

ACTION AGENDA

Tuesday, January 13, 2004

Business Meeting

(Legislative Day No. 3 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:09 A.M. CALL TO ORDER

INVOCATION: Mrs. Sylvia Taylor, International Church of Christ, Landover,
Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JANUARY 13, 2004 AS LEGISLATIVE DAY NO. 3

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.

(a) **Introduction of Resolutions**

Introduced

CR-3-2004 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewerage Disposal Refunding Bonds of Washington Suburban Sanitary District.

The Chairman (by request – WSSC); referral to THE

Introduced by Council Members Knotts and Shapiro

Introduced

CR-4-2004 – A RESOLUTION CONCERNING PRIVATE SCHOOLS IN THE R-R ZONE for the purpose of temporarily suspending certain requirements for the operation of a private school in the R-R Zone under certain circumstances.

Council Member Dernoga; referral to C.O.W.

Introduced by Council Members Dernoga, Knotts, Dean, Exum, Peters, Shapiro and Harrington

PUBLIC HEARING SCHEDULED FOR JANUARY 20, 2004 AT 1:30 P.M.

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

None

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

*Referred to
PZED*

- (a) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, acknowledging that there are no public facility inconsistencies in the draft Preliminary Sector Plan and Proposed Sectional Map Amendment for the Prince George's County Gateway Arts District.

The Chairman (by request – Planning Board); referral to PZED

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

*Public hearing
held; enacted*

CB-2-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, AND ITS AFFILIATED LOCALS 2462 AND 2735 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 Locals 2462 and 2735 to provide for wage and certain other terms and conditions of employment of personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peterson 12/3/2003; favorably reported out of PSFM on 1/7/2004)

*Public hearing
held; enacted*

CB-3-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 1170 (SUPERVISORY EMPLOYEES IN THE HEALTH DEPARTMENT) for the purpose of approving 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 1170 (Supervisory Employees in the Health Department) 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 Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters on 12/3/2003; favorably reported out of PSFM on 1/7/2004)

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

Adopted

CR-1-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO (AFSCME), AND ITS AFFILIATED LOCALS 2462 AND 2735 – SALARY SCHEDULE “A” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreements by and between Prince George’s County and AFSCME Locals 2462 and 2735.

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters on 12/3/2003; favorably reported out of PSFM on 1/7/2004)

Adopted

CR-2-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 1170 (SUPERVISORY EMPLOYEES IN THE HEALTH DEPARTMENT) – SALARY SCHEDULE “U” 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 Council 67, American Federation of State, County and Municipal Employees Local 1170.

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters on 12/3/2003; favorably reported out of PSFM on 1/7/2004)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Georgia Gilchrist, Waldorf, Maryland addressed the Council.

10:30 A.M.

ADJOURN

EXECUTIVE SESSION – (ROOM 2027)

*Executive
Session held*

- (a) Discussion of personnel issues Section 10-508 (a) (1) (i) (ii) and security issues Section 10-508 (a) (10); in accordance with Maryland Annotated Code, State Government.

11:30 A.M.

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) –
COMMITTEE MEETING HELD****REMINDER**

Wed., Jan. 14, 2004	9:30 a.m.	PSFM Committee Meeting (Room 2027)
	10:00 a.m.	M.L. King, Jr. Commemorative Tribute (Council Hearing Room)
Mon., Jan 19, 2004		HOLIDAY – M.L. KING, JR. BIRTHDAY