

Minutes

Cuyahoga County Board of Control
Monday, March 13, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:06 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Joseph Nanni, County Council (Alternate for Nan Baker)

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Chambers, Department of Public Works (Alternate for Michael Dever)

Lenora Lockett, Director, Office of Procurement & Diversity

Dennis Kennedy, Fiscal Officer

II – REVIEW MINUTES – 3/6/17

Armond Budish motioned to approve the minutes from the March 6, 2017 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items

B – New Items for Review

BC2017-189

Department of Development, requesting approval of a HOME Loan in the amount of \$450,000.00 to Emerald Alliance X for a permanent supportive housing project located at 7609 Euclid Avenue, Cleveland.
Funding Source: HUD HOME INVESTMENT PARTNERSHIP PROGRAM

Sara Jackson, Department of Development presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-189 was unanimously approved.

BC2017-190

Department of Development, requesting approval of a HOME Loan in the amount of \$450,000.00 to United Church Homes for the provision of senior affordable housing for the South Haven Woods project located at 315 Bonnierview Drive, Bedford.
Funding Source: HUD HOME INVESTMENT PARTNERSHIP PROGRAM

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-190 was unanimously approved.

BC2017-191

Sheriff's Department, recommending an award on RQ38444 and enter into a contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$257,958.60 for the purchase and installation of (125) cameras, video storage and related components for management of a video surveillance system in select areas of Jail 2 in connection with the FY2015 Cuyahoga County Regional Jail System Comprehensive Prison Rape Elimination Act (PREA) grant program for the period 3/1/2017 – 4/30/2018.

Funding Source: Safe and Sound Prison Rape Elimination Act Grant

Laura Sims, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-191 was unanimously approved.

BC2017-192

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1600148 with Selex ES, Inc. dba ELSAG North America, LLC for maintenance on the Automated License Plate Reader in connection with the FY2015 State Homeland Security Grant Program – Law Enforcement for the period 1/1/2016 – 12/31/2016 to extend the time period to 3/31/2018 and for additional funds in the amount not-to-exceed \$41,137.00.

Funding Source: REDSS General Fund

Mary Beth Vaughn presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-192 was unanimously approved.

BC2017-193

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1400084-01, 02 and 03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount of \$314,183.05:

- a) Garfield Heights City School District in the amount not-to-exceed \$80,516.95
- b) Maple Heights City School District in the amount not-to-exceed \$110,641.95
- c) Warrensville Heights City School District in the amount not-to-exceed \$123,024.15

Funding Source: HHS Levy

Robin Martin, Family and Children First Council, presented. Joe Nanni asked for clarification of the start and completion dates of Case Western Reserve University's review of the Closing the Achievement Gap Program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-193 was unanimously approved.

BC2017-194

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. CE1600216 with Youth Opportunities Unlimited for

Youth Employment/Internship Program management services for the period 9/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$200,000.00.
Funding Source: Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Joe Nanni requested information from the Department that reflects the number of young adults and companies who participate in the Internship program. Dale Miller commented on how cost effective the program is and the number of youth served. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-194 was unanimously approved.

BC2017-195

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2017 for additional funds in the amount of \$500,000.00.

Funding Source: Federal Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-195 was unanimously approved.

BC2017-196

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1600066 with West Side Catholic Center for fiscal agent services in connection with the Identification Documentation Collaborative for the period 3/1/2016 – 2/28/2017 to extend the time period to ~~12/31/2017~~ 12/31/2018 and for additional funds in the amount not-to-exceed ~~\$141,670.00~~ \$170,000.00.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dale Miller voiced his continued support of the program and asked for clarification on why the contract was not extended through February of 2018. He recommended the contract be amended to extend the time period to February 28, 2018; and include an additional amount of \$28,330.00 to cover that time period. The agenda was amended and the item changed to reflect the extension of time as 12/31/2018 and the additional funds not-to-exceed amount as \$170,000.00. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-196 was unanimously approved.

C – Exemptions

BC2017-197

Department of Public Works, submitting an RFP exemption (due to lateness), which will result in an amendment to Contract No. CE1300465 with Honeywell International Inc. for Jail II fire alarm testing, inspection, maintenance and critical parts for the period 11/1/2013 – 10/31/2016 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$204,608.00.

Funding Source: Internal Services Fund / General Fund

Tom Pavich, Department of Public Works, presented. Dennis Kennedy asked if the System is proprietary. Trevor McAleer asked for clarification as to whether this contract should be reflected as sole source. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-197 was unanimously approved.

BC2017-198

Department of Public Works, submitting an RFP exemption, (due to lateness), which will result in a payment to Welcome House, Inc. for lease of space of located at 2843 and 2905 Franklin Avenue, Cleveland for the County Archives for the period 12/3/2013 – 2/28/2017 to extend the time period to 6/30/2017 and for additional funds in the amount of \$4.00.

Funding Source: General Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-198 was unanimously approved.

BC2017-199

Department of Public Works, submitting an RFP exemption on RQ38527, which will result in an award recommendation to Hach Co. in the amount of \$116,110.00 for the purchase of (10) Flo Loggers and Sensors.

Funding Source: Sanitary Sewer Fund

Tom Pavich, Department of Public Works, presented. Dennis Kennedy asked for clarification on the trade in value of the Flo Loggers; and inquired if there are other companies who fabricate them. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-199 was unanimously approved.

BC2017-200

Department of Information Technology, submitting an RFP exemption on RQ39379, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$36,750.00 for the purchase of (2) HP Blade Servers.

Funding Source: General Fund

Mike Young, Department of Information Technology, presented. Trevor McAleer asked for clarification as to why an RFP exemption is needed. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-200 was unanimously approved.

BC2017-201

Office of the Medical Examiner, submitting an RFP exemption on RQ39139, which will result in an award recommendation to Cybergenetics in the amount of \$50,300.00 for the purchase of (1) True Allele Casework System Capacity Expansion Module.

Funding Source: \$50,000.00 – DNA Back Log Grant; \$300.00 – General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-201 was unanimously approved.

BC2017-202

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39354, which will result in an award recommendation to Domestic Relations Court in the amount not-to-exceed \$4,057,624.95 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Sources: 61% - FFP and Federal Incentives, 13% - Revenue fees, 7% - State and 19% - Health and Human Services Levy

Richard Weiler, Cuyahoga Job and Family Services, presented. Joe Nanni asked if it's practical to require RFP exemptions, due to lateness for Item Nos. BC2017-202-206, as the Intra-agency agreements are late due to the County's internal processes. Trevor McAleer recommended Item Nos. BC2017-202 through -206 be considered simultaneously. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-203

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39364, which will result in an award recommendation to Common Pleas Court/ Juvenile Court Division in the amount of \$3,770,477.25 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Source: 61% - FFP and Federal Incentives, 19% - Health and Human Services Levy, 13% - Revenue fees and 7% - State

Richard Weiler, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-204

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39367, which will result in an award recommendation to Common Pleas Court/Juvenile Court Division (Cashier's Department) in the amount not-to-exceed \$27,949.96 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Source: 61% - FFP and Federal Incentives, 19% - Health and Human Services Levy, 13% - Revenue fees and 7% -State

Richard Weiler, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-205

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39357, which will result in an award recommendation to Cuyahoga County Prosecutor's Office in the amount of \$3,868,784.56 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Source: 61% FFP and Federal Incentives, 19% - Health and Human Services Levy, 13% Revenue fees and 7% - State

Richard Weiler, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-206

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption (due to lateness) on RQ39365, which will result in an award recommendation to Cuyahoga County Treasurer's Office in the amount of \$75,796.59 for child support services for the period 1/1/2017 – 12/31/2017.

Funding Source: 61% - FFP and Federal Incentives, 19% - Health and Human Services Levy 13% Revenue fees and 7% - State

Richard Weiler, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-202 through -206 were unanimously approved.

BC2017-207

Department of Health and Human Services/Department of Senior and Adult Services, submitting an RFP exemption on RQ39435, which will result in an award recommendation to KasemPoint Inc. in the amount not-to-exceed \$3,500.00 for speaker services for the 2017 Elder Abuse Awareness Forum to be held on 6/19/2017.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Senior and Adult Services, presented. Dennis Kennedy asked for clarification of the services being provided; and a list of itemized expenses associated with these services. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-207 was unanimously approved.

C – Consent Agenda

Trevor McAleer asked for clarification on why an extension of time is needed as it relates to Item No. BC2017-209.

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-208 through -211 were unanimously approved.

BC2017-208

Department of Public Works, submitting an amendment to Contract No. CE1400041 with Irie Kynyk And Goss Architects, Inc. for general architectural engineering services for the period 3/4/2014 - 3/3/2017 to extend the time period to 12/31/2018; no additional funds required.

Funding Source: Original contract General Fund

BC2017-209

Department of Development, submitting an amendment to Contract No. CE1600036 with Cuyahoga County Land Reutilization Corporation (Land Bank) for administration of the demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 2 of the Cuyahoga County Property

Demolition Program for the period 8/17/2015 - 12/31/2016 to extend the time period to 3/31/2017; no additional funds required for the following municipalities:

- a) City of Middleburg Heights
 - b) City of North Royalton
- Funding Source: Original contract - Demolition Fund

BC2017-210

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2017-211

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/13/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IS-17-38847</i>	<i>Winsock Secure File Transfer Protocol software subscription</i>	<i>Department of Information Technology</i>	<i>Better Direct</i>	<i>\$3,192.40</i>	<i>General Fund</i>
<i>CE-17-39428</i>	<i>Drive fan clutch for Unit 3-29</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$796.84</i>	<i>Road and Bridge Fund</i>
<i>CT-17-38942</i>	<i>Cement mortar and sewer brick</i>	<i>Department of Public Works</i>	<i>Chas. E. Phipps Company</i>	<i>Not-to-exceed \$24,500.00</i>	<i>25% Road & Bridge Fund 75% Sanitary Sewer Fund</i>
<i>CT-17-39203</i>	<i>Grinder pumps for Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Grainger Industrial Supply</i>	<i>\$9,621.47</i>	<i>Internal Service Fund/General Fund</i>
<i>CT-17-39370</i>	<i>Uniforms for staff of Weights and Measures Department</i>	<i>Department of Public Works</i>	<i>Aramark Uniform Services</i>	<i>\$783.00</i>	<i>General Fund</i>
<i>CT-17-39387</i>	<i>Sheriff's vehicle body damage repair</i>	<i>Department of Public Works</i>	<i>Premier Auto Body & Collision Center, LLC</i>	<i>\$1,606.20</i>	<i>Internal Service Fund</i>
<i>CT-17-39389</i>	<i>Snow removal truck body damage repair</i>	<i>Department of Public Works</i>	<i>Premier Auto Body & Collision Center, LLC</i>	<i>\$3,478.60</i>	<i>Internal Service Fund/General Fund</i>
<i>CT-17-39392</i>	<i>Cargo Van body damage repair</i>	<i>Department of Public Works</i>	<i>Accurate Car Rental Inc. dba R&D Auto</i>	<i>\$641.95</i>	<i>Internal Service Fund/General Fund</i>
<i>CT-17-39396</i>	<i>Tow motor tires for equipment for Sheriff's Department</i>	<i>Department of Public Works</i>	<i>Tredroc Tire Services, LLC</i>	<i>\$991.26</i>	<i>Internal Service Fund/General Fund</i>
<i>CT-17-39409</i>	<i>Trailer tires</i>	<i>Department of Public Works</i>	<i>Tredroc Tire Services, LLC</i>	<i>\$15,000.00</i>	<i>\$3,000 – Road and Bridge Fund</i>

					\$12,000 – Sanitary Sewer Fund
CT-17-39445	Z-fold wallet cards for Print Shop	Department of Public Works	Direct Digital Graphics	\$724.00	Internal Service Fund/General Fund – Print/Copy Services
CT-17-39448	Parts for gate and repair of gate opener	Department of Public Works	Obar Door and Gate Co.	\$596.00	Airport Enterprise Fund
CT-17-39462	Return address envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$601.74	Internal Service Fund/General Fund – Print/Copy Services
CT-17-39466	Exhaust fan and backdraft damper	Department of Public Works	Mussun Sales, Inc.	\$910.00	Internal Service Fund/General Fund
ST-17-39398	Parts and labor for Vactor equipment	Department of Public Works	Jack Doheny Companies, Inc.	\$23,913.96	12% Road and Bridge Fund 88% Sanitary Sewer Fund
ST-17-39406	Debris hose repair on Jet Vac	Department of Public Works	Jack Doheny Supplies, Inc.	\$3,493.72	Sanitary Sewer Fund
CR-17-39154	Hemastix for Trace Evidence	Medical Examiner	Henry Schein	\$698.30	Medical Examiner's Office Crime Lab Fund
CR-17-39416	GSR collection devices for Trace Evidence	Medical Examiner	Tri-Tech Forensics, Inc.	\$675.50	Medical Examiner's Office Crime Lab Fund
SH-17-39307	Can liners for Jail staff	Sheriff's Department	Joshen Paper and Packing	\$16,900.00	General Fund
SH-17-39336	Foaming hand soap for Jail	Sheriff's Department	W. B. Mason	\$966.25	General Fund
SH-17-39362	Boat maintenance	Sheriff's Department	Marinemax Inc.	\$2,530.11	FY15 Operation Stonegarden Grant Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-39433	PASSS: Residential treatment	Department of Children and Family Services	Bellefaire JCB	\$2,655.08	67% - Health and Human Services Levy 33% - Title IV-E
CF-17-39434	PASSS: Attachment and neurofeedback therapy	Department of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,956.92	67% - Health and Human Services Levy 33% - Title IV-E

CF-17-39436	PASSS: Non-reoccurring adoption fees	Department of Children and Family Services	Frederick M. Corley, Esquire, P.A.	\$1,000.00	67% - Health and Human Services Levy 33% - Title IV-E
CF-17-39438	PASSS: Non-reoccurring adoption fees	Department of Children and Family Services	Bradley D'Arcangelo	\$960.00	67% - Health and Human Services Levy 33% - Title IV-E
CE-17-39454	Road salt	Department of Public Works	Cargill, Inc.	\$5,732.94	Road and Bridge Fund
CT-17-39125	Street sweeper repair	Department of Public Works	Jack Doheny Companies, Inc.	\$23,158.65	Road and Bridge Fund
CT-17-39215	Repair parts for vehicle 03-0032	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$3,496.20	Road and Bridge Fund
CT-17-39216	Fuel tank for Unit 03-0031	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,647.40	Road and Bridge Fund
CT-17-39237	Replacement parts for salt distributor	Department of Public Works	Best Truck Equipment Inc.	\$881.52	Internal Service Fund/General Fund
CT-17-39304	Repair to snow removal equipment	Department of Public Works	Jack Doheny Companies, Inc.	\$1,067.01	Airport Enterprise Fund
CT-17-39427	Repair of Vehicle 3-33	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$2,672.64	Road and Bridge Fund
CT-17-39429	Walking beam repair for Unit 227	Department of Public Works	EAB Truck Service	\$4,159.79	Sanitary Sewer Fund
CT-17-39431	Tow behind compressor with hoses and breaker for Sanitary Engineer	Department of Public Works	Hertz Equipment Rental Corp.	\$23,156.00	Sanitary Sewer Fund
CT-17-39442	Body repair to Sheriff's Department vehicle	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$707.20	Internal Service Fund – Maintenance Garage
ST-17-39430	Suspension repair for Unit S-228	Department of Public Works	EAB Truck Service	\$5,793.96	Sanitary Sewer Fund
FC-17-39399	FCSS: Respite services	Family and Children First Council	Achievement Centers for Children	\$1,240.00	State
FC-17-39400	FCSS: Family membership	Family and Children First Council	The Mandel Jewish Community Center of Cleveland	\$1,421.76	State
FC-17-39402	FCSS: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$907.00	State
CR-17-39335	Toxicology testing services	Medical Examiner	NMS Labs	\$2,066.00	Medical Examiner's Office Lab Fund

SH-17-39337	Legal notice: Publication of delinquent land sales	Sheriff's Department	The Legal News Publishing Company	\$20,468.25	General Fund
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Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Mission Critical Items

BC2017-212

Office of the Medical Examiner, recommending an award on RQ39291, to Life Technologies in the amount not-to-exceed \$11,746.83 for the purchase of (6) Quantifiler Duo Human Quantification Kits.

Funding Source: Crime Lab

Hugh Shannon, Office of the Medical Examiner, presented.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Trevor McAleer asked for clarification of the dollar amount. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-212 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to an agreement with the Ohio Department of Natural Resources for funding assistance in connection with construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to extend the grant fund term to 7/31/2017.

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant award with U.S. Department of Housing and Urban Development for permanent rent subsidies for homeless persons with severe disabilities for the Shelter Plus Care Program for the period 5/1/2016 – 4/30/2017 to transfer applicant status from Cuyahoga County to Emerald Development and Economic Network, Inc., effective 5/1/2017.

Original Funding Source: FY2015 HEARTH Act Homeless Assistance Grant

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant award with U.S. Department of Housing and Urban Development for permanent housing rent subsidies for homeless and disabled individuals and families for the period

12/1/2016 – 11/30/2017 to transfer applicant status from Cuyahoga County to Emerald Development and Economic Network, Inc., effective 5/1/2017.

Original Funding Source: FY2015 U.S. Department of Housing and Urban Development Continuum of Care Homeless Grant

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for permanent housing rent subsidies for chronically homeless and disabled individuals and families for the period 9/1/2016 – 8/31/2017 to transfer applicant status from Cuyahoga County to Emerald Development and Economic Network, Inc., effective 5/1/2017.

Original Funding Source: U.S. Department of Housing and Urban Development

Item No. 5

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for provision of rental subsidies for homeless persons with severe disabilities in connection with the Continuum of Care Supportive Housing Program for the period 8/1/2016 – 7/31/2017 to transfer applicant status from Cuyahoga County to Emerald Development and Economic Network, Inc., effective 5/1/2017.

Original Funding Source: U.S. Department of Housing and Urban Development

VI – PUBLIC COMMENT

There was no Public Comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:45 a.m.