

ACTION AGENDA

Tuesday, October 29, 2013

Business Meeting

(Legislative Day No. 34 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. **CALL TO ORDER**

INVOCATION: Reverend Charles Riley, Senior Pastor, First Mount Zion
Missionary Baptist Church, Ft. Washington, Maryland

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF OCTOBER 29, 2013 AS LEGISLATIVE DAY NO. 34**

1. **CONSENT AGENDA -- CR-134 ADDED (see pg 6)-- 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 7, 2013

CONSENT AGENDA – (CONTINUED)**(b) Introduction of Resolutions***Introduced*

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").

The Chair (by request – County Executive); referral to C.O.W.

Introduced by Council Members Harrison, Campos, Olson, Davis and Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

-None-

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

-None-

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

*Public Hearing
held;
Enacted*

CB-66-2013 - AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2014.

(Introduced by Council Members Davis, Lehman, Franklin and Harrison on 10/1/2013; favorably reported out of PSFM on 9/26/2013)

*Public Hearing
held;
Enacted*

CB-68-2013 - 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 and the Deputy Sheriff's Association of Prince George's County, Inc., 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 Franklin, Lehman, Toles, Olson, Harrison, Davis, Turner and Campos on 10/1/2013; favorably reported out of PSFM on 9/26/2013)

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

*Public Hearing
held;
Enacted*

CB-69-2013 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) for the purpose of approving 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.

(Introduced by Council Members Franklin, Lehman, Toles, Olson, Harrison, Davis, Turner and Campos on 10/1/2013; favorably reported out of PSFM on 9/26/2013)

10:23 A.M.

RECESS

10:31 A.M.

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) --
COMMITTEE MEETING HELD**

*Favorable
recommendation*

CB-100-2013 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget.

*Favorable
recommendation
with amendments*

CR-117-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2013, and approving the reprogramming and restructuring of \$2,558,911.43 in Community Development Block Grant ("CDBG") funds from the FY 2005, FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, FY 2012, and FY 2013 Annual Action Plans to activities related to housing and community development.

11:02 A.M.

RECONVENE

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

*DR-2
substituted;
Adopted*

CR-117-2013 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2013, and approving the reprogramming and restructuring of \$1,903,813 in Community Development Block Grant (“CDBG”) funds from the FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, FY 2012, and FY 2013 Annual Action Plans to activities related to housing and community development.

(Introduced by Council Members Lehman, Harrison, Davis, Patterson, Turner and Toles on 9/24/2013; favorably reported out of C.O.W. on 10/29/2013)

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

*DR -2
substituted;
Amended;
DR-3 adopted*

CR-29-2013 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM ROUND 3 for the purpose of amending the Prince George’s County Neighborhood Stabilization Program Round 3 (“NSP3”): Substantial Amendment to the Annual Action Plan FY 2011 to restructure, reprogram, and approve NSP3 activities to assist the County with the acquisition, rehabilitation, resale, rental and demolition of abandoned foreclosed homes and residential properties.

(Introduced by Council Members Harrison, Davis, Patterson and Turner on 4/30/2013; favorably reported out of THE on 6/20/2013 with amendments)

Amendment #1 to CR-29-2013 (DR-2)

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

Adopted

CR-95-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF’S ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC. SALARY SCHEDULE “W” 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.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner on 9/17/2013; favorably reported out of PSFM on 9/26/2013)

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

CR-96-2013 - 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 by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner on 9/17/2013; favorably reported out of PSFM on 9/26/2013)

Adopted

CR-109-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS – SALARY SCHEDULE "S-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

(Introduced by Council Members Turner, Harrison, Patterson, Davis, Toles, Campos, Olson and Franklin on 9/24/2013; favorably reported out of PSFM on 9/26/2013)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-133-2013 - A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS for the Washington Suburban Sanitary Commission for the purpose of establishing spending control limits on the Fiscal Year 2015 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC)

Introduced by Council Members Harrison and Davis

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

ADDITION TO THE AGENDA1. **CONSENT AGENDA – (page 2)**

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.

(b) **Introduction of Resolutions***Introduced*

CR-134-2013 - A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY CONSTRUCTION AND DEMOLITION DIVERSION WORK GROUP for the purpose of establishing the Prince George's County Construction and Demolition Diversion Work Group to review and evaluate the creation and implementation of diversion of construction and demolition waste program for reuse, recycling and salvaging and to recommend appropriate policies and/or legislation for such a program in the County.

Introduced by Council Member Lehman; referral to THE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

11:50 P.M.**ADJOURN****11:51 A.M.**7. **BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD****PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS**

Dr. Kevin M. Maxwell, Chief Executive Officer
Dr. Monique Davis, Deputy Superintendent

2:00 P.M.**BRIEFING – (ROOM 2027) -- BRIEFING HELD****BOARD OF EDUCATION**

Mr. Curtis Valentine, Board Member

REMINDERS

Wed., Oct. 30, 2013	4:00 p.m.	Charter Review Commission/Compensation Review Board Meeting (Room 2027)
Mon., Nov. 4, 2013	10:00 a.m.	Bowie State MARC Station Development Board (Room 2027)
	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	7:00 p.m.	Town Hall Meeting – Economic Development (Suitland High School Auditorium)