



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

AGENDA ITEM #2K
July 21, 2020
Action

SUBJECT

Introduction/Action – Resolution to amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Award Status: Maryland Technology Council, \$250,000

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

- N/A

DESCRIPTION/ISSUE

The Council approved a \$250,000 appropriation on July 7, 2020 to fund the Maryland Technology Council's Business Continuity Task Force. Section G of the FY21 Operating Budget Resolution must be amended to implement the funding.

SUMMARY OF KEY DISCUSSION POINTS

- Section G of the County Government's operating budget resolution lists all entities that receive a non-competitive award for that fiscal year.
- The Council can amend an approved resolution on the same day as introduction without suspending the rules.

This report contains:

CAO memorandum
Proposed resolution

© #1-2
© #3-4

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OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Marc Elrich
County Executive

MEMORANDUM

July 13, 2020

TO: Sidney Katz, President, County Council

FROM: Andrew W. Kleine, Chief Administrative Officer 

SUBJECT: Decision Memorandum - Amendment to the Fiscal Year 2021 Operating Budget Resolution 19-472, Section G, Fiscal Year 2021 Designation of Entities for Non-Competitive Contract Award Status

The Office of the County Executive is requesting to amend the Fiscal Year (FY) 2021 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status to add a new contract with the Technology Council of Maryland, Inc. in the amount of \$250,000 to provide technical assistance to small- and mid-sized technology and life science businesses in the County.

On July 7, 2020 the County Council approved a \$250,000 special appropriation for the Technology Council of Maryland, Inc. to provide recovery services through the Business Continuity Task Force to small- and mid-sized businesses in Montgomery County at no cost to County businesses.

The amended FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status will read as follows:

“The Office of the County Executive will establish a new contract with the Technology Council of Maryland, Inc. in the amount of \$250,000.” The purpose of the contract with the Technology Council of Maryland, Inc. will read as follows: “Provides for technical assistance to small- and mid-sized technology and life science businesses in the County.”

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 19-472 for the FY 2021 Designation of Entities for Non-Competitive Contract Award.

Thank you for your consideration of this request. If you have any questions, please contact Tina Benjamin in my office.

AK:crb

Sidney Katz, President, County Council
July 13, 2020
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Attachment: Amendment to Section G, FY 2021 Designation of Entities for Non-Competitive Contract Award Status

c: Tina Benjamin, Business Advancement Team, Office of the County Executive
Fariba Kassiri, Deputy Chief Administrative Officer
Avinash G. Shetty, Director, Office of Procurement
Richard S. Madaleno, Director, Office of Management and Budget
Pam Jones, Division Chief, Office of Procurement
Lisa Mandel-Trupp, 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 2021 Operating Budget Resolution 19-472, Section G, Fiscal Year 2021 Designation of Entities for Non-Competitive 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 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) 2021 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 contract with this entity serves a public purpose and that such an expense would be in the public interest.
3. On July 7, 2020, the County Council approved a \$250,000 special appropriation for the Technology Council of Maryland, Inc. to provide recovery services through the Business Continuity Task Force to small- and mid-sized technology and life science businesses in Montgomery County at no cost to County businesses.
4. The Office of the County Executive (CEX) will fund the contract with the entity listed below from Federal grant funds for FY 2021.
5. The CEX will establish a contract with the Technology Council of Maryland, Inc. as stated in the amended FY 2021 Designation of Entities for Non-Competitive Contract Award Status.

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 Status and thereby amends Resolution 19-472, Section G, FY 2021 Designation of Entities for Non-Competitive Contract Award Status. The Chief Administrative Officer has recommended this action and stated that this action serves a public purpose and is in the public interest.

The FY 2021 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to reflect:

“The Office of the County Executive will establish a new contract with the Technology Council of Maryland, Inc. in the amount of \$250,000.” The purpose of the contract with the Technology Council of Maryland, Inc. will read as follows: “Provides for technical assistance to small- and mid-sized technology and life science businesses in the County.”

This is a correct copy of Council action.

Selena Mendy Singleton, Esq.
Clerk of the Council