Prince George's County Council Agenda Item Summary

Meeting Date: 11/17/2015 **Reference No.:** CR-067-2015

Draft No.: 1

Proposer(s): Park & Planning

Sponsor(s): Harrison, Franklin, Taveras, Davis

Item Title: A Resolution concerning the Maryland-National Capital Park and Planning Commission

Approved Fiscal Year 2016 Capital Improvements Program for the purpose of approving an amendment to the Prince George's County portion of the approved Fiscal Year 2016 Capital budget for the Department of Parks and Recreation of the Maryland-National Capital Park and Planning Commission in order to develop solar photovoltaic systems and perform other solar-related projects on Commission-owned parkland throughout Prince George's County

Drafter: Karen T. Zavakos, Zoning and Legislative Counsel

Resource Personnel: Darin Conforti, M-NCPPC

Joe O'Neill, M-NCPPC

LEGISLATIVE HISTORY:

Date Presented: Executive Action: 11/25/2015 S

Committee Referral: 10/27/2015 - C.O.W. **Effective Date:**

Committee Action: 11/3/2015 - FAV

Date Introduced: 10/27/2015

Public Hearing: 11/17/2015 - 10:00 AM

Council Action (1) 11/17/2015 - ADOPTED

Council Votes: DLD:A, MRF:A, DG:A, AH:A, ML:A, OP:A, DT:A, KT:A, TT:A

Pass/Fail: P

Remarks:

AFFECTED CODE SECTIONS:

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

Date 11/3/2015

Favorable Recommendation - Vote (9-0)

Council's consideration. The Maryland-National Capital Park and Planning Commission ("Commission") is requesting the approval of a budget amendment in the amount of \$5,000,000 to design and construct a photovoltaic (PV) system at the Randall Farm Maintenance Facility. The \$5,000,000 cost of the PV system is funded entirely by Developer Contribution. The Commission is not utilizing any Paygo or Commission bond funding for this project. In accordance with the Land Use Article § 18-113 of the Annotated Code of Maryland, this major improvement on parkland must be included in the Capital Improvement Program. Therefore, an amendment to the FY16 Capital Budget is necessary.

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A new Project Description Form (PDF #EC001278) identified as "Solar Projects – Countywide" has been created for the development of PV systems and other solar-related projects by outside contractors on parkland throughout the County.

Larry Quarrick and Joe O'Neill, representing the Commission, were present to provide detailed information concerning the project and to respond to questions.

The Committee voted favorable on the resolution as drafted.

BACKGROUND INFORMATION/FISCAL IMPACT:

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

This Resolution amends the Prince George's County portion of the approved Fiscal Year 2016 Capital budget for the Department of Parks and Recreation of the Maryland-National Capital Park and Planning Commission. The purpose of the project is to develop a turn-key, PV system by a PV development contractor that will provide specific services, to include the design, permitting, construction, operations, maintenance, and ownership interest of a 2-megawatt solar PV electric generating system in order to qualify for "Aggregate Net Metering" as to designated Commission accounts.

CODE INDEX TOPICS:

INCLUSION FILES:

I-CR-67-2015 Attachment A.pdf