

ACTION AGENDA

Tuesday, April 27, 2004

Business Meeting

(Legislative Day No. 14 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:00 P.M. AGENDA BRIEFING – (ROOM 2027)

1:35 P.M. CALL TO ORDER

INVOCATION: Pastor Robert Williams, Jr., Good Hope Baptist Church, King
George, Virginia

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF APRIL 27, 2004 AS LEGISLATIVE DAY NO. 14

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)**

Presented

CB-27-2004 – AN ACT CONCERNING PERSONNEL LAW for the purpose of restoring provisions that were deleted from the Personnel Law pertaining to longevity increases in certain circumstances.

Council Member Dernoga; referral to PSFM

Presented

CB-28-2004 – AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting multifamily dwellings in the C-S-C Zone under certain circumstances.

Council Member Bland; referral to PZED

Presented

CB-29-2004 – AN ACT CONCERNING VICIOUS ANIMALS for the purpose of amending the provisions pertaining to potentially dangerous dogs, providing criminal penalties for violations, and repealing breed-specific prohibitions concerning pit bull terriers.

Council Member Hendershot; referral to HEHS

(b) **Introduction of Resolutions**

Introduced

CR-29-2004 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT for the purpose of establishing that a multi-family unit development known as the University View Project, located in census tract number 8070, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 of the Prince George's County Code.

Council Member Hendershot; referral to PSFM

Introduced by Council Member Hendershot

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

None

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

None

4. **SECOND READING OF BILLS (INTRODUCTION)**

Introduced

CB-17-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND EMERGENCY RESPONSE TECHNICIANS) 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 Emergency Response Technicians) 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.

(Favorably reported out of PSFM on 4/13/2004)

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

Introduced

CB-18-2004 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of assigning a certain class of work to the bargaining unit represented by the International Association of Fire Fighters Local, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Emergency Response Technicians).

(Favorably reported out of PSFM on 4/13/2004)

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

Introduced

CB-19-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (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 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 Knotts, Shapiro, Harrington, Dernoga, Exum, Peters and Bland

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

*Introduced;
Expedited*

CB-26-2004 - AN ORDINANCE CONCERNING ZONING OF COUNTY-OWNED PROPERTY for the purpose of providing that land conveyed to non-government persons for certain revitalization projects undertaken in conjunction with the County, the Housing Authority, the Revenue Authority, and the Redevelopment Authority be rezoned in certain circumstances.

Council Member Exum; referral to PZED

Introduced by Council Members Exum, Knotts, Harrington, Dean, Peters, Dernoga and Shapiro

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-26-2004

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

*Public hearing
held; enacted*

CB-9-2004 – AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting a swimming pool accessory to a hotel or motel in the C-O Zone.

(Introduced by Council Members Peters, Harrington and Knotts on 3/16/2004; favorably reported out of PZED on 3/3/2004)

*Public hearing
held; rules
suspended;
enacted*

CB-10-2004 (DR-2) - AN ORDINANCE CONCERNING PEOPLE'S ZONING COUNSEL for the purpose of amending the appointment procedure for the People's Zoning Counsel, providing for the role of Deputy People's Zoning Counsel, and amending the compensation provisions.

(Introduced by Council Members Knotts, Dean, Peters, Harrington and Exum on 3/16/2004)

MOTION REQUIRED TO SUSPEND THE RULES FOR AN EFFECTIVE DATE ON THE DATE OF ADOPTION (6 VOTES REQUIRED)

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

*DR-2
substituted;
adopted*

CR-11-2004 (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.

(Introduced by Council Members Knotts, Bland, Dean, Exum, Harrington, Dernoga, Peters and Shapiro on 2/10/2004; favorably reported out of PSFM on 4/13/2004 with amendments)

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

2:00 P.M.

RECESS

7:15 P.M.

7. **PUBLIC HEARING:**

*Public hearing
held*

CR-17-2004 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2005 for the purpose of approving and adopting the Prince George's County Annual Action Plan: FY 2005 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 2001-2005 Consolidated Plan, adopted by CR-10-2000, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

(Introduced by Council Member Bland on 3/23/2004)

TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE SCHEDULED FOR WEDNESDAY, APRIL 28, 2004 AT 11:00 A.M.

(SEE SEPARATE AGENDA)

ADDITIONS TO THE AGENDA**EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD**

- (a) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8)

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD**DISCUSSION OF NEWSPAPERS OF RECORD****REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

None

9:10 P.M.

ADJOURN**REMINDER**

Wed., April 28, 2004	9:30 a.m.	PSFM Committee Meeting (Room 2027)
	11:00 a.m.	THE Committee Meeting (Room 2027)
Thurs., April 29, 2004	9:30 a.m.	PZED Committee Meeting (Room 2027)
Monday, May 3, 2004	9:00 a.m.	HEHS Committee Meeting (Room 2027)
	3:00 p.m.	Developed Tier Standards Subcommittee Meeting (Small Conference Room)