



# Prince George's County Council

## Agenda Item Summary

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**Meeting Date:** 10/17/2017 **Effective Date:**  
**Reference No.:** CR-086-2017 **Chapter Number:**  
**Draft No.:** 1 **Public Hearing Date:**  
**Proposer(s):** Davis  
**Sponsor(s):** Davis, Taveras, Turner and Patterson  
**Item Title:** A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS for the Washington Suburban Sanitary Commission for the purpose of establishing spending control limits on the Fiscal Year 2019 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

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**Drafter:** Canjor Reed, Senior Auditor, Office of Audits and Investigations  
**Resource Personnel:** Howard W. Stone, PSFM Committee Director

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### LEGISLATIVE HISTORY:

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<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
10/17/2017	County Council	introduced	
	<b>Action Text:</b>		
	This Resolution was introduced		
10/17/2017	County Council	rules suspended	
	<b>Action Text:</b>		
	A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Resolution be rules suspended. The motion carried by the following vote:		
	Aye: 7 Davis, Glaros, Franklin, Lehman, Patterson, Taveras and Turner		
	Absent: 2 Harrison and Toles		
10/17/2017	County Council	adopted	
	<b>Action Text:</b>		
	A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:		
	Aye: 7 Davis, Glaros, Franklin, Lehman, Patterson, Taveras and Turner		
	Absent: 2 Harrison and Toles		

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### AFFECTED CODE SECTIONS:

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**BACKGROUND INFORMATION/FISCAL IMPACT:**

In May 1993, the Prince George's and Montgomery County Council Members agreed to establish a Working Group on WSSC Spending Controls. A Council Member from each County was appointed to serve on the Working Group. In January 1994, the Working Group issued their report calling for a spending affordability process and a better coordination of the land use and development processes with the Counties Ten Year Water and Sewerage Plans. The Working Group's recommendations were approved by both Councils and utilized for the first time in the formulation of the WSSC's FY 1996 Operating and Capital Budgets and in each successive budget year. This resolution establishes the limits for FY 2019.

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**Document(s):** R2017086, CR-86-2017 AIS, FY 2019 WSSC Spending Affordability Report, WSSC Spendig Report Attachment #1 (CIP), WSSC Spendig Report Attachment #2 - #4