

ACTION AGENDA

Tuesday, April 15, 2003

Legislative Day No. 11

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027)

10:14 A.M. CALL TO ORDER

INVOCATION: Bishop Juanita Turner, New Covenant Church of the Lord Jesus Christ, Colmar Manor, Maryland

PLEDGE OF ALLEGIANCE

*Public hearing
held; confirmed*

PUBLIC HEARING:

Appointment of the following individual as Chief of Police for Prince George's County:

Melvin C. High

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-23-2003 – 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 wage and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board AAA Case No. 16390 00248 01.

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

Presented

CB-24-2003 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of assigning certain existing classes of work to the bargaining unit represented by the Police Civilian Employees Association (PCEA).

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

Presented

CB-25-2003 – AN ORDINANCE CONCERNING L-A-C ZONE for the purpose of exempting certain dwelling units in proximity to the Metro Station from certain site and building design guidelines and regulations, and limitations on the number of townhouses and multifamily dwellings in the L-A-C Zone.

Council Member Harrington; referral to PZED

(b) **Introduction of Resolutions**

Introduced

CR-18-2003 – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of funding from grants in the amount of \$4,738,345 to the Health Department, Department of Social Services, Office of the State’s Attorney, Department of Corrections, Department of Family Services, Police Department, Fire Department, Office of the Sheriff, Department of Environmental Resources and Office of Personnel and Labor Relations.

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

Introduced by Council Member Shapiro

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

None

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

None

4. **BILLS ELIGIBLE FOR FINAL ACTION**

Approved

CB-21-2003 – (EXECUTIVE ORDER NO. 14-2003) REORGANIZATION PROPOSAL to create the Office of Homeland Security.

(Favorably reported out of C.O.W. on 4/8/2003)

Received by the Council on March 28, 2003 – Final action required by May 27, 2003.

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

*DR-2
substituted;
adopted*

CR-14-2003 (DR-2) – A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY ENTERPRISE ZONE for the purpose of endorsing the proposed expansion to the Prince George's County Enterprise Zone.

(Introduced by Council Members Dean, Knotts and Peters on 4/1/2003; favorably reported out of C.O.W. on 4/8/2003 with amendments)

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

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

*Public hearing
held; enacted*

**CB-2-2003 (DR-2) – AN ORDINANCE CONCERNING PRIVATE SCHOOL
OR STUDIO FOR ARTISTIC OR TECHNICAL INSTRUCTION** for the
purpose of permitting a private school or studio for artistic or technical instruction in
the L-A-C Zone.

(Introduced by Council Members Dean, Harrington and Peters on 3/4/2003; favorably
reported out of PZED on 2/12/2003)

*Public hearing
held; enacted*

**CB-13-2003 – AN ACT CONCERNING OFFICE OF THE SHERIFF AND
DEPARTMENT OF CORRECTIONS** for the purpose of repealing various obsolete
provisions of Subtitle 18 pertaining to the Office of the Sheriff and the Department of
Corrections.

(Introduced by Council Members Hendershot, Dean, Harrington, Peters and Exum on
3/25/2003; favorably reported out of PSFM on 3/12/2003)

7. **PUBLIC HEARING:**

*Public hearing
held*

**CR-7-2003 – A RESOLUTION CONCERNING THE 2001 WATER AND
SEWER PLAN (DECEMBER 2002 CYCLE OF AMENDMENTS)** for the
purpose of changing the water and sewer category designations of properties within
the 2001 Water and Sewer Plan.

(Introduced by Council Members Shapiro and Dean on 3/11/2003)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING
SCHEDULED FOR 4/22/2003 AT 1:30 P.M.**

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL*None***12:09 P.M.****ADJOURN****12:45 P.M.****COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD****◆ STAFF BUDGET REVIEW****1:30 P.M.****TRANSPORTATION HOUSING & THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD****REMINDER**

Wed., April 16, 2003

Staff Budget Review

Thurs., April 17, 2003

Staff Budget Review

Mon., April 21, 2003

1:00 p.m.

District Council Agenda Briefing (Room 2027)

1:30 p.m.

Call to Order

7:00 p.m.

Public Hearing (County Budget & BOE)