

ACTION AGENDA

Tuesday, June 13, 2006

Business Meeting

(Legislative Day No. 18 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:30 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Proclamation recognizing June 19, 2006 as “Juneteenth Independence Day” in Prince George’s County. (Council Vice Chair Camille A. Exum and Council Members Samuel H. Dean, David C. Harrington, Douglas J.J. Peters, Will Campos and Marilynn M. Bland)

Presented Proclamation presented to Prince George’s County History Consortium recognizing “History Day at Home” in Prince George’s County. (Council Vice Chair Camille A. Exum and Council Members Samuel H. Dean, David C. Harrington, Douglas J.J. Peters, Will Campos and Marilynn M. Bland)

Presented Proclamation recognizing the outstanding contributions of the “Capitol Heights Fire Station #5” in Prince George’s County. (Council Vice Chair Camille A. Exum, Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Samuel H. Dean, David C. Harrington, Thomas R. Hendershot, Douglas J.J. Peters, Will Campos and Marilynn M. Bland)

10:40 A.M. CALL TO ORDER

INVOCATION: Ms. Bonnie Humphreys, County Employee

PLEDGE OF ALLEGIANCE*Designated***DESIGNATION OF JUNE 13, 2006 AS LEGISLATIVE DAY NO. 18****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-43-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding certain classes of work to the Deputy Sheriff’s Association of Prince George’s County, Inc. (DSA) (Civilian Units) Salary Schedule “Z”.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-44-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of eliminating and adding certain classes of work and establishing a new Y Salary Schedule to the bargaining unit represented by the International Association of Fire Fighters, AFL-CIO, Local 1619.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-45-2006 – 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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

CONSENT AGENDA – (CONTINUED)**(b) Introduction of Resolutions***Introduced*

CR-46-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) SALARY SCHEDULE “H” for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians).

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

Introduced by Council Member Dernoga, Dean, Exum. Peters, Knotts, Harrington, Campos and Bland:

Introduced

CR-49-2006 – 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); referral to PSFM

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

PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE SCHEDULED FOR JUNE 14, 2006 AT 9:30 A.M.

Introduced

CR-50-2006 – A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE BONDS for the purpose of issuing, pursuant to and in accordance with the Maryland Economic Development Revenue Bond Act, of economic development revenue bonds in an aggregate principal amount not to exceed Sixty-five Million Dollars (\$65,000,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc., a not-for-profit corporation organized under the laws of the State of Maryland, to be used for the purpose of financing or refinancing the costs of certain facilities, within the meaning of such Act, located in Prince George’s County, Maryland to be used by such corporation for its tax-exempt purposes of providing a continuing care retirement community for senior citizens, authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sale security, issuance, delivery and payment of and for such bonds and lending the proceeds thereof; reserving certain rights in the County; providing for the effective date of this Resolution; providing for the termination of this Resolution; and generally providing for and determining various matters in connection with such bonds and the lending of the proceeds thereof.

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

Introduced by Council Members Peters and Campos

CONSENT AGENDA – (CONTINUED)*Introduced*

CR-51-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, EMERGENCY RESPONSE TECHNICIANS AND FIRE FIGHTER/MEDICS) SALARY SCHEDULES S, M, R, AND Y SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of 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, Emergency Response Technicians and Fire Fighter/Medics)

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

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

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-22-2006 – AN ACT CONCERNING NOTICE TO PURCHASERS OF REAL ESTATE for the purpose of amending the wording required in the notice that sellers must give to purchasers of residential real property, to correct an inadvertent error in the legislation that imposed the notice requirement.

(Favorably reported out of THE on 6/8/2006)

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

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

*Introduced;
expedited*

CB-31-2006 – AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS for the purpose of authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when a use and occupancy permit has not been issued; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when a use and occupancy permit has been issued and is not in compliance with the provisions of the Zoning Ordinance; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when the activity is found to present an imminent danger and threat to the health, safety, and welfare of the public by not doing so, that there are no other mitigating circumstances to be taken to resolve the imminent danger and threat to the health, safety, and welfare of the public, and that there are no other reasonable means of preventing further danger and threat to the health, safety, and welfare of the public resulting from the continuation of the activity; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when a temporary use and occupancy permit has not been issued; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when a temporary use and occupancy permit has been issued and is not in compliance with the provisions of the Zoning Ordinance; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when the activity is found to present an imminent danger and threat to the health, safety, and welfare of the public by not doing so, that there are no other mitigating circumstances to be taken to resolve the imminent danger and threat to the health, safety, and welfare of the public, and that there are no other reasonable means of preventing further danger and threat to the health, safety, and welfare of the public resulting from the continuation of the activity; authorizing all immediate reasonable and necessary action to implement this Act for the health, safety and welfare of the public; providing for the designation of certain public officials to enforce this Act; providing for enforcement procedures to implement this Act; providing for establishing policies, rules, and procedures to implement this Act; providing for a hearing before the Zoning Hearing Examiner from a violation of this Act; providing for an appeal from the decision of the Zoning Hearing Examiner to the Circuit Court of Maryland; providing for the computation of time pursuant to this Act; and generally relating to use and occupancy permits.

(Favorably reported out of C.O.W. on 5/30/2006)

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

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-31-2006

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

Public hearing held; DR-2 substituted; amended; public hearing on DR-3 scheduled for 7/18/2006 @ 10:00 a.m.

CR-32-2006 (DR-2) – A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-Owned Real Property as surplus, and approving the County Executive's plan for disposal of such parcels.

(Introduced by Council Members Dernoga, Knotts and Dean on 5/9/2006; favorably reported out of PSFM on 5/24/2006 with amendments)

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

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

No action taken; deferred to 6/20/2006

CR-31-2006 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2007 for the purpose of approving and adopting the Prince George's "Annual Action Plan: FY 2007" 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 2006-2010 Consolidated Plan, adopted by CR-41-2005, 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 Members Dean, Peters, Knotts, Exum and Bland on 4/25/2006; favorably reported out of THE on 6/8/2006 with amendments)

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:18 A.M.

ADJOURN

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JUNE 19, 2006.**

2:00 P.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
(ROOM 2027) -- CANCELLED****REMINDER**

Wed., June 14, 2006	9:30 a.m.	PSFM Committee Meeting (Room 2027)
Thurs., June 15, 2006	10:30 a.m.	PZED Committee Meeting (Room 2027)
Mon., June 19, 2006	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)