

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION DAY 2016-07

BILL NO. 2016-05 As Amended

Title of Bill: Capital Improvement Program FY2017-2021

Synopsis: A Bill to approve the Capital Improvement Program for Cecil County for Fiscal Years 2017 through 2021.

Introduced by: Council President on behalf of the County Executive

Introduced and ordered posted on: April 5, 2016

Public hearing scheduled on: May 26, 2016 at 7:00 p.m.

Scheduled for consideration on: June 7, 2016

By: James Massey
Council Manager

PUBLIC HEARING

Notice of time and place of public hearing and title of Resolution having been posted by April 5, 2016 at the County Administration Building, 200 Chesapeake Blvd., Elkton and having been published according to the Charter on May 11, 2016 and May 18, 2016, a public hearing was held on May 26, 2016 and concluded on May 26, 2016.

By: James Massey
Council Manager

EXPLANATION:

CAPITALS INDICATE LANGUAGE ADDED TO EXISTING RESOLUTION

~~Strike through~~ indicates language deleted from existing Resolution

Underlining indicates language added to Resolution by Amendment

~~Double Strike Through~~ indicates language stricken out of Resolution by Amendment.

1 **WHEREAS**, Section 505 of the Charter of Cecil County requires the Executive to prepare a
2 Proposed Capital Improvement Program as part of the Budget Message to County Council for the
3 ensuing fiscal year not later than April 1 of each year; and

4 **WHEREAS**, on April 1, 2016 the County Executive submitted the proposed Capital
5 Improvement Program for Fiscal Years 2017–2021 to the Cecil County Planning Commission for
6 its review and consideration; and,

7 **WHEREAS**, the Cecil County Planning Commission has recommended that the Capital
8 Improvement Program for Fiscal Years 2017–2021 be approved; and

9 **WHEREAS**, on April 1, 2016 the County Executive submitted the proposed Capital
10 Improvement Program for Fiscal Years 2017–2021 to the County Council indicating the plan of
11 the County to receive and expend funds for capital projects, and providing for each capital
12 project, the project description, estimated costs and probable sources of funding; and,

13 **WHEREAS**, the Cecil County Council has met all the requirements to consider the Capital
14 Improvement Program for Fiscal Years 2017–2021.

15 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY,**
16 **MARYLAND** that the Capital Improvement Program for the fiscal years ending June 30, 2017,
17 June 30, 2018, June 30, 2019, June 30, 2020, and June 30, 2021, attached as Exhibit A, is approved
18 and adopted.

19 **AND BE IT FURTHER RESOLVED**, that this Bill shall take effect on July 1, 2016.

CERTIFICATION

I, HEREBY CERTIFY that the above Bill was posted for the public on the public bulletin board with the date, time and location of the public hearing meeting, copies were made available for the public, a copy was distributed to the press, and copy was made available on the Cecil County website.


BY Council Manager

BILL NO: 2016-05 As Amended

Title of Bill: Capital Improvement Program FY 2017-2021

is hereby submitted to the County Council of Cecil County, Maryland for enrollment as being the text as finally passed.

CERTIFIED TRUE AND CORRECT

James Massey
Council Manager

Date: June 7, 2016

ENROLLED

[Signature]
Council President

Date: June 7, 2016

BY THE COUNCIL

Read the third time.

Passed – LSD 2016-11

Failed of Passage – LSD _____

BY: James Massey
Council Manager

SEALED WITH THE COUNTY SEAL AND PRESENTED TO THE COUNTY EXECUTIVE for approval this

9th day of June, 2016 at 900 am/pm.
(within 10 business days from adoption §306)



BY: _____
Council Manager

BY THE EXECUTIVE:

Jari Moon
Cecil County Executive

APPROVED Date: 6/10/16

VETOED Date: _____
(within 10 business days from presentation §306)

BY THE COUNCIL

This **Bill No. 2016-05 As Amended** having been approved by the Executive and returned to the Council becomes law

on June 10, 2016 with an effective date of July 1, 2016

BY: James Massey
Council Manager

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION 2015-11

AMENDMENT NO. 1
TO BILL NO. 2016-05

Title: Public Works - Waste Water - Upgrade NERAWWTP

Synopsis: To reduce funding in the capital budget of Upgrade North East River Advanced Waste Water Treatment Plant by \$300,000.

Introduced by: McCarthy

To reduce the proposed allocation of the DPW - Waste Water - Upgrade NERAWWTP capital budget project # 55051, for the replacement of the control house, from \$2,000,000 in FY 2017 to \$1,700,000, in FY 2017, a reduction of \$300,000.

Amendment 1

Motion by: McCarthy

Seconded by: Scheckenbarger

Vote on amendment: 2 to approve

3 to reject

AMENDMENT NO. 1-5
BILL NO. 2016-05
CAPITAL IMPROVEMENT PROGRAM FY 2017-2021

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION 2015-11

AMENDMENT NO. 2
TO BILL NO. 2016-05

Title: Public Works - Waste Water -Upgrade NERAWWTP

Synopsis: To eliminate funding in the capital budget of Upgrade North East River Advanced Waste Water Treatment Plant of \$2,000,000.

Introduced by: _____

To eliminate the proposed allocation of the DPW - Waste Water - Upgrade NERAWWTP capital budget project # 55051, for the replacement of the control house, from \$2,000,000 in FY 2017 to \$0, in FY 2017, a reduction of \$2,000,000.

Amendment 2

Motion by: Hodge

Seconded by: Patchell

Vote on amendment: 3 to approve
2 to reject

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION 2015-11

AMENDMENT NO. 3
TO BILL NO. 2016-05

Title: Facilities management - Health Department Parking Lot & Curbing

Synopsis: To eliminate funding for Health Department Parking Lot and Curbing, a reduction of \$375,000.

Introduced by: McCarthy, Bowsbey, Schneckenburger, Patchell and Hodge

To eliminate the proposed allocation of the Health Department Parking Lot and Curbing capital budget program of \$375,000 in FY 2017, which reduces the FY 2017 request from \$0.

Amendment 3

Motion by: McCarthy

Seconded by: Bowsbey

Vote on amendment: 5 to approve

0 to reject

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION 2015-11

AMENDMENT NO. 4
TO BILL NO. 2016-05

Title: Parks and Recreation - Calvert Regional Park - Development

Synopsis: To reduce funding for Calvert Regional Park - Development by \$913,000 and insert funding of \$913,000 in FY 2018.

Introduced by: Bowlsbey, Schneckenburger

To reduce the proposed allocation of the Calvert Regional Park - Development capital budget project from \$1,826,000 in FY 2017 to \$913,000, and insert a total allocation of \$913,000 in FY 2018 budget, which reduces the FY 2017 allocation for this project from \$1,826,000 to \$913,000.

Amendment 4

Motion by: Mc Carthy

Seconded by: Schneckenburger

Vote on amendment: 5 to approve

0 to reject

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION 2015-11

AMENDMENT NO. 5
TO BILL NO. 2016-05

Title: Wastewater - Holloway Beach Sewer

Synopsis: To eliminate funding for Holloway Beach Sewer in FY 2017 and insert funding of \$2,900,000 in FY 2018.

Introduced by: McCarthy, Bowsbey, Schneckenburger and Patchell

To reduce the proposed allocation of the Holloway Beach Sewer capital budget project from \$2,900,000 in FY 2017 to \$0, and insert a total allocation of \$2,900,000 in FY 2018 budget, which reduces the FY 2017 allocation for this project from \$2,900,000 to \$0.

Amendment 5
Motion by: <u>McCarthy</u>
Seconded by: <u>Schneckenburger</u>
Vote on amendment: <u>5</u> to approve
<u>0</u> to reject