

Resolution No.: 20-202
Introduced: May 16, 2023
Adopted: June 13, 2023

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: Council President at the Request of the County Executive

SUBJECT: Supplemental Appropriation #23-105 to the FY23 Operating Budget
Montgomery County Government
Department of Technology & Enterprise Business Solutions
TEBS Montgomery Connects Digital Equity Broadband Grants, \$6,771,332

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. The County Executive has requested the following FY23 Operating Budget appropriation increases for the Department of Technology & Enterprise Business Solutions:

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Total</u>	<u>Source of Funds</u>
\$0	\$1,345,377	\$1,345,377	State Grant
\$0	\$4,009,755	\$4,009,755	State Grant
\$0	\$961,000	\$961,000	State Grant
\$0	\$205,200	\$205,200	State Grant
\$0	\$250,000	\$250,000	Federal Grant

3. This increase is needed because the Department of Technology & Enterprise Business Solutions has received Federal and State grants to provide services for residents including computers,

enrollment assistance for broadband subsidy programs, and broadband infrastructure at low-income residential buildings.

4. The County Executive recommends a supplemental appropriation to the FY23 Operating Budget in the amount of \$6,771,332 for TEBS Montgomery Connects Digital Equity Broadband Grants and specifies that the source of funds will be State and Federal grants as stated in Section 2.
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:

1. A supplemental appropriation to the FY23 Operating Budget of the Department of Technology & Enterprise Business Solutions is approved as follows:

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Total</u>	<u>Source of Funds</u>
\$0	\$1,345,377	\$1,345,377	State Grants
\$0	\$4,009,755	\$4,009,755	State Grants
\$0	\$961,000	\$961,000	State Grants
\$0	\$205,200	\$205,200	State Grant
\$0	\$250,000	\$250,000	Federal Grant

2. The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this action serves a public purpose and is in the public interest.

The FY23 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to reflect that the Department of Technology & Enterprise Business Solutions will:

Establish a new contract with My Active Senior, Inc. in the amount of \$100,000 for the purpose: "Provide outreach and education at senior residential buildings and developments, and senior centers to assist residents in enrolling in broadband subsidy and computer distribution programs, provide associated support to set up computers and access digital resources, and provide education about County programs available to seniors."

This is a correct copy of Council action.



Sara R. Tenenbaum
Clerk of the Council

