

AGENDA MINUTES

Tuesday, July 1, 2008

Legislative Day No. 20

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - AGENDA 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

Andrea C. Harrison

Tony Knotts

(Out of the Country on County Business)

Eric C. Olson

Ingrid M. Turner

Others Present:

Craig Price, Council Administrator

Robert J. Williams Jr., Deputy Council Administrator

Ralph Grutzmacher, Legislative Officer

Karen Zavakos, Legislative Officer

Steve Gilbert, Principal Counsel to District Council

Karen Campbell, Communications Director

Frank Porter, PSFM Committee Director

Hawi Sanu, THE Committee Director

Kenneth Williams, Administrative Assistant

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 Reverend Clyde Pearson, Assistant Pastor, Kettering Baptist Church, Upper Marlboro, Maryland. Council Member Dean requested special prayers for the family of Corp. Richard Finley, Prince George's County Policeman killed in the line of duty.*

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

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

CB-48-2008 – 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, 2009. - **PRESENTED**

Council Bill 48 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

(b) **Introduction of Resolutions**

CR-64-2008 – A RESOLUTION CONCERNING FINANCIAL ASSISTANCE TO THE PRINCE GEORGE’S COUNTY ECONOMIC DEVELOPMENT CORPORATION (“EDC”) FOR A FEASIBILITY STUDY OF AN INTERNATIONAL OFFICE AND WAREHOUSE INCUBATOR for the purpose of approving \$62,500 in grant funding from the Maryland Economic Development Assistance Fund (“MEDAF”) to EDC to evaluate the feasibility of an international office and warehouse business incubator at Steeplechase 95 International Business Park. - **INTRODUCED**

Council Resolution 64 approves financial assistance to the Prince George’s County Economic Development Corporation (“EDC”) from the Maryland Economic Development Assistance Fund (“MEDAF”) to conduct a feasibility study of an international office and warehouse business incubator. Council Resolution 64 was introduced by Council Members Dean and Turner. Council Resolution 64 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Bland moved adoption of the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote.

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

None

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

None

4. **SECOND READING OF BILLS – (INTRODUCTION) --
CB-45, 46, 49, 50 & 51-2008 ADDED**

CB-15-2008 (DR-2) – AN ORDINANCE CONCERNING I-3 ZONE for the purpose of modifying development regulations in the I-3 Zone under certain circumstances.

- **INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 15 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 6/18/2008 with amendments. Council Bill 15 (DR-2) was introduced by Council Members Dean and Harrison. The Clerk was directed to expedite scheduling of CB-15 (DR-2).

THE PUBLIC HEARING IS SCHEDULED FOR 07/23/2008 @ 10:00 A.M.

CB-29-2008 (DR-2) – AN ORDINANCE CONCERNING REGIONAL URBAN COMMUNITY for the purpose of defining the Regional Urban Community use; permitting the use in the M-X-T Zone; permitting the use in the R-M Zone; and making related amendments to the Zoning Ordinance. - **INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 29 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee 6/18/2008 with amendments. Council Bill 29 (DR-2) was introduced by Council Members Dean and Harrison. The Clerk was directed to expedite scheduling of CB-29 (DR-2).

THE PUBLIC HEARING IS SCHEDULED FOR 07/23/2008 @ 10:00 A.M.

CB-11-2008 (DR-2) – AN ACT CONCERNING ENERGY CONSERVATION REAL PROPERTY TAX CREDIT for the purpose of establishing a tax credit for real property for residential homeowners who utilize solar or geothermal energy conservation devices.

- **INTRODUCED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 11 (DR-2) was favorably reported out of the Public Safety and Fiscal Management Committee on 6/16/2008 with amendments. Council Bill 11 (DR-2) was introduced by Council Members Olson, Dernoga, Campos, Exum, Harrison, Dean and Turner.

THE PUBLIC HEARING IS SCHEDULED FOR 07/23/2008 @ 10:00 A.M.

CB-34-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$9,155,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County. - **INTRODUCED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 34 was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/16/2008. Council Bill 34 was introduced by Council Member Dean.

THE PUBLIC HEARING IS SCHEDULED FOR 07/23/2008 @ 10:00 A.M.

CB-35-2008 AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$38,134,000 to finance the design, construction, reconstructions, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefore; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to e submitted to a referendum of the legal voters of the County. - **INTRODUCED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 35 was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/16/2008. Council Bill 35 was introduced by Council Members Dean, Olson, Exum, Bland, Harrison and Turner.

THE PUBLIC HEARING IS SCHEDULED FOR 07/23/2008 @ 10:00 A.M.

CB-36-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$112,596,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County. - **INTRODUCED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 36 was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/16/2008. Council Bill 36 was introduced by Council Members Dean, Bland, Harrison and Turner.

THE PUBLIC HEARING IS SCHEDULED FOR 07/23/2008 @ 10:00 A.M.

CB-37-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$153,224,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works And Transportation Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County. - **INTRODUCED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 37 was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/16/2008. Council Bill 37 was introduced by Council Members Dean, Bland, Harrison, Dernoga, Olson and Turner.

THE PUBLIC HEARING IS SCHEDULED FOR 07/23/2008 @ 10:00 A.M.

CB-38-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$48,731,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County. - **INTRODUCED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 38 was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/16/2008. Council Bill 38 was introduced by Council Members Dean, Bland, Harrison, Turner, Exum and Olson

THE PUBLIC HEARING IS SCHEDULED FOR 07/23/2008 @ 10:00 A.M.

Council Member Exum moved to accept additional items to the Agenda; seconded by Council Member Turner. The motion carried by voice vote.

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

CB-13-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association 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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 13. Mr. Arthur Emory, President Police Civilian Employees Association spoke in support of Council Bill 13. All persons wishing to speak having done so, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 13; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CB-16-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – FRATERNAL ORDER OF POLICE, PRINCE GEORGE’S COUNTY LODGE 89, INC. for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Fraternal Order of Police, Prince George’s County Lodge 89, 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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 16. Mr. Canalas, President of the Fraternal Order of Police spoke in support of Council Bill 16. All persons wishing to speak having done so, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 16; seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts).

CB-17-2008 (DR-2) – 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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 17 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 17 (DR-2); seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CB-18-2008 (DR-2) – 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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 18 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 18 (DR-2); seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CB-19-2008 (DR-2) – 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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 19 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 19 (DR-2); seconded by Council Member Campos. The motion carried 8-0. (Absent: Council Member Knotts).

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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 20. No persons wishing to speak, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 20; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Knotts).

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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 21. No persons wishing to speak, the public hearing was declared held. Council Member Harrison moved enactment of Council Bill 21; seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Knotts).

CB-22-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medic) 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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 22. Mr. Bartholemule spoke in support of Council Bill 22. All persons wishing to speak having done so, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 22; seconded by Council Member Campos. The motion carried 7-0. (Absent: Council Members Exum and Knotts).

CB-23-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Prince George's Correctional Officers' Association, Inc. (Civilian Unit) 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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 23. No persons wishing to speak, the public hearing was declared held. Council Member Harrison moved enactment of Council Bill 23; seconded by Council Member Campos. The motion carried 7-0. (Absent: Council Member Exum and Knotts).

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

CR-27-2008 (DR-2) - A RESOLUTION CONCERNING REPEAL OF THE BRADFORD PEAR TREE (PYRUS CALLERYRIANA) AS THE OFFICIAL TREE OF PRINCE GEORGE’S COUNTY for the purpose of repealing the designation of the Bradford Pear Tree (*Pyrus Calleryriana*) as the official tree of Prince George’s County.
 - **DR-2 SUBSTITUTED; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 27 was introduced by Council Members Bland and Knotts on 04/22/2008 and was favorably reported out of the Transportation, Housing and the Environment (THE) Committee on 06/12/2008 with amendments. Council Member Bland moved to substitute Council Resolution 27 (DR-2) in lieu of DR-1; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Bland moved adoption of Council Resolution 27 (DR-2); seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Exum and Knotts).

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-65-2008 – A RESOLUTION CONCERNING BRANCH AVENUE CORRIDOR SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving the sector plan and sectional map amendment for the Branch Avenue Corridor area, thereby defining long-range land use and development policies and setting forth and adopting detailed zoning proposals for the area comprising the Branch Avenue Corridor from the District of Columbia boundary line to St. Barnabas Road, including the Naylor Road Metro Station, Iverson Mall, and Marlow Heights Shopping Center, Silver Hill Road, Old Silver Hill Road, and the St. Barnabas Road commercial corridor to the Capital Beltway. - **NO ACTION TAKEN**

Council Member Exum requested that a Resolution be prepared with amendments for a second public hearing to be held in September.

DISTRICT COUNCIL ITEM

Chairman Dean convened as the District Council at 11:02 A.M.

ADOPTION OF ZONING ORDINANCE NO. 18-2008 (CR-66-2008)

Capitol Heights Transit District Development Plan and Transit District Overlay Zoning Map Amendment (TDDP/TDOZ) - ADOPTED

Council Member Exum moved adoption of Council Resolution 66; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

DISTRICT COUNCIL ITEM**(SEE SEPARATE ACTION AGENDA)****ADDITIONS TO THE AGENDA****4. SECOND READING OF BILLS – (INTRODUCTION) – (page 2)**

CB-45-2008 (DR-2) – AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving Energy Savings and Lease Financing agreements for the purchase, installation and financing of certain energy efficient equipment that is guaranteed to reduce Prince George's County ("County") energy consumption and maintenance costs at County building sites.

- **INTRODUCED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 45 (DR-2) was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/30/2008 with amendments. Council Bill 45 (DR-2) was introduced by Council Member Dean.

THE PUBLIC HEARING IS SCHEDULED FOR 7/23/08 @ 10:00 A.M.

CB-46-2008 – AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving the lease of certain improvements by Prince George's County. - **INTRODUCED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 46 was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/30/2008. Council Bill 46 was introduced by Council Member Dean.

THE PUBLIC HEARING IS SCHEDULED FOR 7/23/08 @ 10:00 A.M.

CB-49-2008 – AN ACT CONCERNING DAYS OF OPERATIONS OF FARMER'S AND FLEA MARKETS IN PRINCE GEORGE'S COUNTY for the purpose of repealing the use and occupancy permit limitation to weekend and holiday dates of operation of Farmer's and Flea markets in Prince George's County. - **INTRODUCED**

Council Member Olson, Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 49 was introduced by Council Members Olson and Campos.

THE PUBLIC HEARING IS SCHEDULED FOR 7/23/08 @ 10:00 A.M.

CB-50-2008 - AN ACT CONCERNING AMENDMENT OF SECTION 317, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 317 of the Charter of Prince George's County to provide clarification as to the prescribed scheduling and notice periods for legislation by the Clerk of the Council. - **INTRODUCED**

Council Bill 50 was introduced by Council Members Exum and Bland. Council Bill 50 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

THE PUBLIC HEARING IS SCHEDULED FOR 7/23/08 @ 10:00 A.M.

CB-51-2008 – AN ACT CONCERNING FISCAL YEAR 2008-2009 CURRENT EXPENSE BUDGET for the purpose of amending certain revenue estimates and certain appropriations in the Annual Budget and Appropriations Ordinance for Fiscal Year 2008-2009.
- **INTRODUCED**

Council Bill 51 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.

THE PUBLIC HEARING IS SCHEDULED FOR 7/23/08 @ 10:00 A.M.

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

CR-50-2008 (DR-2) – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – POLICE OFFICIALS – SALARY SCHEDULE P-O, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials. - **DR-2 SUBSTITUTED; ADOPTED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 50 was introduced by Council Member Dean on 05/20/2008 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 06/30/2008 with amendments. Council Member Exum moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Turner. The motion carried by voice vote. Council Member Exum moved adopted of Council Resolution 50 (DR-2); seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CR-51-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – FIRE OFFICIALS – SALARY SCHEDULE F-O for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.
- **ADOPTED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 51 was introduced by Council Member Dean on 5/27/2008 and was favorably

reported out of the Public Safety and Fiscal Management (PSFM) on 6/30/2008. Council Member Turner moved adoption of Council Resolution 51; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Knotts).

CR-55-2008 (DR-2) – 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. - **DR-2 SUBSTITUTED; ADOPTED**

Council Member Turner, Vice Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 55 (DR-2) was introduced by Council Member Dean on 6/3/2008 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/30/2008 with amendments. Council Member Exum moved to substitute (DR-2) in lieu of (DR-1); seconded by Council Member Turner. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 55-(DR-2); seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CR-29-2008 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009 for the purpose of approving and adopting the Prince George's County Fiscal Year 2009 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.
- **DR-2 SUBSTITUTED; AMENDED; DR-3 ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 29 was introduced by Council Member Dean on 4/22/2008 and was favorably reported out of the Transportation, Housing and the Environment (THE) on 6/30/2008 with amendments. Council Member Exum moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Bland. The motion carried by voice vote. Council Member Exum moved amendment number 2; seconded by Council Member Dernoga. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 29 (DR-3); seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. McKinley Hayes, Member
Board of Directors of the Fort Washington, Maryland Alumni Chapter
Kappa Alpha Psi Fraternity, Inc.

POINT OF PERSONAL PRIVILEGE

Council Chairman Dean read a statement regarding the untimely passing of Corporal Richard Finley and Mr. Ronnie White. He stated that we must allow the Investigations to move forward and offered sincere condolences to both families.

ADJOURN: - *Chairman Dean adjourned the meeting at 11:12 A.M.*

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE – (ROOM 2027)
- **COMMITTEE MEETING HELD**

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council