

Resolution No: 16-571
Introduced: May 22, 2008
Adopted: May 22, 2008

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: Approval of the FY 2009-2014 Capital Improvements Program, and Approval of and Appropriation for the FY 2009 Capital Budget of the Maryland-National Capital Park and Planning Commission

Background

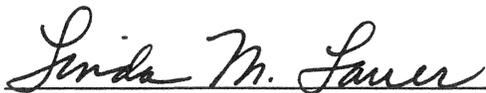
1. As required by Article 28, Section 2-118, of the Maryland Code, the Maryland-National Capital Park and Planning Commission sent to the County Executive an FY 2009–2014 Capital Improvements Program and an FY 2009 Capital Budget for the Maryland-National Capital Park and Planning Commission.
2. Section 302 of the County Charter requires the Executive to send to the Council by January 15 in each even-numbered calendar year a 6-year Capital Improvements Program (CIP), which the Executive did on January 15, 2008 for the 6-year period FY 2009-2014. Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive’s Recommended CIP. After the Council approves a CIP, Section 302 permits the Council to amend it at any time with the affirmative vote of at least 6 Councilmembers.
3. Section 303 of the County Charter requires the Executive to send to the Council by January 15 in each year a Recommended Capital Budget, which the Executive did on January 15, 2008 for FY 2009.
4. As required by Section 304 of the County Charter, the Council held public hearings on the Capital Budget for FY 2009 and on the Recommended CIP for FY 2009-2014 on February 5 and 6, 2008.

Action

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

1. For FY 2009, the Council approves the Capital Budget and appropriates the amounts by project which are shown in part I.
2. The Council reappropriates the appropriations made in prior years for all capital projects:
 - a) except as specifically reflected elsewhere in this resolution;
 - b) in the amounts and for the purposes specified in the Approved CIP for FY 2009-2014; and
 - c) to the extent that those appropriations are not expended or encumbered.
3. The Council approves the projects for the FY 2009-2014 Capital Improvements Program as presented in the Maryland-National Capital Park and Planning Commission FY 2009 Capital Budget and the FY 2009-2014 Capital Improvements Program (November 1, 2007), transmitted to the Council on November 30, 2007, with the exceptions which are attached in Part II. Those projects are approved as modified.
4. The Council approves the close out of the projects in Part III.
5. The Council approves the partial close out of the projects in part IV.

This is a correct copy of Council action.


Linda Lauer, Clerk of the Council

**PART I: FY 2009 CAPITAL BUDGET FOR
MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

The appropriations for FY 2009 in this Part are made to implement the projects in the Capital Improvements Program for FY 2009-2014.

Project #	Project Name	FY09 Appropriation	Cumulative Appropriation	Total Appropriation
767828	Acquisition: Local Parks	2,035,000	6,233,000	8,268,000
008720	Ballfield Initiatives	2,350,000	3,023,000	5,373,000
058701	Black Hill Trail Renovation and Extension	100,000	4,105,000	4,205,000
058702	Broadacres Local Park Renovation	36,000	1,212,000	1,248,000
848704	Brookside Gardens	685,000	1,405,000	2,090,000
977748	Cost Sharing: Local Parks	75,000	125,000	200,000
761682	Cost Sharing: Non-Local Parks	50,000	181,000	231,000
098704	Darnestown Square Heritage Park	135,000	0	135,000
078703	Elmhirst Parkway Local Park	12,000	478,000	490,000
998710	Energy Conservation - Local Parks	37,000	81,000	118,000
998711	Energy Conservation - Non-Local Parks	40,000	53,000	93,000
998773	Enterprise Facilities' Improvements	250,000	171,000	421,000
098702	Evans Parkway Neighborhood Park	363,000	0	363,000
957775	Facility Planning: Local Parks	300,000	533,000	833,000
958776	Facility Planning: Non-Local Parks	300,000	745,000	1,045,000
098705	Falls Road Local Park	490,000	0	490,000
018710	Legacy Open Space	500,000	0	500,000
038704	Little Falls Parkway Bridge	-422,000	1,390,000	968,000
998799	Minor New Construction - Local Parks	101,000	326,000	427,000
998763	Minor New Construction - Non-Local Parks	225,000	111,000	336,000
058710	Olney Manor Skateboard Facility	-7,000	825,000	818,000
967754	Planned Lifecycle Asset Replacement: Local Parks	1,845,000	3,222,000	5,067,000
968755	Planned Lifecycle Asset Replacement: NL Parks	1,711,000	4,523,000	6,234,000
078701	Pollution Prevention and Repairs to Ponds & Lakes	500,000	935,000	1,435,000
808494	Restoration Of Historic Structures	158,000	1,442,000	1,600,000
998714	Resurfacing Parking Lots & Paths: Local Parks	175,000	235,000	410,000
998764	Resurfacing Parking Lots & Paths: Non-Local Parks	300,000	518,000	818,000
048703	Rock Creek Trail Pedestrian Bridge	434,000	6,328,000	6,762,000
827738	Roof Replacement: Local Parks	129,000	362,000	491,000
838882	Roof Replacement: Non-Local Pk	263,000	906,000	1,169,000
818571	Stream Protection: SVP	533,000	784,000	1,317,000
078707	Takoma-Piney Branch Local Park	280,000	3,297,000	3,577,000

Project #	Project Name	FY09 Appropriation	Cumulative Appropriation	Total Appropriation
768673	Trails: Hard Surface Design & Construction	300,000	823,000	1,123,000
888754	Trails: Hard Surface Renovation	268,000	648,000	916,000
858710	Trails: Natural Surface Design, Constr. & Renov.	200,000	603,000	803,000
098703	Woodlawn Barn Visitors Center	2,800,000	0	2,800,000
038700	Woodlawn Water and Sewer	-7,000	714,000	707,000
	Total - M-NCPPC	17,544,000	46,337,000	63,881,000

The County contribution to Acquisition: Non-Local Parks and Legacy Open Space includes:

998798	Acquisition: Non Local Parks - County Current Revenue - General	135,000
018710	Legacy Open Space - County Current Revenue - General	250,000 *

The County will contribute the following additional amounts for non-local park development and stormwater management facility maintenance:

1.	County G.O. Bonds	5,236,000
2.	County Current Revenue - General	2,713,000

* To cover one-time costs required to secure and stabilize properties

PART II: REVISED PROJECTS

The projects described in this section were revised from, or were not included among, the projects as requested by the Maryland-National Capital Park and Planning Commission as they appeared in the Maryland-National Capital Park and Planning Commission FY 2009 Capital Budget and the FY 2009-2014 Capital Improvements Program. These projects are approved.

PART III: CAPITAL IMPROVEMENTS PROJECTS TO BE CLOSED OUT

The following capital projects are closed out effective July 1, 2008, and the appropriation for each project is decreased by the amount of that project's unencumbered balance.

Project #	Project Name
038702	Concord Local Park
998780	Jesup-Blair Local Park Renovation
038704	Little Falls Parkway Bridge
978752	Meadowbrook Stable Improvements
998782	Montgomery Village Local Park
998728	National Capital Trolley Museum
058710	Olney Manor Skateboard Facility
998700	PLAR: LP - Athletic Field Rehab.
998706	PLAR: NL - Athletic Fields
868700	Resurfacing Park Roads and Bridge Improvements
958758	Storm Water Mgt. Discharge Control
948718	Storm Water Mgt. Structural Rehab.
998725	West Germantown Development District Local Parks
058706	Winding Creek Local Park Renovation
038700	Woodlawn Water and Sewer

**PART IV: CAPITAL IMPROVEMENTS PROJECTS:
PARTIAL CLOSE OUT**

Partial close out of the following capital projects is effective July 1, 2008.

Project #	Project Name	Amount
767828	Acquisition: Local Parks	39,000
998798	Acquisition: Non-Local Parks	5,908,000
008720	Ballfield Initiatives	403,000
977748	Cost Sharing: Local Parks	112,000
761682	Cost Sharing: Non-Local Parks	41,000
998710	Energy Conservation - Local Parks	76,000
998711	Energy Conservation - Non-Local Parks	49,000
998773	Enterprise Facilities' Improvements	19,000
957775	Facility Planning: Local Parks	162,000
958776	Facility Planning: Non-Local Parks	187,000
998799	Minor New Construction - Local Parks	209,000
998763	Minor New Construction - Non-Local Parks	96,000
967754	Planned Lifecycle Asset Replacement: Local Parks	1,165,000
968755	Planned Lifecycle Asset Replacement: NL Parks	2,188,000
078701	Pollution Prevention and Repairs to Ponds & Lakes	65,000
808494	Restoration Of Historic Structures	7,000
868700	Resurfacing Park Roads and Bridge Improvements	463,000
998714	Resurfacing Parking Lots & Paths: Local Parks	115,000
998764	Resurfacing Parking Lots & Paths: Non-Local Parks	378,000
827738	Roof Replacement: Local Parks	54,000
838882	Roof Replacement: Non-Local Pk	17,000
958758	Storm Water Mgt. Discharge Control	47,000
948718	Storm Water Mgt. Structural Rehab.	108,000
818571	Stream Protection: SVP	830,000
768673	Trails: Hard Surface Design & Construction	42,000
888754	Trails: Hard Surface Renovation	49,000
858710	Trails: Natural Surface Design, Constr. & Renov.	10,000