

Resolution No: 15-1594
Introduced: June 27, 2006
Adopted: August 1, 2006

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Special Appropriation to the Maryland-National Capital Park and Planning Commission's FY07 Capital Budget, and Amendment of M-NCPPC's FY07-12 Capital Improvements Program (CIP), to Add \$2,234,000 to **PLAR: Non-Local Parks, PDF 968755**

Background

1. Article 28, section 2-118(a)(6) of the Annotated Code of Maryland permits the County Council to amend the budget of the M-NCPPC by resolution on the Council's initiative, or at the request of the Commission, and after public hearing upon reasonable notice to the public.
2. Section 308 of the Montgomery County Charter provides that a special appropriation: (a) may be made at any time after public notice by news release; (b) must state that the special appropriation is necessary to meet an unforeseen disaster or other emergency or to act without delay in the public interest; (c) must specify the revenues necessary to finance it; and (d) must be approved by six members of the Council.
3. Section 302 of the Montgomery County Charter provides that the Council may amend an approved capital improvements program at any time by an affirmative vote of six Councilmembers.
4. M-NCPPC requests the following capital project appropriation increase:

Project Name	Project No.	Cost Element	Amount	Source of Funds
PLAR: Non-Local Parks	968755	Site Improvements	\$750,000	Program Open Space
PLAR: Non-Local Parks	968755	Site Improvements	\$1,484,000	GO Bonds

5. On May 2, 2006, the State of Maryland sent official notification of Montgomery County's FY07 POS apportionment, which is a significantly greater allocation than assumed in the Planning Board's requested FY07-12 CIP. This increase will accelerate playground renovation at Wheaton Regional Park and tennis court lighting at Olney Manor Recreational Park. In addition, severe storms in late June caused major damage throughout Montgomery County's park system. A portion of this special appropriation will fund emergency replacement of damaged park structures.
6. This amendment is consistent with the criteria for amending the CIP because the project leverages significant non-County sources of funds (Program Open Space), and is needed to address an unforeseen emergency.
7. The County Council recommends amendment of the FY07-12 Capital Improvements Program and a special appropriation in the amount of \$2,234,000 for PLAR: Non-Local PDF 968755, and specifies that the source of funds will be \$750,000 Program Open Space, and \$1,484,000 GO Bonds.
8. Notice of public hearing was given and a public hearing was held.

Action

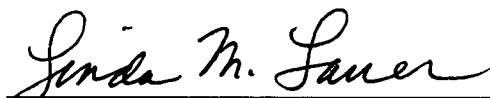
The County Council for Montgomery County, Maryland, approves the following actions:

1. The FY07-12 Capital Improvements Program of the Maryland-National Capital Park and Planning Commission is amended as reflected on the attached project description form and a special appropriation is approved as follows:

Project Name	Project No.	Cost Element	Amount	Source of Funds
PLAR: Non-Local Parks	968755	Site Improvements	\$750,000	Program Open Space
PLAR: Non-Local Parks	968755	Site Improvements	\$1,484,000	GO Bonds

2. The County Council declares that this action is necessary to act without delay in the public interest.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council

PROPOSED

Acquisition: Non-Local Parks -- No. 998798

Category **M-NCPPC**
 Agency **M-NCPPC**
 Planning Area **Countywide**
 Relocation Impact **None.**

Date Last Modified
 Previous PDF Page Number
 Required Adequate Public Facility

July 28, 2006
 21-6 (03 App)
 NO

EXPENDITURE SCHEDULE (\$000)

Cost Element	Total	Thru FY05	Est. FY06	Total 6 Years	FY07	FY08	FY09	FY10	FY11	FY12	Beyond 6 Years
Planning, Design and Supervision	1,027	0	217	810	135	135	135	135	135	135	0
Land	24,093	0	4,093	20,000	5,000	3,000	3,000	3,000	3,000	3,000	0
Site Improvements and Utilities											
Construction											
Other	0	0	0	0	0	0	0	0	0	0	0
Total	25,120	0	4,310	20,810	5,135	3,135	3,135	3,135	3,135	3,135	0

FUNDING SCHEDULE (\$000)

POS-Stateside (P&P only)	0	0	0	0	0	0	0	0	0	0	0
Program Open Space	23,967	0	3,967	20,000	5,000	3,000	3,000	3,000	3,000	3,000	0
State DNR (P&P only)	126	0	126	0	0	0	0	0	0	0	0
G.O. Bonds	0	0	0	0	0	0	0	0	0	0	0
Current Revenue: General	1,027	0	217	810	135	135	135	135	135	135	0

ANNUAL OPERATING BUDGET IMPACT (\$000)

Maintenance				80	20	20	20	20	0	0	0
Program-Staff				16	4	4	4	4	0	0	0
Program-Other				0	0	0	0	0	0	0	0
Net Impact				96	24	24	24	24	0	0	0
Workyears				0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

DESCRIPTION

This PDF identifies capital expenditures and appropriations for acquisition of non-local parkland, i.e., acquisitions in stream valley, conservation, regional, recreational, and special parks. This PDF provides latitude to acquire properties consistent with master plans and Commission policies, as properties become available. It also provides for related costs, e.g., surveys and appraisals. Acquisitions scheduled for FY07-12 may include, but are not limited to, additions to: Calitheia Farm, Great Seneca Stream Valley Park, Northwest Branch Park, Ridge Road Rec. Park, South Germantown Rec. Park, and Woodstock Equestrian Park. Other acquisitions will be pursued if funds are available.

JUSTIFICATION

The Park, Recreation, and Open Space Master Plan (PROS): A Local Land Preservation and Recreation Plan, approved by the Montgomery County Planning Board in July 1998, area master plans, and functional plans. The Commission acquires as much parkland as possible in "dedication" through the development review process, however, this method does not meet all parkland needs and must be supplemented by a direct land acquisition program.

Cost Change

Increase due to the expected increase in Program Open Space funds, and the addition of FY11 and FY12 to this ongoing project.

STATUS

Ongoing.

OTHER

*Expenditures will continue indefinitely.

FISCAL NOTE

FY06 Special Appropriation for \$1,921,000 additional Program Open Space funding. FY07 Amendment for additional Program Open Space funding \$2,000,000.

APPROPRIATION AND EXPENDITURE DATA		
Date First Appropriation	FY99	(\$000)
Initial Cost Estimate		0
First Cost Estimate		
Current Scope	FY99	0
Last FY's Cost Estimate		9,588
Present Cost Estimate		25,120
Appropriation Request	FY07	3,135
Appropriation Req. Est.	FY08	3,135
Supplemental Appropriation Request	FY07	0
Transfer		0
Cumulative Appropriation		2,389
Expenditures/Encumbrances		0
Unencumbered Balance		2,389
Partial Closeout Thru	FY04	13,984
New Partial Closeout	FY05	2,081
Total Partial Closeout		16,055

COORDINATION
 Acquisition: Local PDF 767828
 Legacy 2000 PDF 018710
 M-NCPPC asserts that this project conforms to the requirements of relevant local plans as required by the Maryland Economic Growth, Resource Protection and Planning Act.

