

September 25, 2018
BOARD MOTIONS
FY 2018 CARRYOVER REVIEW

I move Board approval of the Carryover package including Supplemental Appropriation Resolution AS 19009 and Amendment to the Fiscal Planning Resolution AS 19900.

This approval includes the *FY 2018 Carryover Review* package as presented on July 31, 2018, which resulted in an available non-recurring General Fund balance of \$10.50 million, as well as the following adjustments:

1. One-time funding in the amount of \$4,500,000 to support a countywide Energy Strategy. The Energy Strategy will promote cost-effective, energy-efficient, innovative technologies and an energy-conscious culture that encourages strategic decisions with regard to energy consumption.
2. One-time funding in the amount of \$100,000 for the Complete Count effort for the 2020 Census. The effort will reach out to “hard to count” populations to ensure that every County resident participates. This is important because the population count drives how much funding the County receives from the federal government; impacts redistricting at the federal, state and local levels; and helps us plan for future needs.
3. Recurring funding in the amount of \$200,000 to support the Innovation Fund that is included in the Health and Human Services Resource Plan. The Innovation Fund will encourage the development of new and innovative approaches that transform nonprofit service delivery practices, create entrepreneurial venues that support their mission, or foster the utilization of technology to improve customer outcomes.
4. One-time funding in the amount of \$500,000 to support the establishment of a Korean community center. This future community center will be a multi-cultural center with services and amenities accessible to all residents of the County.
5. One-time funding in the amount of \$30,000 for pole-mounted speed display signs. These signs are an effective traffic calming option, and data collected from them allows the Police Department to provide targeted speed enforcement.
6. One-time funding in the amount of \$15,000 for the installation of additional neighborhood speeding signs. These “Slow Down, You Live Here, We Live Here” signs are popular in the County and requests have been received to install additional signs.
7. One-time funding in the amount of \$100,000 to support the development and programming of an interim pop-up park in the Bailey’s Crossroads revitalization area. A space will be available when the County-owned building at 5827 Columbia Pike is

torn down. The interim park will provide open space and will be a focal point for the surrounding community.

With these and associated reserve adjustments, the remaining balance to be set aside in reserve for one-time FY 2019 and FY 2020 requirements is approximately \$4.49 million. When combined with the \$0.12 million held in reserve as part of the FY 2019 Adopted Budget Plan, a total of \$4.61 million is to be set aside in reserve for one-time FY 2019 and FY 2020 requirements.