

ACTION AGENDA

Tuesday, March 18, 2008

Legislative Day No. 7

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

9:50 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation presented to the Washington Regional Transplant Community recognizing the month of April 2008 as “Organ and Tissue Donation Awareness Month” in Prince George’s County. (Council Chairman Samuel H. Dean and Council Vice Chair Marilyn M. Bland)

10:06 A.M. CALL TO ORDER

INVOCATION: Reverend Clarence Parker, III, Associate Minister, The Sanctuary at Kingdom Square, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

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-9-2008 – AN ORDINANCE CONCERNING PUBLIC NOTICE for the purpose of requiring the Maryland-National Capital Park and Planning Commission to provide certain notice on its website of pending development applications.

Presented by Council Member Exum; referral to PZED

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-3-2008 (DR-2) – AN ACT CONCERNING HISTORIC PROPERTY GRANT PROGRAM for the purpose of establishing a Historic Property Grant Program in Prince George’s County.

(Favorably reported out of PZED on 3/5/2008)

Introduced by Council Members Olson, Bland, Exum, Dean, Turner, Dernoga, and Knotts

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

*Public hearing held;
Enacted*

CB-6-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389, 1170 for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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 Dean, Knotts, Turner, Olson, Bland, and Exum on 2/26/2008; favorably reported out of C.O.W. on 2/26/2008)

*Public hearing held;
Enacted*

CB-8-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 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 Dean, Exum, Turner, Olson, Knotts, and Bland; favorably reported out of C.O.W. on 2/26/2008)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Item deferred to
3/24/2008*

CR-15-2008 - A RESOLUTION CONCERNING THE PUBLIC FACILITY PROPOSALS OF THE PRELIMINARY BRANCH AVENUE CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of approving the inclusion of transportation and public facility recommendations in the Preliminary Branch Avenue Corridor Sector Plan.

The Chairman (by request – Planning Board)

Introduced by Council Members Bland, Exum, Knotts and Dean

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

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

Adopted

CR-11-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF FAMILY SERVICES), 2462 (DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A 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 Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.

(Introduced by Council Members Dean, Knotts, Exum, Turner, Bland and Olson on 2/26/2008; favorably reported out of C.O.W. on 2/26/2008)

Adopted

CR-12-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 241 – SALARY SCHEDULE X 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 American Federation of State, County and Municipal Employees, Local 241.

(Introduced by Council Members Dean, Knotts, Turner, Exum, Bland and Olson on 2/26/2008; favorably reported out of C.O.W. on 2/26/2008)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:23 A.M

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10:45 A.M.

RECONVENE

10:45 A.M.

BRIEFING: - (COUNCIL HEARING ROOM)

THE SUBPRIME MORTGAGE CRISIS IN PRINCE GEORGE'S COUNTY

A Two-Pronged Response Implemented in Partnership with Maryland Department of Housing and Community Development

Mr. Tommie Thompson, Director
Department of Housing and Community Development

12:04 P.M.

ADJOURN

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MARCH 24, 2008.

1:30 P.M.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

REMINDER

Tues. March 18, 2008	12:00 noon	Round Table/Luncheon Discussion with U.S. Senator Benjamin L. Cardin
Mon., March 24, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)