

***ACTION AGENDA***

**Wednesday, May 21, 2008**

**Business Meeting**

**(Legislative Day No. 16 to be declared)**

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

**10:30 A.M.                    AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

**11:13 A.M.                    CALL TO ORDER**

**INVOCATION:** Edwin Brown, County Employee, From the Heart Church  
Ministries

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF MAY 21, 2008 AS LEGISLATIVE DAY NO. 16**

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

*Introduced;  
Adopted*

**CR-42-2008** – A Resolution for the purpose of approving Fiscal Year 2008-2009 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 2008-2009.

Council Chairman Samuel H. Dean

*Introduced by Council Members Exum, Bland and Dean*

*Introduced;  
Adopted*

**CR-43-2008** – A Resolution for the purpose of approving the Washington Suburban Sanitary Commission Fiscal Years 2009-2014 Capital Improvements Program and FY 2008 Capital Budget for Prince George’s County for Water and Sewer.

Council Chairman Samuel H. Dean

*Introduced by Council Member Dean*

*Introduced;  
Adopted*

**CR-44-2008** – A Resolution for the purpose of approving the Fiscal Year 2008-2009 Washington Suburban Transit Commission Administrative Budget.

Council Chairman Samuel H. Dean

*Introduced by Council Members Exum and Dean*

*Introduced;  
Adopted*

**CR-45-2008** – A Resolution for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George’s County for Fiscal Years 2009-2014, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2008-2009.

Council Chairman Samuel H. Dean

*Introduced by Council Member Dean*

*Introduced;  
Adopted*

**CR-46-2008** – A Resolution approving the Capital Improvement Program of the Redevelopment Authority of Prince George’s County for Fiscal Years 2009-2014, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2008-2009.

Council Chairman Samuel H. Dean

*Introduced by Council Member Dean*

*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 2008-2009 FOR THE M-NCPPC – (CB-27-2008)**

Council Chairman Samuel H. Dean

*Introduced by Council Members Dean Exum, Olson, Bland, Turner and Knotts*

*Introduced;  
Enacted*

- 3. **ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FY 2008-2009 – (CB-28-2008)**

Council Chairman Samuel H. Dean

*Introduced by Council Members Dean, Exum, Bland, Turner and Knotts*

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

*Chairman  
authorized to  
sign*

- (a) Proposed letter to Verjeana M. Jacobs, Esquire, Chair, Board of Education, transmitting the Fiscal Year 2008-2009 Operating Budget.

Council Chairman Samuel H. Dean

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

*Introduced;  
Rules suspended;  
Adopted*

**CR-47-2008 - 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 Chairman Samuel H. Dean

*Introduced by Council Member Dean*

**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-*

11:35 P.M.

**ADJOURN**

**REMINDER**

Mon., May 26, 2008

MEMORIAL DAY HOLIDAY

Tues., May 27, 2008

9:30 a.m. County Council Agenda Briefing (Room 2027)  
10:00 a.m. Call to Order (Council Hearing Room)  
10:30 a.m. HEHS Committee Meeting (Room 2027)  
11:30 a.m. PZED Committee Meeting (Room 2027)