

PRINCE GEORGE'S COUNTY COUNCIL

COMMITTEE REPORT

2022 Legislative Session

Reference No.: CR-12-2022

Draft No.: 1

Committee: COMMITTEE OF THE WHOLE

Date: 3/10/2022

Action: FAV

REPORT:

Committee Vote: Favorable, 10-0 (In favor: Council Members Hawkins, Burroughs, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, and Taveras)

The County Council, sitting as the Committee of the Whole, convened on March 10, 2022, to consider CR-12-2022. The Planning, Housing, and Economic Development Committee Director summarized the purpose of the resolution. CR-12-2022 was transmitted by the Planning Board for the Council's consideration to request approval of a budget transfer in the Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvement Program.

As described in the background information for this legislation, the M-NCPPC Capital Improvement Program includes a Fund for Capital Project Contingencies (FCPC) Project #4.99.0269. This project authorizes 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.

Mr. Aaron Waller, M-NCPPC CIP Budget Manager, and Ms. Elizabeth Adams, M-NCPPC Senior General Counsel were present to respond to Council Members' questions.