

# ***ACTION AGENDA***

**Tuesday, February 28, 2006**

**Business Meeting**

**(Legislative Day No. 7 to be declared)**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**10:00 A.M.                    AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**10:53 A.M.                    CALL TO ORDER**

**INVOCATION:** Reverend Ronald Brown, New Bible Baptist Church, Laurel,  
Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*                    **DESIGNATION OF FEBRUARY 28, 2006 AS LEGISLATIVE DAY NO. 7**

*Certificate presented Ms. Malpaso and Classroom C of the Prince George's County  
Employees Child Care Center, for their participation in the Black History Month  
Program on Wednesday, February 15, 2006.*

1. **CONSENT AGENDA -- CR-16, 17, 18-2006 ADDED; ADOPTED  
AND ALL ACTIONS APPROVED (SEE PAGE 6)**

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) **Introduction of Resolutions**

*Introduced*

**CR-15-2006 – A RESOLUTION CONCERNING REVITALIZATION TAX  
CREDIT – THE TOWERS AT UNIVERSITY TOWN CENTER** for the purpose of establishing that a high rise multifamily student housing development known as The Towers at University Town Center, located in census tract number 805901 qualifies for a revitalization/development tax credit pursuant to Section 10-235.02 of the Prince George's County Code.

*Introduced by Council Member Campos; referral to PSFM*

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-8-2006 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of abolishing certain classes of work of the Z Salary Schedule in accordance with the Public Employee Relations Board Amendment of Certification of Representation AAA Case No. 16 39 00196 92DS; 16 39 00197 92DS.

(Favorably reported out of PSFM on 2/22/2006 with amendments)

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

*Introduced*

**CB-9-2006 – AN ACT CONCERNING PROPERTY TAX CREDIT – SURVIVING SPOUSE OF A FALLEN LAW ENFORCEMENT OFFICER OR RESCUE WORKER** for the purpose of amending the existing provisions of the property tax credit in limited circumstances.

(Favorably reported out of PSFM on 2/22/2006)

*Introduced by Council Members Hendershot, Peters, Knotts, Dean, Exum, Harrington, Campos, Bland and Dernoga*

*Deferred to  
3/7/2006*

**CB-10-2006 (DR-2) – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 400PG** for the purpose of enacting a labor agreement by and between Prince George’s County, Maryland, and the Service Employees International Union Local 400PG, 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.

(Favorably reported out of PSFM on 2/22/2006 with amendments)

To be introduced by:

*Introduced*

**CB-11-2006 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of adding new classes of work to the V Salary Schedule represented by the Service Employees International Union (SEIU) Local 400PG. This is being done in accordance with the collective bargaining agreement made by and between Prince George’s County, Maryland and SEIU Local 400PG for Fiscal Years 2006 and 2007.

(Favorably reported out of PSFM on 2/22/2006 with amendments)

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

5. **CONSIDERATION OF CONFIRMATION OF THE FOLLOWING  
INDIVIDUALS TO THE MARYLAND-NATIONAL CAPITAL PARK AND  
PLANNING COMMISSION:**

*Confirmed*

Mr. Samuel J. Parker, Jr.

Full-Time Chairperson

Replacing: Elizabeth M. Hewlett, Esquire

Term Expiring: 6/15/2009

*Confirmed*

Mr. Jesse Clark

Appointment

Replacing: Mr. James F. Harley

Term Expiring: 6/15/2007

(PUBLIC HEARING HELD ON 2/14/2006; NO ACTION TAKEN IN PZED ON 2/15/2006)

**IF COUNCIL NEITHER CONFIRMS NOR REJECTS BY MARCH 2, 2006, THESE  
APPOINTMENTS SHALL BE DEEMED APPROVED BY OPERATION OF LAW.**

6. **DISTRICT COUNCIL ITEM:**

*Amended; DR-2  
adopted*

**ADOPTION OF ZONING ORDINANCE NO. 6-2006 (CR-14-2006)**

**SUITLAND MIXED-USE TOWN CENTER ZONE**

**11:00 A.M.**

7. **PUBLIC HEARING:**

*Public hearing  
held*

**CR-7-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND  
SEWER PLAN (AUGUST 2005 CYCLE OF AMENDMENTS)** for the purpose of  
changing a water and sewer category designation of property within the 2001 Water  
and Sewer Plan.

(Introduced by Council Members Dean and Exum on 1/24/2006)

**COMMITTEE OF THE WHOLE SCHEDULE LATER THIS DATE**

**10:30 A.M.****RECESS****COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)***Favorable with  
amendment*

- **CR-7-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (AUGUST 2005 CYCLE OF AMENDMENTS)** for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan.

*Favorable with  
amendments*

- **ADOPTED TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED SECTIONAL MAP AMENDMENT FOR THE WEST HYATTSVILLE TRANSIT DISTRICT OVERLAY ZONE**

**TRANSCRIPT ANALYSIS****GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD****12:04 P.M.****RECONVENE****8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)***DR-2 Adopted*

**CR-7-2006 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (SMITH HOME FARM)** for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan.

(Introduced by Council Members Dean and Exum on 1/24/2006)

(Favorably reported out of C.O.W. on this date with amendments)

**ADDITIONS TO THE AGENDA****1. CONSENT AGENDA (SEE 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) Introduction of Resolutions**

*Introduced*

**CR-16-2006 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – APPOINTMENT AND GEOGRAPHIC BALANCE** for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming Samuel J. Parker, Jr., to serve as a member of the Maryland –National Capital Park and Planning Commission, and nominating Samuel J. Parker, Jr. to be the Chairperson of the Prince George’s County Planning board to serve on a full-time basis.

The Chairman (by request – County Executive)

*Introduced by Council Member Hendershot*

*Introduced*

**CR-17-2006 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – GEOGRAPHIC BALANCE** for the purpose of addressing the geographic distribution and balance of membership of the Maryland-National Capital Park and Planning Commission and confirming Jesse Clark as a member.

The Chairman (by request – County Executive)

*Introduced by Council Members Hendershot, Knotts and Dernoga*

*Introduced*

**CR-18-2006 – A RESOLUTION CONCERNING COMPENSATION OF THE CHAIRPERSON OF THE PRINCE GEORGE’S COUNTY PLANNING BOARD** for the purpose of establishing and providing for the compensation of the Chairperson of the Prince George’s County Planning Board.

The Chairman (by request – County Executive)

*Introduced by Council Member Hendershot*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*None*

**12:12 P.M.**

**ADJOURN**

**2:00 P.M.**

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

**REMINDER**

Wed., March 1, 2006

9:30 a.m.

PZED Committee Meeting (Room 2027) - cancelled