

AGENDA ITEM #2(I)
July 14, 2009

ACTION

MEMORANDUM

July 9, 2009

TO: County Council

FROM: Linda McMillan, Senior Legislative Analyst 

SUBJECT: **Resolution to Amend Resolution 16-970 Section G for the FY 10 Designation of Entities for Non-Competitive Contract Award Status**

- Montgomery County Coalition for the Homeless, Inc.

On June 23, 2009 the Council received a request from Chief Administrative Officer Timothy Firestine asking the Council to amend Section G of Resolution No.16-970 for the FY 10 Designation of Entities for Non-Competitive Contract Award Status (©1-4). **An amendment to a resolution can be introduced and acted upon in the same Council session and does not require the Council to waive its rules of procedure.**

The June 23rd request asks for a change in the amount that can be awarded to the Montgomery County Coalition for the Homeless, Inc., for the Partnership for Permanent Housing. The correct amount of \$1,052,941 was provided in the approved budget but an incorrect amount was listed in the non-competitive designation. Therefore no additional appropriation is needed for this amendment.

HHS



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OFFICES OF THE COUNTY EXECUTIVE

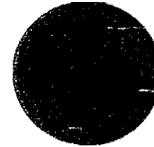
Isiah Leggett
County Executive

Timothy L. Firestine
Chief Administrative Officer

049839

MEMORANDUM

June 22, 2009



TO: Phil Andrews, President, County Council

FROM: Timothy L. Firestine, Chief Administrative Officer

SUBJECT: Amendment to the FY10 Operating Budget
Resolution 16-970, Section G, FY10 Designation of Entities for
Non-Competitive Contract Award Status

2009 JUN 23 PM 2:25
MONTGOMERY COUNTY
TIMOTHY L. FIRESTINE

Attached is an Amendment to the FY10 Operating Budget, Designation of Entities for Non-Competitive Contract Award, for the Department of Health and Human Services. The resolution contains an amendment to the miscellaneous provisions in Section G of Resolution 16-970, FY10 Designation of Entities for Non-Competitive Contract Award.

The Department of Health and Human Services will amend its existing contract with the Montgomery County Coalition for the Homeless, Inc. in the amount of \$52,219. The additional FY10 funds are needed to provide for an FY10 rent increase.

The amendment will be funded from existing appropriations for FY10.

I have determined that amending the existing contract awards with these entities serves a public purpose and is in the public interest. Therefore, I recommend that the Council amend the Miscellaneous Provision in Section G of Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Award.

TLF: pb

c: Uma S. Ahluwalia, Director, Department of Health and Human Services

Attachment: Amendment to Section G, FY10 Designation of Entities for Non-Competitive Contract Award

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Resolution No: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Amendment to FY10 Operating Budget
Resolution 16-970, Section G, FY10 Designation of Entities for
Non-Competitive Contract Award Status

Background

1. 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 a proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the FY10 Designation of Entities for Non-Competitive Contract Award status resolution to include the agency 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 Provider listed below from existing appropriations for FY10.
4. The Department of Health and Human Services will amend its existing contract with the Montgomery County Coalition for the Homeless, Inc. to provide for an FY10 rent increase.

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 16-970, Section G, FY10 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this additional funding for this vendor serves a public purpose and is in the public interest.

The FY10 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to increase:

- 1) The existing contract with Montgomery County Coalition for the Homeless, Inc. from the approved amount of \$1,000,722 to the amended amount of \$1,052,941.

This is a correct copy of Council action.

Linda Lauer, Clerk of the Council

FY10 Non-Competitive Contract Award List

Department: Department of Health and Human Services

Name of entity: Montgomery County Coalition for the Homeless

Type of service(s) provided:

The Partnership for Permanent Housing provides affordable permanent supportive housing for homeless households, including families with children and single adults. Funds provide rent subsidies and service coordination for 55 formerly homeless households with a total household income equal to or less than 30% of Average Median Income.

Reason(s) that services are needed:

The cost of housing continues to increase and a significant number of formerly homeless households need rental subsidies and service coordination in order to prevent them from becoming homeless again.

FY10 Request: \$1,000,722

New Request: \$1,052,941

Reasons for non-competitive status:

The Coalition for the Homeless has provided a wide variety of services to homeless individuals and families and is uniquely qualified to provide the rental subsidies and service coordination necessary to maintain these households in the community.

Last Time contract was bid competitively: N/A

First fiscal year contract appeared on Non-Competitive List: N/A

Expiration date of current contract: June 30, 2010

Contract # 7641060005-AA

Contact Person and Phone #: Nadim A. Khan 240-777-1179