

## Prince George's County Council

### Agenda Item Summary

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**Meeting Date:** 11/23/2004  
**Reference No.:** CR-058-2004  
**Draft No.:** 2  
**Proposer(s):** Dernoga, Peters  
**Sponsor(s):** Dernoga, Peters  
**Item Title:** A Resolution designating the Prince George's Intergovernmental Network Community Coordinating Committee as the entity to manage the institutional network and to approve the Committee's Bylaws

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**Drafter:** Ralph E. Grutzmacher, Legislative Officer  
**Resource Personnel:** Faith C. Calhoun, Special Assistant to Council Member Dernoga

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#### LEGISLATIVE HISTORY:

<b>Date Presented:</b>	<b>Executive Action:</b>
<b>Committee Referral:</b> 9/7/2004 - PSFM	<b>Effective Date:</b>
<b>Committee Action:</b> 9/22/2004 - HELD 10/27/2004 - HELD 11/10/2004 - FAV(A)	
<b>Date Introduced:</b> 9/7/2004	
<b>Public Hearing:</b>	
<b>Council Action (1)</b> 11/23/2004 - ADOPTED	
<b>Council Votes:</b> MB:A, SHD:A, TD:A, CE:A, DCH:A, TH:-, TK:A, DP:A	
<b>Pass/Fail:</b> P	
<b>Remarks:</b>	

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#### AFFECTED CODE SECTIONS:

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#### COMMITTEE REPORTS:

##### PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE

**Date 11/10/2004**

Committee Vote: Favorable as amended, 4-0, (In favor: Peters, Exum, Harrington, Knotts.)

This resolution will provide for the designating of the Prince George's County Intergovernmental Network (I-Net) Community Coordinating Committee as the entity to manage the I-Net.

Section 5A-108 of the County Code provides for the designation of one or more entities, including a non-profit access management corporation, to manage any necessary scheduling or allocation of capacity on the I-Net. The I-Net has been constructed with approximately 184 sites having the capacity for high speed voice, video, and data transfer on a safe and secure network.

This legislation was held in Committee on 9/22/04 at the request of the County Executive to allow for appropriate review. The Chairman of the PSFM Committee agreed to hold this legislation until 10/27/04.

The Office of Law has reviewed the legislation and finds it to be in proper legislative form with no legal impediments to its adoption.

During the PSFM Committee worksession on 11/10/04 the Office of Law submitted a proposed Draft-2 of CR-58-2004. The Proposed Draft-2 was supported by the representatives of the municipalities that were in attendance at the worksession. After a lengthy discussion the Committee voted favorable with the following amendments:

1. Delete all information which references the Committee bylaws;
2. On page 2, delete lines 3-8;
3. Add new language on page 2, lines 3-8;
4. Delete the signature line on page 2 for the County Executive.

There should not be any negative fiscal impact on the County as a result of adopting CR-58-2004.

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**BACKGROUND INFORMATION/FISCAL IMPACT:**

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

The Institutional Network is a high-speed fiber optic communication network that connects a large number of governmental facilities throughout the County. The Coordinating Committee has been meeting for an extensive time to develop bylaws for the administration, funding, and operation of the Institutional Network. The proposed resolution designated the Coordinating Committee pursuant to Section 5A-108 of the County Code as the entity responsible for the scheduling and allocation of capacity on the Institutional Network.

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**CODE INDEX TOPICS:**

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**INCLUSION FILES:**

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