

ACTION AGENDA

Thursday, May 26, 2011

Business Meeting

(Legislative Day No. 13 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:28 P.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

1:42 P.M. CALL TO ORDER – (COUNCIL HEARING ROOM)

INVOCATION: Pastor Peter DeMike, Our Savior Lutheran Church, Laurel,
Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MAY 26, 2011 AS LEGISLATIVE DAY NO. 13

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

*Introduced;
adopted*

CR-42-2011 – A Resolution for the purpose of approving Fiscal Year 2011-2012 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 2011-2012.

Council Chair Ingrid M. Turner

Introduced by Council Member Turner

*Introduced;
adopted*

CR-43-2011 – A Resolution for the purpose of approving the Washington Suburban Sanitary Commission Fiscal Years 2012-2017 Capital Improvements Program and FY 2012 Capital Budget for Prince George’s County for Water and Sewer.

Council Chair Ingrid M. Turner

Introduced by Council Member Turner

*Introduced;
adopted*

CR-44-2011 – A Resolution for the purpose of approving the Fiscal Year 2012 Washington Suburban Transit Commission Administrative Budget.

Council Chair Ingrid M. Turner

Introduced by Council Member Turner

*Introduced;
adopted*

CR-45-2011 – A Resolution for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George’s County for Fiscal Years 2012-2017, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2012.

Council Chair Ingrid M. Turner

Introduced by Council Member Turner

*Introduced;
adopted*

CR-46-2011 – A Resolution approving the Capital Improvement Program of the Redevelopment Authority of Prince George’s County for Fiscal Years 2012-2017, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2012.

Council Chair Ingrid M. Turner

Introduced by Council Member Turner

*Introduced;
enacted*

- 2. **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 2011-2012 FOR THE M-NCPPC – (CB-23-2011)**

Council Chair Ingrid M. Turner

Introduced by Council Members Turner and Campos

*Amended;
DR-2 introduced;
enacted*

- 3. **ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FY 2011-2012 – (CB-24-2011)**

Council Chair Ingrid M. Turner

Introduced by Council Members Turner, Campos and Franklin

- 4. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

*Chair authorized
to sign*

- (a) Proposed letter to Verjeana M. Jacobs, Esquire, Chair, Board of Education, transmitting the Fiscal Year 2011-2012 Operating Budget.

Council Chair Ingrid M. Turner

- 5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-47-2011 - 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.

Council Chair Ingrid M. Turner

Introduced by Council Member Turner

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

2:21 P.M.

ADJOURN

REMINDERS

Mon., May 30, 2011		MEMORIAL DAY HOLIDAY
Tues. May 31, 2011		NO COUNCIL SESSION
Wed., June 1, 2011	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., June 2, 2011	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., June 6, 2011	1:30 p.m.	Bowie State Marc Station Development Board Meeting (Room 2027)
Tues., June 7, 2011	10:00 a.m.	Proclamations (Council Hearing Room)
	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
		(LAST DAY FOR INTRODUCTION OF SUBDIVISION AND NON-EXPEDITED ZONING BILLS PRIOR TO AUGUST RECESS)
	7:00 to 9:00 p.m.	2011 Redistricting Commission Public Hearing (Prince George's County Parks & Recreation Auditorium, 6600 Kenilworth Avenue, Riverdale, Maryland)