

# ***AGENDA MINUTES***

**Tuesday, April 29, 2008**

**Business Meeting**

**(Legislative Day No. 12 to be declared)**

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

### **AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

**CALL TO ORDER:** - *Chairman Dean called to order at 10:10 A.M. with the following Council Members present:*

*Marilynn M. Bland  
Will Campos  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
Tony Knotts  
Eric C. Olson  
Ingrid M. Turner  
District 5 Vacant*

*Others Present:*

*Craig Price, Council Administrator  
Robert J. Williams Jr., Deputy Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Russell King, Associate County Attorney  
Josh Hamlin, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by McKinley Battle, Member, Zion Church, Landover, Maryland*

**PLEDGE OF ALLEGIANCE:** - *The pledge of allegiance was led by Council Member Olson.*

**DESIGNATION OF APRIL 29, 2008 AS LEGISLATIVE DAY NO. 12**  
*Chairman Dean designated 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.

- (a) Approval of County Council Minutes dated March 25, 2008  
- **APPROVED**

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

**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.

- **PRESENTED**

*Council Bill 17 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**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.

- **PRESENTED**

*Council Bill 18 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**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. - **PRESENTED**

*Council Bill 19 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**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. - **PRESENTED**

*Council Bill 20 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**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. - **PRESENTED**

*Council Bill 21 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

(c) **Introduction of Resolutions**

**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). - **INTRODUCED**

*Council Resolution 33 amends the Salary Plan for Deputy Sheriff’s Association of Prince George’s County, Inc. (Civilian Units), Salary Schedule Z, effective July 1, 2007 through June 30, 2009. Council Resolution 33 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**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). - **INTRODUCED**

*Council Resolution 34 amends Salary Schedule H for the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians), effective July 1, 2007 through June 30, 2009. Council Resolution 34 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**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. - **INTRODUCED**

*Council Resolution 35 concerns the State of Maryland Neighborhood and Community Assistance Program for the purpose of expressing approval of 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. Council Resolution 35 was introduced by Council Members Campos and Dean. Council Resolution 35 was referred to the Transportation, Housing and the Environment (THE) Committee.*

*Council Member Exum moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.*

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

*No items were considered*

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

- (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. - **DEFERRED**
- (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). - **CHAIRMAN AUTHORIZED TO SIGN**

*A letter was proposed for sending 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). Council Member Turner moved to authorize the Chairman’s signature; seconded by Council Member Knotts. The motion carried 8-0. (District 5 Vacant).*

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

**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. - **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 2 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 2 (DR-2); seconded by Council Member Turner. The motion carried 8-0. (District 5 Vacant).*

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

**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.

- **ADOPTED**

*Council Resolution 2 was introduced by Council Members Dean and Exum on 1/22/2008 and was favorably reported out of the Economic Development and Housing (EDH) / Transportation, Housing and the Environment (THE) Committee on 02/13/2008. Council Member Exum moved adoption of Council Resolution 2; seconded by Council Member Turner. The motion carried 8-0. (District 5 Vacant).*

**ADDITION TO THE AGENDA**

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

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

- **INTRODUCED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations from the Committee to the Council on Council Bill 10. Council Bill 10 (DR-2) was introduced by Council Member Dean.*

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

*-None-*

**ADJOURN:** - *Chairman Dean adjourned the meeting at 10:25 A.M.*

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

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council