

Resolution No.: 17-937
Introduced: October 22, 2013
Adopted: November 12, 2013

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: Council President at the Request of the County Executive

SUBJECT: Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY13-18 Capital Improvements Program, and Supplemental Appropriation to the FY14 Capital Budget, for Acquisition: Non-Local Parks, #998798

Background

1. Sections 18-108 and 18-117 of the Land Use Article of the Md. Code permit the County Council to amend the operating and capital budgets of the M-NCPPC by resolution on the Council's initiative, or at the request of the Commission, after receipt of a recommendation from the County Executive, and after public hearing upon reasonable notice to the public. Section 18-116 of the Land Use Article of the Md. Code authorizes the Council to amend an approved CIP by an affirmative vote of 6 Councilmembers.
2. Section 307 of the Montgomery County Charter states that a supplemental appropriation shall be recommended by the County Executive, who shall specify the source of funds to finance it. The Council shall hold a public hearing on each proposed supplemental appropriation after at least one week's notice. A supplemental appropriation that would comply with, avail the County of, or put into effect a grant or a federal, state, or county law or regulation, or one that is approved after January 1 of any fiscal year, requires an affirmative vote of five (5) Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of six (6) Councilmembers. The Council may, in a single action, approve more than one supplemental appropriation. The Executive may disapprove or reduce a supplemental appropriation, and the Council may reapprove the appropriation, as if it were an item in the annual budget.

3. On behalf of the Maryland-National Capital Park and Planning Commission (M-NCPPC), the County Executive requests the following supplemental appropriation:

Project Name	Project No.	Cost Element	Amount	Source of Funds
Acquisition: Non-Local Parks	998798	Land	\$1,705,974	Program Open Space

4. M-NCPPC requests that the County Council approve this supplemental appropriation to fund future parkland acquisitions.
5. The County Executive recommends an amendment to the FY13-18 CIP and supplemental appropriation to the FY14 Capital Budget of M-NCPPC in the amount of **\$1,705,974**. The source of funds will be Program Open Space Grant.
6. The public was notified by a news release, and a public hearing was held.

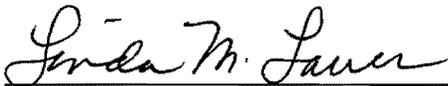
Action

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

The FY13-18 CIP of the Maryland-National Capital Park and Planning Commission is amended as reflected on the attached Project Description Form, and a supplemental appropriation to the FY14 Capital Budget for Acquisition: Non-Local Parks #998798 is approved as follows:

Project Name	Project No.	Cost Element	Amount	Source of Funds
Acquisition: Non-Local Parks	998798	Land	\$1,705,974	Program Open Space

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council

Proposed
APPROVED

Acquisition: Non-Local Parks -- No. 998798

Category M-NCPPC
Subcategory Acquisition
Administering Agency M-NCPPC
Planning Area Countywide

Date Last Modified May 10, 2012
Required Adequate Public Facility No
Relocation Impact None
Status On-going

EXPENDITURE SCHEDULE (\$000)

Cost Element	Total	Thru FY11	Est. FY12	Total 6 Years	FY13	FY14	FY15	FY16	FY17	FY18	Beyond 6 Years
Planning, Design, and Supervision	947	0	137	810	135	135	135	135	135	135	0
Land	3,000	0	0	3,000	500	500	500	500	500	500	0
Site Improvements and Utilities	0	0	0	0	0	0	0	0	0	0	0
Construction	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0
Total	3,947	0	137	3,810	635	635	635	635	635	635	0

FUNDING SCHEDULE (\$000)

Current Revenue: General	947	0	137	810	135	135	135	135	135	135	0
Program Open Space	3,000	0	0	3,000	500	500	500	500	500	500	0
Total	3,947	0	137	3,810	635	635	635	635	635	635	0

OPERATING BUDGET IMPACT (\$000)

Maintenance				6	1	1	1	1	1	1	
Program-Other				6	1	1	1	1	1	1	
Program-Staff				49	9	8	8	8	8	8	
Net Impact				61	11	10	10	10	10	10	
WorkYears					0.1	0.1	0.1	0.1	0.1	0.1	

DESCRIPTION

This project identifies capital expenditures and appropriations for non-local parkland acquisitions, including related costs for surveys and appraisals. Non-Local parks include regional, recreational, conservation, stream valley and special parks. Acquisitions can include new parkland or additions to existing parks, and are pursued when they become available if sufficient funds exist. To the extent possible, the Commission acquires parkland through dedication at the time of subdivision; however, to meet all parkland needs, this method must be supplemented by a direct land purchase program.

COST CHANGE

Decrease due to reduced Program Open Space (POS) funding and elimination of Stateside POS funding from this project.

JUSTIFICATION

2005 Land Preservation, Parks and Recreation Plan, approved by the Montgomery County Planning Board, area master plans, and functional plans. This PDF provides latitude to acquire properties consistent with master plans and Commission policies.

OTHER

This project is funded primarily by State DNR POS grants. Although POS allocations have been greatly reduced, acquisitions will be pursued to the extent possible with available reserves and in anticipation of economic improvement.

FISCAL NOTE

The cumulative appropriation of \$1 million Program Open Space will be retained to allow for expenditure when POS funds are available. In FY10, transferred in \$508,000 from Legacy Open Space, PDF 018710

OTHER DISCLOSURES

- 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.
- Expenditures will continue indefinitely.

APPROPRIATION AND EXPENDITURE DATA		
Date First Appropriation	FY99	(\$000)
First Cost Estimate	FY13	3,947
Current Scope		
Last FY's Cost Estimate		16,424
Appropriation Request	FY13	635
Appropriation Request Est.	FY14	635
Supplemental Appropriation Request	FY14	0
Transfer		0
Cumulative Appropriation		1,060
Expenditures / Encumbrances		6
Unencumbered Balance		1,054
Partial Closeout Thru	FY10	35,141
New Partial Closeout	FY11	1,082
Total Partial Closeout		36,223

COORDINATION	
Acquisition:	Local PDF 767828
Legacy Open Space	PDF 018710
ALARF	PDF 727007

1.706

