



**Committee:** Directly to Council  
**Committee Review:** N/A  
**Staff:** Tara Clemons, Legislative Analyst  
**Purpose:** Final action – vote expected  
**Keywords:** #DHHS #GuaranteedIncome

AGENDA ITEM #8(O)  
July 26, 2022  
**Introduction/Action**

## **SUBJECT**

**Introduction/Action** – Resolution to Amend Fiscal Year 23 Operating Budget Resolution 19-1285, Designation of Entities for Non-Competitive Contract Award Status, Guaranteed Income (GI) Pilot Program: Morgan State University and Urban Institute

## **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 19-1285, Section G authorizes non-competitive contract awards. The Chief Administrative Officer (CAO) is recommending an amendment for new contracts with two entities: Morgan State University and Urban Institute. No new appropriation is required.

## **SUMMARY OF KEY DISCUSSION POINTS**

- The Guaranteed Income (GI) Pilot Program is a direct, recurring cash payment to a specific, targeted group of people without contingencies. The purpose of GI is to alleviate poverty, provide a form of financial stability, and give people the ability to make their own choices to improve their economic position.
- The contract with Morgan State University will provide an evaluation of the impact of the Guaranteed Income (GI) Pilot Program on participants' financial and psychological well-being.
- The contract with Urban Institute will provide evaluation and coordination of data collection, analysis, and reporting for the Guaranteed Income (GI) Pilot Program.
- No new appropriation is required as these contracts will be funded through the existing appropriation in the Guaranteed Income Pilot Non-Departmental Account.

### **This report contains:**

Memo from CAO and Resolution to amend Resolution 19-1285, Section G

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## OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich  
*County Executive*

Richard S. Madaleno  
*Chief Administrative Officer*

### MEMORANDUM

July 18, 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: Guaranteed Income (GI) Pilot Program -  
Morgan State University and Urban Institute

The Department of Health and Human Services (DHHS) 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.

DHHS will add the following awards:

Named Entity	Purpose	Award
Morgan State University	Provide an evaluation of the impact of the Guaranteed Income (GI) Pilot Program on participants' financial and psychological well-being.	\$100,000
Urban Institute	Provide evaluation and coordination of data collection, analysis, and reporting for the Guaranteed Income (GI) Pilot Program.	\$100,000

Resolution 19-1107, which created the GI Pilot Program, provided that there would be a robust, researched based evaluation of the pilot program.

Morgan State University and the Urban Institute have the mechanisms and knowledge to implement the study and allow for key deliverables to be easily interpreted by County policymakers and other stakeholders who wish to use the findings and recommendations. These

Decision Memorandum - Amendment to the Fiscal Year 2023 Operating Budget

Resolution 19-1285, Section G

July 18, 2022

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two entities were chosen because they have the capability, expertise, and collaborative skills to perform the work in the timeframe needed.

The source of funding for these contracts is the appropriation for the Guaranteed Income Pilot Non-Departmental Account (NDA), and no additional appropriation is necessary for these awards. 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.

RSM:ma

Enclosure: Amendment to FY23 Operating Budget Resolution 19-1285, Section G, FY23  
Designation of Entities for Non-Competitive Contract Award

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

Resolution No: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND

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Lead Sponsor: County Council

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**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: Guaranteed Income (GI) Pilot Program - Morgan State University and Urban Institute

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 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 the appropriation for the Guaranteed Income Non-Departmental Account (NDA).
4. The Department of Health and Human Services will establish a new contract with Morgan State University in the amount of \$100,000 for the purpose: “Provide an evaluation of the impact of the Guaranteed Income (GI) Pilot Program on participants’ financial and psychological well-being.”
5. The Department of Health and Human Services will establish a new contract with Urban Institute in the amount of \$100,000 for the purpose: “Provide evaluation and coordination of data collection, analysis, and reporting for the Guaranteed Income (GI) Pilot Program.”

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 19-1285, Section G, FY23 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 FY23 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to reflect that the Department of Health and Human Services will:

1. Establish a new contract with Morgan State University in the amount of \$100,000 for the purpose: "Provide an evaluation of the impact of the Guaranteed Income (GI) Pilot Program on participants' financial and psychological well-being."
2. Establish a new contract with Urban Institute in the amount of \$100,000 for the purpose: "Provide evaluation and coordination of data collection, analysis, and reporting for the Guaranteed Income (GI) Pilot Program."

This is a correct copy of Council action.

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Judy Rupp  
Clerk of the Council