

Prince George's County Council

Meeting Agenda - Final

Transportation, Housing and the Environment Committee

Todd M. Turner, Chair Karen R. Toles, Vice Chair Mary A. Lehman Mel Franklin Deni L. Taveras County Administration
Building
14741 Governor Oden
Bowie Drive
Upper Marlboro,
Maryland
20772-3050

Acting Director ~ Sandra Eubanks Administrative Aide ~ Victoria Middleton 301-952-3694

Thursday, March 29, 2018

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

- a) Presentation by Committee Staff
 (Including comments received by the Committee)
- b) Comments from Sponsor
- c) Questions from Committee Members
- d) Comments from Agencies
- e) General Discussion
- f) Motion and Vote

CALL TO ORDER

LEGISLATION

CR-006-2018

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2017 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Glaros, Davis, Turner, Taveras, Franklin and Patterson

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Attachment(s): R2018006

CR-6-2018 Attachments A & B

CR-6-2018 AIS

<u>CR-6-2018 Transmittal Letter</u> <u>CR-006-2018 DR-1 Fiscal Impact</u> <u>CR-6-2018 Legislative Comment</u>

Legislative History:

2/6/18 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

3/13/18 County Council public hearing held

CR-015-2018 Draft: 1 A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2018-2023 CAPITAL

IMPROVEMENTS PROGRAM FOR PRINCE GEORGE'S COUNTY FOR

<u>WATER AND SEWERAGE</u> for the purpose of amending the WSSC Fiscal Years 2018-2023 Capital Improvements Program for Water and Sewerage to include the Marlboro Meadows Community System (S-123.26).

Sponsor(s): Turner, Davis, Franklin and Patterson

<u>Attachment(s)</u>: <u>R2018015</u>

CR-15-2018 Appendix A

CR-15-2018 AIS

CR-015-2018 DR-1 Fiscal Impact

Legislative History:

3/13/18 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

BUDGET WORKSESSION

BU 2018-2 WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC)

Draft: 1 Thomasina V. Rogers, Chair, WSSC Commissioner for Prince George's County

Carla A. Reid, General Manager/Chief Executive Officer

Joseph F. Beach, Chief Financial Officer

· FY 2019 Operating Budget

FY 2019 - 2024 CIP Budget

Attachment(s): WSSC Rate Structure Briefing 03292018

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