

Resolution No.: 15-1656
Introduced: September 26, 2006
Adopted: October 31, 2006

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment of the FY07-12 Capital Improvements Program (CIP) and
Special Appropriation to the FY07 Capital Budget
Maryland-National Capital Park and Planning Commission
Restoration of Historic Structures (No. 808494), \$188,000

Background

1. Article 28, Section 2-118(a)(6) of the Maryland Code permits the Montgomery 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 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 no fewer than 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 at least 6 Councilmembers.
4. M-NCPPC requests an amendment to the FY07-12 CIP and a special appropriation to the FY07 Capital Budget for the Maryland-National Capital Park and Planning Commission as follows:

Project Name & Number	Cost Element	Amount	Source of Funds
Restoration of Historic Structures, PDF # 808494	Site Improvements	\$188,000	Program Open Space

5. This special appropriation is needed because of an increase in Program Open Space allocation from the Maryland State Department of Natural Resources. This recommended action leverages significant non-County sources of funds (Program Open Space).

6. Notice of a public hearing was given and a public hearing was held.
7. On October 23, 2006 the Planning, Housing, and Economic Development Committee held a worksession to consider M-NCPPC's request and recommended approval.

Action

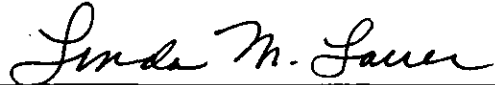
The County Council for Montgomery County, Maryland, approves the following action:

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 to the FY07 Capital Budget is approved as follows:

Project Name & Number	Cost Element	Amount	Source of Funds
Restoration of Historic Structures, PDF # 808494	Site Improvements	\$188,000	Program Open Space

2. The County Council declares that it 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

Restoration Of Historic Structures -- No. 808494

Category **M-NCPPC**
 Agency **M-NCPPC**
 Planning Area **Countywide**
 Relocation Impact

Date Last Modified
 Previous PDF Page Number
 Required Adequate Public Facility

September 22, 2006
 7-270 (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	411	0	271	140	60	40	10	10	10	10	0
Land											
Site Improvements and Utilities	319	0	101	218	193	5	5	5	5	5	0
Construction	1,993	0	163	1,830	435	255	285	285	285	285	0
Other	0	0	0	0	0	0	0	0	0	0	0
Total	2,723	0	535	2,188	688	300	300	300	300	300	0

FUNDING SCHEDULE (\$000)

Program Open Space	188	0	0	188	188	0	0	0	0	0	0
State Bonds (P&P only)	0	0	0	0	0	0	0	0	0	0	0
G.O. Bonds	1,903	0	316	1,587	365	222	250	250	250	250	0
Contributions	0	0	0	0	0	0	0	0	0	0	0
Current Revenue: General	632	0	219	413	135	78	50	50	50	50	0

ANNUAL OPERATING BUDGET IMPACT (\$000)

Maintenance	15	0	3	3	3	3	3	3	3	0
Energy	16	0	4	4	3	3	3	3	3	0
Program-Other	15	0	10	10	0	0	0	0	5	0
Net Impact	46	0	17	6	6	6	6	6	11	0
Workyears	1.0	0.0	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.0

DESCRIPTION

The Commission owns and is the steward of over 100 properties of historic or archaeological significance. This PDF provides the funds necessary to repair, stabilize, and renovate some of the important historical structures and sites that are located on parkland. This PDF also provides for planning to identify priorities, define scopes of work, develop implementation strategies, and monitor and evaluate outcomes.

Projects include adaptive reuse of the Woodlawn stone barn as an interpretive center, renovation of the Holland ("Red Door") store, interior renovation of the Oliver Watkins House at Ovid Hazen Wells Recreational Park, evaluation and design of renovations at Needwood Mansion, and stabilization of Seneca Stone Barn. The PDF also includes funds for historic markers.

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, recommends increased interpretation experiences and activities at historic structures and sites on parkland. Public demand for this is strong; in the recent PROS Survey, the majority of residents found protection of historic sites to be important and rated this as a high funding priority. Proposed funding will not only provide the funds to preserve historic structures and sites, but will also make some available for public use and interpretation.

Plans and Studies

Area master plans and the County's Historic Preservation Ordinance. The "Montgomery County Heritage Area Management Plan" was approved by the Maryland Heritage Areas Authority, January 2003.

Cost Change

Increase due to addition of FY11 and FY12 to this ongoing project.

STATUS

Ongoing.

OTHER

Expenditures will continue indefinitely.

FISCAL NOTE

FY07 Amendment and Special Appropriation for \$188,000 (POS funds) for Seneca Stone Barn.

APPROPRIATION AND EXPENDITURE DATA

Date First Appropriation	FY08	(\$000)
Initial Cost Estimate		2,176
First Cost Estimate		
Current Scope	FY98	2,287
Last FY's Cost Estimate		2,089
Present Cost Estimate		2,723
Appropriation Request	FY07	0
Appropriation Req. Est.	FY08	0
Supplemental		
Appropriation Request	FY07	188
Transfer		0
Cumulative Appropriation		1,335
Expenditures		
Encumbrances		34
Unencumbered Balance		1,301
Partial Closeout Thru	FY04	2,438
New Partial Closeout	FY05	154
Total Partial Closeout		2,592

COORDINATION

Rickman Horse Farm Park PDF 008722
 Woodlawn Water and Sewer PDF 038700
 Montgomery County Historic Preservation Commission.
 Enterprise Facilities PDF 998773
 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.

MAP

