

INTRODUCED MAY 4, 2009
PUBLIC HEARING MAY 18, 2009
COUNCIL ACTION MAY 20, 2009
EXEC. ACTION MAY 28, 2009
EFFECTIVE DATE JULY 29, 2009

County Council Of Howard County, Maryland

2009 Legislative Session

Legislative Day No. 5

Bill No. 24-2009

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 ~~\$111,874,344~~ \$113,374,344 on its full faith and credit, and issue and sell its bonds 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, road resurfacing projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, intersection improvements projects and community renewal projects), which are specified and described in the County's 2010 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in calendar year 2005), and to pay costs of issuance of such bonds; 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 4, 2009. Ordered posted and hearing scheduled.

By order Stephen LeGendre
Stephen LeGendre, 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 18, 2009.

By order Stephen LeGendre
Stephen LeGendre, Administrator

This Bill was read the third time on MAY 20, 2009 and Passed ✓, Passed with amendments ✓, Failed .

By order Stephen LeGendre
Stephen LeGendre, Administrator

Scaled with the County Seal and presented to the County Executive for approval this 27th day of MAY, 2009 at 11:00 a.m.

By order Stephen LeGendre
Stephen LeGendre, Administrator

Approved by the County Executive MAY 28, 2009.

Ken Ulman
Ken Ulman, County Executive

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

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As a part of the Capital Budget, it is necessary that Howard County, Maryland borrow a sum not exceeding ~~\$111,874,344~~ \$113,374,344 to be used for (i) the financing and refinancing of certain capital projects, which include bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, road resurfacing projects, roadside and sidewalk projects, library projects, community college projects, parks and recreation projects, intersection improvements projects and community renewal projects which are specified and described in the Capital Budget (each a "Project", collectively, the "Projects"), and more particularly described in Appendix A attached hereto and incorporated herein, and (ii) payment of costs of issuance of any obligations issued to evidence such borrowing. Of such amount, \$8,188,344 appropriated for certain of such Projects was previously authorized to be borrowed by the County during calendar year 2005, as indicated in Appendix A in the column captioned "Amount to be Borrowed (Reauthorizations)", but such authorized borrowing is expected to expire prior to the completion of such Projects or the sale of general obligation bonds to provide permanent financing therefor. Accordingly, it is necessary that such borrowing be reauthorized ("Reauthorizations").

Section 1. Be it enacted by the County Council of Howard County, Maryland, That Howard County, Maryland (the "County"), is hereby authorized and empowered to borrow on its full faith and credit and issue and sell its bonds therefor, at one time or from time to time, an amount not exceeding ~~74,344~~ \$113,374,344 the proceeds thereof to be used to finance and refinance the Projects more particularly specified and described in Appendix A attached hereto and in the Capital Budget; including, with respect to each Project, without limitation, the cost of planning, design, construction, reconstruction, furnishing,

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

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

8 **Section 2. And be it further enacted by the County Council of Howard County, Maryland,**
9 That, pursuant to and in accordance with Article 31, Section 12 of the Annotated Code of Maryland, as
10 amended, the County is also authorized to issue bond anticipation notes in anticipation of the issuance of
11 the bonds authorized by this Act and described in Section 1 hereof, and all references to “bonds” or
12 “obligations” in this Act shall include such bond anticipation notes, unless the context clearly requires a
13 contrary meaning. It is intended that the aggregate principal amount of issued and outstanding bond
14 anticipation notes when added to the aggregate principal amount of issued and outstanding bonds in
15 anticipation of which such notes were issued, shall not exceed the aggregate principal amount set forth in
16 Section 1 of this Act at any time. The County will agree in each ordinance described in Section 4 of this
17 Act relating to any notes issued pursuant to this Act to pay such notes and the interest and premium, if
18 any, thereon from the proceeds of the bonds in anticipation of the sale of which such notes are issued, and
19 the County will agree to issue such bonds when, and as soon as, the reason for deferring their issuance no
20 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 for such acquisition. The
26 principal amount of any such installment purchase agreement shall not exceed the lesser of (a) the

1 maximum principal amount permitted by Section 4.201A or (b) the portion of the amount to be borrowed
2 for such Project (as set forth in Section 1 hereof) which relates to such acquisition. All references to
3 “bonds” or “obligations” in this Act shall include such installment purchase agreements, unless the
4 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, shall provide for (a) the
8 issuance and sale of, (b) the maximum principal amount, designation, form, tenor and denomination or
9 denominations of, (c) the dates of the first maturity (not more than two years after the date of issue) and
10 the last maturity (not more than 30 years after the date of issue) of, and (d) the interest rate or rates per
11 annum (or the method of determining such rate or rates) payable on, any bonds or other obligations issued
12 from time to time under this Act; and may by any such ordinance, or by separate resolution, provide that
13 the issue of bonds or other obligations 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.

20 **Section 6. And be it further enacted by the County Council of Howard County, Maryland,**
21 That any bonds or other obligations issued from time to time under this Act are specifically exempt from
22 the provisions of Article 31, Sections 9, 10 and 11 of the Annotated Code of Maryland, as amended, and
23 any successor provision of law.

24 **Section 7. And be it further enacted by the County Council of Howard County, Maryland,**
25 That all bonds or other obligations authorized hereby shall be issued within four years from the date this
26 Act becomes effective. Notwithstanding the foregoing, if bond anticipation notes are issued within such

1 period in accordance with Section 2 hereof, the bonds authorized hereby may be issued until the final
2 maturity date of such notes.

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

9 Accordingly, the County reasonably expects to reimburse costs of the Projects (as described
10 herein) with proceeds of the bonds or other obligations authorized hereby, such bonds or other obligations
11 to be issued by the County in the maximum principal amount of ~~\$111,874,344~~ \$113,374,344.

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

Bridge Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|--|--|--|
| B3838 FY2006 PINDELL SCHOOL ROAD BRIDGE A project for the design and construction of a replacement structure for the Pindell School Road Bridge over Hammond Branch. (H0-106) | | \$169,000 |
| B3840 FY1996 DAISY ROAD BRIDGE A project for the design and construction of a replacement bridge for the Daisy Road Bridge over Cattail Creek. (H0-41) | | \$122,000 |
| B3849 FY1996 DAISY ROAD BRIDGE A project for the design and construction of a replacement bridge and roadway tie-ins. (H0-38) | | \$80,000 |
| B3856 FY2001 OLD MONTGOMERY RD BRIDGE (H0-9) A project for the design and construction of a replacement structure and approach for the Old Montgomery Road Bridge over Deep Run. | <u>\$81,000</u> | <u>_____</u> |
| Bridge Projects – New Authorizations/Reauthorizations | <u>\$81,000</u> | <u>\$371,000</u> |
| Bridge Projects Total | | <u>\$452,000</u> |

General County Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|--|--|--|
| C0264 FY1998 SYSTEMIC FACILITY IMPROVEMENTS 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 to provide for system management initiatives, energy initiatives, or environmental initiatives. | \$2,300,000 | |
| C0282 FY2001 GOVERNMENT SERVICE CAMPUS A project to purchase, renovate or construct additional County office space, Courthouse and related parking both at the current County campus location in Ellicott City and at additional locations (outside of the current campus) which are being explored. | \$6,500,000 | \$637,000 |
| C0285 FY2002 US1 CORRIDOR REVITALIZATION A project to plan, design and implement a series of streetscape, pedestrian, bicycle, and public green space improvements on public property. | | \$500,000 |
| C0286 FY2002 BUS STOP IMPROVEMENTS A project to implement a series of systemic improvements to Howard Transit bus stops. | | \$115,000 |
| C0287 FY2002 COMMUNITY RENEWAL / ENHANCEMENTS A project to design and implement a series of pedestrian improvements, streetscape enhancements and repair or enhancement of public green spaces. | | \$133,000 |
| C0290 FY2003 COURTHOUSE RENOVATION A project to renovate the existing courthouse. | \$1,500,000 | |
| C0298 FY2005 US 40 CORRIDOR ENHANCEMENT A project to plan, design and implement a series of streetscape, pedestrian, bicycle, and public green space improvements on public property. | | \$50,000 |
| C0299 FY2005 WASTE MANAGEMENT IMPROVEMENTS A project for the design and construction of capital improvements at the Alpha Ridge Solid Waste Facility, New Cut and Carrs Mill Landfills. | \$300,000 | |
| C0301 FY2005 TECHNOLOGY INFRASTRUCTURE UPGRADES A project to upgrade infrastructure of the County's Local Area Networks and Wide Area Networks. | \$500,000 | |
| C0304 FY2006 NORTH LAUREL PARK COMMUNITY CENTER A project to design and construct a community center in the North Laurel Park area. | | \$455,000 |
| C0309 FY2007 LAND ACQUISITION CONTINGENCY RESERVE A fund for acquisition of land that comes available on the market that meets the future needs of the County to serve the public interest and no funded Capital Project exists. | \$2,500,000 | |

General County Projects

| Project Description | Amount to be <i>Borrowed</i> (New Authorizations) | Amount to be <i>Borrowed</i> (Reauthorizations) |
|---|---|---|
| C0311 FY2007 PUBLIC SAFETY RADIO SYSTEM ENHANCEMENTS Enhancements add a tenth radio site at Scaggsville, replace aging radio shelters and various site improvements, installation of radio consoles and control stations, expansion of features on back-up logging recorder and the addition of automatic switching devices on the microwave system. | \$550,000 | |
| C0312 FY2007 ENTERPRISE RESOURCE PLANNING SYSTEM Purchase and install an ERP System to include General Ledger, Water and Sewer, Purchasing, Fixed Asset Systems Inventory and Grants. | \$1,000,000 | |
| C0313 FY2008 ENVIRONMENTAL COMPLIANCE A project to support environmental compliance activities for County Facilities. | \$1,160,000 | |
| C0315 FY2009 PUBLIC SAFETY SYSTEM ENHANCEMENTS This project will provide a variety of functionality enhancements for the County's existing Public Safety System. | \$250,000 | |
| C0316 FY2010 ELLICOTT CITY VISITORS CENTER RESTORATION & RENOVATION Renovate the Historic Ellicott City Post Office in the heart of Ellicott City. | <u>\$100,000</u> | <u> </u> |
| General County Projects – New Authorizations/Reauthorizations | <u>\$16,660,000</u> | <u>\$1,900,000</u> |
| General County Projects Total | | <u>\$18,560,000</u> |

Storm Drainage Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|---|--|--|
| D1125 FY2004 EMERGENCY STORM DRAIN RECONSTRUCTION A fund for Howard County to undertake construction or repairs to storm drainage facilities on an as-needed basis meeting the provisions of the County Code. | | \$94,000 |
| D1131 FY2001 WORTHINGTON DRAINAGE IMPROVEMENTS This project is for the design & construction of drainage improvements in the Worthington vicinity. | \$210,000 | |
| D1145 FY2002 DRAINAGE EASEMENT ACQUISITION/REFURBISH A project for the purchase of easements and repairs for pipes under County roads in the older sections of the County. | \$400,000 | |
| D1150 FY2005 HIGH RIDGE DRAINAGE A project to design and construct storm drain improvements in the High Ridge area including, but not limited to: Naylor Avenue, Hughes Avenue, Robinson Boulevard, Gross Avenue, Bryant Avenue, Grant Avenue, and Lyon Ave. | | \$42,000 |
| D1155 FY2006 LINCOLN DRIVE at CEDAR VIL PARK DRAINAGE A project to eliminate the freezing of runoff on Lincoln Drive and Cedar Avenue. | | \$80,000 |
| D1156 FY2006 MADISON AVE CULVERT REPLACEMENT A project to replace the existing twin 42-inch corrugated metal pipes that are failing. | | \$156,000 |
| D1158 FY2008 WATERSHED MANAGEMENT CONSTRUCTION This project is for design and construction of stormwater facility improvements. | \$510,000 | |
| D1159 FY2007 STORMWATER MANAGEMENT FACILITY RECONSTRUC A fund for Howard County to undertake construction or repairs to stormwater management on an as needed basis meeting the provisions of the County Code. | \$1,900,000 | |
| D1160 FY2010 STORMWATER MANAGEMENT RETROFITS A project for the retrofit of stormwater management facilities to include water quality management. | <u>\$900,000</u> | <u> </u> |
| Storm Drainage Projects – New Authorizations/Reauthorizations | <u>\$3,920,000</u> | <u>\$372,000</u> |
| Storm Drainage Projects Total | | <u>\$4,292,000</u> |

School System Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|--|--|--|
| E0943 FY2002 HOWARD HIGH ADDITION /RENOVATION Construction of additional classroom space for 169 seats above existing capacity (Grades 9-12) and partial renovation of the existing school. | | \$2,586 |
| E0980 FY2004 SYSTEMIC RENOVATIONS Improvements and installation of systemic renovations at various schools. | \$12,093,000 | <u>\$15,704,000</u> |
| E0989 FY1989 BARRIER-FREE PROJECTS Installation of ramps; alteration of restrooms, fixtures and drinking fountains; and various modifications to make all remaining spaces (building and site) accessible to the public, students, teachers, and staff. | \$200,000 | |
| E0990 FY2002 PLAYGROUND EQUIPMENT Improvements and installation of playground equipment at various schools. | \$200,000 | |
| E0994 FY2004 ROOFING PROGRAM Reroofing for various schools including old roof removal, new flashing and drains, and new roofing material. | \$4,400,000 | \$1,099,000 |
| E0997 FY2006 TECHNOLOGY A capital project to provide and sustain a viable technology infrastructure consistent with the HCPSS Technology Plan. | \$1,661,000 | <u>\$3,673,000</u> |
| E0999 FY2006 FACILITY MODERNIZATION A project to initiate improvements to schools, upgrading them to meet educational specification standards and improving their physical conditions. | \$1,200,000 | <u>\$2,200,000</u> |
| E1004 FY2006 OLD CEDAR LANE RENOVATIONS A project to add an addition and to renovate the "OLD" Cedar Lane School for use as a Diagnostic Center, offices for staff and joint use recreational space. | | \$140,000 |
| E1005 FY2007 MT HEBRON HIGH SCHOOL RENOVATION A project to renovate Mt Hebron HS. | \$16,660,000 | <u>\$13,747,000</u> |
| E1008 FY2008 ELKRIDGE ELEMENTARY ADDITION <u>A project to construct additional space for 125 students (5 classrooms) above existing capacity (Grades 1-5) and additional space for 44 kindergarten students (2 classrooms), a cafetorium expansion and one room each for art and music.</u> | <u>\$298,000</u> | |
| E1012 FY2008 SCHOOL PARKING LOT EXPANSION A project to provide for the construction of additional parking spaces in existing schools. | \$600,000 | |
| E1013 FY2009 NORTHFIELD ELEM RENOVATION A project to renovate the existing school and provide additional space for 150 students (6 classrooms) above existing capacity (Grades 1-5) and cafetorium expansion and a gym activity room. | \$11,163,000 | <u>\$8,545,000</u> |
| E1018 FY2010 BELLOWS SPRING ELEM ADDITON A project to provide space for 100 students (4 classrooms) above existing capacity (Grade 1-5) , an art room, a music room, a gym activity room and a | | |

cafetorium expansion.

\$810,000

School System Projects – New Authorizations/Reauthorizations \$48,877,000 \$50,377,000

\$1,241,586

School System Projects Total

\$50,118,586

\$51,618,586

Fire and Rescue Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|--|--|--|
| F5962 FY2010 GLENWOOD FIRESTATION A project to complete the community center service complex with a fire station at Glenwood. | \$1,305,000 | |
| F5973 FY2010 TEMPORARY FIRESTATION/LOGISTICS FACILITY Construction of a 20,000 sq ft facility to house the Department's Quartermaster, Breathing Apparatus Repair Shop, Equipment Repair Shop, Reserve Emergency Apparatus, Equipment Storage. | \$4,100,000 | |
| F5975 FY2010 ROUTE ONE FIRE STATION A project to construct a new 7300sf fire station close to the intersection of Rt. 1 & 175. | <u>\$600,000</u> | _____ |
| Fire and Rescue Projects – New Authorizations/Reauthorizations | <u>\$6,005,000</u> | _____ |
| Fire and Rescue Projects Total | | <u>\$6,005,000</u> |

Road Construction Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|---|--|--|
| J4178 FY2001 COUNTY / STATE NOISE ABATEMENT A program with SHA for the construction of noise reduction sound walls to shield sections of residential communities. | | \$729,000 |
| J4188 FY2006 HARDING RD ROADWAY IMPROVEMENT <i>A project for the design and reconstruction of the intersection of Harding Road with Scotts Landing Road.</i> | \$350,000 | \$33,000 |
| J4208 FY2006 WATERSVILLE ROAD SLOPE RECONSTRUCTION A project to stabilize/reconstruct the slope that supports the roadbed of Watersville Road. | | \$114,000 |
| J4209 FY2006 BONNIE BRANCH RD SLOPE STABILIZATION A project to stabilize/reconstruct the slope that supports the roadbed of Bonnie Branch Road. | | \$108,000 |
| J4213 FY2007 COLLEGE AVENUE SLOPE STABILIZATION A project to stabilize/reconstruct the slope that supports the roadbed in the vicinity of 3961 College Avenue. | \$360,000 | |
| J4226 FY2008 ROAD PROJECTS CONTINGENCY FUND A project to provide funds for unanticipated needs related to bridges and roadways. | <u>\$50,000</u> | <u> </u> |
| Road Construction Projects – New Authorizations/Reauthorizations | <u>\$760,000</u> | <u>\$984,000</u> |
| Road Construction Projects Total | | <u>\$1,744,000</u> |

Roadside and Sidewalk Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|---|--|--|
| K5034 FY2001 HUNT CLUB SIDEWALK A project to construct approximately 4,000 LF of sidewalk along Hunt Club Road from US1 to Bauman Drive. | | \$160,000 |
| K5038 FY1999 SIDEWALK RETROFIT PROGRAM A project to design and construct improved pedestrian access along State roads. | | \$137,000 |
| K5054 FY2003 ROADSIDE IMPROVEMENT PROGRAM This project is to repair, replace or install sidewalks and ramps for handicapped areas, curbs, trees, and guardrails to comply with applicable Federal, State and County codes, and to reduce liabilities due to deteriorating appurtenances within County rights-of-way. | <u>\$250,000</u> | <u> </u> |
| Roadside and Sidewalk Projects – New Authorizations/Reauthorizations | <u>\$250,000</u> | <u>\$297,000</u> |
| Roadside and Sidewalk Projects Total | | <u>\$547,000</u> |

Library Project

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|---|--|--|
| L0012 FY2007 MILLER LIBRARY/HISTORICAL CENTER A project to replace the existing Miller Branch Library with a new, up-to-date facility on a separate parcel of land. | <u>\$14,440,000</u> | <u> </u> |
| Library Project – New Authorizations/Reauthorizations | <u>\$14,440,000</u> | <u> </u> |
| Library Project Total | | <u>\$14,440,000</u> |

Community College Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|---|--|--|
| M0512 FY1996 PHYSICAL ED FACILITY RENOVATIONS This project will design and construct improvements to the existing athletic and fitness facilities. | | \$490,000 |
| M0522 FY1995 SYSTEMIC RENOVATIONS Improvement and installation of systemic renovations to the college's physical plant. | | \$43,758 |
| <u>M0532 FY2010 ALLIED HEALTH INSTRUCTIONAL BUILDING</u> <u>The design and construction of an allied health building of</u> <u>approximately 95,000 GSF.</u> | <u>\$2,004,000</u> | |
| M0533 FY2006 STUDENT SERV/CLARK BLDG RENOVATIONS The renovation of vacated spaces in the Clark Library building and ST building vacated by the student services departments following the move into the new building. | \$2,080,000 | |
| M0540 FY2008 SAFETY COMPLIANCE and FACILITY RENEWALS This project will provide campus-wide improvements and modifications to address safety, compliance, and facility renewals in accordance with accepted county and state codes. | \$2,240,000 | <u>\$236,000</u> |
| Community College Projects – New Authorizations/Reauthorizations | <u>\$4,320,000</u> | <u>\$533,758</u> |
| Community College Projects Total | | <u>\$4,853,758</u> |

Parks and Recreation Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|--|--|--|
| N3102 FY2000 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. | \$5,310,000 | \$333,000 |
| N3105 FY1995 MEADOWBROOK PARK A project to master plan, design, and develop a 77-acre park located southeast of MD100/US29. | | \$621,000 |
| N3107 FY2000 ROCKBURN BRANCH PARK A project to provide additional improvements at Rockburn Park to include the Cloverhill Historic Site, a maintenance building, synthetic turf fields, field and court lighting, a restroom and utility extensions. | | \$93,000 |
| N3932 FY2000 WESTERN REGIONAL PARK A project to design and construct a 160 acre regional park located northwest of the intersection of Carrs Mill Road and MD97. | | \$657,000 |
| N3940 FY2000 NORTH LAUREL PARK A project to acquire, design and construct a 51-acre park and outdoor swimming pool lying northeast of North Laurel Road and Washington Avenue. | \$1,000,000 | |
| N3947 FY1999 NEIGHBORHOOD PLAYGROUND PROGRAM This project will develop neighborhood playground facilities on County parkland or open space throughout the County where community need has been demonstrated. | | \$5,000 |
| N3957 FY2003 TROY PARK & HISTORIC REHABILITATION A project to acquire an additional 24 acres, rehabilitate an 1820 historic house, and design and construct a 106-acre Regional Park at MD100 and US1. | \$1,600,000 | |
| N3960 FY2006 ROBINSON PROPERTY NATURE CENTER A project to design and construct a nature center and related site improvements on the former Robinson property located at Cedar Lane and Harriet Tubman Lane. | | <u>\$300,000</u> |
| Parks and Recreation Projects – New Authorizations/Reauthorizations | <u>\$7,910,000</u> | <u>\$2,009,000</u> |
| Parks and Recreation Projects Total | | <u>\$9,919,000</u> |

Police Project

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|--|--|--|
| P4922 FY2006 SPECIALTY VEHICLE STORAGE BLDG A project for the design and construction of a large vehicle storage building on the grounds of the Public Safety Complex on Scaggsville Road, and two smaller flare storage buildings. | _____ | <u>\$490,000</u> |
| Police Project – New Authorizations/Reauthorizations | _____ | <u>\$490,000</u> |
| Police Project Total | | <u>\$490,000</u> |

Intersection Improvements Projects

| Project Description | Amount to be Borrowed (New Authorizations) | Amount to be Borrowed (Reauthorizations) |
|--|---|--|
| T7088 FY2001 SCHOOL CROSSWALK IMPROVEMENTS This project is for the installation of crosswalks, raised crosswalks, chokers, sidewalks, raised shoulders, signs and/or other roadway retrofits to provide for an enhanced walking route for school children. | \$63,000 | |
| T7095 FY2006 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. | \$200,000 | |
| T7100 FY2008 INTERSECTION IMPROVEMENT PROGRAM This project is for the study, design and construction of geometric and pedestrian modifications to improve the safety or increase capacity at various intersections. | \$100,000 | |
| T7103 FY2009 STATE/COUNTY SHARED TRAFFIC CONTROL A project for design, review and construction funding of traffic control at various intersections of State and County roads. | \$100,000 | _____ |
| Intersection Improvements – New Authorizations/Reauthorizations | <u>\$463,000</u> | <u>_____</u> |
| Intersection Improvements Projects Total | | <u>\$463,000</u> |
| | | |
| TOTAL NEW AUTHORIZATIONS/REAUTHORIZATIONS | <u>\$103,686,000 \$105,186,000</u> | <u>\$8,188,344</u> |
| | | |
| TOTAL AMOUNT TO BE BORROWED: | | <u>\$111,874,344 \$113,374,344</u> |

BY THE COUNCIL

This Bill, having been approved by the Executive and returned to the Council, stands enacted on May 28, 2009.

Stephen M. LeGendre
Stephen M. LeGendre, 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 _____, 2009.

Stephen M. LeGendre, 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 _____, 2009.

Stephen M. LeGendre, 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 _____, 2009.

Stephen M. LeGendre, 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 _____, 2009.

Stephen M. LeGendre, 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 _____, 2009.

Stephen M. LeGendre, Administrator to the County Council

ADOPTED May 20, 2009
FAILED _____
SIGNATURE Stephen McBeard

Enrolled Amendment No. 1 to Council Bill No. 24-2009

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

2009 Legislative Session
Legislative Day No. 6

In each of the following places, strike "\$111,874,344 and substitute "\$113,374,344"

1. In the first line of the title
2. On page 1, line 7, 14, and 24
3. On page 4, line 11
4. On page A-1, "TOTAL AMOUNT TO BE BORROWED"

On page A-1, in the line beginning "TOTAL NEW AUTHORIZATIONS /
REAUTHORIZATIONS" strike "\$103,686,000" and substitute "\$105,186,000"

and

On page A-9, in the line beginning "E0980" strike "\$12,093,000" and substitute "15,704,000"

and

On page A-9, in the line beginning "E0997" strike \$1,661,000 and substitute "\$3,673,000"

and

On page A-9, in the line beginning "E0999" strike \$1,200,000 and substitute "\$2,200,000"

and

On page A-9, in the line beginning "E1005" strike \$16,550,000 and substitute "\$13,747,000"

and

On page A-9, after the description of Project E1005, (1) insert the following project description
and (2) insert "\$298,000" in the column captioned "Amount to be Borrowed (New Authorizations)"
following such new project description:

"E1008 FY2008 ELKRIDGE ELEMENTARY ADDITION

A project to construct additional space for 125 students (5 classrooms) above
existing capacity (Grades 1-5) and additional space for 44 kindergarten students
(2 classrooms), a cafetorium expansion and one room each for art and music."

and

On page A-9, in the line beginning "E1013" strike "\$11,163,000" and substitute "\$8,545,000"

and

On page A-9, in the line beginning "School System Projects - New
Authorizations/Reauthorization" strike "\$48,877,000" and substitute "50,377,000"

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and

On page A-9, in the line beginning “School System Projects Total” stike “\$50,118,586” and substitute “\$51,618,586”

and

On page A-14, after the description of Project M0522, (1) insert the following project description and (2) insert “\$2,004,000” in the column captioned “Amount to be Borrowed (New Authorizations)” following such new project description:

“M0532 FY2010 ALLIED HEALTH INSTRUCTIONAL BUILDING
The design and construction of an allied health building of
approximately 95,000 GSF

and

On page A-14, in the line beginning “M0540” strike “\$2,240,000” and substitute “\$236,000”

and

Renumber page numbers accordingly.

Amendment No. 1 to Amendment No. 1 to Council Bill No. 24-2009

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

**Legislative Day No. 6
Date: May 20, 2009**

Amendment No. 1 to Amendment No. 1

(This amendment removes the direction to substitute certain language on page 1, line 14 of the Bill as prefiled. The dollar amount reflected on page 1, line 14 of the Bill as prefiled is correct and does not need to be amended.)

- 1 On page 1, in line 11, strike “, 14,”.

ADOPTED MAY 20, 2009
FAILED _____
SIGNATURE Stephen M. Tate