

Resolution No.: 15-1593
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 (M-NCPPC) FY07 Budget, and Amendment of M-NCPPC's FY07-12 Capital Improvement Program (CIP), to **Ballfield Initiatives, PDF 008720**

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, after receipt of a recommendation from the County Executive, 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 and unforeseen disaster or other emergency or to act without the 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 no fewer than six members of the Council.
4. M-NCPPC requests the following capital project appropriation increase and funding source change:

Project Name	Project No.	Cost Element	Amount	Source of Funds
Ballfield Initiatives	008720	Design and Site Improvements	\$562,000	Program Open Space
Ballfield Initiatives	008720	Design and Site Improvements	\$188,000	G.O. Bonds

5. This amendment is consistent with the criteria for amending the CIP because the project leverages significant non-County sources of funds (POS).
6. This amendment to change the split of funding sources is requested because of an increase in the FY07 allocation of Program Open Space (POS) funds from the Maryland Department of Natural Resources. 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 change in funding split will allow M-NCPPC to substitute POS funds for G.O. Bonds.

7. The Council did not approve the requested increase in funding for a third artificial turf.
8. Notice of public hearing was given and a public hearing was held.

Action

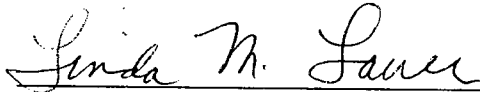
The County Council for Montgomery County, Maryland, approves the following action:

1. The FY07-12 CIP of M-NCPPC is amended as reflected on the attached project description form and the change in funding source is approved as follows:

Project Name	Project No.	Cost Element	Amount	Source of Funds
Ballfield Initiatives	008720	Design and Site Improvements	\$562,000	Program Open Space

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

Ballfield Initiatives -- No. 008720

PROPOSED

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
 23-19 (04 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	766	0	178	588	112	112	112	112	70	70	0
Land											
Site Improvements and Utilities	7,252	0	800	6,452	1,238	1,238	1,238	1,238	750	750	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	8,018	0	978	7,040	1,350	1,350	1,350	1,350	820	820	0

FUNDING SCHEDULE (\$000)

PAYGO	0	0	0	0	0	0	0	0	0	0	0
Program Open Space	562	0	0	562	562	0	0	0	0	0	0
G.O. Bonds	7,026	0	548	6,478	788	1,350	1,350	1,350	820	820	0
Current Revenue: General	430	0	430	0	0	0	0	0	0	0	0

ANNUAL OPERATING BUDGET IMPACT (\$000)

Maintenance				0	0	0	0	0	0	0	0
Energy				261	11	14	59	59	59	59	0
Program-Staff				0	0	0	0	0	0	0	0
Program-Other				0	0	0	0	0	0	0	0
Offset Revenue				0	0	0	0	0	0	0	0
Net Impact				261	11	14	59	59	59	59	0
Workyears				0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

DESCRIPTION

This project addresses countywide ballfield needs by funding ballfield improvements on parkland, school sites, and other public sites or private properties, e.g. utility company rights-of-way. Improvements may include, but are not limited to, ballfield lighting, turf and infield renovations, synthetic turf applications, or new partnership initiatives. M-NCPPC improvements on properties other than parkland shall be made pursuant to a Memorandum of Understanding which details the responsibilities of all parties. Generally, ballfields to be constructed as part of new park construction or reconstruction will be shown in the individual new park construction or reconstruction PDFs. The Planning Board shall select sites appropriate for these improvements.

JUSTIFICATION

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, and 1997 surveys of Montgomery County users of parks and recreation facilities identified a serious shortage of ballfields throughout the County. The Ballfield Work Group Reports, Phases 1 and 2, 1999.

Plans and Studies

The Department has completed an inventory of 238 school sites in Montgomery County and continues to evaluate these sites to determine their suitability for renovation as part of this program.

Cost Change

Increase due to the addition of FY11 and FY12 to this ongoing project, and to additional funding for infrastructure maintenance and ballfield initiatives from Proposed FY06 Operating Budget.

STATUS

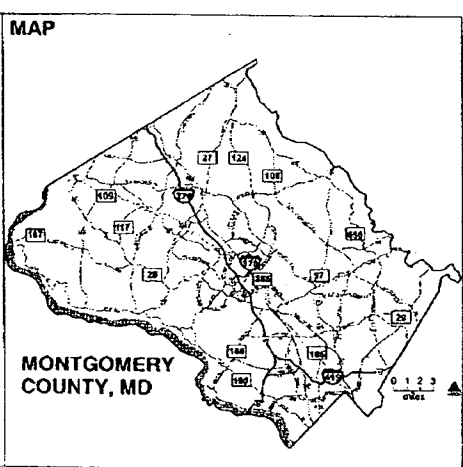
Ongoing. In FY08, \$683,000 increase due to Infrastructure Task Force (\$217,000 GO Bonds) and transfer from Proposed FY06 Operating Budget (\$466,000 GO Bonds).

OTHER

This project funds design and construction of two synthetic turf fields; one to be completed in FY08 and the second to be completed in FY10. The Planning Board will select sites after an evaluation of selected park and high school sites. Montgomery County Public Schools will be asked to identify high school sites to be evaluated for consideration against site selection criteria including identified field needs in the adjacent geographic area, field size and capacity, availability for community use,

APPROPRIATION AND EXPENDITURE DATA		
Date First Appropriation	FY99	(\$000)
Initial Cost Estimate		3,250
First Cost Estimate		
Current Scope	FY99	3,250
Last FY's Cost Estimate		5,692
Present Cost Estimate		8,018
Appropriation Request	FY07	0
Appropriation Req. Est.	FY08	1,350
Supplemental Appropriation Request	FY06	0
Transfer		0
Cumulative Appropriation		2,328
Expenditures/Encumbrances		39
Unencumbered Balance		2,289
Partial Closeout Thru	FY04	2,186
New Partial Closeout	FY05	383
Total Partial Closeout		2,569

COORDINATION
 PLAR: M-NCPPC Non-Local Parks PDF 968755
 PLAR: M-NCPPC Local Parks PDF 967754
 Individual PDFs which fund planning, design and/or construction of new or reconstructed ballfields.
 Montgomery County Public Schools
 Community Use of Public Facilities



existence or potential for supporting infrastructure such as parking, lighting, restrooms, spectator seating, stormwater management; capability to secure field; impact on adjacent community, environmental impact, and condition of existing field.

FISCAL NOTE

FY07 Amendment to replace \$562,000 of GO Bonds with Program Open Space Funding for one synthetic turf field.