

Resolution No.:	<u>19-124</u>
Introduced:	<u>May 23, 2019</u>
Adopted:	<u>May 23, 2019</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of Amendments to the Approved FY 2019-2024 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2020 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. Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. On May 24, 2018, the Council approved a CIP for FY 2019-2024 in Resolution 18-1140. 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 15, 2019 for FY 2020.
4. As required by Section 304 of the County Charter, notice of public hearing was given and a public hearing was held.

Action


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

1. For FY 2020, the Council approves the Capital Budget and appropriates the amounts by project as shown in Part I. The expenditure of funds for each item in the Capital Budget must comply with all restrictions and requirements in the project description form for that item, as the form is contained in the Approved CIP as amended by this resolution, and as the CIP is amended by the Council under Charter Section 302 after the resolution is adopted. The Council approves the close-out of the project as shown in Part III.

2. The Council reappropriates 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

PART I: FY 2020 CAPITAL BUDGET FOR HOUSING OPPORTUNITIES COMMISSION

The appropriations for FY 2020 in this Part are made to implement the projects in the Capital Improvements Program for FY 2019-2024.

Project #	Project Name	FY 20 Appropriation	Cumulative Appropriation	Total Appropriation
P091501	Supplemental Funds for Deeply Subsidized HOC Owned Units Improvements	\$1,250,000	\$6,250,000	\$7,500,000
P091704	Demolition Fund	100,000	\$1,300,000	\$1,400,000
TOTAL – HOUSING OPPORTUNITIES COMMISSION		\$1,350,000	\$7,550,000	\$8,900,000

PART II: REVISED PROJECTS

The projects described in this section were revised from, or were not included among, the projects approved by the County Council as they appeared in the Approved FY 2019-2024 Capital Improvements Program (CIP) as of May 24, 2018.

Project #	Project Name
P091704	Demolition Fund
	Project Approved

PART III: CLOSEOUT PROJECTS

The projects described in this section are approved for closeout in FY 2020.

Project #	Project Name
P137601	Capital Needs for 236 Funded Elderly Properties
P097600	Sprinkler Systems for HOC Elderly Properties