

AGENDA MINUTES

Tuesday, September 16, 2008

Legislative Day No. 26

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) - *Chairman Dean commenced with the Presentation of Proclamations/Commendations at 10:47 A. M.*

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) - **PRESENTED**

Council Member Will Campos read a Proclamation recognizing September 15 – October 15, 2008 as “Hispanic Heritage Month” in Prince George’s County.

CALL TO ORDER: - *Chairman Dean called to order at 10:12 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
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig S. Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Karen Zavakos, Legislative Officer
Todd Turner, Legislative Officer
Hawi Sanu, THE Committee Director
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 Clarence Parker III, Attendee, Shiloh Baptist Church, Capitol Heights, Maryland. Council Member Harrison requested special prayers for all the victims of Hurricane Ike. Council Member Campos for the two children struck by an automobile this morning on their way to Ridgecrest Elementary School. Council Member Exum for her Sorority Sister, Cindy Mack and family, in the loss of her brother killed in Philadelphia yesterday and Council Member Knotts for Mr. Vincent Hodge, at home recovering from heart surgery.*

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

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)**

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. - **REMOVED FROM THE CONSENT AGENDA**

Chairman Dean announced Council Bill 62 would be removed from the Consent Agenda.

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**

Council Bill 63 was presented by Council Member Olson and referred to the Transportation, Housing and the Environment (THE) Committee.

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

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

CB-62-2008 was removed from the Consent Agenda and went straight to introduction. (See page 4)

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

No items were considered

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

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.
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 74 was introduced by Council Members Dean and Exum on 7/23/2008 and was favorably reported out of Transportation, Housing and the Environment (THE) on 9/11/2008 with amendments. Council Member Exum moved to substitute DR-2 in lieu of DR-1 for Council Resolution 74; seconded by Council Member Dernoga. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 74 (DR-2); seconded by Council Member Knotts. The motion carried 8-1 (Opposed: Council Member Bland).

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

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.
- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 79 amends Salary Schedule G to provide a cost of living increase of two and one-half percent (2.5%) retroactively effective the first full pay period in July 2008; modified health benefit premium costs; and other modified benefits for General Schedule employees. Council Resolution 79 was introduced by Council Member Dean. Council Member Exum moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 79; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 79; seconded by Council Member Bland. The motion carried 9-0.

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

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. - **INTRODUCED**

Council Bill 62 was introduced by Council Members Knotts and Dean. Council Bill 62 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

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)**

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**

Council Bill 64 was presented by the Chairman at the request of County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Bland moved to adopt the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.

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

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.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 80 concerns Preparation of a new Master Plan and Section Map Amendment (SMA) and approval of Goals, Concepts, Guidelines, and Public Participation Program for Subregion 4 (Planning areas 72, 75A, and 75B). Council Resolution 80 was introduced by Council Members Dean, Exum and Harrison. Council Member Exum moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 80; seconded by Council Member Bland. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 80; seconded by Council Member Bland. The motion carried 9-0.

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.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 81 establishes a Furlough Plan for County employees to offset the ascertained revenue shortfall during Fiscal Year 2009. Council Resolution 81 was introduced by Council Member Dean. Chairman Dean granted the following Union Representatives to address the Council regarding Council Resolution 81. Mr. Douglas Bartholomew, President Local #1619; Mr. Ismael 'Vince' Canales, President FOP Lodge 89; Mr. Arthur Emory, President PCEA; Mr. Glen Middleton, Director, AFSCME and Mr. Tom Colbert, Health and Human Services. Each speaker opposed Council Resolution 81. Council Member Bland moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 81; seconded by Council Member Exum. The motion carried by voice vote. Under discussion, Council Member Olson expressed a desire that other options be considered to help reduce the number of actual furlough days. Council Member Bland moved adoption of Council Resolution 81; seconded by Council Member Dernoga. The motion carried 9-0.

POINT OF PERSONAL PRIVILEGE:

Chairman Dean read a statement regarding the Agricultural Preservation Work Group's TDR Study.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No Persons wished to Address the Council

ADJOURN: - *Chairman Dean adjourned the meeting at 10:54 A.M.*

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.**

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council