

Amendment 1 to Transfer of Appropriation Ordinance No. 1 Fiscal Year 2019

BY: The Chairperson at the request  
of the County Executive

Legislative Day 13  
Date: October 1, 2018

Amendment No. 1

(This amendment:

1. Clarifying terminology;
2. Increasing state grant amounts to reflect the receipt of additional grant funding;
3. Amends certain remarks on detail pages; and
4. Substitutes detail pages to reflect a consistent format.)

- 1 In the title, in the second line, strike “15,759,000” and substitute “15,981,000”.
- 2
- 3 On page 1, in line 6, strike “demolition and construction” and substitute “acquisition, removal,
- 4 relocation, deconstruction, or demolition”.
- 5
- 6 On page 1, in line 14, strike “\$1,734,000” and substitute “\$1,741,000”.
- 7
- 8 In the following instances, strike “\$984,000” and substitute “\$1,206,000”:
- 9 1. On page 1, in line 18;
  - 10 2. On page 2, in lines 14 and 15; and
  - 11 3. On page 3, in line 5.
- 12
- 13 On page 3, in line 9, strike “\$17,174,000” and substitute “\$17,396,000”.
- 14
- 15 On page 3, in line 18, strike “in red”
- 16
- 17 Remove all Detail Pages attached to the TAO as filed and substitute the detail pages as attached
- 18 to this amendment. Insert the first page for Capital Project D1175, as attached to this
- 19 amendment.

ADOPTED as amended 10/1/18  
FAILED \_\_\_\_\_  
SIGNATURE Jessica Feldman

**GENERAL COUNTY PROJECTS**  
Number: C0214

**Fiscal 2019 Capital Budget**  
**Project: FY199- CATEGORY CONTINGENCY FUND**

| Appropriation Object Class | Prior Appr.   | FY2019 Budget              | Appr. Total                         | Five Year Capital Program |             |               |             |               |             |               | Master Plan |             |               |          |  |
|----------------------------|---------------|----------------------------|-------------------------------------|---------------------------|-------------|---------------|-------------|---------------|-------------|---------------|-------------|-------------|---------------|----------|--|
|                            |               |                            |                                     | Fiscal 2020               | Fiscal 2021 | Fiscal 2022   | Fiscal 2023 | Fiscal 2024   | Fiscal 2025 | Fiscal 2026   | Fiscal 2027 | Fiscal 2028 | Total Project |          |  |
| CONSTRUCTION               | 68,658        | 0 (984)<br>(1,206)         | 68,658<br>67,674<br>67,452          | 10,000                    | 0           | 10,000        | 0           | 10,000        | 0           | 10,000        | 0           | 0           | 0             | 0        | 498,658<br>497,674<br>497,452          |
| OTHER                      | 1,100         | 0                          | 1,100                               | 0                         | 0           | 0             | 0           | 0             | 0           | 0             | 0           | 0           | 0             | 0        | 1,100                                  |
| <b>Total Expenditures</b>  | <b>69,758</b> | <b>0 (984)<br/>(1,206)</b> | <b>69,758<br/>68,774<br/>68,552</b> | <b>10,000</b>             | <b>0</b>    | <b>10,000</b> | <b>0</b>    | <b>10,000</b> | <b>0</b>    | <b>10,000</b> | <b>0</b>    | <b>0</b>    | <b>0</b>      | <b>0</b> | <b>499,758<br/>498,774<br/>498,552</b> |
| GRANTS                     | 68,658        | 0 (984)<br>(1,206)         | 68,658<br>67,674<br>67,452          | 10,000                    | 0           | 10,000        | 0           | 10,000        | 0           | 10,000        | 0           | 0           | 0             | 0        | 498,658<br>497,674<br>497,452          |
| OTHER SOURCES              | 1,100         | 0                          | 1,100                               | 0                         | 0           | 0             | 0           | 0             | 0           | 0             | 0           | 1           | 0             | 0        | 1,100                                  |
| <b>Total Funding</b>       | <b>69,758</b> | <b>0 (984)<br/>(1,206)</b> | <b>69,758<br/>68,774<br/>68,552</b> | <b>10,000</b>             | <b>0</b>    | <b>10,000</b> | <b>0</b>    | <b>10,000</b> | <b>0</b>    | <b>10,000</b> | <b>0</b>    | <b>0</b>    | <b>0</b>      | <b>0</b> | <b>499,758<br/>498,774<br/>498,552</b> |

\$0 spent and encumbered through February 2018  
spent and encumbered through February 2017

Project Status :

|                        |        |   |        |        |   |        |   |        |   |        |   |   |   |   |         |
|------------------------|--------|---|--------|--------|---|--------|---|--------|---|--------|---|---|---|---|---------|
| FY 2018 Budget         | 70,500 | 0 | 70,500 | 10,000 | 0 | 10,000 | 0 | 10,000 | 0 | 10,000 | 0 | 0 | 0 | 0 | 110,500 |
| Difference 2018 / 2019 | (742)  | 0 | (742)  | 0      | 0 | 0      | 0 | 0      | 0 | 0      | 0 | 0 | 0 | 0 | (742)   |

TAO#1 - 2018 moves \$742,000 Grant revenue to H2014.

TAO#1-2019 MOVES \$1,206,000 GRANT REVENUE TO C0337.

**Fiscal 2019 Capital Budget**

**GENERAL COUNTY PROJECTS**

**Project: FY2005 TECHNOLOGY INFRASTRUCTURE UPGRADES**

Number: C0301

| Appropriation Object Class | Prior Appr.   | FY2019 Budget                | Appr. Total                    | Five Year Capital Program    |              |              |              |              | Master Plan  |                                |             |             |             |               |               |
|----------------------------|---------------|------------------------------|--------------------------------|------------------------------|--------------|--------------|--------------|--------------|--------------|--------------------------------|-------------|-------------|-------------|---------------|---------------|
|                            |               |                              |                                | Fiscal 2020                  | Fiscal 2021  | Fiscal 2022  | Fiscal 2023  | Fiscal 2024  | Sub Total    | Fiscal 2025                    | Fiscal 2026 | Fiscal 2027 | Fiscal 2028 | Total Project |               |
| PLANS & ENGINEERING        | 9,180         | 4,250<br>700                 | 49,430<br>9,880                | 2,000<br>2,550               | 2,500        | 2,000        | 2,000        | 2,000        | 2,000        | 10,500<br>11,050               | 0           | 0           | 0           | 0             | 20,930        |
| CONSTRUCTION               | 11,931        | 0                            | 11,931                         | 0                            | 0            | 0            | 0            | 0            | 0            | 0                              | 0           | 0           | 0           | 0             | 11,931        |
| ADMINISTRATION             | 265           | 0                            | 265                            | 0                            | 0            | 0            | 0            | 0            | 0            | 0                              | 0           | 0           | 0           | 0             | 265           |
| EQUIPMENT & FURNISHINGS    | 60            | 4,250<br>700                 | 4,340<br>760                   | 1,250<br>1,800               | 0            | 0            | 0            | 0            | 0            | 4,250<br>1,800                 | 0           | 0           | 0           | 0             | 2,560         |
| <b>Total Expenditures</b>  | <b>21,436</b> | <b>2,500</b><br><b>1,400</b> | <b>23,936</b><br><b>22,836</b> | <b>3,250</b><br><b>4,350</b> | <b>2,500</b> | <b>2,000</b> | <b>2,000</b> | <b>2,000</b> | <b>2,000</b> | <b>44,750</b><br><b>12,850</b> | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>      | <b>35,686</b> |
| BONDS                      | 20,551        | 2,500<br>1,400               | 23,051<br>21,951               | 3,250<br>4,350               | 2,500        | 2,000        | 2,000        | 2,000        | 2,000        | 44,750<br>12,850               | 0           | 0           | 0           | 0             | 34,801        |
| PAY AS YOU GO              | 885           | 0                            | 885                            | 0                            | 0            | 0            | 0            | 0            | 0            | 0                              | 0           | 0           | 0           | 0             | 885           |
| <b>Total Funding</b>       | <b>21,436</b> | <b>2,500</b><br><b>1,400</b> | <b>23,936</b><br><b>22,836</b> | <b>3,250</b><br><b>4,350</b> | <b>2,500</b> | <b>2,000</b> | <b>2,000</b> | <b>2,000</b> | <b>2,000</b> | <b>44,750</b><br><b>12,850</b> | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>      | <b>35,686</b> |

\$18,627,623 spent and encumbered through February 2018  
 \$16,088,583 spent and encumbered through February 2017

Project Status : FY 16 - WiFi and VOIP continue to be installed according to planned phased approach; equipment continues to be refreshed to ensure robust network. Cyber Security enhancements continue in order to strengthen the County's network infrastructure.

FY 17 - Completed new intranet and internet sites for the County; continued the phased approach to installing WiFi and VOIP county-wide, refreshed and upgraded County network infrastructure as well as enhancements to Cyber Security to ensure robust and secure network.

FY 18 - Refreshed and upgraded County network infrastructure to ensure robust and secure network. Furthered the initiative to install WiFi and VOIP county-wide in a phased approach.

|                        |        |       |        |       |       |       |       |       |        |   |   |   |   |   |        |
|------------------------|--------|-------|--------|-------|-------|-------|-------|-------|--------|---|---|---|---|---|--------|
| FY 2018 Budget         | 21,436 | 2,500 | 23,936 | 2,500 | 2,500 | 2,500 | 2,500 | 0     | 10,000 | 0 | 0 | 0 | 0 | 0 | 33,936 |
| Difference 2018 / 2019 | 0      | 0     | 0      | 750   | 0     | (500) | (500) | 2,000 | 1,750  | 0 | 0 | 0 | 0 | 0 | 1,750  |

TAO#1-2019 MOVES \$1,100,000 TO C0337.

# Fiscal 2019 Capital Budget

# GENERAL COUNTY PROJECTS

## Project: C0337-FY2014 ELLICOTT CITY IMPROVEMENTS and ENHANCEMENTS

Number: C0337

### Description

This is a project to provide a variety of repairs and improvements to public infrastructure and address other community improvements and to make improvements to the downtown and historic district of the Howard County Seat. This project may include land acquisition AND STRUCTURE REMOVAL/RELOCATION; STRUCTURE REMOVAL, RELOCATION, DECONSTRUCTION, OR DEMOLITION; AND THE PRESERVATION OF KEY HISTORICAL ELEMENTS. THIS PROJECT WILL ADDRESS FOR WATER QUALITY OR QUANTITY and drainage needs and other public improvements.

### Operating Budget Impact

Annual Bond Redemption \$ \$76,500

### Justification

Community has requested improvements to the downtown Ellicott City area.

### Remarks

1. A portion of current request represents funding to be generated from legislation CB-8 & CR21 for stormwater utility funding, known as Watershed Protection and Restoration fund.
2. Construction of some projects may be dependent upon donation of the necessary easements and/or resident cost share participation.
3. TAO #3 - 2014 current pending legislation will add \$100,000 grant funding for Ellicott City Streetscape program.
4. Construction of some projects may be dependent on the donation of the necessary easements and/or property owner cost share participation.
5. OTHER SOURCES revenue represents homeowner contribution.
6. GRANT represents anticipated FEMA and State funding for Ellicott City.

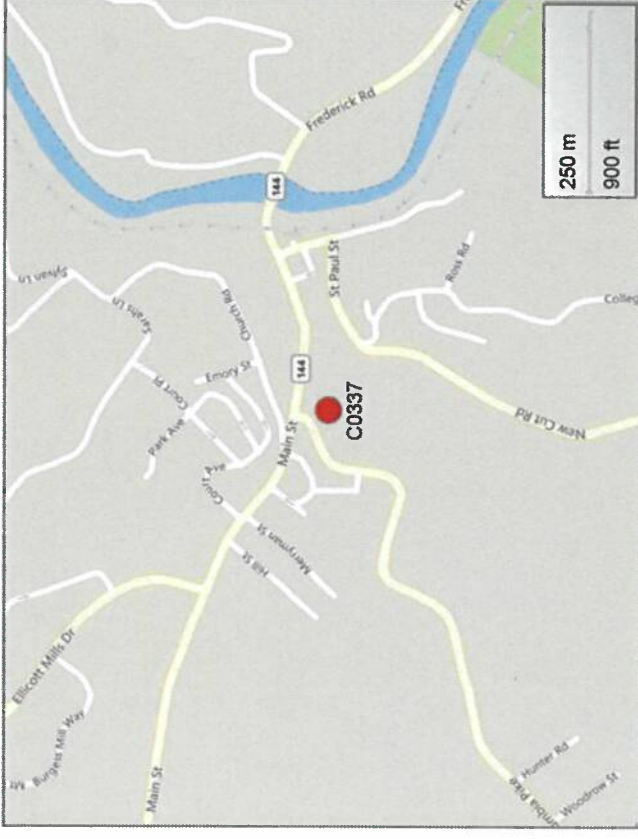
### Project Schedule

FY19 - Continue work to repair damage from July 2016 storm.

ACQUISITION AND DEMOLITION REMOVAL, RELOCATION, DECONSTRUCTION, OR DEMOLITION OF STRUCTURES IN LOWER MAIN STREET ELLICOTT CITY REPLACE/IMPROVE FAILED CULVERTS AND RECONSTRUCT ROADWAYS, AND DESIGN LOWER MAIN RIVERWALK OPEN SPACE AND HUDSON BEND STREAM CHANNEL EXPANSION.

FY20 - ACQUISITION AND DEMOLITION REMOVAL, RELOCATION, DECONSTRUCTION, OR DEMOLITION OF STRUCTURES IN UPPER MAIN STREET ELLICOTT CITY REPAIR NEW CUT ROAD SLOPE FAILURE, CONSTRUCT STORM DRAINS AND H7 AND QUAKER MILL FLOOD MITIGATION PONDS AND DESIGN MARYLAND AVENUE AND FREDERICK ROAD CULVERTS.

FY21 - HUDSON BEND STREAM CHANNEL EXPANSION AND MARYLAND AVENUE AND FREDERICK ROAD CULVERT CONSTRUCTION.



**Fiscal 2019 Capital Budget**

**GENERAL COUNTY PROJECTS**

FY22 – HUDSON BEND STREAM CHANNEL EXPANSION.

**Fiscal 2019 Capital Budget**

**GENERAL COUNTY PROJECTS**

**Project: FY2014 ELLICOTT CITY IMPROVEMENTS and ENHANCEMENTS**

**Number: C0337**

(In Thousands)

**Five Year Capital Program**

**Master Plan**

| Appropriation Object Class | Prior Appr.  | FY2019 Budget | Appr. Total  | Fiscal 2020 | Fiscal 2021 | Fiscal 2022 | Fiscal 2023 | Fiscal 2024 | Sub Total | Fiscal   |          |          |          |          | Total Project |              |
|----------------------------|--------------|---------------|--------------|-------------|-------------|-------------|-------------|-------------|-----------|----------|----------|----------|----------|----------|---------------|--------------|
|                            |              |               |              |             |             |             |             |             |           | 2025     | 2026     | 2027     | 2028     |          |               |              |
| PLANS & ENGINEERING        | 500          | 0             | 500          | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 500          |
|                            |              | 1,200         | 1,700        | 200         | 0           | 0           | 0           | 0           | 200       | 0        | 0        | 0        | 0        | 0        | 0             | 1,900        |
| LAND ACQUISITION           | 1,000        | 0             | 1,000        | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 1,000        |
|                            |              | 9,500         | 10,500       | 3,300       | 0           | 0           | 0           | 0           | 3,300     | 0        | 0        | 0        | 0        | 0        | 0             | 13,800       |
|                            |              | 9,900         | 10,900       | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 14,200       |
| CONSTRUCTION               | 2,875        | 1,415         | 4,290        | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 4,290        |
|                            |              | 6,474         | 9,349        | 21,200      | 12,800      | 10,000      | 0           | 0           | 44,000    | 0        | 0        | 0        | 0        | 0        | 0             | 53,349       |
|                            |              | 6,296         | 9,171        | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 53,171       |
| <b>Total Expenditures</b>  | <b>4,375</b> | <b>1,415</b>  | <b>5,790</b> | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>  | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b>      | <b>5,790</b> |
|                            |              | 17,474        | 21,549       | 24,700      | 12,800      | 10,000      | 0           | 0           | 47,500    | 0        | 0        | 0        | 0        | 0        | 0             | 69,049       |
|                            |              | 17,396        | 21,771       | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 69,271       |
| BONDS                      | 1,700        | 0             | 1,700        | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 1,700        |
|                            |              | 14,775        | 16,475       | 20,200      | 6,800       | 0           | 0           | 0           | 27,000    | 0        | 0        | 0        | 0        | 0        | 0             | 43,475       |
| DEVELOPER CONTRIBUTION     | 0            | 165           | 165          | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 165          |
| GRANTS                     | 170          | 1,250         | 1,420        | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 1,420        |
|                            |              | 2,234         | 2,404        | 4,500       | 6,000       | 10,000      | 0           | 0           | 20,500    | 0        | 0        | 0        | 0        | 0        | 0             | 22,904       |
|                            |              | 2,456         | 2,626        | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 23,126       |
| OTHER SOURCES              | 5            | 0             | 5            | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 5            |
| PAY AS YOU GO              | 1,000        | 0             | 1,000        | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 1,000        |
| STORMWATER UTILITY FUNDING | 1,500        | 0             | 1,500        | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 1,500        |
| <b>Total Funding</b>       | <b>4,375</b> | <b>1,415</b>  | <b>5,790</b> | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>  | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b>      | <b>5,790</b> |
|                            |              | 17,474        | 21,549       | 24,700      | 12,800      | 10,000      | 0           | 0           | 47,500    | 0        | 0        | 0        | 0        | 0        | 0             | 69,049       |
|                            |              | 17,396        | 21,771       | 0           | 0           | 0           | 0           | 0           | 0         | 0        | 0        | 0        | 0        | 0        | 0             | 69,271       |

\$3,998,515 spent and encumbered through February 2018

\$2,723,815 spent and encumbered through February 2017

Project Status : Performed design for Main St. crosswalk.

Performed concept design for Parking Lot F improvements.

Partial funding for Parking Lot E improvements.

Performed design for water quality bumpout on Ellicott Mills Drive.

Performed inspection of stream walls and began repairs of walls.

Repair walls at Court Ave, Tonge Row, Lot E northeast corner, Precious Gifts, and 84 inch Culvert.

Perform re-paving of Main Street

Perform design for Courthouse Drive roadway stabilization.

| <b>Fiscal 2019 Capital Budget</b> |       | <b>GENERAL COUNTY PROJECTS</b> |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |         |
|-----------------------------------|-------|--------------------------------|---------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---------|
| FY 2018 Budget                    | 4,375 | 2,800                          | 7,175   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7,175   |
| Difference 2018 / 2019            | 0     | (1,385)                        | (1,385) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (1,385) |

TAO#1-2019 TRANSFERS IN \$15,981,000.

**Description**

This project is for the study, design and construction of flood mitigation and stormwater/waterway improvement efforts in the Valley Mede and Chatham subwatersheds. Projects may include drainage improvements, stormwater retrofits, flood control, stream improvements, BUILDING ACQUISITION AND REMOVAL OR DEMOLITION, and design of additional drainage facilities.

**Justification**

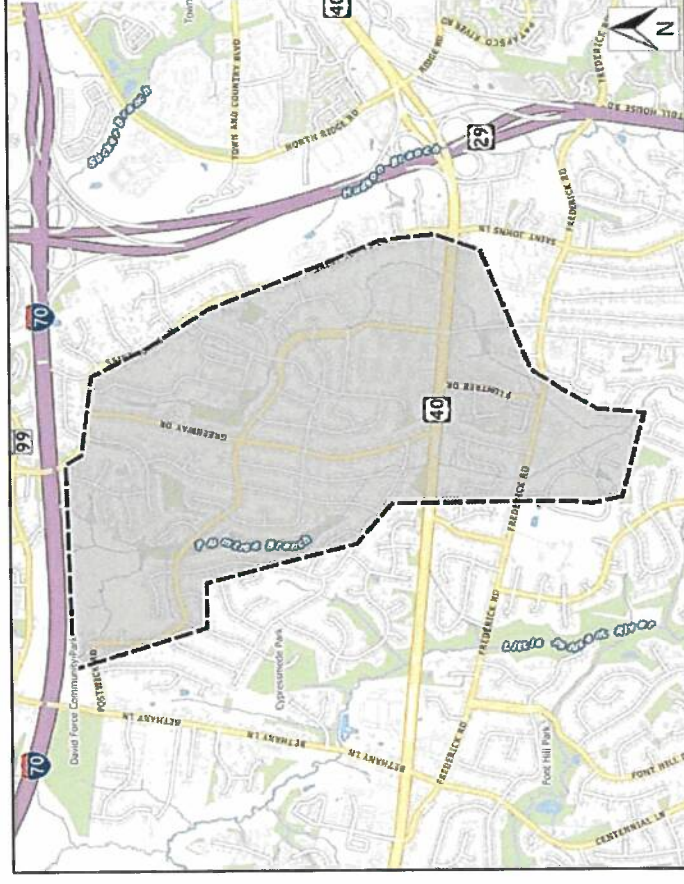
Valley Mede and Chatham subwatersheds have the potential to suffer significant flood damage.

**Remarks**

1. Future years once projects cost/benefits determined, apply for FEMA grants;
2. OTHER SOURCES represents Stormwater Bonds backed by Watershed Protection and Restoration fund.
3. Construction of some projects may be dependent upon donation of the necessary easements and/or property owner cost share participation.

**Project Schedule**

FY19 - Begin design of projects identified in Plumtree/Little Plumtree study.  
FY19 – BEGIN BUILDING ACQUISITION AND REMOVAL OR DEMOLITION OF THOSE IN THE MOST VULNERABLE FLOODING AREAS.





**Fiscal 2019 Capital Budget**

**DRAINAGE PROJECTS**

**Project: FY-2018 VALLEY MEDE/CHATHAM FLOOD MITIGATION**

**Number: D1175**

**Master Plan**

**Five Year Capital Program**

(In Thousands)

| Appropriation Object Class | Prior Appr. | FY2019 Budget | Appr. Total  | Five Year Capital Program        |              |             |             |             | Master Plan |             |             |             |             |               |                                   |
|----------------------------|-------------|---------------|--------------|----------------------------------|--------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|---------------|-----------------------------------|
|                            |             |               |              | Fiscal 2020                      | Fiscal 2021  | Fiscal 2022 | Fiscal 2023 | Fiscal 2024 | Sub Total   | Fiscal 2025 | Fiscal 2026 | Fiscal 2027 | Fiscal 2028 | Total Project |                                   |
| PLANS & ENGINEERING        | 0           | 500           | 500          | 500                              | 500          | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0             | 1,500                             |
| LAND ACQUISITION           | 0           | 1,000         | 1,000        | 3,500                            | 0            | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0             | 4,500                             |
| CONSTRUCTION               | 700         | 0             | 700          | <del>3,000</del><br>3,300        | 3,000        | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0             | <del>6,700</del><br>7,000         |
| ADMINISTRATION             | 0           | 0             | 0            | 100                              | 100          | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0             | 200                               |
| <b>Total Expenditures</b>  | <b>700</b>  | <b>500</b>    | <b>1,200</b> | <del>3,600</del><br><b>7,400</b> | <b>3,600</b> | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>      | <del>8,400</del><br><b>13,200</b> |
| OTHER SOURCES              | 700         | 500           | 1,200        | 3,600                            | 3,600        | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0             | 8,400                             |
| BONDS                      | 0           | 1,000         | 1,000        | 3,800                            | 0            | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0             | 4,800                             |
| <b>Total Funding</b>       | <b>700</b>  | <b>500</b>    | <b>1,200</b> | <del>3,600</del><br><b>7,400</b> | <b>3,600</b> | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>      | <del>8,400</del><br><b>13,200</b> |

\$355,079 spent and encumbered through February 2018 spent and encumbered through February 2017  
 Project Status : Constructed Longview stream project.

|                        |     |         |         |       |       |   |   |   |   |   |   |   |   |   |       |
|------------------------|-----|---------|---------|-------|-------|---|---|---|---|---|---|---|---|---|-------|
| FY 2018 Budget         | 700 | 3,800   | 4,500   | 2,200 | 0     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6,700 |
| Difference 2018 / 2019 | 0   | (3,300) | (3,300) | 1,400 | 3,600 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,700 |

TAO#1-2019 TRANSFERS IN \$1,000,000.

**Fiscal 2019 Capital Budget**

**FIRE PROJECTS and EQUIPMENT**

**Project: FY2010 ROUTE ONE FIRE STATION**

**Number: F5975**

| Appropriation Object Class | Prior Appr.   | FY2019 Budget | Appr. Total   | Five Year Capital Program |             |             |             |             |           |             | Master Plan  |             |             |               |          |               |
|----------------------------|---------------|---------------|---------------|---------------------------|-------------|-------------|-------------|-------------|-----------|-------------|--------------|-------------|-------------|---------------|----------|---------------|
|                            |               |               |               | Fiscal 2020               | Fiscal 2021 | Fiscal 2022 | Fiscal 2023 | Fiscal 2024 | Sub Total | Fiscal 2025 | Fiscal 2026  | Fiscal 2027 | Fiscal 2028 | Total Project |          |               |
| PLANS & ENGINEERING        | 2,070         | 0             | 2,070         | 0                         | 0           | 0           | 0           | 0           | 0         | 0           | 0            | 0           | 0           | 0             | 0        | 2,070         |
| LAND ACQUISITION           | 1,130         | 0             | 1,130         | 870                       | 0           | 0           | 0           | 0           | 0         | 0           | 0            | 0           | 0           | 0             | 0        | 2,000         |
| CONSTRUCTION               | 11,500        | 0             | 11,500        | 1,000                     | 0           | 0           | 0           | 0           | 0         | 0           | 0            | 0           | 0           | 0             | 0        | 12,500        |
|                            |               | (10,975)      | 525           | 11,975                    |             |             |             |             |           |             |              |             |             |               |          |               |
| ADMINISTRATION             | 30            | 0             | 30            | 5                         | 0           | 0           | 0           | 0           | 0         | 0           | 0            | 0           | 0           | 0             | 0        | 35            |
| EQUIPMENT & FURNISHINGS    | 550           | 0             | 550           | 0                         | 0           | 0           | 0           | 0           | 0         | 0           | 0            | 0           | 0           | 0             | 0        | 550           |
| <b>Total Expenditures</b>  | <b>15,280</b> | <b>0</b>      | <b>15,280</b> | <b>4,875</b>              | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>  | <b>0</b>    | <b>4,875</b> | <b>0</b>    | <b>0</b>    | <b>0</b>      | <b>0</b> | <b>17,155</b> |
|                            |               | (10,975)      | 4,305         | 12,850                    |             |             |             |             |           |             |              |             |             |               |          |               |
| BONDS                      | 10,975        | 0             | 10,975        | 1,875                     | 0           | 0           | 0           | 0           | 0         | 0           | 1,875        | 0           | 0           | 0             | 0        | 12,850        |
|                            |               | (10,975)      | 0             | 12,850                    |             |             |             |             |           |             |              |             |             |               |          |               |
| OTHER SOURCES              | 2,005         | 0             | 2,005         | 0                         | 0           | 0           | 0           | 0           | 0         | 0           | 0            | 0           | 0           | 0             | 0        | 2,005         |
| TRANSFER TAX               | 2,300         | 0             | 2,300         | 0                         | 0           | 0           | 0           | 0           | 0         | 0           | 0            | 0           | 0           | 0             | 0        | 2,300         |
| <b>Total Funding</b>       | <b>15,280</b> | <b>0</b>      | <b>15,280</b> | <b>4,875</b>              | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>  | <b>0</b>    | <b>4,875</b> | <b>0</b>    | <b>0</b>    | <b>0</b>      | <b>0</b> | <b>17,155</b> |
|                            |               | (10,975)      | 4,305         | 12,850                    |             |             |             |             |           |             |              |             |             |               |          |               |

\$713,601 spent and encumbered through February 2018  
 \$327,583 spent and encumbered through February 2017  
 Project Status : Building design complete; SDP review to be complete in Spring 2018. Start of construction pending execution of land transfer with state.

|                        |        |   |        |       |   |   |   |   |   |   |       |   |   |   |   |        |
|------------------------|--------|---|--------|-------|---|---|---|---|---|---|-------|---|---|---|---|--------|
| FY 2018 Budget         | 15,280 | 0 | 15,280 | 0     | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0 | 0 | 0 | 0 | 15,280 |
| Difference 2018 / 2019 | 0      | 0 | 0      | 1,875 | 0 | 0 | 0 | 0 | 0 | 0 | 1,875 | 0 | 0 | 0 | 0 | 1,875  |

TAO#1-2019 MOVES \$9,975,000 TO C0337, AND \$1,000,000 TO D1175.

**Fiscal 2019 Capital Budget**

**PARKS PROJECTS**

**Project: FY2014 EAST COLUMBIA LIBRARY ATHLETIC FIELD and SITE IMPROVEMENTS**

**Number: N3973**

| Appropriation Object Class | Prior Appr.  | FY2019 Budget        | Appr. Total          | Five Year Capital Program |             |             |             |             |           |             | Master Plan |             |             |               |              |
|----------------------------|--------------|----------------------|----------------------|---------------------------|-------------|-------------|-------------|-------------|-----------|-------------|-------------|-------------|-------------|---------------|--------------|
|                            |              |                      |                      | Fiscal 2020               | Fiscal 2021 | Fiscal 2022 | Fiscal 2023 | Fiscal 2024 | Sub Total | Fiscal 2025 | Fiscal 2026 | Fiscal 2027 | Fiscal 2028 | Total Project |              |
| PLANS & ENGINEERING        | 200          | 0                    | 200                  | 0                         | 0           | 0           | 0           | 0           | 0         | 0           | 0           | 0           | 0           | 0             | 200          |
| CONSTRUCTION               | 3,700        | 0<br>(3,700)         | 3,700<br>0           | 0<br>3,700                | 0           | 0           | 0           | 0           | 0         | 0           | 0           | 0           | 0           | 0             | 3,700        |
| <b>Total Expenditures</b>  | <b>3,900</b> | <b>0<br/>(3,700)</b> | <b>3,900<br/>200</b> | <b>0<br/>3,700</b>        | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>  | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>      | <b>3,900</b> |
| BONDS                      | 3,900        | 0<br>(3,700)         | 3,900<br>200         | 0<br>3,700                | 0           | 0           | 0           | 0           | 0         | 0           | 0           | 0           | 0           | 0             | 3,900        |
| <b>Total Funding</b>       | <b>3,900</b> | <b>0<br/>(3,700)</b> | <b>3,900<br/>200</b> | <b>0<br/>3,700</b>        | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>  | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>      | <b>3,900</b> |

\$162,205 spent and encumbered through February 2018

\$153,960 spent and encumbered through February 2017

Project Status :

|                        |       |   |       |   |   |   |   |   |   |   |   |   |   |   |       |
|------------------------|-------|---|-------|---|---|---|---|---|---|---|---|---|---|---|-------|
| FY 2018 Budget         | 3,900 | 0 | 3,900 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3,900 |
| Difference 2018 / 2019 | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     |

**TAO #1-2019 MOVES \$3,700,000 TO C0337.**

Amendment 1 to Amendment 1 to  
Transfer of Appropriation Ordinance No. 1 Fiscal Year 2019

BY: The Chairperson at the request  
of the County Executive

Legislative Day 13  
Date: October 1, 2018

Amendment No. 1 to Amendment No. 1

*(This amendment makes a technical correction.)*

- 1 In the first detail page for D1175, in the "Description" in the last sentence, after "stream
- 2 improvements," strike "BUILDING".

ADOPTED 10/1/18  
FILED \_\_\_\_\_  
SERIALIZED Jessica Feldman

Amendment 1 to Amendment #3  
Transfer of Appropriation Ordinance No. 1-FY2019

BY: Mary Kay Sigaty  
Greg Fox  
Jon Weinstein

Legislative Day No: 13  
Date: October 1, 2018

Amendment No. 1 to Amendment #3

*(This amendment would require that a Section 106 of the National Historic Preservation Act review is completed before funds can be used for demolition of historic structures in the 2018 Flood Mitigation Plan area.)*

1 On page 1, in the amendment explanation, in line 3, immediately following the period,  
2 insert the following:

3 *“Also, this amendment would ensure that a Section 106 of the National Historic*  
4 *Preservation Act review is completed, as required by Federal law, before funds can be*  
5 *used for demolition of historic structures in the 2018 Flood Mitigation Plan area.”*

6  
7 On page 1, in line 14, strike the quotation marks and the second period.

8  
9 On page 1, immediately following line 15, insert the following:

10 *“Section 5. And Be It Further Enacted by the County Council of Howard*  
11 *County, Maryland that, in the current expense budget and capital budget*  
12 *attached to this Act or incorporated by reference, no funds shall be used to*  
13 *demolish historic structures in the 2018 Flood Mitigation Plan area until a*  
14 *Section 106 of the National Historic Preservation Act review, as required by*  
15 *Federal law and defined in the Department of Interior Standards, is*  
16 *conducted.”*

17  
18  
19  
20  
21

ADOPTED 10/1/18  
FAILED \_\_\_\_\_  
SIGNATURE Jessica Edmark

**Amendment 3 to Transfer of Appropriation Ordinance No. 1 Fiscal Year 2019**

**BY: Mary Kay Sigaty  
Calvin Ball  
Greg Fox  
Jon Weinstein**

**Legislative Day No: 13  
Date: October 1, 2018**

**Amendment No. 3**

1 (This amendment proposes to state the Council's intent that, where possible, that the  
2 redevelopment effort in the 2018 Flood Mitigation Plan area incorporate deconstructed  
3 historic facades. Also, this amendment would ensure that a Section 106 of the National  
4 Historic Preservation Act review is completed, as required by Federal law, before funds can  
5 be used for demolition of historic structures in the 2018 Flood Mitigation Plan area.)  
6  
7

8 On page 3, immediately following line 25, insert the following:

9 Section 4. And Be It Further Enacted by the County Council of Howard County,  
10 Maryland that, in the current expense budget and capital budget attached to this Act or  
11 incorporated by reference, no funds shall be used to demolish historic properties until  
12 the historic buildings slated for removal as part of the 2018 Flood Mitigation Plan are  
13 evaluated by the Ellicott City Historic Structures Review Committee created by  
14 Executive Order 2018-16 to determine if the building, façade, or other historical  
15 elements are suitable to be deconstructed and properly stored for incorporation in the  
16 2018 Flood Mitigation Plan area redevelopment efforts.

17  
18 Section 5. And Be It Further Enacted by the County Council of Howard County,  
19 Maryland that, in the current expense budget and capital budget attached to this Act or  
20 incorporated by reference, no funds shall be used to demolish historic structures in the  
21 2018 Flood Mitigation Plan area until a Section 106 of the National Historic  
22 Preservation Act review, as required by Federal law and defined in the Department of  
23 Interior Standards, is conducted.  
24

25 Renumber the remainder of the bill accordingly.  
26

ADOPTED as amended 10/1/18  
FAILED \_\_\_\_\_  
SENATOR Jessica Feldman

Amendment 2 to TAO1-FY2019

BY: Calvin Ball  
Jennifer Terrasa

Legislative Day No. 13  
Date: 10/1/18

Amendment No. 2

*(This amendment removes F5975, Route One Fire Station, as a donor project for D1175, Valley Mede/Chatham Flood Mitigation.)*

1

2

3 On page 2:

- 4 • strike line 25.
- 5 • In line 26, strike “(\$10,975,000)” and substitute “(\$9,975,000)”.

6

7 On page 3:

- 8 • strike line 13 in its entirety; and
- 9 • in line 14, strike “\$1,500,000” and substitute “\$500,000”.

ADOPTED \_\_\_\_\_  
FAILED 10/1/18  
SIGNATURE Jessica Addman

Amendment 4 to Transfer of Appropriation Ordinance No. 1 Fiscal Year 2019

BY: Calvin Ball  
Jennifer Terrasa

Legislative Day No: 13  
Date: 10/1/18

Amendment No. 4

1 (This amendment proposes to:

- 2 • Require that the Section 106 of the National Historic Preservation Act review is  
3 completed before funds can be used for demolition of historic properties in the 2018  
4 Flood Mitigation Plan area;
- 5 • Require that a public hearing is conducted before funds can be used for demolition  
6 of historic properties in the 2018 Flood Mitigation Plan area;
- 7 • Indicate that if the County does acquire historic properties in the 2018 Flood  
8 Mitigation Plan area that certain protections are put into place before the property  
9 is turned over to another entity; and
- 10 • Indicate the County's preference to transfer historic properties that it acquires in  
11 the 2018 Flood Mitigation Plan area to a public/private urban development  
12 organization.)

13  
14  
15 On page 3, immediately following line 25, insert the following:

16 “Section 4. And Be It Further Enacted by the County Council of Howard County,  
17 Maryland that, in the current expense budget and capital budget attached to this Act or  
18 incorporated by reference, no funds shall be used to demolish historic structures in the  
19 2018 Flood Mitigation Plan area until the following conditions are met:

- 20 1. A Section 106 of the National Historic Preservation Act review, as defined in the  
21 Department of Interior Standards, is conducted; and
- 22 2. A public hearing is conducted by the County Executive with the Directors of the  
23 Department of Public Works and the Department of Planning and Zoning to:  
24 present the results of the Section 106 review; present the plan and timeline for  
25 implementation of the projects identified in the 2016 McCormick Taylor H&H  
26 study and in later McCormick Taylor evaluations, including post-2018  
27 evaluations; present an independent fiscal and constructability study for bored



1 tunnels to divert floodwaters; present a structural stabilization and  
2 waterproofing plan for all County-owned historic contributing structures;  
3 present the results from the evaluation of obtaining funding from Program  
4 Open Space to create a community park; and hear testimony from the public on  
5 all of the issues above. At least 30 days prior to the public hearing, the County  
6 shall post all of the items to be presented on the County's website along with  
7 notice of the date, time, and place of the hearing.

8  
9 **Section 5. And Be It Further Enacted by the County Council of Howard County,**  
10 **Maryland that, no funds from the current expense budget and capital budget attached**  
11 **to this Act or incorporated by reference be used by the County to acquire property**  
12 **within the Historic District unless at closing a covenant or deed restriction is**  
13 **recorded on the property that specifies that if the County decides to transfer the**  
14 **property at any point, it shall only transfer the property to a non-profit economic**  
15 **development organization created to support and revitalize Ellicott City with the**  
16 **mission to retain and expand its historic character, economic opportunity, and health**  
17 **and well-being of its residents and employees.**

18  
19 **Section 6. And Be It Further Enacted by the County Council of Howard County,**  
20 **Maryland that, no funds from the current expense budget and capital budget attached**  
21 **to this Act or incorporated by reference be used by the County to acquire property**  
22 **within the Historic District unless at closing a covenant or deed restriction is**  
23 **recorded on the property that specifies that if the County decides to transfer the**  
24 **property at any point, it shall only transfer the property with preservation protections**  
25 **such as easements in place.”.**

26  
27 Renumber the remainder of the bill accordingly.  
28

ADOPTED \_\_\_\_\_  
FAILED 10/1/18  
SIGNATURE Jessica Feldman

Amendment 5 to TAO1-FY2019

BY: Calvin Ball

Legislative Day No. 13

Date: 10/1/18

Amendment No. 5

*(This amendment provides that flood insurance proceeds are considered when purchasing properties.)*

1 On page 3:

- 2 • after line 25, insert:

3 **“Section 4. And Be It Further Enacted by the County Council of Howard County,**  
4 **Maryland, that funds in the current expense budget and capital budget attached to this**  
5 **Act or incorporated by reference may only be used to acquire property as part of the**  
6 **Ellicott City flood mitigation plan if:**

7 **(1) the purchase price does not exceed the appraised pre-flood value of the property; and**  
8 **(2) the purchase is conditioned so that any proceeds from flood insurance on the property**  
9 **either reduce the purchase price commensurately or are paid to the County.”.**

- 10  
11 • in line 26, strike “Section 4” and substitute “Section 5”.

12  
13  
14  
15  
ADOPTED \_\_\_\_\_  
PASSED 10/1/18  
SIGNATURE Jessica Feldman

**Amendment 1 to Amendment #5  
Transfer of Appropriation Ordinance No. 1-FY2019**

**BY: Calvin Ball**

**Legislative Day No: 13  
Date: October 1, 2018**

**Amendment No. 1 to Amendment #5**

*(This amendment specifies the intent of a condition.)*

1  
2  
3  
4  
5  
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9  
10  
11

On page 1, in line 9, immediately before the period, insert:  
“such that the combined total of the purchase price and insurance proceeds received by the property owner for flood damage to the property do not exceed the appraised pre-flood value of the property”.

ADOPTED 10/1/18  
FAILED \_\_\_\_\_  
SIGNATURE Jessica Feldman