

**PRINCE GEORGE'S COUNTY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: 7/13/99**Reference No.:** CR-28-1999**Proposer:** Planning Board**Draft No.:** 2**Sponsors:** Bailey, Scott, Wilson**Item Title:** A Resolution for the purpose of amending certain revenues and expenditures in the Fiscal Year 1998-1999 Annual Budget for the Maryland-National Park and Planning Commission

Drafter: Bruce Crawford
Administrative Specialist**Resource** Robert Clarke
Personnel: M-NCPPC

LEGISLATIVE HISTORY:**Date Presented:** __/__/__**Executive Action:** __/__/__ __**Committee Referral:** 6/22/99 PZED**Effective Date:** 6/30/99**Committee Action:** 7/7/99 FAV (A)**Date Introduced:** 6/22/99**Public Hearing:** 7/13/99 1:00 P.M.**Council Action:** 7/13/99 ADOPTED**Council Votes:** JE:A, DB:A, IG:A, TH:A, WM:-, RVR:A_, AS:A_, PS:A_, MW:A**Pass/Fail:** P**Remarks:** (Retroactive provisions)

PLANNING, ZONING & ECONOMIC DEV. COM. REPORT

DATE: 7/7/99

Committee Vote: Favorable as amended, 4-0, pending County Executive approval
(In favor: Council Members Russell, Bailey, Gourdine and Hendershot).

Staff summarized the purpose of the resolution and informed the Committee that a Proposed Draft-2 had been prepared to replace Draft-1 to include language on lines 19 and 20, page 1 referencing the public hearing on this matter. Other technical amendments were also included in the Proposed Draft-2.

The Office of Audits and Investigations determined that there should not be any negative fiscal impact on the County as a result of adopting CR-28-1999. The Office of Law determined that

the resolution is in proper legislative form and recommended the addition of a line making the resolution retroactive to June 30, 1999.

Jack Roof, M-NCPPC project leader for coordination of the Y2K potential computer problems, addressed the Committee explaining the status of the Commission's efforts to date on this process.

Robert Williams, representing the County Executive's Office, informed the Committee that the County Executive had not taken a position on CR-28-1999. The Committee recommended a favorable report on Proposed Draft-2, including the amendment suggested by the Office of Law, pending the County Executive's approval on July 13, 1999, the scheduled date for a public hearing and adoption of CR-28-1999.

BACKGROUND INFORMATION/FISCAL IMPACT

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

This Resolution would increase the Fiscal Year 1998-1999 budget for the Department of Human Resources and Management within the Administration Fund of the Maryland-National Capital Park and Planning Commission by \$215,000 to provide funding to remediate potential problems caused by computers not correctly processing dates during the year 2000 and beyond. The source of the funding for this amendment is the use of existing fund balance.

CODE INDEX TOPICS: