

ACTION AGENDA

Tuesday, September 16, 2008

Legislative Day No. 26

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:45 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:47 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation recognizing September 15 – October 15, 2008 as “Hispanic Heritage Month” in Prince George’s County. (Council Chairman Samuel H. Dean and Council Member Will Campos)

10:12 A.M. CALL TO ORDER

INVOCATION: Reverend Clarence Parker III, Attendee, Shiloh Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA – CB-64, CR-80 AND 81 ADDED (SEE PAGE 4);
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)**

*Removed from
Consent Agenda*

CB-62-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Correctional Officers) 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

Presented

CB-63-2008 – AN ACT CONCERNING EXEMPTION OF THE SALE OR EXCHANGE OF BOOKS FROM SECONDHAND AND PAWN DEALERS REGISTRATION AND REPORTING REQUIREMENTS for the purpose of creating an exemption of the sale or exchange of books from the registration and reporting requirements as secondhand and pawn dealers under the County Code.

Presented by Council Member Olson; referral THE

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

*CB-62-2008 was removed from the Consent Agenda and went straight to introduction.
(See page 3)*

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

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

*DR-2
substituted;
Adopted*

CR-74-2008 (DR-2) - A RESOLUTION CONCERNING FY 2002 – 2011 TEN YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of amending the Prince George’s County FY 2002 – 2011 Ten Year Solid Waste Management Plan by adding the Prince George’s County Western Branch Transfer Station located at 6550 SE Crain Highway, Upper Marlboro.

(Introduced by Council Members Dean and Exum on 7/23/2008; favorably reported out of THE on 9/11/2008 with amendments)

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

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules
Suspended;
Adopted*

CR-79-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – GENERAL SCHEDULE EMPLOYEES – SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

The Chairman (by request – County Executive)

Introduced by Council Member Dean

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

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

Introduced

CB-62-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Correctional Officers) 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.

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

Introduced by Council Members Knotts and Dean

ADDITIONS TO THE AGENDA

1. **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.

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

Presented

CB-64-2008 – AN ACT CONCERNING MARYLAND EMERGENCY MANAGEMENT ASSISTANCE COMPACT for the purpose of adopting the Maryland Emergency Management Assistance Compact, Section 14-803 of the Public Safety Article of the Annotated Code of Maryland.

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

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 3)**

*Introduced;
Rules
Suspended;
Adopted*

CR-80-2008 – A RESOLUTION CONCERNING A SECTOR PLAN AMENDMENT AND A CONCURRENT SECTIONAL MAP AMENDMENT (SMA) FOR SUBREGION 4 for the purposes of initiating a replacement to the 1985 Suitland-District Heights and Vicinity Master Plan and Sectional Map Amendment and the 1993 Landover and Vicinity Master Plan and Sectional Map Amendment; and an amendment of the 2000 Addison Road Metro Sector Plan and Sectional Map Amendment, the 2006 Suitland Mixed Use Town Center Development Plan and Zoning Map Amendment, and portions of the 2004 Morgan Boulevard-Largo Town Center Sector Plan and Sectional Map Amendment, the 2005 Tuxedo Road/Arbor Street/Cheverly Metro Area Sector Plan and Sectional Map Amendment, and the 2002 Prince George’s County Approved General Plan that will establish goals, policies and strategies to guide future growth and development of the Subregion 4 Area.

The Chairman (by request – Planning Board)

Introduced by Council Members Dean, Exum and Harrison

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

*Introduced;
Rules
Suspended;
Adopted*

CR-81-2008 – A RESOLUTION CONCERNING EMPLOYEE FURLOUGH PLAN for the purpose of approving a Furlough Plan in order to reduce the compensation expenditures of the County because of an ascertained shortfall in revenue.

The Chairman (by request – County Executive)

Introduced by Council Member Dean

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:54 A.M.

ADJOURN

11:40 A.M.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD

BRIEFING – (ROOM 2027) – BRIEFING CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, SEPTEMBER 22, 2008.

REMINDER

Wed., Sept. 17, 2008	9:30 a.m.	PZED Committee Meeting (Room 2027)
Mon., Sept. 22, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	District Council (continued)