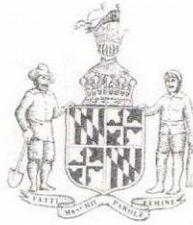


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ANNAPOLIS, MARYLAND 21401
MONTGOMERY COUNTY DELEGATION

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February 24, 2020

Delegate Kumar P. Barve
Chair, House Environment & Transportation Committee
6 Bladen Street, Room 251
Annapolis, Maryland 21401

RE: MC 5-20 Montgomery County – Housing Opportunities Commission – Procurement (HB791)

Dear Chair Barve:

The Montgomery County House Delegation has voted **Favorable with amendments** on **HB 791 (MC 5-20) Montgomery County – Housing Opportunities Commission – Procurement**. The vote in the Montgomery County House Delegation was 20-1. The Delegation voting list and amendment is attached.

We request that your committee give HB791 a Favorable report. We thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Marc Korman".

Marc Korman, Chair
Montgomery County House Delegation

MONTGOMERY COUNTY HOUSE DELEGATION VOTING LIST - 2020 Session

DATE: February 21, 2020

BILL NUMBER/TITLE: MC 5-20 Montgomery County – Housing Opportunities Commission – Procurement

REQUESTED BY: Delegate Carr

MOTION: favorable favorable as amended unfavorable hold/special order

Move Del. Queen (16-107.1)

Second Del. Wilkins

Amendments _____

Other: _____

	YEA	NAY	ABSTAIN	ABSENT
Del. Korman, CHAIR	✓			
Del. Acevero			✓	
Del. Barve		✓		
Del. Carr	✓			
Del. Charkoudian				✓
Del. Crutchfield				✓
Del. Cullison	✓			
Del. Dumais	✓			
Del. Fraser-Hidalgo	✓			
Del. Gilchrist	✓			
Del. Kaiser	✓			
Del. Kelly	✓			
Del. Lopez	✓			
Del. Love	✓			
Del. Luedtke	✓			
Del. Moon	✓			
Del. Palakovich Carr	✓			
Del. Qi	✓			
Del. Queen	✓			
Del. Reznik	✓			
Del. Shetty	✓			
Del. Solomon	✓			
Del. Stewart	✓			
Del. Wilkins	✓			

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FINAL DISPOSITION: 20 - 1 FAV FWA UNF LIMBO HOLD S/O
 ABSENT = absent for vote, see attendance sheet for attendance
 Total Votes = 24; Majority = 13; 2/3 Vote = 16

MONTGOMERY COUNTY HOUSE DELEGATION VOTING LIST - 2020 Session

DATE: February 21, 2020

BILL NUMBER/TITLE: MC 5-20 Montgomery County - Housing Opportunities Commission - Procurement

REQUESTED BY: Delegate Carr

MOTION: favorable favorable as amended unfavorable hold/special order

Move Del. Luedtke

Second Del. Carr

Amendments Del. Luedtke - Separate Amend & Vote

Other: _____

Del. Korman, CHAIR	YEA	NAY	ABSTAIN	ABSENT
Del. Korman, CHAIR	✓			
Del. Acevero			✓	
Del. Barve	✓			
Del. Carr	✓			
Del. Charkoudian				✓
Del. Crutchfield				✓
Del. Cullison	✓			
Del. Dumais	✓			
Del. Fraser-Hidalgo	✓			
Del. Gilchrist	✓			
Del. Kaiser	✓			
Del. Kelly	✓			
Del. Lopez	✓			
Del. Love	✓			
Del. Luedtke	✓			
Del. Moon	✓			
Del. Palakovich Carr	✓			
Del. Qi	✓			
Del. Queen	✓			
Del. Reznik	✓			
Del. Shetty	✓			
Del. Solomon	✓			
Del. Stewart	✓			
Del. Wilkins	✓			

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FINAL DISPOSITION: 21-0
 FWA UNF LIMBO HOLD S/O
 Total Votes = 24; Majority = 13; 2/3 Vote = 16
 ABSENT = absent for vote, see attendance sheet for attendance

HB0791/336114/2

BY: Montgomery County Delegation
(To be offered in the Environment and Transportation Committee)

AMENDMENTS TO HOUSE BILL 791
(First Reading File Bill)

AMENDMENT NO. 1

On page 1, strike beginning with "requiring" in line 4 down through "authorities" in line 9 and substitute "prohibiting the Commission from awarding a certain contract unless the action is approved in advance by the Commission except under certain circumstances; authorizing the Commission or the Executive Director in an emergency to award a certain contract under certain circumstances; providing for the application of this Act"; in line 11, strike "repealing and reenacting, with amendments," and substitute "adding to"; and in line 13, strike "16-107" and substitute "16-107.1".

AMENDMENT NO. 2

On pages 1 and 2, strike in their entirety the lines beginning with line 19 on page 1 through line 31 on page 2, inclusive, and substitute:

"16-107.1.

(A) THIS SECTION APPLIES ONLY TO PROCUREMENT CONTRACTS OF THE MONTGOMERY COMMISSION THAT ARE NOT SPECIFICALLY REGULATED BY FEDERAL PROCUREMENT REQUIREMENTS.

(B) EXCEPT AS PROVIDED IN SUBSECTION (C) OF THIS SECTION, UNLESS THE CONTRACT IS APPROVED IN ADVANCE BY THE MONTGOMERY COMMISSION AT AN OPEN MEETING, THE MONTGOMERY COMMISSION MAY NOT AWARD A CONTRACT EXCEEDING \$150,000.

(Over)

(C) IN AN EMERGENCY, THE MONTGOMERY COMMISSION OR THE EXECUTIVE DIRECTOR MAY AWARD A CONTRACT EXCEEDING \$150,000 IF THE CONTRACT IS BROUGHT BEFORE THE MONTGOMERY COMMISSION FOR REVIEW AT ITS NEXT REGULARLY SCHEDULED MEETING."