

Prince George's County Council

Agenda Item Summary

Meeting Date: 10/16/2018 Effective Date: Reference No.: CR-079-2018 Chapter Number:

Draft No.: 1 Public Hearing Date:

Proposer(s): Washington Suburban Sanitary Commission

Sponsor(s):

Item Title: A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR

THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2020 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission

(WSSC).

Drafter: Kathleen H. Canning, Legislative Officer

Resource Personnel: Canjor Reed, Senior Auditor, Office of Audits and Investigations

LEGISLATIVE HISTORY:

Date:	Acting Body:	Action:	Sent To:	
10/16/2018	County Council	introduced		
	Action Text:			

This Resolution was introduced by Council Members Davis, Glaros, Turner, Taveras

and Patterson

10/16/2018 County Council rules suspended

Action Text:

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye: 7 Glaros, Davis, Lehman, Patterson, Taveras, Toles and Turner

Absent: 2 Franklin and Harrison

10/16/2018 County Council adopted

Action Text:

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye: 7 Glaros, Davis, Lehman, Patterson, Taveras, Toles and Turner

Absent: 2 Franklin and Harrison

AFFECTED CODE SECTIONS:

BACKGROUND INFORMATION/FISCAL IMPACT:

In May 1993, the Prince George's County Council and the Montgomery County Council agreed to establish a Working Group on WSSC spending controls. A council member from each County was appointed to serve on the Working Group. In January 1994, the Working group issued their report calling for a spending affordability process and a better coordination of the land use and development processes with the Counties Ten Year Water and Sewer Plans. The Working Group's recommendations were approved by both Councils and utilized for the first time in the formulation of the WSSC's FY 1996 Operating and Capital Budgets and in each successive budget year. This resolution establishes the limits for FY 2020.

Document(s): R2018079, CR-79-2018 Attachment, CR-79-2018 Report,