

ACTION AGENDA

Thursday, August 10, 2006

Business Meeting

(Legislative Day No. 23 declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:45 P.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

2:43 P.M. CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr. County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF AUGUST 10, 2006 AS LEGISLATIVE DAY NO. 23

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

*Public hearing
held; enacted*

CB-62-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT COUNCIL 67 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 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 (AFSCME) AFL-CIO, and its Affiliated Locals 2462, 2735, 3389 and 1170, 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.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Harrington, Campos, Bland and Exum on 7/18/2006)

*Public hearing
held; enacted*

CB-63-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding new classes to the collective bargaining agreement between the County and AFSCME Council 67, Salary Schedule A and abolishing existing classes of work in Salary Schedules C-Local 3279, J-Local 3389; and U-Local 1170.

(Introduced by Council Members Dernoga, Peters, Knotts, Exum, Harrington, Campos, Bland and Dean on 7/18/2006)

*Public hearing
held; enacted*

CB-70-2006 (CHARTER AMENDMENT) - AN ACT CONCERNING AMENDMENT OF SECTION 815, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 815 of the Charter of Prince George's County to provide that approved staffing complements may not be increased without prior approval of the County Council.

(Introduced by Council Members Dernoga and Peters on 7/18/2006)

*Public hearing
held; enacted*

CB-71-2006 (CHARTER AMENDMENT) - AN ACT CONCERNING - AMENDMENT OF SECTION 322, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 322 of the Charter of Prince George's County to allow additional time for holding a public hearing on executive appointments and providing that failure to act within forty-five days shall constitute approval.

(Introduced by Council Members Dernoga, Dean and Campos on 7/18/2006)

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

*Public hearing
held; enacted*

CB-72-2006 (CHARTER AMENDMENT) - AN ACT CONCERNING AMENDMENT OF SECTION 809, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 809 of the Charter of Prince George's County to provide that the Council may adjust the statement of estimated revenue in the proposed operating budget by a certain percentage.

(Introduced by Council Members Dernoga, Hendershot, Campos and Dean on 7/18/2006)

*Public hearing
held; enacted*

CB-73-2006 - AN ACT CONCERNING AMENDMENT OF SECTION 814, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 814 of the Charter of Prince George's County to provide an approval process for certain intrafund transfers of appropriations within County agencies.

(Introduced by Council Members Dernoga, Campos and Dean on 7/18/2006)

*Public hearing
held; enacted;
motion to
reconsider failed*

CB-74-2006 - AN ACT CONCERNING AMENDMENT OF SECTION 819, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 819 of the Charter of Prince George's County to provide an approval process for the making of certain contracts providing for the payment of funds at a time beyond the fiscal year in which the contract is made.

(Introduced by Council Members Dernoga, Dean and Campos on 7/18/2006)

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

*Rules suspended;
adopted*

CR-58-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – COUNCIL 67 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT), 2462 (DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A 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 (AFSCME) Locals 1170, 2462, 2735 and 3389.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum and Harrington on 6/20/2006)

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

*Rules suspended;
DR-2
substituted;
DR-2 adopted*

CR-61-2006 – A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2006 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2006 ballot and matters related thereto.

(Introduced by Council Members Dernoga, Exum and Harrington on 7/11/2006)

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

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

*PZED
Committee
discharged;
convened as
C.O.W.;
favorable
recommendation;
adopted*

CR-69-2006 – A RESOLUTION CONCERNING PUBLIC SAFETY ADEQUATE PUBLIC SAFETY FACILITIES TEST for the purpose of temporarily suspending the staffing requirements of the Adequate Public Safety Facilities Test.

(Introduced by Council Member Campos on 7/18/2006; (with PZED referral)

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

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Christopher Erdle, Chairman, Towing Task Force, granting an extension for submittal of the Towing Task Force Report to November 30, 2006.

4. **RECONSIDERATION OF BILL**

*Reconsidered;
amended;
DR-4 enacted*

CB-6-2006 (DR-3) – AN ORDINANCE CONCERNING RESIDENTIAL ZONES

for the purpose of permitting conservation subdivisions, establishing bulk regulations for conservation subdivisions, deleting the Subdivision option of the use of lot size averaging and varying lot sizes, grandfathering those approved as of a certain date, and deleting the provisions for agricultural preservation development.

(Introduced by Council Members Dernoga, Bland, Dean, Harrington and Peters on 6/6/2006; favorably C.O.W. on 6/6/2006 with amendments)

On 7/18/2006 a motion was made by Council Member Harrington; seconded by Council Member Knotts to enact CB-6-2006 (DR-3). Motion carried 7-0. (In favor: Council Members Dernoga, Bland, Campos, Dean, Harrington, Hendershot and Peters. Absent: Council Members Exum and Knotts)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- CR-71-2006
ADDED (SEE PAGE 6)**

*Introduced; rules
suspended;
adopted*

CR-70-2006 – A RESOLUTION CONCERNING THE VICTIMS AND

SURVIVORS OF THE SEPTEMBER 11, 2001 TERRORIST ATTACKS for the purpose of recognizing the victims and survivors of the September 11, 2001 terrorist attacks on the United States.

Introduced by Council Members Bland; Peters, Exum, Harrington, Campos, Dernoga, Dean and Knotts

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

6. **DISTRICT COUNCIL ITEMS**

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA**5. INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 5)**

*Introduced; rules
suspended;
adopted*

CR-71-2006 - A RESOLUTION CONCERNING FLASH FLOODING IN PRINCE GEORGE'S COUNTY for the purpose of stating the intention of the Prince George's County Council to provide assistance for flood damage not covered by homeowners' insurance for damage caused by flash flooding occurring throughout the County.

Introduced by Council Members Harrington, Hendershot, Peters, Dean, Exum, Campos, Dernoga, Bland and Knotts

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

6. 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) First Reading of Bills (Presentation)

Presented

CB-75-2006 – AN ORDINANCE CONCERNING AGRICULTURAL OPEN SPACE ZONE for the purpose of creating an Agricultural Open Space (A-O-S) Zone and establishing procedures and regulations for this zone, providing a definition for agritourism activities, amending the definition of agriculture, and establishing a new special exception use for golf course or equestrian conservation subdivision.

To be presented by the Chairman (by request – Planning Board); referral to PZED

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Tamara Davis-Brown and Mr. William Orleans addressed the Council.

4:50 P.M.

ADJOURN

REMINDER

| | | |
|-----------------------|------------|---|
| Mon., Sept. 18, 2006 | 9:30 a.m. | District Council Agenda Briefing (Room 2027) |
| | 10:00 a.m. | Call to Order |
| | 1:30 p.m. | District Council (continued) |
| Tues., Sept. 19, 2006 | 1:00 p.m. | County Council Agenda Briefing (Room 2027) |
| | 1:15 p.m. | Proclamations |
| | 1:30 p.m. | Call to Order |
| | 7:00 p.m. | Joint Public Hearing - (Westphalia Sector Plan and SMA) |