; seconded by Council Member Knotts. Motion carried 8-0 (District 5 vacant). Executive Session scheduled Thursday, April 24, 2008 at 9:30 a.m.

EXECUTIVE SESSION – (ROOM 2027) – (continued from 4/15/2008)

- (a) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (b) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).
- (c) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7).

1:50 P.M.

RECESS

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, APRIL 28, 2008.**

7:11 P.M.

RECONVENE

6. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
PROPOSED FISCAL YEAR 2008-2009 OPERATING AND CAPITAL
BUDGETS AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEARS 2009-2014**

(SEE SEPARATE ACTION AGENDA)

9:15 P.M.

ADJOURN

REMINDER

Wed. April 23, 2008	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Thurs., April 24, 2008	11:30 a.m.	THE Committee Meeting (Room 2027)
Mon. April 28, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)