

ACTION AGENDA

Tuesday, March 21, 2006

Legislative Day No. 9

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:36 P.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Proclamation recognizing the Office of the Sheriff's "Motorcycle Unit" in Prince George's County.

Presented to:

**Captain Daniel Hall
Acting Lieutenant Keith Bageant
Sergeant Gary Monterville
Acting Sergeant David Dillard
Deputy First Class Marvin Robinson**

(Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Marilynn M. Bland, Will Campos, Samuel H. Dean and David C. Harrington)

Presented Proclamation presented to Linda Haithcox, recognizing the "National Association of Black County Officers, Inc. Conference" in Prince George's County. (Council Chairman Thomas E. Dernoga and Council Members David C. Harrington, Marilynn M. Bland, Will Campos, Samuel H. Dean, Tony Knotts and Douglas J.J. Peters)

Presented Proclamation recognizing the outstanding contributions of the "Prince George's Employees Federal Credit Union".

Presented to:

**Charles Deegan, President, Board of Directors
Cindy Prestandrea, Credit Union Manager
J. Michael Dougherty, Jr.
Maurene Epps-Webb
Charles Curtis
Ralph E. Grutzmacher
Darryl Shelton
Virginia Stallings**

(Council Chairman Thomas E. Dernoga and Council Members Camille A. Exum, Marilynn M. Bland, Tony Knotts, Will Campos, Samuel H. Dean, Douglas J.J. Peters and David C. Harrington)

2:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CR-21-2006 ADDED (SE PAGE 5); 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-13-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR
PRINCE GEORGE’S COUNTY** for the purpose of adding certain classes of work to the P Salary Schedule in accordance with Public Employee Relations Board (PERB) Representation Petition/Amendment #16 390 00148 01.

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

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

None

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

None

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

*Public hearing held;
rules suspended;
enacted*

CB-3-2006 (DR-3) - AN ORDINANCE CONCERNING GOLF COURSES for the purpose of providing regulations for golf courses under certain circumstances.

(Introduced by Council Members Dean, Peters, Exum and Dernoga on 2/7/2006; favorably reported out of PZED on 2/1/2006 with amendments)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON THE DATE OF ADOPTION

Public hearing held; DR-3 substituted in lieu of DR-2; DR-3 enacted

CB-7-2006 (DR-2) – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., 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 by Council Members Dernoga, Knotts, Dean, Exum, Campos and Hendershot on 2/14/2006; favorably reported out of PSFM on 2/8/2006 with amendments)

Public hearing held; enacted

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.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 2/28/2006; favorably reported out of PSFM on 2/22/2006 with amendments)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)

*Public hearing
held; final action
deferred to
3/28/2006*

**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.

(Introduced by Council Members Hendershot, Peters, Knotts, Dean, Exum,
Harrington, Campos, Bland and Dernoga on 2/28/2006; favorably reported out of
PSFM on 2/22/2006)

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

*DR-2 substituted
in lieu of DR-1;
DR-2 adopted*

**CR-10-2006 – A RESOLUTION CONCERNING COMPENSATION AND
BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S
COUNTY, INC. SALARY SCHEDULE W** 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 Deputy Sheriff's Association of Prince George's
County, Inc.

(Introduced by Council Members Peters, Knotts, Dean, Harrington, Campos, Bland,
Dernoga and Exum on 2/7/2006; favorably reported out of PSFM on 2/8/2006)

2:46.M.

RECESS

BRIEFING – (ROOM 2027) -- BRIEFING HELD

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, MARCH 27, 2006.**

Motion to convene into Executive Session made by Council Member Dean, seconded by Council Member Exum; motion carried 8-0. (Absent: Council Member Hendershot)

3:00 P.M.

**EXECUTIVE SESSION – (ROOM 2027) -- (b) ADDED; (SEE PAGE 7);
EXECUTIVE SESSION HELD**

- (a) To consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

RECONVENE

6:15.M.

JOINT PUBLIC HEARING:

*Public hearing
held*

**PROPOSED AMENDMENTS TO THE ADOPTED SECTOR PLAN
AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT
FOR THE EAST GLENN DALE AREA
AS DESCRIBED IN CR-12-2006 (DR-2)**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council for that part of the Maryland Washington Regional District Council in Prince George's County and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission Planning Board, public hearing to receive testimony regarding the Proposed Amendments to the Adopted Sector Plan and Endorsed Sectional (Zoning) Map Amendment (SMA) for the East Glenn Dale Area (portions of Planning Areas 70).

(SEE SEPARATE AGENDA)

7:20 P.M.

JOINT PUBLIC HEARING:*Public hearing
held***PROPOSED AMENDMENTS TO THE ADOPTED MASTER PLAN AND
ENDORSED SECTIONAL (ZONING) MAP AMENDMENT FOR THE
HENSON CREEK-SOUTH POTOMAC AREA
AS DESCRIBED IN CR-9-2006**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council for that part of the Maryland Washington Regional District Council in Prince George's County, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission Planning Board public hearing to receive testimony regarding the Proposed Amendments to the Adopted Master Plan and Endorsed Sectional (Zoning) Map Amendment (SMA) for the Henson Creek-South Potomac Area (Planning Areas 76B and 80).

(SEE SEPARATE AGENDA)**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.

(b) Introduction of Resolutions*Introduced*

CR-21-2006 A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2005 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

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

Introduced by Council Member Peters

PUBLIC HEARING SCHEDULED FOR TUESDAY, APRIL 25, 2006 AT 10:00 A.M.

Motion to convene into Executive Session (to be held at a later date) made by Council Member Exum; seconded by Council Member Harrington; motion carried 7-0. (Absent: Council Members Dean and Hendershot)

EXECUTIVE SESSION – (ROOM 2027) -- (page 5)

- (b) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a) (4).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

9:42P.M.

ADJOURN

REMINDER

Wed., March 22, 2006	9:30 a.m.	PSFM Committee Meeting (Room 2027)
Thurs., March 23, 2006	10:00 a.m.	THE Committee Meeting (Council Hearing Room) - CANCELLED
Mon., March 27, 2006	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 a.m.	District Council (continued)