



Committee: Directly to Council
Committee Review: N/A
Staff: Gene Smith, Legislative Analyst
Purpose: Final action – vote expected
Keywords: Section G Amendment

AGENDA ITEM #8N
July 26, 2022
Action

SUBJECT

Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Wheaton Wonders, Inc.

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

- N/A

DESCRIPTION/ISSUE

Section G of Council Resolution 19-1285 authorizes non-competitive contract awards. The Chief Administrative Officer (CAO) recommends an amendment to Section G in FY23 to implement the Council's approved funding for the Wheaton Arts Parade in the Wheaton Urban District.

SUMMARY OF KEY DISCUSSION POINTS

- The Council may introduce and act on an amendment to an already approved resolution without waiving the rules of procedure.
- This resolution adds the Wheaton Wonders, Inc. to Section G, including the FY23 purpose and award amount. This non-competitive contract will support the Wheaton Arts Parade.
- All funding is supported through the approved FY23 appropriations and will be implemented by the Wheaton Urban District.

This report contains:

CAO memorandum
Proposed resolution

© #1-2
© #3-4

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OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich
County Executive

Richard S. Madaleno
Chief Administrative Officer

MEMORANDUM

July 19, 2022

TO: Gabe Albornoz, President
Montgomery County Council

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

SUBJECT: Amendment to the Fiscal Year 2023 Operating Budget Resolution 19-1285, Section G, Fiscal Year 2023 Designation of Entities for Non-Competitive Contract Award Status: Wheaton Wonders, Inc - Wheaton Arts Parade

The Wheaton Urban District (WUD) is requesting to amend the Fiscal Year (FY) 2023 Operating Budget Resolution 19-1285, Section G, and the FY23 Designation of Entities for Non-Competitive Contract Award Status as described below.

WUD will add the following award:

Named Entity	Purpose	Award
Wheaton Wonders, Inc.	Provides continued support of the annual Wheaton Arts Parade.	\$30,000

Resolution 19-1285, the FY23 approved Operating Budget, appropriated \$30,000 for the Wheaton Urban District to support continued operations of the annual Wheaton Arts Parade. The Wheaton Arts Parade is noted as one of the key celebrations and parades held annually in downtown Wheaton. Wheaton Wonders, Inc. made the request for additional funding; however, it was not noted as a grant in the final resolution. Wheaton Wonders, Inc. is the entity that works in partnership with Wheaton Urban District to facilitate the parade and festival annually.

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 19-1285 for the FY23 Designation of Entities for Non-Competitive Award.

Amendment to FY23 Operating Budget, Section G, Designation of Entities for Non-Competitive Contract Award

July 19, 2022

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RSM:cr

Enclosure: Amendment to Section G, FY23 Designation of Entities for Non-Competitive Contract Award

cc: Joy Nurmi, Chief of Staff to Council President

Fariba Kassiri, Deputy Chief Administrative Officer, Office of the County Executive

Jennifer Bryant, Director, Office of Management and Budget

Avinash G. Shetty, Director, Office of Procurement

Resolution No.: _____
Introduced: _____
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to Fiscal Year 2023 Operating Budget Resolution 19-1285, Section G, Fiscal Year 2023 Designation of Entities for Non-Competitive Contract Award Status: Wheaton Wonders, 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) 2023 Designation of Entities for Non-Competitive Contract Award status resolution to include the entities and award amounts 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 Wheaton Urban District will fund the contract with the entity listed below from previously appropriated operating funds in FY 2023 and no additional appropriation is necessary.
4. The Wheaton Urban District will establish a new contract with Wheaton Wonders, Inc. in the amount of \$30,000 for the purpose of supporting the continued operations of the annual Wheaton Arts Parade.

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 19-1285, Section G, FY23 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 FY23 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

Establish a new contract with Wheaton Wonders, Inc. in the amount of \$30,000 for the purpose: "Provides continued support of the annual Wheaton Arts Parade."

This is a correct copy of Council action.

Judy Rupp
Clerk of the Council