

Resolution No: 17-437
Introduced: May 24, 2012
Adopted: May 24, 2012

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of the FY 2013-2018 Capital Improvements Program, and Approval of and Appropriation for the FY 2013 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 2013-2018 Capital Improvements Program and an FY 2013 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 17, 2012 for the 6-year period FY 2013-2018. (January 15 fell on a Sunday and January 16 fell on a holiday.) 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 17, 2012 for FY 2013. (January 15 fell on a Sunday and January 16 fell on a holiday.)
4. As required by Section 304 of the County Charter, the Council held public hearings on the Capital Budget for FY 2013 and on the Recommended CIP for FY 2013-2018 on February 7 and 9, 2012.

Action

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

1. For FY 2013, 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 2013-2018; and
 - c) to the extent that those appropriations are not expended or encumbered.
3. The County appropriation for Acquisition: Non-Local Parks and Legacy Open Space includes:

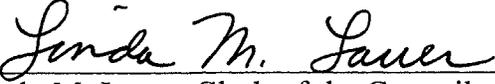
998798	Acquisition Non-Local Parks-County Current Revenue-General	\$135,000
018710	Legacy Open Space-County Current Revenue-General	\$200,000
018710	Legacy Open Space-County G.O. Bonds	\$2,750,000
	(\$100,000 of G.O Bonds appropriation is for Personnel Costs)	

The County will contribute the following amounts for non-local park projects:

County G.O. Bonds	\$3,918,000
County Current Revenue-General	\$2,213,000

4. The Council approves the projects for the FY 2013-2018 Capital Improvements Program as presented in the Maryland-National Capital Park and Planning Commission FY 2013 Capital Budget and the FY 2013-2018 Capital Improvements Program (November 2011), with the exceptions which are attached in Part II. Those projects are approved as modified.
5. The Council approves the close out of the projects in Part III.
6. The Council approves the partial close out of the projects in Part IV.
7. If a sign recognizing the contribution of any Federal, State, or local government or agency is displayed at any project for which funds are appropriated in this resolution, as a condition of spending those funds each sign must also expressly recognize the contribution of the County and the County's taxpayers.

This is a correct copy of Council action.


 Linda M. Lauer, Clerk of the Council

**PART I: FY 2013 CAPITAL BUDGET FOR
MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

The appropriations for FY 2013 in this Part are made to implement the projects in the Capital Improvements Program for FY 2013-2018.

Project #	Project Name	FY13 Appropriation	Cumulative Appropriation	Total Appropriation
767828	Acquisition: Local Parks	535,000	1,262,000	1,797,000
998798	Acquisition: Non-Local Parks	500,000	0	500,000
128701	ADA Compliance: Local Parks	250,000	100,000	350,000
128702	ADA Compliance: Non-Local Parks	550,000	425,000	975,000
008720	Ballfield Initiatives	820,000	2,246,000	3,066,000
977748	Cost Sharing: Local Parks	75,000	214,000	289,000
761682	Cost Sharing: Non-Local Parks	50,000	55,000	105,000
998710	Energy Conservation - Local Parks	37,000	109,000	146,000
998711	Energy Conservation - Non-Local Parks	40,000	70,000	110,000
998773	Enterprise Facilities' Improvements	200,000	241,000	441,000
957775	Facility Planning: Local Parks	300,000	702,000	1,002,000
958776	Facility Planning: Non-Local Parks	250,000	601,000	851,000
138702	Kemp Mill Urban Park	772,000	0	772,000
018710	Legacy Open Space	500,000	0	500,000
998799	Minor New Construction - Local Parks	150,000	362,000	512,000
998763	Minor New Construction - Non-Local Parks	150,000	289,000	439,000
138707	M-NCPPC Headquarters Project	100,000	0	100,000
078706	North Four Corners Local Park	4,904,000	554,000	5,458,000
967754	Planned Lifecycle Asset Replacement: Local Parks	1,920,000	3,795,000	5,715,000
968755	Planned Lifecycle Asset Replacement: NL Parks	1,345,000	2,621,000	3,966,000
078701	Pollution Prevention and Repairs to Ponds & Lakes	575,000	2,750,000	3,325,000
808494	Restoration Of Historic Structures	300,000	1,544,000	1,844,000
998714	Resurfacing Parking Lots & Paths: Local Parks	175,000	303,000	478,000
998764	Resurfacing Parking Lots & Paths: Non-Local Parks	300,000	412,000	712,000
838882	Roof Replacement: Non-Local Pk	263,000	596,000	859,000
058755	Small Grant/Donor-Assisted Capital Improvements	300,000	1,452,000	1,752,000
818571	Stream Protection: SVP	533,000	756,000	1,289,000
768673	Trails: Hard Surface Design & Construction	300,000	1,174,000	1,474,000
888754	Trails: Hard Surface Renovation	300,000	685,000	985,000
858710	Trails: Natural Surface Design, Constr. & Renov.	150,000	303,000	453,000
118703	Warner Circle Special Park	100,000	525,000	625,000
	Total - M-NCPPC	16,744,000	24,146,000	40,890,000

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 2013 Capital Budget and the FY 2013-2018 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, 2012, and the appropriation for each project is decreased by the amount of that project's unencumbered balance.

Project #	Project Name
998774	Energy Conservation (M-NCPPC)
998762	Minor New Construction
998740	Resurfacing Parking Lots and Paths: M-NCPPC
078708	Wheaton Tennis Bubble Renovation

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

Partial close out of the following capital projects is effective July 1, 2012

Project #	Project Name	Amount
767828	Acquisition: Local Parks	69,000
998798	Acquisition: Non-Local Parks	1,082,000
008720	Ballfield Initiatives	1,275,000
977748	Cost Sharing: Local Parks	29,000
761682	Cost Sharing: Non-Local Parks	112,000
998710	Energy Conservation - Local Parks	15,000
998711	Energy Conservation - Non-Local Parks	20,000
998773	Enterprise Facilities' Improvements	47,000
957775	Facility Planning: Local Parks	353,000
958776	Facility Planning: Non-Local Parks	286,000
998799	Minor New Construction - Local Parks	186,000
998763	Minor New Construction - Non-Local Parks	64,000
967754	Planned Lifecycle Asset Replacement: Local Parks	1,619,000
968755	Planned Lifecycle Asset Replacement: NL Parks	3,466,000
078701	Pollution Prevention and Repairs to Ponds & Lakes	734,000
808494	Restoration Of Historic Structures	176,000
998714	Resurfacing Parking Lots & Paths: Local Parks	121,000
998764	Resurfacing Parking Lots & Paths: Non-Local Parks	356,000
838882	Roof Replacement: Non-Local Pk	775,000
058755	Small Grant/Donor-Assisted Capital Improvements	57,000
818571	Stream Protection: SVP	572,000
768673	Trails: Hard Surface Design & Construction	207,000
888754	Trails: Hard Surface Renovation	20,000
858710	Trails: Natural Surface Design, Constr. & Renov.	91,000