

ACTION AGENDA

Tuesday, November 14, 2006

Business Meeting

(Legislative Day No. 33 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:15 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Joint proclamation **recognizing Germaine Lawrence as “Prince George’s County’s Most Gorgeous Youth”**. (Council Chairman Thomas E. Dernoga, Council Members Marilynn M. Bland, Will Campos, David C. Harrington, Douglas J.J. Peters and County Executive Representative Michael D. Herman)

Presented Proclamation **presented to Fred Nordhorn recognizing November 2006 as “National American Indian Heritage Month” in Prince George’s County**. (Council Chairman Thomas E. Dernoga and Council Members Will Campos, Marilynn M. Bland, David C. Harrington, Douglas J.J. Peters and Tony Knotts)

Presented Proclamation **presented to Linda Daulthin, Hospice of the Chesapeake, recognizing November 2006 as “National Hospice/Palliative Care Month” in Prince George’s County**. (Council Chairman Thomas E. Dernoga and Council Members Douglas J.J. Peters, Marilynn M. Bland, Will Campos, Tony Knotts and Thomas R. Hendershot)

On behalf of the County Executive, Chief of Staff Michael D. Herman presented outgoing Council Members Thomas R. Hendershot and Douglas J.J. Peters with a proclamation in recognition of their service as members of the Prince George’s County Council.

10:42 A.M. CALL TO ORDER

INVOCATION: Ms. Sylvia Taylor, County Employee

PLEDGE OF ALLEGIANCE

*Designated***DESIGNATION OF NOVEMBER 14, 2006 AS LEGISLATIVE DAY NO. 33****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 October 5, 12, 14, 19, 26, 2004 and November 1, 9, 16, 2004.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

*Chairman
authorized to
sign*

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, granting request for a five month extension of the timeframe for preparing the Preliminary Subregion I Master Plan and Proposed Sectional Map Amendment.

The Chairman (by request – Planning Board)

4. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

Appointment of the following individual to the Housing Authority for Prince George's County:

Confirmed

Ms. Elaine A. Carter

Appointment

Replacing: Mary G. Jones-Reid

Term Expiring: 10/24/2007

(Favorably reported out of THE on 10/26/2006)

5. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

*Public hearing
held; DR-3
substituted;
DR-3 enacted*

CB-40-2006 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of upgrading existing classes of work.

(Introduced by Council Members Peters, Dean, Dernoga, Bland and Exum on 10/17/2006; favorably reported out of PSFM on 10/11/2006 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-3 IN LIEU OF DR-2 PRIOR TO ENACTMENT

*Public hearing
held; enacted*

CB-80-2006 (DR-2) – AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending several provisions of the Prince George's County Fire Code to conform to international fire safety standards, to increase administrative fees and civil fines, and generally relating to the Fire Safety Code

(Introduced by Council Members Bland, Dernoga, Dean and Peters on 10/17/2006; favorably reported out of PSFM on 10/11/2006 with amendments)

*Public hearing
held; enacted*

CB-81-2006 (DR-2) – AN ACT CONCERNING COMMERCIAL VEHICLES for the purpose of amending provisions of the Code relating to parking regulations and amending the hours commercial vehicles may be parked on County streets or highways.

(Introduced by Council Members Knotts, Bland, Campos, Exum, Dernoga and Dean on 10/17/2006; favorably reported out of THE on 10/12/2006 with amendments)

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

*Public hearing
held; adopted*

CR-82-2006 (DR-2) - A RESOLUTION CONCERNING PROGRAM REGULATIONS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM for the purpose of adopting the program regulations for the Purchase of Development Rights Program.

(Introduced by Council Members Peters and Dernoga on 10/24/2006; favorably reported out of PZED on 11/1/2006 with amendments)

7. **PUBLIC HEARING:**

LAUREL ANNEXATION #1-2006

Public hearing held; waived 5 year review with conditions; Chairman authorized signature of letter to the City of Laurel

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

*DR-2
substituted;
adopted*

CR-75-2006 (DR-2) – 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.

(Introduced by Council Member Bland on 10/3/2006; favorably reported out of PSFM on 10/11/2006 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

Mr. Aaron Warren, President, Minority Building Association and Executive Board Member, Prince George's Community College Construction and Building Institute addressed the Council regarding the importance of the institute.

11:20 A.M.

ADJOURN

11:00 A.M. COMMITTEE OF THE WHOLE – (ROOM 2027)

Favorable recommendation ■ Donald Shell, MD, MA
Prince George's County Health Officer Nominee

No action taken ■ Appointment of Mr. Jonathan R. Seeman as Director of the Office of Management and Budget for Prince George's County.

No recommendation **CR-85-2006 – A RESOLUTION CONCERNING CONSOLIDATION OF MUNICIPAL BONDS FOR SALE** for the purpose of authorizing that bonds authorized to be sold by separate acts of authorizing legislation be consolidated for sale and issued, sold and delivered as one or more single issues of bonds.

Favorable recommendation **CB-87-2006 – 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 ("County") and the Deputy sheriff's Association of Prince George's County, Inc. ("DSA"), covering July 1, 2005 through June 30, 2007, by amending Salary Schedule W for the position of Deputy Sheriff Private (W21).

Favorable recommendation **CR-84-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SALARY SCHEDULE W, SCHEDULE OF PAY GRADES DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.** for the purpose of amending Salary Schedule W for the position of Deputy Sheriff Private to reflect the terms of the collective bargaining agreement by and between Prince George's County, Maryland ("County") and the Deputy Sheriff's Association of Prince George's County, Inc. ("DSA").

Favorable recommendation **CB-85-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY** for the purpose of amending the Classification Plan which, pursuant to CB-44-2006, eliminated and added certain classes of work in accordance with the Public Employee Relations Board (PERB) Representation Amendment of Certification, and established a new Y Salary Schedule. This act amends the Classification Plan by correcting the class code for two classes of employees.

No action taken **CB-88-2006 – AN ACT CONCERNING SENIOR ASSISTANCE PROGRAM** for the purpose of establishing a Senior Assistance Program to assist senior citizens of the County who are the head of household and County residents and who are in need of financial assistance, and generally relating to administration of the Senior Assistance Program.

COMMITTEE OF THE WHOLE – (CONTINUED)

*No action
taken*

CB-82-2006 – AN ACT CONCERNING CABLE TELEVISION for the purpose of granting a cable television franchise for the operation of a cable television system in Prince George's County, Maryland by prescribing certain terms and conditions to be included in a franchise agreement.

2:00 P.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING –
(ROOM 2027) -- COMMITTEE MEETING HELD**

REMINDER

Tues., Nov. 21, 2006	NO COUNCIL SESSION
Thurs, Nov. 23, 2006	HOLIDAY – THANKSGIVING DAY
Fri., Nov. 24, 2006	HOLIDAY – EMPLOYEE APPRECIATION DAY
Tues., Nov. 28, 2006	9:30 a.m. County Council Agenda Briefing – (room 2027) 10:00 a.m. Call to Order 2:00 p.m. HEHS Committee Meeting (Room 2027)