**County Council of Cuyahoga County, Ohio**

**Resolution No. R2017-0083**

<table>
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<tr>
<th>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</th>
<th>A Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed $5,502,226.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for various time periods; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</th>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended awards on RQ38561 to various providers, in the total amount not-to-exceed $5,502,226.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for various time periods as follows:

i) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed $964,524.00 at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue for the period 5/1/2017 - 12/31/2017; and

ii) Lutheran Metropolitan Ministry in the amount not-to-exceed $4,537,702.00 at the Men’s Emergency Shelter, located at 2100 Lakeside Avenue for the period 5/1/2017 - 12/31/2019; and

WHEREAS, the primary goals of the project are to: (1) provide shelter to homeless clients, (2) reduce the length of stay at the shelter by providing clients with appropriate services in the community, and (3) implement a continuum of care goal of assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this project is funded 100% by the Health and Human Services levy; and

WHEREAS, the award of such contracts may be made by Council pursuant to the exemption set forth by Cuyahoga County Code Section 501.12(B)(15); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Pursuant to the exemption set forth by Cuyahoga County Code Section 501.12(B)(15), the Cuyahoga County Council hereby makes awards on RQ38561 to various providers, in the total amount not-to-exceed $5,502,226.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for various time periods as follows:

i) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed $964,524.00 at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue for the period 5/1/2017 - 12/31/2017; and

ii) Lutheran Metropolitan Ministry in the amount not-to-exceed $4,537,702.00 at the Men’s Emergency Shelter, located at 2100 Lakeside Avenue for the period 5/1/2017 - 12/31/2019.

SECTION 2. That the County Executive is authorized to execute the contracts and all other documents consistent with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual, daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Ms. Conwell, seconded by Ms. Brown, the foregoing Resolution was duly adopted.

Yeas: Schron, Conwell, Jones, Brown, Hairston, Simon, Baker, Miller, Tuma, Gallagher and Brady
Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 25, 2017
Committee(s) Assigned: Health, Human Services & Aging

Committee Report/Second Reading/Referred to Committee: May 9, 2017
Committee(s) Assigned: Health, Human Services & Aging

Legislation Substituted in Committee: May 16, 2017

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