

Resolution No: 15-1018
Introduced: May 26, 2005
Adopted: May 26, 2005

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: Approval of the Montgomery County Portion of the FY 2006 Maryland-National Capital Park and Planning Commission Operating Budget and Approval of the FY 2006 Planning Activities Work Program

Background

1. As required by Article 28, Section 2-118, of the Maryland Code, the Maryland-National Capital Park and Planning Commission (M-NCPPC) sent to the County Executive the Montgomery County portion of the FY 2006 Operating Budget. The Planning Board also submitted to the Council the Bi-Annual Report, which includes the work program for Planning Activities in the Montgomery County Park and Planning Department.
2. The Executive sent to the County Council the proposed budget with his recommendations.
3. As required by Section 304 of the Charter, the County Council held public hearings on the Operating Budget and the Executive's recommendations on April 5, 6, 7, and 11, 2005.

Action

The County Council for Montgomery County, Maryland approves the following resolution for the Maryland-National Capital Park and Planning Commission:

1. The Council approves the FY 2006 Operating Budget in the following amounts:

Part I. Administration Fund

	M-NCPPC Jan. 2005 Request	Council Changes	Council Approved Expenditures
Commissioners' Office	1,322,200	0	1,322,200
Planning:			
Dir. Of Park and Planning	301,100	(4,500)	296,600
Management Services	1,092,200	(59,200)	1,033,000
Strategic Planning	516,400	(24,000)	492,400
Community Based Planning	3,706,200	(56,100)	3,650,100
County-wide Planning	3,798,100	(193,500)	3,604,600
Development Review	2,509,000	(36,400)	2,472,600
Research and Technology	3,485,100	(129,800)	3,355,300
Support Services	1,200,200	0	1,200,200
Subtotal Planning	16,608,300	(503,500)	16,104,800
Central Administrative Services:			
Dept. of Human Resources & Mgmt.	2,048,800	0	2,048,800
Department of Finance	2,564,200	0	2,564,200
Legal Department	926,100	0	926,100
Support Services	500,300	0	500,300
Merit System Board	44,000	0	44,000
Subtotal, Central Admin. Services	6,083,400	0	6,083,400
Total Expenditures	24,013,900	(503,500)	23,510,400

Part II. Park Fund

Dir. Of Park and Planning	500,200	(9,500)	490,700
Superintendent of Parks	3,687,600	(1,186,800)	2,500,800
County-wide Planning	1,899,000	(157,700)	1,741,300
Research and Technology	1,613,100	(159,300)	1,453,800
Park Development	2,710,600	98,700	2,809,300
Park Police	9,765,900	(140,000)	9,625,900
Natural Resources	5,290,100	(67,300)	5,222,800
Central Maintenance	10,213,000	(462,500)	9,750,500
Northern Region	7,712,200	(600)	7,711,600
Southern Region	11,548,000	(44,000)	11,504,000
Support Services	8,000,600	0	8,000,600
Subtotal, Park Operations	62,940,300	(2,129,000)	60,811,300
Debt Service	3,627,100	0	3,627,100
Total Expenditures	66,567,400	(2,129,000)	64,438,400

Part III. Grants

	M-NCPPC Jan. 2005 Request	Council Changes	Council Approved Expenditures
Admin. Fund Future Grants	150,000	0	150,000
Park Fund Future Grants	400,000	0	400,000
POS Grants (Park Fund)	25,000	0	25,000
Total Expenditures	575,000	0	575,000

Part IV. Self Supporting Funds

Enterprise Fund	16,379,200	0	16,379,200
Property Management Fund	920,000	0	920,000

Part V. Advance Land Acquisition Debt Service Fund

Debt Service	755,500	0	755,500
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Part VI. Internal Service Funds

Risk Management Fund	2,710,000	0	2,710,000
Capital Equipment Fund	1,724,900	0	1,724,900
Silver Place/MRO Headquarters	600,000	0	600,000

Part VII. Special Revenue Funds

Special Revenue Funds	896,300	130,000	1,026,300
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2. This budget includes \$1,487,800 for cost of living allowances in FY06 (for employees funded by both tax-supported and non-tax supported funds) and funds necessary to implement a 3.5% merit increase for all Commission employees.
3. The expenditure for Montgomery County's share of the Bi-County Central Administrative Services (CAS) offices, including the Council approved Cost of Living Allowance (COLA), is:

Personnel Services	5,514,600
Supplies and Materials	174,700
Other Services	1,210,700
Capital Outlay	<u>0</u>
Total	6,900,000
Chargebacks	(816,600)
Total after Chargebacks	6,083,400

4. The Council requests that the Planning Board send to the Council and to the Executive, within 20 days after the end of each quarter, a budget report for that quarter.
5. The Council requests that the Planning Board send to the Council and to the Executive, within 20 days after the end of each quarter, a report of authorized positions (career and contractual) and filled versus vacant positions (career and contractual) on the first day of each month.
6. The Council appropriates \$150,000 for Future Grants in the Administration Fund, \$400,000 for Future Grants in the Park Fund, and \$25,000 in the Park Fund for Program Open Space Grants, which provides funds for specific programs designated in a grant, contribution, reimbursement, or other non-county funding source received in FY 2006. If the actual amount received exceeds the limit in either the Administration or Park Fund, the Commission may use the total of \$575,000 as the limit for both funds after notifying the Council in writing of this intent (including information on prospective grants). Whenever M-NCPPC receives funds for a program from a grant source, M-NCPPC may transfer funds from these appropriations to the program. The following conditions are established on the use of this transfer authority:
 - a) The program must not require any present or future County funds.
 - b) Subject to the balance in the account, any amount can be transferred in FY 2006 for any program which meets at least one of the following four conditions: (1) the amount is \$100,000 or less; (2) the program was funded in FY 2005; (3) the program was included in the FY 2006 budget; (4) the program was funded by the Council in a supplemental or special appropriation in FY 2006. Any program that does not meet one of these four conditions must be funded in a supplemental or special appropriation.

- c) M-NCPPC must notify the Executive and the Council after each transfer within one month after the transfer occurs.
7. The Council approves the work program of the Montgomery County Park and Planning Department as described in the Planning Board's Bi-Annual Report submitted in April 2005. A revised master plan schedule that reflects changes made by the Council is attached.

This is a correct copy of Council action.



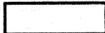
Linda M. Lauer
Linda M. Lauer, Clerk of the Council

Master Plan and Sectional Map Amendment Schedule

April 2005

Master Plan Projects	2005					2006					2007					2008					2009																																		
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D							
Olney																																																							
Shady Grove																																																							
Woodmont Triangle																																																							
Damascus																																																							
Twinbrook																																																							
Gaithersburg *																																																							
Germantown																																																							
Kensington/Univ. Blvd.																																																							
Westbard																																																							
Wheaton CBD/Georgia Ave.																																																							
Langley/Takoma Crossrds																																																							
Bi-County Transitway																																																							
Phase I: M-83 Facility Plan																																																							

Legend:

-  Staff
-  Planning Board
-  Executive
-  County Council
-  County Council (SMA)

- F Completion of Final Draft
- H Council Hearing
- * Coordinate timing with the M-83 Facility Plan

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