

# ***ACTION AGENDA***

**Tuesday, June 3, 2008**

**Legislative Day No. 17**

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

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

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

**INVOCATION:** Iman Ahmed Lamptey, Islamic Research and Humanitarian Services of America, Inc., Capitol Heights, Maryland

### **PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA – (CB-41-2008, CB-42-2008 AND CB-43-2008 ADDED (SEE PAGES 10 AND 11) – 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

**CONSENT AGENDA – (CONTINUED)****(b) First Reading of Bills (Presentation)***Presented*

**CB-34-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$9,155,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

*Presented by the Chairman (by request – County Executive); referral to PSFM*

*Presented*

**CB-35-2008 AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$38,134,000 to finance the design, construction, reconstructions, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefore; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

*Presented by the Chairman (by request – County Executive); referral to PSFM*

*Presented*

**CB-36-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$112,596,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

*Presented by the Chairman (by request – County Executive); referral to PSFM*

**CONSENT AGENDA – (CONTINUED)***Presented*

**CB-37-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$153,224,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works And Transportation Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

*Presented by the Chairman (by request – County Executive); referral to PSFM*

*Presented*

**CB-38-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$48,731,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

*Presented by the Chairman (by request – County Executive); referral to PSFM*

*Presented*

**CB-39-2008 – AN ACT CONCERNING BORROWING TO FINANCE SCHOOL PROJECTS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding Seven Hundred Five Million Sixty Five Thousand Dollars (\$705,065,000) to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds.

*Presented by the Chairman (by request – County Executive); referral to PSFM*

**CONSENT AGENDA – (CONTINUED)**

*Presented*

**CB-40-2008 – 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.

*Presented by the Chairman (by request – County Executive); referral to PSFM*

(c) **Introduction of Resolutions**

*Introduced*

**CR-48-2008 - A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE**

for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2009, beginning July 1, 2008, as required by State law.

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

*Introduced by Council Members Dean and Dernoga*

*Introduced*

**CR-49-208 - A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE**

for the purpose of adjusting the Public Safety surcharge for inflation for Fiscal Year 2009, beginning July 1, 2008, as required by State law.

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

*Introduced by Council Members Dean and Dernoga*

*Introduced*

**CR-54-2008 – 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 Chairman (by request – County Executive); referral to PSFM

*Introduced by Council Member Dean*

**CONSENT AGENDA – (CONTINUED)**

*Introduced*

**CR-55-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS-SALARY SCHEDULE S-O SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

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

*Introduced by Council Member Dean*

*Introduced*

**CR-56-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – GENERAL SCHEDULE EMPLOYEES – SALARY SCHEDULE G** for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

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

*Introduced by Council Member Dean*

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

*-None-*

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

*Chairman authorized to sign*

- (a) Proposed Letter to Verjeana M. Jacobs, Esquire, Chair, Board of Education, Approving the Board of Education’s Operating Budget Transfer between major expenditure categories for Fiscal Year 2008

(Favorably reported out of HEHS on 5/27/2008)

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

*Introduced*

**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.

(Favorably reported out of PSFM on 5/19/2008)

*Introduced by Council Member Dean*

**SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)**

*Introduced*

**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.

(Favorably reported out of PSFM on 5/19/2008)

*Introduced by Council Member Dean*

*Introduced*

**CB-17-2008 (DR-2) – AN ACT CONCERNING PRINCE GEORGE’S COUNTY FIRE SERVICE PENSION PLAN** for the purpose of approving by legislative act an amendment to the Fire Service Pension Plan regarding the addition of line of duty death benefits.

(Favorably reported out of PSFM 5/19/2008 with amendments)

*Introduced by Council Members Olson, Exum, Bland and Dean*

*Introduced*

**CB-18-2008 (DR-2) – AN ACT CONCERNING PRINCE GEORGE’S COUNTY DEPUTY SHERIFF’S PENSION PLAN** for the purpose of approving by legislative act an amendment to the Deputy Sheriff’s Pension Plan regarding the addition of line of duty death benefits.

(Favorably reported out of PSFM 5/19/2008 with amendments)

*Introduced by Council Members Olson, Exum, Bland, Dean, Turner and Knotts*

*Introduced*

**CB-19-2008 (DR-2) – AN ACT CONCERNING PRINCE GEORGE’S COUNTY PENSION PLAN FOR EMPLOYEES REPRESENTED BY THE PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC.** for the purpose of approving by legislative act an amendment to the Prince George’s County Pension Plan for employees represented by the Prince George’s Correctional Officers’ Association, Inc. regarding the addition of line of duty death benefits.

(Favorably reported out of PSFM 5/19/2008 with amendments)

*Introduced by Council Members Olson, Exum, Bland, Dean, Turner and Knotts*

**SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)**

*Introduced*

**CB-20-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – DEPUTY SHERIFF’S ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC. (CIVILIANS)** 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. (Civilian Units), 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 5/19/2008)

*Introduced by Council Member Dean*

*Introduced*

**CB-21-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS)** for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) to provide for wage increases 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 5/19/2008)

*Introduced by Council Member Dean*

*Introduced*

**CB-22-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS)** for the purpose of amending 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/Medic) to provide for wage increases 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 5/19/2008)

*Introduced by Council Member Dean*

**SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)***Introduced*

**CB-23-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Civilian Unit) 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 5/19/2008)

*Introduced by Council Member Dean*

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)***Adopted*

**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.

(Introduced by Council Members Knotts and Dean on 4/22/2008; favorably reported out of PSFM on 5/19/2008)

*Adopted*

**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.

(Introduced by Council Members Dean and Knotts on 4/22/2008; favorably reported out of PSFM on 5/19/2008)

*Adopted*

**CR-33-2008 – 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).

(Introduced by Council Member Dean on 4/29/2008; favorably reported out of PSFM on 5/19/2008)



**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)***Adopted*

**CR-34-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (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, Local 1619, AFL-CIO (Civilians).

(Introduced by Council Member Dean on 4/29/2008; favorably reported out of PSFM on 5/19/2008)

*Adopted*

**CR-39-2008 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$8,098,042 to the Circuit Court, Office of the State’s Attorney, Office of Community Relations, Office of Homeland Security, and the following Departments: Social Services, Police, Fire/EMS, Environmental Resources, Public Works and Transportation, Family Services, Health, and Housing and Community Development.

(Introduced by Council Member Bland on 5/6/2008; reported out of PSFM 5/19/2008 with no recommendation)

**BRIEFINGS – (COUNCIL HEARING ROOM) – BRIEFINGS HELD****1:20 P.M.**

- **GAYLORD NATIONAL RESORT AND CONVENTION CENTER AT NATIONAL HARBOR**

Mr. Monroe Harrison, Director of Public Affairs  
Mr. Sheldon Suga, Senior Vice President and General Manager

**1:50 P.M.**

- **MEDICAL MALL STUDY**

Mr. Don Hunter, Consultant

1. **CONSENT AGENDA – (page 2) – 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.

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

*Presented*

**CB-41-2008 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed One Hundred Thirty-eight Million Three Hundred Thirty-two Thousand Dollars (\$138,332,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2009, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed One Hundred Thirty-eight Million Three Hundred Thirty-two Thousand Dollars (\$138,332,000) . . .

*Presented by the Chairman (by request – County Executive); referral to PSFM*

*Presented*

**CB-42-2008 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Fifteen Million Six Hundred Sixty-one Thousand Dollars (\$15,661,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2009, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, . . .

*Presented by the Chairman (by request – County Executive); referral to PSFM*

*Presented*

**CB-43-2008 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS** for the purpose of declaring additional revenue, appropriating to the General Fund Outside Sources to provide funds for costs that were not anticipated in the Approved Fiscal Year 2008 Budget, and transferring surplus appropriations reflecting savings from Non-Departmental accounts to various County Departments.

*Presented by the Chairman (by request – County Executive); referral to PSFM*

*Motion to convene into Executive Session made by Council Member Exum, seconded by Council Member Turner; motion carried 8-0 (Absent: Council Member Knotts)*

**2:00 P.M.**

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) – (CONTINUED FROM 5/27/2008) – EXECUTIVE SESSION HELD**

- (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).

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

*-None-*

**2:33 P.M.**

**ADJOURN**

**REMINDER**

Wed., June 4, 2008	9:30 a.m.	PZED Committee Meeting (Room 2027)
	3:00 p.m.	Agricultural Preservation Workgroup (Room 2027)
	7:00 p.m.	Public Hearing – Annual Action Plan (CDBG)
Thurs. June 5, 2008	1:30 p.m.	HEHS Committee (Room 2027)