March 1, 2018

The Honorable Allan H. Kittleman
County Executive of Howard County
3430 Courthouse Drive
Ellicott City, Maryland 21043

RE: Planning Board Recommendations on the FY2019 Capital Budget and Capital Improvement Program

Dear Mr. Kittleman:

The Planning Board has reviewed the County's proposed FY2019 Capital Budget and Capital Improvement Program (CIP) for consistency with PlanHoward 2030. The Board held a public hearing and work session February 15, 2018, where we evaluated citizen comments, consulted department representatives, and used the following criteria to evaluate the CIP budget requests and develop recommendations:

1) High Priority (H) projects are consistent with the General Plan and address health, safety, land acquisition, cost share, multi-policy implementation, or regulatory compliance and therefore warrant timely action;
2) Medium Priority (M) projects are consistent with the General Plan and relate to systemic maintenance needs which warrant implementation if funding is available; and
3) Low Priority (L) projects are consistent with the General Plan and address quality of life or administrative enhancements and therefore project deferral would not detrimentally affect County infrastructure, public safety or services.

We hope you find our recommendations on all new or substantially changed projects in the attached chart useful as you deliberate and we appreciate the opportunity to again participate in this process.

Sincerely,

Delphine Adler, Acting Chairperson
Howard County Planning Board

Attachment
cc: Mary Kay Sigaty, Council Chairperson
    Calvin Ball, Council Vice Chairperson
    Jon Weinstein, Council Member
    Jennifer Terrasa, Council Member
    Greg Fox, Council Member
    Planning Board Members
    Diane Wilson, Chief of Staff
    Lonnie Robbins, Chief Administrative Officer
    Dr. Holly Sun, Budget Administrator
    Valdis Lazdins, Director, Department of Planning and Zoning
### Fiscal Year 2019 Capital Budget
New and Substantially Changed Projects
Planning Board Recommendation to County Executive (March 1, 2018)

| Proj Num. | Name                                      | Start Date | Total Amount ($000) | Prior Total Appropriation ($000) | Total Appropriation ($000) | % Prior Appropriated | Consistent w/ PH 2030 | PB Priority | PB Comments | FY19 Pay Go Funds | FY19 Bond Funds | FY19 Grant Funds | FY19 Other Funds | FY18 Pay Go | FY19 Bond | FY19 Grant | FY19 Other |
|-----------|-------------------------------------------|------------|---------------------|----------------------------------|-----------------------------|-----------------------|------------------------|--------------|--------------|-----------------|----------------|-----------------|----------------|---------------|------------|------------|------------|------------|
| C 358     | NORTH LAUREL COMMUNITY POOL                | 2019       | 5,000               | 0                                | 5,000                       | 100%                  | Policy 8.12b          | L            | L            | Low priority for facility/program enhancement. |
| C 359     | TURF VALLEY SCHOOL SITE ACQUISITION        | 2019       | 2,000               | 0                                | 2,000                       | 100%                  | Policy 8.8d           | H            | H            | High priority land acquisition for adequate public facilities. |
| C 360     | REAL ESTATE PLANNING AND DESIGN            | 2019       | 500                 | 500                              | 500                         | 100%                  | Policy 8.18           | H            | H            | High priority planning for adequate public facilities. |
| C 361     | FUTURE HIGH SCHOOL SITE ACQUISITION        | 2019       | 2,000               | 0                                | 2,000                       | 100%                  | Policy 8.8d           | H            | H            | High priority land acquisition for adequate public facilities. |
| E 1044    | SYSTEMIC RENOVATIONS                      | 2019       | 28,655              | 6%                               | 25,832                      | 2,823                 | Policy 8.8e           | H            | H            | High priority for adequate public facilities. |
| E 1035    | RELOCATABLE CLASSROOMS                    | 2019       | 2,500               | 15%                              | 2,500                       | 100%                  | Policy 8.8c, e        | H            | 2-           | High priority for adequate public facilities. |
| E 1046    | ROOFING                                   | 2019       | 12,500              | 22%                              | 6,738                       | 5,762                 | Policy 8.8e           | H            | H            | High priority for adequate public facilities. |
| E 1047    | SITE ACQUISITION AND CONSTRUCTION RESERVE  | 2020       | 18,000              | 0                                | 0                           | 0                     | Policy 8.8d, e        | MH           | MH           | Medium-high priority for land acquisition and general maintenance. |
| E 1048    | TECHNOLOGY                                | 2019       | 2,750               | 4%                               | 0                           | 2,750                 | Policy 8.8e           | M            | M            | Medium priority for maintenance/upgrade. |

### General Priority

- **H** = Highest Priority (Human and Environmental Health/Safety Concerns; Land Acquisition; Cost Share; HighHoward 2030 Multi-Policy Implementation/or Regulatory Compliance
- **M** = Medium Priority (General Maintenance/Upkeep and Prevention)
- **L** = Lowest Priority (Quality of Life or Program/Administrative Enhancements)

### Funding Type

- **Pay Go**: General Fund Cash On A Year To Year Basis
- **Bond**: General Obligation Or Short Term Instruments (part of affordability calculation)
- **Grant**: State or Federal Monies
- **Other**: Includes Excise Tax, Transfer Tax, Utility Cash, In-Aid of Construction, Storm Drain, State Aid, Merto District Bond, Developer Contribution and Funding Defined As "Other" In Capital Budget Detail, Fiscal Year 2019

### Column Reference Guide

This staff report includes new and modified projects. A complete list of projects can be referred to in the Extended Fiscal Year 2019 Capital Budget Program.
<table>
<thead>
<tr>
<th>Proj. Num.</th>
<th>Name</th>
<th>Start Date</th>
<th>Total Amount ($000)</th>
<th>Appropriation %</th>
<th>Prior Total Appropriation ($000)</th>
<th>Prior Appropriation Appropriated %</th>
<th>FY18 Bond Funds ($)</th>
<th>FY18 Grant Funds ($)</th>
<th>FY19 Other Funds ($)</th>
<th>FY19 Grant Appropriation Appropriated %</th>
<th>FY19 Grant Appropriation ($)</th>
<th>Consistent w/ PH 2030</th>
<th>DPZ Priority</th>
<th>PB Priority</th>
<th>PB Comments</th>
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</thead>
<tbody>
<tr>
<td>E 1049</td>
<td>DUNLOGGIN MS RENOVATION/ADDITION</td>
<td>2019</td>
<td>38,899</td>
<td>0</td>
<td>0%</td>
<td>1,000</td>
<td>3%</td>
<td>0</td>
<td>1,000</td>
<td>0</td>
<td>0</td>
<td>Policy 8.8c, e</td>
<td>H</td>
<td>H</td>
<td>High priority for adequate public facilities and educational program requirements.</td>
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<td>E 1050</td>
<td>CLARKSVILLE ES ADDITION</td>
<td>2020</td>
<td>10,000</td>
<td>0</td>
<td>0%</td>
<td>0</td>
<td>0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>Policy 8.8c, e</td>
<td>H</td>
<td>H</td>
<td>High priority for adequate public facilities and educational program requirements.</td>
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<td>E 1051</td>
<td>MS/HS CAREER DEVELOPMENT CENTER</td>
<td>2024</td>
<td>118,900</td>
<td>0</td>
<td>0%</td>
<td>0</td>
<td>0%</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>Policy 8.8e</td>
<td>M</td>
<td>M</td>
<td>Medium priority for facility modernization.</td>
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<tr>
<td>S 6600</td>
<td>WATER AND WASTEWATER FACILITIES CAPITAL REPAIRS AND UPGRADES</td>
<td>2019</td>
<td>8,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>T 7110</td>
<td>ENERGY EFFICIENCY PROGRAM</td>
<td>2019</td>
<td>3,100</td>
<td>0</td>
<td>0%</td>
<td>500</td>
<td>16%</td>
<td>0</td>
<td>500</td>
<td>0</td>
<td>0</td>
<td>Policy 8.2a, 8.4, 12.1b</td>
<td>H</td>
<td>H</td>
<td>High priority for public safety.</td>
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</table>

Public Comment:

- High priority for adequate public facilities and educational program requirements.
- High priority for adequate public health infrastructure.
- Medium priority for facility modernization.
- High priority for public safety.