

Resolution No.:	<u>20-522</u>
Introduced:	<u>May 23, 2024</u>
Adopted:	<u>May 23, 2024</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: Approval of FY 2025-2030 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2025 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 (or the next business day if it falls on a weekend/holiday) in each even-numbered calendar year a 6-year CIP, which the Executive did on January 16, 2024, for the 6-year period FY 2025-2030. Section 302 requires the affirmative vote of at least 6 Councilmembers to approve or modify the Executive's Recommended CIP. 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 (or the next business day if it falls on a weekend/holiday) in each year a recommended Capital Budget, which the Executive did on January 16, 2024, for FY 2025.
4. As required by Section 304 of the County Charter, the Council held public hearings on the FY 2025-2030 Capital Improvements Program and the FY 2025 Capital Budget.

Action

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

1. For FY 2025, the Council approves the projects and authorizes the amounts by project, which are shown in Part I.
2. The Council reauthorizes the authorizations 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 2025-2030; and
 - c) to the extent that those authorizations are not expended or encumbered.
3. The Council approves the projects for the Housing Opportunities Commission (HOC) FY 2025 Capital Budget and FY 2025-2030 Capital Improvements Program as requested by the Housing Opportunities Commission (HOC), except for those projects included in Part II, which are approved as attached.
4. The Council approves the close out of the projects in Part III.
5. 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.



Sara R. Tenenbaum
Clerk of the Council

**PART I: FY25 Capital Budget for
Housing Opportunities Commission**

The appropriations for FY25 in this Part are made to implement the projects in the Capital Improvements Program for FY25 - FY30.

Project Name (Project Number)	FY25 Appropriation	Cumulative Appropriation	Total Appropriation
Supplemental Funds for Deeply Subsidized HOC Owned Units Improvements (P091501)	1,250,000	12,375,000	13,625,000
WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301)	(230,000)	1,225,000	995,000
Total - Housing Opportunities Commission	1,020,000	13,600,000	14,620,000

PART II: Approved Projects

The Council approves the projects for the Housing Opportunities Commission (HOC) FY 2025 Capital Budget and FY 2025-2030 Capital Improvements Program as requested by the Housing Opportunities Commission (HOC), except for those projects included in PART II, which are approved as attached.

Project Number	Project Name
P092301	WSSC Sewer and Storm Line Improvements at Elizabeth Square

PART III: Capital Improvements Projects To Be Closed Out

The following capital projects are closed out effective 30-Jun-2024, and the appropriation for each project is decreased by the amount of the project's unencumbered balance.

Project Number

Project Name

No Projects Closeout (on Part III)