

**PRINCE GEORGE'S COUNTY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: 4/15/97

Reference No.: CR-22-1997

Proposer: M-NCPPC

Draft No.: 2

Sponsors: Bailey, Wilson

Item Title: A Resolution amending the Prince George's County portion of the FY1997-2002 Capital Improvement Program and the FY1997 Capital Budget for the Prince George's Sports and Learning Complex

Drafter: Darlene Brady
Council Finance Officer

Resource Personnel: David L. Goode
Council Administrator

LEGISLATIVE HISTORY:

Date Presented: ____/____/____

Executive Action: ____/____/____

Committee Referral:(1) 3/25/97 C.O.W.

Effective Date: ____/____/____

Committee Action:(1) 4/1/97 FAV (A)

Date Introduced: 3/25/97

Pub. Hearing Date: (1) 4/15/97 11:00 A.M.

Council Action: (1) 4/15/97 ADOPTED

Council Votes: DB:A, SD:A, JE:A, IG:A, AMc:A, WM:A, RVR:A, AS:A, MW:A

Pass/Fail: P

Remarks: _____

COMMITTEE OF THE WHOLE

DATE: 4/1/97

Committee Vote: Favorable with amendments, 8-1

(In favor: Council Members Bailey, Del Giudice, Estepp, Gourdine,
MacKinnon, Russell, Scott and Wilson. Opposed: Council Member Maloney)

Mary Godfrey, Director of the Department of Parks and Recreation, briefed the Council on the proposed amendment and explained the need to accelerate funding of the Complex. A.E. Navarre, Secretary-Treasurer of M-NCPPC, explained the Commission's planned funding proposal of selling

short term multi-media bond anticipation notes. These bonds would be taxable and, therefore, would provide the flexibility required for this public/private venture. The amendments are technical in nature and correct the official name of the project from the Prince George's Sports and Learning Center to the Prince George's Sports and Learning Complex. The second amendment corrected the project request form to reflect that the first year this project was included in the C.I.P was FY-97.

BACKGROUND INFORMATION/FISCAL IMPACT

(Includes reason for proposal, as well as any unique statutory requirements)

By letter dated 3/20/97 the Prince George's County Planning Board requested that the FY97 M-NCPPC Capital Budget and the FY1997-2002 Capital Improvement Program for the Prince George's Sports and Learning Center be amended.

The Prince George's Sports & Learning Complex was first placed in the C.I.P. in FY97 and will be located on an 80-acre site in Landover just northwest of the Washington Redskins Stadium. This project is to design and construct a 240,000 square foot state-of-the-art facility to contain a field house with a 200-meter indoor track, an aquatic center with 50-meter pool, a gymnastics center, learning center, and fitness center. Outdoor facilities will include a lighted 400-meter track, a football/soccer field, a playground, parking, fossil exhibit pavilion and pond.

The proposed FY1997 amendment would increase the project appropriation authority in FY97 from \$12,391,000 to \$31,391,000. Funding for FY97 is from a State Bond Bill in the amount of \$3 million, County/Commission funds of \$4.1 million from the sale of property, \$3 million from a Foundation grant via a developer contribution, and \$21.3 million from Commission bond sales and operating transfers.

Private financing in FY98 may fund future facilities such as an indoor ice rink, miniature golf or indoor tennis. Other facilities being considered with financing from private sources include a restaurant and retail facilities.

Expenditures over the CIP cycle total \$51,891,000 which includes \$20,000,000 in private funds.

Section 2-118(a)(6) of Article 28 of the Annotated Code of Maryland provides for amendments by resolution of the County Council after receipt of the County Executive's recommendation and after a public hearing.

CODE INDEX TOPICS: