

*Clerks Note: Revised as supplemental appropriation using current revenue.*

Resolution No: 19-1434  
Introduced: October 11, 2022  
Adopted: November 1, 2022

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: Council President at the Request of the County Executive

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SUBJECT: Amendment to the FY23-28 Capital Improvements Program and  
Special Appropriation #23-51 to the FY23 Capital Budget  
Montgomery County Public Schools  
Technology Modernization (No. 036510), \$750,000

Background

1. Section 308 of the Montgomery County Charter provides that a special appropriation: (a) may be made at any time after public notice by news release; (b) must state that the special appropriation is necessary to meet an unforeseen disaster or other emergency or to act without delay in the public interest; (c) must specify the revenues necessary to finance it; and (d) must be approved by no fewer than six members of the Council.
2. Section 302 of the Montgomery County Charter provides that the Council may amend an approved capital improvements program at any time by an affirmative vote of no fewer than six members of the Council.
3. The County Executive recommends the following capital project appropriation increases:

<u>Project Name</u>	<u>Project Number</u>	<u>Cost Element</u>	<u>Amount</u>	<u>Source of Funds</u>
Technology Modernization	036510	Planning, Design and Supervision	\$750,000	Current Revenue: MCPS
TOTAL			<u>\$750,000</u>	

4. This special increase is needed to fund the Teacher Device Choice pilot program to attract and retain high quality educators to ensure the delivery of first-class educational programs. MCPS will identify one elementary school, one middle school, and one high school where to pilot this initiative. The recommended amendment is consistent with the criteria for amending the CIP because it offers the opportunity to achieve significant cost avoidance related to teacher turnover.
5. The County Executive recommends an amendment to the FY23-28 Capital Improvements Program and a special appropriation in the amount of \$750,000 for Technology Modernization project (No. 036510) and specify that the source of funds Current Revenue: MCPS which is available from excess fund balance as of the end of FY22.
6. Notice of public hearing was given and a public hearing was held.

Action

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

1. The FY23-28 Capital Improvements Program of the Montgomery County Government is amended as reflected on the attached project description form and a special appropriation is approved as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Cost Element</u>	<u>Amount</u>	<u>Source of Funds</u>
Technology Modernization	036510	Planning, Design and Supervision	\$750,000	Current Revenue: MCPS
TOTAL			<u>\$750,000</u>	

2. The County Council declares that this action is necessary to be acted upon without delay in the public interest, and that this appropriation is needed to implement the Teacher Device Choice pilot.

This is a correct copy of Council action.

  
 Judy Rupp  
 Clerk of the Council