

ACTION AGENDA

Tuesday, April 29, 2008

Business Meeting

(Legislative Day No. 12 to be declared)

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: McKinley Battle, Member, Zion Church, Landover, Maryland

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF APRIL 29, 2008 AS LEGISLATIVE DAY NO. 12**

1. **CONSENT AGENDA – ADOPTED AND ALL ITEMS 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 March 25, 2008

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

Presented

CB-17-2008 – 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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-18-2008 – 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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-19-2008 – 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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

CONSENT AGENDA – (CONTINUED)

Presented

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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

(c) **Introduction of Resolutions**

Introduced

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).

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

Introduced by Council Member Dean

Introduced

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).

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

Introduced by Council Member Dean

Introduced

CR-35-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Housing Initiative Partnership, Inc. (“HIP”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Members Campos and Dean

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

-None-

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

Deferred

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding the request for a six-month extension of the timeframe for preparing the Preliminary Subregion 5 and 6 Master Plans and Proposed Sectional Map Amendments.

Chairman authorized to sign

- (b) Proposed letter to Mr. John Grace, Chief, Source Water Protection and Water Appropriation Permits, Maryland Department of the Environment, regarding Water Withdrawal Appropriation 07/WWP-01 (formerly 06/WWP-01).

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

Public hearing held; Enacted

CB-2-2008 (DR-2) – AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the Code allowing issuance of minority business enterprise certifications to entities that exceed the State of Maryland's minority business enterprise eligibility criteria, revising the composition of the membership of the Minority Business Opportunities Commission and for the purpose of transferring the minority enterprise certification function to the Minority Business Development Division of the Office of Central Services.

(Introduced by Council Members Dean, Bland, Exum, Turner and Olson on 4/8/2008; favorably reported out of PSFM on 3/24/2008 with amendments)

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

Adopted

CR-2-2008 – A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REGARDING MINORITY BUSINESS ENTERPRISES for the purpose of approving amendments to the Prince George's County Procurement Regulations regarding minority business enterprises pursuant to Section 10A-105 of the Prince George's County Code.

(Introduced by Council Members Dean and Exum on 1/22/2008; favorably reported out of EDH/THE on 2/13/2008)

ADDITION TO THE AGENDA

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

Introduced

CB-10-2008 (DR-2) - AN ACT CONCERNING PRINCE GEORGE’S COUNTY RECORDATION TAX RATE for the purpose of revising the recordation tax rate.

(Reported out of PSFM on 4/28/2008 with no recommendation with amendments)

Introduced by Council Member Dean

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:25 A.M.

ADJOURN

1:30 P.M.

PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD

REMINDER

Wed., April 30, 2008	10:00 a.m.	Committee of the Whole (Council Hearing Room)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., May 1, 2008	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Mon., May 5, 2008	10:00 a.m.	PSFM Committee Meeting (Room 2027)