



Committee: Directly to Council
Committee Review: N/A
Staff: Essie McGuire, Senior Legislative Analyst
Purpose: Final action – vote expected
Keywords: DHHS, Montgomery County Food Council

AGENDA ITEM #4(C)
May 3, 2022
Action

SUBJECT

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, Department of Health and Human Services Contracts, Montgomery County Food Council

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS

- 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 an amendment to authorize the Department of Health and Human Services (DHHS) to establish a new contract with the Montgomery County Food Council to design strategies to end childhood hunger in the County in the amount of \$100,000. No new appropriation is required for this contract.

SUMMARY OF KEY DISCUSSION POINTS

- The Council adopted a special appropriation to fund this contract on December 7, 2021; therefore, no new appropriation is required.
- Entering a contract with the Montgomery County Food Council will enable the organization to design strategies around ending childhood hunger in the County. The Montgomery County Food Council has played a unique role in supporting and coordinating food security efforts in the County. Due to their level of involvement and expertise around food insecurity, they are best suited to develop the strategy around ending childhood hunger going forward.

Attached:

Memo from CAO
Resolution to Amend Resolution 19-872, Section G

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OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich
County Executive

Richard S. Madaleno
Chief Administrative Officer

MEMORANDUM

April 19, 2022

TO: Gabe Albornoz, President,
Montgomery County Council

FROM: Richard S. Madaleno, Chief Administrative Officer *BSM*

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: Montgomery County Food Council

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	Purpose	Award
Montgomery County Food Council	To design strategies to end childhood hunger in the County	\$100,000

Entering a contract with the entity listed above will enable the organization to design strategies around ending childhood hunger in the County. The Montgomery County Food Council has played a unique role in supporting and coordinating food security efforts in the County. Due to their level of involvement and expertise around food insecurity, they are best suited to develop the strategy around ending childhood hunger going forward. The Council adopted a special appropriation to fund the amendment on December 7, 2021.

I have determined that this action 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 19-872 for the FY22 Designation of Entities for Non-Competitive Award.

RM:ll

Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Montgomery
County Food Council
April 19, 2022
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Enclosure: Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872, Section G, Fiscal
Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Montgomery
County Food Council

cc: Jennifer Bryant, Director, Office of Management and Budget
Raymond L. Crowel, Psy.D., Director, Department of Health and Human Services
Fariba Kassiri, Deputy Chief Administrative Officer, Office of the County Executive
Joy Nurmi, Chief of Staff to Council President

Resolution No: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: County Council

SUBJECT: Amendment to Fiscal Year 2022 Operating Budget
Resolution 19-872, Section G, Fiscal Year 2022 Designation of
Entities for Non-Competitive Contract Award Status: Department of
Health and Human Services Contracts: Montgomery County Food
Council

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) 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 serve a public purpose and that such expenses would be in the public interest.
3. The Department of Health and Human Services will fund the contracts with the Montgomery County Food Council from existing appropriations in FY 2022.
4. Entering a contract with the Montgomery County Food Council will enable the organization to design strategies around ending childhood hunger in the County. The Montgomery County Food Council has played a unique role in supporting and coordinating food security efforts in the County. Due to their level of involvement and expertise around food insecurity, they are best suited to develop the strategy around ending childhood hunger going forward. The Council adopted a special appropriation to fund the amendment on December 7, 2021.
5. The Department of Health and Human Services will establish a new contract with the Montgomery County Food Council to design strategies to end childhood hunger in the County in the amount of \$100,000.

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 authorize a new contract in the amount of \$100,000 with the Montgomery County Food Council to design strategies to end childhood hunger in the County.

This is a correct copy of Council action.

Judy K. Rupp
Clerk of the Council