Report of the Standing Committee PUBLIC SAFETY AND FISCAL MANAGEMENT

Wednesday, June 9, 2010

Camille A. Exum, Chairman Andrea C. Harrison, Vice Chairman Will Campos Samuel H. Dean Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 1:39pm.with the following Council Members Present:

Camille A. Exum, Chairman Will Campos Samuel H. Dean Ingrid M. Turner Marilynn Bland

Staff Present:

Frank Porter, Director, PSFM
Colette R. Gresham, Legislative Officer
Catherine A. Lynch, Administrative Aide
Edwin H. Brown, Jr. Administrative Assistant
Bill Hunt, A & I

Others Present:

Joseph Hamlin, Office of Law Marcus Jackson, County Executive Bonita Williams, County Executive Brian Madison, District 7 Alta Morton, District 5 Rodney Streeter, District 5 Stephanie Robinson, Health Dept Veda Hunter, DHCD Bert Lawrence, DHCE Scott K. Hoglander, Fire/EMS
Daniel Schrader, Fire/EMS
Diana Spears, Fire/EMS
Jerome Parker, Fire/EMX
Teresa Bowen, OHRM
Tina Miller-Schaeffer, Finance
Barbara Boykin, Police Dept
Ronald A. Dymek, Police Dept

AGENDA

1. Appointment: (County Executive) Personnel Board - Mr. Iristine T. Mackall

Favorable 4-0 (In favor: Council Members Exum, Campos, Dean, and Turner)

2. <u>CB-09-2010</u>- (County Executive) An Act creating a property tax credit and enhanced property tax credit against the county property tax imposed on real property owned or leased by business entities, and on personal property owned by business entities, that meet certain requirements related to the creation of new jobs; and generally providing for a new jobs tax credit as authorized by State law.

Favorable 4-0 As Amended (In favor: Council Members Exum, Campos, Dean, and Turner)

3. <u>CB-18-2010</u>- (County Executive) An Act amending the Prince George's County Classification Plan to add the position of Crew Supervisor to the Prince George's County Correctional Officers' Association, Inc. (PGCOA)(Civilian Unit)

Favorable 3-0-1 (In favor: Council Members Exum, Campos, and Turner) (Abstain Dean)

4. <u>CB-25-2010-</u> (County Executive) An Act approving an amendment of the labor agreement by and between Prince George's County, Maryland and Prince George's County Correctional Officers' Association, Inc. (Correctional Officers), July 1, 2007 through June 30, 2009.

Favorable 4-0 As Amended (In favor: Council Members Exum, Campos, Dean, and Turner)

5. <u>CB-39-2010-(County Executive)</u> An Act approving the Collective Bargaining Agreement between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 1170,2462,2735 and 3389, covering Fiscal Year 2010.

Favorable 4-0 (In favor: Council Members Exum, Campos, Dean, and Turner)

6. <u>CR-45-2010 -</u> (County Executive) An Resolution concerning compensation and benefits Council 67, American Federation of State, County and Municipal Employees ("AFSCME"), AFL-CIO, and its affiliated locals 1170 (Health Department, Department of Housing and Community Development, and Department of Family Services), 2462 (Department of Public Works and Transportation and Department of Environmental Resources), 2735 (Department of Housing and Community Development and Office of Central Services), and 3389 (Department of Family Services and Health Department)-Salary Schedule A 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 Council 67, AFSCME Locals, 1170, 2462, 2735 and 3389.

Favorable 4-0 (In favor: Council Members Exum, Campos, Dean, and Turner)

7. <u>CB-48-2010</u> (County Executive) An Act concerning collective bargaining agreements – Council 67, American Federation of State, County and Municipal Employees AFL-CIO and its affiliated Local 241 (School Crossing Guards) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

Favorable 4-0 (In favor: Council Members Exum, Campos, Dean, and Turner)

8. <u>CR-46-2010</u> (County Executive) A Resolution concerning compensation and benefits, Council 67, American Federation of State, County and Municipal Employee, AFL-CIO, Local 241 – Salary Schedule X 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 American Federation of State, County and Municipal Employees, Local 241.

Favorable 4-0 (In favor: Council Members Exum, Campos, Dean, and Turner)

9. <u>CR-43-2010</u> – (County Executive) A Resolution concerning supplementary appropriation of Federal, State and other Funds for the purpose of appropriating funding for grants in the amount of \$7,694,403 to the Fire/EMS Department, Police Department, Office of Homeland Security, Office of the State's Attorney, Department of Correction, Department of Environmental Resources, Department of Family Services, Health Department, Department of Social Services, Department of Housing and Community Development and Non-Departmental.

Favorable 4-0 As Amended (In favor: Council Members Exum, Campos, Dean, and Turner)

10. <u>CB-47-2010</u> – (County Executive) An Act concerning Fire Safety Code for the purpose of amending the Prince George's Fire Safety Code to adopt the standards of the National Fire Protection Association, to increase administrative fees, and to make other technical amendments related to the Fire Safety Code.

Favorable 4-0 As Amended (In favor: Council Members Exum, Campos, Dean, and Turner)

11. <u>CR-42-2010</u> – (County Executive) A Resolution concerning Fire Prevention Code for the purpose of adopting individual codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the County Code.

Favorable 4-0 (In favor: Council Members Exum, Campos, Dean, and Turner)

12. <u>CB-41-2010-</u> (Dean) An Act allowing County employees up to twelve hours of administrative leave per year to volunteer in schools.

Favorable 4-0 (In favor: Council Members Exum, Campos, Dean, and Turner)