

# ***ACTION AGENDA***

**Thursday, May 22, 2003**

**Business Meeting**

**(Legislative Day No. 18 to be declared)**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**10:45 A.M.**

**AGENDA BRIEFING – (ROOM 2027)**

*Favorable  
recommended as  
amended*

**COMMITTEE OF THE WHOLE – (ROOM 2027) – C.O.W. HELD**

**CIP DISCUSSION – BOARD OF EDUCATION**

**11:16 A.M.**

**CALL TO ORDER**

**INVOCATION:** Ms. Shirley Tomko, Member, Crossroad Christian Church,  
St. Leonard, Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF MAY 22, 2003 AS LEGISLATIVE DAY NO. 18**

*Amended prior  
to public  
hearing;  
Public hearing  
held*

1. **PUBLIC HEARING:**

**PRINCE GEORGE'S COUNTY PROPOSED FY 2004  
SIX-YEAR CAPITAL PROGRAM  
(INCLUDING THE CAPITAL IMPROVEMENT BUDGET)  
INCLUDING THE ADDITION OF A NEW CAPITAL PROJECT FOR A  
NORTH COUNTY HIGH SCHOOL**

2. **ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND  
REDEVELOPMENT AUTHORITY BUDGETS**

*Introduced;  
adopted*

**CR-24-2003** - A Resolution for the purpose of approving Fiscal Year 2003-2004 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommendation of Water and Sewer rates and Ad Valorem Tax Levies for Fiscal Year 2003-2004.

Chairman Shapiro

*Introduced by Council Members Shapiro, Hendershot, Dean and Peters*

*Introduced;  
adopted*

**CR-25-2003** - A Resolution for the purpose of approving the Washington Suburban Sanitary Commission Fiscal Years 2004-2009 Capital Improvements Program and FY 2004 Capital Budget for Prince George's County for Water and Sewerage.

Chairman Shapiro

*Introduced by Council Members Shapiro, Hendershot, Dean, Harrington and Peters*

*Introduced;  
adopted*

**CR-26-2003** – A Resolution for the purpose of approving the Fiscal Year 2003-2004 Washington Suburban Transit Commission Administrative Budget.

Chairman Shapiro

*Introduced by Council Members Shapiro, Hendershot, Dean, Exum, Peters and Knotts*

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS – (CONTINUED)**

*Introduced;  
adopted*

**CR-27-2003** – A Resolution for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2004-2009, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2003-2004.

Chairman Shapiro

*Introduced by Council Members Shapiro, Hendershot, Harrington and Peters*

*Introduced;  
adopted*

**CR-28-2003** – A Resolution approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2004-2009, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2003-2004.

Chairman Shapiro

*Introduced by Council Members Hendershot, Exum, Harrington and Peters*

*Introduced;  
enacted*

3. **ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR 2003-2004 FOR THE M-NCPPC – (CB-32-2003)**

Chairman Shapiro

*Introduced by Council Members Shapiro, Hendershot, Dean, Exum, Knotts and Harrington*

*Introduced;  
amended;  
DR-2 enacted*

4. **ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FY 2003-2004 – (CB-33-2003)**

Chairman Shapiro

*Introduced by Council Members Shapiro and Dean*

5. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

*Chairman  
authorized to  
sign*

- (a) Proposed letter to Beatrice Tignor, EdD, Chairman, Board of Education, transmitting the Fiscal Year 2003-2004 Operating Budget.

Chairman Shapiro

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules  
suspended;  
adopted*

**CR-30-2003 - A RESOLUTION CONCERNING WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected.

Chairman Shapiro

*Introduced by Council Members Shapiro, Dean and Peters*

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

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*None*

**11:47 A.M.**

**ADJOURN**

**REMINDER**

Mon., May 26, 2003	MEMORIAL DAY HOLIDAY
May 27 thru 30, 2003	NO COUNCIL BUSINESS
Tues., June 3, 2003	1:00 p.m. County Council Agenda Briefing (Room 2027)
	1:30 p.m. Call to Order
	2:00 p.m. Public Hearings - Appointments
	6:00 p.m. Public Hearing - CB-1-2003 (DR-2)
	7:00 p.m. Public Hearing - CR-20-2003