



# Prince George's County Council

## Agenda Item Summary

**Meeting Date:** 4/5/2022

**Effective Date:** 4/5/2022

**Reference No.:** CR-012-2022

**Chapter Number:**

**Draft No.:** 1

**Public Hearing Date:** 04/05/2022 @ 11:30 AM

**Proposer(s):** M-NCPPC

**Sponsor(s):** Hawkins, Davis, Glaros, Streeter, Ivey, Dernoga, Harrison, Franklin, Turner and Taveras

**Item Title:** A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving certain appropriation transfers between certain projects in the Fiscal Year 2022-2027 Capital Improvement Program.

**Drafter:** Jackie Brown, PHED Committee Director

**Resource Personnel:** Aaron Waller, M-NCPPC, CIP Budget Manager

### LEGISLATIVE HISTORY:

<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
02/22/2022	County Council	introduced and referred	COW
	<b>Action Text:</b> This Resolution was introduced by Council Members Hawkins, Davis, Glaros, Streeter, Ivey, Dernoga, Harrison, Franklin, Turner, and Taveras and referred to the Sitting as the Committee of the Whole.		
03/10/2022	COW	Favorably recommended	County Council
	<b>Action Text:</b> A motion was made by Member Taveras, seconded by Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote: Aye: 10 Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs Absent: 1 Turner		
04/05/2022	County Council	public hearing held	
	<b>Action Text:</b> This Resolution public hearing was held.		
04/05/2022	County Council	adopted	
	<b>Action Text:</b> A motion was made by Council Member Davis, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote:		

Aye: 10 Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter,  
Taveras and Turner

Absent: 1 Burroughs

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**AFFECTED CODE SECTIONS:**

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**BACKGROUND INFORMATION/FISCAL IMPACT:**

The Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvement Program includes a Fund for Capital Project Contingencies (FCPC) Project #4.99.0269. This project authorizes the M-NCPPC to approve appropriation transfers up to \$250,000 for unanticipated costs and expenses related to closing out ongoing Commission construction projects. Pursuant to Section 18-109 of the Land Use Article, the Commission may not make or authorize an expenditure of funds exceeding 110% of the available approved budget without County Council approval. M-NCPPC is requesting the County Council's approval of a transfer in the amount of \$1,714,671.50 from the Fund for Capital Project Contingencies Project #4.99.0269 to the Southern Area Aquatic and Recreation Complex (SAARC), Project # 4.99.0157. The Commission's transfer request is for the purpose of providing costs to close out the SAARC Project which involved the resolution of outstanding/unresolved change order requests for the project. This resolution approves the Commission's transfer request in the Capital Improvement Program.

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**Document(s):** R2022012, CR-012-2022 AIS, CR-012-2022 Report, CR-012-2022 Planning Board Transmittal, CR-012-2022 Memo to Planning Board, CR-012-2022 SAARC Budget Transfer Memo