

INTRODUCED 5/1/17
PUBLIC HEARING 5/15/17
COUNCIL ACTION 5/24/17
EXEC. ACTION 6/1/17
EFFECTIVE DATE 8/1/17

County Council Of Howard County, Maryland

2017 Legislative Session

Legislative Day No. 7

Bill No. 41-2017

Introduced by: The Chairperson at the request of the County Executive

AN ACT for the purpose of authorizing and empowering Howard County, Maryland to borrow money in the principal amount of up to ~~\$220,683,871~~220,390,871 on its full faith and credit, and issue and sell its bonds or other obligations therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, police projects and traffic improvements projects), which are specified and described in the County's 2018 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in other calendar years, which such authorization has lapsed or will lapse), and to pay costs of issuance of such bonds or other obligations; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith.

Introduced and read first time May 1, 2017. Ordered posted and hearing scheduled.

By order Jessica Feldmark
Jessica Feldmark, Administrator

Having been posted and notice of time & place of hearing & title of Bill having been published according to Charter, the Bill was read for a second time at a public hearing on May 15, 2017.

By order Jessica Feldmark
Jessica Feldmark, Administrator

This Bill was read the third time on May 24, 2017 and Passed ✓, Passed with amendments ✓, Failed _____.

By order Jessica Feldmark
Jessica Feldmark, Administrator

Sealed with the County Seal and presented to the County Executive for approval this 26th day of May 2017 at 4 a.m./p.m.

By order Jessica Feldmark
Jessica Feldmark, Administrator

Approved by the County Executive June 1, 2017.

Allan H. Kittleman
Allan H. Kittleman, County Executive

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN SMALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment

1 **Recitals**

2 In accordance with the provisions of Section 603 of the Charter of Howard County, Maryland
3 (the "Charter"), the County Executive has submitted a proposed Capital Budget for fiscal year 2018 to the
4 County Council of Howard County, Maryland, and, prior to the passage of this Act, the County Council
5 has adopted a Capital Budget for the fiscal year ending June 30, 2018 (the "Capital Budget").

6 As a part of the Capital Budget, it is necessary that Howard County, Maryland borrow a sum not
7 exceeding ~~\$220,683,871~~220,390,871 to be used for (i) the financing and refinancing of certain capital
8 projects, which include bridge projects, general county projects, storm drainage projects, school system
9 projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, library
10 projects, community college projects, parks and recreation projects, police projects and traffic
11 improvements projects which are specified and described in the Capital Budget (each a "Project",
12 collectively, the "Projects"), and more particularly described in Appendix A attached hereto and
13 incorporated herein, and (ii) payment of costs of issuance of any obligations issued to evidence such
14 borrowing. Of such amount, \$16,472,871 appropriated for certain of such Projects was previously
15 authorized to be borrowed by the County in prior calendar years, as indicated in Appendix A in the
16 column captioned "Amount to be Borrowed (Reauthorizations)", but such authorized borrowing is
17 expected to expire prior to the completion of such Projects or the sale of general obligation bonds to
18 provide permanent financing therefor. Accordingly, it is necessary that such borrowing be reauthorized
19 ("Reauthorizations").

20 **Now therefore, in accordance with the provisions of Article VI of the Charter:**

21 **Section 1. Be it enacted by the County Council of Howard County, Maryland,** That Howard
22 County, Maryland (the "County"), is hereby authorized and empowered to borrow on its full faith and
23 credit, and issue and sell its bonds or other obligations or evidences of indebtedness therefor, at one time
24 or from time to time, an amount not exceeding ~~\$220,683,871~~220,390,871 the proceeds thereof to be used
25 to finance and refinance the Projects more particularly specified and described in Appendix A attached
26 hereto and in the Capital Budget; including for each Project, without limitation, the cost of planning,

1 design, construction, reconstruction, furnishing, equipping, improvements, renovations, remodeling,
2 enlargements, engineering services, architects services, surveys, landscaping, site development,
3 evaluation studies, land acquisition and related items, appurtenances and incidental activities. The
4 Projects and the amount to be borrowed for each (including, without limitation, any Reauthorizations) are
5 more specifically identified and described in Appendix A attached hereto.

6 Proceeds of any bonds or obligations authorized by this Act may also be used to pay costs of
7 issuance of such bonds or obligations.

8 **Section 2. And be it further enacted by the County Council of Howard County, Maryland,**

9 That, pursuant to and in accordance with Section 19-212 of the Local Government Article of the
10 Annotated Code of Maryland, as amended, the County is authorized to issue bond anticipation notes in
11 anticipation of the issuance of the bonds authorized by this Act and described in Section 1 hereof, and all
12 references to “bonds” or “obligations” in this Act shall include such bond anticipation notes, unless the
13 context clearly requires a contrary meaning. It is intended that the aggregate principal amount of issued
14 and outstanding bond anticipation notes when added to the aggregate principal amount of issued and
15 outstanding bonds or obligations in anticipation of which such notes were issued, shall not exceed the
16 aggregate principal amount set forth in Section 1 of this Act at any time. The County will agree in each
17 ordinance described in Section 4 of this Act relating to any notes issued pursuant to this Act to pay such
18 notes and the interest and premium, if any, thereon from the proceeds of the bonds in anticipation of the
19 sale of which such notes are issued, and the County will agree to issue such bonds when, and as soon as,
20 the reason for deferring their issuance no longer exists.

21 **Section 3. And be it further enacted by the County Council of Howard County, Maryland,**

22 That, in connection with the acquisition of real property as part of a Project, the County may incur all or
23 any portion of the indebtedness authorized by this Act for such acquisition by entering into an installment
24 purchase agreement pursuant to and in accordance with Section 4.201A of the Howard County Code
25 (“Section 4.201A”) or any successor provisions of law in lieu of issuing bonds or other obligations for
26 such acquisition. The principal amount of any such installment purchase agreement shall not exceed the

1 lesser of (a) the maximum principal amount permitted by Section 4.201A or (b) the portion of the amount
2 to be borrowed for such Project (as set forth in Section 1 hereof) which relates to such acquisition. All
3 references to “bonds” or “obligations” in this Act shall include such installment purchase agreements,
4 unless the context clearly requires a contrary meaning.

5 **Section 4. And be it further enacted by the County Council of Howard County, Maryland,**

6 That the County Council of the County, by an ordinance or ordinances adopted from time to time in
7 accordance with Article VI of the Charter and other applicable provisions of law and policies of the
8 County, shall provide for (a) the issuance and sale of, (b) the maximum principal amount, designation,
9 form, tenor and denomination or denominations of, (c) the dates of the first maturity and the last maturity
10 (not more than 30 years after the date of issue) of, and (d) the interest rate or rates per annum (or the
11 method of determining such rate or rates) payable on, any bonds or other obligations issued from time to
12 time under this Act; and may by any such ordinance, or by separate resolution, provide that the issue of
13 bonds hereby authorized be consolidated with one or more other issues.

14 **Section 5. And be it further enacted by the County Council of Howard County, Maryland,**

15 That for the purpose of paying the principal of and interest on such bonds or other obligations as the same
16 shall become payable, the County Council of Howard County shall levy annually ad valorem taxes upon
17 the assessable property in the County sufficient, together with other available funds, to pay the principal
18 of and interest on such bonds or other obligations until all of such bonds or other obligations shall mature
19 and be redeemed. The full faith and credit and unlimited taxing power of the County are hereby
20 irrevocably pledged to the payment of the principal of and interest on such bonds or other obligations.

21 **Section 6. And be it further enacted by the County Council of Howard County, Maryland,**

22 That any bonds or other obligations issued from time to time under this Act are specifically exempt from
23 the provisions of Sections 19-205 and 19-206 of the Local Government Article of the Annotated Code of
24 Maryland, as amended, and any successor provision of law.

25 **Section 7. And be it further enacted by the County Council of Howard County, Maryland,**

26 That all bonds or other obligations authorized hereby shall be issued within four years from the date this

1 Act becomes effective. Notwithstanding the foregoing, if bond anticipation notes are issued within such
2 period in accordance with Section 2 hereof, the bonds or other obligations authorized hereby may be
3 issued until the final maturity date of such notes.

4 **Section 8. And be it further enacted by the County Council of Howard County, Maryland,**
5 That the County anticipates that a portion of the costs of some or all of the Projects may be paid prior to
6 the issuance of the bonds or other obligations authorized hereby. The amount of such costs so paid will
7 depend on various factors, including, without limitation, the timing and speed of progress on the Projects,
8 the availability of other funds to pay such costs on an interim basis, bond and money market conditions
9 and compliance with federal and State laws and regulations.

10 Accordingly, the County reasonably expects to reimburse costs of the Projects (as described
11 herein) with proceeds of the bonds or other obligations authorized hereby, such bonds or other obligations
12 to be issued by the County in the maximum principal amount of ~~\$220,683,871~~220,390,871.

13 **Section 9. And be it further enacted by the County Council of Howard County, Maryland,**
14 That this Act shall take effect sixty-one (61) days after its enactment.

Bridge Projects

| | Project Description | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|--|---|---|---|
| B 3838 | 06 PINDELL SCHOOL ROAD BRIDGE A project for the design and construction of a replacement structure for the Pindell School Road bridge over Hammond Branch. | \$6,000 | \$175,000 |
| B 3849 | FY1996 DAISY ROAD BRIDGE A project for the design and construction of a replacement bridge and roadway tie-ins. | 110,000 | - |
| B 3857 | 01 SYSTEMIC BRIDGE IMPROVEMENTS A project for specialized renovation items for bridges throughout the County. | - | 100,000 |
| B 3860 | FY2016 CARROLL MILL ROAD BRIDGE REPLACEMENT (H0-23) A project for the design and construction of a replacement structure for the Carroll Mill Road bridge over Benson Branch. Carroll Mill Road is classified as a minor collector road in the Plan Howard 2030. | - | 100,000 |
| B 3862 | FY2013 RETAINING WALLS A Countywide project for the repair, re-conditioning and development of new retaining walls. | - | 300,000 |
| B 3863 | FY2013 DOWNTOWN COLUMBIA-OAKLAND MILLS CONNECTION IMPROVEMENTS A project to provide a feasibility study, design and construction of enhancements to existing and potential future connections over US29. | - | 500,000 |
| Bridge Projects –Reauthorizations/ New Authorizations | | <u>\$116,000</u> | <u>\$1,175,000</u> |
| Bridge Projects Total | | | <u>\$1,291,000</u> |

General County Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|---------------------|---|---|---|
| C 0286 | <p>FY2002 BUS STOP IMPROVEMENTS</p> <p>A project to implement a series of systemic improvements to Howard Transit bus stops. These improvements would include the installation of approach sidewalks, curb cuts (consistent with ADA requirements), bus shelters, concrete pads, bus stop signs, cross walks, route map holders and other improvements. Planning and Zoning, in conjunction with the Office of Transportation, will determine the location of these improvements.</p> | \$81,255 | \$- |
| C 0287 | <p>02 COMMUNITY RENEWAL/ENHANCEMENTS</p> <p>A project to design and implement a series of pedestrian improvements, streetscape enhancements and repair or enhancement of public green spaces.</p> | 133,000 | - |
| C 0290 | <p>COURTHOUSE RENOVATION/REPLACEMENT</p> <p>A project to expand and renovate the existing courthouse. The effort will be to construct a new Judicial Function Building/Parking Garage, to add a new building addition to the Courthouse, and to renovate/upgrade interior spaces of the existing courthouse. The Dorsey Building site on Route 108 will be used for the new facility.</p> | - | 105,000,000 |
| C 0298 | <p>05 US 40 CORRIDOR ENHANCEMENTS</p> <p>A project to plan, design and implement improvements, including sidewalks, landscaping, street trees, median and gateway enhancements within public right-of-way and to develop a corridor design manual to guide site design on adjacent properties.</p> | 85,000 | - |
| C 0301 | <p>05 TECH INFRASTRUCTURE UPGRADES</p> <p>A project to upgrade infrastructure of the County's Local Area Networks and Wide Area Networks.</p> | - | 1,750,000 |
| C 0311 | <p>07 PUBLIC SAFETY RADIO SYSTEM</p> <p>The County currently is utilizing SAP ERP software solution as the system of Financial Accounting, Purchasing and Utility Water and Sewer billing.</p> | 683,000 | 6,150,000 |
| C 0313 | <p>FY2008 ENVIRONMENTAL COMPLIANCE CONSTRUCTION</p> <p>A project to support environmental compliance activities for County Facilities. Work may include the study, planning, design and construction of environmental protection and remediation measures.</p> | - | 1,503,000 |
| C 0315 | <p>09 PUBLIC SAFETY SYTEM ENHANCE</p> <p>This project will provide a variety of functionality enhancements for the County's existing Public Safety System.</p> | - | 1,100,000 |
| C 0317 | <p>13 SYSTEMIC FACILITY IMPROVEMENTS</p> | - | 9,800,000-11,800,000 |

A project to improve or upgrade the physical plant of public buildings, their equipment and systems, to replace plants/systems which have deteriorated beyond routine maintenance or provide for system management initiatives.

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|---------------------|---|---|---|
| C 0322 | 12 CENTRAL FLEET SYSTEMIC IMPROVEMENTS and FUEL SYSTEM This is a project to fund improvements to the County's fuel storage/dispensing/monitoring systems, and to improve or upgrade the physical plant of Fleet Equipment. | 8,476 | 424,000 |
| C 0346 | 17 DAYTON ADMINISTRATION BUILDING This project will provide for the replacement of an aging trailer currently used for the Highways Administration functions. | - | 1,000,000-0 |
| C 0333 | FY2015 DETENTION CENTER RENOVATIONS The Department of Corrections currently is facing severe challenges and regulatory mandates that must be resolved through the renovation and expansion of the Detention Center. | - | 2,800,000 |
| C 0334 | FY2014 EMERGENCY ALTERNATIVE POWER Relative to County facilities, implement a program to ensure continuity of operations in County facilities for purposes relative to essential functions during various emergency scenarios and make the necessary hardware modifications. Project changes may be undertaken based on lessons learned in actual or exercise scenarios. | 180,000 | - |
| C 0335 | FY2014 CITIZEN SERVICES FACILITY/PROGRAM ENHANCEMENTS A project to determine the additional facility needs for the Department of Citizen Services. This is to include Senior Centers, Senior Center Plus sites and space needs for other departmental programming. | 5,279 | 200,000 |
| C 0336 | FY2014 LANDFILL RESOURCE MANAGEMENT A project for the design and construction of resource improvements at the Alpha Ridge Landfill and Resident's Recycling and Demonstration Center. The project will include implementing improvements to existing facilities within the landfill and Recycling Center using renewable and sustainable technologies; seek improvements at the Recycling Center in handling material recovery and reuse; and address storm water quality and watershed improvements in accordance with the latest National Pollutant Discharge Elimination System (NPDES) Industrial permit requirements. | 300,914 | - |
| C 0337 | FY2014 ELLICOTT CITY IMPROVEMENTS and ENHANCEMENTS This is a project to provide a variety of repairs and improvements to public infrastructure and address other community improvements and to make | 1,000,000 | - |

improvements to the downtown and historic district of the Howard County Seat. This project may include land acquisition for water quality and drainage needs and other public improvements.

| | | | | |
|---|------|--|---|---------------------------------------|
| C | 0344 | <u>SOUTHEAST INFRASTRUCTURE</u> | - | <u>250,000</u> |
| | | <u>A project to plan, design and construct a series of infrastructure improvements targeted within the southeast area of the US1 corridor.</u> | | |
| C | 0348 | <u>MODERNIZATION OF FLEET AND HIGHWAYS SHOPS</u> | - | <u>965,000</u> |
| | | <u>A project for the master planning, design, construction of new facilities and renovation of existing County Fleet and Highways Facilities to modernize the facilities.”.</u> | | |
| C | 0350 | 17 NEW BUDGET SYSTEM | - | 250,000 |
| | | The Budget Application project has been established to purchase and implement a new budget system for improved efficiencies, transparency and presentation. | | |
| C | 0351 | 17 HARRIET TUBMAN REMEDIATION | - | 250,000 |
| | | This project will provide for Harriett Tubman High School remediation of hazardous containing material such as ACM, lead, PCB, fuel. | | |
| C | 0352 | FY2017 SITE ACQUISITION FOR SCHOOL SITES AND ELEVATED WATER STORAGE FACILITIES | - | 4,750,000 |
| | | This project establishes a fund for school site acquisition that comes available on the market that meets the future needs of the County specifically to serve the Public interest to add or enhance the school system sites for new schools. This shall include title and appraisal reports, surveys, environmental assessments, etc. required for the acquisition of property. The acquisition will be sized for at least two school facilities and compatible recreational facilities. The Project will also be used to acquire the necessary property to design and construct an elevated water storage facility, including site access and pipeline construction. | | |
| C | 0355 | FY2018 NEW SCHOOL MAINTENANCE SITE RENOVATION | - | 7,798,000 <u>5,798,000</u> |
| | | This project will provide space for the HCPSS Maintenance Shop. The project entails site design and construction to add additional parking, as well as design and renovation of the building interior to make it suitable for a variety of maintenance operations. | | |
| C | 0357 | FY2018 ELLICOTT CITY PARKING IMPROVEMENTS | - | 200,000 |
| | | A project to plan, design and implement parking improvements in Ellicott City. The Ellicott City Master Plan effort will identify strategies to address parking needs in downtown Ellicott City. Knowing that this is an immediate need, this project will be used to advance one or | | |

more strategies by supporting pre-development analyses and/or design immediately following the Master Plan effort.

General County Projects – Reauthorizations/New Authorizations

\$2,476,924 \$142,975,000 143,190,000

General County Projects Total

\$145,451,924 145,666,924

Storm Drainage Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|--|---|---|---|
| D 1155 | 06 LINCOLN DR AT CEDAR VIL PARK DRAINAGE There is an inadequate drainage system to carry the runoff from the park side of the road to the outfall side of Lincoln Drive. | 133,000 | - |
| D 1158 | 08 WATERSHED MGMT CONSTRUCTION This project is for design and construction of stormwater facility improvements. | - | 700,000 |
| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
| D 1165 | 13 FLOOD MITIGATION AND STORMWATER/ WATERWAY ENHANCEMENT This project is for the study, design, and construction of flood mitigation and stormwater/waterway enhancement efforts in downtown Ellicott City. | - | 1,000,000 |
| Storm Drainage Projects – Reauthorizations/New Authorizations | | <u>\$133,000</u> | <u>\$1,700,000</u> |
| Storm Drainage Projects Total | | | <u>\$1,813,0001,833,000</u> |

School System Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|---------------------|---|---|---|
| E 0973 | 03 WAVERLY ELEM RENOVATION/PHASE II ADDITION This project will be completed in two phases at Waverly Elementary School. | - | \$11,250,000 |
| E 0989 | FY1989 BARRIER-FREE PROJECTS Installation of ramps; alteration of restrooms, fixtures and drinking fountains; and various modifications to make all remaining spaces (school buildings and school sites) accessible to the public, students, teachers, and staff. | 22,935 | - |
| E 0990 | 02 PLAYGROUND EQUIPMENT Improvements and installation of playground equipment at various school sites. | - | 250,000 |
| E 1012 | FY2008 SCHOOL PARKING LOT EXPANSION A project to provide for the construction of additional parking spaces and modification of parking lots to improve traffic flow patterns at existing school sites. | 19,606 | - |
| E 1020 | FY2011 NEW ELEMENTARY SCHOOL #41 A project to expand educational program spaces and renovate Phelps Luck Elementary School. | 47,907 | - |
| E 1028 | 16 NEW ELEMENTARY SCHOOL #42 A project to construct a new elementary school to relieve the Southeastern region. | - | 15,750,000 |

| Project Description | | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|--|------|---|---|---|
| E | 1031 | 14 WILDE LAKE MS RENOV/ADDITION A project to expand educational program spaces and renovate Wilde Lake Middle School. | - | 2,000,000 |
| E | 1033 | 15 PATUXENT VALLEY MS RENOVATION A project to expand educational program spaces and renovate Patuxent Valley Middle School. | - | 1,500,000 |
| E | 1034 | 15 SWANSFIELD ELEM SCHOOL RENOVATION/ADDITION A project to expand educational program spaces and renovate Swansfield Elementary School. | - | 4,250,000 |
| School System Projects –Reauthorizations/New Authorizations | | | <u>\$90,448</u> | <u>\$35,000,000</u> |
| School System Projects Total | | | | <u>\$35,090,448</u> |

Fire and Rescue Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|--|--|---|---|
| F 5964 | 12 FIRE STATION 1 RELOCATION A project to move Fire Station #1 to a more optimal location in Elkridge, close to the existing fire station location, but without the present site restrictions. | \$9,810,000 | - |
| F 5975 | 10 ROUTE ONE FIRE STATION A project to construct a new 30,000 SF fire station at the intersection of RT1 & Port Capital Drive. | 600,000 | - |
| F 5976 | FY2018 NORTH COLUMBIA FIRE STATION A project to construct a new 10,000 SF fire station to establish emergency services in a strategic position in the North Columbia area that will serve to relieve the demands associated with increased population density and call demands in the area. | - | \$400,000 |
| Fire and Rescue Projects –Reauthorizations/New Authorizations | | <u>\$10,410,000</u> | <u>\$400,000</u> |
| Fire and Rescue Projects Total | | | <u>\$10,810,000</u> |

Road Construction Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|---------------------|---|---|---|
| J 4170 | FY2004 ROGER'S AVENUE IMPROVEMENTS A program with SHA for the construction of noise reduction sound walls to shield sections of residential communities. | - | 575,000 |
| J 4208 | FY2006 WATERSVILLE ROAD SLOPE RECONSTRUCTION A project to improve Oakland Mills Road from Guilford Road northward to Carters Lane. | 62,278 | - |
| J 4214 | 07 GUILFORD VOLLMERHAUSEN IMP A project to design and construct improvements to the intersection of Guilford Road at Vollmerhausen Road and along Guilford Road to the west towards Carroll Heights Ave. | - | 125,000 |
| J 4226 | 08 ROAD PROJECTS CONTINGENCY A project to provide funds for unanticipated needs related to bridges and roadways. | 31,000 | - |
| J 4239 | 14 OLD ROXBURY ROAD A project to design and construct improvements to Old Roxbury Road. | - | 500,000 |
| J 4240 | ROADWAY REHABILITATION/SAFETY PROGRAM A project to correct safety or structural problems on existing roads. Projects include but are not limited to improvements to roadway geometrics, elimination of roadside hazards, pavement and/or base failures. | - | 150,000 |
| J 4246 | FY2018 OLD MONTGOMERY ROAD AT BRIGHTFIELD ROAD INTERSECTION A project to reconfigure the intersection of Old Montgomery Road and Brightfield Road for safety and increased capacity. This project will determine the type of reconfiguration and then proceed to design, acquire the necessary land and construct the improvement. | - | 200,000 |
| J 4247 | 17 KIT KAT ROAD A project to improve the safety of Kat Kat Road by widening the road enough to allow for the traffic to be able to pass each other more easily. | - | 150,000 |
| J 4251 | FY2018 LIME KILN ROAD | - | 150,000 |

IMPROVEMENTS

A project to improve the roadway and drainage along Lime Kiln Road between MD 216 and Reservoir Road. Lime Kiln Road is a minor collector.

Road Construction Projects –

Reauthorizations/New Authorizations

\$93,278

\$1,850,000

Road Construction Projects Total

\$1,943,278

Roadside and Sidewalk Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|---------------------|---|---|---|
| K 5035 | 98 SCHOOL RT PATHWAYS/SIDEWALKS This project is for the installation of sidewalks and/or pathways to provide for improved routes for school children. | - | \$300,000 |
| K 5036 | 98 ROUTINE SIDEWALK/WALKWAY A project to design and construct routine sidewalk and walkway extensions up to about 1,000 feet in length. | - | 200,000 |
| K 5040 | GUILFORD RD PED/BIKE IMPROV A project for the design and construction of sidewalk on one or both sides of Guilford Road between Oakland Mills Road and US1. | \$300,000 | - |
| K 5061 | 07 PEDESTRIAN PLAN PROJECTS A project for the ongoing evaluation, design and construction of pedestrian improvements listed in the Howard County Pedestrian Master Plan. | 655,000 | 250,000 |
| K 5063 | FY2017 NORTH LAUREL ROAD SIDEWALK A project for the design and construction of a sidewalk along the southwest side of North Laurel Road from Linville Ave to US1. | - | 75,000 |
| K 5064 | FY2017 MISSION ROAD SIDEWALK A project to install sidewalk along parts of Mission Road. Area 1 will install sidewalk from Pleasant Chase Road to the Ridgley's Run Community Center. This installation involves modification of the existing culvert in order to accommodate a sidewalk. Area 2 will address Mission Road from Guilford Road to Concord Drive. | - | 75,000 |
| K 5066 | 14 BICYCLE PLAN PROJECTS A project for the implementation of the comprehensive Howard County Bicycle Master Plan. | 300,000 | 500,000 |
| K 5068 | ADA RAMPS UPGRADE PROGRAM A program to upgrade sidewalk ramps and curb cuts in compliance with Federal Americans with Disabilities Act 1990 (ADA) requirements. | - | 400,000 |
| K 5069 | BITUMINOUS CURB REPLACEMENT PROGRAM A program to replace bituminous curbs with concrete ones. | - | 400,000 |

Roadside and Sidewalk Projects – Reauthorizations/New Authorizations

\$1,255,000

\$2,200,000

Roadside and Sidewalk Projects Total

\$3,455,000

Library Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|---|--|---|---|
| L 0016 | <p>12 RENOVATE COLUMBIA BRANCHES</p> <p>While this project does not expand total square feet for the buildings, it converts former administrative space into public service space, to the benefit of students of all ages.</p> <p>FY2008 SAVAGE BRANCH</p> | \$- | \$515,000 |
| L 0017 | <p>A project to provide additional required public library space in the RT1 Corridor of North Laurel. This project is designed to address the insufficient meeting, classroom, and public service space. Leveraging the vacated space at the former Senior Center & Health Center facilities, this project will renovate the three distinct spaces to create a unified building with common public spaces in accordance with current codes. The project will enable site modifications that are in alignment with the Chesapeake Watershed objectives for water and land conservation</p> <p>FY2018 GLENWOOD BRANCH RENOVATION</p> | 127,922 | - |
| L 0018 | <p>A project to renovate the Glenwood Branch to include much needed study rooms and classroom space for the benefit of students of all ages. Refurbishment of interior spaces for teen areas, child reading rooms and restrooms will also be completed.</p> | - | 730,000 |
| Library Projects – Reauthorizations/New Authorizations | | <u>\$127,922</u> | <u>\$1,245,000</u> |
| Library Projects Total | | | <u>\$1,372,922</u> |

Community College Projects

| | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|---|---|---|---|
| Project Description | | | |
| M 0536 | FY2015 NURSING and ST BUILDING RENOVATIONS Renovate the Nursing Building and ST Building of approximately 107,000 GSF following the move of health sciences programs and science, engineering and technology programs into their new buildings. Once the space currently occupied by health sciences and science and technology is vacated, renovations will need to occur to provide classrooms, labs, collaborative study areas, teaching and learning services, as well as administrative areas. | \$- | \$11,430,000 |
| M 0550 | 17 SYSTEMIC RENOVATIONS Provide required modifications to campus roadways and parking to accommodate necessary changes to vehicular and pedestrian traffic patterns. | - | 2,228,000 |
| Community College Projects – Reauthorizations/New Authorizations | | <u>\$-</u> | <u>\$13,658,000</u> |
| Community College Projects Total | | | <u>\$13,658,000</u> |

Parks and Recreation Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|--|---|---|---|
| N 3102 | 00 BLANDAIR REGIONAL PARK A project to master plan, design, and construct a 298 acre regional park, and restore the 19th century Blandair Mansion and out buildings located off MD175 in Columbia. | \$1,648,699 | \$700,000 |
| N 3108 | FY2004 PARK SYSTEMIC IMPROVEMENTS This project will provide replacement of all types of park facilities and related engineering to include equipment, or building elements which have deteriorated beyond routine maintenance efforts. This project will also address small park upgrades. | - | 400,000 |
| N 3109 | FY2004 PARKS RESURFACING PROGRAM A project to fund roadway, pathway, trails, parking lot, playground and game court resurfacing, replacement and additions within the County's park system. Improvements may include speed humps, chokers or other traffic calming devices as needed. | - | 200,000 |
| N 3958 | 03 HISTORIC STRUCTURE REHAB This project creates a fund for the preservation and rehabilitation of historic properties under the management of the Department of Recreation and Parks. | - | 150,000 |
| N 3940 | FY2000 NORTH LAUREL PARK A project to design and construct a 51-acre park and swimming pool lying northeast of North Laurel Road and Washington Avenue. Facilities are being determined by a citizen's advisory committee and a master plan effort. | - | 500,000 |
| N 3963 | 09 PATHWAY TRAIL REHABILITATION/ EXPANSION A project to rehabilitate and expand the existing Pathway and Trail System throughout the County. | - | 200,000 |
| N 3973 | FY2014 EAST COLUMBIA LIBRARY ATHLETIC FIELD and SITE IMPROVEMENTS A project to upgrade the athletic fields at East Columbia Library, located off of Cradlerock in Columbia. Upgrades will include no spill/glare ballfield lighting and synthetic turf fields. | 121,600 | 200,000 |
| Parks and Recreation Projects – Reauthorizations/New Authorizations | | <u>\$1,770,299</u> | <u>\$2,350,000</u> |
| Parks and Recreation Projects Total | | | <u>\$4,120,299</u> |

Police Projects

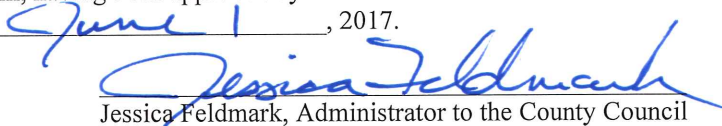
| | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|--|---|---|
| Project Description | | |
| P 4928 FY2015 New/Third Police Station Construct a third fully staffed 24-hour operation Police Station. | - | \$500,000 |
| Police Projects – Reauthorizations/New Authorizations | = | <u>\$500,000</u> |
| Police Projects Total | | <u>\$500,000</u> |

Traffic Improvement Projects

| Project Description | | Amount to be Borrowed (Reauthorizations) | Amount to be Borrowed (New Authorizations) |
|---|--|---|---|
| T 7088 | 01 SCHOOL CROSSWALK IMPROVEMENTS This project is for the installation or modification of crosswalks, raised crosswalks, chokers, sidewalks, raised shoulders, signs, signals and/or other roadway retrofits to provide for an enhanced walking route for school children. | - | \$200,000 |
| T 7105 | 11 SIGNALIZATION PROGRAM A project for the design and construction of various traffic signals when the MUTCD Warrants are met; also includes the modification and modernization of existing traffic signals. | - | 100,000 |
| T 7106 | INTERSECTION IMPROVEMENT PGM This project is for the study, design and construction of geometric and pedestrian modifications to improve the safety or increase capacity at various intersections. | - | 350,000 |
| Traffic Improvement Projects – Reauthorizations/New Authorizations | | <u>\$-</u> | <u>\$650,000</u> |
| Traffic Improvement Projects Total | | | <u>\$650,000</u> |
| TOTAL REAUTHORIZATIONS/ NEW AUTHORIZATIONS | | <u>\$16,472,871</u> | <u>\$204,211,000</u> <u>203,918,000</u> |
| TOTAL AMOUNT TO BE BORROWED: | | | <u>\$220,683,871</u> <u>220,390,871</u> |

BY THE COUNCIL

This Bill, having been approved by the Executive and returned to the Council, stands enacted on _____, 2017.


Jessica Feldmark, Administrator to the County Council

BY THE COUNCIL

This Bill, having been passed by the yeas and nays of two-thirds of the members of the Council notwithstanding the objections of the Executive, stands enacted on _____, 2017.

Jessica Feldmark, Administrator to the County Council

BY THE COUNCIL

This Bill, having received neither the approval nor the disapproval of the Executive within ten days of its presentation, stands enacted on _____, 2017.

Jessica Feldmark, Administrator to the County Council

BY THE COUNCIL

This Bill, not having been considered on final reading within the time required by Charter, stands failed for want of consideration on _____, 2017.

Jessica Feldmark, Administrator to the County Council

BY THE COUNCIL

This Bill, having been disapproved by the Executive and having failed on passage upon consideration by the Council stands failed on _____, 2017.

Jessica Feldmark, Administrator to the County Council

BY THE COUNCIL

This Bill, the withdrawal of which received a vote of two-thirds (2/3) of the members of the Council, is withdrawn from further consideration on _____, 2017.

Jessica Feldmark, Administrator to the County Council

Amendment 3 to Council Bill No. 41-2017

**BY: Chairperson at the request
of the County Executive**

**Legislative Day No. 8
Date: May 24-2017**

Amendment No. 3

(This amendment makes the following changes that are consistent with changes made in the Capital Budget:

1. C0317 Systemic Facility Improvements *Adds \$2,000,000 in Bond funding.)*
2. C0346 Dayton Administration Building *Subtracts ~~\$965,000~~\$1,000,000 in Bond funding; and*
3. C0348 Modernization of Fleet and Highways Shops *Adds \$965,000 in Bond funding*
4. C0355 New School Maintenance Site Renovation.) *Subtracts \$2,000,000 in Bond funding*
5. C0344 Southeast Infrastructure *Adds \$250,000 in bond funding.*

This amendment also amends the total appropriation to be borrowed and makes a technical correction to Storm Drainage totals.

1 Strike “220,683,871” and substitute “220,390,871” in the following instances:

- 2 1. In the second line of the title;
- 3 2. On page 1, in lines 7 and 23;
- 4 3. On page 4, in line 11; and
- 5 4. On the last page of Appendix A, in the line that reads “Total Amount to be borrowed”.

6
7 On the second page of the Appendix A:

- 8 1. In the row for capital project C0317, Systemic Facility Improvements”, in the column for
9 “Amount to be Borrowed (New Authorizations)”, strike “9,800,000” and substitute
10 “11,800,000”;

11
12 On the third page of Appendix A:

- 13 1. In the row for capital project C0346, Dayton Administration Building, in the column for
14 “Amount to be Borrowed (New Authorizations)”, strike “1,000,000” and substitute “~~35,000~~
15 0”;

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On the fourth page of Appendix A:

1. ~~Before the line for C0350, New Budget System, insert:~~

| | | | |
|--------------------|---|--------------|---------------------|
| "C 0348 | MODERNIZATION OF FLEET AND HIGHWAYS SHOPS | - | 965,000" |
| | A project for the master planning, design, construction of new facilities and renovation of existing County Fleet and Highways Facilities to modernize the facilities. | | |

1. Before the line for C0350, New Budget System, insert:

| | | | |
|---------|---|---|----------|
| "C 0344 | SOUTHEAST INFRASTRUCTURE | - | 250,000" |
| | A project to plan, design and construct a series of infrastructure improvements targeted within the southeast area of the US1 corridor. | | |

| | | | |
|---------|--|---|----------|
| "C 0348 | MODERNIZATION OF FLEET AND HIGHWAYS SHOPS | - | 965,000" |
| | A project for the master planning, design, construction of new facilities and renovation of existing County Fleet and Highways Facilities to modernize the facilities. | | |

2. In the row for capital project C0355, New School Maintenance Site Renovation, in the column for "Amount to be Borrowed (New Authorizations)", strike "7,798,000" and substitute "5,798,000";

3. In the row titled "General County Projects – Reauthorizations/New Authorizations", strike "142,975,000" and substitute "143,190,000."

4. In the row titled "General County Projects Total", strike "145,451,924" and substitute "145,666,924."

On the fifth page of Appendix A:

1. Strike the second row that reads:

| | | |
|-----------------------------|------------------------------|-------------------------------|
| <u>"Project Description</u> | <u>Amount to be Borrowed</u> | <u>Amount to be Borrowed</u> |
| | <u>(Reauthorizations)</u> | <u>(New Authorizations)."</u> |

2. In the row that reads "Storm Drainage Projects total", strike "1,813,000" and substitute

1 “1,833,000”.

2
3 On the last page of Appendix A, in the row that reads “Total Reauthorizations/New
4 Authorizations”, strike “204,211,000” and substitute “203,918,000”.

ADOPTED as amended 5/24/17
FAILED _____
SIGNATURE Jessica Feldman

Amendment 1 to Amendment No. 3 to Council Bill No. 41-2017

BY: Chairperson at the request
of the County Executive

Legislative Day No. 8
Date: May 24, 2017

Amendment No. 1 to Amendment No. 3

(This amendment:

1. Clarifies the description to add C0344, Southeast Infrastructure;
2. Amend the total amount to be borrowed;
3. Adds \$250,000 in bond funding to C0344, Southeast Infrastructure Improvements; and
4. Corrects the Storm Drainage Projects total page.)

1 In the description:

2 a. In item 2, strike "\$965,000" and substitute "\$1,000,000"; and

3 b. At the end, insert:

4 "5. C0344 Southeast Infrastructure Adds \$250,000 in bond funding.

5

6 This amendment also amends the total appropriation to be borrowed and makes a technical
7 correction to Storm Drainage totals."

8

9 Before line 1 insert:

10 "Strike "220,683,871" and substitute "220,390,871" in the following instances:

- 11 1. In the second line of the title;
- 12 2. On page 1, in lines 7 and 23;
- 13 3. On page 4, in line 11; and
- 14 4. On the last page of Appendix A, in the line that reads "Total Amount to be borrowed."

15

16 On page 1, in line 8, strike "35,000" and substitute "0".

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18 On page 1, strikes line 11 and the insertion after, and substitute:

19 "Before the line for C0350, New Budget System, insert:

| | | | | |
|----|------|---|---|-----------------|
| “C | 0344 | SOUTHEAST INFRASTRUCTURE <u>A project to plan, design and construct a series of infrastructure improvements targeted within the southeast area of the US1 corridor.</u> | - | <u>250,000”</u> |
| “C | 0348 | MODERNIZATION OF FLEET AND HIGHWAYS SHOPS <u>A project for the master planning, design, construction</u> | - | <u>965,000”</u> |

of new facilities and renovation of existing County
Fleet and Highways Facilities to modernize the
facilities.”.

1 On page 1, after line 15, insert:

2 “3. In the row titled “General County Projects – Reauthorizations/New Authorizations”, strike
3 “142,975,000” and substitute “143,190,000.”

4
5 4. In the row titled “General County Projects Total”, strike “145,451,924” and substitute
6 “145,666,924.”

7
8 On the fifth page of Appendix A:

9 1. Strike the second row that reads:

10 “Project Description Amount to be Borrowed Amount to be Borrowed
11 _____ (Reauthorizations) _____ (New Authorizations).”

12
13 2. In the row that reads “Storm Drainage Projects total”, strike “1,813,000” and substitute
14 “1,833,000”.

15
16 On the last page of Appendix A, in the row that reads “Total Reauthorizations/New
17 Authorizations”, strike “204,211,000” and substitute “203,918,000.””

ADOPTED 5/24/17
FAILED _____
SIGNATURE Jessica Feldmark

Amendment 1 to Council Bill No. 41- 2017

BY: Calvin Ball and
Jennifer Terrasa

Legislative Day No. 8

Date: 5/24/17

Amendment No. 1

(This amendment reduces by \$2,400,000 the bond funding authorized for the courthouse project and correspondingly adds bond funding in a contingency fund.)

1 In Appendix A attached to the Bill, for project C0290, strike “105,000,000” and substitute
2 “102,600,000”.

3

4 Also in Appendix A attached to the Bill, insert at the beginning of the General County Projects a
5 new row:

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7 “C 0214 FY199- CATEGORY CONTINGENCY FUND - 2,400,000

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The fund is designed for use as a revenue source for Transfers of Appropriation when either construction costs are higher than originally estimated, contributions from grants vary from projections, or engineering must be advanced from future years to the present fiscal year for critical program needs; all subject to Council approval.”

ADOPTED _____

FAILED not introduced

SIGNATURE Jessica Feldman

Amendment 2 to Council Bill No. 41-2017

BY: Calvin Ball and
Jennifer Terrasa

Legislative Day No. 8

Date: 5/24/17

Amendment No. 2

(This amendment reduces by \$750,000 the bond funding authorized for the courthouse project and correspondingly adds bond funding in a contingency fund.)

1 In Appendix A attached to the Bill, for project C0290, strike "105,000,000" and substitute
2 "104,250,000".

3

4 Also in Appendix A attached to the Bill, insert at the beginning of the General County Projects a
5 new row:

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7 "C 0214 FY199- CATEGORY CONTINGENCY FUND - 750,000

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The fund is designed for use as a revenue source for Transfers of Appropriation when either construction costs are higher than originally estimated, contributions from grants vary from projections, or engineering must be advanced from future years to the present fiscal year for critical program needs; all subject to Council approval."

ADOPTED _____

FAILED not introduced

SIGNATURE Jessica Feldman