

Committee: Directly to Council Committee Review: N/A Staff: Linda McMillan, Senior Legislative Analyst Purpose: Final action – vote expected Keywords: Impact, Catholic Charities, Family Services

SUBJECT

Introduction/Action of Resolution to Amend the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Impact Silver Spring, Inc.; Catholic Charities of the Archdiocese of Washington, Inc.; Family Services, Inc.

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

- Introduction/Action.
- An amendment to an approved resolution can be introduced and acted upon in the same Council session and does not require the Council to waive its rules of procedure.

DESCRIPTION/ISSUE

Resolution 19-872, Section G authorizes non-competitive contract awards. The Chief Administrative Officer (CAO) is recommending amendments to allow the Department of Health and Human Services to modify the purpose statements for current contracts with Impact Silver Spring Inc., Catholic Charities of the Archdiocese of Washington, Inc., and Family Services, Inc. to reflect the work that needs to be done. No new appropriation is required.

SUMMARY OF KEY DISCUSSION POINTS

- Purpose for Impact Silver Spring funding (\$222,640) is revised from "Provide support for the Neighborhood Opportunity Network Initiative" to "To provide support to residents to access DHHS services and other resources they require to improve their quality of life/community."
- Purpose for the Catholic Charities funding (\$209,947) is revised from "Provide emergency assistance include Family Support Specialists" to "To provide emergency support services, including case managers."
- Purpose for Family Services funding (\$100,000) is revised from "Provide support for the Neighborhood Safety Net Services Program to provide critical case management support to residents in Gaithersburg and East County" to "To provide critical case management support to residents in Gaithersburg and East County."

Attached: Memo from Chief Administrative Officer and Resolution to amend Resolution 19-872, Section G ©1-4

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Marc Elrich County Executive Richard S. Madaleno Chief Administrative Officer

MEMORANDUM

November 2, 2021

TO: Tom Hucker, President County Council

FROM: Richard S. Madaleno, Chief Administrative Officer Kinhand Madaluno

SUBJECT: Decision Memorandum - Amendment to the Fiscal Year 2022 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status

The Department of Health and Human Services (DHHS) is requesting to amend the Fiscal Year (FY) 2022 Operating Budget Resolution 19-872, Section G, and the FY22 Designation of Entities for Non-Competitive Contract Award Status as described below:

Named Entity	Original Purpose	Revised Purpose	Award
Impact Silver Spring,	Provide support for the	To provide support to residents to	\$222,640
Inc.	Neighborhood	access DHHS services and other	
	Opportunity Network	resources they require to improve	
	Initiative	their quality of life/community	
Catholic Charities of	Provide emergency	To provide emergency support	\$209,947
the Archdiocese of	assistance including	services, including case managers	
Washington, Inc.	Family Support		
	Specialists		
Family Services, Inc.	Provide support for the	To provide critical case	\$100,000
	Neighborhood Safety Net	management support to residents in	
	Services Program to	Gaithersburg and East County	
	provide critical case		
	management support to		
	residents in Gaithersburg		
	and East County		

I have determined that these actions serve a public purpose and are in the public interest. Therefore, I recommend that the Council amend the Miscellaneous Provision in Section G of Resolution 19-872 for the FY22 Designation of Entities for Non-Competitive Award.

RM:dp

Enclosure: Amendment to Section G, FY22 Designation of Entities for Non-Competitive Contract Award

Cc: Raymond L. Crowel, Psy.D., Director, Department of Health and Human Services Fariba Kassiri, Deputy Chief Administrative Officer Avinash G. Shetty, Director, Office of Procurement Jennifer Bryant, Director, Office of Management and Budget David Kunes, Chief of Staff to Council President

Resolution No:_____ Introduced:_____ Adopted:_____

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: County Council

SUBJECT: <u>Amendment to Fiscal Year 2022 Operating Budget</u> <u>Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for</u> <u>Non-Competitive Contract Award Status: Impact Silver Spring, Inc.;</u> <u>Catholic Charities of the Archdiocese of Washington, Inc.; Family</u> <u>Services, Inc.</u>

Background

- 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 proposed contractor has been identified in a grant or appropriation resolution approved by the Council." The result of this action is to amend the Fiscal Year (FY) 2022 Designation of Entities for Non-Competitive Contract Award status resolution to include the entities listed below.
- 2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such an expense would be in the public interest.
- 3. The Department of Health and Human Services will fund the contracts with the entities listed below from existing appropriations for FY22.
- 4. The Department of Health and Human Services will modify the purpose of an award of a contract to Impact Silver Spring, Inc. in the amount of \$222,640 with a revised purpose: "To provide support to residents to access DHHS services and other resources they require to improve their quality of life/community."
- 5. The Department of Health and Human Services will modify the purpose of an award of a contract to Catholic Charities of the Archdiocese of Washington, Inc. in the amount of \$209,947 with a revised purpose of "To provide emergency support services, including case managers."
- 6. The Department of Health and Human Services will modify the purpose of an award of a contract to Family Services, Inc., in the amount of \$100,000, with a revised purpose of "To provide critical case management support to residents in Gaithersburg and East County."

Amendment to Section G Page 2 of 2

ACTION

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

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 19-872, Section G, FY22 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 FY22 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

- 1. Revise the purpose of an award to Impact Silver Spring, Inc. in the amount of \$222,640 to read: "To provide support to residents to access DHHS services and other resources they require to improve their quality of life/community."
- 2. Revise the purpose of an award to Catholic Charities of the Archdiocese of Washington, Inc. in the amount of \$209,947 to read: "To provide emergency support services, including case managers."
- 3. Revise the purpose of an award to Family Services, Inc. in the amount of \$100,000 to read: "To provide critical case management support to residents in Gaithersburg and East County."

This is a correct copy of Council action.

Selena Mendy Singleton, Esq. Clerk of the Council