

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

Meeting Date: 11/4/2003

Reference No.: CR-61-2003

Proposer: Peters

Draft No.: 1

Sponsors: Peters, Dean, Dernoga

Item Title: A Resolution transferring certain appropriations and expenditures between two development projects in the Approved Maryland-National Capital Park and Planning Commission's FY 2003-2004 Capital Budget and Fiscal Years 2004-2009 Capital Improvement Program

Drafter: Craig S. Price
Deputy Council Administrator

Resource Richard J. Santos
Personnel: Legislative Aide

LEGISLATIVE HISTORY:

Date Presented: __/__/__

Executive Action: __/__/__

Committee Referral: 10/7/2003 PZED

Effective Date: __/__/__

Committee Action: 10/14/2003 FAV

Date Introduced: 10/7/2003

Public Hearing: 11/4/2003 10:00 A.M.

Council Action: 11/4/2003 ADOPTED

Council Votes: PS:A, MB:A, SHD:A, TD:A, CE:A, DCH:A, TH:A, TK:A, DP:A

Pass/Fail: P

Remarks: _____

PLANNING, ZONING & ECON. DEV. COMMITTEE REPORT

10/14/03

Committee Vote: Favorable, 5-0 (In favor: Council Members Harrington, Dernoga, Dean, Exum and Knotts)

The committee discussed CR-61-2003 simultaneously with CB-88-2003, a bill to amend the Prince George's County portion of the M-NCPPC Capital Budget for FY2003-2004 and Capital Improvement Program for FY2004-2009 to add one development project in the Commission's Capital Improvement Program (Bowie Civic Auditorium).

CR-61 transfers appropriations and expenditures between two development projects in the Approved M-NCPPC FY2003-2004 Capital Budget and Fiscal Years 2004-2009 Capital Improvement Program.

Council Member Peters, sponsor of the resolution, explained that CR-61 and CB-88 designate funds from the District 4 Development Reserve to a specific project, the Bowie Civic Auditorium.

The Legislative Officer found the resolution to be in proper legislative form.

Marye Wells-Harley, Director, Department of Parks and Recreation, was present and commented on an October 9, 2003 memorandum that she submitted to Councilman David Harrington, the Committee Chairman. The memorandum states that the transfer of funds from the District 4 Development Reserve, CIP project ECO41143, to the Bowie Civic Auditorium, CIP project ECO40998, in the amount of \$1,100,000 will be the second contribution from the Maryland-National Capital Park and Planning Commission (Commission) to this project. The previous amount of \$1,700,000 brings the total Commission contribution to \$2,800,000.

The memo also states that given the amount of the contribution, it is imperative that the Commission receive considerations equal to the value of its contribution. These considerations will take the form of Commission-controlled use credits to ensure adequate access to the facility.

These considerations will also be enumerated in a Memorandum of Understanding to be jointly developed and signed by the Prince George's County Public Schools, the BRAVA Board of Governance and the Commission. No funds will be expended until the Commission receives verification that all other funding needed to complete this project is in place and the Memorandum of Understanding is ratified.

BACKGROUND INFORMATION/FISCAL IMPACT

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

The proposed resolution would transfer funds from the District 4 Development Reserve, CIP project ECO41143, to the Bowie Civic Auditorium, CIP project ECO40998, in the amount of \$1,100,000. This transfer is contingent upon the enactment of CB-88-2003 to establish the Bowie Civic Auditorium project in the current M-NCPPC Capital Improvement Plan.

CODE INDEX TOPICS: