

# ***ACTION AGENDA***

**Tuesday, February 14, 2006**

**Business Meeting**

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

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

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

**10:11 A.M.**                    **CALL TO ORDER**

**INVOCATION:** Reverend Joshua Kevin and Reverend Terri White, Church of the  
Great Commission, Camp Springs, Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*                    **DESIGNATION OF FEBRUARY 14, 2006 AS LEGISLATIVE DAY NO. 5**

**BRIEFING: -- *BRIEFING HELD***

**COMPENSATION REVIEW BOARD**

Judge William Missouri, Chairman

1. **CONSENT AGENDA -- CB-5-2006 ADDED (SEE PAGE 4); 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)**

*Presented*

**CB-10-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 400PG** for the purpose of enacting a labor agreement by and between Prince George's County, Maryland, and the Service Employees International Union Local 400PG, 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-11-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY** for the purpose of adding new classes of work to the V Salary Schedule represented by the Service Employees International Union (SEIU) Local 400PG. This is being done in accordance with the collective bargaining agreement made by and between Prince George's County, Maryland and SEIU Local 400PG for Fiscal Years 2006 and 2007.

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

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

*None*

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

*Chairman  
authorized to  
sign*

- (a) Proposed letter to the Honorable Craig A. Moe, Mayor, City of Laurel, regarding Laurel Annexation Petition No. 1-2005/01, located on the north side of Contee Road approximately 500 feet west U.S. Route 1, representing development of 451 dwelling units within the Revitalization Overlay Zone on land recently annexed by the City of Laurel.

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

*Introduced*

**CB-7-2006 (DR-2) – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – DEPUTY SHERIFF’S ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC.** for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Deputy Sheriff’s Association of Prince George’s County, 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.

(Favorably reported out of PSFM on 2/8/2006 with amendments)

*Introduced by Council Members Dernoga, Knotts, Dean, Exum, Campos and Hendershot*

5. **PUBLIC HEARINGS:**

**Appointment of the following individuals to the Maryland-National Capital Park and Planning Commission for Prince George’s County:**

*Public hearing held*

Mr. Samuel J. Parker, Jr. Full-Time Chairperson  
Replacing: Elizabeth M. Hewlett, Esquire  
Term Expiring: 6/15/2009

*Public hearing held*

Mr. Jesse Clark Appointment  
Replacing: Mr. James F. Harley  
Term Expiring: 6/15/2007

**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED FOR FEBRUARY 15, 2006 AT 9:30 A.M.**

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

*Adopted*

**CR-6-2006 – A RESOLUTION CONCERNING MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2005-2006 Operating Budget for the Recreation Fund.

(Introduced by Council Members Exum, Peters, Dean, and Dernoga on 1/17/2006; favorably reported out of PZED on 2/1/2006)

**ADDITION TO THE AGENDA**1. **CONSENT AGENDA – (page 2)**

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)**

*Presented*

**CB-5-2006 - AN ORDINANCE CONCERNING TRANSFER OF DEVELOPMENT RIGHTS** for the purpose of establishing a Transfer of Development Rights program in Prince George's County.

To be presented by Council Members Dernoga, Bland, Dean, Harrington and Peters; referral to PZED

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

*None*

12:15 P.M.

**ADJOURN**

**GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027) --  
COMMITTEE MEETING HELD**

12:16 P.M.

**COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING  
HELD****FY 2007 LEGISLATIVE BRANCH BUDGET**

2:00 P.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE –  
(COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD****REMINDER**

Wed., Feb. 15, 2006

9:30 a.m.

PZED Committee (Room 2027)

1:30 P.M.

PZED Committee (continued) (Room 2027)

11:00 a.m.

Black History Month Program (Council Hearing  
Room)

Mon., Feb. 20, 2006

WASHINGTON BIRTHDAY HOLIDAY