Resolution No.:	18-501
Introduced:	May 26, 2016
Adopted:	May 26, 2016

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Authorizations for the FY 2017 Capital Budget of the Montgomery County Revenue Authority

Background

1. As required by Section 42-13 of the County Code, the Montgomery County Revenue Authority (Revenue Authority) sent to the County Executive a 6-year Capital Improvements Program (CIP).

2. Section 302 of the County Charter requires the Executive to send to the County Council by January 15 in each even-numbered calendar year a 6-year CIP. Section 303 of the Charter requires the Executive to send to the Council by January 15 in each year a Recommended Capital Budget.

3. As required by Section 304 of the County Charter, the Council held public hearings on February 10 and 11, 2016 on the FY 2017 Capital Budget and on amendments requested to the Approved CIP for FY 2017-2022 that were transmitted on January 15, 2016.

4. Chapter 601 of the 1992 Laws of Maryland provides that no provision of the County Charter or other County law regarding the duties, powers, or organization of the Revenue Authority will apply unless the County expressly provides by law that the Charter provision or law applies to the Revenue Authority.

5. Section 42-13(a)(3) of the County Code expressly requires the Executive to include the Revenue Authority's 6-year program in the comprehensive 6-year program submitted to the Council under Section 302 of the County Charter.

6. Section 42-13(a)(4) of the County Code expressly authorizes the Council to amend the Revenue Authority's 6-year program.

Action

The County Council for Montgomery County, Maryland approves the following resolution for the Montgomery County Revenue Authority FY 2017-2022 Capital Improvements Program under Section 42-13 of the County Code:

1. For FY 2017, the Council approves the Capital Budget and authorizes the amounts by project, which are shown in Part I.

2. The Council reauthorizes the authorizations 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 2017-2022; and
   c) to the extent that those authorizations are not expended or encumbered.

3. The Council approves the close out of the projects in Part III.

4. 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

Linda M. Lauer, Clerk of the Council

PART I: FY 17 CAPITAL BUDGET FOR

Revenue Authority (C14)

The authorizations for FY 17 in this Part are made to implement the projects in the Capital Improvements Program for FY 17 - FY22.

Project Title (Project #)	FY 17 Appropriation	Cumulative Appropriation	Total Appropriation
Needwood Golf Course (P113900)	1,200,000	230,000	1,430,000
Falls Road G.C. Improvements (P967432)	127,000	4,422,000	4,549,000
HG Restroom Amenities and Grille (P391501)	240,000	100,000	340,000
Rattlewood Golf Course (P391701)	60,000	0	60,000
Revenue Authority (C14)	**1,627,000**	**4,752,000**	**6,379,000**

PART II: REVISED PROJECTS

The projects described in this section were revised from the projects as requested by the Revenue Authority in the County Executive's Recommended FY 2017 Capital Budget and Capital Improvements Program FY 2017-2022 of January 15, 2016. These projects are approved.

703909 Montgomery County Airpark (attached)

Montgomery County Airpark (P703909)

Category	Revenue Authority	Date Last Modified	11/17/14
Sub Category	Miscellaneous Projects (Revenue Authority)	Required Adequate Public Facility	No
Administering Agency	Revenue Authority (AAGE20)	Relocation Impact	Yes
Planning Area	Gaithersburg	Status	Ongoing

	Total	Thru FY15	Est FY16	Total 6 Years	FY 17	FY 18	FY 19	FY 20	FY 21	FY 22	Beyond 6 Yrs
EXPENDITURE SCHEDULE ($000s)											
Planning, Design and Supervision	3,911	1,911	300	1,700	300	500	300	500	100	0	0
Land	38,894	23,133	1,261	14,500	3,300	2,700	0	0	8,500	0	0
Site Improvements and Utilities	6,235	6,235	0	0	0	0	0	0	0	0	0
Construction	10,706	5,406	0	5,300	300	2,000	1,500	1,500	0	0	0
Other	1,002	1,002	0	0	0	0	0	0	0	0	0
Total	60,748	37,687	1,561	21,500	3,900	5,200	1,800	2,000	8,600	0	0
FUNDING SCHEDULE ($000s)											
Contributions	85	85	0	0	0	0	0	0	0	0	0
Federal Aid	54,597	33,842	1,405	19,350	3,510	4,680	1,620	1,800	7,740	0	0
Revenue Authority	3,033	1,880	78	1,075	195	260	90	100	430	0	0
State Aid	3,033	1,880	78	1,075	195	260	90	100	430	0	0
Total	60,748	37,687	1,561	21,500	3,900	5,200	1,800	2,000	8,600	0	0

APPROPRIATION AND EXPENDITURE DATA (000s)

Appropriation Request	FY 17	0
Appropriation Request Est.	FY 18	0
Supplemental Appropriation Request		0
Transfer		0
Cumulative Appropriation		49,653
Expenditure / Encumbrances		37,687
Unencumbered Balance		11,966

Date First Appropriation	FY 70	
First Cost Estimate		
Current Scope	FY 17	60,748
Last FY's Cost Estimate		61,353

Description

The Montgomery County Airpark is a general aviation reliever airport located at 7940 Airpark Drive in Gaithersburg. The Montgomery County Revenue Authority (MCRA) updated the Airport Layout Plan (ALP) in 2002. The updated ALP identifies the projects and plans the sequencing for continued airport improvement. An Environmental Study of the ALP identified projects for the first five years and was completed in December 2005. Federal funds for the Airpark are approved by the Federal Aviation Administration (FAA) through the Airport Capital Improvement Plan (ACIP). FAA priorities for funding airport projects include promoting safety and security; preserving existing infrastructure; mitigating noise or environmental impacts; fulfilling compliance; and providing capacity. Projects to be completed in the FY17-22 six-year period include the following: FY17 - Rehab Taxiway - Phase 1 - $3,900,000, FY17 - Land Acquisition - $2,600,000, FY18 - Land Acquisition - $2,600,000, FY19 - Demolish Buildings- Design - $1,800,000, FY20 - Rehabilitate Taxiway - Phase 2 - $2,000,000, FY21 - Demolish Buildings - Construction -$5,000,000, FY21 - Demolish Buildings Construction- $3,600,000, for a total of $21,500,000.

Location

7940 Airpark Drive, Gaithersburg MD

Cost Change

Change reflects funding schedule per the Federal Aviation Administration Airport Capital Improvement Program and project slippage.

Justification

The recommended acquisitions, easements, and obstruction removals address obstructions to air navigation and protect life and property on the ground. Activities are based on Federal Aviation Administration design standards and guidelines. The basis for the planned improvements is the Airport Layout Plan (ALP) approved by the FAA on July 25, 2002 and the Airport Capital Improvement Plan (ACIP) for 2011 -2016 submitted to the FAA.

Fiscal Note

The funding schedule is per the Federal Aviation Administration Airport Capital Improvement Program. Funding will provide for preliminary acquisition of properties as required by the FAA for the runway protection zone and for planning for the removal of obstructions to Runway 32. Future funding may be affected by changes to the federal budget and FAA funding levels. Typically, funding for all Airpark projects is approximately 90 percent Federal, 5 percent State, and 5 percent Revenue Authority. These percentages may change according to the future funding levels of the FAA.

Disclosures

A pedestrian impact analysis has been completed for this project.

Revenue Authority (A20) asserts that this project conforms to the requirements of relevant local plans, as required by the Maryland Economic Growth, Resource Protection and Planning Act.

Coordination

Federal Aviation Administration, Maryland Aviation Administration, Maryland-National Capital Park and Planning Commission, Airport Liaison Committee

PART III: CAPITAL IMPROVEMENTS PROJECTS TO BE CLOSED OUT

The following capital projects are closed out effective July 1, 2016, and the appropriation for each project is decreased by the amount of that project's unencumbered balance.

None

PART IV: CAPITAL IMPROVEMENTS PROJECTS: PARTIAL CLOSE OUT

Partial close out of the following capital projects is effective July 1, 2016.

None