

# ***ACTION AGENDA***

**Tuesday, November 5, 2013**

**Legislative Day No. 35**

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

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

**10:30 A.M.                    CALL TO ORDER – (COUNCIL HEARING ROOM)**

**INVOCATION:** Howard Stone, 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 May 14, May 21 and May 28, 2013

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

*-None-*

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

-None-

4. **PUBLIC HEARING – (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD**

**Appointment of the following individual to the Fire Commission for Prince George's County:**

*Confirmed*

Mr. Antonio Deans

Appointment: Community Member  
Term Expiration: 7/1/2016

(Favorably reported out of PSFM on 10/17/2013)

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

*Public hearing held;  
Enacted*

**CB-84-2013 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT)**

for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 10/8/2013; favorably reported out of PSFM on 10/3/2013)

*Public hearing held;  
Enacted*

**CB-85-2013 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS)**

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Prince George's Correctional Officers' Association, Inc. (Correctional Officers) 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.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 10/8/2013; favorably reported out of PSFM on 10/3/2013)

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

*Public hearing  
held;  
Enacted*

**CB-82-2013 - AN ACT CONCERNING THE REPEAL OF PROHIBITION OF THE SALE, OFFER OR DISTRIBUTION OF CERTAIN CIGAR PRODUCTS**

for the purpose of repealing the provisions of the County Code prohibiting the sale, offer or distribution of cigar and cigar products in quantities fewer than packages of five.

(Introduced by Council Members Patterson, Franklin and Davis on 10/15/2013; favorably reported out of HEHS on 10/10/2013)

*Deferred*

**CB-91-2013 (DR-2) – AN ACT CONCERNING THE ELECTRONIC CIGARETTE SMOKING BAN**

for the purpose of restricting smoking of electronic cigarettes inside of public housing, senior citizen housing, and eating and drinking establishments.

(Introduced by Council Members Turner, Patterson, Franklin, Lehman and Davis on 10/15/2013; favorably reported out of HEHS on 10/10/2013 with amendments)

6. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

*DR-2  
substituted;  
Adopted*

**CR-46-2013 (DR-2) - A RESOLUTION CONCERNING SUITLAND-NAYLOR ROAD DEVELOPMENT DISTRICT**

for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in a contiguous unincorporated area of the County surrounding the Suitland, Maryland Metro Station Area which is connected to the area surrounding the Naylor Road Metro Station Area by the open space area along Suitland parkway, to be known as the "Suitland-Naylor Road Development District"; providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the development district, and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Suitland –Naylor Road Development District.

(Introduced by Council Members Harrison, Davis, Franklin, Lehman, Patterson and Toles on 6/4/2013; favorably reported out of PSFM on 7/11/2013 with amendments)

**MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION**

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

**CR-105-2013 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – PRINCE GEORGE’S CORRECTION OFFICERS’ ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q** 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 Correctional Officers’ Association, Inc. (PGCOA) (Civilian Unit).

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 9/24/2013; favorably reported out of PSFM on 10/3/2013)

*Adopted*

**CR-106-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D, 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 Correctional Officers’ Association, Inc. (Correctional Officers).

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 9/24/2013; favorably reported out of PSFM on 10/3/2013)

*Adopted*

**CR-107-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS – SALARY SCHEDULE “C-O” SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 9/24/2013; favorably reported out of PSFM on 10/3/2013)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Deferred*

**CR-135-2013 - A RESOLUTION CONCERNING AUTHORIZATION OF THE ISSUANCE OF A BUILDING PERMIT** for the purpose of determining the adequacy of the private right-of-way or easement serving the lot and single-family dwelling on property owned by Pyles Corporation, and authorizing the issuance of a building permit subject to stated conditions.

The Chair (by request – County Executive)

To be introduced by:

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

*Rules suspended;  
Adopted*

**CR-136-2013 – A RESOLUTION CONCERNING WORK GROUP ON CRIME, CHILDREN AND SAFER COMMUNITIES** for the purpose of extending the reporting date for the Work Group on Crime, Children and Safer Communities to make recommendations to the Council.

*Introduced by Council Member Toles, Franklin, Harrison, Patterson, Davis, Turner and Campos*

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

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

*-None-*

**BRIEFINGS – (COUNCIL HEARING ROOM) -- BRIEFINGS HELD**

11:14 A.M.

- **TELECOMMUNICATIONS TRANSMISSION FACILITY COORDINATING COMMITTEE**

Robert Hunnicutt, Principal Analyst Columbia Telecommunications Corporation

**11:40 A.M. • BRIEFING ON THE PRELIMINARY COUNTYWIDE GENERAL PLAN PROCESS**

**Project Management Team**

- Kip Reynolds, Project Facilitator
- Kierre McCune, Planner Coordinator, Project Manager
- Kate Fritz, LEED Green Associate, Senior Planner, Associate Project Manager

**11:47 P.M. ADJOURN**

**11:58 P.M. COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD**

*Favorable recommendation*

**CR-132-2013 - A RESOLUTION CONCERNING PILOT AGREEMENT FOR SAFEWAY AT UNIVERSITY TOWN CENTER** for the purpose of approving the terms and conditions of a Negotiated Payment in Lieu of Taxes (PILOT) Agreement by and between Prince George’s County, Maryland (the “County”) and ECHO-UTC, LLC (the “Contract Purchaser”).

**REMINDERS**

Wed., Nov. 6, 2013	2:00 p.m.	Dept. of Parks and Recreation SHA tour @ 6600 Kenilworth Ave, Riverdale
	4:00 p.m.	Charter Review Commission/Compensation Review Board Meeting (Room 2027)
Thurs., Nov. 7, 2013	10:00 a.m.	THE Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon. Nov. 11, 2013	VETERAN’S DAY HOLIDAY	
Tues., Nov. 12, 2013	12:30 p.m.	County Council Agenda Briefing (Room 2027)
	12:45 p.m.	Proclamations (Council Hearing Room)
	1:30 p.m.	Call to Order (Council Hearing Room)
	2:00 p.m.	Briefing – Foreclosure Task Force (Council Hearing Room)
	7:00 p.m.	Joint Public Hearing – General Plan (Council Hearing Room)