Resolution No.: 18-1297

Introduced: Adopted:

November 15, 2018 November 15, 2018

## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: County Council

**SUBJECT:** Amendment to Fiscal Year 2019 Operating Budget

Resolution 18-1144, Section G, Fiscal Year 2019 Designation of Entities for Non-Competitive Contract Award Status: The Tree House, WorkSource Montgomery, Inc., Montgomery County Coalition for the Homeless, and Catholic Charities of the Archdiocese of Washington, Inc. (Lt. Joseph P. Kennedy Institute, Inc.)

## **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 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) 2019 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 Montgomery Housing Initiative fund appropriations for FY 2019.
- 4. The Department of Health and Human Services will amend the contract with The Tree House Advocacy Center of Montgomery County, Maryland, Inc.; WorkSource Montgomery, Inc.; and The Montgomery County Coalition for the Homeless, Inc for the provision of services as stated in the amended FY 2019 Designation of Entities for Non-Competitive Contract Award.
- 5. The Department of Health and Human Services will change the name of an entity from "Catholic Charities of the Archdiocese of Washington, Inc." to "Catholic Charities of the Archdiocese of Washington, Inc., (Lt. Joseph P. Kennedy Institute, Inc.") as stated in the amended FY 2019 Designation of Entities for Non-Competitive Contract Award.

## **Action**

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

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 18-1144, Section G, FY 2019 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended these actions and stated that these actions serve a public purpose and are in the public interest.

The FY 2019 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to reflect:

- 1. The Department of Health and Human Services will increase an existing contract with The Tree House Child Advocacy Center of Montgomery County, Maryland, Inc. in the amount of \$59,000 for a new contract total of \$941,722 to read: "Provides 'one stop' services to sexually and physically abused children."
- 2. The Department of Health and Human Services will amend the purpose of a contract with WorkSource Montgomery, Inc., in the amount of \$147,000 from "Provides for Workforce Development Program to qualified job seekers at the East County Regional Center" to "Provide for employment and referral services to East County Residents."
- 3. The Department of Health and Human Services will amend the purpose of a contract with The Montgomery County Coalition for the Homeless in the amount of \$62,000 from "Provide permanent supportive housing to formerly homeless adults in CHIP who were frequent users of costly emergency and corrections systems" to "Provide case management for formerly homeless adults in CHIP to help decrease recidivism and costly unnecessary usage of public systems."
- 4. The Department of Health and Human Services will change the name of the entity "Catholic Charities of the Archdiocese of Washington, Inc". to "Catholic Charities of the Archdiocese of Washington, Inc. (Lt. Joseph P. Kennedy Institute, Inc.)" in the amount of \$45,000 for an existing award to read: "Provide therapeutic services and community integration activities for adults with multiple and severe disabilities."

This is a correct copy of Council action.

Megan Davey Limarzi, Esq.

Clerk of the Council