DATE: 9/30/98

GEORGE'S COUNTY COUNCIL AGENDA ITEM SUMMARY

Meeting Date: 10/28/98 **Reference No.:** CR-68-1998 **Proposer:** Planning Board Draft No.: 1 **Sponsors:** Wilson, Scott **Item Title:** A resolution amending certain appropriations and expenditures in the Approved Maryland-National Capital Park and Planning Commission's Annual Budget and Appropriation Ordinance for Fiscal Year 1998-1999 **Resource Personnel:** Fern V. Piret, Director **Drafter:** Darlene Brady **County Council** Planning Department **LEGISLATIVE HISTORY:** _/_/_ **Date Presented:** Executive Action: __/__/_ ___ **Committee Referral:** 9/22/98 PZED **Effective Date:** / / **Committee Action:** 9/30/98 FAV **Date Introduced:** 9/22/98 **Pub. Hearing Date:** 10/28/98 1:30 P.M. **Council Action:** 10/28/98 ADOPTED Council Votes: RVR:A, DB:A, SD:A, JE:A, IG:A, TH:A, WM:A, AS:A, MW:A Pass/Fail: P **Remarks:**

PUBLIC HEARING REQUIRED

PLANNING, ZONING & ECONOMIC DEV. COM. REPORT

Committee Vote: Favorable, 5-0 (In favor: Council Members Bailey, Del Giudice, Gourdine, Maloney and Russell)

Staff explained the purpose of the resolution and informed the Committee of referral comments which were received. The Office of Law determined that the resolution is in proper legislative form. The Office of Audits and Investigations determined there should be no negative fiscal impact on the

County as a result of adopting CR-68-1998. The Executive Branch supports the resolution.

BACKGROUND INFORMATION/FISCAL IMPACT

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

By adoption of CR-62-1998, the County Council established a 53-member "Commission 2000" to prepare a Biennial Growth Management Plan and the legislation needed to implement the plan; prepare a proposed amendment to the *General Plan* for Prince George's County and legislation needed to efficiently approve and implement the plan; and to review the study of the Prince George's County Zoning Ordinance and recommend legislation as necessary to revise the code.

To assist with this charge, it has been determined that the Commission should retain the consultant services of Freilich, Leitner and Carlisle (FLC). Contractual costs are estimated at \$175,000 for the current fiscal year with an additional \$25,000 for related future contractual services. To fund this \$200,000 professional services commitment, the Commission has identified undesignated fund balance in the Administration Fund.

CODE INDEX TOPICS: