Resolution No: 18-1140
Introduced: May 24, 2018
Adopted: May 24, 2018

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Approval of FY 2019-2024 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2019 Capital Budget

Background

1. In a spirit of cooperation, the Housing Opportunities Commission sent to the County Executive a 6-year Capital Improvements Program (CIP) for the Housing Opportunities Commission.

2. Section 302 of the County Charter requires the Executive to send to the County Council by January 15 in each even-numbered calendar year a 6-year CIP, which the Executive did on January 16, 2018 for the 6-year period FY 2019-2024 (January 15, 2018 fell on a holiday). Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. After the Council approves a CIP, Section 302 permits the Council to amend it at any time with the affirmative vote of at least 6 Councilmembers.

3. Section 303 of the Charter requires the Executive to send to the Council by January 15 in each year a Recommended Capital Budget, which the Executive did on January 16, 2018 (January 15, 2018 fell on a holiday).

4. As required by Section 304 of the County Charter, the Council held public hearings on February 6 and 7, 2018 on the FY 2019-2024 CIP and the FY 2019 Capital Budget.

Action

The County Council for Montgomery County, Maryland approves the following resolution for the Housing Opportunities Commission:

1. For FY 2019, the Council approves the Capital Budget and appropriates the amounts by project as shown in Part I.

2. The Council re-appropriates the appropriations made in prior years for all capital projects:

    a) except as specifically reflected elsewhere in this resolution;
    b) in the amounts and for the purposes specified in the approved CIP for FY 2019-2024; and
    c) to the extent that those appropriations are not expended or encumbered.

3. If a sign recognizing the contribution of any Federal, State, or local government or agency is displayed at any project for which funds are appropriated in this resolution, as a condition of spending those funds each sign must also expressly recognize the contribution of the County and the County's taxpayers.

This is a correct copy of Council action.

Megan Davey Limarzi, Esq.,
Clerk of the Council

Attachment to Resolution No: 18-1140

PART I: FY19 Capital Budget for Housing Opportunities Commission

The appropriations for FY19 in this Part are made to implement the projects in the Capital Improvements Program for FY19 - FY24.

Project Name (Project Number)	FY19 Appropriation	Cumulative Appropriation	Total Appropriation
Supplemental Funds for Deeply Subsidized HOC Owned Units Improvements (P091501)	1,250,000	5,000,000	6,250,000
Total - Housing Opportunities Commission	1,250,000	5,000,000	6,250,000

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PART II: Revised Projects

The approved projects described in this section were revised from, or were not included among, the projects as requested by the Housing Opportunities Commission (HOC) FY19 Capital Budget and FY19 - FY24 Capital Improvements Program. These projects are approved as modified.

Project Number	Project Name
P091704	Demolition Fund

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PART III: Capital Improvements Projects To Be Closed Out

The following capital projects are closed out effective June 30, 2018, and the appropriation for each project is decreased by the amount of the project's unencumbered balance.

Project Number	Project Name
No Projects Closed Out (on Part III)	