

Resolution No.: 19-1400
Introduced: July 26, 2022
Adopted: October 11, 2022

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

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

SUBJECT: Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #23-13 to the FY23 Capital Budget Montgomery County Government Department of Recreation Cost Sharing: MCG (No. 720601), \$5,000,000

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 five Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of six 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
Cost Sharing: MCG	720601	Construction	\$4,850,000	Current Revenue: General
Cost Sharing: MCG	720601	Other	\$150,000	Current Revenue: General
TOTAL			\$5,000,000	

4. The County will lease the premises at 14645 Rothgeb Drive, Rockville, MD to CASA, Inc. for the purpose of developing a workforce development and training center. This increase is to allow CASA, Inc. to renovate this location as a workforce development and training center to provide employment and training services to low-income residents so they can access long-term meaningful employment. The recommended amendment is consistent with the criteria for amendment to the CIP because it presents a significant opportunity for enhancing workforce development, training, and small business support and leverages private funds.
5. The County Executive recommends an amendment to the FY23-28 Capital Improvements Program and a supplemental appropriation in the amount of \$5,000,000 for Cost Sharing: MCG (No. 720601), and specifies that the source of funds will be Current Revenue: General.
6. Section 11B-14 (a) (4) of the Montgomery County Code states that a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and the proposed contractor has been identified in a grant or appropriation resolution approved by the Council.
7. Notice of public hearing was given and a public hearing was held.

Action

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

The FY23-28 Capital Improvements Program of the Montgomery County Government is amended as reflected on the attached project description form and a supplemental 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>
Cost Sharing: MCG	720601	Construction	\$4,850,000	Current Revenue: General
Cost Sharing: MCG	720601	Other	\$150,000	Current Revenue: General
TOTAL			\$5,000,000	

The Council approves an amendment to Council Resolution No. 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Award Status. 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 is amended to reflect:

The Department of General Services will enter into a new contract with CASA, Inc. in the amount of \$5,000,000 for the purpose “Provide capital support for the renovation of 14645 Rothgeb Drive, Rockville, MD for use as a workforce development and training center.”

This is a correct copy of Council action.



 Judy Rupp, Clerk of the Council