



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Virtual Meeting

New Items Agenda

Thursday, November 4, 2021, 10:00 AM

Third Set

[21-5844](#)

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Alma E. Anaya, 7th District 1087

Request: Approve Transfer of Funds

Reason: Salaries and Wages / Professional Services

From Account(s): Fund 11000; Dept. 1087; Program 19245; 501010 Sal/Wages of Reg Employees; \$23,000; Grand Total \$23,000)

To Account(s): Fund 11000; Dept. 1087; Program 19245; 520830 Professional Services; \$23,000; Grand Total \$23,000

Total Amount of Transfer: \$23,000

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

October 22, 2021. The balance in the account on that date was \$12,916.72. The balance in the account 30 days prior to that date was \$12,916.72.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account pays for professional services/consultants to the office throughout the fiscal year.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Change in personnel.

[21-6205](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U. S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: The receipt of HOME - American Rescue Program Act (ARPA) funds to support the provision of housing, services, and shelter to individuals experiencing homeless and other vulnerable populations.

Grant Amount: \$23,837,306.00

Grant Period: FY 2021- 9/30/2030

Fiscal Impact: None

Accounts:

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: Respectfully request approval of the receipt of HOME-ARPA grant funds in the amount of \$23,837,306; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, undertaking Allocation Plan development, executing loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Further request the Budget Director be authorized to accept all HOME-ARPA funds from HUD allocated to Cook County under the HOME-ARPA Program, and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds to advance the County's HOME-ARPA Program

The funds are provided to the County under the American Rescue Plan Act of 2021 which appropriated \$5 billion to provide housing, services, and shelter to individuals experiencing homeless and other vulnerable populations. The funds are allocated by formula to jurisdictions that qualified for HOME Investment Partnerships Program allocations in Fiscal Year 2021. Cook county is the formula jurisdiction for the receipt of HOME funds for areas in Suburban Cook County besides the City of Chicago which is a formula jurisdiction for the receipt of HOME funds.

Cook County is required to complete a HOME-ARPA Allocation Plan, inclusive of a consultative process with local housing providers and a public participation process, subject to HUD approval prior to the receipt of non-administrative funds.

The HOME-ARPA Allocation Plan will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD.

[21-5724](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Election Data Services, Manassas, Virginia

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Maps - Redistricting and Consolidation

Contract Value: \$800,000.00

Contract period: 11/1/2021 - 7/31/2022

Potential Fiscal Year Budget Impact: FY 2021 \$444,000.00, FY 2022 \$356,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2105-10071

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: Update of precinct and district maps for Cook County Clerk Elections Department. This is a

sole source procurement pursuant to Section 34-139 of the Procurement Code.