# **Prince George's County Council Agenda Item Summary**

**Meeting Date:** 6/10/2008 **Reference No.:** CR-057-2008

**Draft No.:** 2

**Proposer(s):** County Executive

**Sponsor(s):** Campos

**Item Title:** A Resolution amending the Prince George's County "Annual Action Plan: FY 2006,"

"Annual Action Plan: FY 2007," and "Annual Action Plan: FY 2008" to allow World Arts Focus, Inc. to be reimbursed for certain pre-award costs associated with a project entitled,

"World Arts Focus Building a Performance Theater FY 08"

**Drafter:** Tommie M. Thompson, DHCD

Resource Personnel: James M. Lyons, DHCD

**LEGISLATIVE HISTORY:** 

**Date Presented:** Executive Action: 8/11/2008 S

**Committee Referral:** 6/10/2008 - THE **Effective Date:** 

**Committee Action:** 7/23/2008 - FAV(A)

**Date Introduced:** 6/10/2008

**Public Hearing:** 7/23/2008 - 10:00 AM

Council Action (1) 7/23/2008 - ADOPTED

Council Votes: MB:A, WC:A, SHD:A, TD:A, CE:A, AH:A, TK:-, EO:A, IT:A

Pass/Fail:

Remarks:

### **AFFECTED CODE SECTIONS:**

## **COMMITTEE REPORTS:**

#### COMMITTEE OF THE WHOLE

Date 7/23/2008

Committee vote: favorable with amendments (8-0). (In favor: Council Members Dean, Bland, Campos, Dernoga, Exum, Harrison, Knotts, Olson and Turner) (Absent: Council Member Knotts)

# CR-57-2008 was amended as follows:

- 1. On page 1, line 9 after "awarded", delete \$642,247 and insert \$642,272.00.
- 2. On page 1, line 15 after "incurred", delete \$83,052.13 and insert \$395,724.74
- 3. On page 1, line 16 after "FY 2006 and" delete \$289,029.10 and insert \$211,631.18.
- 4. On page 2, line 8 after "in the amount of", delete \$83,052.13 and insert \$395.724.74 and after "in FY 2006," delete \$289.029.10 and insert \$211,631.18.
- 5. On page 2, line 9 after "FY 2008 award from" delete \$642,247 and insert \$642,272.00 and after "to" delete \$270,192.77 and insert \$34,916.08

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# **BACKGROUND INFORMATION/FISCAL IMPACT:**

(Includes reason for proposal, as well as any unique statutory requirements)

This Resolution amends the County "Annual Action Plan: FY 2006," "Annual Action Plan: FY 2007," and "Annual Action Plan: FY 2008" to allow World Arts Focus, Inc. to be reimbursed for eligible pre-award costs of \$83,052.13 in FY 2006 and \$289,029.10 in FY 2007 associated with the "World Arts Focus Building a Performance Theater FY 08" project; reducing the FY 2008 CDBG award from \$642,247 to \$270,192.77. This legislation requires a minimum of one public hearing pursuant to "County Citizen Participation Plan FY: 2006-2010," as amended by CR-81-2005.

CODE INDEX TOPICS:		
INCLUSION FILES:		