



AGENDA ITEM #2(Q)
June 16, 2009

OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

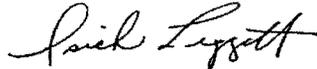
INTRODUCTION

Isiah Leggett
County Executive

MEMORANDUM

June 12, 2009

TO: Phil Andrews, President, County Council

FROM: Isiah Leggett, County Executive 

SUBJECT: Supplemental Appropriation #09-273 to the FY09 Operating Budget
Montgomery County Government
Department of Housing and Community Affairs
Weatherization Assistance Grant

I am recommending a supplemental appropriation to the FY09 Operating Budget of the Department of Housing and Community Affairs in the amount of \$5,479,944 for the Weatherization Assistance Program.

This increase is needed because funding has been made available to the County by the federal Department of Energy through the State of Maryland Department of Housing and Community Development (MDDHCD) to operate a weatherization assistance program for low-income families.

I recommend that the County Council approve this supplemental appropriation in the amount of \$5,479,944 and specify the source of funds as State funds. This supplemental does not require matching funds.

I appreciate your prompt consideration of this action.

IL:sns

Attachment: Supplemental Appropriation #09-273

cc: Kathleen Boucher, Assistant Chief Administrative Officer
Thomas Street, Assistant Chief Administrative Officer
Joseph F. Beach, Director, Office of Management and Budget
Richard Y. Nelson, Jr., Director, Department of Housing and Community Affairs
Uma S. Ahluwalia, Director, Department of Health and Human Services
Beryl Feinberg, Office of Management and Budget
Jennifer Bryant, Office of Management and Budget

Resolution No: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: Council President at the Request of the County Executive

SUBJECT: Supplemental Appropriation #09-273 to the FY09 Operating Budget
Montgomery County Government
Department of Housing and Community Affairs
Weatherization Assistance Grant \$5,479,944

Background

1. Section 307 of the Montgomery County Charter provides that any supplemental appropriation shall be recommended by the County Executive who shall specify the source of funds to finance it. The Council shall hold a public hearing on each proposed supplemental appropriation after at least one week's notice. A supplemental appropriation that would comply with, avail the County of, or put into effect a grant or a Federal, State or County law or regulation, or one that is approved after January 1 of any fiscal year, requires an affirmative vote of five Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of six Councilmembers. The Council may, in a single action, approve more than one supplemental appropriation. The Executive may disapprove or reduce a supplemental appropriation, and the Council may reapprove the appropriation, as if it were an item in the annual budget.
2. The County Executive has requested the following FY09 Operating Budget appropriation increases for the Department of the Housing and Community Affairs:

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Capital Outlay</u>	<u>Total</u>	<u>Source of Funds</u>
\$150,000	\$5,329,944	-0-	\$5,479,944	State

3. This increase is needed because funding has been made available to the County by the Federal Department of Energy through the State of Maryland to operate a Weatherization Assistance Program for low income families.
4. The County Executive recommends a supplemental appropriation to the FY09 Operating Budget in the amount of \$5,479,944 for the Weatherization Assistance Program and specifies that the source of funds will be State funds.
5. Notice of public hearing was given, and a public hearing was held.

Action

The County Council for Montgomery County, Maryland, approves the following action:

A supplemental appropriation to the FY09 Operating Budget of the Department of Housing and Community Affairs is approved as follows:

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Capital Outlay</u>	<u>Total</u>	<u>Source of Funds</u>
\$150,000	\$5,329,944	-0-	\$5,479,944	State

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

OPERATING BUDGET

SUPPLEMENTAL OR SPECIAL APPROPRIATION REQUEST SUMMARY

1. Please fill in the following table:

Agency	
Department	Department of Housing and Community Affairs
Fund (County Government only)	State Funds
Fiscal year	09
Supplemental or Special	Supplemental
Operating or Capital budget	Operating

2. What is the amount and source of funding?

Source of funding (Please list sources)	Amount
State of Maryland	\$5,479,944
Total request	\$5,479,944

3. Is the request one-time or continuing? If continuing and funded by a grant, what will you do when the grant ends?

One time

4. Please provide a brief description, justification, expected outcomes, and how the outcomes will be measured.

Funding has been made available through from the State of Maryland to operate a Weatherization Program.

Outcomes will be measured by the number of homes weatherized.

5. Please explain why you did not request this during the annual budget process.

Funding has just been made available through the State of Maryland.

6. For your agency, what is the current fiscal year budget for the relevant fund and what is the latest estimate? (do not fill out if the appropriation is funded entirely by a non-County grant)

Budget for current fiscal year for the relevant fund	
+ Supplemental/special appropriations already approved	
= Revised budget for current fiscal year	
Latest estimate of spending for current year	

7. County Government only: For your department or fund, whichever is applicable, what is the current fiscal year budget and what is the latest estimate? (do not fill out if the appropriation is funded entirely by a non-County grant)

Budget for current fiscal year for the department:	
+ Supplemental/special appropriations already approved	
= Revised budget for current fiscal year	
Latest estimate of spending for current year	