



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JULY 22, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

Committee Members:

Cheryl L. Stephens, Chair – District 10
Pernel Jones Jr., Vice Chair – District 8
Sunny M. Simon - District 11
Michael J. Gallagher - District 5
Patrick Kelly - District 1

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 8, 2024 MEETING** [See Page 3]
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2024-0269: A Resolution awarding a total sum, not to exceed \$350,000, to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 6]
 - b) R2024-0270: A Resolution awarding a total sum, not to exceed \$150,000, to the MetroHealth System for the West 25th Street Park Improvements Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 14]

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JULY 8, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:13 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Stephens, Jones, Gallagher and Kelly were in attendance and a quorum was determined. Committee member Simon was absent. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

Loh addressed the committee members regarding housing affordability in Cuyahoga County.

4. APPROVAL OF MINUTES FROM THE JUNE 24, 2024 MEETING

A motion was made by Mr. Kelly, seconded by Mr. Gallagher, and approved by unanimous vote to approve the minutes from the June 24, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0246: A Resolution awarding a total sum, not to exceed \$6,000, to the United Black Fund of Greater Cleveland for the Afro PACT Summit from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Cecil Lipscomb, President and Chief Executive Officer of the United Black Fund of Greater Cleveland; and Mr. Kwame Botchway and Ms. Crystal Bryant-Agyemang, Co-Founders of Afro PACT, addressed the Committee regarding Resolution No. R2024-0246. Discussion ensued.

Committee members asked questions of Mr. Lipscomb, Mr. Botchway and Ms. Bryant-Agyemang pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Kelly, Resolution No. R2024-0246 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2024-0250: A Resolution awarding a total sum, not to exceed \$20,000, to the Western Reserve Historical Society for the Carl B. Stokes History & Legacy Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Bob Render and Ms. Vicki Dansby, Project Managers for the Carl B. Stokes History & Legacy Project, addressed the Committee regarding Resolution No. R2024-0250. Discussion ensued.

Committee members asked questions of Mr. Render and Ms. Dansby pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Jones, Resolution No. R2024-0250 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2024-0251: A Resolution awarding a total sum, not to exceed \$200,000, to Karamu House for the Karamu's Next Generation Capital Improvements Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Tony Sias, President and Chief Executive Officer of Karamu House, addressed the Committee regarding Resolution No. R2024-0251. Discussion ensued.

Committee members asked questions of Mr. Sias pertaining to the item, which he answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Jones, Resolution No. R2024-0251 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones and Mr. Miller requested to have their names added as co-sponsors to the legislation.

- d) R2024-0252: A Resolution awarding a total sum, not to exceed \$295,000, to the Home Repair Resource Center for the Challenge Fund Loan Program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Keesha Allen, Executive Director of the Home Repair Resource Center, addressed the Committee regarding Resolution No. R2024-0252. Discussion ensued.

Committee members asked questions of Ms. Allen pertaining to the item, which she answered accordingly.

On a motion by Mr. Jones with a second by Mr. Kelly, Resolution No. R2024-0252 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 10:57 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0269

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$350,000, to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$350,000 to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department; and

WHEREAS, the MetroHealth System estimates the total cost of the project is \$350,000; and

WHEREAS, the MetroHealth System is estimating the start date of the project will begin upon project award and the project will be completed within 8 months; and

WHEREAS, the MetroHealth System requested \$350,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$350,000 to the MetroHealth System to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$350,000 to the MetroHealth System from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Behavioral Health Facility Upgrades in the Emergency Department.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 16, 2024

Committee(s) Assigned: Community Development

Journal _____

_____, 20____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): The MetroHealth System	
Address of Requesting Entity: 2500 MetroHealth Drive, Cleveland, OH 44109	
County Council District # of Requesting Entity: 7	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: Dr. Olusegun Ishmael, EVP/Chief Operating Officer	
Contact Address if different than Requesting Entity:	
Email: oishmael@metrohealth.org	Phone: 216-778-5019
Federal IRS Tax Exempt No.: 34-6004382	Date: June 27, 2024

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Behavioral Health Facility Upgrades in the Emergency Department (\$350,000)

The MetroHealth Emergency Department at our Main Campus serves many people each year requiring treatment for behavioral health issues. While there are some appropriately designed spaces in the ED for this purpose, MetroHealth would like to complete upgrades and expand the capability of the unit to meet these needs. Improvements would include modification to staff areas to improve security and visibility, increase video observation capability and upgrades to interior finishes to improve durability and improve patient safety. In addition, a separate area will be developed within the existing department specifically for adolescent patients to ensure safety and security.

Timeline of milestones/tracking of the project:

1 month	Engage the services of design consultants
2 months	Complete design work
1 month	Engage contractors to complete construction
4 months	Overall Construction:

Project Start Date:

We can begin as soon as an appropriation is approved

Project End Date:

See timeline above.

IMPACT OF PROJECT:
<p>Who will be served:</p> <p>Improvements to the behavioral health facilities in the Emergency Department will benefit patients and staff.</p>
<p>How many people will be served annually:</p> <p>To be determined, but our Emergency Department is in constant use, 24/7, and receives patients from throughout Cuyahoga County and the entire metropolitan area.</p>
<p>Will low/moderate income people be served; if so how:</p> <p>Yes. MetroHealth serves any patient, regardless of their ability to pay. Upwards of three-quarters of our patients are uninsured or covered by Medicare or Medicaid.</p>
<p>How does the project fit with the community and with other ongoing projects:</p> <p>As a public hospital, MetroHealth’s mission is to provide excellent health care to everyone in our community. These upgrades in particular will assist with our expanded commitment to serve the community’s behavioral health needs.</p>
<p>If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:</p> <p>Jobs will be temporary for the design and construction of the project. MetroHealth will not need to add any permanent jobs.</p>
<p>If applicable, what environmental issues or benefits will there be:</p> <p>The project will present no environmental issues.</p>
<p>If applicable, how does this project serve as a catalyst for future initiatives:</p> <p>We hope visible investment and improvements in MetroHealth properties will encourage other investments in the community. The improvements will also be helpful in engaging prospective donors who could assist MetroHealth with other projects that will enhance our ability to serve the people of Cuyahoga County – including additional upgrades to the region’s premier Emergency Department.</p>

FINANCIAL INFORMATION:

Total Budget of Project:

\$350,000

Other Funding Sources of Project (list each source and dollar amount separately):

None.

Total amount requested of County Council American Resource Act Dollars:

\$350,000

Since these are one-time dollars, how will the Project be sustained moving forward:

The completed project will be sustained through MetroHealth's routine facilities management.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Olusegun Ishmael MD MBA

Signature:



Date: 06/27/24

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0270

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$150,000, to the MetroHealth System for the West 25 th Street Park Improvements Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$150,000 to the MetroHealth System for the West 25th Street Park Improvements Project; and

WHEREAS, the MetroHealth System estimates the total cost of the project is \$150,000; and

WHEREAS, the MetroHealth System is estimating the start date of the project will begin upon award approval and the project will be completed within 6 months; and

WHEREAS, the MetroHealth System requested \$150,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$150,000 to the MetroHealth System to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$150,000 to the MetroHealth System from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the West 25th Street Park Improvements Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 16, 2024
Committee(s) Assigned: Community Development

Journal _____
_____, 20_____



**Cuyahoga County
Council**

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): The MetroHealth System	
Address of Requesting Entity: 2500 MetroHealth Drive, Cleveland, OH 44109	
County Council District # of Requesting Entity: 7	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: Dr. Olusegun Ishmael, EVP/Chief Operating Officer	
Contact Address if different than Requesting Entity:	
Email: oishmael@metrohealth.org	Phone: 216-778-5019
Federal IRS Tax Exempt No.: 34-6004382	Date: June 26, 2024

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

West 25th Street Park Improvements (\$150,000)

MetroHealth will engage the services of a design firm familiar with neighborhood parks and open space to create an inventory of exterior spaces, develop concepts for use and prepare design guidelines for further development of open spaces on the MetroHealth Campus. With this information and in collaboration with the immediate community the firm will develop a plan for improvements to the west edge of the existing open space bounded by MetroHealth Drive to the north, West 25th Street to the west and the existing vacant church to the south. A qualified landscaping firm will be engaged to complete the improvements as designed.

Timeline of milestones/tracking of the project:

1 month	Engage the services of design consultants
2 months	Complete design work
1 month	Engage contractors to complete construction
2 months	Overall Construction:

Project Start Date:

We can begin as soon as an appropriation is approved.

Project End Date:

See the timeline above.

IMPACT OF PROJECT:

Who will be served:

Improvements to the park area will benefit community members, patients, visitors and staff

How many people will be served annually:

To be determined, but our main campus sits in a busy city neighborhood and we operate 24 hours a day, seven days a week.

Will low/moderate income people be served; if so how:

The park space may be enjoyed by anyone.

How does the project fit with the community and with other ongoing projects:

The landscaping will enhance the appearance and use of outdoor space on MetroHealth's Main Campus as part of our ongoing campus transformation.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

Jobs will be temporary for the design and construction of the project. MetroHealth will not need to add any permanent jobs.

If applicable, what environmental issues or benefits will there be:

The project will present no environmental issues. We hope enhancing the park will encourage residents, patients, visitors and our staff to use the space for rest, recreation or respite.

If applicable, how does this project serve as a catalyst for future initiatives:

We hope visible investment and improvements in MetroHealth properties will encourage other investments in the community. The improvements will also be helpful in engaging prospective donors who could assist MetroHealth with other projects that will enhance our ability to serve the people of Cuyahoga County.

--

FINANCIAL INFORMATION:
Total Budget of Project: \$150,000
Other Funding Sources of Project (list each source and dollar amount separately): None.
Total amount requested of County Council American Resource Act Dollars: \$150,000
Since these are one-time dollars, how will the Project be sustained moving forward: The completed projects will be sustained through MetroHealth's routine facilities management.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Olusegun Ishmael MD MBA

Signature:



Date: 06/27/24

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name: