

ACTION AGENDA

Tuesday, April 3, 2012

Legislative Day No. 8

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:18 A.M. CALL TO ORDER

INVOCATION: Ms. Sylvia E. Brown, County Employee

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 November 1, 2012.

CONSENT AGENDA – (CONTINUED)

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

Presented

CB-20-2012 -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.

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

(c) **Introduction of Resolutions**

Introduced

CR-15-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS DEPUTY SHERIFF’S ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC. SALARY SCHEDULE W 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 Deputy Sheriff’s Association of Prince George’s County, Inc.

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

Introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos

Introduced

CR-16-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF’S ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z 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 Deputy Sheriff’s Association of Prince George’s County, Inc. (Civilian Units).

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

Introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos

CONSENT AGENDA – (CONTINUED)

Introduced

CR-17-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PAMPAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

Introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos

Introduced

CR-18-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE H 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 and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians)

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

Introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos

Introduced

CR-19-2012 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2011 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Introduced by Council Member Davis

PUBLIC HEARING SCHEDULED TUESDAY, MAY 8, 2012 AT 10:00 A.M.

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

-None-

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

Chair authorized to sign

- (a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George’s County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George’s County House Delegation, the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, and the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, expressing the positions of the Prince George’s County Council on proposed State legislation.

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

Introduced

CB-2-2012 (DR-2) - AN ACT CONCERNING ADEQUATE PUBLIC PEDESTRIAN AND BIKEWAY FACILITIES IN CENTERS AND CORRIDORS

for the purpose of requiring the Planning Board to make a finding of adequate public Pedestrian and Bikeway Facilities for development proposals within County Centers and Corridors, to include standards for ensuring the adequacy of non-motorized multimodal transportation facilities including sidewalks, bikeways, and pathways, clarifying requirements for adequate access roads available to serve traffic that would be generated by development projects within proposed subdivisions, and implementing “complete streets” principles and policies in the 2009 Approved Countywide Master Plan of Transportation, and providing that these provisions shall be prospectively applied.

(Favorably reported out of PZED on 3/21/2012 with amendments)

Introduced by Council Members Olson, Franklin, Patterson, Lehman, Turner and Davis

*Amended;
DR-3 Introduced*

CB-10-2012 (DR-2) – AN ORDINANCE CONCERNING TATTOO PARLORS for the purpose of defining tattoo parlor and permitting this use in certain commercial and industrial zones.

(Favorably reported out of PZED on 3/21/2012 with amendments)

Introduced by Council Member Davis

AMENDMENT #1 TO CB-10-2012 (DR-2)

10:50 A.M.

RECESS

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) --
COMMITTEE MEETING HELD**

*Favorable
recommendation*

**CR-14-2012 - A RESOLUTION CONCERNING AN APPLICATION TO THE
MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT, DIVISION OF NEIGHBORHOOD REVITALIZATION** for the
purpose of seeking designation of the Central Avenue-Metro Blue Line Corridor as a
Sustainable Community and submitting a Sustainable Community Action Plan.

Overview by:

Tanya Hedgepath, Planning Coordinator, M-NCPPC
Vanessa Akins, Division Chief, Community Planning North Region, M-NCPPC
Robert Duffy, Community Planning, North Region Supervisor, M-NCPPC

11:16 A.M.

RECONVENE

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

Adopted

**CR-14-2012 - A RESOLUTION CONCERNING AN APPLICATION TO THE
MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT, DIVISION OF NEIGHBORHOOD REVITALIZATION** for the
purpose of seeking designation of the Central Avenue-Metro Blue Line Corridor as a
Sustainable Community and submitting a Sustainable Community Action Plan.

(Introduced by Council Members Davis, Toles, Franklin, Lehman and Harrison on
3/27/2012; verbal C.O.W. report to be provided)

8. **REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

Ms. Monica Barnes addressed the Council.

ADJOURN

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

*Executive
Session held*

- (a) Discussion of personnel issues in accordance with Section 10-508(a)(1), State Government, Annotated Code of Maryland.

Topic Discussed: Appointments/Nominees to the Economic Development Incentive Advisory Board and the Building contractors License Registration Board

REMINDERS

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| Wed., April 4, 2012 | 1:30 p.m. | PZED Committee Meeting (Room 2027) |
| Thurs., April 5, 2012 | 12:00 p.m. | Rules/General Assembly Committee (Room 2027) |
| | 2:00 p.m. | PSFM Committee Meeting (Room 2027) |
| Mon., April 9, 2012 | MARYLAND GENERAL ASSEMBLY ENDS | |