

Resolution: 20-57
Introduced: January 31, 2023
Adopted: February 28, 2023

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: Council President at the Request of the County Executive

SUBJECT: Amendment to the FY23-28 Capital Improvements Program and
Supplemental Appropriation #23-74 to the FY23 Capital Budget
Housing Opportunities Commission
Elizabeth House Demolition (092302), \$1,500,000

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 six Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of seven 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. 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:

Project Name	Project Number	Cost Element	Amount	Source of Funds
Elizabeth House Demolition	P092302	Site Improvements and Utilities	\$1,500,000	Current Revenue General

4. This increase is needed because the existing Elizabeth House needs to be demolished in advance of the opening of the South County Regional Recreation and Aquatic Center (SCRRAC) facility to ensure safe occupation of the new recreation facility. The recommended amendment is consistent with the criteria for amending the CIP because it will eliminate security and life safety concerns associated with a building remaining vacant while the new SCRRAC facility is fully operational.
5. The County Executive recommends an amendment to the FY23-28 Capital Improvements Program and a supplemental appropriation in the amount of \$1,500,000 for the Elizabeth House Demolition (No. P092302) and specifies that the source of funds will be Current Revenue General.
6. Notice of public hearing was given and a public hearing was held.

Action

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

The FY23-28 Capital Improvements Program of the Housing Opportunities Commission is amended as reflected on the attached project description form and a supplemental appropriation is approved as follows:

Project Name	Project Number	Cost Element	Amount	Source of Funds
Elizabeth House Demolition	P092302	Site Improvements and Utilities	\$1,500,000	Current Revenue General

This is a correct copy of Council action.



Judy Rupp
Clerk of the Council