



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 28, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) September 13, 2022 Committee of the Whole Meeting [See Page 32]
 - b) September 13, 2022 Regular Meeting [See Page 36]
 - c) September 22, 2022 Committee of the Whole Meeting [See Page 59]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2022-0330: A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments

for the Westshore Consolidated Dispatch Operational Plan from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 63]

Sponsor: Councilmember Baker

- 2) R2022-0331: A Resolution awarding a total sum, not to exceed \$250,000, to the Global Ambassadors Language Academy for the purpose of renovating a permanent school building located at 3349 West 125th Street from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 71]

Sponsor: Councilmember Sweeney

- 3) R2022-0332: A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 80]

Sponsor: Councilmember Sweeney

- 4) R2022-0333: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 88]

Sponsor: Councilmember Sweeney

- 5) R2022-0334: A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 101]

Sponsor: Councilmember Simon

- 6) R2022-0335: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$50,000 for the purpose of capital improvements at the Cuyahoga County Animal Shelter from the District 11 ARPA Community Grant

Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 109]

Sponsor: Councilmember Simon

- 7) R2022-0336: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Chippewa Creek Conservation Corridor in the City of Broadview Heights; and declaring the necessity that this Resolution become immediately effective. [See Page 114]

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

- 8) R2022-0337: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Sweetwater Preserve in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective. [See Page 119]

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2022-0197: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 124]

Sponsor: Councilmember Turner

Committee Assignment and Chair: Procurement & Contracting – Tuma

- 2) R2022-0258: A Resolution awarding a total sum, not to exceed \$250,300, to the Ohio Aerospace Institute for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [Pending referral from Committee] [See Page 132]

Sponsor: Councilmember Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

- 3) R2022-0259: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 146]

Sponsors: Councilmembers Miller, Conwell and Jones

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

- 4) R2022-0260: A Resolution awarding a total sum, not to exceed \$50,000, to the Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 209]

Sponsors: Councilmembers Sweeney, Simon and Turner

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 5) R2022-0261: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Christian Home for the Cleveland Christian Home Capital Renovation Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 262]

Sponsors: Councilmembers Sweeney, Conwell, Stephens, Turner and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 6) R2022-0262: A Resolution awarding a total sum, not to exceed \$250,000, to the Eleanor B. Rainey Memorial Institute for the purpose of expanding the Pivot Center for Art, Dance, and Expression from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 272]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development – Stephens

- 7) R2022-0263: A Resolution awarding a total sum, not to exceed \$25,000, to the Denison Avenue United Church of Christ for the purpose of making capital repairs at 9900 Denison Avenue from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 281]

Sponsors: Councilmembers Sweeney and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 8) R2022-0264: A Resolution awarding a total sum, not to exceed \$250,000, to the Centers for Families and Children and Circle Health Services for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 290]

Sponsors: Councilmembers Sweeney, Turner, Miller, Stephens and Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 9) R2022-0265: A Resolution awarding a total sum, not to exceed \$50,000, to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. for capital improvements at Bohemian National Hall/Czech Cultural Center from the District 3 ARPA Community Grant Fund; and declaring the [See Page 299]

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development – Stephens

- 10) R2022-0266: A Resolution awarding a total sum, not to exceed \$75,000, to the Cleveland National Air Show, Inc. for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 333]
[Pending referral from Committee]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Economic Development & Planning – Schron

- 11) R2022-0267: A Resolution awarding a total sum, not to exceed \$250,000, to the Union-Miles Development Corporation for the construction of the Walt Collins Veteran Housing & Service Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 341]

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

- 12) R2022-0268: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 349]

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 13) R2022-0269: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 358]

Sponsor: Councilmember Jones

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 14) R2022-0272: A Resolution awarding a total sum, not to exceed \$140,000, to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 367]

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 15) R2022-0273: A Resolution awarding a total sum, not to exceed \$480,000, to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 381]

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 16) R2022-0274: A Resolution awarding a total sum, not to exceed \$80,000, to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 401]

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 17) R2022-0275: A Resolution awarding a total sum, not to exceed \$50,000, to the City of Maple Heights for the Police Department Locker Room Expansion Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 416]

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 18) R2022-0276: A Resolution awarding a total sum, not to exceed \$250,000, to the Boys and Girls Clubs of Northeast Ohio for the Broadway Kitchen and Security Improvements Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 429]

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

- 19) R2022-0277: A Resolution awarding a total sum, not to exceed \$250,000, to Burten, Bell, Carr Development, Inc. for the Arbor Park Place Redevelopment Project from the District 8 ARPA Community Grant fund; and declaring the necessity that this Resolution become immediately effective. [See Page 438]

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

- 20) R2022-0278: A Resolution awarding a total sum, not to exceed \$400,000, to the AIDS Taskforce of Greater Cleveland for the E-volution behavioral health program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 447]

Sponsors: Councilmembers Stephens, Turner, Conwell and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 21) R2022-0279: A Resolution awarding a total sum, not to exceed \$120,755, to the Village of Bratenahl for the Eddy Road Rehabilitation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 455]

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 22) R2022-0280: A Resolution awarding a total sum, not to exceed \$123,235.54, to the Village of Bratenahl for the purpose of purchasing two new police vehicles from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 463]

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 23) R2022-0281: A Resolution awarding a total sum, not to exceed \$120,000, to Waterloo Arts for Phase II of the Green Roof & Alley Renovation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 471]

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development – Stephens

- 24) R2022-0282: A Resolution awarding a total sum, not to exceed \$250,000, to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 479]

Sponsors: Councilmembers Stephens, Jones and Turner

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 25) R2022-0283: A Resolution awarding a total sum, not to exceed \$200,000, to the Literacy Cooperative for Dolly Parton's Imagination Library from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 488]

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 26) R2022-0284: A Resolution awarding a total sum, not to exceed \$275,000, to FRONT Exhibition Company for the Cleveland Triennial for Contemporary Art from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 497]

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

Committee Assignment and Chair: Community Development – Stephens

- 27) R2022-0285: A Resolution awarding a total sum, not to exceed \$47,280.43, to the East Cleveland Domestic Violence Program for the purpose of supporting operational expenses from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 564]

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 28) R2022-0286: A Resolution awarding a total sum, not to exceed \$25,000, to the Collective Arts Network for the CAN Triennial regional art exhibition from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 580]

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development – Stephens

- 29) R2022-0287: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Metroparks for the restoration of Forest Hills Park from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 589]

Sponsors: Councilmembers Stephens, Simon, Miller, Jones and Baker

Committee Assignment and Chair: Community Development – Stephens

- 30) R2022-0288: A Resolution awarding a total sum, not to exceed \$500,000, to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 597]

Sponsor: Councilmembers Stephens, Jones, Tuma, Gallagher, Simon and Conwell

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

- 31) R2022-0289: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 605]

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 32) R2022-0290: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights from the District 11 ARPA Community

Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 613]

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 33) R2022-0291: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 621]

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 34) R2022-0292: A Resolution awarding a total sum, not to exceed \$230,000, to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 630]

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 35) R2022-0293: A Resolution awarding a total sum, not to exceed \$400,000, to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 639]

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 36) R2022-0304: A Resolution awarding a total sum, not to exceed \$307,531, to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 650]

Sponsor: Councilmember Baker

Committee Assignment and Chair: Community Development – Stephens

- 37) R2022-0305: A Resolution awarding a total sum, not to exceed \$892,469, to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 658]

Sponsor: Councilmember Baker

Committee Assignment and Chair: Community Development – Stephens

- 38) R2022-0306: A Resolution awarding a total sum, not to exceed \$152,662, to the Village of Brooklyn Heights for the Community Services Bus Replacement Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 667]

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 39) R2022-0307: A Resolution awarding a total sum, not to exceed \$97,000, to the Village of Brooklyn Heights for the Spring Road Reconstruction Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 678]

Sponsor: Councilmember Jones

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 40) R2022-0308: A Resolution awarding a total sum, not to exceed \$218,526, to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 688]

Sponsors: Councilmembers Turner, Stephens and Jones

Committee Assignment and Chair: Community Development – Stephens

- 41) R2022-0309: A Resolution awarding a total sum, not to exceed \$2,000,000, to Cleveland Neighborhood Progress for the Shaker Square Project from the District 7, 8, 9, 10 ARPA Community Grant Funds and the General Fund made available by the American Rescue Plan Act revenue replacement provision; and declaring the necessity that this Resolution become immediately effective. [See Page 697]
[Pending referral from Committee]

Sponsors: Councilmembers Conwell, Jones, Turner, Stephens, and County Executive Budish

Committee Assignment and Chair: Economic Development & Planning – Schron

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2022-0257: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 706]

Sponsor: Councilmember Baker on behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Baker

10. LEGISLATION INTRODUCED BY EXECUTIVE

d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2022-0338: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.[See Page 734]

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

- 2) R2022-0339: A Resolution approving a proposed settlement in the matter of Marie Moderwell vs. Cuyahoga County, Ohio et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-cv-00613-CAB; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.[See Page 743]

Sponsor: County Executive Budish/Department of Law

- 3) R2022-0340: A Resolution approving a Side Letter to the July 1, 2020 – June 30, 2023 Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages), directing that funds necessary to implement the amended Agreement be budgeted and appropriated; authorizing the County Executive to execute the Side Letter Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 746]

Sponsor: County Executive Budish/Department of Health and Human Services/Department of Human Resources/
Department of Law

**e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND
REFERRAL TO COMMITTEE**

- 1) R2022-0341: A Resolution confirming the County Executive's appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024; and declaring the necessity that this Resolution become immediately effective. [See Page 749]

Sponsor: County Executive Budish

- 2) R2022-0342: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. [See Page 756]

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

- 3) R2022-0343: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective. [See Page 760]

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

- 4) R2022-0344: A Resolution making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 764]

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 5) R2022-0345: A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 776]

Sponsor: County Executive Budish/Department of Development

- 6) R2022-0346: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 780]

Sponsor: County Executive Budish/Department of Development

- 7) R2022-0347: A Resolution authorizing an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [see Page 787]

- a) Contract No. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.

- c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
- d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

Sponsor: County Executive Budish/Department of Public Works/Department of Health and Human Services/Division of Children and Family Services

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0302: A Resolution authorizing a grant award to Growth Opportunity Partners, Inc. in an amount not-to-exceed \$1,000,000.00 to support the development of renewable energy resources in underserved communities through a low-interest loan program, commencing upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2558 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 794]

Sponsors: County Executive Budish/Department of Sustainability and Councilmembers Miller, Turner, Jones and Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 2) R2022-0303: A Resolution authorizing a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of (2) years; authorizing the County Executive to execute Contract No. 2611 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 801]

Sponsors: County Executive Budish/Department of Innovation and Performance and Councilmembers Simon and Turner

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 3) R2022-0317: A Resolution declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; total estimated project cost \$1,700,000; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 808]

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 4) R2022-0318: A Resolution declaring that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; total estimated project cost \$2,650,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 813]

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 5) R2022-0322: A Resolution authorizing a grant award to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; authorizing the County Executive to execute Agreement No. 2550 and all other

documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 818]

Sponsors: County Executive Budish/Department of Sustainability and Councilmembers Turner and Miller

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 6) R2022-0324: A Resolution authorizing a state contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 –12/31/2023; authorizing the County Executive to execute Contract No. 2601 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 825]

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 7) R2022-0326: A Resolution authorizing amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:[See Page 833]

a) Contract No. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System.

b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System.

Sponsor: County Executive Budish/Fiscal Department

Committee Assignment and Chair: Finance & Budgeting –
Miller

**g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR
SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2022-0295: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 - 7/14/2025; and declaring the necessity that this Resolution become immediately effective: [See Page 848]

- i) The Honorable Annette M. Blackwell, Mayor
- ii) Kenneth Chalker
- iii) Habeebah R. Grimes

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources,
Appointments & Equity – Baker

- 2) R2022-0298: A Resolution declaring that public convenience and welfare requires the resurfacing of various roadways in various municipalities in connection with the 2023-2024 50/50 Resurfacing Program; total estimated project cost is \$5,120,322.50; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: [See Page 862]

- a) Belvoir Boulevard from Mayfield Road to Bluestone Road in the City of South Euclid; Council District 11; total estimated project cost \$1,114,305.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid.
- b) Canal Road from Fosdick Road Bridge to Rockside Road in the Village of Valley View; Council District 6; total estimated project cost \$1,604,246.00; project is to be funded \$250,000.00 with County Road and

Bridge Funds and \$1,354,246.00 from the Village of Valley View.

- c) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; Council District 1; total estimated project cost \$892,307.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted.
- d) Cochran Road – Phase II from Pettibone Road to 300 ft. north of Emerald Parkway in the Village of Glenwillow; Council District 6; total estimated project cost \$1,465,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215,000.00 from the Village of Glenwillow.
- e) Columbus Road from Interstate 271 overpass to the West Corporation Limit in the City of Bedford Heights; Council District 9; total estimated project cost \$435,238.00; project is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights.
- f) Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake; Council District 1; total estimated project cost \$2,000,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake.
- g) Eddy Road from Interstate 90 to Lakeshore Boulevard in the Village of Bratenahl; Council District 10; total estimated project cost \$263,914.00; project is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl.
- h) Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights; Council District 9; total estimated project cost \$626,342.64; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights.

- i) Front Street from Bagley Road to Church Street in the City of Berea; Council District 5; total estimated project cost \$750,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea.
- j) Green Road & Warrensville Center Road from Harvard Road to South Corporation Limit in the Village of Highland Hills; Council District 9; total estimated project cost \$235,975.00; project is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50 from the Village of Highland Hills.
- k) Highland Road from Richmond Road to the East Corporation Limit in the City of Richmond Heights; Council District 11; total estimated project cost \$435,325.00; project is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights.
- l) Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River; Council District 1; total estimated project cost \$478,000.00; project is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River.
- m) Holland Road from Eastland Road to Engle Road in the City of Brook Park; Council District 2; total estimated project cost \$576,500.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park.
- n) Lee Road from McCracken Road to Miles Avenue in the City of Cleveland; Council District 9; total estimated project cost \$820,930.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland.
- o) Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights; Council District 8; total estimated project cost \$695,000.00; project is to be funded \$250,000.00 with County Road and

Bridge Funds and \$445,000.00 from the City of Maple Heights.

- p) McCracken Road – Phase 1 from East 131st Street to approximately 1,000 ft. east of East 131st Street in the City of Garfield Heights; Council District 8; total estimated project cost \$522,705.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights.
- q) Ridgebury Boulevard from the East Corporation Limit to Lander Road (Northside) in Mayfield Village; Council District 6; total estimated project cost \$495,000.00; project is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village.
- r) Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike; Council District 9; total estimated project cost \$1,265,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike.
- s) Tryon Road – Phase II from Jean Drive to Richmond Road in Oakwood Village; Council District 6; total estimated project cost \$470,000.00; project is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village.
- t) Turney Road from the West Corporation Limit to West Grace Street in the City of Bedford; Council District 9; total estimated project cost \$702,185.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford.
- u) Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights; Council District 10; total estimated project cost \$623,657.23; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights.

- v) Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland; Council District 10; total estimated project cost \$427,193.00; project is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50 from the City of East Cleveland.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 3) R2022-0299: A Resolution authorizing an amendment to Contract No. 712 (formerly Contract No. CE1000877) with Poli, Inc. for lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, to modify the contract terms to include building improvements required of lessor, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$274,500.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 876]

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 4) R2022-0300: A Resolution making an award on RQ9555 to R. L. Hill Management, Inc. in the amount not-to-exceed \$3,974,592.00 for the Cuyahoga County Men's Shelter Expansion Project, effective upon contract signature; authorizing the County Executive to execute Contract No. 2609 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 885]

Sponsor: County Executive Budish/Department of Public

Works and Councilmember Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 5) R2022-0301: A Resolution amending Resolution No. R2020-0264, dated 12/8/2020, which authorized an exemption from Requests for Proposals and made awards on RQ3911 to various providers for financial counseling and mortgage assistance services to eligible homeowners, adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022, by rescinding the award to CHN Housing Partners in the amount not-to-exceed \$500,000.00, by changing the total amount not to exceed from \$2,000,000.00 to \$1,500,000.00, and by revising the Resolution language regarding project goals; and declaring the necessity that this Resolution become immediately effective. [See Page 897]

Sponsors: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Stephens

- 6) R2022-0315: A Resolution confirming the County Executive's Reappointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 – 7/14/2025; and declaring the necessity that this Resolution become immediately effective. [See Page 901]

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Baker

- 7) R2022-0316: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution [See Page 909]

become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

- 8) R2022-0319: A Resolution authorizing the vacation of a certain portion of a County -owned right-of-way within Station Road located in the City of Brecksville, in connection with Cleveland Metropolitan Park improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective. [See Page 913]

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 9) R2022-0320: A Resolution making awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2638, 2639 & 2640 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 919]

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,000.00.
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00.
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$400,000.00.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 10) R2022-0321: A Resolution making awards on RQ9480 to various providers in an amount not-to-exceed \$867,000 to provide immigration and refugee services commencing upon contract signature for three (3) years; authorizing the County Executive to execute Contract Nos. 2685 and 2686 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 935]
[Pending referral from Committee]
- a) Contract No. 2685 with The Refugee Response in the amount not-to-exceed \$507,000.00.
 - b) Contract No. 2686 with Legal Aid Society of Cleveland in the amount not-to-exceed \$360,000.00.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 11) R2022-0323: A Resolution authorizing an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 954]

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 12) R2022-0325: A Resolution authorizing an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module

Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026, and for additional funds in the amount not-to- exceed \$1,482,630.38; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 961]

Sponsor: County Executive Budish/Department of Information Technology on behalf of the Department of Public Works

Committee Assignment and Chair: Finance & Budgeting – Miller

- 13) R2022-0327: A Resolution authorizing a grant award with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023, authorizing the County Executive to execute Contract No. 2437 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 972]

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmembers Conwell, Stephens, Turner and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 14) R2022-0328: A Resolution authorizing an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 980]

- a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.

- b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- c) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00 and to amend the Product Price List, effective 9/1/2022.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services
Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 15) R2022-0329: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional funds in the total amount not-to-exceed \$819,123.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 1009]

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$819,123.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Turner, Miller, Stephens and Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

**TUESDAY, OCTOBER 11, 2022
5:00 PM / COUNCIL CHAMBERS**

**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 COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 13, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:05 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Baker, Miller, Sweeney, Tuma, Gallagher, Turner, Simon, and Jones were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting. Councilmembers Conwell and Stephens joined the meeting shortly after the roll-call was taken.

Council President Jones opened the first Public Hearing pertaining to Ordinance Nos. O2022-0005; O2022-0006 and other items referred. He stated that the Committee will hear six items related to the County jail and that the first two Ordinances relate to the extension of the County's quarter-percent sales tax as part of the jail financing plan. Mr. Jones said the Committee would not be voting on any legislation today, as the purpose of the meeting is to hear feedback during public comment, listen to the presentation from the administration, and continue the dialogue around the legislation.

Council President Jones also stated that Ohio law requires the Committee to hold two public hearings before passage of the legislation to extend the sales tax. Today's meeting will serve as the first public hearing on these items, and the second public hearing will be held in Committee of the Whole on Thursday, September 22 at 10:00am and the Committee will schedule additional meetings if necessary.

3. PUBLIC COMMENT

The following citizens addressed Council regarding the need for a new Jail:

- a) **Reverend Aaron Phillips**
- b) **Reverend David Hunter**
- c) **Reverend Vincent E. Stokes, II**
- d) **Kareem Henton**

Council President Jones asked Clerk Richardson to read all six items into the record simultaneously.

4. ITEMS REFERRED TO COMMITTEE/1st PUBLIC HEARING

a) Items for the Public Hearing at 2:00 PM

- i) O2022-0005: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.
- ii) O2022-0006: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007, and Enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

b) Other items:

- iii) O2022-0007: An Ordinance Enacting New Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13; and declaring the necessity that this Ordinance become immediately effective.
- iv) R2022-0008: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of a new County jail, prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become immediately effective.
- v) R2022-0296: A Resolution authorizing the County Executive to accept assignment of a Real Estate Purchase Agreement, as amended, between the Greater Cleveland Community Improvement Corporation and Ohio Properties 2021 LLC in the amount not-to-exceed \$6,407,000.00 for the purchase of certain parcels of land containing approximately 40.67 acres bounded by Interstate 77 to the East and Heidtman Road to the South and West, Permanent Parcel Nos. 131-14-013, 131-14-014, 131-14-015,

131-14-016 and 131-14-021; authorizing the assignment of said Real Estate Purchase Agreement; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with said transaction and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- vi) R2022-0297: A Resolution authorizing a Real Estate Purchase Agreement with UTS Realty, LLC in the amount not-to-exceed \$20,000,000.00 for the purchase of real property located at 2700 Transport Road, Cleveland, Ohio, Permanent Parcel Nos. 122-27-001, 122-27-013 and 122-27-007; authorizing a lease of said property to UTS Realty, LLC, or its designee; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Gregory Huth, Law Director provided background information on how all six items are connected.

Councilmembers asked questions of Mr. Huth, pertaining to the items, which he answered accordingly.

Mr. Jeffrey Appelbaum, Managing Director of Project Management Consultants, LLC; Mr. Ellis Katz, Director of Owner's Representative Services, for Project Management Consultants, LLC; Mr. Michael Dever, Director of the Department of Public Works; Mr. Robert Franz, Managing Director of Public Finance for Stifel Financial Corp.; Mr. Michael Chambers, Fiscal Officer; Mr. John Garvey, Certified Professional for Partners International; and Mr. Gregory Corcoran, Principal Engineer for Geosyntec Consultants addressed Council regarding Ordinance No. O2022-02005, Ordinance No. O2022-0006, Ordinance No. O2022-0007, Resolution No. R2022-0008, Resolution No. R2022-0296 and Resolution No. R2022-0297. Discussion ensued.

Councilmembers asked questions of Messrs. Appelbaum, Katz, Dever, Franz, Chambers, Garvey, and Corcoran pertaining to the items, which they answered accordingly.

There was no further legislative action taken on Ordinance No. O2022-02005, Ordinance No. O2022-0006, Ordinance No. O2022-0007, Resolution No. R2022-0008, Resolution No. R2022-0296 and Resolution No. R2022-0297. Council President Jones stated that the required second public hearing, will take place on Thursday, September 22, 2022, at 10:00 a.m.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:

- 1) a Collective Bargaining Agreement between Cuyahoga County

and The Cuyahoga Deputy Sheriff's Supervisors Association representing approximately twenty-two (22) employees in the classification of Deputy Sergeants in the Cuyahoga County Sheriff's Department for the period 1/1/2022 – 12/31/2024;

b) Pending or imminent litigation.

A motion was made by Ms. Simon, seconded by Mr. Sweeney, and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing a collective bargaining matter and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:30 p.m. The following Councilmembers were present: Baker, Miller, Sweeney, Tuma, Gallagher, Conwell, Turner, Stephens, Simon, and Jones.

The following additional attendees were present: Law Director Gregory Huth; Assistant Prosecuting Attorney Brendan Healy; Interim Sherriff Steven Hammett; Assistant Law Director Wesley Kretch; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King and Policy Analyst James Boyle.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:01 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:14 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Simon, Baker, Miller, Sweeney, Tuma, Gallagher, Conwell Turner, Stephens and Jones were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to excuse Mr. Schron from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following citizens addressed Council regarding the need for a new jail:

- a) Pat Dillard**

- b) **Laurie Albright**
- c) **Mary Mcarthy**
- d) **Adam Bresnahan**
- e) **Brian Klak**
- f) **Reverend Aaron Phillips**
- g) **Reverend C. Jay Matthews**
- h) **Reverend Vincent E. Stokes,II**
- i) **Rob Loftis**
- j) **Pearl Chen**
- k) **Brian Mallory**
- l) **Ethan Platt**
- m) **Larry Rodrieguez**
- n) **Larry Heller**
- o) **Lu Zucker**
- p) **Josiah Quarles**
- q) **Matthew Ahn**
- r) **William Speight**

- s) **Lou addressed Council regarding various agenda and non-agenda items**

- t) **Barbara Madison addressed Council regarding Safety issues at the Norma Herr Women's Shelter**

6. APPROVAL OF MINUTES

- a) **August 2, 2022 Committee of the Whole Meeting**
- b) **August 2, 2022 Regular Meeting**

A motion was made by Ms. Turner, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the August 2, 2022 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no announcements from County Executive Budish.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2022-0304: A Resolution awarding a total sum, not to exceed \$307,531, to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Council President Jones referred Resolution No. R2022-0304 to the Community Development Committee.

- 2) R2022-0305: A Resolution awarding a total sum, not to exceed \$892,469, to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Council President Jones referred Resolution No. R2022-0305 to the Community Development Committee.

- 3) R2022-0306: A Resolution awarding a total sum, not to exceed \$152,662, to the Village of Brooklyn Heights for the Community Services Bus Replacement Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Council President Jones referred Resolution No. R2022-0306 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0307: A Resolution awarding a total sum, not to exceed \$97,000, to the Village of Brooklyn Heights for the Spring Road Reconstruction Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Council President Jones referred Resolution No. R2022-0307 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0308: A Resolution awarding a total sum, not to exceed \$218,526, to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and **Jones**

Council President Jones referred Resolution No. R2022-0308 to the Community Development Committee.

- 6) R2022-0309: A Resolution awarding a total sum, not to exceed \$2,000,000, to Cleveland Neighborhood Progress for the Shaker Square Project from the District 7, 8, 9, 10 ARPA Community Grant Funds and the General Fund made available by the American Rescue Plan Act revenue replacement provision; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Jones, Turner, Stephens, and County Executive Budish

Council President Jones referred Resolution No. R2022-0309 to the Economic Development & Planning Committee.

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2022-0194: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Shaker Heights for the Lee Road Corridor Revitalization Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Conwell, Tuma **and Simon**

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0194 was considered and adopted by unanimous vote.

- 2) R2022-0220: A Resolution awarding a total sum, not to exceed \$1,200,000 to the City of Bay Village for the Cahoon Memorial Park Lakefront Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Miller, Gallagher, Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0220 was considered and adopted by unanimous vote.

- 3) R2022-0221: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Fairview Park for the Public Facility Regional Environmental Improvement Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Miller, Sweeney, Turner, Conwell and Tuma

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

On a motion by Ms. Baker with a second by Mr. Tuma, Resolution No. R2022-0221 was considered and adopted by unanimous vote.

- 4) R2022-0222: A Resolution awarding a total sum, not to exceed \$1,217,000, to the City of Rocky River for the purpose of constructing a firearms range for the Rocky River Police Department from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Jones, Gallagher and Tuma

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0222 was considered and adopted by unanimous vote.

- 5) R2022-0223: A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of Westlake for the purpose of demolition of the Parkside Intermediary School to facilitate construction of the Parkside Park and Athletic Fields from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Gallagher, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0223 was considered and adopted by unanimous vote.

- 6) R2022-0224: A Resolution awarding a total sum, not to exceed \$500,000, to the Beck Center for the Arts for infrastructure needs from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Gallagher, Simon and Turner

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0224 was considered and adopted by unanimous vote.

- 7) R2022-0225: A Resolution awarding a total sum, not to exceed \$350,000, to the Bellaire-Puritas Development Corporation for the construction of the Lyric Community Center, Phase 2, from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Gallagher, Turner, Jones and Sweeney

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0225 was considered and adopted by unanimous vote.

- 8) R2022-0226: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Lakewood for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Turner, Simon and Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2022-0226 was considered and adopted by unanimous vote.

- 9) R2022-0227: A Resolution awarding a total sum, not to exceed \$40,000, to the Black Professionals Association Charitable Foundation for the Career Connect Internship Program Enhancement Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0227 was considered and adopted by unanimous vote, with Ms. Turner recusing herself from the vote.

- 10) R2022-0228: A Resolution awarding a total sum, not to exceed \$65,000, to the Catholic Charities, St. Martin de Porres Family Center for Strategic Plan Development from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0228 was considered and adopted by unanimous vote.

- 11) R2022-0229: A Resolution awarding a total sum, not to exceed \$90,000, to the Catholic Charities Corporation, Fatima Family Center for furniture upgrades at 6600 Lexington Avenue on the Fatima Family Center campus from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0229 was considered and adopted by unanimous vote.

- 12) R2022-0230: A Resolution awarding a total sum, not to exceed \$63,000, to the Catholic Charities Corporation, Fatima Family Center for the Hough Collaborative Main Office Upgrade from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0230 was considered and adopted by unanimous vote.

- 13) R2022-0231: A Resolution awarding a total sum, not to exceed \$250,000, to East End Neighborhood House, Inc. for the purpose of making various capital improvements from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0231 was considered and adopted by unanimous vote.

- 14) R2022-0232: A Resolution awarding a total sum, not to exceed \$700,000, to the Murtis Taylor Human Services System for the Community Center Capital Repair, Renovation and Expansion Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Turner **and Jones**

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0232 was considered and adopted by unanimous vote.

- 15) R2022-0233: A Resolution awarding a total sum, not to exceed \$73,200, to the City of Bedford Heights for the purpose of upgrades and staffing at the Bedford Heights Computer Lab from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Gallagher

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2022-0233 was considered and adopted by unanimous vote.

- 16) R2022-0234: A Resolution awarding a total sum, not to exceed \$35,000, to the City of Bedford Heights for the purpose of expanding the Bedford Heights Food Relief Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0234 was considered and adopted by unanimous vote.

- 17) R2022-0235: A Resolution awarding a total sum, not to exceed \$450,000, to the City of Bedford Heights for the Homeowner Energy Efficient Weatherization Relief Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0235 was considered and adopted by unanimous vote.

- 18) R2022-0236: A Resolution awarding a total sum, not to exceed \$600,000, to the City of Warrensville Heights for the purpose of upgrading the Warrensville Heights Senior and Civic Center from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0236 was considered and adopted by unanimous vote.

- 19) R2022-0237: A Resolution awarding a total sum, not to exceed \$2,674,700, to the Cleveland Hitchcock Center for Women, Inc. for the purpose of constructing a new treatment center building from the General Fund – ARPA Revenue Replacement, the District 2 ARPA Community Grant Fund, the District 7 ARPA Community Grant Fund, and the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Conwell, Turner, Stephens, Jones, **Simon and Sweeney**

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0237 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

c) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION
UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0310; R2022-0311; R2022-0312; R2022-0313 and R2022-0314.

- 1) R2022-0310: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2022-0018 dated 1/25/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2022-0310 by deleting item “W” and referring the deleted item to the Finance & Budgeting Committee.

On a motion by Mr. Sweeney with a second by Ms. Simon, Resolution No. R2022-0310 was considered and adopted by unanimous vote, as amended.

- 2) R2022-0311: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Cuyahoga Deputy Sheriff’s Supervisors Association representing approximately twenty-two (22) employees in the classification of Deputy Sergeants in the Cuyahoga County Sheriff’s Department for the period 1/1/2022 – 12/31/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/ Department of Law/
Sherrif's Department

Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution Nos. R2022-0311 thru R2022-0314.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0311 was considered and adopted by unanimous vote.

- 3) R2022-0312: A Resolution extending the appointment of Interim Sheriff Steven Hammett to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Law **and Councilmembers Jones, Turner and Simon**

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0312 was considered and adopted by unanimous vote.

- 4) R2022-0313: A Resolution extending the appointment of Natasha Pietrocola as Interim Director of the Division of Senior and Adult Services in the Department of Health and Human Services to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2022-0313 was considered and adopted by unanimous vote.

- 5) R2022-0314: A Resolution extending the appointment of Jacqueline Fletcher as Interim Director of the Division of Children and Family Services in the Department of Health and Human Services to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0314 was considered and adopted by unanimous vote.

d) **CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2022-0315: A Resolution confirming the County Executive's Reappointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 – 7/14/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0315 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0316: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

Council President Jones referred Resolution No. R2022-0316 to the Finance & Budgeting Committee.

- 3) R2022-0317: A Resolution declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; total estimated project cost \$1,700,000; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0317 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0318: A Resolution declaring that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; total estimated project cost \$2,650,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0318 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0319: A Resolution authorizing the vacation of a certain portion of a County -owned right-of-way within Station Road located in the City of Brecksville, in connection with Cleveland Metropolitan Park improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0319 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0320: A Resolution making awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2638, 2639 & 2640 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,000.00.
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00.
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$400,000.00.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Jones referred Resolution No. R2022-0320 to the Public Works, Procurement & Contracting Committee.

- 7) R2022-0321: A Resolution making awards on RQ9480 to various providers in an amount not-to-exceed \$867,000 to provide immigration and refugee services commencing upon contract signature for three (3) years; authorizing the County Executive to execute Contract Nos. 2685 and 2686 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 2685 with The Refugee Response in the amount not-to-exceed \$507,000.00.
 - b) Contract No. 2686 with Legal Aid Society of Cleveland in the amount not-to-exceed \$360,000.00.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2022-0321 to the Economic Development & Planning Committee.

- 8) R2022-0322: A Resolution authorizing a grant award with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; authorizing the County Executive to execute Agreement No. 2550 and all other documents consistent with said award and this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Sustainability and Councilmember Miller

Council President Jones referred Resolution No. R2022-0322 to the Education, Environment & Sustainability Committee.

- 9) R2022-0323: A Resolution authorizing an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Council President Jones referred Resolution No. R2022-0323 to the Finance & Budgeting Committee.

- 10) R2022-0324: A Resolution authorizing a state contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2601 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Council President Jones referred Resolution No. R2022-0324 to the Finance & Budgeting Committee.

- 11) R2022-0325: A Resolution authorizing an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module

Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026, and for additional funds in the amount not-to-exceed \$1,482,630.38; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology on behalf of the Department of Public Works

Council President Jones referred Resolution No. R2022-0325 to the Finance & Budgeting Committee.

- 12) R2022-0326: A Resolution authorizing amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System.
- b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System.

Sponsor: County Executive Budish/Fiscal Department

Council President Jones referred Resolution No. R2022-0326 to the Finance & Budgeting Committee.

- 13) R2022-0327: A Resolution authorizing a grant award with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023, authorizing the County Executive to execute Contract No. 2437 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services

Council President Jones referred Resolution No. R2022-0327 to the Health, Human Services & Aging Committee.

- 14) R2022-0328: A Resolution authorizing an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
 - b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
 - c) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
 - d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
 - e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00 and to amend the Product Price List, effective 9/1/2022.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2022-0328 to the Health, Human Services & Aging Committee.

- 15) R2022-0329: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional

funds in the total amount not-to-exceed \$819,123.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$819,123.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Jones referred Resolution No. R2022-0329 to the Health, Human Services & Aging Committee.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0244: A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000.00 for the Affordable Housing Gap Financing Program; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) 2804 Moreland, LLC in the amount not-to-exceed \$450,000.00 for rehabilitation of a vacant residential building, located at 2804 South Moreland Boulevard, City of Cleveland, to create 23 units of affordable housing.
 - b) CHN Housing Partners in the amount not-to-exceed \$450,000.00 for the construction of (40) affordable housing units for low to moderate-income persons, with an emphasis on single parents seeking higher education.
 - c) Cuyahoga Land Bank in the amount not-to-exceed \$1,500,000.00 to provide matching grants for housing and rehabilitation; and matching grants for the construction of (5) new homes in the City of East Cleveland.

- d) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (1) existing building and the creation of new affordable housing units for EDEN Expansion Phase II Project.
- e) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (2) existing buildings and the creation of (6) new, affordable rental housing units, located on Madison Avenue and Lorain Avenue in the City of Cleveland.
- f) Frontline Development Group, LLC in the amount not-to-exceed \$600,000.00 for the construction of (240) workforce-based, affordable housing units for The Allen Estates Project.
- g) Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for construction of (4) new, affordable, energy-efficient, permanent housing units for people experiencing homelessness in the City of Cleveland.
- h) Northwest Neighborhoods CDC in the amount not-to-exceed \$450,000.00 for the creation of (51) affordable rental housing units for seniors for The Karam Senior Living Project.

Sponsors: County Executive Budish/Department of Development and Councilmembers Miller, Gallagher, Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2022-0244 was considered and adopted by unanimous vote.

- 2) R2022-0246: A Resolution making an award on RQ9317 to Community Housing Solutions in the amount not-to-exceed \$1,700,000.00 to provide home repair grants and loans to eligible homeowners for the Homeowner Repair Program for the period 6/1/2022 – 5/31/2024 from the 2022 Community Development Block Grant Program Fund and the District 7

ARPA Community Grant Fund; authorizing the County Executive to execute Contract No. 2500 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Conwell and Turner

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2022-0246 was considered and adopted by unanimous vote.

- 3) R2022-0255: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Bonds, Series 2022A, in the maximum of \$31,000,000.00, for the purpose of providing moneys to pay costs of a “project” within the meaning of Chapter 165 of the Revised Code; appropriating additional funds in an amount not to exceed \$9,400,000.00; authorizing the execution and delivery of a Second Supplemental Trust Indenture securing the payment of the Series 2022A Bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective. Sponsor: County Executive Budish/Fiscal Office/Office of Budget and Management

Committee Assignment and Chair: Committee of the Whole – Jones

Mr. Gregory Huth, Law Director, introduced a proposed substitute on the floor to Resolution No. R2022-0255. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0255 was considered and adopted by unanimous vote, as substituted.

- f) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2022-0009: An Ordinance providing for modifications to and adoption of, certain sections of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish

Council President Jones referred Ordinance No. O2022-0009 to the Human Resources, Appointments & Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, September 19 at 1:00 p.m. to hear pending legislation and for updates on the Enterprise Resources and Planning and the Harris Projects.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will meet on Wednesday, September 21 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, September 20 at 1:00 p.m.

Ms. Baker reported the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 20 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, September 21 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, September 21 at 3:00 p.m.

Clerk Richardson reported that the Economic Development & Planning Committee will meet on Monday, September 26 at 3:00 p.m.

Clerk Richardson reported that the Community Development Committee will meet on Monday, September 19 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous Business.

13. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR

- a) O2022-0004: An Ordinance authorizing the County Sheriff to donate unneeded food items from the Cuyahoga County

Commissary to Ohio nonprofit organizations; authorizing the County Sheriff to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Sheriff's Department

Clerk Richardson reported that Resolution No. O2022-0004 was withdrawn at the request of the Sheriff's Department.

Clerk Richardson stated that due to the observance of Rosh Hashanah, the next scheduled Council meeting will take place on Wednesday, September 28 at 5:00pm.

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 7:02 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
THURSDAY, SEPTEMBER 22, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 10:16 a.m.

2. ROLL CALL

Council President Jones asked Deputy Clerk Carter to call the roll. Councilmembers Miller, Sweeney, Tuma, Schron, Turner, Baker and Jones were in attendance and a quorum was determined. Councilmember Gallagher joined the meeting shortly after the roll-call was taken.

Council President Jones opened the second Public Hearing pertaining to Ordinance Nos. O2022-0005, O2022-0006 and other items referred. He stated that the Committee will hear six items related to the County jail and that the first two ordinances relate to the extension of the County's quarter-percent sales tax as part of the jail financing plan. No votes would be taken on the legislation today because the purpose of the meeting is to hear feedback during public comment, listen to the presentation from the administration and continue the dialogue around the legislation.

Council President Jones also stated that Ohio law requires Council to hold two public hearings before passage of the legislation to extend the sales tax. Today's meeting will serve as the second public hearing on these items and the Committee can schedule additional meetings if necessary.

3. PUBLIC COMMENT

The following citizens addressed Council regarding the need for a new Jail:

a) Dave Wondolowski

- b) Joel Freilich
- c) William Tarter, Jr.
- d) Lu Zucker
- e) Reverend Regis Bunch
- f) Dominique Woods
- g) Pastor Robert Aiken
- h) Reverend Aaron Phillips
- i) Pastor R.A. Prince
- j) Evan O'Reilly
- k) Brian Mallory
- l) Kareem Henton
- m) Loh
- n) Josiah Quarles

4. ITEMS REFERRED TO COMMITTEE/2nd PUBLIC HEARING

Council President Jones asked Deputy Clerk Carter to read all six items into the record simultaneously.

a) Items for the Public Hearing at 10:00 AM

- i) O2022-0005: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.
- ii) O2022-0006: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007, and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

b) Other items:

- iii) O2022-0007: An Ordinance Enacting New Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13; and declaring the necessity that this Ordinance become immediately effective.
- iv) R2022-0008: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of a new County jail, prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become

immediately effective.

- v) R2022-0296: A Resolution authorizing the County Executive to accept assignment of a Real Estate Purchase Agreement, as amended, between the Greater Cleveland Community Improvement Corporation and Ohio Properties 2021 LLC in the amount not-to-exceed \$6,407,000.00 for the purchase of certain parcels of land containing approximately 40.67 acres bounded by Interstate 77 to the East and Heidtman Road to the South and West, Permanent Parcel Nos. 131-14-013, 131-14-014, 131-14-015, 131-14-016 and 131-14-021; authorizing the assignment of said Real Estate Purchase Agreement; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with said transaction and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- vi) R2022-0297: A Resolution authorizing a Real Estate Purchase Agreement with UTS Realty, LLC in the amount not-to-exceed \$20,000,000.00 for the purchase of real property located at 2700 Transport Road, Cleveland, Ohio, Permanent Parcel Nos. 122-27-001, 122-27-013 and 122-27-007; authorizing a lease of said property to UTS Realty, LLC, or its designee; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works; Mr. Robert Franz, Managing Director of Public Finance for Stifel Financial Corp.; Mr. Walter Parfejewiec, Director of the Office of Budget and Management; Mr. Gregory Huth, Law Director; County Executive Budish; Mr. Michael Chambers, Fiscal Officer; Mr. Jeffrey Appelbaum, Managing Director of Project Management Consultants, LLC; Mr. Ryan Jeffers, Senior Vice President of CBRE; Mr. John Garvey, Certified Professional for Partners International; and Mr. Gregory Corcoran, Principal Engineer for Geosyntec Consultants, addressed Council regarding Ordinance No. O2022-02005, Ordinance No. O2022-0006, Ordinance No. O2022-0007, Resolution No. R2022-0008, Resolution No. R2022-0296 and Resolution No. R2022-0297. Discussion ensued.

Councilmembers asked questions of Mr. Dever, Mr. Franz, Mr. Parfejewiec, Mr. Huth, County Executive Budish, Mr. Chambers, Mr. Appelbaum, Mr. Jeffers, Mr. Garvey, and Mr. Corcoran pertaining to the items, which they answered accordingly.

There was no further legislative action taken on Ordinance No. O2022-02005, Ordinance No. O2022-0006, Ordinance No. O2022-0007, Resolution No. R2022-0008, Resolution No. R2022-0296 and Resolution No. R2022-0297.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 2:18 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0330

Sponsored by: Councilmember Baker	A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan from the District 1 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 1 ARPA Community Grant Fund in the amount of \$225,000 to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan; and

WHEREAS, the Westshore Council of Governments estimates approximately 165,310 people will be served annually through this award; and

WHEREAS, the Westshore Council of Governments estimates approximately 57 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Westshore Council of Governments estimates the total cost of the project is \$225,000; and

WHEREAS, the Westshore Council of Governments is estimating the start date of the project will be January 2023 and the project will be completed by June 2023; and

WHEREAS, the Westshore Council of Governments requested \$225,000 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$225,000 to the Westshore Council of Governments 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 \$225,000 to the Westshore Council of Governments from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Westshore Consolidated Dispatch Operational Plan.

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:
Committee(s) Assigned:

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.): Westshore Council of Governments	
Address of Requesting Entity: 350 Dover Center Road Bay Village, OH 44140	
County Council District # of Requesting Entity: 1	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity: 1 and 2	
Contact Name of Person Filling out This Request: Pamela E. Bobst, Mayor, City of Rocky River and 2022 Chair, Westshore Council of Governments Paul A. Koomar, Mayor, City of Bay Village and Chair of the Westshore Consolidation Working Group	
Contact Address if different than Requesting Entity: 21012 Hilliard Blvd. Rocky River, OH 44116	
Email: mayor@rrcity.com	Phone: 440-895-2580
Federal IRS Tax Exempt No.: 34-1102109	Date: September 16, 2022

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):

Westshore Consolidated Dispatch Operational Plan

Across the country, jurisdictions have considered consolidating services in order to realize greater efficiency and cost effectiveness, economies of scale, and in the case of emergency dispatch, to provide a higher level of inter-agency coordination and service. Entities expect better service in terms of faster response times and fewer errors due to standardized call handling and dispatch protocols. Consolidation contributes to improved service levels through enhanced coordination and interoperability, better training and certification opportunities for dispatchers, and improved and consistent communications equipment and technology. While many communities are seeking ways to meet the needs of residents more cost effectively, there is pressure from the federal level to achieve greater efficiencies and improvement of public safety services in particular. The Department of Homeland Security has placed a priority on the interoperability of computer aided dispatch (CAD) systems, which the department credits with reducing response time, increasing personnel efficiency, and increasing vehicle efficiency.

On August 25, 2004, the City of Westlake was awarded a grant from Federal Emergency Management Agency, Department of Homeland Security in the amount of \$566,503 to purchase equipment for the a regional dispatch center. The Westshore Central Dispatch Center (Westcom) opened on March 29, 2006 dispatching fire and EMS for the cities of Bay Village, Fairview Park, Rocky River and Westlake. Operating costs are shared by the communities whose fire departments are dispatched by the center.

Westcom has been operating successfully in service to the Westshore communities since 2006 as a result of the hard work of our fire chiefs creating an effective mutual aid matrix and establishing communications interoperability (day-to-day, mutual aid and task force) which provides a seamless continuation of services for all mutual aid partners. Building off the documented success of Westcom, the Westshore Council of Governments, representing the cities of Bay Village, Fairview Park, Lakewood, North Olmsted, Rocky River and Westlake understand that the State of Ohio and Cuyahoga County seek to compel consolidation of existing municipal dispatch services into one regional dispatch hub, it is incumbent on all cities and mayors herein to explore what these consolidation options look like. From determining the most proper "hub" location, to analyzing the data behind core public safety operations, understanding subsequent impact(s) on response time metrics and current dispatcher/employee counts, pay, and benefits, and gauging the overall financial annual impact on our respective budgets, we must complete this study so that important decisions can be made based upon the most accurate of data to ensure the best decisions are made for our respective cities and ultimately, the safety of our residents.

As a result of state and county mandates focused on public safety answering points (PSAP) and in alignment with the Cuyahoga County 911 Consolidation Plan (Exhibit A) and the subsequent Cuyahoga County 911 Plan (Exhibit B), the Westshore communities seek to identify an expert dispatch operations consultant to develop a consolidated dispatch plan. The scope of the project will include: site analysis; inventory of current dispatch assets in the region; IT/technical needs assessment; level of service assessment; staffing requirements; financial modeling - capital and operating budget projections; governance structure; and operational plan for a fully consolidated dispatch center located in western Cuyahoga County, as presented in the Cuyahoga County 911 Consolidation Plan. Currently, there are four potentially viable sites to evaluate including the current Westcom location at University Hospital St. John Medical Center; Lakewood City Hall; North Olmsted Police Department; and the former Westlake Community Center. The site analysis would focus on the existing potential sites to assess the locations for cost effective renovation that meets the civil, structural, architectural, mechanical, safety, security, utilities, environmental requirements and applicable building codes for a dispatch facility. In addition to reviewing the potential buildout of the four westside locations, exploring the opportunity for consolidation, collaboration and/or a strategic partnership with existing regional dispatch centers will be evaluated and presented in the Operational Plan.

Project Start Date: RFP – November 2022
Project Commencement – January 2023

Project End Date:
June 2023

IMPACT OF PROJECT:

Who will be served:

All residents, employers/employees and visitors to the Westshore communities of Cuyahoga County covering a geographic footprint of 47.13 square miles, plus any related mutual aid to eastern Lorain County.

How many people will be served annually: See Exhibit C

Total resident population - 165,310, Total daytime population -154,218 (workers, visitors, etc.) Large employers including: Hyland Software, American Greeting, World Shipping, Great Northern Mall, Crocker Park; the traveling public along two major interstates - I90 and I480. Visitors to regional assets – Cleveland Clinic Hospital, University Hospitals, MetroHealth, lakefront, Rocky River, MetroParks, etc.

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

Yes, Westshore aggregate LMI is 31.2%

LMI stats range from 14.3% in Bay Village to 45.8% in Lakewood.

Additionally, there are 20 Equity Zones in the Westshore region – 17 in Lakewood, 2 in North Olmsted and 1 in Fairview Park.

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

This will expand the existing consolidation of Fire and EMS dispatch to include Police and additional communities; enhanced mutual aid agreements/matrixes; improved communications interoperability; advances support for the Westshore Enforcement Bureau; Westshore Technical Rescue Teams (Task Force Mobilization: Hazmat, Swift Water Rescue, Fire Investigation, etc.); Region 2 Urban Search and Rescue Team; alarm and camera monitoring of municipal buildings. Improved ISO ratings

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: It is projected that all dispatchers serving the Westshore communities will be retained – 41 Full-time and 16 Part-time. Additionally levels of supervisory staff would be needed along with additional dispatchers to meet the staffing requirements proposed in HB445 regarding PSAP operating rules.

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

Effective reuse of existing public space, equipment, furnishings, etc.

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

This Operational Plan will advance the collaborative regional initiatives of the Westshore safety forces including - Development/enhancement of region-wide safety force standard operating procedures; purchasing consolidation; alignments and coordination of capital expenditures; enhanced mutual aid response, improved ISO ratings, etc.

FINANCIAL INFORMATION:

Total Budget of Project: Not to exceed \$225,000

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

The initial and ongoing investment each community has made in its Police and Fire dispatch functions and Westcom - capital assets, technology infrastructure, dispatcher training, etc.

Total amount requested of County Council American Resource Act Dollars: Not to exceed \$225,000

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

This projects deliverable will be an actionable dispatch consolidation plan for the Westshore region, operational support will be provided by each community in accordance with the financial model and formula agreed upon.

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:

Pamela E. Bobst

Signature:



Date:

September 16, 2022

Additional Documents

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

- A. Cuyahoga County 911 Consolidation Plan
- B. Cuyahoga County 911 Plan
- C. Westshore Resident and Daytime Population Statistics
- D. Westshore Low-Moderate Income Statistics
- E. Bay Village Letter of Support
- F. Fairview Park Letter of Support
- G. Lakewood Letter of Support
- H. North Olmsted Letter of Support
- I. Rocky River Letter of Support
- J. Westlake Letter of Support

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0331

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$250,000, to the Global Ambassadors Language Academy for the purpose of renovating a permanent school building located at 3349 West 125 th Street from the District 3 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 3 ARPA Community Grant Fund in the amount of \$250,000 to the Global Ambassadors Language Academy for the purpose of renovating a permanent school building located at 3349 West 125th Street; and

WHEREAS, the Global Ambassadors Language Academy estimates approximately 525 students and their families will be served annually through this award; and

WHEREAS, the Global Ambassadors Language Academy estimates approximately 50 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Global Ambassadors Language Academy estimates the total cost of the project is \$10,000,000; and

WHEREAS, the Global Ambassadors Language Academy indicates the other funding source(s) for this project includes:

- A. \$2,190,000 from GALA's capital campaign;
- B. \$1,000,000 from an Ohio Historic Preservation Tax Credit;
- C. \$1,760,000 from a Federal Historic Preservation Tax Credit;
- D. \$500,000 from a State New Market Tax Credit;
- E. \$2,000,000 from a Federal New Market Tax Credit;
- F. \$750,000 from CARES Act ESSER Funds;
- G. \$100,000 from E-Rate funds;
- H. \$500,000 from the City of Cleveland job creation loan/grant;
- I. \$500,000 from the Village Capital Corporation; and

WHEREAS, the Global Ambassadors Language Academy is estimating the start date of the project will be July 2022 and the project will be completed by June 2024; and

WHEREAS, the Global Ambassadors Language Academy requested \$700,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Global Ambassadors Language Academy 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 \$250,000 to the Global Ambassadors Language Academy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of renovating a permanent school building located at 3349 West 125th Street.

SECTION 2. No award funds shall be disbursed until the Global Ambassadors Language Academy has confirmed receipt of all other funding sources necessary to finance the project. In the event the Global Ambassadors Language Academy has not confirmed receipt of all other funding sources within one calendar year of the effective date of this Resolution, the award made herein shall be null and void; and

SECTION 3. 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 4. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 5. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 6. 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 7. 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 8. 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 9. 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:
Committee(s) Assigned:

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.): Global Ambassadors Language Academy (GALA)	
Address of Requesting Entity: 13442 Lorain Avenue, Cleveland, OH 44111	
County Council District # of Requesting Entity: COUNTY COUNCIL DISTRICT 02	
Address or Location of Project if Different than Requesting Entity: 3349 W 125th St, Cleveland, OH 44111	
County Council District # of Address or Location of Project if Different than Requesting Entity: COUNTY COUNCIL DISTRICT 03 Address of Entity: 3349 W 125th St, Cleveland, OH 44111	
Contact Name of Person Filling out This Request: Meran Rogers, Executive Director, Global Ambassadors Language Academy (GALA)	
Contact Address if different than Requesting Entity: N/A	
Email: MRogers@GALACleveland.org	Phone: 216.370.8006
Federal IRS Tax Exempt No.: 46-1185217	Date: June 2, 2022

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):

Global Ambassadors Language Academy (GALA) seeks \$700,000 in Cuyahoga County funding to support the next steps in renovating its new, permanent school building. GALA is the only free, public charter school that follows a proven language immersion model where children learn a language (Spanish or Mandarin) while completing grades K-8. We are the only immersion model school in Northeast Ohio and the only Mandarin immersion school in the state. We are currently leasing our school space at the former St. Vincent de Paul school, and need a permanent home as we grow. .

As we have discussed with both Councilman Miller and Councilman Sweeny, in 2021, we purchased the former CMSD McKinley School at 3349 West 125th Street and are now engaged in a \$10 million renovation project to welcome students in the 2024-25 school year. When completed, GALA will have the classroom space it needs to provide instruction for two different language programs, as well as new music and art spaces created from the current auditorium, and an upgraded gym, cafeteria, and library.

We are working with Shook Construction as our general contractor, Darrell Young as our owner's representative, and Bowen as our architect and engineering firm. Bowen has completed a full interior schematic design to renovate the building to meet the needs of our school, and all of these partners are currently working on a development design for the project. A crucial next step for this process is to complete a full interior environmental assessment and incorporate abatement for lead, asbestos, and mold into the design plan.

At this time of this submission, this assessment is being completed by Professional Service Industries, Inc. (PSI). PSI conducted a limited pre-renovation survey for both asbestos and lead paint in February 2021 and found the presence of both. PSI is currently performing a more detailed survey and sampling to identify any asbestos-containing materials, lead paint, and mold spores.

Although we will not know the extent or cost of abatement work required for this project until the second half of 2022, based on similar projects, the work will likely require us to use a significant portion of this request (as well as any potential funding from the Ohio Brownfield Remediation Program). The remaining funds will be used in the early stages of the property's renovation, in addition to other funding detailed below.

A one-time investment by the County Council will allow GALA to provide public school students with an educational opportunity that is usually only available through private schools, and to do so from a permanent home that was created to support our unique K-8 school.

Project Start Date:
7/1/22

Project End Date:
6/30/2024

IMPACT OF PROJECT:

Who will be served:

The project will directly impact GALA's students, who are drawn from the Cleveland Metropolitan School District and other local districts: Approximately 2/3 of our students are from Cleveland, and the remainder come from 30+ districts from across Cuyahoga County and Northeast Ohio.

How many people will be served annually:

The project will serve approximately 525 students and their families each year, and provide an improved workplace for 50 classroom staff and administrators. Thousands of neighborhood residents will also benefit from a now-vacant school becoming a vibrant, multicultural education hub that will host community events and be a green space for the community to enjoy.

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

Although it is open to any Ohio student, the majority of GALA's students are economically disadvantaged, with 62% qualifying for free or reduced lunch in the 2021-22 school year, a key benchmark of students' family income.

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

This project will turn an empty former CMSD school that has seen increased trespassing and vandalism into a vibrant community school, benefiting the entire community. Because we serve students from more than 30 communities, it will also bring parents from across NE Ohio into the neighborhood, increasing economic activity in our community. Finally, the project will preserve a historic building, retaining its character and eligibility for historic preservation tax credits.

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

The project will allow GALA to permanently expand to offer all grades from kindergarten to 8th grade and achieve full enrollment and staffing, maintaining 50 permanent jobs for 35 teachers, 10 support staff, and 5 administrators. This represents 15 new permanent positions than we currently employ.

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

This request will fund an environmental hazard abatement within a currently-vacant building, making it safe to renovate and occupy. We will provide a playground that will be open to the community outside of school hours and improve landscaping to create a community green space. We will also explore adding a community garden to the property once it is open.

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

Schools are a key community catalyst, and this project will create a welcoming space for all members of our community. The new building will allow GALA to expand its current community engagement events which celebrate community, diversity, and cultural diversity. We plan to share the space with great community partners that align with our mission, such as nonprofits and arts organizations that advocate for Asian and Hispanic culture and community. Turning an abandoned school into a community anchor may also inspire confidence in future neighborhood improvements.

FINANCIAL INFORMATION:

Total Budget of Project:

The current project budget is \$10,000,000, which may change based on the completed development design and environmental remediation requirements.

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

Capital campaign- \$2,190,000
Ohio Historic Preservation Tax Credit- \$1,000,000
Federal Historic Preservation Tax Credit- \$1,760,000
State New Market Tax Credits- \$500,000
Federal New Market Tax Credits- \$2,000,000
CARES Act ESSER Funds- \$750,000
E-Rate Funds- \$100,000
City of Cleveland job creation loan/grant- \$500,000
Cuyahoga County funding- \$700,000
Village Capital Corporation purchase loan - \$500,000

In addition to these sources, GALA will also seek funding from the State of Ohio Brownfield Remediation Program to offset environmental remediation costs.

Total amount requested of County Council American Resource Act Dollars:

\$700,000

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

This is a one-time project that will house the ongoing work of our school. Investment in the building makes this future possible, and our work will be sustained through state and federal per-student funding and ongoing fundraising for any needs outside of this funding.

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:

Meran Rogers

Signature:



Date:

June 2, 2022

Additional Documents

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

McKinley Exterior GALA Renderings

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0332

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program from the District 3 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 3 ARPA Community Grant Fund in the amount of \$100,000 to University Hospitals Cleveland Medical Center for the pediatric SANE program; and

WHEREAS, University Hospitals Cleveland Medical Center estimates approximately 200-250 children will be served annually through this award, a majority of whom are Medicaid eligible; and

WHEREAS, University Hospitals Cleveland Medical Center estimates the total cost of the project is \$100,000 over two years; and

WHEREAS, University Hospitals Cleveland Medical Center indicates the other funding sources for this project includes \$25,574 from Private Donors and Foundation Support and \$20,790 from Ohio Attorney General VOCA Funds; and

WHEREAS, University Hospitals Cleveland Medical Center is estimating the start date of the project will be August 2022 and the project will be completed by July 2024; and

WHEREAS, University Hospitals Cleveland Medical Center requested \$100,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to University Hospitals Cleveland Medical Center 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 \$100,000 to University Hospitals Cleveland Medical Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the pediatric SANE program.

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:
Committee(s) Assigned:

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.): University Hospitals Cleveland Medical Center	
Address of Requesting Entity: 11100 Euclid Ave. MPV6003 Cleveland, OH 44106	
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: Jonathan Smith; Sarah Stilgenbauer	
Contact Address if different than Requesting Entity:	
Email: Jonathan.Smith@UHhospitals.org	Phone: 216.844.3985
Federal IRS Tax Exempt No.: 34-1567805	Date: 6/8/2022

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): The Emergency Department (ED) of the UH Rainbow Babies & Children's hospital is the only Level 1 pediatric trauma center in the Cleveland area, making us the default emergency department for young victims of crime who have been severely injured in the city of Cleveland and across Cuyahoga County. Our work as a Level 1 pediatric trauma center gives us direct access to pediatric victims of crime and their families in their time of greatest need.

The Pediatric SANE program at UH Rainbow serves pediatric victims of sexual violence age 0-17 who come to our pediatric ED for treatment and forensic services. Staffed by specially trained nurses, victims receive necessary medical care, a forensic exam, and resources to help them and their families move forward after this devastating experience. Providers are on call at all times to receive those who present directly to the ED, as well as those who are referred from other EDs or physicians' offices. We provide advocacy to families, follow up care, testimony, and counseling.

The ongoing COVID pandemic and resulting quarantine to contain its spread had a number of unintended negative consequences on families and children. It kept children away from schools, daycare, church, and other community gathering places. With many children out of the public eye, our system of relying on teachers, doctors, and community members to observe suspected indicators of abuse was nonexistent for well over a year. Existing factors within the community that already contribute to aggression and violence were worsened by COVID-19, such as chronic exposure to the unrelenting stress of racism, poverty, and unemployment.

Because of the extreme nature of these injuries and the vulnerability of children, the interventions and services provided to them and their families are time-intensive and cost exponentially more to address than we are reimbursed. This has become especially pronounced during the pandemic, as hospitals were forced to direct an enormous amount of resources to COVID-19, and provider stress (as well as provider illness) resulted in decreased rates of staffing, as well as shifts in how and where we treat children who are victims of sexual violence.

The pandemic has led to changes in medical care that have specifically impacted the Pediatric SANE program. In this time, victims needing non-acute treatment (defined as 72/96 hours after the event) have been referred to the pediatric ED, increasing patient volume and representing 60% of cases. Pre-COVID, these patients were referred to a non-acute clinic outside the ED for a later scheduled examination. Additionally, we remained available to Cuyahoga County's Department of Child and Family Services for victims needing non-acute exams. This shift has ultimately proved beneficial, increasing the number of patients who follow through with an exam. However, this increased volume has strained staff capacity, and we are seeking increased staffing to address this increase.

We are requesting \$100,000 for Pediatric SANE, to be spent over 24 months for the following:

Non-acute SANE services: (\$100,000): To support part time staffing for non-acute patients. This will include the cost of training additional nurses to provide pediatric SANE exams to expand our pipeline of available staff with the specialized certification to offer an exceptionally compassionate experience to children and their families. We estimate 150-200 patients will require non-acute services over the 2 year ramp-up period that will allow us to train additional nurses, increasing the number of available staff prepared to do this highly specialized work.

If funded, recruiting staff can begin immediately. In addition to tracking patient data and extensive information about services provided, we will track the impact of additional trained nurses on the program (e.g., reduced overtime, retention, etc...)

Timeline: Q4, 2022: Actively recruit candidates.

Q2, 2023: New SANE begins and receives specialized training.

Q2: 2024: Report out on patient volume and impact of additional dedicated non-acute SANE on patients and program.

Project Start Date: Aug 1, 2022

Project End Date: July 31, 2024

IMPACT OF PROJECT:

Who will be served: The pediatric SANE program at UH serves children age 0-17 from across the Northeast Ohio region who are seen in the UH Rainbow pediatric ED at UH Cleveland Medical Center as the result of sexual victimization. The majority of our patients reside in Cuyahoga County. We treat both acute and non-acute patients.

How many people will be served annually: The pediatric SANE program served 220 children in 2021, and has been experiencing an annual increase of 20% since COVID-19. We estimate serving 200-250 children annually. Non-acute patients generally represent ~60% of the total; we will track that to see if there is a change to that number.

Will low/moderate income people be served; if so how: Yes. A majority of patients who are treated for sexual assault are Medicaid eligible, a reliable indicator of low-income status.

How does the project fit with the community and with other ongoing projects: UH is part of a network of resources for children who are sexually victimized. We are primarily a health care provider, and serve as the destination for victims who are minors directly following a violent crime, where we can provide medical services and a formal forensic exam. We are the only pediatric-specific SANE program in the city. We refer patients out to community partners based on need, including the Cleveland Rape Crisis Center, Canopy, or agencies dedicated to serving victims of trafficking.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: Created (0.30). SANE nurse focused on non-acute cases. We aim for this job to be permanent, using the two years that are supported by ARPA funds to gather data to support a case for sustainability through billing or hospital operational dollars.

If applicable, what environmental issues or benefits will there be: Not applicable.

If applicable, how does this project serve as a catalyst for future initiatives: There is a national push to increase the number of SANE trained nurses to address the increased demand for forensic exams and treatment. By increasing our staffing it allows the coordinator – a leader in the field - to devote time to creating and implementing strategies with education partners (CSU, Kent State) in the effort to recruit and train students more nursing students into this specialty. This funding will also allow the team to collect patient outcome data during the funded period to build a case for additional resources from reimbursement or operational support to ensure sustainability.

FINANCIAL INFORMATION:

Total Budget of Project: \$100,000 over two years. Budget will cover percent of salary and benefits, as well as continuing education of hires to maintain SANE-P certification.

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

Ohio Attorney General VOCA Funds: \$20,790 (2022-2023, pending)

Private Donors and Foundation Support: \$25,574 (2022, secured)

Total amount requested of County Council American Resource Act Dollars: \$100,000

Since these are one-time dollars, how will the Project be sustained moving forward: One of the biggest challenges to sustaining expanded SANE services is the weak pipeline of nurses trained in this specialty. These funds will allow us to provide services aligned with current increased patient volume while allowing our coordinator to dedicate time to efforts intended to increase the pipeline of SANE trained nurses in the region.

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:

Heidi L. Gartland, Chief Government & Community Relations Officer

Signature:



Date:

9.19.2022

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. R2022-0333

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 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 3 ARPA Community Grant Fund in the amount of \$100,000 to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project; and

WHEREAS, the City of Parma Heights estimates approximately 20,863 people will be served annually through this award; and

WHEREAS, the City of Parma Heights estimates the total cost of the project is \$100,000; and

WHEREAS, the City of Parma Heights is estimating the start date of the project will be October 2022 and the project will be completed by November 2022; and

WHEREAS, the City of Parma Heights requested \$100,000 from the District 4 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the City of Parma Heights 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 \$100,000 to the City of Parma Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Greenbrier Commons Facility Renovations 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

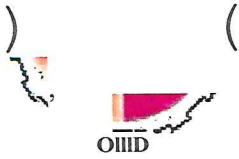
Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20____

Order,



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.):
City of Parma Heights

Address of Requesting Entity:
6281 Pearl Road, Parma Heights, OH 44130

County Council District # of Requesting Entity:
District 4

Address or Location of Project if Different than Requesting Entity:
6200 Pearl Road, Parma Heights, OH 44130

County Council District# of Address or Location of Project if Different than Requesting Entity:
N/A

Contact Name of Person Filling out This Request:
Joseph E. Sebes

Contact Address if different than Requesting Entity:
N/A

Email:
ced@parmaheights.us
sebes@parmaheights.us

Phone:
440.340.4810

Federal IRS Tax Exempt No.:
34-6002164

Date:
August 24, 2022

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):

Greenbrier Commons Facility Renovations: Community Center/Theatre & Library

The proposed project involves necessary renovations at the two facilities listed above that are both located in the city's largest park, the Greenbrier Commons, which is itself located in the heart of the community on Pearl Road. The 26-acre commons is also home to the police, fire and service departments, city pool & waterpark, tennis courts and other amenities including the a veterans memorial and the Big Creek Connector Trail to the Cleveland Metroparks.

Community Center/Theatre Renovations: This project involves an age-related energy-efficient , renovation to the city's community center/theatre which was constructed in 1975. The city has been proactive seeking funding opportunities to assist in addressing renovation projects over the years as Parma Heights is a bedroom community with no commercial tax base. Various renovations to the aging building took place before the pandemic and stalled when the community center/theatre closed due to the Covid pandemic. Now that Covid restrictions have been lifted and we can begin again, we are faced with high costs driven by a shortage of materials. This funding will be used to replace the theatre's old HVAC system, which has outlived it's useful life just in time for the approaching fall/winter seasons. The city has repaired the existing system which, even when running does not provide sufficient, reliable heating and cooling. Most importantly, the new system will provide efficient air circulation which is imperative to protect against Covid infections.

Library Roof: The building housing the Cuyahoga County Public Library Parma Heights Branch is owned by the city. The library roof has been undergoing a multi-phase replacement with Phases 1-3 completed that stalled during the Covid pandemic. As with the community center/treater renovations, inflation has now come into play causing prices to surge in the last year. Closed to the public during the Covid pandemic heavy leaks were discovered when the building opened to the public again and action must be taken to mitigate water damage. The leaks are located in the area that had been designated as Phase 4.

Conclusion: Both facilities have been identified for capital improvements in phases which were halted during the Covid pandemic. The Greenbrier Commons and the buildings in question, are used by residents and non-residents from the southwest suburbs of Cuyahoga County. Estimates place the total number at around 300,000 per year.

Milestones: Based on award notification of September 15, 2022, the city will immediately commence all necessary legislation authorizing the director of public service to move forward with the work. Due to the emergency nature of the renovations to be made to both buildings, these projects will not have to be bid. Following the city's charter, a cap of \$50,000 is allowed for each building. This will allow the service director to hire contractors immediately.

9/30/22 - Contractors selected 10/15/22 - Work commences 11/15/22 - Projects completed

As demonstrated in past CDBG and CDSG awards, the city has a proven track record of timely completion of projects. All efforts will be made to complete this project in the timeframe described above.

Project Start Date: 10/14/22

Project End Date: 11/15/22

IMPACT OF PROJECT:

Who will be served: The community at large will be served. The facilities being addressed are public buildings and they are located in the Greenbrier Commons, our main park located in the center of our community. These buildings are in use year-round hosting a variety of activities

How many people will be served annually: The 2020 Census states 20,863 people live in the City of Parma Heights. There is continual activity at these facilities year-round for residents and non-residents alike of all age groups.

Will low/moderate income people be served; if so how: Per the 2020 Census, 44.13% of our total population of 20,863 residents are in the low/moderate income group. Addressing existing conditions at Both facilities will preserve these facilities for all residents for years to come.

How does the project fit with the community and with other ongoing projects: We now are in the Process of installing new wayfinding signage in the Greenbrier Commons as this park is the focus of efforts this year: we repaired and updated our existing veterans memorial using funds from the county's CDSG program to upgrade the center point pedestal, add landscaping, benches, an archway at the entrance, tuckpointing and adding bricks and adding new signage and parking. All enhancements were recommendations of an updated Master Plan and NOACA TLCI Planning Studies.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: Due to the nature of the projects, any job creation will be minimal and temporary with an end date of project completion.

If applicable, what environmental issues or benefits will there be: The new HVAC unit for the theatre will be energy-efficient as opposed to the decades-old unit it is replacing.

If applicable, how does this project serve as a catalyst for future initiatives: This project is an ongoing commitment of the administration to implement recommendations of our Master Plan Update and NOACA TLCI Planning Study of the Pearl Road Corridor which is home to the Greenbrier Commons.

FINANCIAL INFORMATION:

Total Budget of Project: Community Center/Theatre = \$50,000
Parma Heights Library Roof = \$50,000

Other Funding Sources of Project (list each source and dollar amount separately):
Any cost overruns will be born by the City of Parma Heights Capital Improvement Fund.

Total amount requested of County Council American Resource Act Dollars:
The city is requesting \$100,000 to complete the tasks identified in this application.

Since these are one-time dollars, how will the Project be sustained moving forward: The City of Parma Heights Department of Public Service will be responsible for future maintenance once the building are brought up to date.

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:

Mayor Marie Gallo

Signature:

Mr. Bell

Date:

9/7/2022

Additional Documents

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

1. Cuyahoga County MyPlace Aerial Photo of Greenbrier Commons
2. Northeastern Refrigeration-Mechanical Cassidy Theatre Air Conditioner Replacement
3. Sibley Roofing Parma Heights Library Roof Quotation

 Indicates Greenbrier Commons borders visible within the aerial photo.

Northeastern

REFRIGERATION • MECHANICAL

Submitted To: Robert Sepik

Job Name: Cassidy Theater Air Conditioner Replacement

Date: August 30, 2022

We hereby submit specifications and estimates for the above job location:

Recover refrigerant from existing systems. Disconnect and remove condensing units from roof. Set new condensing units on roof. Disconnect and remove old evaporator coils from air handler units for theater. Install new evaporator coils. Install new connection piping between condensing units and coils. All piping to be ACR refrigerant grade copper pipe and fittings with brazed joints. Insulate suction refrigerant lines with Armaflex insulation. Pull vacuum on systems. Charge systems with R410a. Startup and check operation.

*note Solenoid valve coils to be wired into existing controls by others. Main electrical connections/disconnect to condensing unit by others. Roofing if needed by others.

25-Ton Main Theater Unit AHU-1

Equipment:	\$31,250.00
Materials:	\$6,000.00
Labor:	\$8,800.00
Total:	\$46,050.00

10-Ton Lobby Unit AHU-2

Equipment:	\$12,850.00
Materials:	\$5,000.00
Labor:	\$8,800.00
Total:	\$26,650.00

38274 Western Pkwy ☐ Willoughby, OH 44094 ☐ (440) 942-7676 ☐ FAX (440) 942-0129

EOE/FBE ☐ OH LIC. #26605

Northeastern

REFRIGERATION • MECHANICAL

20-Ton Basement Unit AHU-3

Equipment: \$21,500.00

Materials: \$8,000.00

Labor: \$12,000.00

Total: \$41,500.00

Crane Service Estimate: \$1,500-\$5,000

Authorized Signature: Denis Hoynes _____

NOTE: Prices are valid for thirty days. Applicable freight and taxes, state or local are not included in this quote.

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

You are authorized to do the work specified. Payment will be made as outlined.

Signature: _____

Date of Acceptance: _____

QUOTATION

41530 SCHADEN ROAD P.O. BOX 655 ELYRIA, OHIO 44036
(440) 324-2000 LORAIN (440) 233-5836
FAX (440) 324-7644

DATE
February 16, 2022

TO City of Parma Heights
6281 Pearl Rd.
L Parma Heights, Ohio 44130

Attn; Dennis Patten

DESCRIPTION	AMOUNT
We propose to furnish all labor, tools, material and equipment necessary to complete the following work;	
<u>Parma Heights Library</u>	
<u>Area 2 - Approximately 4200 sq.ft.</u>	
Power wash and prep existing roof.	
Apply Alphaguard WB Primer over entire roof area.	
Install Permafab embedded in Alphaguard Base Coat, applied at 3 gallons per 100 sq.ft.	
Apply Alphaguard Top Coat applied at 2 gallons per 100 sq.ft.	
The above work for the sum of.....	50,000 ↓ \$83,780.00
Note; If wet insulation is found it will have to be replaced for \$19.40 per sq.ft.	
<u>Area 6 - Approximately 2000 sq.ft. Above Windows</u>	
Power wash and prep existing roof.	
Apply Alphaguard WB Primer over entire roof area.	
Install Permafab embedded in Alphaguard Base Coat, applied at 3 gallons per 100 sq.ft.	
Apply Alphaguard Top Coat applied at 2 gallons per 100 sq.ft.	
The above work for the sum of.....	\$49,640.00
Note; If wet insulation is found it will have to be replaced for \$21.50 per sq.ft.	

QUOTE ACCEPTED BY _____

ABOVE PRICES GOOD FOR _____ DAYS

DATE _____

OFFICIAL SIGNATURE



41530 SCHADEN ROAD P.O. BOX 655 ELYRIA, OHIO 44036
(440) 324-2000 LORAIN (440) 233-5836
FAX (440) 324-7644

ROOFING • SHEET METAL
OVERHEAD DOOR

QUOTATION

DATE August 11, 2022

TO

City of Parma Heights
6281 Pearl Rd.
Parma Heights, Ohio 44130

Attn; Robert Sepik

DESCRIPTION

AMOUNT

We propose to furnish all labor, tools, material and equipment
necessary to complete the following work;

Parma Heights Library

Area 2 - Approximately 4200 sq.ft.

Power wash and prep existing roof.

Apply Geogard primer over existing roof area.

Install Geogard Lo base coat, applied at 1 gallon per 100 sq.ft.

Install Geogard White finish coat, applied at 1-gallon per 100
sq.ft.

The above work for the sum of.....

\$47,475.00

QUOTE ACCEPTED BY _____

ABOVE PRICES GOOD FOR _____ DAYS

DATE _____

OFFICIAL SIGNATURE

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0334

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 11 ARPA Community Grant Fund in the amount of \$173,930 to the City of Lyndhurst for the purpose of purchasing snow removal equipment; and

WHEREAS, the City of Lyndhurst estimates the total cost of the project is \$209,040; and

WHEREAS, the City of Lyndhurst indicates the other funding source(s) for this project includes \$35,110 from the City of Lyndhurst’s Capital Budget; and

WHEREAS, the City of Lyndhurst is estimating the start date of the project will be June 2022 and the project will be completed by December 2022; and

WHEREAS, the City of Lyndhurst requested \$173,930 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$173,930 to the City of Lyndhurst 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 \$173,930 to the City of Lyndhurst from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing snow removal equipment.

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:
Committee(s) Assigned:

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 CITY OF LYNDHURST	
Address of Requesting Entity: 5301 MAYFIELD ROAD, LYNDHURST OHIO 44124	
County Council District # of Requesting Entity: COUNTY COUNCIL DISTRICT #11	
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: PATRICK A. WARD, MAYOR	
Contact Address if different than Requesting Entity:	
Email: wardp@lyndhurst-oh.com	Phone: 440-442-5777
Federal IRS Tax Exempt No.: 34-6001741	Date: May 4, 2022

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):

Recent winters have taken on a new flavor with more frequent and severe “major snow events” than at any time previously. These events produce more intense snowfall which have challenged the capabilities of traditional equipment resources used, especially equipment used to clear public sidewalks. This last season alone saw two major snow events in short succession which left many sidewalks uncleared for nearly a month causing the public to walk in the busiest City streets to access public transportation, to get to school and so on. As those areas of snow experienced slight thaw and then freeze again cycles that snow turned more dense and then iced over. All of the above ranged from difficult to impossible for our 2010 bobcat units to muscle through. Replacing these with newer/stronger equipment employing different methodology will allow the City to clear out main public sidewalks so that those residents and business employees can access public transportation and get to work or school safely. As we studied what other communities use to maintain their public sidewalks the units most recommended are the MT7 Tractor with Ribbon Snowblower from Trackless Vehicles Ltd. or similarly outfitted unit. This type operates on a much higher horsepower and can, therefore move more snow off the main street’s walks and definitely can best respond to the types of snowfalls our changing environment is delivering.

Project Start Date:
June, 2022

Project End Date:
December, 2022

IMPACT OF PROJECT:

Who will be served:

Residents along the City's main thoroughfares and those who need to access public transportation in order to get to work or for those who work in the many businesses in Lyndhurst and students walking to Brush High School.

How many people will be served annually:

Thousands of residents and other members of the public.

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

Persons in the lower or moderate income brackets are more likely to rely upon public transit and those coming to work in the hospitality or retail sectors here are as well. It is critical to provide clear walkways on our main streets' sidewalks for these people and our high school students as well.

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

The City has always tried to respond to snow events by clearing the sidewalks on our main streets, especially bus routes, for the safety of the public. This equipment will expand and enhance that capability and, from an economic development standpoint, provide workers from our business community, a safe, reliable, pathway to work.

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

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

The ability to effectively respond to what the environment delivers is critical.

The versatility of the new unit will extend its application to multiple disciplines, a loader attachment for moving mulch, delivering trees for plantings and so on. A grinder attachment for the Road Crew's use will make their work far more effective and longer lasting.

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

Versatility will enable the City, through the purchase of other attachments be more responsive in many other areas of City services on the City's roads, in its parks and so on.

FINANCIAL INFORMATION:**Total Budget of Project:**

\$209,040

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

City of Lyndhurst Capital Budget \$35,110

Total amount requested of County Council American Resource Act Dollars:

\$173,930

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

The prescribed unit has a useful life of 17 to 25 years and will be maintained to maximize the length of that useful life. In many ways this unit will make the personnel using it more effective and efficient in their service which will be an added benefit to this acquisition.

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.

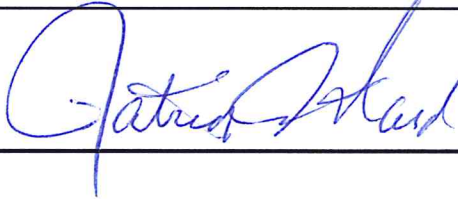
I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

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:

PATRICK A. WARD, MAYOR



Date:

MAY, 03, 2022

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. R2022-0335

Sponsored by: Councilmember Simon	A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$50,000 for the purpose of capital improvements at the Cuyahoga County Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 in the amount of \$50,000 from the District 11 ARPA Community Grant Fund to the Department of Public Works for the purpose of capital improvements at the Cuyahoga County Animal Shelter; 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 authorizes the Department of Public Works to utilize a total sum, not to exceed, \$50,000 for the

purpose of capital improvements at the Cuyahoga County Animal Shelter from the General Fund made available by the American Rescue Plan Act revenue replacement provision.

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:
Committee(s) Assigned:

Journal _____
_____, 20____



To: Councilwoman Sunny Simon

CC: Michael Dever, Director of Public Works
Nichole English, Planning & Program Administrator

From: Mindy Naticchioni, Shelter Administrator

Date: April 15, 2022

Re: Justification for Building Addition – Animal Shelter

In an effort to streamline inefficiencies in the dog license program and generate a revenue increase, we advocated to relocate part of the General Services team to the Animal Shelter, thereby relinquishing our conference room to create an office. During the first year of working alongside the General Services team, dog license compliance rose 5.1%, the first increase in sales in the nine years I have been at the County.

To rebuild the confidence in County government as it relates to dog licensing, the Animal Shelter made the difficult sacrifice of giving up our only meeting space. However, through the course of my tenure at CCAS, we have built many programs and opportunities for the community to be involved with us as an organization and the loss of this space, while positive for licensing, has negatively impacted our community engagement. At the onset of the relocation, we were still experiencing closures as they related to COVID, however as normal business resumes this loss of the space is significant. Currently, we are unable to host more than four (4) people in a single meeting, due to our spacing limitation. For us to continue to be a community leader and resource, our need for an addition to the existing building is critical.

The following are existing programs that we are no longer able to accommodate and as well as new opportunities for the potential space:

- **Dogs Playing for Life (DPFL) Mentorship Training Site** – the DPFL team approached CCAS about becoming their third training site and first animal control location in the U.S. Animal welfare agencies from across the country would come and learn from CCAS how to run daily playgroups and enrich the lives of the dogs at their shelters. The training site would generate revenue from each of these trainings that we host.
- **Humane Education** – prior to the relocation, CCAS offered humane education to schools, clubs, and groups, across the county. We can no longer bring students in to learn about animals, spay and neuter, dog licensing, volunteerism, animal safety, and to debunk myths about “the dog pound.”
- **Corporate Volunteers** – CCAS has engaged many corporations in the past to come and spend a day volunteering at the shelter. Most times these volunteer days also are paired with donation drives and event sponsorships. Previous corporations include Target, Progressive, Union Home Mortgage, and Medical Mutual, just to name a few.

- **Junior Volunteers** – this program was created for children aged 9-15 and was 12 weeks in length. The shelter doesn't offer many volunteer opportunities for kids, but this program taught children about dog licensing, volunteering, responsible pet ownership, fundraising, and community involvement. Local teachers help facilitate this program and it has gained much popularity over the years. We now find students who have completed the program and are in the work force come back to do corporate volunteering with their companies.
- **Emergency Housing** - we have partnered with the Office of Emergency Management when there are local emergencies in Cuyahoga County to house animals. Unfortunately, we no longer have a space to offer when these emergencies occur. The staff here is hazmat trained for animal decontamination, if ever needed.
- **Onsite Trainings** – CCAS has hosted many animal control trainings for officers around the State and locally. We have been the only agency in the area to host these classes for many years and received free training for our team as the hosting agency.
- **Diversion Program** – a forecasted program that would offer a training class to dog owners who would otherwise receive citations for their pets running at large. Rather than penalize, we would offer a class on responsible ownership to prevent pets from continuing to escape.
- **Community Classes** – with the upcoming Behavior Coordinator position, CCAS would be uniquely positioned to offer socialization and post adoption training classes, for a nominal fee.
- **Volunteer Training** – as the landscape of animal welfare has changed, we have expanded our volunteer program to do more hands-on training with our dogs, making them more adopted. We are limited in how we can now train individuals without a space to do so. The new space would offer the ability for larger training classes, thereby expediting the number of dogs we can work with in the shelter.
- **Rental Space** – on several occasions we have been approached by individuals interested in having birthday parties or other events here at the shelter. When available and applicable the space could be rented for such events.
- **Current Staff & Volunteers** – without a meeting space, our staff can only hold meetings while sitting in a circle in our lobby. Our playgroup staff and volunteers are subjected to being outside in all-weather to maintain our commitment to daily play for our dogs. A flexible space would allow for more professional meetings and a conducive space during inclement weather.

As we continue to evolve as an organization, undoubtedly we will continue to develop even more opportunities and uses for this space that will enhance the animals in the shelter, the community involved with us, and the residents of Cuyahoga County.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0336

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission	A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Chippewa Creek Conservation Corridor in the City of Broadview Heights; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Chippewa Creek Conservation Corridor in the City of Broadview Heights; pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Conservancy seeks acquisition and perpetual preservation of 25 acres along Chippewa Creek in the City of Broadview Height (in fee simple interest) in order to further build upon the City’s trail and greenway network as well as preserve areas delineated in the Chippewa Creek Balanced Growth initiative; and

WHEREAS, the project is known as “Chippewa Creek Conservation Corridor” and is located in County Council District No. 6; and

WHEREAS, the total estimated project cost is \$450,000.00, of which \$250,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on August 31, 2022 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in Chippewa Creek Conservation Corridor; pursuant to Ohio Revised Code Section 164.23 and known as “Chippewa Creek Conservation Corridor” Project.

SECTION 2. 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 3. 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 _____, 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:
Committee(s) Assigned:

Journal _____
_____, 20____

CUYAHOGA COUNTY COUNCIL RESOLUTION

The Clean Ohio Green Space Conservation program provides grants to preserve open spaces, sensitive ecological areas, and stream corridors. The District One (Cuyahoga County) Natural Resources Assistance Council (NRAC), an eleven-member committee, is organized by the Ohio Revised Code to evaluate and recommend projects for Clean Ohio Conservation funds.

Round 2022 - 2023 of the Clean Ohio Green Space Conservation program starts on Friday, July 8, 2022 and applications are due on October 14, 2022.

Ohio Statute, ORC 164.23(B) and 164.23(C), requires that certain project applications include Resolutions of Support. If the applicant is a county, township or municipality and the project is located wholly within the applicant's boundaries, then no resolutions are needed from any other local government. Park districts, regardless of the location of the property, are not required to obtain any resolutions but must consult with each county, township, and municipality in which the project is located.

All other applicants must obtain a county resolution for each county in which the project is located and from the impacted township or municipality. If the project is in two to four townships or municipalities, then resolutions are needed from at least one-half. If the project is in five or more communities, then resolutions are needed from at least three-fifths. Resolutions of Support are due along with the application.

If your application requires a Resolution of Support from Cuyahoga County Council, please submit a completed Cuyahoga County Council Resolution of Support Request Form to Ms. Alison Ball at aball@cuyahogacounty.us.

Resolutions of Support will be read into the record and then assigned to a Council Committee for further consideration and recommendation back to the full Council.¹ A representative who is able to answer questions about the application must be present at any Committee meeting as determined. Applicants will be notified of the date and time of these Committee meetings as they are scheduled.

In order to receive a resolution of support prior to the application due date the resolutions must be on the County Council's agenda for the September 13, 2022 Council Meeting. Please fill out the attached request form and **submit it to Alison Ball by Wednesday, August 31, 2022 at 4:30PM.**

¹ Under the County Charter, resolutions are required to have three readings.

CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

PROJECT NAME:

SPONSORING ORGANIZATION:

CONTACT PERSON:

PHONE:

EMAIL:

PROJECT DESCRIPTION:

West Conservancy is proposing to acquire approximately 25 acres along Chippewa Creek in the City of Broadview Heights (in fee simple interest) in order to further build upon the City's trail and greenway network as well as preserve areas delineated in the Chippewa Creek Balanced Growth Initiative.

ESTIMATED PROJECT COST:

ESTIMATED CLEAN OHIO APPLICATION:

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION:

SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY August 31, 2022 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0337

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission	A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Sweetwater Preserve in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Sweetwater Preserve in the City of Brecksville; pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, Western Reserve Land Conservancy seeks to request Clean Ohio Green Space Conservation program funding to acquire and preserve in perpetuity 17.3 acres of open space located in Brecksville in southern Cuyahoga County. Sweetwater Preserve (“the Property”) consists of forested upland, wetlands, intermittent streams, and approximately 888 linear feet of Furnace Run.

WHEREAS, The Property is located across from Seneca Golf Course, operated by Cleveland Metroparks, and less than 2 miles from the Brecksville Reservation; however, it is nearly surrounded by housing development. The project will involve the acquisition and preservation of 17.3 acres of natural habitat in a highly developed area by Western Reserve Land Conservancy; and

WHEREAS, the project is known as “Sweetwater Preserve” and is located in County Council District No. 6; and

WHEREAS, the total estimated project cost is \$388,200.00, of which \$291,150.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed

project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on August 31, 2022 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in Sweetwater Preserve; pursuant to Ohio Revised Code Section 164.23 and known as “Sweetwater Preserve” Project.

SECTION 2. 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 3. 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 _____, 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:

Committee(s) Assigned:

Journal _____
_____, 20 _____

CUYAHOGA COUNTY COUNCIL RESOLUTION

The Clean Ohio Green Space Conservation program provides grants to preserve open spaces, sensitive ecological areas, and stream corridors. The District One (Cuyahoga County) Natural Resources Assistance Council (NRAC), an eleven-member committee, is organized by the Ohio Revised Code to evaluate and recommend projects for Clean Ohio Conservation funds.

Round 2022 - 2023 of the Clean Ohio Green Space Conservation program starts on Friday, July 8, 2022 and applications are due on October 14, 2022.

Ohio Statute, ORC 164.23(B) and 164.23(C), requires that certain project applications include Resolutions of Support. If the applicant is a county, township or municipality and the project is located wholly within the applicant's boundaries, then no resolutions are needed from any other local government. Park districts, regardless of the location of the property, are not required to obtain any resolutions but must consult with each county, township, and municipality in which the project is located.

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If your application requires a Resolution of Support from Cuyahoga County Council, please submit a completed Cuyahoga County Council Resolution of Support Request Form to Ms. Alison Ball at aball@cuyahogacounty.us.

Resolutions of Support will be read into the record and then assigned to a Council Committee for further consideration and recommendation back to the full Council.¹ A representative who is able to answer questions about the application must be present at any Committee meeting as determined. Applicants will be notified of the date and time of these Committee meetings as they are scheduled.

In order to receive a resolution of support prior to the application due date the resolutions must be on the County Council's agenda for the September 13, 2022 Council Meeting. Please fill out the attached request form and **submit it to Alison Ball by Wednesday, August 31, 2022 at 4:30PM.**

¹ Under the County Charter, resolutions are required to have three readings.

CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

PROJECT NAME:

SPONSORING ORGANIZATION:

CONTACT PERSON:

PHONE:

EMAIL:

PROJECT DESCRIPTION:

ESTIMATED PROJECT COST:

ESTIMATED CLEAN OHIO APPLICATION:

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION:

SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY August 31, 2022 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0197

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 9 ARPA Community Grant Fund in the amount of \$150,000 to the Village of Highland Hills for the Government Center Elevator Replacement Project; and

WHEREAS, the Village of Highland Hills estimates approximately 28,000 people will be served annually through this award; and

WHEREAS, the Village of Highland Hills estimates approximately 10-12 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Highland Hills estimates the total cost of the project is \$440,000; and

WHEREAS, the Village of Highland Hills indicates the other funding source(s) for this project includes funding from the Village of Highland Hills’ general fund; and

WHEREAS, the Village of Highland Hills is estimating the project will start immediately upon approval and the project will be completed by March 2023; and

WHEREAS, the Village of Highland Hills requested \$150,000 from the District 9 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 Village of Highland Hills 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 Village of Highland Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of Government Center Elevator Replacement 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 5, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

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.):

Village of Highland Hills

Address of Requesting Entity:

3700 Northfield Road

Highland Hills, Ohio 44122

County Council District # of Requesting Entity:

9th

Address or Location of Project if Different than Requesting Entity:

County Council District # of Address or Location of Project if Different than Requesting Entity:

9th

Contact Name of Person Filling out This Request:

Mayor Michael Booker

Contact Address if different than Requesting Entity:

Email:

mbooker@vhhohio.org

Phone:

216-283-3000

Federal IRS Tax Exempt No.:

346679344

Date:

June 13, 2022

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):

Government Center Elevator Replacement - Highland Hills Village is requesting financial assistance to enable it to replace the main and freight elevators in its Village Government Center located at 3700 Northfield Road. This 41,000 sq.ft. property is a former hotel complex that was acquired and adaptively rehabilitated by the newly formed Village in the early 1990's. The property provides spaces for Village administrative offices including the Mayor's office, Council offices and chamber, Clerk of Courts and Mayor's Court, Senior Department, Building, Law, and Police Departments. Mayor's Court, meeting and conference rooms, file storage and main restrooms are located on the basement level which is accessed via the elevators or a stairway. The main and freight elevators are subject to frequent service disruptions due to age and condition. Without functioning elevators only a single unisex restroom is available on the main floor for access by those requiring ADA accessibility. This project proposes to finance a portion of the reconstruction cost of these elevators.

This project is necessary to enable the function of local government activity. It is necessary for internal operations of government, as well as, to enable public access to government functions and services. Financial assistance is necessary for its execution as the Village has suffered from dramatic fiscal consequences resulting from the recent pandemic and impacts associated with work-at-home practices. These impacts have taken the Village from the realization of a secure financial future to significant concerns for future fiscal solvency.

At the beginning of 2020 the Village had successfully secured the relocation and expansion of ABB's corporate headquarters offices and support facilities. This relocation resulted in the construction of a state-of-the-art 146,000 sq.ft. corporate office on Harvard Road. The building was to house the company's 450 employees, as well as, training and product development facilities. A \$40,000,000 payroll was anticipated. ABB's building was never occupied as the COVID-19 Pandemic prohibited gatherings of employees and led to broad work-at-home practices that resulted only a very small fraction of employees working regularly in this building.

In late 2019 and early 2020, the former vacated PNC Bank Building was slated for near-total occupancy by three companies. With assistance from incentive programs offered by the Village these companies committed to leasing over 120,000 sq.ft. of the building's total 163,000 sq.ft. area. More than 700 jobs and \$34,000,000 in annual payroll was anticipated to result from these building leases and the Village's successful economic development efforts. Only one of the companies committing to leases at the former PNC building have followed through with any significant local employment.

The Village is also currently struggling to complete road improvements of Mill Creek Boulevard. These expensive improvements are required to support businesses in Enterprise Park where the above buildings are located.

As a result of existing financial commitments and the change in fiscal outlook, the proposed project cannot move forward without the requested assistance. Should assistance be provided, this project will begin immediately upon approval. Design services and bidding will take approximately four months with another four months required for execution of the improvements.

Project Start Date:

Immediately upon approval

Project End Date:

March 1, 2023

IMPACT OF PROJECT:

Who will be served:

The main and freight elevators serve all visitors, employees, and functions within this complex. This includes those appearing in Mayor's Court or function rooms and conference rooms in the lower level, as well as many of the tenants of the 120 SRO units primarily occupied by low and moderate income tenants.

How many people will be served annually:

The main elevator serves all 754 residents of the Village as well as all tenants and those visiting offices, services and businesses in the building with an estimated 28,000 passenger elevator operations annually.

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

Highland Hills has been identified by the Cuyahoga County Planning Department as a low- and moderate-income community and an investment target area. Further, the vast majority of the 120 single room occupancy rental units in the former hotel rooms are occupied by low and moderate income tenants including students and individuals with disabilities.

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

This project is consistent with the Village's efforts to maintain its real property in spite of mounting fiscal constraints. The government facility received a new roof and windows in the last few years. Because of the substantial expense related to the re-construction of Mill Creek Boulevard, which serves the Enterprise Park area where most income revenues are sourced, this project cannot be funded with Village revenues, and will therefore be dependent upon grant revenues for execution.

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

While this project will generate 10-12 temporary construction related jobs for three months. Further, this project is critical to the ability of the Village to provide adequate public services in spite of lost revenues.

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

No environmental issues are anticipated, and all demolition and waste disposal will comply with appropriate environmental regulations.

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

This project will result in the execution of one element in our on-going efforts to maintain our physical facilities and provide appropriate public services.

FINANCIAL INFORMATION:**Total Budget of Project:**

Total budget for this project is estimated to be approximately \$ 440,000. Costs include demolition of existing facilities, installation of new elevator cars, controls, new doors, hydraulic cylinders and ventilation. Main passenger elevator costs – approx. \$260,000 Freight elevator costs – approx. \$180,000.

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

The Village is requesting the maximum possible financial assistance for this effort as all funds not granted will be obligated by the Village from its general fund. No other sources of funds have been identified.

Total amount requested of County Council American Resource Act Dollars:

The Village is requesting a minimum of \$150,000

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:

Michael Booker, Mayor

Signature:



Date:

June 13, 2022

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. R2022-0258

Sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$250,300, to the Ohio Aerospace Institute for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 2 ARPA Community Grant Fund in the amount of \$250,300 to the Ohio Aerospace Institute for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation; and

WHEREAS, the Ohio Aerospace Institute estimates approximately 500 people will be served annually through this award; and

WHEREAS, the Ohio Aerospace Institute estimates the total cost of the project is \$513,300; and

WHEREAS, the Ohio Aerospace Institute is estimating the start date of the project will be October 2022 and the project will be completed by September 2024; and

WHEREAS, the Ohio Aerospace Institute requested \$513,300 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,300 to the Ohio Aerospace Institute 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 \$250,300 to the Ohio Aerospace Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation.

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: August 2, 2022

Committee(s) Assigned: Economic Development & Planning

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.): Ohio Aerospace Institute	
Address of Requesting Entity: 22800 Cedar Point Road Brook Park, Ohio 44142	
County Council District # of Requesting Entity: District 2	
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: Justin R. McCaulley	
Contact Address if different than Requesting Entity:	
Email: Justin@McCaulley.com	Phone: (202) 350-1985
Federal IRS Tax Exempt No.: 34-1621676	Date: June 10, 2022

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):

Enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation

Overview and Existing Conditions

The Ohio Aerospace Institute and its Great Lakes Biomimicry (OAI/GLB) team propose a strategy to help Cuyahoga County work toward minimizing environmental impacts and climate change pressures generated by industry and transportation while reinvigorating, redefining, and regenerating the economy of Cuyahoga County post-covid. With the Cuyahoga County Council investment of \$513,300, OAI/GLB will support local businesses and manufacturers in informing new processes for reducing waste and greenhouse gas emissions, while supporting environmental policies and climate action plans through biomimicry-based innovation.

“Biomimicry allows us to commercialize biology”

- **John Nottingham, Co-President, Nottingham Spirk and GLB Board Member**

The world is changing, and Cuyahoga County businesses must keep up. Global aerospace companies like Airbus are requiring their suppliers to meet ISO 14001 standards. This means the companies must create their own environmental policies and establish environmental objectives and processes necessary to deliver results in accordance with these policies. In its 2021 Sustainability report, Boeing states that it looks for every opportunity to help their supply chain “uncover new ideas and approaches to lessen their own environmental footprint.” Further, this emphasizes the opportunity for growth.

“Ohio is the number one supplier of component aerospace parts to Airbus and Boeing.”

- **Dr. John Sankovic, President, Ohio Aerospace Institute**

The strategy led by OAI/GLB, biomimicry, is innovation inspired by nature. It is a perspective that when applied, provides new ideas to help businesses to not only reduce their environmental footprint, but also to become net positive in energy creation and material innovation. Biomimicry’s design processes analyze how a living being functions and apply that discovery to structures, mechanisms, processes, and even new technologies. Ultimately, the solutions strive to promote the circular economy and sustainability because nature clearly optimizes its resources, doesn’t waste energy or materials, adapts to changing or extreme conditions in the most efficient way possible, and, on top of all that, does not create waste.

Cuyahoga County Council’s District 2, and Cleveland’s historic moniker as the Forest City, provides a unique setting for a project focused on natural innovation and design thinking. It ties in the nature aspects of the Lake Erie, a river system, and a forest canopy that transitions to industrial manufacturing. This project allows OAI to link the Metroparks, aerospace research at NASA, and aerospace and transportation system manufacturing and operations in the Aerozone. This all provides a connection of a quality of life in a natural setting to the biological nature of this innovation.

In addition to building on 10 years of experience by the Great Lakes Biomimicry team and the Ohio Aerospace Institute’s connections built on more than 30 years of experience collaborating with industry, academia and government, this project proposes to leverage the previous investment of time and money in the Aerozone (or Aerozone Innovation Hub) as the target geographical area for this project to help the County reach climate change goals and lead to new kinds of job growth and wealth creation. The Aerozone (or Aerozone Innovation Hub) was selected as the targeted geographical area for our project because of the proximity to assets, talent and infrastructure anchored by institutions (such as NASA Glenn, Ohio Aerospace Institute, Cleveland Hopkins Airport, Baldwin Wallace University, and the I-X Center), diversity of industry (manufacturing, professional & technical services and logistics & transportation), and the active participation of eight Aerozone communities. The stakeholders in the

Aerozone have formed a partnership, the Aerozone Alliance, that can be tapped to serve as a key collaboration for this project.

The Work

Phase 1 (Year 1):

During the first phase of this project, OAI/GLB will perform three tasks to identify and collaborate with potential stakeholders: 1) start with building awareness through market outreach and workshops (Market Needs Assessment/Lunch & Learns), implement a regenerative transportation pilot project, applied biology co-ops, and conduct a multi-day conference (2023 Biocene) to bring together all of the interested stakeholders and share their knowledge.

Task 1-1: Market Needs Assessment/Lunch & Learns

OAI/GLB will work to conduct initial outreach as part of their market assessment of Cuyahoga County's businesses and manufacturers, local government, academic institutions, and other potential stakeholders to better understand their needs and aid their development of Biomimicry-based technology innovations and workforce in the Aerozone region. This market assessment will involve interviewing 5-10 potential stakeholders to explore topics including the connections between biomimicry, ISO 14001 requirements, climate change planning, and sustainability planning best practices, and recommendations. Based on the initial outcomes, OAI/GLB will develop new, targeted biomimicry content to inform potential stakeholders such as advanced manufacturing processes, production of chemicals and coatings, and development of energy generation and storage innovations. There will be an emphasis on showing the connections between "how nature does it" and how a "business could do it." The priorities and goals of local environmental plans, and how they could be implemented within the Aerozone, will be summarized as part of these assessment outcomes. Lastly, OAI/GLB will then update their existing Lunch & Learn content and other marketing materials based on these outcomes and present at least 30 Lunch & Learns to potential stakeholders in the Aerozone communities and other regions in Cuyahoga County, reaching 50-100 companies and 200-300 participants.

Task 1-2 Deploy Biomimicry: Demonstration Testbed of a Sustainable Roadway

A component of the Lunch & Learns is an introduction and invitation to a proposed demonstration project that serves as a living laboratory of biomimicry that reimagines roadways as regenerative systems. The project will be based on the vision and work of The Ray (<https://theray.org/>), a project developed in Georgia, where an 18-mile section of roadway is designated to exploring ways to make roads fatality free, generate energy, provide ecosystem services, and be the test bed for innovative materials. In the Aerozone, this model would be emulated to design toward that result in zero deaths, zero waste, and zero environmental impacts as well as economic development and job creation. By creating this roadway laboratory of testing and learning, we can tie in the proposal's other work by engaging through lunch and learns, involving educational institutions through talent development initiatives, and help Aerozone companies discover the business opportunities, leading to more jobs and a more resilient supply chain.

Creating a regenerative roadway in the Aerozone supports stated goals of the Aerozone's 4 pillars and Cuyahoga County's goals of sustainable energy generation, biodiversity, air quality, urban ecology and human health, and innovation and job creation, while showing actionable ways to incorporate biomimicry for innovation.

Task 1-3 Deploy Biomimicry: Workforce & Talent Development Pilot – "Applied Biology"

An objective of the Aerozone Alliance includes creating and building a talent pipeline for Northeast Ohio's next generation of regional economic growth to expand high-tech job opportunities in this region. If we consider biomimicry as "applied biology" it opens opportunities to connect biology students that know nature's engineering with the needs of manufacturing.

This project will pilot a co-op education talent workforce development effort in biomimicry / applied biology in collaboration with Northeast Ohio academic institutions such as Cleveland State University, Baldwin Wallace University, and the University of Akron.

This work is driven by a Team NEO report "Aligning Opportunities in the Northeast Ohio Region," which states that the region is producing more life sciences graduates than can be hired by local companies and not enough graduates in manufacturing. Therefore, OAI/GLB will pilot this talent development effort that connects Life

Sciences students with the concepts of nature's engineering and support co-ops within Aerozone companies to "commercialize" the life sciences to help fill the manufacturing gap.

Task 1-4: October 2023 Biocene Conference

This proposal will also support OAI's 2023 Biocene conference, which is a multi-day, global conference where ideas and research on innovation inspired by nature – biomimicry – are shared, connections are made, and opportunities for collaboration are fostered. This conference, and overall project, provides opportunities to highlight biomimicry and other research being conducted at the NASA Glenn Research Center to garner interest by the private sector to obtain rights to the technology that has been developed. It will allow Aerozone businesses easy access to the latest in biomimicry research and applications.

Phase 2 (Year 2):

For Phase 2, marketing outreach messaging will continue to be refined to potential stakeholders to help deepen knowledge of the opportunities in the region, present the benefits of biomimicry (Biomimicry Opportunity Workshops and Function Workshops) and advance the development of testbed demonstration of a sustainable roadway.

Task 2-1: Biomimicry Opportunity & Practice Workshops

The OAI/GLB team will complete up to a total of 5 "Biomimicry Opportunity Workshops" that are 3-hours each on topics relevant to Aerozone Businesses to introduce them to topic details and create experiences with the biomimicry design process and its possibilities, how biomimicry fits into these businesses work in meeting ISO 14001 requirements and their climate change mitigation and sustainability goals, and to discuss ideas of what they can do on their property to enhance environmental health.

Additionally, OAI/GLB will lead 3 "Function Workshops" in collaboration with the Cleveland Museum of Natural History. These workshops will match business challenges with examples of organisms that solve the same kind of challenges to further increase the awareness and to attract and develop a list of potential stakeholders from business, academia or other sectors that are interested in receiving Innovation Services consulting (i.e., a more extensive consultation) with OAI/GLB.

Task 2-2 Biomimicry Innovation Services Demonstration Project

OAI/GLB will develop criteria to further evaluate candidates who are interested in having OAI/GLB provide Innovation Services consulting. One organization will be chosen for OAI/GLB to engage the company through a 4–6-month Biomimicry Design process, including investigation, function specification, biological model identification, extraction of design principles and concept generation (see attached). Learning from this effort will be shared.

Based on the availability of other funding resources (such as grants or, fee for service contracts), OAI/GLB will execute additional Innovation Services projects. OAI/GLB will target the stakeholder list developed in this project. The goal is to apply OAI/GLB's Biomimicry Design Process to a challenge faced by an organization.

Task 2-3 Continued Implementation of Demonstration Testbed of a Sustainable Roadway

OAI/GLB plans to hire a project manager for 12-15 months to be to lead the management of this Sustainable Roadway project to keep project teams together and on task. OAI/GLB will work with project partners to raise funds for continued project management.

Summary

This project builds on two decades of interest by Cuyahoga County in sustainability, ten years of experience by Great Lakes Biomimicry to bring innovation inspired by nature to the marketplace, and more than 30 years of experience by the Ohio Aerospace Institute to manage large, complex projects.

The outcomes of this effort will address some of the negative economic impacts of the COVID pandemic by:

- Invigorating the local aerospace supply chain and increasing its capacity to serve global aerospace companies that require environmentally responsible business practices;
- Offering easy access to a relatively new innovation process that can help local businesses optimize its resources, and not waste energy or materials;

- Helping small and mid-size companies begin to/improve processes of developing environmental policies and create plans to mitigate climate change;
- Strengthening NEO's reputation as a global leader in this innovation process through the biomimicry learning and the innovation inspired by The Ray project, showing how investment in infrastructure can save money and provide a healthier environment; and
- Working to reduce investments in public infrastructure by engaging private property owners to manage their land, tree cover, and natural habitat in environmentally healthy ways.

This two-phase, 24-month project will help propel Cuyahoga County as the leader in environmentally-sound aerospace and advanced manufacturing supply chain development. This will ensure that local suppliers are at the cutting edge in environmental concerns held by large companies, which offers the potential for new private sector investments and job growth.

Project Start Date:
October 1, 2022

Project End Date:
September 30, 2024

IMPACT OF PROJECT:

Who will be served:

Directly, leaders and innovators at companies and other organizations in the Aerozone would be the most impacted. OAI/GLB will utilize their relationships with these companies to understand how best biomimicry and climate-focused planning can be applied to these companies and, in turn, more broadly to companies across Cuyahoga County. This project will help the supply chain and manufacturing businesses in improving or beginning their climate change mitigation or sustainability planning.

This project allows the Ohio Aerospace Institute and Great Lakes Biomimicry to position themselves, and Cuyahoga County, as the leaders in advancing climate-focused planning efforts for global supply chain companies. Climate-focused sustainability efforts at these supply chain companies will make them, and Cuyahoga County, more attractive to large climate-focused multinational corporations and start-ups.

Baldwin Wallace, Cleveland State University and University of Akron faculty and students will be engaged in biomimicry/ applied biology co-ops.

This proposal supports Cuyahoga County Council's climate action planning, while allowing residents to benefit from job and skill growth and improved environmental conditions. Furthermore, it will continue to build Northeast Ohio's reputation as a global leader in the field of biomimicry.

How many people will be served annually:

Task Number	Description	Companies	People	Students	Target for Under-represented
1-1	Market Needs Assessment / Develop Sustainability, Biomimicry and Climate Change Messages for Aerozone Businesses	50-100	200-300	N/A	35%
1-2	Deploy Biomimicry: Demonstration Testbed Sustainable Roadway Project(s)	10-20	50-100	5-10	50%
1-3	Deploy Biomimicry: Workforce and Talent Development Pilot “Applied Biology”	10-20	15-45	30	65%
1-4	Support October 2023 Biocene Conference	50-75	150-200	75	35%
2-1	Biomimicry Opportunity & Practice Workshops	10 - 12	25-50	N/A	35%
2-2	Biomimicry Innovations Services Demonstration Project	2	15-30	N/A	50%
2-3	Deploy Biomimicry: Demonstration Testbed Sustainable Roadway Project(s) <i>Continued</i>	10-20	50-100	5-10	50%

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

We will target women and minority students by awarding 65% of the biomimicry / applied biology co-ops to students from these underrepresented populations.

Due to OAI/GLB's involvement with several business assistance programs (e.g., Federal and State Technology Partnership (FAST) and the Cuyahoga County Small Business Assistance Grant), we can leverage these efforts to help directly and indirectly impact low/moderate income people in Cuyahoga County through workforce and business growth opportunities. For example, through the Cuyahoga County Small Business Assistance Grant Program. OAI provides similar services to the FAST program with a focus on making small, underrepresented businesses in the Greater Cleveland aware and prepared to pursue SBIR/STTR grant funding, which can result in potential employment for low/moderate income people at these businesses in the region.

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

This project will help support the Cuyahoga County Climate Change Action Plan in its efforts to reduce greenhouse gas emissions and adapt broad climate change mitigation strategies across the county. This presents an unprecedented opportunity for the County to support businesses in the Aerozone and put the county's climate action plan goals into practice. This project will advance the goals and work of the Aerozone Alliance to create a new innovation zone in Northeast Ohio.

Further, this will invigorate OAI's ongoing work to support local aerospace supply chains and increase its capacity to serve global aerospace companies that require environmentally responsible business practices. The outcome of this grant is to reach over 100 companies and engage another 20-40 in direct involvement with the sustainable roadway test bed and applied biology co-op projects. Through the adoption of biomimicry innovation, companies can reduce energy and material costs in their operations and open their business to new products and services. Additionally, support would allow Great Lakes Biomimicry to deepen its over 10-year-old mission to create conditions for innovation through biomimicry. Thanks to GLB efforts, Northeast Ohio has become a recognized hub for biomimicry research / bioinspired design, with the largest concentration of biomimicry-trained talent in the world.

This work is driven by a Team NEO report "Aligning Opportunities in the Northeast Ohio Region," which states that the region is producing more life sciences graduates than can be hired by local companies and not enough graduates in manufacturing. Therefore, OAI/GLB will pilot this talent development effort that connects Life Sciences students with the concepts of nature's engineering and support co-ops within Aerozone companies to "commercialize" the life sciences to help fill the manufacturing gap.

These efforts will also support OAI's Biocene conference, which is a multi-day, global conference where ideas and research on innovation inspired by nature – biomimicry – are shared, connections are made, and opportunities for collaboration are fostered. This conference, and overall project, provides opportunities to highlight biomimicry and other research being conducted at the NASA Glenn Research Center to garner interest by the private sector to obtain rights to the technology that has been developed. It will allow Aerozone businesses easy access to the latest in biomimicry research and applications. Aerozone businesses will be offered discounted registration.

For Biocene 2022, there were 118 people (71 people in person, and 47 on-line) from business, higher education, informal science organizations, government agencies and media outlets. The forecast for Biocene 2023, is 150 - 200 people, including 75 students. Further, we Biocene 2023 will attract:

- 50 - 75 businesses
- 25 universities

- 10 informal science education institutions
- 5 government agencies and
- 5 media outlets

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

The core focus of this project is to bring biomimicry-informed business practices to companies in Cuyahoga County. This climate-focused and sustainability-drive approach will help make the companies that participate in this project more attractive to other larger companies who seek an environmentally-aligned supply chain. Additional investment from large aerospace companies, such as Boeing, into our local suppliers will bring the demand for job creation and growth.

Additionally, a market intelligence report from BIS Research has shown that the global biomimetic technology market is expected to reach \$18.5 billion by 2028. Given this staggering growth, OAI/GLB seek to enhance our position as leader in this field to capture a portion of this growth and bring it to Cuyahoga County.

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

Biomimicry-based innovation's entire purpose surrounds environmental issues and its added benefits. At its core, this program will look to nature to inform new processes and materials for ways to help local manufacturers reduce waste and greenhouse gas emissions. Directly, support for this initiative will support companies in the Aerozone to develop or improve their environmental policies, climate action plan, and/or sustainability plan to position them well to be suppliers to European and national aerospace companies.

Overall, OAI/GLB seek to help local manufacturers in becoming better stewards of the environment while providing the added benefit of positioning them and Cuyahoga County for economic growth. These efforts will help meet the spirit and goals of the Cuyahoga County Climate Change Action Plan.

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

Innovation is the core work of the Ohio Aerospace Institute and Great Lakes Biomimicry. This project provides Aerozone companies, and other manufacturers, the support needed to become climate-focused and better positioned to be attractive in order to serve global aerospace and other sectors that require environmentally responsible business practices.

This project builds on two decades of interest by Cuyahoga County in sustainability, ten years of experience by Great Lakes Biomimicry to bring innovation inspired by nature to the marketplace and 30 years of experience by the Ohio Aerospace Institute to manage large, complex projects. The initiative will support the ongoing work at NASA Glenn, existing companies, and will allow Cuyahoga County to be an attractive environment to secure future private investments and attract new businesses.

FINANCIAL INFORMATION:

Total Budget of Project: \$513,300

Phase I (12 months)

<u>Task No.</u>	<u>Task Name</u>	<u>Project Cost</u>	<u>Task Objective</u>	<u>Timeline</u>
1-1	Market Needs Assessment / Develop Sustainability, Biomimicry and Climate Change Messages for Aerozone Businesses	\$75,300	Market Needs Assessment & Outreach and Awareness via Lunch & Learns	Ongoing Months 1-18
1-2	Deploy Biomimicry: Demonstration Testbed Sustainable Roadway Project(s) within the Aerozone	\$50,000	Begin Testbed Pilot Demonstration	Months 6-12
1-3	Deploy Biomimicry: Workforce & Talent Development Pilot “Applied Biology”	\$50,000	Talent Development and Workforce Development	Months 3-12
1-4	Support October 2023 Biocene Conference	\$45,000	Marketing Outreach, Awareness and Educational Training	Month 12
Total		\$220,300		

Phase II (12 months)

<u>Task No.</u>	<u>Task Name</u>	<u>Project Cost</u>	<u>Task Objective</u>	<u>Timeline</u>
2-1	Biomimicry Opportunity & Practice Workshops	\$62,000	Creating Awareness and Expertise in Biomimicry; Demonstrating Value	Months 1-12
2-2	Biomimicry Innovation Services Demonstration Project	\$50,000	Demonstrating Value of Innovation Services	Months 6-10
2-3	Deploy Biomimicry: Demonstration Testbed Sustainable Roadway Project(s) within the Aerozone <i>Continued</i>	\$100,000	Hire Project Manager to move project(s) forward	Months 1-12
Total		\$212,000		

On-Going Efforts supporting Phase I and II

Task No.	Task Name	Project Cost	Task Objective	Timeline
3-1	Aerozone Support	\$42,000	Relationship Development; Coordination and Support for Deliverables	Months 1-24
3-2	Message Development	\$9,000	Creating messaging and marketing materials	Months 1-24
3-3	Opportunity Fund	\$30,000	Contingencies; Capitalizing on something we can't define yet.	Months 1-24
Total		\$81,000		
Grand Total		\$513,300		

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

OAI will provide free (in-kind) meeting space for the duration of the project.

Small Group Meetings	Room Rental Costs	Total Value
32	\$230	\$7,360

Large Group Meetings	Room Rental Costs	Total Value
12	\$810	\$9,720

Total amount requested of County Council American Resource Act Dollars:

\$513,300

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

OAI/GLB will leverage internal support and seek future, local and national grant dollars to move forward. We also intend to use our experience in cultivating customers for innovation services contract work to capture clients for paid work that will continue to advance the goals of this project.

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.

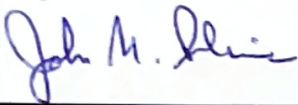
I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

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:

John Sankovic

Signature:**Date:**

June 10, 2022

Additional Documents

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

Biomimicry Design Process

Letters of support and partnership

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0259

Sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Conwell and Jones	

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 2 ARPA Community Grant Fund in the amount of \$225,000 to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project; and

WHEREAS, Baldwin Wallace University estimates approximately 18,000 people will be served annually through this award; and

WHEREAS, Baldwin Wallace University estimates approximately 25 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Baldwin Wallace University estimates the total cost of the project is \$499,000; and

WHEREAS, Baldwin Wallace University indicates the other funding source(s) for this project includes:

- A. \$53,485 in private match dollars
- B. \$33,652 in overhead fee waiver from Baldwin Wallace University
- C. \$100,000 of in-kind private investments for two years; and

WHEREAS, Baldwin Wallace University is estimating the start date of the project will be August 2022 and the project will be completed by July 2024; and

WHEREAS, Baldwin Wallace University requested \$450,000 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$225,000 to Baldwin Wallace University 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 \$225,000 to Baldwin Wallace University from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services 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: August 2, 2022
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested in Committee: September 20, 2022

Journal _____

_____, 20 _____



June 10, 2022

TO: Trevor McAleer, Cuyahoga County Legislative Budget Advisor
tmcaleer@cuyahogacounty.us

FROM: Jennifer Pitz, MPA, Director, Research and Sponsored Programs, Baldwin Wallace University

Handwritten initials "JP" in black ink.

RE: Response to RFP: District-level American Rescue Plan Act Funds,
Cuyahoga County Council District 2 issued May 11, 2022

Please find attached an application and proposal for District 2 ARPA funding. Baldwin Wallace University seeks \$450,000 to establish the Northeast Ohio Flight Information Exchange (NEOFIX). NEOFIX is a program for local government and public safety agencies to post information for each other and drone operators which keep the airspace open, secure, and safe. NEOFIX will use proven technology, successfully being utilized in the Commonwealth of Virginia, to inform drone operators of ground rules and conditions, local issues and events, public safety incidents, hazards, and sensitive and critical infrastructure. It allows information sharing in the most open way possible while also respecting operational security, privacy requirements, and public safety, enabling multiple ways to connect and share information via Internet and flight programs. This program is vital technology infrastructure necessary to promote a friendly setting for drone use, repair, manufacturing and assembly and jobs development.

Environmental benefits to this project are three-fold: i) creating the infrastructure for drone services to residents of Cuyahoga County reduces the need for use of larger surface transportation vehicles for deliveries or to access infrastructure; ii) drones themselves are powered by cleaner energy sources (electric or hydrogen); and iii) use of drone services, together with integrated sensor information, will make Cuyahoga County more resilient against severe weather or climate events.

NEOFIX will:

1. Set up Cuyahoga County for private investment in infrastructure, education, and jobs from drone industry as communities that have drone infrastructure first will get the lion's share of investments as the industry continues to grow
2. Support job growth and creation for industry related positions including remote pilots, flight operations personnel, data analysts, maintenance personnel, and drone manufacturing.
3. Position Cuyahoga County position to be one of the nation's leaders in aviation as it would one of the first utilizing this platform, ensuring the safety and efficiency of drones.

NEOFIX is supported by many local, state, and national entities who have provided letters of support for the project. Including:

- Aerozone Alliance
- ATA, LLC
- Baldwin Wallace office of the Provost
- Cleveland State University Center for Emergency Preparedness
- Connect-Tec Inc
- Crown Castle
- Drone Responders Public Safety Alliance
- Drone Up
- EHM Advisors
- Manufacturing Works (the former WireNet)
- NASA Glenn Research Center office of Technology Transfer
- Ohio Aerospace Institute
- Raytheon Collins Aerospace
- The TECHPARK (Paran Management)
- Unified Drone
- Woodlawn Fire Department

Cc: Stuart C Mendel, Ph.D., Affiliate Professor, Primary Investigator, and Project Director, BW Technology Partnership Initiative



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.): Baldwin Wallace University (non-profit)	
Address of Requesting Entity: 275 Eastland Rd., Berea, OH 44017	
County Council District # of Requesting Entity: District 5	
Address or Location of Project if Different than Requesting Entity: District 2 / Aerozone District	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 2 / Aerozone District	
Printed Name: Jennifer Pitz, MPA, Director, Research and Sponsored Programs, Baldwin Wallace University Ph: 440-826-1350 Email: jpitz@bw.edu	
Contact Address if different than Requesting Entity: Same	
Email: jpitz@bw.edu	Phone: 440-826-3150 (office)
Federal IRS Tax Exempt No.: EIN: 34-0714629	Date: June 10, 2022

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):

Baldwin Wallace University (BW) is proposing to make Cuyahoga County one of the leading counties for drone operations in the United States through its proposed project, **Northeast Ohio Flight Information Exchange (NEOFIX): Digital Infrastructure for Drone Services in Cuyahoga County District 2.**

NEOFIX is a program to create inexpensive digital infrastructure for local government and public safety agencies to post information for each other and drone operators which keep the airspace open, secure, and safe. The drone industry is one of the fastest growing industries in America, and NEOFIX will accelerate the integration of drones into Cuyahoga County communities, accelerating new resident services and growth of local high-tech companies and jobs. **NEOFIX is an exercise in place making focused on making Cuyahoga County one of the leading Drone Ready Communities in the United States. NEOFIX is based on an existing, successful program in Virginia that has over 50 participating agencies, half of the FAA USSes participating, and over 20,000 digital assets for the drone industry.** Cuyahoga County has many of the same underlying assets as Virginia and can therefore produce many of the same results. **NEOFIX leverages existing community investments in Cuyahoga County to create the initial digital infrastructure and make Cuyahoga County a leading site for the drone industry.**

The digital infrastructure enabled by NEOFIX will make possible specific new drone-based resident services in public safety, retail delivery, and medical delivery that have the potential to improve public safety services, de-escalate violence, and potentially create dozens of jobs and serve tens of thousands of Cuyahoga County residents within two years. This project directly supports five aspects of the American Rescue Plan Act of 2021 (ARPA) goal to support the nation's public transportation and other infrastructure systems by enabling next generation delivery services, including medical services, to disadvantaged and underserved communities as they continue to respond to the COVID-19 pandemic. NEOFIX acts as a catalyst for long-term growth, attracting national industry that can leverage the aerospace and educational assets of Cuyahoga County by providing infrastructure that industry is actively seeking. The timing of this investment aligns to demand for new services in Cuyahoga County and demand for infrastructure from national drone industry.

The BW NEOFIX team is experienced in community development, stakeholder engagement, the drone industry, and technology deployment and includes the architects of the successful Virginia program. We can have NEOFIX established, up, and running within 90 days of funding. As a result, BW's proposed NEOFIX enjoys extensive local and national support, including the Aerozone Alliance; Baldwin Wallace office of the Provost; Cleveland State University Center for Emergency Preparedness; Connect-Tec Inc.; DRONERESPONDERS Public Safety Alliance; Manufacturing Works (the former WireNet); NASA Glenn Research Center office of Technology Transfer; Ohio Aerospace Institute; The TECHPARK (Brook Park, Ohio); Unified Drone; Woodlawn Fire Department; Raytheon Collins; DroneUp; Crown Castle; Echodyne; AirMap; and Aloft; among others.

Key Milestones for the project include:

- Standup of regional stakeholder group (30 days)
- Initial NEOFIX website and technology services (90 days)
- Onboarding of initial national USS providers (90 days)
- Publish Cuyahoga County into the national UTM system (6 months)
- Commence discussions with national and local providers of drone services (6 months); demonstrate new services (12 months).

[See Description, Impact, Proposal Specificity and Feasibility, and Project Readiness sections of full proposal]

Project Start Date: 1 August 2022

Project End Date: 31 July 2024

IMPACT OF PROJECT:

Who will be served:

All of Cuyahoga County benefits. Drone public safety service benefits include the taxpayer (reduce unnecessary dispatches) and to underserved and marginalized communities (de-escalation). Underserved and marginalized communities benefit from drone delivery services enabling access to goods and services (especially medical services) where communities may not currently have access to physical shopping, distribution, and service points because of their neighborhoods or work schedules. Drone inspection services accrue benefits to property owners who can conduct inspections more frequently and inexpensively, and to tenants who will benefit from more proactive maintenance. *[See Impact Section of full proposal]*

How many people will be served annually:

Leveraging NEOFIX as a catalyst for new drone-based services, and modeling a modest operational fleet, 5 drones for retail delivery and 5 drones for medical delivery, industry standard in-service rates and 10 hour service days during the work week, this could support operations that could potentially provide over 28,000 deliveries to over 18,000 residents (assuming 1 in 3 residents repeat use) in one year (estimated) resulting in a Cuyahoga County investment cost per resident served of only approximately \$12.00, a cost that would continue to decline over time as the investment is amortized. *[See Impact Section of full proposal]*

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

Underserved and marginalized communities will benefit especially from drone services in three ways: i) public safety drone services have consistently shown a reduction in dispatch of police units (Chula Vista has seen a 25% reduction) and de-escalation of police-suspect violence; ii) retail and medical delivery services will enable access to critical goods and services (especially medical services) where they may not currently have access due to the lack of physical shopping, distribution, and service point infrastructure, transportation, or work schedules that make obtaining services difficult; and iii) access to new, high paying technician jobs that require 3-6 months of technical education rather than 4 year degrees. *[See Impact Section of full proposal]*

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

NEOFIX creates the conditions for a public private partnership bringing together business and innovation assets to accelerate the drone industry and resident drone services in Cuyahoga County, initially and specifically in the region branded by the Aerozone District plan, issued in July 2021. This includes initially County districts 2 and 5 but also in sync with the Aerozone district plan, County districts 1, 3, 4, 6, 7 and then the contiguous region. Alignment with the community and other local and national projects and efforts has drawn the interest and support of 29 potential partners in Cuyahoga County (9 in District 2) and nationally. *[See Applicant Capability section of full proposal]*

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

We estimate creating approximately **20-25 technician jobs created directly as a result of the program** and additional technician personnel hired by a growing, accelerating, and healthy Cuyahoga County UAS industry. These would be permanent jobs, with salaries ranging from \$30,000 - \$135,000 per year. *[See Impact section of full proposal]*

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

Environmental benefits to this project are three-fold: i) creating the infrastructure for drone services to residents of Cuyahoga County reduces the need for use of larger surface transportation vehicles for deliveries or to access infrastructure; ii) drones themselves are powered by cleaner energy sources (electric or hydrogen); and iii) use of drone services, together with integrated sensor information, will make Cuyahoga County more resilient against severe weather or climate events. *[See Impact section of full proposal]*

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

BW NEOFIX is a catalyst for future growth by attracting the high-growth drone industry to Cuyahoga County and accelerating the growth of that industry by: i) providing an inexpensive approach to infrastructure that supports the commercial viability of drone services, growth of the drone industry and creation of blue-collar technology jobs; ii) allowing local government to support services and jobs by defining how drones are integrated into their communities; iii) enabling safe integration for the space where drones operate (under 1,000 feet); iv) creating public data assets for drones that the FAA has already stated it will not provide; and v) relying on a proven model that accelerates services, industry, and jobs while minimizing cost and risk. *[See Impact section of full proposal]*

FINANCIAL INFORMATION:

Total Budget of Project: \$499,000 direct costs. County funding requested: \$450,000

Budget detail

Total Budget of Project: \$499,000							6/6/2022
BUDGET - SUMMARY							
		Year 1	Year 2	Year 3	Year 4		
Sources - Revenue							
	County ARP Funds	\$225,000	\$225,000	\$0	\$0		
	Non-County Governmental Funds	\$0	\$27,985	\$164,925	\$199,750	Grants and memberships	
	Commercial Funds	\$0	\$15,000	\$85,000	\$145,000	Membership and user fees	
	Sponsorships	\$500	\$10,500	\$16,000	\$27,500	Commercial sponsorships	
	BW Reinvestment into project	\$15,140	\$18,512	\$16,826	\$23,570	20% of recovered IDC)	
	In Kind Services ATA	\$50,000	\$50,000	\$0	\$0		
	Total	\$290,640	\$346,997	\$282,751	\$395,820		
Uses - Expenses							
	Program Development Expenses	\$105,000	\$105,000	\$105,000	\$105,000	Program management and overhead	
	Technical / Software	\$75,000	\$75,000	\$75,000	\$75,000	Technical data interchange	
	Stakeholder Outreach	\$19,500	\$19,500	\$19,500	\$19,500	Direct stakeholder engagement	
	Data Governance	\$0	\$25,000	\$25,000	\$25,000	Helping stakeholders with data	
	Use Case Development	\$25,000	\$50,000	\$25,000	\$125,000	Accelerate deployment of UAS services	
	Total Direct Costs	<u>\$224,500</u>	<u>\$274,500</u>	<u>\$249,500</u>	<u>\$349,500</u>		
11000	Indirect Costs	\$75,701	\$92,561	\$84,131	\$117,851	(Federal MTDC Rate 33.72%)	
	Total Costs	\$300,201	\$367,061	\$333,631	\$467,351		

Narrative: Initial revenue from Cuyahoga County ARPA is requested in the amount of \$450,000, of which the full \$450,000 is sought for the purpose of funding direct costs over the two-year budget horizon, with desired start date of August 1, 2022.

This request is necessary to seed the NEOFIX project and develop the NEOFIX infrastructure and create evidence of institutional support to draw private sector matching.

The leverage of County funds over two years begins with \$133,652 committed by the startup partners. The leverage is comprised of a reinvestment/waiver of indirect cost charges by BW totaling \$33,652 and in-kind contributed support from ATA totaling \$100,000. These two items are the signal to corporate participants that we are approaching that the project has institutional support which will incentivize funding from them. The arrangement forms the basis for how NEOFIX will be sustained beyond the grant period, beyond which further on-going support from Cuyahoga County will cease.

Start-up expenses will seed the NEOFIX project. The performance outcomes are: i) create the NEOFIX database and interactive web interface; ii) convene stakeholders identified in this proposal; iii) develop user policies for the NEOFIX data and establish governance over that data; and iv) test the models and promote them to the user community. Since the program design requires development of a world wide web site presence, accompanied by social media funnels to draw target stakeholders to the website, early outreach work will involve direct communications with stakeholders, building a NEOFIX dedicated MailChimp users list for dissemination of regular communications and knowledge sharing.

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

- Private match dollars sought during budget year 2 through combined earned revenues various contracted services by private corporate members. \$ 53,485
- Baldwin Wallace University contributed overhead fee waiver for year 1 and 2 as university investment in project \$ 33,652
- ATA in-kind services back-office services @ \$50,000 for year 1 and 2 as private in-kind investment in project \$100,000

Total amount requested of County Council American Resource Act Dollars:

BW is requesting \$450,000 in direct cost start-up funding through the ARPA as necessary infrastructure underlying high paying jobs drawing on education, training, manufacturing and design, maintenance technologies, flight operations programs: and public policy development and discourse while also engaging students and faculty of BW. *[See Cost-Effectiveness and Leverage section of the full proposal]*

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

This project is devised to be self-sustaining from the twenty-four-month mark of operations (starting from the receipt of funding).

Sustainment is enabled through: i) the deliberate focus on data and information asset governance encouraging stakeholder collaboration and participation across public and private groups and ii) the focus on an “organic infrastructure” that has the potential to dramatically lower the costs of physical and digital infrastructure for communities across the nation.

As a result, NEOFIX can support viable commercial operations and program sustainment through:

- Locality memberships,;
- Commercial membership / sponsorship;
- Flow-through commercial data service subscriptions; and
- Access to Federal and State funding opportunities, and development of specific value-added services.

[See Cost-Effectiveness and Leverage section of the full proposal]

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:

Jennifer Pitz, MPA, Director, Research and Sponsored Programs, Baldwin Wallace University
Ph: 440-826-1350 Email: jpitz@bw.edu

Signature:

Date:

6/10/2022

Additional Documents

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

- A. Full proposal entitled: "BALDWIN WALLACE NEOFIX CUYAHOGA COUNTY AMERICAN RESCUE PLAN PROPOSAL"
- B. BW Board of Director roster
- C. 501 c3 affirmation letter
- D. Letters of support for this application
 - 1. Aerozone Alliance
 - 2. ATA, LLc
 - 3. Baldwin Wallace office of the Provost
 - 4. Cleveland State University Center for Emergency Preparedness
 - 5. Connect-Tec Inc
 - 6. Crown Castle
 - 7. Drone Responders Public Safety Alliance
 - 8. Drone Up
 - 9. EHM Advisors
 - 10. Manufacturing Works (the former WireNet)
 - 11. NASA Glenn Research Center office of Technology Transfer
 - 12. Ohio Aerospace Institute
 - 13. Raytheon Collins Aerospace
 - 14. The TECHPARK (Paran Management)
 - 15. Unified Drone
 - 16. Woodlawn Fire Department



Northeast Ohio Flight Information Exchange (NEOFIX): Digital Infrastructure for Drone Services in Cuyahoga County District 2.

“District 2 leads infrastructure for the whole county”

Technology Partnership Initiative at Baldwin Wallace University

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Executive Summary (Project Description)

Baldwin Wallace University (BW) is proposing to make Cuyahoga County one of the leading counties for drone operations in the United States through its proposed project, **Northeast Ohio Flight Information Exchange (NEOFIX): Digital Infrastructure for Drone Services in Cuyahoga County District 2**. NEOFIX is a program to create inexpensive digital infrastructure for local government and public safety agencies to post information for each other and drone operators which keep the airspace open, secure, and safe. The proposed NEOFIX program will accelerate the integration of drones into Cuyahoga County communities, accelerating new resident services and growth of local high-tech companies and jobs.

NEOFIX is an exercise in place making focused on making Cuyahoga County one of the leading Drone Ready Communities (DRC) in the United States. NEOFIX is based on an existing, successful program in Virginia that has over 50 participating agencies, half of the FAA USSes participating, and created over 20,000 digital assets for the drone industry. Cuyahoga County as a large market and aeronautical space has many of the same underlying assets as Virginia and can therefore produce many of the same results. The timing of this investment aligns to demand for services in Cuyahoga County and demand for infrastructure from national drone industry.

NEOFIX is a public private partnership collaboration hosted by BW, in the Aerozone District, with initial work taking place specifically in the Cuyahoga County communities in and near the Aerospace Parkway Technology Park region adjacent to Cleveland Hopkins International Airport and NASA Glenn Research Center (GRC). BW's NEOFIX project involves place-making, economic development, and new social services through technical innovation and fulfills the promise and potential of "place" depicted in the **Aerozone District Plan** crafted in 2021 whose footprint centers and radiates outward from Cuyahoga County District 2. **The digital infrastructure enabled by NEOFIX will make possible specific new resident services that have the potential to improve public safety services, de-escalate violence, and potentially create dozens of jobs and serve tens of thousands of Cuyahoga County residents within two years.**

This project directly supports five aspects of the American Rescue Plan Act of 2021 (ARPA) goal to support the nation's public transportation and other infrastructure systems by enabling next generation delivery services, including medical services, to disadvantaged and underserved communities as they continue to respond to the COVID-19 pandemic. NEOFIX also acts as a catalyst for long-term growth, attracting national industry that can leverage the aerospace and educational assets of Cuyahoga County.

NEOFIX leverages existing community investments in Cuyahoga County to create the initial digital infrastructure and make Cuyahoga County a leading site for the drone industry. BW will organize stakeholders and establish the initial digital infrastructure necessary to create conditions that accelerate the adoption of drone technologies in Cuyahoga County; accelerate the growth and development of the drone industry in our community; and to foster, develop and deliver new services to District 2 and Cuyahoga County residents by drone.

The BW NEOFIX team is experienced in community development, stakeholder engagement, the drone industry, and technology deployment and includes the architects of the successful Virginia program.

We can have NEOFIX established, up, and running within 90 days of funding. As a result, BW's proposed NEOFIX enjoys extensive local and national support, including the Aerozone Alliance; Baldwin Wallace office of the Provost; Cleveland State University Center for Emergency Preparedness; Connect-Tec Inc.; DRONERESPONDERS Public Safety Alliance; Manufacturing Works (the former WireNet); NASA Glenn Research Center office of Technology Transfer; Ohio Aerospace Institute; The TECHPARK (Brook Park, Ohio); Unified Drone; Woodlawn Fire Department; Raytheon Collins; DroneUp; Crown Castle; Echodyne; AirMap; and Aloft; among others.

BW is requesting \$450,000 in direct cost start-up funding for a desired August 1, 2022 start-date through the ARPA as necessary infrastructure underlying high paying jobs drawing on education, training, manufacturing a design, maintenance technologies, flight operations programs: and public policy development and discourse while also engaging students and faculty of BW. The purpose of this project is to create the conditions for a public private partnership bringing together business and innovation assets of Cuyahoga County initially and specifically in the region branded by the Aerozone District plan, issued in July 2021. (<https://www.aerozonealliance.org/wp-content/uploads/2021/06/Aerozone-Strategic-Report-Chapter-1-Executive-Summary-May-1-2021.pdf>) This includes initially county districts 2 and 5 but also in sync with the Aerozone district plan, County districts 1, 3, 4, 6, 7 and then the contiguous region.

Description

What Is Northeast Ohio Flight Information Exchange?

The Northeast Ohio Flight Information Exchange (NEOFIX) is a program to create inexpensive digital infrastructure for local government and public safety agencies to post information for each other and drone operators which keep the airspace open, secure, and safe. The proposed NEOFIX program will accelerate the integration of drones into Cuyahoga County communities, accelerating new resident services and growth of local high-tech companies and jobs alongside. NEOFIX is digital infrastructure that makes Cuyahoga County a leader for public policy development, and drone use, repair, manufacturing and maintenance.

Drones are a \$3Bn industry forecast to grow to over \$10Bn in the next five years. You will see dramatic increases in local drone traffic over the next few years. The commercial and recreational drone market has grown to over 200,000 licensed pilots and 3 million drones in the last five years in the U.S. **By establishing NEOFIX in Cuyahoga County, the region will have one system accessible to all, with data accessible as a public asset.** Cuyahoga County will contribute to a multi-state collaboration in building the next generation of infrastructure by providing key information to drone operators that will expand services to residents in support of ARPA goals. The NEOFIX can expand throughout Ohio as a national leader in aviation, technology, and innovation with Cuyahoga County as the original center for commercial applications.

How Does NEOFIX Support the Drone Industry?

NEOFIX will provide critical information to operators of drones, also known as Uncrewed Aerial Systems (UAS), and to UAS Service Suppliers (USSes) to safely integrate and manage drone operations with communities on the ground. NEOFIX informs drone operators of ground rules and conditions, local issues and events, public safety incidents, hazards, and sensitive and critical infrastructure. NEOFIX allows information sharing in the most open way possible for public safety, emergency preparedness, public works facilities and projects, aeronautical, corporate, commercial, and resident users while respecting security and privacy requirements, public safety needs, and enabling multiple ways to connect and share information via Internet and flight programs. NEOFIX is a key step toward the future of UAS Traffic Management (UTM) that also supports the broader concept of Advanced Aerial Mobility (AAM) by providing critical information about operations on the ground.

Summarized in Figure 1 is how NEOFIX supports UTM, AAM, and future aviation needs by providing infrastructure for operations below 400 feet above ground to set the stage for larger and commercial operations at higher altitudes. The UAS industry lacks the rich information services that traditional aviation takes for granted. The Federal Aviation Administration (FAA) identifies this need in the UTM ConOps through the “Supplemental Data Service Provider” (SDSP) concept. **Cuyahoga County, through NEOFIX, will fill this critical gap in how airspace is charted and managed for drone operations by allowing information sharing in the most transparent, open way possible: connecting government, the public, USSes, and UTM suppliers through Cuyahoga County public digital infrastructure.**

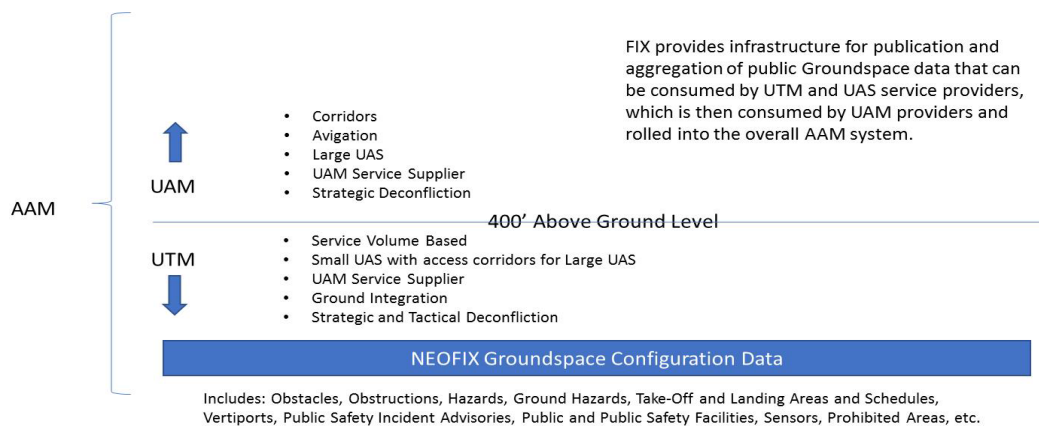


Figure 1: Summary of UTM Digital Infrastructure Provided by NEOFIX

One of the top factors holding back growth in the drone industry is lack of clarity – lack of clarity on the ground rules, local requirements, and airspace information. National industry is actively searching for places that provide this clarity through digital infrastructure: NEOFIX will provide this information to drone operators and, as a “place-making” effort transform Cuyahoga County into one of the most drone-friendly communities in the nation, attracting UAS operators, manufacturers, and researchers.

The NEOFIX effort builds on a model developed, tested and in operating in Virginia, allowing Cuyahoga County to leverage those lessons learned to lower cost, remove risk, and move quickly. The results of the place-making benefits of NEOFIX are illustrated in Figure 2 below. **Figure 2 describes the actual, running UAS digital infrastructure in Winchester, Virginia, a successful locality has attracted leading**

industry players (Raytheon Collins, DroneUp, Echodyne, AirMap, Aloft) and external investment to operate in their community by transforming themselves into a drone ready community using the same model as NEOFIX – providing digital infrastructure. BW NEOFIX will leverage and scale up the lessons learned of the successful Virginia program as well as the relationships developed in that program – the same players who have come to Winchester will come to Cuyahoga County.

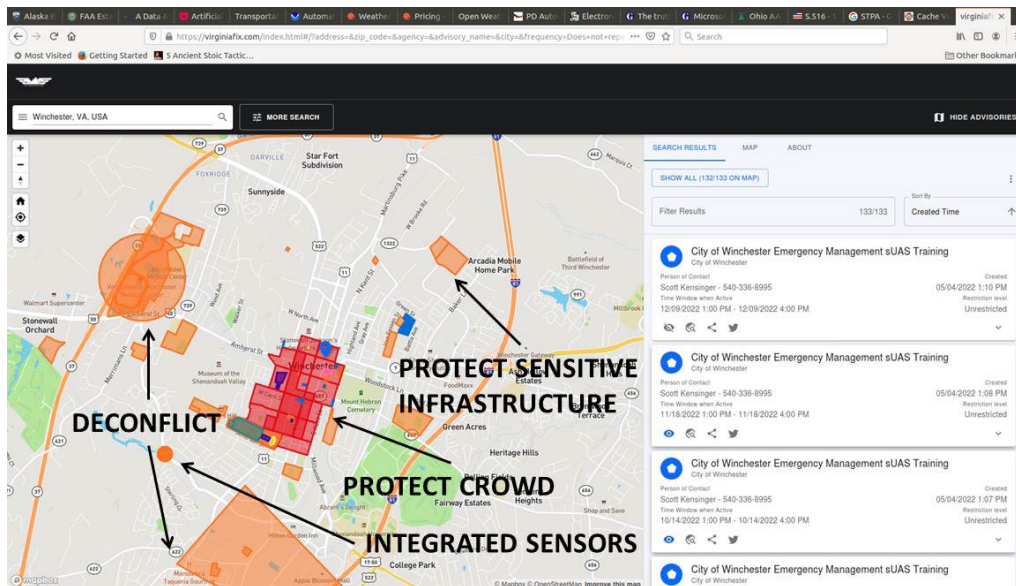


Figure 2: Asset Publication and Groundspace Configuration in Winchester, Virginia

Digital Infrastructure for Cuyahoga County

In the proposed NEOFIX model, the focus in Cuyahoga County will be on supporting the discovery and publication of existing infrastructure that supports drone operations or can easily be repurposed for drone operations. The result will be hosted basic public information services by BW and local agencies; supporting basic, reusable integrations with UAS software and sensors that scale across drone vehicle platforms; and active support for turning up new drone-based resident services by commercial providers in partnership with local government. The NEOFIX project will work with Cuyahoga County stakeholders to identify existing infrastructure investments that can be configured and published for use by UAS in four key categories:

- **Physical infrastructure**, consisting of both public and private infrastructure, on- and off-airport, such as : take-off and landing areas owned by local government; existing private real-estate such as strip malls that can be repurposed as delivery hubs; transfer facilities that leverage under-used urban industrial space; existing medical treatment and services facilities that can extend services through drones; and maintenance and operations facilities that leverage Cuyahoga County's skilled workforce;
- **Digital infrastructure** consisting of ground-based environmental and weather sensors already owned by local government; new commercial sensor investment for vehicle position and navigation; and new commercial investment for vehicle communications in partnership with NASA Glenn Research Center (GRC);

- **Policy infrastructure** consisting of convening stakeholders and local government in Cuyahoga County, together with the FAA and NASA clarifying basic operating rules on the ground, schedules, allowable supplemental rules, and common standards of use that make Cuyahoga County “Drone Ready” while also respecting community equities and input; and
- **Configuration infrastructure** that supports localities describing how Cuyahoga County’s existing physical infrastructure can be used in a manner consistent with local policy and provided as digital infrastructure through NEOFIX.

Critically, *much of the infrastructure listed above already exists in some form today* in Cuyahoga County. The key is to identify, organize, and publish it to the UAS industry: this project focuses on leveraging and realizing the promise of existing infrastructure investments by Cuyahoga County. Based on our team’s experience locally in Cuyahoga County, in the Commonwealth of Virginia, and elsewhere in the United States, the NEOFIX project will focus on four key activities:

- **Establish Asset Governance:** Establish a basic, minimum-necessary governance activity that brings together Cuyahoga County stakeholders in consistently discovering, describing, configuring, and publishing physical and digital assets into the UTM system;
- **Asset Discovery and Publication:** Through the Governance activity, work with state and local agencies to discover existing UAS-ready assets (e.g., take-off and landing areas, existing sensors) in Cuyahoga County that can be properly and consistently described and published into UTM;
- **Asset Integration:** Conduct basic data integration and asset publication through digital infrastructure (NEOFIX) for use by UAS operators and vehicles; and
- **Plan and Pilot Investment:** Work with commercial industry to identify targeted opportunities for external, commercial industry investment in specific physical, digital, policy, and configuration infrastructure through asset integration to demonstrate functionality and performance of UTM in Cuyahoga County in delivering new resident services.

The result is that NEOFIX will create critical digital infrastructure that can move Cuyahoga County into the national spotlight and attract and grow the UAS industry in Cuyahoga County. By leveraging an existing proven method and tying into existing, FAA-approved tools and services, this digital infrastructure can get turned up quickly with low risk. Because this digital infrastructure focuses on coordinating local stakeholders in identifying, configuring, and publishing primarily existing infrastructure, **the cost of establishing NEOFIX is low** but most importantly the cost of maintaining it is low which makes it easily sustainable through user and member fees and contributions.

Impact

Why is NEOFIX needed in Cuyahoga County?

Just like the early days of the auto industry, the drone industry is growing fast, and key industry players are making decisions now about where to conduct commercial operations and develop the supporting infrastructure such as operations and maintenance centers. NEOFIX will allow Cuyahoga County to define critical digital infrastructure at “just the right time” to accelerate the local UAS industry

and bring the industry to the County as a partner. NEOFIX gives Cuyahoga County an opportunity to inexpensively address key industry needs and concerns, accelerating the industry, helping define how these new technologies are integrated into the community, and growing the specialized technician jobs that accompany the industry.

Communities that have drone infrastructure first will get the lion's share of private investment in infrastructure, education, and jobs from industry. A safer airspace saves lives and supports public safety; more clarity grows drone operations resulting in more services and more jobs. These jobs include remote pilots, flight operations personnel, data analysts, maintenance personnel, and drone manufacturing. The UAS industry and user community requires and is actively looking for real, functional infrastructure for commercial drones now and looking for communities that are serious about enabling operations. **Cuyahoga County can be a leader in a new \$3Bn drone industry forecast to grow to over \$10Bn in five years.**

One of the strengths of NEOFIX is that it is focused on leveraging assets that already exist in Cuyahoga County and making them usable to the new, high growth drone industry. In addition to leveraging existing physical infrastructure investments like the Opportunity Corridor, NEOFIX directly leverages the strengths of Cuyahoga County toward the aerospace industry. For example, the existing aerospace manufacturing and research base will be able to expand into drone design, manufacturing, and maintenance services. Cuyahoga County's diverse metropolitan area creates an ideal collaboration environment for developing and deploying new drone-based resident services. Cuyahoga County's position as one of the busiest airspaces in the nation featuring a major airport with two additional County-located smaller airports makes Cuyahoga County an ideal real-world environment to demonstrate the safe integration of drones into local communities and the national airspace. Proximity to a port and international border allow for the development of potential new freight operations, supported by the local aerospace industry and NASA GRC technology transfer to private industry. Finally, as a leader in health sciences, Cuyahoga County can be a leader in developing the first generation of local, commercially viable drone medical services.

NEOFIX can be the catalyst for fully opening Cuyahoga County to the UAS industry while respecting the integrity and equity of our communities. NEOFIX shows industry that Cuyahoga County is making appropriate investments in digital infrastructure for UAS and that the county is "open for business" and making a meaningful contribution to the development of this next generation of the aerospace industry. The result is that Cuyahoga County can attract and grow industry jobs here, rather than being serviced by operators and manufacturers growing jobs elsewhere – building an industry cluster in drones the way Silicon Valley has built an industry cluster in software.

Community Impact and Benefit: Who Will be Served

BW's vision is to set the conditions for drone manufacture, maintenance, and repair; attraction of technology supportive business and development; advance use of drones in service to public sector applications such as public safety and emergency preparedness; enable commercial flight operations; educate county residents; and engage the workforce through STEM program enrollees and jobs.

By developing affordable digital infrastructure through NEOFIX, Cuyahoga County will be able to create the conditions for a drone industry and operations supply chain. The NEOFIX is designed to keep user fees for operations in the county low, making it one of the most drone friendly, commercially viable drone markets in the United States. By demonstrating that services can be enabled at dramatically lower cost (we estimate 2 orders of magnitude lower than current models in New York and North Dakota) user fees and members contributions can be kept low, translating directly into stronger commercial viability for new resident services in Cuyahoga County. This, in turn, contributes directly to industry's ability to support and provide new resident services in Cuyahoga County. The benefits to Cuyahoga County residents accrue in four major areas:

- **Safety:** Providing clarity and a common picture of the airspace allows UAS Operators to operate safely and clearly, improving safety for our community, safety for local manned aviation, and safety for UAS aviation. This clarity and safety allows Cuyahoga County to grow UAS services.
- **Services:** NEOFIX allows for better coordinated, more transparent Public Safety operations that can increase the scope and effectiveness of public safety UAS operations. NEOFIX provides clarity for commercial UAS operators and allows them to bring new services to your community such as delivery of medications and packages, aerial photography, and inspections.
- **Jobs:** The extension of public and private services mean jobs – roughly one new pilot job for each full-time drone deployed. In addition are allied jobs in maintenance, support and services.
- **Leadership:** Getting our infrastructure in place first brings the leading companies to our community. Like semiconductors and Silicon Valley and biotech and Boston Cuyahoga County can be a “center” for safe, effective UAS operations that will attract new companies and jobs.

One example of new services that can be enabled through NEOFIX are medical delivery and diagnostic services. For example, working poor frequently can't access medical services. Drones offer the promise for medicine and diagnostic tests delivery to our underserved communities. The technical and regulatory framework to deliver medical services by drone exists today. With local actors Cleveland Clinic, MetroHealth, and University Hospitals, the base infrastructure of NEOFIX can enable service provision through this project as early as 2023. Table 1, below, describes some of the new services that NEOFIX can enable within the project period (next two years) and who will be served by these services.

New Service	Description	Who Is Served
Drone as a First Responder	Use of drones to augment first responder services such as police and fire; provides early awareness that helps dispatch to respond appropriately	All of Cuyahoga County benefits, however there are specific benefits to the taxpayer (reduce unnecessary dispatches) and to underserved and marginalized communities (de-escalation of dispatch through better information)
Resident Retail Package Deliveries	Use of small drones to deliver small, time sensitive retails goods (food, nutritional supplements, documents, electronics)	All of Cuyahoga County benefits, however there are specific benefits to underserved and marginalized communities who may not currently have access to physical shopping, distribution, and service points because of their neighborhoods or job schedules

New Service	Description	Who Is Served
Resident Pharmacy Deliveries	Use of small drones to deliver small, time sensitive medication and medical goods, such as AEDs, NARCAN, and EPI pens	All of Cuyahoga County benefits, however there are specific benefits to underserved and marginalized communities who may not currently have access to physical medical or pharmacy services because of their neighborhoods or job schedules
Resident Diagnostic Deliveries	Use of small drones to deliver and collect small, time sensitive diagnostic tests	All of Cuyahoga County benefits, however there are specific benefits to underserved and marginalized communities who may not currently have access to physical testing locations because of their neighborhoods or job schedules
Commercial Inspection Services	Use of small drones to conduct inspection of private commercial and residential properties	All of Cuyahoga County benefits, but specific benefits accrue to property owners who can conduct inspections more frequently and inexpensively, and to tenants who will benefit from more proactive maintenance
Public Inspection Services	Use of small drones to conduct inspection of public properties	All of Cuyahoga County benefits through the more effective and efficient use of public resources

Table 1: Discussion of New Services Enabled and Who is Served

Key to the benefits is to leverage existing infrastructure in Cuyahoga County, which means that now services and benefits will radiate outward from District 2 assets such as the Aerozone District, Tech Park, and NASA GRC. These services will link up with other Cuyahoga County assets, such as Cleveland Hopkins International Airport, Cuyahoga County Airport, and commercial property development and public property throughout the county. The provision of these services will, by necessity, create new high tech and high paying technician jobs, as discussed in Table 2 below. It is critical to note that most of these jobs will benefit high school and vocational school graduates, who typically hold “blue-collar” jobs in underserved neighborhoods.

Job	Description*	Who Will Benefit
Remote Pilot	FAA certified remote pilots, median salary approximately \$58,000 per year	Remote pilots are FAA certified after conducting flight training; the level of time and investment required is substantially less than for traditional pilots and is readily accessible to vocational school students
Operations Personnel	Technicians that help plan and support operations, annual salaries range from \$30,000 - \$60,000	The level of time and investment required for training is similar to current aviation operations personnel and easily open to high school graduates
Maintenance Personnel	Technicians that service and maintain drones to aviation standards, annual salaries range from \$34,000 - \$75,000	The level of time and investment required for training is similar to current aviation operations and is readily accessible to vocational school students

Big Data Analyst	Analysts responsible for analyzing drone payload and mission data using statistical tools, annual salaries range from \$80,000 - \$135,000	Technical skills include statistics and software coding and will support employment of local college and university graduates
Manufacturing Specialist	Specialized manufacturing personnel to manufacture vehicles, components, and accessories, annual salaries range from \$29,000 - \$49,000	Similar training to current technical manufacturing jobs, with an emphasis on composites, 3D printing, and electronics assembly, easily open to high school graduates
* Source: ZipRecruiter		

Table 2: Expected NEOFIX Job Creation Benefits

In addition to new resident services and job creation that benefit Cuyahoga County and specific underserved populations, NEOFIX will also bring other general benefits to Cuyahoga County. These benefits include being a catalyst for the addition of new smart cities infrastructure such as weather and environmental sensors and spurring commercial “ride along” investments in communications and sensing infrastructure. Finally, the proposed project and related drone-based resident services provide specific, ARPA-aligned benefits to Cuyahoga County and its residents, as described in Table 3 below.

ARPA Goal	NEOFIX Benefit
Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control; Direct COVID-19 containment, testing, vaccination, mitigation, medical care and supplies, quarantine facilities, public health surveillance health communication and enforcement in hospitals, clinics, schools, clinics	NEOFIX provides basic infrastructure for flight planning and operations to support fast developing usage and efficiency for drone delivery of COVID-19 testing kits, medications and other urgent health and medical related transportation uses to underserved communities in Cuyahoga County.
Support immediate economic stabilization for households and businesses	NEOFIX infrastructure will accelerate development and use of drone services and related jobs as remote pilot, maintenance, and flight operations personnel for workers starting with secondary education. NEOFIX creates conditions for industry development; early adoption drone policy and education in professional and academic programming; technology innovation through research and development; and public-private partnership engagement
Address systemic public health and economic challenges that have contributed to the inequal impact of the pandemic	Using NEOFIX to develop infrastructure that supports drone delivery of medical services (such as testing and medication) that specifically benefit lower income communities that may not have access to transportation or work flexibility to easily access medical services.
Capital investments in facilities to achieve the above	NEOFIX will draw on existing “FIX” models to spur additional investment in infrastructure by private entities, including smart cities sensors and drone support facilities.
Water, sewer, and broadband expenditures	NEOFIX will spur additional investment in infrastructure by public utilities (Northeastern Ohio Regional Sewer District and the Cleveland Metroparks for example), and private entities (drone friendly and familiar business and nonprofit entities) familiar with smart cities sensors and drone support facilities.

Table 3: ARPA-Specific Benefits of the NEOFIX Project

Specific Expected Benefits: Number Served and Catalyst for Future Growth

As discussed above, NEOFIX is based on a proven, successful model in the Commonwealth of Virginia, the Virginia Flight Information Exchange (www.virginiafix.com, VA-FIX). Launched in August 2020, VA-FIX now has over 50 participating agencies, over 100 state users, eight USSes onboarded (AirMap, Aloft, AirSpaceLink, ATA, DroneUp, Skyward, Wing, and Skygrid), and has created over 20,000 NAVAIDS with approximately 800 active advisories / assets at any given time. **Virginia has been successful at attracting new companies, enterprises, and jobs by making targeted, appropriate investments in digital infrastructure. Companies attracted to Virginia for UAS work include Silent Falcon, Electra Aero, Raytheon Collins, Walmart, and others. Cuyahoga County has many of the same underlying assets that Virginia has and can leverage these assets in the same way to produce similar results – the timing and conditions are right.**

The digital infrastructure enabled by NEOFIX will enable, in concert with interested partners, the stand up of new drone-based resident services in Cuyahoga County. These services benefit all of Cuyahoga County and will originate in County District 2, follow the place-based footprint articulated in the Aerozone District plan communities, and gradually advancing to the rest of the region. Based on estimated service rates and partner knowledge of performance in other places, we estimate that public safety services could emulate the results of the Chula Vista Drone as a First Responder (<https://www.chulavistaca.gov/departments/police-department/programs/uas-drone-program>) program, dropping initial incident response times to under 100 seconds and avoiding patrol dispatch 25% of the time – **resulting in substantial improvements in services to residents and substantial de-escalation, a major benefit to underserved and minority communities.**

Modeling a modest operational fleet, 5 drones for retail delivery and 5 drones for medical delivery, industry standard in-service rates and 10 hour service days during the work week, this could support operations that could potentially provide over 28,000 deliveries to over 18,000 residents (assuming 1 in 3 residents repeat use of the service) in one year (estimated) resulting in a Cuyahoga County investment cost per resident served of only approximately \$12.00, a cost that would continue to decline over time as the investment is amortized.

These same fleets would also create direct jobs, as each drone in service would require remote pilots, data analysts, maintenance personnel, and operations personnel. We estimate, based on partner knowledge and experience, that each of the retail and medical fleets would create 10 specialty technician jobs to maintain commercial service. **These 20 technician jobs are direct jobs associated with commercial operations enabled by NEOFIX** and would be in addition to data management and technical personnel hired by the BW NEOFIX program and additional technician personnel hired by a growing and healthy Cuyahoga County UAS industry. A healthy, growing UAS industry supported by BW NEOFIX enables future growth opportunities through the development of new technologies, services, and businesses. These specific benefits include:

- An inexpensive approach to infrastructure supports the commercial viability of drone services, encouraging growth of the drone industry and creation of blue-collar technology jobs

- Allowing local government to support services and jobs by defining how drones are integrated into their communities
- Enabling safe integration for the space where drones operate (under 1,000 feet)
- Creating public data assets for drones providing Navigational Aids (NAVAIDS) that the FAA has already stated it will not provide
- Relying on a proven model that accelerates services, industry, and jobs while minimizing cost and risk
- Local and national stakeholder support attracting investment from national drone industry players – discussions already underway
- Phased project enabling a proven aviation sustainability model

County investment in drone digital infrastructure initiating a public private partnership will draw a near immediate onboarding of 3-5 national USS providers and other industry players coming to the region, which also creates infrastructure and jobs. This digital infrastructure enables a dialogue between these national providers, local public safety, and medical and health services providers in the region, allowing both local and national providers to identify and deploy cutting edge drone technology. An outcome of this project will place Cuyahoga County on track to foster the development of new high technology manufacturing and software businesses as a place of national leadership.

The combination of new services, national industry players, and regional universities create the opportunity for rapid development of a drone technology cluster in Cuyahoga County, making communities more sustainable and equitable through intentional and strategic deployment of dollars.

The digital infrastructure supported through BW NEOFIX in Cuyahoga County will boost productivity, support business growth, create jobs, provide a healthier environment, and improve opportunities for all of their residents. Scholarly literature suggests that infrastructure is a public good and part of the community commons; consequently impact will occur over longer time horizons

(<https://www.gradingstates.org/the-real-path-to-state-prosperity/investments-in-infrastructure-bring-high-returns/>). In this respect, BW NEOFIX is a targeted investment that fulfills the intents of ARPA to make strategic investments in long-lived assets, rebuild reserves to enhance financial stability, and cover temporary operating shortfalls until economic conditions and operations normalize.

Applicant Capability

NEOFIX Support, Community Fit, and Other Ongoing Projects

Once established this work has natural partners for growth in the Aerozone district. For example, regional users of drones and UAV include the Metroparks, Port Authority, Sewer District, and the Ohio Department of Transportation, Ohio EPA, and Ohio DNR. Others such as the Port Authority, Cleveland Hopkins International Airport and the Cuyahoga County Airport have offered interest in the regional economic development potential of the NEOFIX and the NASA GRC Technology Transfer. The North Coast Drone Alliance (NORCODA) an independent, nonprofit professional association in the Cleveland Ohio region which connect drone professionals in government, public safety, university, and commercial organizations is also interested in the project. As an early step of market sequencing, the initial

stakeholder market for the program will be to draw on the interests and experience of public safety officials and emergency preparedness officials, building quickly to other public sectors consumers of drone operations while also drawing in private industry.

NEOFIX will join Cuyahoga County to a national group of states and localities making thoughtful, targeted, forward leaning investments in the infrastructure that will allow us to successfully respond not just to COVID, but to whatever the next crisis or opportunity may be. Cuyahoga will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community while growing resident services and high-paying jobs. It will make Cuyahoga County a leader in this national conversation. As a result, NEOFIX has attracted the attention of national partners that are interested in bringing resources, expertise, and jobs to Cuyahoga County as a direct impact of this project.

The network of local and national partners creates an extremely strong capability to execute the project and ensure that the full impact of NEOFIX is achieved in Cuyahoga County. Table 4 below details the list of potential project partners and private stakeholders from outside the region who have expressed interest in NEOFIX, including what their role in the project could be, and where they are located (either Cuyahoga County District or nationally). Those submitting letters of support for this project are noted below in the table in gray shading.

Partner	Role	Location
Baldwin Wallace University	Program Management, Stakeholder Engagement, Subject Matter Expert	Cuyahoga County District 5
Aerozone Alliance	Stakeholder Engagement, Subject Matter Expert	Cuyahoga County District 2
ATA, LLC	Technology Provider, Data Management, Subject Matter Expert	Virginia
NASA Glenn Research Center	Technology Provider, Subject Matter Expert	Cuyahoga County District 2
DroneUp	UAS Operator, Subject Matter Expert	Virginia
North Coast Drone Alliance (NORCODA)	Stakeholder Engagement, Subject Matter Expert, UAS Operators	Cuyahoga County District 2
Cleveland Hopkins International Airport	Aviation Stakeholder and Subject Matter Expert	Cuyahoga County District 2
DRONERESPONDERS Public Safety Alliance	Public Safety Stakeholder Engagement, Subject Matter Expert	Virginia
Cleveland State University Center for Emergency Preparedness	User network access and expertise	Cuyahoga County District 7
The TECHPARK (Brook Park, Ohio) – Paran Management	Regional Stakeholder and Physical Infrastructure Provider	Cuyahoga County District 2
Aloft, Inc.	USS Provider	California
Unified Drone	UAS Operator, Subject Matter Expert	Cuyahoga County District 2

Partner	Role	Location
Ohio Aerospace Institute	Stakeholder Engagement and Subject Matter Expert	Cuyahoga County District 2
Connect-Tec Inc	Start-up aircraft technology maintenance Business	Cuyahoga County District 2
Manufacturing Works (the former WireNet)	Business incubation intermediary aligned with MAGNET and TeamNEO	Cuyahoga County District 2
Woodlawn Fire Department	Public Safety UAS Operator	Ohio
Cuyahoga County Port Authority	Regional Stakeholder and Physical Infrastructure Provider	Cuyahoga County District 7
Metroparks	Regional Stakeholder and Physical Infrastructure Provider	Cuyahoga County – All
EHM Advisors	Technology Business development	Cuyahoga County - All
Cuyahoga County Office of Sustainability	Regional Stakeholder, Subject Matter Expert	Cuyahoga County – All
Mayors and Managers Association	Regional Stakeholder Outreach	Cuyahoga County – All
OneSky	UTM Service Provider	Pennsylvania
Crown Castle	Communications Provider, Subject Matter Expert	Pennsylvania
Intellisense	Sensor Provider, Subject Matter Expert	California
Raytheon Collins Aerospace	Sensor Provider, Subject Matter Expert	North Carolina
Fortem Technologies	Sensor Provider, Subject Matter Expert	Utah
Echodyne	Sensor Provider, Subject Matter Expert	Washington
Pierce Aviation	Sensor Provider, Subject Matter Expert	Indiana
TruWeather	Sensor and Weather Provider, Subject Matter Expert	Virginia
AirMap	USS Provider, UTM Service Provider	California

Table 4: NEOFIX Interested Partners

Team Composition and Experience

The BW NEOFIX execution team consists of BW and ATA, LLC (ATA). This team brings extensive local knowledge and experience in aerospace, UAS, and digital infrastructure. BW will assemble a start-up stakeholder advisory group of public and private partners and collaborators, initially drawing from ATA, Manufacturing Works, the Aerozone Alliance, the Ohio Aerospace Institute, Cleveland State University Center for Emergency Preparedness, North Coast Drone Alliance (NORCODA), NASA Glenn Research Center office of Technology Transfer, Cleveland Hopkins International Airport, city of Brook Park, Cuyahoga County (departments of planning and economic development), and private commercial operations such as DroneUp.

BW stands ready to initiate this project upon receipt of the County ARPA funds. This project fits within BW's strategic values devising programming that is intentionally excellent, innovative, equitable and

inclusive. The NEOFIX is an exciting and valuable fit within BW's regional impact, awareness and reputation strategic initiative outputs. As a public private partnership the NEOFIX and the NASA GRC technology transfer partnership are necessary infrastructure underlying high paying jobs drawing on education, training, manufacturing a design, maintenance technologies, flight operations programs; and public policy development and discourse while also engaging students and faculty of BW.

- **Affiliate Professor, Primary Investigator and Technology Partnership Initiative Project Director, Stuart C Mendel** (<https://www.linkedin.com/in/stuart-c-mendel/>) , served as founding Executive Director and organizer of the Aerozone Alliance a 501c3 not for profit organizations (<https://www.aerozonealliance.org/founding-board/>) , under whose direction the Aerozone District plan was created and the concept Partnership Initiative at Baldwin Wallace University: Northeast Ohio Flight Information Exchange - Digital Infrastructure for Drone Services.
- **ATA is the Full Stack Data Science company** focused on the Design+Build of scalable, sustainable capabilities to improve organizational performance, optimize investments, reduce risk and use data as a strategic asset for sensemaking and higher quality decisions. ATA is our technology partner with expertise necessary to quickly establish the Flight data information exchange. ATA's aviation solutions are used by L3Harris, the FAA, and the Commonwealth of Virginia. With experience in data analysis, geospatial data processing, geospatial data analysis, and data governance, ATA brings their wealth of experience and relationships to NEOFIX. This includes ATA's geospatial data processing solutions, currently in use by over 50 state and local agencies and 40 airports nationwide. By way of example, as the technology partner of the Commonwealth of Virginia for VA-FIX, in less than two years, ATA has supported the growth of the program from less than 10 agencies and stakeholders to over 50, from 1 USS partner 8 (50% of USSes), to over 100 users and over 20,000 navigational aids as digital infrastructure. Further background and information is found here: <https://www.ata-llc.com/>.

Proposal Specificity and Feasibility

Objectives

This proposed project may be considered as a social enterprise in the respect that its overarching objectives are not solely monetary but reflect building of place and community capacity to support future services by creating information for communities as digital infrastructure, information governance, and place-making through collaboration. BW NEOFIX will act as a public-private partnership including Cuyahoga County, relevant municipalities, private business and nonprofit actors of the Aerospace Parkway Technology Park region adjacent to Cleveland Hopkins International Airport and NASA GRC. This digital infrastructure underlies high paying jobs as remote pilots, maintenance, analysts, and flight operations personnel; opportunities for professional development of students and faculty of BW; and public policy development and discourse while engaging the community.

Our vision is to set the conditions for drone manufacture, maintenance, and repair; attraction of technology supportive business and development; advancing use in service to public sector applications such as public safety officials; emergency preparedness officials; commercial flight operations;

education of county residents; engagement by STEM program enrollees and jobs. Several objectives will be achieved for each partner in BW NEFOIX, as discussed below.

Objective 1: Create a prototype drone ready community drawing on local industry, communities, and public safety in Cuyahoga County, the region, and select national stakeholders. The concept is portable regionally and throughout all of Ohio. The site is placed-based with a focus on the locality of Cuyahoga County District 2 drawing on the 2021 Aerozone District plan. A placed-based drone ready community provides the information and resources necessary for safe, efficient, and effective remote flight as a public service.

Objective 2: Develop specific, new resident services that support public resilience in the face of pandemics like COVID-19 and address the public health and economic challenges that have contributed to the unequal impact of the pandemic. NEOFIX creates the infrastructure, through public-private partnership, to support delivery of medical testing and medications through drones to socially disadvantaged populations who otherwise wouldn't have access to services. BW is working to establish collaboration with the MetroHealth Center redevelopment project and adjacent community for drone applications, and drawing Cleveland Clinic and University Hospitals into the partnership.

Objective 3: Create a model drawing on regional expertise and proven experience to facilitate and develop private industry and manufacturing making use of public sector innovation, such as NASA GRC research technology transfer, and procurement funds to create a “drone cluster” that demonstrates maturity and attracts new, high growth industry entrants.

Objective 4: Work with industry to develop new resident services focused on underserved communities. These generate high-quality jobs by tapping federal and private funding devoted to new product innovations to meet market needs, such as the development of new public safety capabilities, logistics services, and urban mobility along with the operations, maintenance, technical, and pilot personnel necessary to implement these services.

Objective 5: Introduce the concept of community “facilitation” by BW of social enterprise outcomes that would not otherwise take place in the marketplace or public sector, such as:

- Create innovation opportunities that will encourage collaboration and international trade and business development opportunities for the District 2 TECH PARK and local communities of the Aerozone District and Cuyahoga County;
- Apply these concepts across subject matter disciplines with BW academic departments and programs of applied practice including engineering, cyber security, management of big data, business management, and student enrichment and exposure to the work through innovative community development;
- Opportunities for the students, faculty, and key staff at BW that also draw upon public officials' focus on regulatory concerns, public safety, and emergency preparedness and public sector infrastructure. The melding of these stakeholders will lead to soft outcomes of common-goods nature while creating more measured outcomes for learning, business development experience, engineering, cyber security, and big-data problem solving;

- Engage faculty, students, and key staff at the intersection of emerging policy, planning and technical issues related to how unmanned systems are integrated with the local community allowing BW departments to collaborate on new, and integrative disciplines.

The underlying theory for this project was drawn from the following documentation, all contributing to the Aerozone District Plan of 2021: <https://www.aerozonealliance.org/the-district/district-plan/>.

Research sources:

- “Welcome to the “Drone Zone.” Pursuing growth in Unmanned Aerial Systems within the Aerozone: A Thought Paper.” Prepared for the Aerozone Alliance by Seth Young, PhD | May 18, 2021;
- “The Impact and Opportunities for Cleveland Hopkins International Airport on the Proposed District and Surrounding Regions.” Alexander Sekhniashvili, November 2020;
- What’s so great about an “aerotropolis” anyway? by David Sachs, Denverite | January 28, 2019;
- “Assessing the Feasibility of an Aerotropolis Around Cleveland Hopkins International Airport: Executive Report. Prepared for: Berea Community Development Corporation by: The Center for Public Management Maxine Goodman Levin College of Urban Affairs Cleveland State University August 2010;”
- Podcast | Connection, Community & Innovation: The Aerotropolis with Dr. Stuart C. Mendel, Evergreen: Big Audacious Idea | March 2021.

Implementation Strategy

NEOFIX has natural partners for growth in the Aerozone district that include the North Coast Drone Alliance (<https://norcoda.org/>); Unified Drone (a collaboration of Drone companies under the Unified Drone "Drone Solutions Network" umbrella); additional relationships to involve public sector users to include the Metroparks, Port Authority, Sewer District, Ohio Department of Transportation; and regional economic development organizations such as OAI (<https://oai.org/>) and the Aerozone Alliance (www.aerozonealliance.org). The ramifications for this project will also be felt in regional trade with the global business and cargo and shipping in terms of drone development and usage for moving goods and services with greater Cleveland as a central node.

It is the intent of the NEOFIX program to leverage the playbook and technology already developed and proven in Virginia. The Commonwealth of Virginia uses ATA services as the backbone of the Virginia Flight Information Exchange (www.virginiafix.com), Virginia’s Authoritative SDSP (ASDSP), and the baseline for initial AAM asset governance. NEOFIX will leverage the same approach, allowing Cuyahoga County’s digital infrastructure for drones to be quickly and simply integrated into the UTM system.

Through the Virginia governance activity and the FIX User Group, our team has identified key information assets and policy clarifications that can be readily addressed with existing infrastructure in Cuyahoga County yet provide a substantial step forward toward UTM and AAM if configured and published. Examples of assets and integrations that support community drone readiness include:

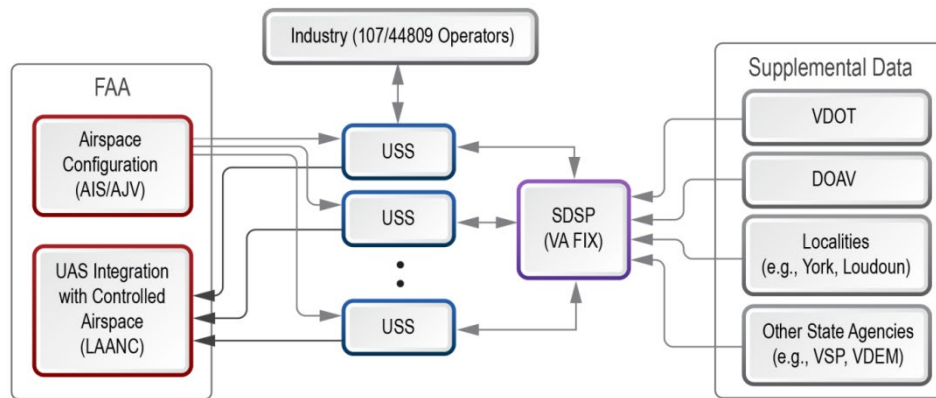


Figure 3: Role of the Flight Information Exchange as ASDSP in FAA UTM ConOps

- Groundspace configuration data such as hazards, obstacles, and obstructions;
- Public safety data such as operations and public safety sensitive or restricted areas;
- Take-off and landing area rules (preferred, notification required, permission required, and prohibited);
- Sensitive infrastructure (cell towers / power lines) to assist with safe flight operations and compliance with regulations;
- Hazardous ground conditions such as chemical and oil plants and storage facilities;
- Sensor data to provide situational awareness of environmental conditions; and
- Position information describing objects in the air, including crewed and uncrewed vehicles, and other relevant information, to assist USS/UTM providers managing airspace operations.

This data is entered into NEOFIX and managed by key local stakeholders, including local airports, public safety agencies, and zoning and planning officials for consumption by UAS pilots and operators (who may also be local government entities), industry service providers such as USS providers, and drone manufacturers that can build these data services into their platform safety features. Figure 4, below, identifies key stakeholders (both providers and consumers of data), examples of data, and describes why a given provider or consumer participates, based on experience with similar projects in other locations.

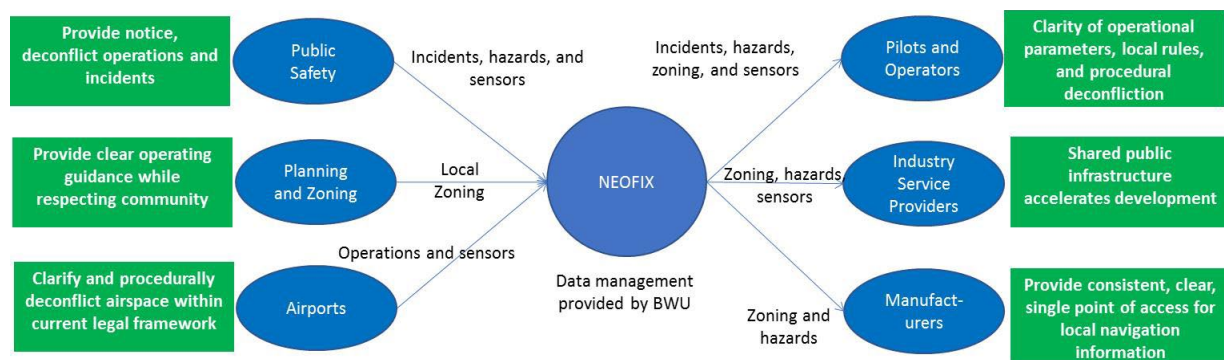


Figure 4: Example Stakeholders, Consumers, Users, and Uses of NEOFIX

The early work of the project extending through the first 12 months from receipt of ARPA funding will set the conditions for BW to create a stakeholder affinity group that will allow for the transition of the project to a fully sustainable public-private enterprise in months 13-24 by concentrating on a dual track of establishing the NEOFIX system and engaging the following groups of stakeholders in a formal stakeholder advisory activity (the NEOFIX User Group), undertaking the following activities:

- Engagement of local aviation stakeholders such as Cleveland Hopkins, NASA GRC, NORCODA and others to define how existing infrastructure should be used, configured, and published to yield the safest, most optimal airspace for drone operations;
- Involvement of community stakeholders and leadership in identifying how new drone services can be best integrated into the local community and defining the digital assets necessary;
- Involvement of Public Safety officials to identify and define the digital assets that both support public safety drone programs for the good of the community as well as ensure that drone operations are safe at the local level;
- Input from the local drone industry to ensure that the use of Cuyahoga County infrastructure and configuration of new digital infrastructure not only encourage safety but actually make it easier for industry to operate and grow in Cuyahoga County;
- Input from the national drone industry to ensure that the Cuyahoga County infrastructure being published into the UTM system as digital infrastructure is not only competitive with other sites in the United States but makes Cuyahoga County one of the leading sites;
- Engagement with local and regional offices of the Federal Government such as the FAA and NASA to support regulatory compliance, the use of innovative technology, and to ensure that Cuyahoga County's digital infrastructure is ready for the future;
- Developing additional support from national stakeholders to ensure that NEOFIX transitions into sustainable digital infrastructure for Cuyahoga County through user and membership fees; and
- Building relationships with local and regional economic development actors to ensure NEOFIX acts as a catalyst for future growth.

Benchmark Measures and Outcomes Measures

The outputs and the outcomes of this project(s) are similar to those underlying infrastructure projects. Immediate tangible benefits of NEOFIX are digital infrastructure such as a web site and navigation and information services; social discourse to organize a drone community; and national UAS industry players establishing operations in Cuyahoga County. **Near term benefits include partnerships between local and national UAS industry players to establish new public safety and commercial drone services and infrastructure in Cuyahoga County that provide valuable services to underserved communities that begin to address the inequitable impact of the pandemic. Long term benefits include an innovation cluster centered around the Aerozone District and NASA GRC that will leverage innovation to create new businesses, new drone manufacturing and maintenance, new jobs and innovative new services such as cross-border freight services.** Specific measurements are discussed in Table 5, below.

	Near Term	Long Term
Quantitative	<ul style="list-style-type: none"> Website traffic and traceable use and content downloads from the website National USS/UTM players integrating with NEOFIX and operating in Cuyahoga county New resident services enabled and number of residents served Stakeholder Advisory group (NEOFIX User Group) networks, meetings and participant participation levels New technologies identified at NASA GRC and tracked for test deployment in Cuyahoga County National UAS industry players engaging with NASA GRC Related jobs created Student engagement Drone policy recommendations, configuration of digital infrastructure 	<ul style="list-style-type: none"> Increase in articulated partnership agreements as the project matures. Rising employment in the Aerozone District Leasing density in the Technology Park Location of businesses traceable to the public sector policies favorable to drone supply chain Private investment in the Aerozone District Next generation technology amenities available to residents of the district Longer term Stakeholder Advisory group (NEOFIX User Group) networks, meetings and participant participation levels Growth of website hits, use, and content Index of digital infrastructure (number of advisories, NAVAIDS, sensor feeds available to the UAS industry and the public Number of stakeholders engaged locally and nationally Number of local UAS businesses (operations, manufacturing, service and maintenance, sensors and related technologies)
Qualitative	<ul style="list-style-type: none"> Businesses making use of the NEOFIX digital infrastructure service Prompts from Drone stakeholders for additional NEOFIX functions and uses New industry cluster focused initially on the Technology Park in Cuyahoga County District 2 drawing on the successful work leading to the forming of the Aerozone district 	<ul style="list-style-type: none"> Collaboration with local and national partners Related jobs created Student engagement SBIR proposals and business plans for new enterprises using relevant NASA GRC technology Traceable development of industry supply chain

Table 5: Quantitative and Qualitative Near and Long Term Outcomes Benchmarks

Project Readiness

Existing Engagement

The project can commence upon receipt of Cuyahoga County ARPA or other County project funds and NEOFIX will be up and running within 90 days of funding. Among the first order of work efforts will be the development of the NEOFIX website and social media funnels devoted to the NEOFIX digital infrastructure initiative at BW. Because BW and its partner ATA have already been working on developing this project, the technology and roll out plans are already developed; initial content development can leverage existing templates; and project marketing to public safety officials, local

stakeholders, and national UAS participants are already underway, as described in Table 4 above. Further, BW's team has access to other stakeholders using additional relationships, existing databases of email addresses, and those generated from research databases.

The result is a that the proposed BW NEOFIX program is not only “shovel ready” but we have a substantial number of Cuyahoga County, Ohio, and national stakeholders ready to engage immediately upon initial funding, allowing the proposed project to undertake an aggressive schedule and start delivering benefit within 90 days, as discussed in our proposed schedule.

Schedule

Web content, data collection, social media connectivity, and stakeholder interactions will take place within 90 days of funding. Work will concentrate on public safety and emergency preparedness professionals to form a membership utilizing and participating in the NEOFIX in six major areas:

1. Rapid roll out of software, stakeholder integration, technology, and systems integration (BW, and ATA). **3 months**
2. Development of a website, populated by new content some which will be produced by the project, and some contributed by partners. **3 – 9 months**
3. Dissemination of regular communications. **Ongoing**
4. The opt in of individuals to our MailChimp database drawn from social media funnels notifications and discourse. **12 months**
5. Establishment and growth in number and diversity of organizations committed to participating in the advisory committee (NEOFIX User Group) and their involvement in subsequent working committees. **3 Months Setup, then Ongoing**
6. NASA GRC Technology Transfer Office collaboration will follow the academic calendar in the development of tech transfer business plans. **Ongoing.**

The initial project work involves the formation of a commercial drone user community and manufacturing supply chain coordinated by technology partnerships project of the Baldwin Wallace University. **This project will connect community stakeholders and Baldwin Wallace University human capital resources in engineering, computer and data science, cyber security, digital marketing, business management and entrepreneurship, and nursing administration with public and private stakeholders using the convening, organizing and intellectual power of the University.** In addition, the NEOFIX project involves collaboration with NASA GRC to identify and spin-out relevant UAS technologies, leading to related business development in the Technology business park directly adjacent to the GRC in the cities of Cleveland, Brook Park, and Berea. Table 6 below details BW's NEOFIX work plan, based on similar experience of ATA in Virginia and other regions and states.

Period	Tasks
Month 1	Initial NEOFIX User Group Meeting Establish social media and newsletter Establish web discussions Establish NEOFIX User Group Being to inventory Data Assets Start web site and rollout of NEOFIX software
Month 2	Second NEOFIX User Group Meeting

Period	Tasks
	Recruit additional stakeholders for NEOFIX User Group Initial NEOFIX System Standup for Testing Review Web interface Style and initial content Start collecting and mapping data assets Reach out to and start onboarding initial USS/UTM partners Initial NEOFIX data mappings and supplemental language Establish initial administrative accounts Establish data security model documentation Establish API credentials
Month 3	Third NEOFIX User Group Meeting Approve and Deploy Production NEOFIX Finalize and approve initial data mappings and supplemental language Guidance for identifying and describing data Guidance for data mapping, including supplemental language Templates for data preparation and loading Technical documentation to support data preparation Load initial production data Complete onboarding initial USS/UTM partners Initial data integrations to capture digital infrastructure data and sensor / tools integrations Initiate NASA GRC Technology Transfer Activities with NEOFIX User Group, BW faculty and researchers, and stakeholders Commence collaboration with interested partners to facilitate turn up and deployment of new public safety and commercial industry drone services for residents
Month 6	Establish initial MailChimp database drawn from social media funnels to broaden participation and start to build dues-paying membership Initiate industry discussions on NEOFIX sustainability funding to identify appropriate user-fee based services, the value proposition of the services, and appropriate fees Produce initial collaboration plans for new resident drone services
Monthly	Monthly User Group Meeting Agenda, materials, and demonstrations for the monthly NEOFIX User Group meeting NEOFIX User Group meeting minutes and documentation Newsletter and social media posts Ongoing Onboarding of USS/UTM Partners Ongoing onboarding of Aerozone Alliance partner agency systems Continued collection, mapping, and loading of data assets Review, extend, updated and maintain data mappings and supplemental language Ongoing integration of sensors and USS tools Maintenance of NEOFIX Maintenance of web site Support APIs to allow USS/UTM providers, critical infrastructure providers, sensor providers, and state or local agencies to access NEOFIX programmatically Support training of new users, as needed Provide technical troubleshooting for users, as needed NASA GRC Technology Transfer agendas, follow-ups with business development plan Provide ongoing digital infrastructure support for new resident drone services
Quarterly	System Maintenance and Ongoing Security Compliance Minimum quarterly release of updated application and new features BW NEOFIX Quarterly Program Review and Report Ensure NEOFIX maintains compliance with NIST 800-53 Moderate security controls baseline NASA GRC Technology Transfer opportunities posted to the public and website

Table 6: Work Plan: Progress Timeline (From Date of Funding Award)

Cost-Effectiveness and Leverage

Budget

Total Budget of Project: \$499,000								6/6/2022
BUDGET - SUMMARY								
		Year 1	Year 2	Year 3	Year 4			
<i>Sources - Revenue</i>								
	County ARP Funds	\$225,000	\$225,000	\$0	\$0			
	Non-County Governmental Funds	\$0	\$27,985	\$164,925	\$199,750	Grants and memberships		
	Commercial Funds	\$0	\$15,000	\$85,000	\$145,000	Membership and user fees		
	Sponsorships	\$500	\$10,500	\$16,000	\$27,500	Commercial sponsorships		
	BW Reinvestment into project	\$15,140	\$18,512	\$16,826	\$23,570	20% of recovered IDC)		
	In Kind Services ATA	\$50,000	\$50,000	\$0	\$0			
	Total	\$290,640	\$346,997	\$282,751	\$395,820			
<i>Uses - Expenses</i>								
	Program Development Expenses	\$105,000	\$105,000	\$105,000	\$105,000	Program management and overhead		
	Technical / Software	\$75,000	\$75,000	\$75,000	\$75,000	Technical data interchange		
	Stakeholder Outreach	\$19,500	\$19,500	\$19,500	\$19,500	Direct stakeholder engagement		
	Data Governance	\$0	\$25,000	\$25,000	\$25,000	Helping stakeholders with data		
	Use Case Development	\$25,000	\$50,000	\$25,000	\$125,000	Accelerate deployment of UAS services		
	Total Direct Costs	\$224,500	\$274,500	\$249,500	\$349,500			
11000	Indirect Costs	\$75,701	\$92,561	\$84,131	\$117,851	(Federal MTDC Rate 33.72%)		
	Total Costs	\$300,201	\$367,061	\$333,631	\$467,351			

Initial revenue from Cuyahoga County ARPA is requested in the amount of \$450,000, of which the full \$450,000 is sought for the purpose of funding direct costs over the two-year budget horizon. We have set August 1, 2022 as the start date assuming funding is awarded. This request is necessary to seed the NEOFIX project and develop the NEOFIX infrastructure. The two-year leverage of these funds is \$168,262 comprised of a reinvestment/waiver of indirect cost charges by BW which total \$68,262 in the project and in-kind contributed support from AVA which total \$100,000. These two items are a leverage-match that will signal to corporate funders we are approaching that the project has institutional support which will incentivize funding from them. The arrangement forms the basis for how NEOFIX will be sustained beyond the grant period, without requiring further on-going support from Cuyahoga County.

Start-up expenses will develop the organization, create the NEOFIX database and interactive web interface; convene stakeholders identified in this proposal; develop user policies for the NEOFIX data and establish governance over that data; test the models and promote them to the user community. Since the program design requires development of a world wide web site presence, accompanied by social media funnels to draw target stakeholders to the website, early outreach work will involve direct communications with stakeholders, building a NEOFIX dedicated mailchimp users list for dissemination of regular communications and knowledge sharing.

Plan for Sustainability

This project is devised to be self-sustaining from the twenty-four-month mark of operations (starting from the receipt of funding). Funding for sustainability of the NEOFIX at Baldwin Wallace University is

intended to be derived from user and membership fees. As part of the planned collaboration effort around NEOFIX, BW will explore models for sustainable infrastructure for UTM and AAM in Cuyahoga County. This exploration is informed by national discussions with other localities and with industry on how sustainability and shared costs might be achieved over the long term in a manner that can sustain infrastructure and promote the economic viability and prosperity of the drone industry. **NEOFIX will collaborate with local and national stakeholders to implement the following mechanisms for long-term sustainment of NEOFIX and the industry:**

- **Locality memberships**, at modest cost, to support and participate in the data governance, configuration, and syndication activities;
- **Commercial membership / sponsorship** for providers of value-added services to support infrastructure with commercial value-added services and shared services as directed / desired by the commercial stakeholders;
- **Establishment of flow-through commercial data service subscriptions** allowing NEOFIX to provide public and private option digital infrastructure and commercial data providers to provide value-added private commercial services on top of the public digital infrastructure;
- **Access to Federal and State funding opportunities** for drone infrastructure; and
- **Development of specific value-added services** that can provide sustainment through fee-based services.

The challenge of a sustainable drone industry is at the front of the agenda for the UAS industry – ensuring that vehicles and infrastructure lead to scalable, cost-effective operations and services are one of the hottest topics in the industry. BW’s proposed NEOFIX is deliberately designed to make progress against this issue through two key design decisions: i) the deliberate focus on data and information asset governance encouraging stakeholder collaboration and participation across public and private groups and ii) the focus on an “organic infrastructure” that has the potential to dramatically lower the costs of physical and digital infrastructure for communities.

For example, in our initial analysis, the infrastructure cost advantage of NEOFIX is potentially two orders of magnitude more affordable than existing efforts that are showing infrastructure enablement costs in excess of \$200,000 per square mile, while our modeling indicates likely enablement costs for drone infrastructure (leveraging the NEOFIX model) of \$2,500 - \$7,500 per square mile. The dramatic reduction in enabling infrastructure cost has the potential to actually make user fees for infrastructure feasible, because the fees that would be needed for infrastructure in Cuyahoga County would align to commercially viable operating costs. Further, the combination of usable infrastructure with affordable fees opens the door to constructive discussions with industry about how to fund these infrastructure projects sustainably while enabling commercial operations.

The commitment to affordable, sustainable infrastructure that NEOFIX enables allows for a constructive discussion with localities and industry on fee models for sustainable infrastructure. We estimate user fee revenue of over \$100,000 in Year 3 of the project and over \$200,000 in Year 4. It is critical to note that because of the organic nature of the NEOFIX rollout and reliance on extensive, multiple private-public partnerships; even these modest levels of user fees can easily sustain the NEOFIX program well into the future.

Baldwin Wallace University
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P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248364843
Oct. 09, 2012 LTR 4168C E0
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00015468
BODC: TE

BALDWIN WALLACE UNIVERSITY

275 EASTLAND RD
BEREA OH 44017-2005

Employer Identification Number: 34-0714629
Person to Contact: Ms. Osborne
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Sep. 27, 2012, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in April 1954.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(ii).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

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BALDWIN WALLACE UNIVERSITY

275 EASTLAND RD
BEREA OH 44017-2005

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Richard McKee

Richard McKee, Department Manager
Accounts Management Operations



March 7, 2022
County Executive Armond Budish & Councilman Dale Miller
Cuyahoga County Headquarters
2079 East Ninth Street
Cleveland, OH 44115

Dear County Executive Budish and Councilman Miller,

I am writing to express my support for the Northeast Ohio Flight Information Exchange (NEOFIX) and share why it is needed in Cuyahoga County. Adopting in the FIX model in Cuyahoga County would position the county to be one of the nation's leaders in aviation as it would one of the first utilizing this platform, ensuring the safety and efficiency of Unmanned Aircraft Systems (UAS), and laying the groundwork for UAS Traffic Management and Advanced Air Mobility.

NEOFIX directly supports five aspects of the American Rescue Plan Act of 2021 (ARPA) goal to support the nation's public transportation and other infrastructure systems by enabling next generation delivery services, including medical services, to disadvantaged and underserved communities as they continue to respond to the COVID-19 pandemic. NEOFIX provides basic infrastructure for flight planning and operations to support fast developing usage of drone delivery for COVID-19 testing kits, medications and other urgent health and medical related transportation uses to underserved communities in Cuyahoga County as well as infrastructure to support Public Safety responses to emergencies. This infrastructure will accelerate development and use of drone services and related jobs as remote pilot, maintenance, and flight operations personnel for workers starting with secondary education.

Ohio is a leader in investing in the research and infrastructure needed to help transform industry and spur economic growth using Unmanned Aircraft Systems (UAS), however most of this work is being done outside of Northeast Ohio. NEOFIX gives Northeast Ohio the opportunity to be involved in this fast-growing arena by contributing to a national model that includes inter-state and inter-regional collaboration and policy discussions. NEOFIX will provide Northeast Ohio with opportunities for drones to add value to government and commercial services to residents.

NEOFIX will be a platform for state and local government and public safety agencies (including first responders, law enforcement, and emergency management) to post advisory information for each other and drone operators that keep the airspace open, secure, and safe. FIX informs operators of ground rules and conditions, local issues and events, public safety incidents, hazards, and sensitive and critical infrastructure to avoid or consider before and while operating their drones thus providing clarifying information that assists UAS operators comply with federal and local rules. By bringing NEOFIX to Northeast Ohio, the region will have one system accessible to all, managed by local government with data as a public asset.

NEOFIX will join Cuyahoga County to a national group of states and localities making thoughtful, targeted, forward leaning investments in the infrastructure that will allow us to successfully respond not just to COVID, but to whatever the next crisis or opportunity may be. Cuyahoga will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community will growing resident services and high-paying jobs. It will make Cuyahoga County a leader in this national conversation.

I strongly encourage your support in establishing the NEOFIX in Ohio. Please reach out to me with any questions you may have.

Sincerely,

March 7, 2022
Hrishue Mahalaha
Executive Director,
Aerozone Alliance



John S. Eberhardt III
Chief Technology Officer

ATA, LLC
8521 Leesburg Pike
Suite 310
Vienna, VA 22182

Provost Stephen Stahl
Baldwin Wallace University
275 Eastland Rd.
Berea, OH 44017

9 June 2022

Dear Provost Stahl:

I am writing to express ATA's commitment to support Baldwin Wallace University's (BW) proposed Northeast Ohio Flight Information Exchange (NEOFIX) should Cuyahoga County choose to fund the project. Adopting NEOFIX in Cuyahoga County would position the county to be one of the nation's leaders in aviation as it would be one of the early adopters ensuring the safety and efficiency of Unmanned Aircraft Systems (UAS) and laying the groundwork for UAS Traffic Management and Advanced Aerial Mobility. As a LAANC USS and developer / implementer of Flight Information Exchange (FIX) in Virginia and California, ATA is excited to help BW and Cuyahoga County build a strong UAS community.

Drones are a \$3B industry forecast to grow to over \$10B in the next five years. Your community will see dramatic increases in local drone traffic over the next few years. The commercial and recreational drone market has grown to over 200,000 licensed pilots and 3 million drones in the last five years in the U.S. By establishing NEOFIX in Cuyahoga County, the region will have one system accessible to all, with data accessible as a public asset. NEOFIX can expand throughout Ohio as a national leader in aviation, technology, and innovation with Cuyahoga County as the original center for commercial applications.

As one of 16 FAA-onboarded LAANC USSes and the technology partner of the Commonwealth of Virginia and University of California in implementing their FIXes, ATA brings substantial experience and expertise to BW's NEOFIX project. ATA will provide software and technical support services, data management support services, and experience in local UAS integration and state and local data integration and management. ATA is also providing in kind support through a reduction of software licensing and support fees totaling \$50,000 during the course of the project; \$50,000 of data management and integration support at no cost to BW, and it is ATA's intent to directly hire technical support staff in Cuyahoga County in conjunction with this project.

NEOFIX gives Cuyahoga County the opportunity to be involved in the fast-growing UAS arena by contributing to a national model that includes inter-state and inter-regional collaboration and policy



discussions. Cuyahoga County will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community while growing resident services and high-paying jobs. NEOFIX will make Cuyahoga County a leader in this national conversation and will provide Cuyahoga County with opportunities for drones to add value to government and commercial services to residents.

We are excited to support BW in this exciting project and the roll out of commercial drone services in Cuyahoga County once initial funding is made available for the NEOFIX through Cuyahoga County.

Warmest regards,

A handwritten signature in black ink, appearing to read 'John Eberhardt', written over a light blue horizontal line.

John Eberhardt
Chief Technology Officer
ATA, LLC
Email: jeberhardt@ata-llc.com
Mobile: 415-254-7996



March 16, 2022

County Executive Armond Budish & Councilman Dale Miller
Cuyahoga County Headquarters
2079 East Ninth Street
Cleveland, OH 44115

Dear County Executive Budish and Councilman Miller:

I am writing on behalf of Baldwin Wallace University (BW), affirming our support as an institutional sponsor of the Northeast Ohio Flight Information Exchange (NEOFIX) initiative.

The NEOFIX fits within BW's strategic priorities in both the current and forthcoming five-year strategic plan.

Over the past ten years, BW has continued to evolve new initiatives to broaden our impact on our region. Among our values are programming that is intentionally excellent, promotive of innovation, equitable, and inclusive. As we seek to increase our contracted work drawing on the expertise of our faculty, staff, and students, we see the NEOFIX project as an exciting and valuable fit within our regional impact, awareness, and strategic initiative outputs.

We envision BW creating the conditions for the Flight Information Exchange, or "FIX," model in Cuyahoga County. This program will position the county to be one of the nation's leaders in aviation as it would one of the first utilizing this platform, ensuring the safety and efficiency of Unmanned Aircraft Systems (UAS) and laying the groundwork for UAS Traffic Management and Advanced Air Mobility.

NEOFIX directly supports five aspects of the American Rescue Plan Act of 2021 (ARPA) goal to support the nation's public transportation and other infrastructure systems by enabling next generation delivery services, including medical services, to disadvantaged and underserved communities as they continue to respond to the COVID-19 pandemic. NEOFIX provides basic infrastructure for flight planning and operations to support fast developing usage of drone delivery for COVID-19 testing kits, medications and other urgent health and medical related transportation uses to underserved communities in Cuyahoga County as well as infrastructure to support Public Safety responses to emergencies. This infrastructure will accelerate development and use of drone services and related jobs as remote pilot, maintenance, and flight operations personnel for workers starting with secondary education.

Ohio is a leader in investing in the research and infrastructure needed to help transform industry and spur economic growth using Unmanned Aircraft Systems (UAS), however most of this work is being done outside of Northeast Ohio. NEOFIX gives Northeast Ohio the opportunity to be involved in this fast-growing arena by contributing to a national model that includes inter-state and inter-regional collaboration and policy discussions. NEOFIX will provide Northeast Ohio with opportunities for drones to add value to government and commercial services to residents.



NEOFIX will be a platform for state and local government and public safety agencies (including first responders, law enforcement, and emergency management) to post advisory information for each other and drone operators that keep the airspace open, secure, and safe. FIX informs operators of ground rules and conditions, local issues and events, public safety incidents, hazards, and sensitive and critical infrastructure to avoid or consider before and while operating their drones thus providing clarifying information that assists or drone operators comply with federal and local rules. By bringing NEOFIX to Northeast Ohio, the region will have one system accessible to all, managed by local government with data as a public asset.

NEOFIX will join Cuyahoga County to a national group of states and localities making thoughtful, targeted, forward leaning investments in the infrastructure that will allow us to successfully respond not just to COVID, but to whatever the next crisis or opportunity may be. Cuyahoga will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community while growing resident services and high-paying jobs. It will make Cuyahoga County a leader in this national conversation.

I strongly encourage your support of our project in establishing the NEOFIX in Ohio. Please feel free to reach out to me with any questions you may have.

Sincerely,

A handwritten signature in black ink, appearing to read "s Stahl".

Stephen Stahl
Provost, Baldwin Wallace University



Levin.
The Maxine Goodman Levin
College of Urban Affairs

May 24, 2022

Stuart C Mendel, Ph.D.
Affiliate Professor, Project Director
Technology Partnership Initiative
Office of the Provost, Baldwin Wallace University
275 Eastland Road
Berea, Ohio 44017

Subject: Letter of Support for the proposed "District 2 Technology Partnership Initiative at Baldwin Wallace University" project.

Dear Dr. Mendel,

Cleveland State University, Center for Emergency Preparedness is pleased to support the application by Baldwin Wallace University Technology Partnership for ARPA funding in Cuyahoga County District 2. In our review of this proposal, we agree that supporting commercial drone infrastructure in terms of the Northeast Ohio (NEO) Flight Data Information Exchange is a prudent investment for Cuyahoga County and the local communities, particularly regarding uses and policies for public safety officials and public infrastructure.

Since our 1984 inception, Cleveland State University's Center for Emergency Preparedness has continuously provided outstanding programming to our customers. Our mission is to provide the highest quality hazardous material, homeland security and business continuity training, taught by professionals utilizing industry standards and best practices. This commercial drone infrastructure project aligns with our mission and values.

The mere use of drone technology has enhanced emergency service capabilities and I applaud you for this endeavor. Search and rescue missions require significant labor and resources to cover large areas in as little time as possible. With drones examining the ground from above with high-definition video and thermal imaging, the time it takes to locate and rescue a missing person is greatly reduced. In addition, drones are currently used as critical tools in disaster response and management. In such events, drones can be used to provide emergency surveillance, telecommunication services, and delivery of emergency supplies and aid in areas in which medical personnel are unable to safely reach.

Please feel free to contact me with any questions you may have regarding our support for this effort.

Sincerely,

Bernard W. Becker III; DBA
Director, Center for Emergency Preparedness

Center for Emergency Preparedness
1717 Euclid Avenue, UR 134, Cleveland, Ohio 44115
urban.csuohio.edu/cep • Director (216) 875-9860 • Fax (216) 687-2225



Connect-Tec, Inc.

258 Atterbury Blvd Cleveland OH 44236

June 3, 2022

To Whom It May Concern:

We are writing in support of the application by Baldwin Wallace University Technology Partnership for ARPA funding in Cuyahoga County District 2. In our review of this proposal, we agree that supporting drone infrastructure in terms of the NEO Flight Data Information Exchange is a wise investment for Cuyahoga County and the local communities particularly regarding uses and policies for public safety officials and public infrastructure. Like all public infrastructure, this endeavor will create the conditions essential for technology innovation, placing Cuyahoga County and its neighbors as a leading place in North America for the design, manufacture, and use of commercial drones. This project, along with the proposed NASA Technology Transfer office collaboration BW has also included will serve to connect the plentiful, but isolated drone and UAV ready assets and actors of the region together. The effort will signal to private industry who use or will use UAVs and seeking NASA derived transferable technology of the tangible attractiveness of this region by setting favorable conditions including new industry-specific public policy for drone knowledge, practices and development.

We also affirm that an academic institution such as Baldwin Wallace is an appropriate setting this project and its development. If invited, we will participate as advising stakeholders as the project moves forward.

Our support in the above endeavor will be providing expertise in research and development, engineering design, and production test capabilities of UAVs. We look forward to seeing this partnership moving ahead and our excited of all the possibilities it may bring to our region.

Regards,

Andrew J. Toth
President and Founder
Connect-Tec, Inc.
258 Atterbury Blvd.
Cleveland, Ohio 44236
Ph: 216-712-5304
Em: Andrew.toth@connect-tec.us
Wb: <https://connect-tec.us/>

June 9, 2022

Provost Stephen Stahl
Baldwin Wallace University
275 Eastland Rd.
Berea, OH 44017

Dear Provost Stahl,

I am writing to express my support for Baldwin Wallace University's (BW) proposed Northeast Ohio Flight Information Exchange (NEOFIX) and share our support for this project in working with BW should Cuyahoga County choose to fund the project. Adopting NEOFIX in Cuyahoga County would position the county to be one of the nation's leaders in aviation as it would be one of the early adopters ensuring the safety and efficiency of Unmanned Aircraft Systems (UAS) and laying the groundwork for UAS Traffic Management and Advanced Aerial Mobility. Crown Castle Inc. seeks to invest in areas where the community is committed to supporting infrastructure, and to work collaboratively with, entities to build a strong UAS community.

Drones are a \$3B industry forecast to grow to over \$10B in the next five years. Your community will see dramatic increases in local drone traffic over the next few years. The commercial and recreational drone market has grown to over 200,000 licensed pilots and 3 million drones in the last five years in the U.S. By establishing NEOFIX in Cuyahoga County, the region will have one system accessible to all, with data accessible as a public asset. The NEOFIX can expand throughout Ohio as a national leader in aviation, technology, and innovation with Cuyahoga County as the original center for commercial applications.

Crown Castle is the country's leading provider of critical telecommunications infrastructure connecting cities and communities to essential data, technology, and wireless services. Our unmatched portfolio of assets includes over 40,000 towers, 80,000 small cell nodes, and 80,000 route miles of fiber. We have grown our investment in the state of Ohio over decades and today operate 1,685 towers, 1,340 small cells, and 3,150 fiber miles. Our network infrastructure spans 643 zoning and permitting jurisdictions and covers approximately 78% of Ohio's population. We see the NEOFIX project as a foundational first step towards enabling advanced drone aviation, public services, and commerce in Cuyahoga County and beyond. It will also open door for companies like Crown Castle to deploy our employees' talents, expertise, and infrastructure in bringing advanced drone solutions to Ohioans.

NEOFIX gives Cuyahoga County the opportunity to be involved in this fast-growing arena by contributing to a national model that includes inter-state and inter-regional collaboration and policy discussions. Cuyahoga County will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community will growing resident services and high-paying jobs. It will make Cuyahoga County a leader in this national conversation. NEOFIX will provide Cuyahoga County with opportunities for drones to add value to government and commercial services to residents.


We are excited to engage with BW and identify ways that we can collaborate and support the NEOFIX and the roll out of commercial drone services in Cuyahoga County once initial funding is made available for the NEOFIX through Cuyahoga County.

Sincerely,

Sergio Amatangelo

Sergio Amatangelo

Director – Strategic Accounts

	<p style="text-align: center;">DRONERESPONDERS Public Safety Alliance</p> <p style="text-align: center;"><i>"The leading nonprofit program supporting Public Safety UAS in the world."</i></p> <p style="text-align: center;">DRONERESPONDERS.ORG</p> <p><i>DRONERESPONDERS is the leading and award winning non-profit program within AIRT® (Airborne International Response Team) is a 501(c)3 non-profit organization that facilitates the advancement of public safety UAS for public safety and government operations to respond to daily incidents, complex emergencies and major disasters.</i></p>
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March 7, 2022

County Executive Armond Budish & Councilman Dale Miller
Cuyahoga County Headquarters
2079 East Ninth Street
Cleveland, OH 44115

Dear County Executive Budish and Councilman Miller,

I am writing to express my support for the Northeast Ohio Flight Information Exchange (NEOFIX) and share why it is needed in Cuyahoga County. Adopting in the FIX model in Cuyahoga County would position the county to be one of the nation's leaders in aviation as it would one of the first utilizing this platform, ensuring the safety and efficiency of Unmanned Aircraft Systems (UAS), and laying the groundwork for UAS Traffic Management and Advanced Air Mobility.

NEOFIX directly supports five aspects of the American Rescue Plan Act of 2021 (ARPA) goal to support the nation's public transportation and other infrastructure systems by enabling next generation delivery services, including medical services, to disadvantaged and underserved communities as they continue to respond to the COVID-19 pandemic. NEOFIX provides basic infrastructure for flight planning and operations to support fast developing usage of drone delivery for COVID-19 testing kits, medications and other urgent health and medical related transportation uses to underserved communities in Cuyahoga County as well as infrastructure to support Public Safety responses to emergencies. This infrastructure will accelerate development and use of drone services and related jobs as remote pilot, maintenance, and flight operations personnel for workers starting with secondary education.

Ohio is a leader in investing in the research and infrastructure needed to help transform industry and spur economic growth using Unmanned Aircraft Systems (UAS), however most of this work is being done outside of Northeast Ohio. NEOFIX gives Northeast Ohio the opportunity to be involved in this fast-growing arena by contributing to a national model that includes inter-state and inter-regional collaboration and policy discussions. NEOFIX will provide Northeast Ohio with opportunities for drones to add value to government and commercial services to residents.

NEOFIX will be a platform for state and local government and public safety agencies (including first responders, law enforcement, and emergency management) to post advisory information for each other and drone operators that keep the airspace open, secure, and safe. FIX informs operators of ground rules and conditions, local issues and events, public safety incidents, hazards, and sensitive and critical infrastructure to avoid or consider before and while operating their drones thus providing clarifying information that assists UAS operators comply with federal and local rules. By bringing NEOFIX to Northeast Ohio, the region will have one system accessible to all, managed by local government with data as a public asset.

NEOFIX will join Cuyahoga County to a national group of states and localities making thoughtful, targeted, forward leaning investments in the infrastructure that will allow us to successfully respond not just to COVID, but to whatever the next crisis or opportunity may be. Cuyahoga will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community will growing resident services and high-paying jobs. It will make Cuyahoga County a leader in this national conversation.

I strongly encourage your support in establishing the NEOFIX in Ohio. Please reach out to me with any questions you may have.

Sincerely,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Chief Charles L. Werner (Ret.)

Director, DRONERESPONDERS Public Safety Alliance

Email: Charles@DRONERESPONDERS.org

Mobile: 434.825.5402



8 June 2022

Matt Beatty
DroneUp, LLC

160 NEWTOWN ROAD
SUITE 500
VIRGINIA BEACH VA 23462

Provost Stephen Stahl
Baldwin Wallace University
275 Eastland Rd.
Berea, OH 44017
11 May 2022

Dear Provost Stahl,

I am writing to express my support for Baldwin Wallace University's (BW) proposed Northeast Ohio Flight Information Exchange (NEOFIX) and share our support for this project interest in working with BW should Cuyahoga County choose to fund the project. Adopting NEOFIX in Cuyahoga County would position the county to be one of the nation's leaders in aviation as it would be one of the early adopters ensuring the safety and efficiency of Unmanned Aircraft Systems (UAS) and laying the groundwork for UAS Traffic Management and Advanced Aerial Mobility. DroneUp seeks to invest in areas where the community is committed to supporting basic infrastructure and to work collaboratively with public and private entities to build a strong UAS community.

Drones are a \$3B industry forecast to grow to over \$10B in the next five years. Your community will see dramatic increases in local drone traffic over the next few years. The commercial and recreational drone market has grown to over 200,000 licensed pilots and 3 million drones in the last five years in the U.S. By establishing NEOFIX in Cuyahoga County, the region will have one system accessible to all, with data accessible as a public asset. The NEOFIX can expand throughout Ohio as a national leader in aviation, technology, and innovation with Cuyahoga County as the original center for commercial applications.

DroneUp is excited to support and partner with other project team members in the following roles and capabilities in support of this project:

- UAS Operators to fly cooperative public safety ISR and Delivery flights
- UAS Operator Airspace awareness, flight planning, registration of intent, and LAANC authorizations (via the AirMap UAS Traffic Management, USS platform and apps)
- Authority definitions of volume reservations, historical/current/planned cooperative UAS flights, real time crewed and uas common operational picture, and communication with UAS operators



NEOFIX gives Cuyahoga County the opportunity to be involved in this fast-growing arena by contributing to a national model that includes inter-state and inter-regional collaboration and policy discussions. Cuyahoga County will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community will growing resident services and high-paying jobs. It will make Cuyahoga County a leader in this national conversation. NEOFIX will provide Cuyahoga County with opportunities for drones to add value to government and commercial services to residents.

We are excited to engage with BW and identify ways that we can collaborate and support the NEOFIX and the roll out of commercial drone services in Cuyahoga County once initial funding is made available for the NEOFIX through Cuyahoga County.

Warmest regards,

A handwritten signature in blue ink, appearing to read "Matt Beatty", written over the printed name.

Matt Beatty

Director of Business Development, Airspace Solutions

DroneUp, LLC

Email: matt.beatty@droneup.com

Mobile: 707-774-5207

June 9, 2022

Stuart C Mendel, Ph.D.
Affiliate Professor, Project Director
Technology Partnership Initiative
Office of the Provost
Baldwin Wallace University

Re: Letter of Support for the proposed project titled District 2 Technology Partnership Initiative at
Baldwin Wallace University

Stuart,

I am writing in support of the application by Baldwin Wallace University Technology Partnership for ARPA funding in Cuyahoga County District 2. In our review of this proposal, we agree that supporting drone infrastructure in terms of the NEO Flight Data Information Exchange is a priority investment for Cuyahoga County and the local communities, particularly regarding uses and policies for public safety officials and public infrastructure. Like all public infrastructure, this endeavor will create the conditions essential for technology innovation, placing Cuyahoga County and its neighbors as a leading place in North America for the design, manufacture, and use of commercial drones. This project, along with the proposed NASA Technology Transfer office collaboration BW has also included, will serve to connect the plentiful, but isolated drone and UAV ready assets and actors of the region together. The effort will signal to private industry who use or will use UAVs and seeking NASA derived transferable technology of the tangible attractiveness of this region by setting favorable conditions including new industry-specific public policy for drone knowledge, practices and development.

I foresee over the next eighteen months that the State of Ohio, through Jobs Ohio will be laying a platform for a statewide urban air mobility strategy. Our collaborative efforts under the NEO Flight Data Information Exchange will give us a competitive edge towards the attraction of new companies in the UAV industry. With assets such as NASA Glenn Research Center, Coast Guard, OEMS, and airport facilities, we can coordinate and develop a national model for the UAV industry. I look forward to supporting this effort.

Howard Thompson, President

EHM Advisors



May 26, 2022

TO: Cuyahoga County Department of Development

RE: Letter of Support Baldwin Wallace University Technology Partnership for ARPA funding in Cuyahoga County District 2

On behalf of Manufacturing Works, I submit this letter of support for Baldwin Wallace University Technology Partnership for ARPA funding in Cuyahoga County District 2. Manufacturing Works will work in collaboration with the Partnership to support their work to assist in the development of the drone infrastructure.

In our review of this proposal, we agree that supporting drone infrastructure in terms of the NEO Flight Data Information Exchange is a wise investment for Cuyahoga County and the local communities particularly regarding uses and policies for public safety officials and public infrastructure. Like all public infrastructure, this endeavor will create the conditions essential for technology innovation, placing Cuyahoga County and its neighbors as a leading place in North America for the design, manufacture, and use of commercial drones. This project, along with the proposed NASA Technology Transfer office collaboration BW has also included will serve to connect the plentiful, but isolated drone and UAV ready assets and actors of the region together. The effort will signal to private industry who use or will use UAVs and seeking NASA derived transferable technology of the tangible attractiveness of this region by setting favorable conditions including new industry-specific public policy for drone knowledge, practices, and development.

We are currently partnering with the Ohio Aerospace Institute on an EDA-funded grant to for the Center for Advanced Air Mobility Initiative (CAAMI) designed to develop an effective supply chain in the region to support manufacturers and service companies engaged in the commercial drone industry with an emphasis on assisting Minority-led and Women-led Business Enterprises. Through their infrastructure project, the Baldwin Wallace Partnership will provide important leadership in support of our efforts. Baldwin Wallace is an excellent place to house this project and we will support their efforts in the work we do as well.

Sincerely,

Kenneth J Patsey
President and Executive Director

From: harvey.l.schabes@nasa.gov,
To: smendel@bw.edu,
Cc: scmendel@cs.com,
Subject: Re: [EXTERNAL] Letter of Support for the proposed project titled District 2 Technology Partnership Initiative
Date: Wed, May 25, 2022 3:46 pm

Hi Stuart

To follow up on our conversation and your email, I would like to express my support and interest in the idea you outlined regarding Baldwin Wallace working with the Office to collaborate regarding the development of business plans for our technologies in support of their commercialization.

As we have discussed, the idea is very intriguing and if you are successful in obtaining your funding, I look forward to future discussions as to how we could collaborate. I think the plan you have outlined would be a very wonderful opportunity to further our mutual desire to commercialize our technologies and help stimulate economic development in the region and optimize resources.

This nonexclusive email is not intended to be, and shall not constitute in any way, a binding or legal agreement, or impose any legal obligation or duty on either MAGNET or NASA GRC. This email does not serve as an endorsement nor does it serve as a commitment of NASA resources.

Stay safe and well and please feel free to reach out to me if you have any questions.

Harvey

Harvey L. Schabes

216-433-5309 (voice)

216-903-5990 (cell)

Chief, Technology Transfer Office
NASA Glenn Research Center at Lewis Field
21000 Brookpark Rd.
MS 77-5
Cleveland, Ohio 44135
email: Harvey.L.Schabes@nasa.gov

From: Stuart Mendel <smendel@bw.edu>
Sent: Monday, May 23, 2022 5:35 PM
To: hschabes@nasa.gov <hschabes@nasa.gov>
Cc: scmendel@cs.com <scmendel@cs.com>
Subject: [EXTERNAL] Letter of Support for the proposed project titled District 2 Technology Partnership Initiative

Harvey,

I'm putting together the proposal for Council District 2 (Dale Miller) for ARPA funding to BW for both the Drone project and a NASA Tech Transfer project we've discussed in the past. I'd like to submit the letters of support

with the application before the end of May (this Friday), and wondering if you can help get one from your office?

I'm attaching the still rough/not-final proposal to the County for your reference.

The letter is not a commitment for funding by your org and is limited to support and participation as an advisor to the work we are planning. The letter need only say something like this (you are welcome to use all, some or none of the verbiage):

We are writing in support of the application by Baldwin Wallace University Technology Partnership for ARPA funding in Cuyahoga County District 2.

In our review of this proposal, we agree that supporting this work is a wise investment for Cuyahoga County and the local communities particularly regarding uses and polices for public safety officials and public infrastructure. Like all public infrastructure, this endeavor will create the conditions essential for technology innovation for the design, manufacture, and use of commercial drones and other technologies such as those made available to the public by the NASA Technology Transfer Office. We also affirm that an academic institution such as Baldwin Wallace is an appropriate setting this project and its development.

If invited, we will participate as advising stakeholders as the project moves forward.

Stuart

Stuart C Mendel, Ph.D.
Affiliate Professor, Project Director
Technology Partnership Initiative
Office of the Provost
Baldwin Wallace University



CLEVELAND
22800 Cedar Point Road
Cleveland, OH 44142

DAYTON
5100 Springfield Street
Suite 308
Dayton, OH 45402

(440) 962-3000
www.oai.org

May 19, 2022

Stuart C Mendel, Ph.D.
Affiliate Professor, Project Director
Technology Partnership Initiative
Office of the Provost
Baldwin Wallace University

Subject: Letter of Support for the proposed project titled *District 2 Technology Partnership Initiative at Baldwin Wallace University*

Dear Dr. Mendel,

The Ohio Aerospace Institute (OAI) is pleased to support the application by Baldwin Wallace University Technology Partnership for ARPA funding in Cuyahoga County District 2. In our review of this proposal, we agree that supporting commercial drone infrastructure in terms of the Northeast Ohio (NEO) Flight Data Information Exchange is a wise investment for Cuyahoga County and the local communities, particularly regarding uses and policies for public safety officials and public infrastructure. This endeavor will create the conditions essential for technology innovation, thereby, establishing Cuyahoga County and its neighbors as a leading place in North America for the design, manufacture, and use of commercial drones. This project, along with the proposed BW-NASA Technology Transfer Office collaboration, will serve to bring-together the plentiful, but isolated drone and UAV ready assets and actors in the NEO region. The effort will signal to private industry, who use or will use UAVs and are seeking NASA derived transferable technology, of the tangible attractiveness of this region by setting favorable conditions including new industry-specific public policy for drone knowledge, practices and development. We also affirm that an academic institution, such as Baldwin Wallace, is an appropriate setting for this project. If invited, we will participate as advising stakeholders.

OAI is a 40-person non-profit research institution located in a Federal Opportunity Tax Credit Zone adjacent to the NASA Glenn Research Center in Cleveland, Ohio. It was formed in 1989 as a joint initiative of NASA GRC and the Air Force Research Laboratory at Wright-Patterson Air Force Base in Dayton, Ohio, with the aim of enhancing regional and domestic aerospace competitiveness through research and technology development; workforce preparedness; and engagement with global aerospace networks for innovation, advocacy, and commercialization. OAI addresses technical challenges by utilizing in-house scientists and by teaming federal laboratories with industry and academia as public-private-partnerships with OAI offering technical and programmatic oversight while also aiming to commercialize the researched technologies.

Please feel free to contact me with any questions you may have regarding our support for this effort.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew L. Gyekenyesi".

Dr. Andrew L. Gyekenyesi
Director of Research/Chief Scientist
Ohio Aerospace Institute
22800 Cedar Point Road
Brookpark, OH 44142
AndrewGyekenyesi@oai.org

400 Collins Rd NE
Cedar Rapids, IA 52411
Phone: +1 319 295 6075
Mobile: +1 319 431 1781
Email: boe.svatek@collins.com
www.collinsaerospace.com



Boe Svatek
Strategic Programs UAS Airspace and Infrastructure
Connected Aviation Solutions

June 9, 2022

Provost Stephen Stahl
Baldwin Wallace University
275 Eastland Rd.
Berea, OH 44017

Dear Provost Stahl,

I am writing to express my support for Baldwin Wallace University's (BW) proposed Northeast Ohio Flight Information Exchange (NEOFIX) and share our support for this project interest in working with BW should Cuyahoga County choose to fund the project. Adopting NEOFIX in Cuyahoga County would position the county to be one of the nation's leaders in aviation as it would be one of the early adopters ensuring the safety and efficiency of Unmanned Aircraft Systems (UAS) and laying the groundwork for UAS Traffic Management and Advanced Aerial Mobility. Collins Aerospace seeks to invest in areas where the community is committed to supporting basic infrastructure and to work collaboratively with public and private entities to build a strong UAS community.

Drones are a \$3B industry forecast to grow to over \$10B in the next five years. Your community will see dramatic increases in local drone traffic over the next few years. The commercial and recreational drone market has grown to over 200,000 licensed pilots and 3 million drones in the last five years in the U.S. By establishing NEOFIX in Cuyahoga County, the region will have one system accessible to all, with data accessible as a public asset. The NEOFIX can expand throughout Ohio as a national leader in aviation, technology, and innovation with Cuyahoga County as the original center for commercial applications.

Collins has interest in contributing some or all of our capabilities in the areas of C2, Surveillance, PSU/USS, Operations Center, FlightAware ADS-B, and backhaul connectivity and network management.

NEOFIX gives Cuyahoga County the opportunity to be involved in this fast-growing arena by contributing to a national model that includes inter-state and inter-regional collaboration and policy discussions. Cuyahoga County will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community will growing resident services and high-paying jobs. It will make Cuyahoga County a leader in this national conversation. NEOFIX will provide Cuyahoga County with opportunities for drones to add value to government and commercial services to residents.

We are excited to engage with BW and identify ways that we can collaborate and support the NEOFIX and the roll out of commercial drone services in Cuyahoga County once initial funding is made available for the NEOFIX through Cuyahoga County.

Sincerely,

A handwritten signature in black ink that reads "Boe Svatek".

Boe Svatek
Strategic Programs: UAS Airspace and Infrastructure

May 25, 2022

Stuart C Mendel, Ph.D.
Affiliate Professor, Project Director
Technology Partnership Initiative
Office of the Provost
Baldwin Wallace University

Re: Letter of Support for the proposed project titled *District 2 Technology Partnership Initiative at Baldwin Wallace University*

Stuart,

We are writing in support of the application by Baldwin Wallace University Technology Partnership for ARPA funding in Cuyahoga County District 2. In our review of this proposal, we agree that supporting drone infrastructure in terms of the NEO Flight Data Information Exchange is a wise investment for Cuyahoga County and the local communities, particularly regarding uses and policies for public safety officials and public infrastructure. Like all public infrastructure, this endeavor will create the conditions essential for technology innovation, placing Cuyahoga County and its neighbors as a leading place in North America for the design, manufacture, and use of commercial drones. This project, along with the proposed NASA Technology Transfer office collaboration BW has also included, will serve to connect the plentiful, but isolated drone and UAV ready assets and actors of the region together. The effort will signal to private industry who use or will use UAVs and seeking NASA derived transferable technology of the tangible attractiveness of this region by setting favorable conditions including new industry-specific public policy for drone knowledge, practices and development.

I was pleased to learn that the Tech Park falls within District 2 represented by Dale Miller on Cuyahoga County Council. Dale has been a vital advocate for the development of the Aerozone District on who's board I serve, and the Aerozone District plan for which these NEOFFIX and NASA Glenn Tech Transfer initiatives fit. We have been honored to support him for many years, and he has always maintained open, productive Advocacy. Drone technology was brought to the attention of our Board some years ago, and we have been pleased to witness real development and growth. Having helped to bring these technologies forward, it is now essential that the support base, public and private, be further cultivated and grown. Furthermore, the growing partnership with Baldwin Wallace establishes an important context for productive inquiry, further strengthening the project's capacity for growth.

We also affirm that an academic institution such as Baldwin Wallace is an appropriate setting for this project and its development. If invited, we will participate as advising stakeholders as the project moves forward.

Sincerely,
Paran Management Company, Ltd.

Joseph M. Shafran
Chairman and CEO

May 25, 2022

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Affiliate Professor, Project Director
Technology Partnership Initiative
Office of the Provost
Baldwin Wallace University

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Sincerely,
Paran Management Company, Ltd.

Joseph M. Shafran
Chairman and CEO

Unified Drone, LLC, is thrilled to support Baldwin Wallace University and its application for America Rescue Plan Act (ARPA) funding in Cuyahoga County District 2. In our review of this proposal, we agree that supporting drone infrastructure in terms of the Northeast Ohio Flight Information Exchange (NEOFIX) is a wise investment for Cuyahoga County and the local communities, particularly regarding uses and policies for public safety officials and public infrastructure. We affirm that an academic institution, such as Baldwin Wallace, is an appropriate setting for this project and its development. If invited, we will participate as advising stakeholders as the project moves forward.

Unified Drone manages, owns, and operates drone companies with a national presence in Ohio, Arizona, Illinois, Wisconsin, Pennsylvania, and North Carolina. Like all public infrastructure, this endeavor will create the conditions essential for technology innovation, placing Cuyahoga County and its neighbors as a leading place in North America for the design, manufacture, and use of commercial drones.

This proposal is already aligned with our other projects, such as OIDRA, Baldwin Wallace Drone Stem Club, Drone Innovations Group, and Unified Drone Detection. Furthermore, another alignment is our drone manufacturing currently underway with a company in Atlanta, GA. The mission of the Drone Innovation Group is to lobby tech transfers while promoting and inspiring innovation through achievable milestones through the NASA Tech Exchange. The effort will signal to private industry, who use or will use Unmanned Aerial Systems (UAS) and are seeking NASA derived transferable technology, of the tangible attractiveness of this region by setting favorable conditions including new industry-specific public policy for drone knowledge, practices, and development.

Our goal in Northeast Ohio (NEO) is to set up multiple drone villages. Baldwin Wallace is being targeted as a main base for a UD Analytics drone village, flight enterprise resource planning (ERP) package, and big data analytics. The notion behind these academia-based villages is to promote symbiosis through private and commercial enterprises. Currently, we are finishing negotiations with Lorain County Community College (LCCC) with the first drone village on their campus.

We've created the entity and started the implementation of UD Analytics for the Unified Drone umbrella at Baldwin Wallace University.

Please feel free to contact me with any questions you may have.

Sincerely,

Devon Sheehy
Operations & Sales Manager, Unified Drone
dsheehy@tasdrones.com
(516) 639-0306

OFFICE ADDRESS:
c/o Ohio Aerospace Institute - Suite 2C203
22800 Cedar Point Rd
Cleveland, OH 44142
330-620-2467
info@tasdrones.com



Woodlawn Fire Department

10121 Springfield Pike
Woodlawn, Ohio 45215
513-771-0233

County Executive Armond Budish & Councilman Dale Miller
Cuyahoga County Headquarters
2079 East Ninth Street
Cleveland, OH 44115
March 7th, 2022

Dear County Executive Budish and Councilman Miller,

I am writing to express my support for the Northeast Ohio Flight Information Exchange (NEOFIX) and share why it is needed in Cuyahoga County. Adopting in the FIX model in Cuyahoga County would position the county to be one of the nation's leaders in aviation as it would one of the first utilizing this platform, ensuring the safety and efficiency of Unmanned Aircraft Systems (UAS), and laying the groundwork for UAS Traffic Management and Advanced Air Mobility.

NEOFIX directly supports five aspects of the American Rescue Plan Act of 2021 (ARPA) goal to support the nation's public transportation and other infrastructure systems by enabling next generation delivery services, including medical services, to disadvantaged and underserved communities as they continue to respond to the COVID-19 pandemic. NEOFIX provides basic infrastructure for flight planning and operations to support fast developing usage of drone delivery for COVID-19 testing kits, medications and other urgent health and medical related transportation uses to underserved communities in Cuyahoga County as well as infrastructure to support Public Safety responses to emergencies. This infrastructure will accelerate development and use of drone services and related jobs as remote pilot, maintenance, and flight operations personnel for workers starting with secondary education.

Ohio is a leader in investing in the research and infrastructure needed to help transform industry and spur economic growth using Unmanned Aircraft Systems (UAS), however most of this work is being done outside of Northeast Ohio. NEOFIX gives Northeast Ohio the opportunity to be involved in this fast-growing arena by contributing to a national model that includes inter-state and inter-regional collaboration and policy discussions. NEOFIX will provide Northeast Ohio with opportunities for drones to add value to government and commercial services to residents.

NEOFIX will be a platform for state and local government and public safety agencies (including first responders, law enforcement, and emergency management) to post advisory information for each other and drone operators that keep the airspace open, secure, and safe. FIX informs operators of ground rules and conditions, local issues and events, public safety incidents, hazards, and sensitive and critical infrastructure to avoid or consider before and while operating their drones thus providing clarifying information that assists UAS operators comply with federal and local rules. By bringing NEOFIX to Northeast Ohio, the region will have one system accessible to all, managed by local government with data as a public asset.

NEOFIX will join Cuyahoga County to a national group of states and localities making thoughtful, targeted, forward leaning investments in the infrastructure that will allow us to successfully respond not just to COVID, but to whatever the next crisis or opportunity may be. Cuyahoga will be joining the forefront of a national effort to undertake this infrastructure in a cost-effective way that respects the equities and stakeholders of the local community will growing resident services and high-paying jobs. It will make Cuyahoga County a leader in this national conversation.

I strongly encourage your support in establishing the NEOFIX in Ohio. Please reach out to me with any questions you may have.

Sincerely,

Katie Thielmeyer
Risk Reduction Officer
513-659-0747
kthielmeyer@beautifulwoodlawn.us

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0260

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$50,000, to the Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Simon and Turner	

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 3 ARPA Community Grant Fund in the amount of \$50,000 to Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center; and

WHEREAS, the Horizon Education Centers estimates approximately 510 people will be served annually through this award including primarily low/moderate income families; and

WHEREAS, the Horizon Education Centers estimates approximately 27 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Horizon Education Centers estimates the total cost of the project is \$835,000; and

WHEREAS, the Horizon Education Centers indicates the other funding source(s) for this project includes:

- A. \$352,000 from Publicly Funded Child Care Vouchers
- B. \$160,000 from Ohio Early Childhood Education
- C. \$66,000 from USDA Food Grant
- D. \$60,000 from Private Pay/Co-Pays
- E. \$25,000 from Ohio Striving Readers Grant
- F. \$22,000 from AmeriCorps; and

WHEREAS, the Horizon Education Centers is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

WHEREAS, the Horizon Education Centers requested \$150,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Horizon Education Centers 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 \$50,000 to the Horizon Education Centers from the General Fund made available by the American Rescue Plan Act revenue replacement provision for startup expenses at the Shoreway Horizon Education Center.

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: August 2, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

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.): Horizon Education Centers, An Ohio Non-Profit Organization	
Address of Requesting Entity: 25300 Lorain Rd, North Olmsted, Ohio 44070	
County Council District # of Requesting Entity: District #3	
Address or Location of Project if Different than Requesting Entity: 8701 Detroit Road, Cleveland, Ohio 44102	
County Council District # of Address or Location of Project if Different than Requesting Entity: District #3	
Contact Name of Person Filling out This Request: David Smith, Executive Director	
Contact Address if different than Requesting Entity: Same	
Email: dsmith@horizonohio.org	Phone: 440-785-7372
Federal IRS Tax Exempt No.: 34-1267458	Date: May 6, 2022

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):

The Shoreway Horizon Education Center is an approximately 10,000 SF childcare center the will be completed in July 2022. This non-profit center targeting low-moderate income families with high quality care and educations programs will accomplish many things.

- Provide capacity of 170 children at a time year-round childcare and educational opportunities
- Create 27 Jobs, many will be filled from the neighborhood
- Provide work support Child Care for families in the Clark Fulton, Cudell and Detroit-Shoreway Neighborhoods and those working there
- Prepare children for kindergarten and school success
- Work closely with CMSD and other local schools to increase learning opportunities for School Age Children attending the afterschool program
- New Center replaced an abandoned lot and urban blight
- Center will accept county vouchers for childcare
- Center will participate in PRE4CLE

The project is for startup expenses and employee support to recruit and retain staff at the Center for the first year, such as classroom materials, hiring and retention incentives, and bonuses.

Project Start Date:
July 1, 2022

Project End Date:
June 30, 2023

IMPACT OF PROJECT:
Who will be served: Low/Moderate-income families located in Clark Fulton, Cudell and Detroit-Shoreway Neighborhoods. The disproportionately impacted nonprofit childcare center is located in Census Tract 1017.00. That tract and its neighboring tracts are HUD Qualified census tracts.
How many people will be served annually: Up to 510 children plus family services. The capacity is 170 children at any time and there are three sessions, Spring, Summer and Fall.
Will low/moderate income people be served; if so how: 95-100% of the families served will be low-moderate income. Families will benefit from the no-cost high-quality preschool and voucher supported childcare, as well as the family support programming offered by Horizon Centers.
How does the project fit with the community and with other ongoing projects The project has many partners, including: North West Neighborhoods CDC, West 80s Block Club, Edgewater Block Club, PRE4CLE, Cuyahoga County Health and Human Services, Ohio Department of Jobs & Family Services, Ward 15 Council Person Jenny Spencer, Cleveland Metropolitan School District. It will provide high-quality preschool and out-of-school time programming to an area that lacks high quality childcare.
If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: There will be 27 permanent jobs created and sustained.
If applicable, what environmental issues or benefits will there be: The new center will plant 22 new trees and improve sewer retention and run-off by reducing the amount of impermeable surfaces on the property.
If applicable, how does this project serve as a catalyst for future initiatives: Yes, the new center will join the City Kennel and other new buildings on Detroit Road in the W80s blocks. This blighted area has a high crime rate, caused by abandoned buildings and neglect. Horizon's partnerships with the local CDC and Block Clubs will further spur future initiatives.

FINANCIAL INFORMATION:

Total Budget of Project:

The operational budget for the first year is \$835,000

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

Publicly Funded Child Care*	\$352,000
Ohio Early Childhood Education	160,000
USDA Food Grant	66,000
Private Pay/Co-Pays	60,000
Ohio Striving Readers Grant	25,000
AmeriCorps	22,000
	<u>\$685,000</u>

* AKA County Vouchers

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 center will be self-sustaining once it gets to approximately 90% of its capacity. The challenge now is recruiting and retaining staff as the center gets to the self-sustaining level. Most wage incentive will be in bonuses (sign-on, retention and additional PTO), to prevent reliance on this funding.

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.

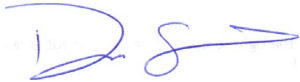
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

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:

David Smith, Executive Director

Signature:



Date:

May 6, 2022

Additional Documents

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

1. Horizon Education Centers Annual Report
2. 501 (C) 3 IRS Memo
3. Ohio Secretary of State Statement of Good Standing
4. Audit Statement 2020

Horizon 2019 & 2020

ANNUAL REPORT





Cute





Let's go!

DEAR FRIENDS AND SUPPORTERS,

2019 and 2020 are best described by Charles Dickens' famous quote, "It was the best of times, it was the worst of times..." Not quite the French revolution like in Dickens' Tale of Two Cities, but an adventure for Horizon Education Centers, just the same.

2019 was Horizon's "best of times" in our 42-year history; we saw tremendous growth, stability, and increases in quality and outcomes. We started talks with OhioGuidestone to acquire their two remaining childcare centers and looked to expand again on Cleveland's Westside in the Cudell/Detroit-Shoreway Neighborhood.

Then March of 2020 came, and the Pandemic began. Furloughs, closings, quarantine, fear of COVID-19... "the worst of times." The OhioGuidestone centers in Berea and Lakewood joined the Horizon system only to be shut down by the Ohio Governor's health orders. Not a good start.



By the summer of 2020, we started to re-open 11 of the 12 centers on a staggered basis. This included the two newly acquired centers. COVID-19 spread and many quarantines, masks and two temperature checks daily were the routine. Our staff was wonderful and resilient. Our parents were understanding and supportive.

By year-end, we were still standing. We adapted to the new COVID-19 way of life and planned for recovery. We would not have successfully navigated 2020 without our Board of Trustees, our staff, our families, and our government's support and dedication.

David G. Kenny
President of the Board

David H. Smith
Executive Director



Horizon salutes our founder,
in Memorial

MARY M. SMITH

Founder and Executive Director 1978–1995
1932–2020

Horizon was founded in 1978, by Mary M. Smith in North Olmsted, Ohio as an “alternative to the TV.” Mary, or informally called “Mom” by the staff and children of Horizon, had a background in preschool education and youth development programs, such as the Girl Scouts. She saw a need for programs for children in the City of North Olmsted to get them ready for kindergarten and to keep school-age children out of trouble. In the late seventies, women were entering the workforce in great numbers and Mary wanted to help other mothers.



Mary Athey was born in Cleveland, Ohio in 1932. She later moved to Walton Hills, Ohio, and attended Catholic school, eventually graduating from Marymount High School. She attended Western Reserve College and studied chemistry. She left college to work in the chemistry lab at Republic Steel. She was one of the first women to work in the lab. In 1952, she married Emanse Smith (1932–2005) and settled back in Cleveland.



Mary was involved in Cleveland’s Pre-Head Start program and Merrick Settlement House in the fifties while living in the Tremont Neighborhood. Starting in 1963, Mary and Emanse had four children: Timothy ’63, David ’65, MaryAnn ’67, and Amy ’72.

In the seventies, Mary was very active in civic activities, as she raised her children. She was involved in local politics, Girl Scouts, and the YMCA.

Mary retired from Horizon in 1995 and was succeeded by her son David as Executive Director. She received many accolades and awards, including the Cleveland YWCA Women of the Year for her work.

Mary continued to serve on the Board as a special advisor until her death.

Mary Smith Summer Camp Scholarship Program

Horizon Provides quality programs to enrich and challenge hundreds of students and keep them learning all summer long. Our summer programs also include weekly field trips and other off-campus experiences. Your donation can help fund the cost of summer activities for students in need. The cost of activities is \$50/month or \$150 for the summer.

To make a donation, please contact Jennifer Butler,
Finance Director at JButler@HorizonOhio.org.

Thank
you



HORIZON'S STRATEGIC PLAN 2019–2022

In 2019, Horizon completed its sixth strategic plan for the organization. Marc Emmer from Optimize Consulting was hired to oversee the planning process; their background in for-profit growth companies was a departure from the usual non-profit consultants hired for past plans.

Optimize conducted interviews with board and executive leadership and surveys of stakeholders, employees, and vendors. All the data was compiled and presented in a two-day working session (Retreat) with over 20 people from the board, staff, vendors, and stakeholders.

Committees and teams were formed to implement the plan in September of 2019. These groups worked and achieved many objectives until the COVID-19 Shut-Down in March of 2020. The plan was picked back up in the fall of 2020 and is back on track.

The following are the Major Objectives of the plan that will be partially or fully achieved by the end of 2022:

- Create the High-Quality Centers of the Future
- Fully utilize our capacity
- Serve more students through more centers created by organic growth, partnerships, and acquisition
- Become the employer of choice, hire and retain the best talent
- Create and deliver enterprise-wide technology system, including admin and classrooms





Lakewood Center

FAMILY LIFE CENTERS Joins the Horizon Family of Centers

Amidst the chaos of the opening months of the pandemic, two Family Life Centers became Horizon Centers. The merger had been planned for April 1, 2020, in 2019 between Horizon and OhioGuidestone, Family Life Centers' parent organization, before anyone could even imagine what effect COVID-19 would have on the world.

OhioGuidestone had decided to divest themselves of these centers in 2019 to focus on other programs. Horizon was excited for the union with the Lakewood and Berea Family Life Centers. The two centers were rated at 5 stars under Ohio Step Up to Quality, fully trained and fully staffed.

Horizon and Family Life Centers have a shared culture focused on quality and making care and education programs accessible to all. The greatest resource they brought was their people. Because of the shared culture, their people seamlessly integrated into other Horizon Centers and the administration.

The new centers also brought infant programming. Horizon had never implemented an infant program before, but with the new knowledge, procedures, and leadership from the former Family Life Centers, the Cascade and North Olmsted Center began planning infant programs for June of 2021.

A stronger Horizon has emerged from the union of these two organizations: more capacity, more quality, and a bright future for all.

Berea Center



Cool

Good job



HORIZON CELEBRATES ITS NEW HEADQUARTERS

In October 2019, the Horizon Administration moved into its new home at 25300 Lorain Road, North Olmsted, Ohio, and the paint was still wet. Only the second floor was suitable for occupation as construction continued on the first floor, which was not complete until 2021.

The vision for a new state-of-the-art Headquarters was a vision of the Board of Trustees, led by Board President T.J. Worsencroft.

The board's opinion was if our centers are high quality then the Headquarters are to be also!

The renovation of the four-story, 20,000 square foot steel beam and concrete building was designed by Architect Gary Fischer and was built by Shamrock Building Company. The renovation required the building to be "gutted" and everything was replaced. On the first floor, there is a large conference room,

a lobby, and bathrooms. It also houses our packaged foods and material distribution commissary. The second floor has Horizon's offices, open work areas, a kitchen/lunchroom, and two conference rooms.

The third and fourth floors are available for potential tenants. An emphasis will be on finding other non-profit organizations to locate and work collaboratively in the building.



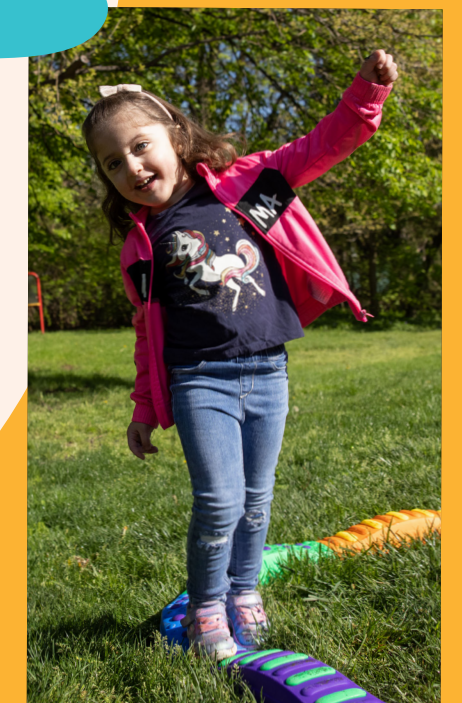


NEW DETROIT SHOREWAY CENTER

8701 Detroit Road, Cleveland, Ohio 44102

The Horizon Education Centers and North Coast Design Build, LLC have entered into a development agreement to open a new, state of the art, Horizon Center at 8701 Detroit Road, Cleveland. The project started late in 2019 and the property was acquired in the fall of 2020. The new 10,000 square foot center will be the sixth based on the standard "New Model" Center design, with playgrounds for each age group. This center will have an integrated pavilion on the back to increase access to the outdoors during inclement weather.

The location was selected based on a 2019 needs study by Cleveland State University. The project has been supported and assisted by the City of Cleveland, Cudell Improvement, and the Detroit-Shoreway Community Development Organization.



Projected Opening Fall 2022

OUR 2019 & 2020 CENTER LOCATIONS

Berea

Jenny Penttila, Center Director

Cascade

Louise Reuter, Center Director

East Lorain

Rebecca Wisniewski,
Center Director

Elyria

Kellyann Rolan, Center Director

Lakewood

Becky Volle, Center Director

Lorain Community

Heather LaMore, Center Director

Market Square

Michelle Bender, Center Director

North Olmsted

Nick Gresko, Center Director

Old Brooklyn

Hana Mohammad,
Center Director

South Elyria

Breana Joyner, Center Director

Southside

Rachel Davis, Center Director

Triskett Station

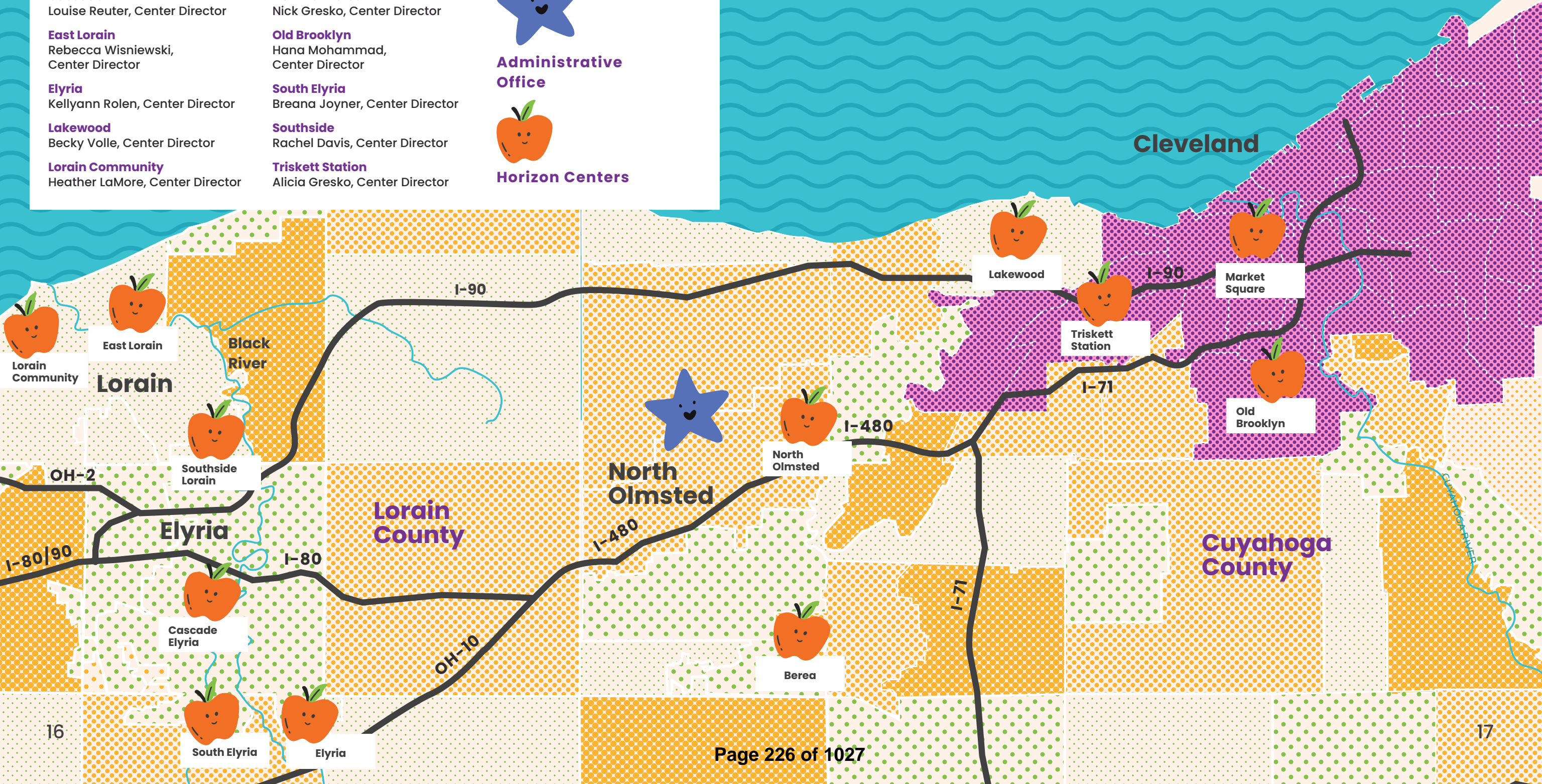
Alicia Gresko, Center Director



**Administrative
Office**



Horizon Centers





DEPARTMENT OF COMMUNITY SERVICES

Horizon participates in Community collaborations, serving as the lead agency for both Ready Set Go... to Kindergarten (RSG) and Southside Pride (SSP). RSG focuses on the physical and behavioral health and social-emotional and academic development of children 0-5 years old in Elyria. The goal is to make sure children enter kindergarten ready for school and ready for life. There are 18 preschool partners and 12 community partners that belong to this collaborative. Horizon was proud when awarded the highly competitive Striving Readers and Comprehensive Literacy grants from the State of Ohio in 2019 & 2020 as part of the collaborative.

Partners received materials, coaching, and professional development for support of emerging literacy skills.

SSP works to ensure 5th-8th graders in South Elyria improve their health knowledge and develop communication and life skills to avoid risky behaviors and improve educational and social outcomes. There are 11 partners involved in this collaboration. The Nita M. Lowery 21st Century program at East Recreation Center is a key component of SSP.

Horizon is also honored to partner with ServeOhio to administer the Horizon AmeriCorps Program. In 2019 and 2020, 40 people served at Horizon or through partner organizations in the role of AmeriCorps member. Their commitment to national service provided academic support and social-emotional education to Horizon students while engaging with families and the communities Horizon serves.

Lastly, Community Services has coordinated Cleveland Foodbank distribution, holds safety in-services for all Horizon staff and community partners, and works creatively to solve community concerns.



INFANT PROGRAM

Babies from birth to 18 months learn so much in a short period of time and research has proven that early experiences shape brain development. Caregivers make sure children are safe and comfortable. Teachers create close, trusting relationships with infants and their families, which is critical to development. Infants receive supportive, responsive care based on their individual needs and schedules. Supportive care attends to nutrition, sleep, warm and sensitive relationships, physical activities, and quality interactions between the caregivers and infants. We offer long periods of time where infants can explore and play in their environment with developmentally appropriate toys and books to develop at their own pace. This holistic approach supports successful infant transition into the toddler program.

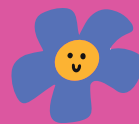
WE STRIVE TO INCREASE STARS



In 2019 and 2020, Horizon increased the star count from 39-41 stars; plus, we added three centers that all opened with 3 stars. Now we have 51! Stars are awarded through the Step up to Quality (SUTQ) voluntary Five Star Quality Rating System monitored by the Ohio Department of Job and Family Services. It recognizes and promotes early care and education programs meeting quality benchmarks over and above minimum health and safety licensing standards. The steps are based on national research identifying the key benchmarks leading to improved outcomes for children. These benchmarks include increased education of the staff, special staff training, excellent learning environments, following education standards for all children, and an improved workplace environment. Horizon Education Centers is dedicated to increasing quality.



nice



KINDERGARTEN READINESS

Regardless of the type of preschool class or funding your child receives; Horizon gets children ready for kindergarten by using the Creative Curriculum as a foundation for each child's learning. The curriculum is aligned to Ohio's Early Learning Development Standards and provides learning experiences in the areas of physical, language, cognitive, and social-emotional growth with a concentration on math and literacy. Horizon supplements with its preschool literacy kits as an additional teacher classroom resource. Using technology in the classroom for learning and individualized learning plans lets our teachers analyze the focus on skills and milestones, so your child is ready to start kindergarten.



All of our lead teachers have at least an Associate's degree and most have a Bachelor's degree in Early Childhood Education. We have several other specially funded preschool programs, including the following:



Head Start

Head Start is a federally funded FREE preschool program with high standards and comprehensive family services. Our Partner, since 2008, is the Lorain County Community Action Agency for the traditional half-day school year program. Programs are at select Lorain County Centers.



Early Childhood Education

The State of Ohio expanded opportunities for preschoolers to access high-quality programs to prepare children for kindergarten. Programs are delivered in half-day and full-day school year-only classrooms, where parents have the option for wraparound care. This program is at select Lorain County and Cuyahoga County Centers.



Universal Pre-Kindergarten

Cuyahoga County funds additional quality enhancements and scholarships for families up to 400% of poverty. Cuyahoga residents attending our year-round highly rated preschool programs qualify.



AFTERSCHOOL AND SUMMER PROGRAMS

Horizon Education Centers has a rich history of providing high-quality and fun afterschool and summer camp programs. Horizon started as an afterschool program in 1978. The afterschool program offers a safe place to continue learning when the school day ends. Academic support

offered to participants includes homework help and, at some centers, small group tutoring, licensed teachers, and web-based reading and math. Fun enrichment activities are aligned with Ohio's K-12 Learning Standards and delivered through club-based programs. Activities are available to fit all interests. Families are important to the program and are welcome to assist, share skills and participate in family events. Lastly, youth skills are strengthened through a variety of activities such as Youth Advisory Council, character education activities, and service-learning.

Summer Camp

In the summer and when school is out, Horizon is in! Horizon offers summer camp that provides students with educational programming preventing summer learning loss. Themed activities, academic programs, clubs, service projects, and field trips will keep children, kindergarten through 8th grade, learning and growing.



Temporary Assistance for Needy Families (TANF) Summer Camp

Funding from Lorain County provides summer camp experiences to families who meet income qualifications.



Nita M. Lowery 21st Century Community Learning Centers

This afterschool program is federally funded through competitive grants on the state level. It provides standards, support, and funding for free or reduced fee high-quality afterschool programs. Partnering with area school districts, Horizon provides engaging hands-on experiences that are Ohio standard aligned, and academic support through homework help and small group tutoring. Themed project-based learning curriculum provides activities aligned to the school day and fun learning opportunities. Family engagement and communication are required; monthly events are centered on activities for the family to enjoy together. 21st Century programs are delivered at our centers and partner schools.



Out of School Time (OST)

Horizon has a partnership with the Old Brooklyn Community Development Corporation to provide STEM programming to the Center's students and youth in the community. North Olmsted partners with the North Olmsted Recreation Center to provide health and wellness programming to the Center's students and community.



DONORS, FUNDERS AND PARTNERS

Applebee's – Elyria
Big Brothers, Big Sisters of Lorain County
Bill Barlock
The Bottlehouse
Boy Scouts of America
COSI
Catering On Call
Catholic Charities
Child Care Resource Center
Chipotle – North Olmsted
City of Lorain
City of Elyria
City of North Olmsted
Clearview Local Schools
Cleveland Food Bank
Cleveland Metroparks
Cleveland Metropolitan School District
Constellation Community Schools
NGSA Consulting, LLC
Cudell Improvement, Inc.
Cuyahoga County

Cuyahoga county Public Library
Cuyahoga County of Jobs & Family Services
Detroit Shoreway
Community Development Organization
Dollar General
Elyria City Schools
Elyria Public Library System
Elyria Rotary
Finance Fund
Bret Fisher
Girl Scouts Of Northeast Ohio
Global Ambassadors
Language Academy
Julie Hamman
Tom Herbster
Horizon Staff
Huntington Bank
IT Support Specialists
Kaplan Early Learning
Junior Achievement of Greater Cleveland

David Kenney
Key Bank
Sharon Knaggs
LCADA Way
Lakewood City Schools
Lorain City Schools
Lorain County
Lorain County Community Action Agency
Lorain County Community College
Lorain County Department of Jobs & Family Services
Lorain County Education Service Center
Lorain Metropolitan Housing
Lorain County Health & Dentistry
Lorain County Metro Parks
Lorain County Public Health
Lorain Port Authority
Lorain Public Library System
MHARS Board
Brendan Mackin

Mercy Health
Midview Local Schools
MyCom
NASA
Nordson Corporation
North Olmsted City Schools
Oberlin Kids
Old Brooklyn Community Development Corporation
Ohio Business Machines
Ohio Child Care Resource & Referral Agency
Ohio Department of Education
Ohio Department of Jobs & Family Services
Ohio Guidestone
Olu Manns, African Drumming Company
OSU Extension 4-H
Our F.A.M.I.L.Y.
PNC Bank
William Ransom
Laura Reinhard
Rising Titans
SCT
ServeOhio
Mary Smith
Walt Spalding
St. Andrews Church
Starting Point
Steak and Shake
Stocker Foundation
TMP Restaurants
United Way of Greater Cleveland
United Way of Greater Lorain County
United States Department of Agriculture (CACFP)
West Park Kamm's

Neighborhood Development
WB Mason
Westown Community Development Corporation
Judy & Dave Woehrman
TJ Worsencroft



2019 & 2020 BOARD OF TRUSTEES

President of the Board
Dave Kenney / Kenney & Sons Home Improvements
President Elect
Tom Herbster / N.Olmsted School Board
Treasurer of the Board
Matthew Maloney / Maloney & Novotny, LLC
Secretary of the Board
Bill Barlock / IT Support Specialist

BOARD MEMBERS

Pat Dillon / Howard Hanna
Bret Fisher / Achieve Credit Union
Julie Hamman / Arthur J. Gallagher & Co.
Brendan Mackin / Asst. Prosecutor, Cuyahoga County
Laura Reinhard / Cleveland Clinic
Mary Smith / Founder and Life Trustee
Walter Spalding / Spalding & Ujczko, Co., LPA
T J Worsencroft / Navigate Risk Advisors

EXECUTIVE STAFF

Dave Smith, Executive Director
Cathy Heck, Chief Operations Officer
Sharon Knaggs, Chief Financial Officer

2019 & 2020 FINANCES AND STATISTICS



Mini Balance Sheet

	2019	2020
Assets	\$15,029,065	\$17,303,877
Liabilities	\$8,350,339	\$10,403,269
Unrestricted Net Assets	\$6,678,726	\$6,900,608

Expenses

	2019	2020
North Olmsted	\$1,323,228	\$932,744
Southside	\$1,006,674	\$734,264
South Elyria	\$465,573	\$463,662
East Lorain	\$919,456	\$701,742
Cascade	\$925,716	\$740,421
Elyria Dewhurst	\$979,495	\$756,400
Old Brooklyn	\$1,182,895	\$900,222
Market Square	\$1,036,865	\$835,940
Triskett	\$668,815	\$660,313
Berea	\$-	\$1,096,281
Lakewood	\$-	\$445,423
21st Century Sites	\$740,484	\$904,235
Americorps	\$224,492	\$224,165
Ready Set Go	\$255,048	\$135,136
Other Special Projects	\$22,623	\$146,531
Admin & Fundraising	\$492,459	\$1,032,360
Operating Reserves	\$512,532	\$221,882

Total \$10,756,355 \$10,931,721

Revenues

	2019	2020
ODE - 21st Century	\$590,745	\$568,985
Contracted - 21st Century	\$570,197	\$611,899
Headstart	\$290,278	\$278,655
Universal Pre-K	\$599,796	\$621,427
Early Childhood Expansion	\$742,599	\$684,732
Parent Fees & Tuition	\$6,551,895	\$6,196,936
USDA Food Program	\$763,785	\$575,591
United Way - Lorain County	\$191,997	\$189,500
Grant Income & Other	\$455,063	\$1,203,996

Total \$10,756,355 \$10,931,721

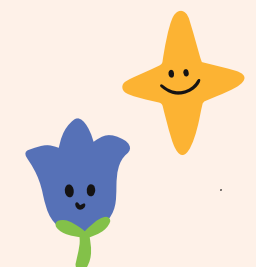
Staffing

	2019	2020
Full Time (October)	160	209
Part Time (October)	72	75
Seasonal (August)	10	10

Total 242 294

Enrollment

2019	1405
2020	1142



OUR LOCATIONS

Administrative Office

25300 Lorain Road
North Olmsted, OH 44070
440-779-1930
1-888-743-2543

Berea

555 W Bagley Rd,
Berea, OH 44017
440-616-6200

Cascade

233 Bond Street
Elyria, OH 44035
440-322-KIDS

East Lorain

2500 Colorado Ave.
Lorain, OH 44052
440-288-KIDS

Elyria

10347 Dewhurst Road
Elyria, OH 44035
440-458-5115

Lakewood

13523 Detroit Ave,
Lakewood, OH 44107
440-616-6300

Lorain Community

1110 West 4th Street
Lorain, OH 44052
440-420-2914

Market Square

2500 W. 25th Street,
Cleveland, OH 44113
216-930-KIDS

North Olmsted

4001 David Drive
North Olmsted, OH 44070
440-734-KIDS

Old Brooklyn

4142 Pearl Road
Cleveland, OH 44109
216-584-KIDS

South Elyria

109 Loudon Court
Elyria, OH 44035
440-322-3409

Southside

4911 Grove Ave.
Lorain, OH 44055
440-277-KIDS

Triskett Station

13850 Triskett Road,
Cleveland, OH 44111
216-230-4432



**The mission of Horizon
Education Centers is to
provide high-quality early
education, care, and youth
development programs.**



Internal Revenue Service

Department of the Treasury

Date: APR 26 2000

Horizon Activities Center
30395 Lorain Road
N. Olmsted, OH 44070-3927

P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:

Ruth Ohmer 31-03159
Customer Service Specialist

Toll Free Telephone Number:

8:00 a.m. to 9:30 p.m. EST
877-829-5500

Fax Number:

513-263-3756

Employer Identification Number:

34-1267458

Dear Madam:

This is in response to your letter dated March 10, 2000, requesting a copy of your organization's exemption application and original letter of determination dated August 22, 1983.

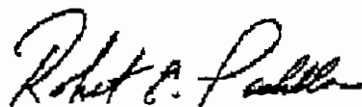
We were unable to locate these documents. However, we can affirm that your organization received exempt status in December 1979, and is currently exempt under section 501(c)(3) of the Internal Revenue Code as described in section 509(a)(2). Because your organization will not be able to provide a copy of its application on request, it should keep a copy of this letter in its permanent records.

If your organization filed for exemption after July 15, 1987, or had a copy of the application on July 15, 1987, it is required to make available for public inspection a copy of its exemption application, any supporting documents, and the exemption letter to any individual who requests such documents in person or in writing. The law also requires you to make your organization's annual return (if you are required to file one) available for public inspection for three years after the due date of the return. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

NOTE: Corporate name changed
to Horizon Education Centers in
2012. See next page.



Robert C. Padilla
Manager, Customer Service

Jon Husted
Ohio Secretary

#bqgkxvha# #kjh# iifh# #idafwraq# #rwaij# #dp sdliq# idafh# #ohj ywawraq# #daxw#vnxhv# #xvghvwv# #jhfrugv# #p hqj#hgw# #xediawraq#

Business Services

your **BUSINESS** begins here

General Information

Business Search

UCC Search

Trade Mark / Service Mark Search

Prepayment Accounts

Help

Business Name
Business Name - Exact
Number Search
Agent/Contact Name
Prior Business Name
Church Name

Corporation Details

Corporation Details		
Entity Number	522955	
Business Name	HORIZON EDUCATION CENTERS	
Filing Type	CORPORATION FOR NON-PROFIT	
Status	Active	
Original Filing Date	09/19/1978	
Expiry Date	02/27/2017	
Location: NORTH OLMSTED	County: CUYAHOGA	State: OHIO
Agent / Registrant Information		
DAVID H. SMITH 29510 LORAIN ROAD NORTH OLMSTED, OH 44070 Effective Date: 04/07/1995 Contact Status: Active		
Incorporator Information		
MARY M SMITH DONNA K BIZGA M ANGELA STERN		
Filings		
Filing Type	Date of Filing	Document Number/Image
DOMESTIC ARTICLES/NON-PROFIT	09/19/1978	E484 1863
DOMESTIC/AMENDMENT TO ARTICLES	10/01/1984	F550 0333
LETTER/RENEWAL NOTICE MAILED	06/20/1989	000000223396
CERTIFICATE OF CONTINUED EXISTENCE	07/24/1989	G675 1482
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	07/24/1989	G675 1482
LETTER/RENEWAL NOTICE MAILED	05/02/1994	000000223397
CERTIFICATE OF CONTINUED EXISTENCE	05/18/1994	4140 1281
CERTIFICATE OF CONTINUED EXISTENCE	04/07/1995	5126 0758
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	04/07/1995	5126 0758
LETTER/RENEWAL NOTICE MAILED	12/14/1999	199934801838
CERTIFICATE OF CONTINUED EXISTENCE	10/04/1999	199930500566
LETTER/RENEWAL NOTICE MAILED	06/04/2004	200415634885
CANCELED/FAILURE TO FILE/STATEMENT CONT. EXISTENCE	10/04/2004	200427882639
DOMESTIC/REINSTATEMENT	05/24/2005	200514402434
DOMESTIC AGENT ADDRESS CHANGE	05/24/2005	200514402436
LETTER/RENEWAL NOTICE MAILED	01/25/2010	201002551147
CANCELED/FAILURE TO FILE/STATEMENT CONT. EXISTENCE	05/25/2010	201014508569
DOMESTIC/REINSTATEMENT	07/16/2010	201020701288
DOMESTIC AGENT ADDRESS CHANGE	07/16/2010	201020701289
DOMESTIC/AMENDMENT TO ARTICLES	02/27/2012	201206200731
Old Names		
Effective Date	Old Name	
10/01/1984	HORIZON'S AFTER SCHOOL CENTER	
02/27/2012	HORIZON ACTIVITIES CENTER	

[Return To Search Page](#)

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[Printer Friendly Report](#)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HORIZON EDUCATION CENTERS, an Ohio not for profit corporation, Charter No. 522955, having its principal location in North Olmsted, County of Cuyahoga, was incorporated on September 19, 1978 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of May, A.D. 2022.*

A handwritten signature in blue ink, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202212301984



**HORIZON EDUCATION CENTERS
AUDITED FINANCIAL STATEMENTS
Year Ended December 31, 2020**

Corrigan  Krause
CPAs and Consultants

HORIZON EDUCATION CENTERS
FINANCIAL STATEMENTS
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Statement of Activities.....	5
Statements of Functional Expenses	6-8
Statement of Cash Flows	9
Notes to Financial Statements.....	10-24

INDEPENDENT AUDITORS' REPORT

The Board of Directors
Horizon Education Centers
North Olmsted, Ohio

We have audited the accompanying financial statements of Horizon Education Centers, which comprise the statement of financial position as of December 31, 2020, and the related statements of activities, functional expenses by center, and cash flows for the year then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

INDEPENDENT AUDITORS' REPORT (CONTINUED)

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Horizon Education Centers as of December 31, 2020, and the changes in its net assets and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matter

As part of our audit of the 2020 financial statements, we also audited the adjustment described in Note P, that was applied to restate the 2019 and prior financial statements. In our opinion, the adjustment was appropriate and has been properly applied.



Westlake, Ohio
June 15, 2021

HORIZON EDUCATION CENTERS
STATEMENT OF FINANCIAL POSITION
December 31, 2020

ASSETS

CURRENT ASSETS

Cash and cash equivalents	\$ 3,342,089
US Bank restricted accounts	190,623
Accounts receivable, net of allowance	1,226,314
Prepaid expenses	42,252
Current portion of note receivable	<u>2,159</u>

TOTAL CURRENT ASSETS	4,803,437
-----------------------------	------------------

PROPERTY AND EQUIPMENT

Land	2,697,167
Building and leasehold improvements	11,600,572
Transportation equipment	916,009
Furniture and playground equipment	<u>1,133,587</u>
	16,347,335
Less accumulated depreciation and amortization	<u>3,986,188</u>

TOTAL PROPERTY AND EQUIPMENT	12,361,147
-------------------------------------	-------------------

OTHER ASSETS

Deposits	40,423
Center advances	25,500
Construction in progress	31,646
Note receivable, less current portion	<u>41,724</u>
	<u>139,293</u>

TOTAL ASSETS	<u><u>\$ 17,303,877</u></u>
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See accompanying notes and independent auditors' report.

HORIZON EDUCATION CENTERS
STATEMENT OF FINANCIAL POSITION
December 31, 2020

LIABILITIES AND NET ASSETS

CURRENT LIABILITIES

Current portion of notes payable	\$ 522,690
Current portion of capital lease	61,968
Current portion of Paycheck Protection Program loan	204,893
Line of credit	227,215
Accounts payable	295,109
Accrued payroll expenses	386,081
Accrued expenses	146,339
Deferred revenue	72,599
	<hr/> 1,916,894

LONG-TERM LIABILITIES

Notes payable, net of current portion	7,364,506
Capital lease, net of current portion	86,762
Paycheck Protection Program loan, net of current portion	1,035,107
	<hr/> 8,486,375

NET ASSETS

Without donor restrictions	6,894,428
With donor restrictions	6,180
	<hr/>

TOTAL NET ASSETS	<hr/> 6,900,608
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TOTAL LIABILITIES AND NET ASSETS	<hr/> <hr/> \$ 17,303,877
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See accompanying notes and independent auditors' report.

HORIZON EDUCATION CENTERS
STATEMENT OF ACTIVITIES
Year Ended December 31, 2020

	WITHOUT DONOR RESTRICTION	WITH DONOR RESTRICTION	TOTAL
REVENUES			
Revenues and gains			
Tuition	\$ 6,196,936	-	\$ 6,196,936
21st Century Grant	568,985	-	568,985
21st Century Grant - as contract	611,899	-	611,899
Headstart	278,655	-	278,655
UPK grant	621,427	-	621,427
Ohio food grant	575,591	-	575,591
Other grants	1,631,623	-	1,631,623
Donations	13,604	6,180	19,784
Investment income	3,621	-	3,621
Net gain on sale of fixed assets	43,741	-	43,741
Other income	324,459	-	324,459
In-kind donation	55,000	-	55,000
	<u>10,925,541</u>	<u>6,180</u>	<u>10,931,721</u>
Net assets released from restrictions	-	-	-
TOTAL REVENUES	<u>10,925,541</u>	<u>6,180</u>	<u>10,931,721</u>
Expenses			
Program services			
Cuyahoga County	5,275,126	-	5,275,126
Lorain County	3,932,697	-	3,932,697
Other	469,656	-	469,656
	<u>9,677,479</u>	<u>-</u>	<u>9,677,479</u>
Support Services			
Development	20,403	-	20,403
Management and general	1,011,957	-	1,011,957
	<u>1,032,360</u>	<u>-</u>	<u>1,032,360</u>
TOTAL EXPENSES	<u>10,709,839</u>	<u>-</u>	<u>10,709,839</u>
INCREASE IN NET ASSETS	215,702	6,180	221,882
Net assets, beginning of year	<u>6,678,726</u>	<u>-</u>	<u>6,678,726</u>
Net assets, end of year	<u>\$ 6,894,428</u>	<u>\$ 6,180</u>	<u>\$ 6,900,608</u>

See accompanying notes and independent auditors' report.

HORIZON EDUCATION CENTERS
STATEMENT OF FUNCTIONAL EXPENSES
For the Year Ended December 31, 2020

	Program Services			Supporting Services		Total
	Cuyahoga County	Lorain County	Specials Projects	Development	Management and General	
Payroll and related expenses:						
Payroll	\$ 3,010,655	\$ 2,362,936	\$ 294,250	\$ 18,075	\$ 359,379	\$ 6,045,295
Payroll taxes	179,347	131,727	5,789	1,111	23,050	341,024
Fringe benefits	133,699	110,142	13,983	1,217	31,443	290,484
	<u>3,323,701</u>	<u>2,604,805</u>	<u>314,022</u>	<u>20,403</u>	<u>413,872</u>	<u>6,676,803</u>
Operating expenses	323,631	254,522	72,330	-	54,346	704,829
Utilities	170,805	144,214	2,506	-	30,711	348,236
Maintenance	217,605	188,358	3,776	-	3,571	413,310
Food	290,269	243,109	-	-	-	533,378
Insurance	51,685	40,656	5,662	-	5,726	103,729
Transportation	43,649	35,624	8,979	-	3,240	91,492
Field trips	6,484	-	-	-	-	6,484
Advertising and marketing	109,844	86,234	11,427	-	-	207,505
Bad debt	9,416	2,713	-	-	(1,053)	11,076
Depreciation and amortization	266,002	179,721	212	-	72,961	518,896
Interest expense	4,706	-	-	-	351,962	356,668
Bank fees	25,607	13,733	606	-	45	39,991
Staff education	13,213	14,755	173	-	4,582	32,723
Contract services	157,937	107,370	49,963	-	66,421	381,691
Rents	260,572	16,883	-	-	-	277,455
990T and local income taxes	-	-	-	-	5,573	5,573
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>5,573</u>	<u>5,573</u>
Total expenses	<u>\$ 5,275,126</u>	<u>\$ 3,932,697</u>	<u>\$ 469,656</u>	<u>\$ 20,403</u>	<u>\$ 1,011,957</u>	<u>\$ 10,709,839</u>

See accompanying notes and independent auditors' report.

HORIZON EDUCATION CENTERS
STATEMENT OF FUNCTIONAL EXPENSES - CUYAHOGA COUNTY
For the Year Ended December 31, 2020

	Program Services										Total Cuyahoga County	
	North Olmsted Center	Old Brooklyn Center	Market Square Center	Triskett Center	Berea Center	Lakewood Center	Total Centers	Louis Agassiz	Gala	Total 21st Century School Based Sites		Say Yes Program
Payroll and related expenses:												
Payroll	\$ 537,730	\$ 465,419	\$ 480,851	\$ 362,636	\$ 620,712	\$ 292,768	\$ 2,760,116	\$ 110,997	\$ 126,127	\$ 237,124	\$ 13,415	\$ 3,010,655
Payroll taxes	42,463	25,276	25,452	20,425	33,205	17,864	164,685	6,299	7,881	14,180	482	179,347
Fringe benefits	19,941	15,080	20,600	12,966	37,963	19,849	126,399	3,641	3,659	7,300	-	133,699
	600,134	505,775	526,903	396,027	691,880	330,481	3,051,200	120,937	137,667	258,604	13,897	3,323,701
Operating expenses	55,025	72,639	56,491	39,520	30,835	12,251	266,761	20,615	32,876	53,491	3,379	323,631
Utilities	32,125	33,278	32,405	24,578	30,589	14,463	167,438	2,022	1,014	3,036	331	170,805
Maintenance	50,975	29,511	35,557	29,867	48,722	16,641	211,273	3,140	3,192	6,332	-	217,605
Food	66,427	46,303	46,977	41,813	66,120	22,453	290,093	141	35	176	-	290,269
Insurance	9,200	8,723	8,720	7,032	10,170	3,541	47,386	1,755	2,042	3,797	502	51,685
Transportation	6,784	7,859	6,824	6,633	7,697	3,009	38,806	2,031	2,256	4,287	556	43,649
Field trips	421	477	386	935	-	-	2,219	935	3,330	4,265	-	6,484
Advertising and marketing	19,625	19,416	19,065	16,403	18,957	7,906	101,372	2,934	3,773	6,707	1,765	109,844
Bad debt	5,138	3,708	570	-	-	-	9,416	-	-	-	-	9,416
Depreciation and amortization	61,224	33,489	67,639	77,666	16,281	9,703	266,002	-	-	-	-	266,002
Interest expense	-	-	-	-	2,353	2,353	4,706	-	-	-	-	4,706
Bank fees	6,602	2,526	2,169	1,764	7,547	4,539	25,147	188	218	406	54	25,607
Staff education	1,049	5,101	7,152	-	(89)	-	13,213	-	-	-	-	13,213
Contract services	18,015	27,017	25,082	18,075	22,719	12,185	123,093	9,148	10,004	19,152	15,692	157,937
Rents	-	104,400	-	-	142,500	5,898	252,798	7,774	-	7,774	-	260,572
Total expenses	\$ 932,744	\$ 900,222	\$ 835,940	\$ 660,313	\$ 1,096,281	\$ 445,423	\$ 4,870,923	\$ 171,620	\$ 196,407	\$ 368,027	\$ 36,176	\$ 5,275,126

See accompanying notes and independent auditors' report.

HORIZON EDUCATION CENTERS
STATEMENT OF FUNCTIONAL EXPENSES - LORAIN COUNTY
For the Year Ended December 31, 2020

	Program Services									
	Southside Center	South Elyria Center	East Lorain Center	Cascade Center	Elyria Center	Total Centers	Southside/ Eastern Heights	Lorain Community	Total 21st Century School Based Sites	Total Lorain County
Payroll and related expenses:										
Payroll	\$ 456,558	\$ 312,370	\$ 403,905	\$ 395,297	\$ 457,294	\$ 2,025,424	\$ 144,730	\$ 192,782	\$ 337,512	\$ 2,362,936
Payroll taxes	25,042	17,693	22,937	21,994	25,602	113,268	7,566	10,893	18,459	131,727
Fringe benefits	10,191	13,799	16,931	20,718	28,714	90,353	5,398	14,391	19,789	110,142
	491,791	343,862	443,773	438,009	511,610	2,229,045	157,694	218,066	375,760	2,604,805
Operating expenses	36,467	22,152	44,920	51,812	39,217	194,568	34,619	25,335	59,954	254,522
Utilities	26,479	7,945	26,347	43,839	29,118	133,728	7,255	3,231	10,486	144,214
Maintenance	32,101	15,420	36,537	58,734	36,120	178,912	4,560	4,886	9,446	188,358
Food	51,083	33,052	58,304	41,060	54,672	238,171	1,456	3,482	4,938	243,109
Insurance	7,246	4,865	7,494	7,082	8,137	34,824	2,825	3,007	5,832	40,656
Transportation	5,534	4,136	6,319	6,330	6,377	28,696	2,618	4,310	6,928	35,624
Advertising and marketing	15,511	9,928	15,902	15,035	16,362	72,738	6,676	6,820	13,496	86,234
Bad debt	306	187	825	407	988	2,713	-	-	-	2,713
Depreciation and amortization	47,052	6,181	32,903	58,403	34,918	179,457	-	264	264	179,721
Bank fees	2,229	845	2,060	2,680	4,911	12,725	302	706	1,008	13,733
Staff education	3,399	2,711	4,093	299	141	10,643	592	3,520	4,112	14,755
Contract services	15,066	12,378	22,265	16,516	13,829	80,054	13,396	13,920	27,316	107,370
Rents	-	-	-	215	-	215	16,668	-	16,668	16,883
Total expenses	\$ 734,264	\$ 463,662	\$ 701,742	\$ 740,421	\$ 756,400	\$ 3,396,489	\$ 248,661	\$ 287,547	\$ 536,208	\$ 3,932,697

See accompanying notes and independent auditors' report.

HORIZON EDUCATION CENTERS
STATEMENT OF CASH FLOWS
For the Year Ended December 31, 2020

CASH FLOWS FROM OPERATING ACTIVITIES

Change in net assets	\$ 221,882
Adjustments to reconcile change in net assets to net cash provided by (used in) operating activities	
(Gain) on sale of fixed assets	(43,741)
Depreciation and amortization	495,404
Amortization of bond fees	23,492
(Increase) decrease in assets	
Accounts receivable	(292,952)
Prepaid expenses	58,053
Deposits	134,877
Center advances	(25,500)
Increase (decrease) in liabilities	
Accounts payable	(65,422)
Other current liabilities	(2,960)
Accrued payroll expenses	142,498
Accrued expenses	146,339
Deferred revenue	59,716
Net Cash Provided by (Used in) Operating Activities	<u>851,686</u>

CASH FLOWS FROM INVESTING ACTIVITIES

Payment of construction in progress	(31,646)
Payment of property and equipment	(784,818)
Repayments of notes receivable	<u>38,769</u>
Net Cash Provided by (Used in) Investing Activities	(777,695)

CASH FLOWS FROM FINANCING ACTIVITIES

Payments on notes payable	(439,975)
Proceeds from Paycheck Protection Program loan	1,240,000
Payments on capital leases	(61,968)
Net proceeds from line of credit	<u>129,000</u>
Net Cash Provided by (Used in) Financing Activities	<u>867,057</u>

NET INCREASE IN CASH, CASH EQUIVALENTS 941,048

**BEGINNING CASH AND CASH EQUIVALENTS, RESTRICTED
CASH AND CASH EQUIVALENTS** 2,591,664

**ENDING CASH AND CASH EQUIVALENTS, RESTRICTED
CASH AND CASH EQUIVALENTS** \$ 3,532,712

See accompanying notes and independent auditors' report.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

NATURE OF ACTIVITIES

Horizon Education Centers (the Center) is a dynamic non-profit organization providing care and educational programs for children and their families since 1978. Services and programs are centered on children infants through 14 years of age. Early learning, kindergarten readiness, and before and after school programs are offered on a sliding scale basis. School based programs are grant funded and free to families. At year-end 2020, the Center operated eleven licensed centers in Cuyahoga and Lorain Counties and five school based sites.

The Center will continue expanding its children and family focused services in Lorain and Cuyahoga Counties through partnerships, consortiums and collaborative efforts.

BASIS OF PRESENTATION

The financial statements have been prepared on the accrual basis of accounting and reflect all significant receivables, payables and other liabilities. Financial statement presentation follows the recommendation of the Financial Accounting Standards Board in FASB ASC 958.

Under FASB ASC 958, the Center is required to report information regarding its financial position and activities according to two classes of net assets: net assets with donor restrictions and net assets without donor restrictions. A description of these categories follows:

Net assets without donor restrictions are available for use in general operations and not subject to donor (or grantor) restrictions.

Net assets with donor restrictions are subject to donor- (or certain grantor-) imposed restrictions. Some donor-imposed restrictions are temporary, such as those that will be met by the passage of time or other events specified by the donor. Other donor-imposed restrictions are perpetual, where the donor stipulated that resources be maintained in perpetuity. Gifts of long-lived assets and gifts of cash restricted for the acquisition of long-lived assets are recognized as revenue when the assets are placed in service. Donor-imposed restrictions are released when restrictions expire, that is, when the stipulated time has elapsed, when the stipulated purpose for which the resource was restricted has been fulfilled, or both.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

REVENUE RECOGNITION FOR CONTRIBUTIONS

The Center receives contributions to support operating activities. These contributions can be from individuals, foundations, corporations, trusts, or government agencies. The Center records contributions receivable, net of allowances for estimated uncollectable amounts, when there is sufficient evidence in the form of verifiable documentation that an unconditional promise was received. As of December 31, 2020, the Center did not have any outstanding donations receivable.

REVENUE RECOGNITION FOR EXCHANGE TRANSACTIONS

In May 2014, the FASB issued guidance (Accounting Standards Codification [ASC] 606, Revenue from Contracts with Customers) which provides a five-step analysis of contracts to determine when and how revenue is recognized and replaces most existing revenue recognition guidance in U.S. generally accepted accounting principles. The core principle of the new guidance is that an entity should recognize revenue to reflect the transfer of goods and services to customers in an amount equal to consideration the entity receives or expects to receive. The Center adopted ASC 606 effective January 1, 2020 and has concluded that no changes are necessary to conform to the new standards.

The center has multiple revenue streams that are accounted for as exchange transactions including private pay tuition, Government Assistance Program (GAP) assistance and government grant revenues.

Because the Center's performance obligations relate to contracts with a duration of less than one year, the Center has elected to apply the option exemption provided in FASB ASC 606-10-50-14(a), Revenue from Contracts with Customers, and therefore, is not required to disclose the aggregate amount of the transaction price allocated to performance obligations that are unsatisfied or partially unsatisfied at the end of the reporting period.

A performance obligation is an agreement to provide a distinct good or service to the customer. Most of the Center's contracts are considered to have single performance obligations, as the services are not distinctly identifiable. Should the Company have a contract with multiple performance obligations, the Center would allocate the transaction price based on an estimated standalone selling price of each distinct good or service of the customer contract. As each of the performance obligations are satisfied, revenue in the amount of the allocated transaction price will be recognized.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

REVENUE RECOGNITION FOR EXCHANGE TRANSACTIONS (continued)

Tuition

Tuition consists of amounts that families pay to receive childcare services from infant through school age. Certain families may receive county assistance, GAP, which is included in tuition revenue. Tuition revenue is billed monthly and recognized in the month for which services are provided. Cancellation is available with two weeks notice.

Government Grant Revenue

The Center has contracts with the county, state, and federal agencies to provide a variety of program services to the public based on contract requirements, including eligibility, procurement, reimbursement, curriculum, staffing, and other requirements. These program services range from infant care, education, after school programs, and child care services. These contracts from government agencies are recorded as revenue is earned, which most often relates to when the expenditures are incurred over the period the service is provided.

CASH AND CASH EQUIVALENTS

For purposes of the statements of cash flows, the Center considers all highly liquid investments with an initial maturity of three months or less to be cash equivalents.

RESTRICTED CASH

Cash is restricted when designated as such by agreements such as bonds, grants, or donors. Restricted cash at December 31, 2020 consists of cash required to be maintained in relation to 2018 Series Bonds. See also subsequent event Note Q for release from restriction.

ACCOUNTS RECEIVABLE

Accounts receivable, which consists of private pay tuition and GAP assistance, is reported at net realizable value. These amounts are due under various payment terms and do not accrue interest. The carrying amount of accounts receivable is reduced by a valuation allowance that reflects management's best estimate of the amounts that will not be collected. Management determines the estimate for the valuations allowance based on historical losses and current economic conditions. On a continuing basis, management analyzes delinquent accounts receivables, and once determined to be uncollectible, they are written off through a charge against an existing allowance account or against earnings. For the year ended December 31, 2020 the bad debt expense was \$11,076. At December 31, 2020, the allowance for accounts receivable estimated to be uncollectible was \$30,000.

**HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020**

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

ACCOUNTS RECEIVABLE (continued)

Grants receivable consists of grants from federal, state, and local agencies or foundations. Grants are reported at fair value when the grant has been earned. These revenues are reported as with donor restriction revenues if they are received with donor or time stipulations that limit the use of the donated assets. When a donor restriction expires (that is, when a stipulated time restriction ends or a purpose restriction is accomplished), net assets with donor restrictions are reclassified as net assets without donor restriction and reported in the statements of activities as net assets released from restrictions. Management follows the same policy as accounts receivable in assessing collectability. Grants received and released in the same period are considered without donor restriction. Management determined that no allowance was necessary related to grants receivable at December 31, 2020.

PROPERTY AND EQUIPMENT

Property and equipment are recorded at cost. Depreciation of property and equipment is provided by use of straight-line methods over the following estimated useful lives of the assets:

<u>Category</u>	<u>Life</u>
Building and leasehold improvements	25-40 years
Transportation equipment	5-10 years
Furniture and playground equipment	5-10 years

Construction in progress is capitalized and depreciated once placed in service. Maintenance and repairs, which do not significantly extend the useful life of the assets, are expensed as incurred.

The Center follows the practice of capitalizing all expenditures for fixed assets in excess of \$1,500. Routine expenditures for repairs and maintenance are expensed as incurred.

Depreciation expense for the year ended December 31, 2020 was \$495,404.

DEPOSITS AND CENTER ADVANCES

Deposits consist of leasehold deposits with its Center locations in Berea and Old Brooklyn.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

ACCRUED PAYROLL

Accrued payroll consists of accrued wages, related employer payroll taxes and accrued paid time off (PTO). The Center grants PTO on an accrual basis based on years of service by anniversary date. PTO may be carried over to the following year up to 160 hours per employee. Management estimates that 50% of PTO will be used in a given year. Accrued PTO for the year ended December 31, 2020 is \$106,423. Accrued wages and taxes are \$279,658.

ACCRUED EXPENSES

Accrued expenses include accrued real estate taxes not yet forgiven and accrued professional fees.

DEFERRED REVENUE

Deferred revenues consists of prepaid tuition and parent security deposits.

ADVERTISING COSTS

Advertising costs are expensed in the period the advertising takes place. Advertising expenses amounted to \$207,505 for the year ended December 31, 2020.

INCOME TAXES

The Center is exempt from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code and applicable state laws.

In certain instances, a non-profit organization may have to pay taxes on unrelated business income. For the year ended December 31, 2020, the Center had rental income subject to unrealized business income tax. No provision has been made for this tax as the amount is immaterial to the financial statements as a whole.

The Center follows the accounting guidance for uncertainty in income taxes. The Center's income tax filings are subject to audit by various taxing authorities. In evaluating the Center's activities, the Center believes its position of current tax-exempt status is current based on current facts and circumstances. The Center has further assessed that there are no activities unrelated to the purpose of the Center and therefore no tax is to be recognized in the accompanying financial statements.

It is the policy of the Center to include in operating expenses penalties and interest assessed by income taxing authorities. There are no penalties or interest from taxing authorities included in operating expenses for the year ended December 31, 2020.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

CONCENTRATIONS OF CREDIT RISK

Financial instruments that potentially subject the Center to concentrations of credit risk consist primarily of cash and grants receivable. The Center maintains its cash with five financial institutions and at times, they have invested amounts in excess of the federal insurance limit.

During the year ended December 31, 2020, the Center received 75% of its grants support from three government agencies with related receivables representing 92% of grants receivable at December 31, 2020.

CONTRIBUTED SERVICES

The Center recognizes significant contributions of services received when those services (a) create or enhance nonfinancial assets, or (b) require specialized skills, are provided by individuals possessing those skills, and would typically need to be purchased if not provided by the donation. In accordance with GAAP, the Center has recognized \$55,000 for the year ended December 31, 2020.

FUNCTIONAL ALLOCATION OF EXPENSES

The costs of providing the various programs and other activities has been summarized by nature and function in the statements of functional expenses. Accordingly, certain costs have been allocated between program expenses and supporting expenses. The expenses that are allocated include payroll, payroll taxes, fringe benefits, marketing, maintenance, operating expenses and contract services, transportation and education. Payroll, payroll taxes, and fringe benefits are allocated based on time spent on program and supporting functions. The remaining expenses are allocated based on percentages of costs by center.

USE OF ESTIMATES

The preparation of financial statements in conformity with generally accepted accounting principles (GAAP), requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (concluded)

RECENT ACCOUNTING PRONOUNCEMENTS

In February 2016, the FASB issued ASU 2016-02, *Leases (Topic 842)*. This standard requires all leases that have a term of over 12 months to be recognized on the statements of financial position with the liability for lease payments and the corresponding right-of-use asset initially measured at the present value of amounts expected to be paid over the term. Recognition of the costs of these leases on the statements of activities will be dependent upon their classification as either an operating or a financing lease. Costs of an operating lease will continue to be recognized as a single operating expense on a straight-line basis over the lease term. Costs for a financing lease will be disaggregated and recognized as both an operating expense (for the amortization of the right-of-use asset) and interest expense (for interest on the lease liability). This standard is effective for annual periods beginning after December 15, 2021. The Center is evaluating the impact of adopting this new accounting standard on the financial statements.

NOTE B – LIQUIDITY AND AVAILABILITY

The following reflects the Center's financial assets as of the balance sheet date, reduced by amounts not available for general use because of donor-imposed restrictions within one year of the balance sheet date.

Financial assets at year end	\$ 4,828,410
Less those unavailable for general expenditure	
Note receivable due in > 1 year	41,724
	<u>\$ 4,786,686</u>

See subsequent event footnote Q for release of \$190,623 in restricted cash.

NOTE C – ACCOUNTS RECEIVABLE

Accounts receivable are stated net of \$30,000 allowance for doubtful accounts. Management provides for probable uncollectible amounts through an allowance for doubtful accounts based on its assessment of the current status of receivables. Balances that are still outstanding after management has used reasonable collection efforts are written off.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE C – ACCOUNTS RECEIVABLE (continued)

At December 31, 2020, accounts receivable consisted of the following:

Parents	\$ 47,032
Guardian Assistance Program (GAP)	208,399
Government grants	844,235
Other receivables	<u>156,648</u>
Total	1,256,314
Less allowance for doubtful accounts	<u>(30,000)</u>
Net accounts receivable	<u>\$ 1,226,314</u>

NOTE D – NOTE RECEIVABLE

The Center sold a parcel of property for \$44,000. The terms of the loan include 240 monthly payments of \$290.38 including interest at 5%.

Future maturities of the note are as follows:

2021	\$ 2,159
2022	2,091
2023	2,020
2024	1,945
2025	1,866
Thereafter	<u>33,802</u>
Total	<u>\$ 43,883</u>

NOTE E – FAIR VALUE MEASUREMENTS

FASB ASC 820 establishes a framework for measuring fair value. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. The hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities (level 1 measurements) and the lowest priority to unobservable inputs (level 3 measurements).

The three levels of the fair value hierarchy under FASB ASC 820 are described below:

- | | |
|---------|---|
| Level 1 | Inputs to the valuation methodology are unadjusted quoted prices for identical assets or liabilities in active markets that the Center has the ability to access. |
| Level 2 | Inputs to the valuation methodology include: <ul style="list-style-type: none"> ▪ Quoted prices for similar assets or liabilities in active markets; |

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE E – FAIR VALUE MEASUREMENTS (continued)

Level 2 (continued)

- Quoted prices for identical or similar assets or liabilities in inactive markets;
- Inputs other than quoted prices that are observable for the asset or liability;
- Inputs that are derived principally from, or corroborated by, observable market data by correlation or other means.

If the asset or liability has a specified term, the Level 2 input must be observable for substantially the full term of the asset or liability.

Level 3 Inputs to the valuation methodology are unobservable and significant to the fair value measurement.

The asset's or liability's fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. Valuation techniques used should maximize the use of observable inputs and minimize the use of unobservable inputs.

Certain of the Center's financial assets and liabilities consist of cash and cash equivalents, including restricted cash, accounts receivable, note receivable accounts payable, and debt. The carrying value of cash and cash equivalents, accounts receivable, accounts payable and deferred revenue approximate fair value due to short term maturity of these instruments and, therefore, are all in Level 1. The carrying value of the note receivable and debt approximate fair value because the underlying interest rates approximate market rates.

NOTE F – NET ASSETS WITH DONOR RESTRICTIONS

Horizon reports net assets as donor restricted when it receives funds for a specific purpose, or contains restrictions of use. The Center generally receives restricted donations related to scholarships and scholarship funds. Horizon recorded restricted net assets for the year ended December 31, 2020 of \$6,180.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE G – LONG-TERM DEBT

Long-term debt consisted of the following as of December 31, 2020:

2018 Bond loan, 4.17% interest, monthly payments of \$25,000, maturity of January, 2026	\$ 7,000,000
Loan with PNC, secured by real property, interest at prime rate (3.25% at December 31 2020), interest only payments with a balloon maturity in December, 2022	309,573
Loan with a private lender, secured by a mortgage, with imputed interest of 1.75%, monthly payments of \$6,250, due April, 2025	292,083
Loan with Key Bank, secured by real property, interest of 5.56%, monthly payment of \$4,353, due October, 2024	363,932
Loan with Buckeye Bank, secured by vehicles, interest at 5.25%, monthly payments of \$1,309.11, due June, 2023	36,696
	8,002,284
Less Bond Issuance Costs	(115,088)
	7,887,196
Less current portion	(522,690)
	<u>\$ 7,364,506</u>

Future maturities of long-term debt are as follows:

Year Ending August 31,	
2021	\$ 522,690
2022	556,583
2023	395,370
2024	611,975
2025	275,578
Thereafter	5,525,000
	<u>\$ 7,887,196</u>

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE G – LONG-TERM DEBT (continued)

Interest expense for all indebtedness incurred for the year ended December 31, 2020 was \$356,668.

The long-term debt contains certain covenants and restrictions. At December 31, 2020, the Center was in compliance with all such covenants, or the covenants were waived.

Amortization of bond issuance costs is calculated on a straight-line basis over the life of the bonds. The Center was in compliance with bond covenants for the year ended December 31, 2020.

NOTE H – PAYCHECK PROTECTION PROGRAM LOAN

The Center received a loan in the amount of \$1,240,000 under the Paycheck Protection Program established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The loan is subject to a note dated April 21, 2020 and may be forgiven to the extent proceeds of the loan are used for eligible expenditures such as payroll and other expenses described in the CARES Act. No determination has been made as to whether the Center will be eligible for forgiveness, in whole or in part. As such, the Center has included this loan in its current and long-term portion of debt on its balance sheet at December 31, 2020. See Note Q for subsequent application for forgiveness. Any amounts deemed non-forgivable are to be paid back over a two-year term, with payments commencing ten months from the date of the Note, which include interest of 1%.

NOTE I – LINE OF CREDIT

The Center has a Direct Pay Letter of credit through Key Bank (LOC). The LOC was to support the outstanding principal on the 2008 Lorain County Port Authority Bonds (not to exceed 80% of the appraised value of the commercial real estate taken as security.) The annual fee of the LOC was 1.25% of the outstanding bond face value paid annually. The fee for 2020 was \$2,840.

The line of credit is secured by the real property held by the Center. Outstanding borrowings bear interest at the bank's prime rate (3.25% as of December 31, 2020). As of December 31, 2020, the line of credit had a balance of \$227,215.

NOTE J – CAPITAL LEASES

The following capital leases were previously capitalized as operating. See also Note P and auditors report for the prior period adjustment.

In March 2019, Horizon entered into a lease through Wells Fargo for two buses. Monthly payment on these buses are \$1,771 per month for a 5 year term. The lease is set to expire in April 2024 and the Center will look to purchase the respective buses at the end of the lease period for 5% of original fair market value.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE J – CAPITAL LEASES (continued)

In December 2017, Horizon entered into a lease through Wells Fargo for four buses. Monthly payment on these buses are \$3,393 per month for a five year term. The lease is set to expire in December 2022 and the Center will look to purchase the respective buses at the end of the lease for 5% of original fair market value.

Future minimum payments are as follows:

Years endings December 31,	Amount
2021	\$ 61,968
2022	61,968
2023	21,252
2024	3,542
2025	-
Thereafter	-
	<u>\$ 148,730</u>

NOTE K – OPERATING LEASES

The Center has a multitude of leases that are mostly comprised of property and equipment rentals. Rent expense under these leases was \$325,519 for the year ended December 31, 2020.

In April 2016, Horizon began to rent space for the "Old Brooklyn" site. The lease for this space is \$8,700 per month for a 5-year renewable lease term and an additional space will be \$1,000 per month for a 10 year term. In May 2021, Horizon renewed their lease for an additional 5 years. The lease payment for this space will increase to \$9,085 per month over the 5-year term.

In May 2016, Horizon entered into a lease through Wells Fargo for four buses and two minivans. Monthly payments for these vehicles are \$4,884 per month for a four year term. The lease expired in April of the current year and the Center purchased the respective vehicle upon it's conclusion.

In October 2018, Horizon entered into an equipment lease through Wells Fargo for copiers and printers. Monthly payments on the equipment is \$90 per month for a 5 year term. The lease is set to expire on October 2023.

In April 2019, Horizon entered into an equipment lease through Wells Fargo for four copiers for various locations. Monthly payment on the equipment is \$1,024 per month for a five year term. The lease is set to expire on March 2024.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE K – OPERATING LEASES (continued)

In April 2019, Horizon entered into a lease through Wells Fargo for a postage meter. Monthly payments on the equipment is \$371 per month for a five year term. The lease is set to expire on March 2024.

In April 2019, Horizon entered into an equipment lease through Wells Fargo for nine copiers for various locations. Monthly payments on the equipment is \$1,175 per month for a five year term. The lease is set to expire on March 2024.

In January 2020, Horizon entered into a vehicle lease through Key Bank for four shuttle busses to transport children to the various locations. Monthly payments on the vehicles is \$2,566 per month for a five year term. The lease is set to expire in January 2025.

In December 2020, Horizon entered into a vehicle lease through Key Bank for 2 shuttle busses to transport children to the various locations. Monthly payments on the vehicles is \$1,667 per month for a five year term. The lease is set to expire in December 2025.

Future minimum rental commitments are as follows:

Years endings December 31,	Amount
2021	\$ 384,471
2022	391,839
2023	397,842
2024	391,200
2025	192,782
Thereafter	36,340
	<u>\$ 1,794,474</u>

NOTE L – LONG TERM CONTRACTS

21st Century is a federal program administrated by Ohio Department of Education for afterschool programs. On June 30, 2018, 21st Century Grants ended for five grants (\$600,000). The remaining one grant (\$650,000) is continuous funding until June 30, 2022. In August of 2018, Horizon was awarded two new five-year grants (\$1,700,000) that are funded until June 30, 2023.

Horizon had negotiated multi- year 21st Century partner contracts. The contracts are with Constellation Schools (\$150,000), GALA (\$164,430), and United Way of Greater Lorain County (\$170,000). These contracts are funded to June 30, 2023. A fourth partner contract is with Westown Community Development Corp (\$170,000) and is funded to June 30, 2024.

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE M – DEFINED CONTRIBUTION PLAN

The Center participates in a tax-deferred retirement savings plan, which is a defined contribution plan that is defined in section 403(b)(9) of the code. All employees are eligible upon hire with a 1% match minimum beginning 12 consecutive months after employment. Total contributions charged to fringe benefits were \$101,732 for the year ended December 31, 2020.

NOTE N – CONTINGENCIES AND COMMITMENTS

The Center receives fees and grants from various federal, state, and county government agencies for services performed under contracts. Such contracts are subject to governmental compliance audits and may, from time to time, result in adjustments to fees and grants received. In the opinion of the Center, the disposition of all such matters would not have a material adverse effect on the Center's financial position or changes in net assets.

NOTE O – CASH FLOW INFORMATION

Cash paid for interest and income taxes is as follows:

Interest:	<u>\$356,668</u>
Income taxes	<u>\$ 5,573</u>

Non-cash investing and financing activities include the following:

Vehicle trade-in prepayment of lease:	<u>\$ 19,500</u>
Note receivable for sale of land:	<u>\$ 44,000</u>
Real property purchased with debt:	<u>\$ 671,512</u>

The following table provides a reconciliation of cash, cash equivalents, and restricted cash and restricted cash equivalents reported within the statement of financial position that sum to the total of amounts shown in the statement of cash flows.

Cash and cash equivalents	\$ 3,342,089
Restricted cash and cash equivalents	<u>190,623</u>
Total cash, cash equivalents, restricted cash and restricted cash equivalents shown in the statement of cash flows	<u><u>\$ 3,532,712</u></u>

HORIZON EDUCATION CENTERS
NOTES TO FINANCIAL STATEMENTS
December 31, 2020

NOTE P – PRIOR PERIOD ADJUSTMENT

As described in Note J, in 2017 and 2019, vehicles were leased through Wells Fargo. The agreement stipulates that the lessor shall have the option to purchase all vehicles at an amount equal to 5% of the original cost of the equipment. A prior period adjustment was made to capitalize the vehicles of \$309,840, with accumulated amortization of \$99,142, and record a capital lease payable of \$210,698 as of December 31, 2019. Amortization of the lease for 2020 was \$61,968 and is included in Depreciation and Amortization on the Statement of Functional Expenses.

NOTE Q - SUBSEQUENT EVENTS

In May 2021, the Center applied for full forgiveness on the Paycheck protection Program Loan for \$1,240,000. The bank has granted forgiveness, pending SBA's final decision.

On December 27, 2020 the U.S. Government passed into law a \$900 billion stimulus bill, which among other things, provides \$284 billion for first and second forgivable Paycheck Protection Program (PPP) loans. The loan is fully forgivable if certain requirements are met. The Company applied for and received a second PPP loan in February 2021, for \$1,131,533. Any amounts deemed non-forgivable are to be paid back over a five-year term, with payments commencing ten months from the date of the Note, which include interest of 1%.

Effective May 5, 2021, the Center extended its operating lease for the Old Brooklyn location for an additional 5 years. The lease extension increased monthly payments to \$9,085.

In May 2021, US Bank released restricted cash related to the 2018 series bonds. Balance of restricted cash subsequently released at December 31, 2020 amounts to \$190,623.

The Center evaluated subsequent events through June 15, 2021, the date these financial statements were available to be issued.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0261

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Christian Home for the Cleveland Christian Home Capital Renovation Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Simon and Turner	

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 3 ARPA Community Grant Fund in the amount of \$250,000 to the Cleveland Christian Home for the Cleveland Christian Home Capital Renovation Project; and

WHEREAS, the Cleveland Christian Home estimates approximately 400 people will be served annually through this award; and

WHEREAS, the Cleveland Christian Home estimates approximately 105 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Cleveland Christian Home estimates the total cost of the project is \$5,000,000; and

WHEREAS, the Cleveland Christian Home indicates the other funding source(s) for this project includes:

- A. \$1,000,000 from Portfolio Ins.
- B. \$234,000 from Hoover Price Foundation
- C. \$100,000 from Price Family Foundation
- D. \$75,000 from Woodruff Foundation
- E. \$50,000 from Abington Foundation
- F. \$30,000 from Biothane Coated Webbing
- G. \$610,000 from Private Donors (\$110,000 secured, \$500,000 requested)
- H. \$1,000,000 from the City of Cleveland (requested)
- I. \$200,000 from Bruening Foundation (requested); and

WHEREAS, the Cleveland Christian Home has indicated the start date of the project will was in June 2021 and the project will be completed by December 2023; and

WHEREAS, the Cleveland Christian Home requested \$1,000,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Cleveland Christian Home 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 \$250,000 to the Cleveland Christian Home from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cleveland Christian Home Capital Renovation 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: August 2, 2022
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

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 Cleveland Christian Home, Inc. (Nonprofit)	
Address of Requesting Entity: Admin Office: 4614 Prospect Ave. E, Suite 240 Cleveland OH 44103 Facility: 11401 Lorain Ave. Cleveland, OH 44111	
County Council District # of Requesting Entity: 11	
Address or Location of Project if Different than Requesting Entity: Facility: 11401 Lorain Ave. Cleveland, OH 44111	
County Council District # of Address or Location of Project if Different than Requesting Entity: 11	
Contact Name of Person Filling out This Request: Judith Mansour	
Contact Address if different than Requesting Entity: 4614 Prospect Ave, E. Suite 240 Cleveland OH 44103	
Email: jmansour@cchome.org	Phone: 216.688.4103
Federal IRS Tax Exempt No.: 34-0733131	Date: May 2, 2022

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):

The Cleveland Christian Home Capital Renovation Project is designed to address critically needed updates to the living and treatment areas of the facility, as well as improvement and expansion of the kitchen and dining hall in service of improving the therapeutic environment. The Project also addresses deferred maintenance that if not addressed will prohibit the ultimate goal of creating a therapeutic environment conducive to best practices of Trauma Informed Care, which include but are not limited to issues with roofing, window, and floor replacement; HVAC system repairs, plumbing replacement/repair, installation of new fire suppression & security system, expansion of IT bandwidth, and installation of an elevator and new handicap ramp. The Cleveland Christian Home Renovation Project requires multiple phases of renovations needed to transform this former orphanage into a contemporary behavioral health and residential treatment facility for children who have experienced significant and sustained trauma, neglect, and/or abuse.

The state capital dollars will be used for installation of a new handicap ramp and elevator for those with physical limitations and disabilities. A comprehensive renovation and expansion is planned for the kitchen which has not been renovated in over 60 years, nor ever expanded. The equipment cannot accommodate what is needed with regard to space or operations to feed 54 growing boys, for 3 meals per day plus snacks, while meeting FDA standards, attending to dietary needs, and often addressing eating disorders due to long-standing food insecurity. Renovations cover food prep and storage areas, freezers/refrigerators, commercial dishwashing station, floor leveling and replacement, HVAC, plumbing, and expansion due to lack of space.

The children's unit is not outfitted with energy efficient privacy windows to protect the confidentiality of the children in treatment, nor is it sprinkled for fire suppression. Air conditioning is not tied to a central system, and therefore is not energy efficient. Each of these deficiencies will be addressed during Phase 2 of renovations. Phase 2 will also eliminate the 70+ year old fire escape attached to the Southeast wing of the building and replace it with a modern stair tower exit, and another children's unit will undergo renovation to create a therapeutic residential living environment in place of the current simple dormitory.

Project Start Date:

6/1/2021

Project End Date:

12/31/2023

IMPACT OF PROJECT:

Who will be served: Cleveland Christian Home (CCH) partners with 15 counties in northern Ohio to provide behavioral health services to children who have been removed from their homes by departments of children's protective services. The typical child who is referred to CCH has had multiple prior failed attempts at treatment and placement, has been rejected or ejected from other facilities or placements, and is facing few or no options for treatment and permanency. Historically, CCH has had an excellent success rate with over 70% of these children being discharged to a less restrictive environment (foster care, group home, family member), and in 2021, 95% of our discharges were returned to their home of origin. CCH has a no reject/eject policy whereby children who meet our admission criteria will not be turned away due to past treatment or placement failures. In over 20 years, no child has been ejected from our facility due to behavioral problems

How many people will be served annually:

Historically, CCH has served over 400 discrete cases per year.

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

CCH serves children and families at or below 200% of the Federal poverty level, by providing behavioral health services where abuse, neglect, or other factors that endanger the safety of household are at play.

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

CCH's residential treatment center offers critically needed services to children who other facilities, foster families, and/or kinship care have rejected or are unwilling to house and care for. They are left with no other options until their issues can be remediated, and thereby create undue stress and cost to the system with repeated failed attempts at placement and treatment.

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

Currently, 45+ jobs will be retained, but an additional 60- 100 jobs stand to be created.

If applicable, what environmental issues or benefits will there be: The state capital dollars will be used for installation of a new handicap ramp and elevator for those with physical limitations and disabilities. A comprehensive renovation and expansion is planned for the kitchen which has not been renovated in over 60 years, nor ever expanded. The equipment cannot accommodate what is needed with regard to space or operations to feed 54 growing boys, for 3 meals per day plus snacks, while meeting FDA standards, attending to dietary needs, and often addressing eating disorders due to long-standing food insecurity. Renovations cover food prep and storage areas, freezers/refrigerators, commercial dish washing station, floor leveling and replacement, HVAC, plumbing, and expansion due to lack of space.

The children's unit is not outfitted with energy efficient privacy windows to protect the confidentiality of the children in treatment, nor is it sprinkled for fire suppression. Air conditioning is not tied to a central system, and therefore is not energy efficient. Each of these deficiencies will be addressed during Phase 2 of renovations. Phase 2 will also eliminate the 70+ year old fire escape attached to the Southeast wing of the building and replace it with a modern stair tower exit, and another children's unit will undergo renovation to create a therapeutic residential living environment in place of the current simple dormitory.

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

This project is aligned with the goals of the Ohio Rise initiatives, slated to be implemented July 1st, 2022, thereby providing safe, secure intensive residential treatment to only the most severely behaviorally disturbed children in our region.

FINANCIAL INFORMATION:

Total Budget of Project: \$5,000,000

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

Secured

- Portfolio Ins. \$1,000,000.00
- Hoover Price Foundation \$234,000
- Price Family Foundation \$100,000
- Woodruff Foundation \$75,000
- Abington Foundation \$50,000
- Biothane Coated Webbing \$30,000
- Individual (Private) Donors \$110,000 (at this printing)

Requested

- City of Cleveland \$1,000,000
- Cuyahoga County \$1,000,000
- Private Donors \$500,000 (at this printing)
- Bruening Foundation \$200,000

Total amount requested of County Council American Resource Act Dollars:

- City of Cleveland \$1,000,000

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

Through the support of private individuals, foundations, fund raising events, and additional government sources of funding available.

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:

Judith A. Mansour

Signature:

Judith A. Mansour

Date:

May 2, 2022

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. R2022-0262

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$250,000, to the Eleanor B. Rainey Memorial Institute for the purpose of expanding the Pivot Center for Art, Dance, and Expression from the District 3 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 3 ARPA Community Grant Fund in the amount of \$250,000 to the Eleanor B. Rainey Memorial Institute for the purpose of expanding the Pivot Center for Art, Dance, and Expression; and

WHEREAS, the Eleanor B. Rainey Memorial Institute estimates approximately 500 people will be served annually through this award; and

WHEREAS, the Eleanor B. Rainey Memorial Institute estimates approximately 28 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Eleanor B. Rainey Memorial Institute estimates the total cost of the project is \$2,000,000; and

WHEREAS, the Eleanor B. Rainey Memorial Institute indicates the other funding source(s) for this project includes:

- A. \$250,000 from the Jack, Joseph, & Morton Mandel Foundation
- B. \$75,000 from the George Gund Foundation
- C. \$50,000 from the Paul M. Angell Family Foundation
- D. \$50,000 from the Bill and Peggy Lipscomb
- E. \$50,000 from Ron, Carolyn, and Jessica Lang
- F. \$15,000 from Ohio Arts Council
- G. \$12,000 from the Hershey Foundation
- H. \$6,500 from the William M. Weiss Foundation; and

WHEREAS, the Eleanor B. Rainey Memorial Institute is estimating the start date of the project will be June 2022 and will remain ongoing; and

WHEREAS, the Eleanor B. Rainey Memorial Institute requested \$500,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Eleanor B. Rainey Memorial Institute 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 \$250,000 to the Eleanor B. Rainey Memorial Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of expanding the Pivot Center for Art, Dance, and Expression.

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

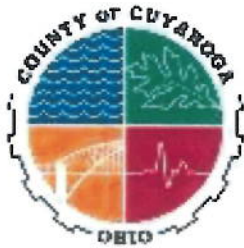
Date

Clerk of Council

Date

First Reading/Referred to Committee: August 2, 2022
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.): Eleanor B. Rainey Memorial Institute DBA Rainey Institute	
Address of Requesting Entity: 1705 East 55 th Street Cleveland, OH 44103	
County Council District # of Requesting Entity: District #7 Council Member Yvonne M. Conwell	
Address or Location of Project if Different than Requesting Entity: Project location will be at Pivot Center for Art, Dance, and Expression 2937 W 25th Street, Cleveland, OH 44113	
County Council District # of Address or Location of Project if Different than Requesting Entity: District #3 Council Member Martin J. Sweeney	
Contact Name of Person Filling out This Request: Grace Andrews Director of Development	
Contact Address if different than Requesting Entity: Same as Requesting Entity	
Email: gandrews@raineyinstitute.org	Phone: (216) 881-1766 ext. 16 (Office) (225) 288-7188 (Cell)
Federal IRS Tax Exempt No.: 34-6555952	Date: May 25 th , 2022

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):

Rainey Institute's Expansion to the Pivot Center for Art, Dance, and Expression

In 2011, Rainey moved into our community arts center on East 55th Street, and expanded core programming to impact thousands of youth annually in Hough and surrounding East side communities. El Sistema @ Rainey, our mastery-based orchestral music program, has grown substantially since then. A significant "nucleo" of ES@R exists at Breakthrough Charter Schools' Willard campus on the west side of Cleveland, but space constraints within the school limit capacity, despite increasing demand. Over the past two years, Rainey has diligently explored options to expand to our own West side location to account for these space challenges and to mirror our East side programs and services.

Our Pivot Center expansion will allow us to achieve the following objectives:

- 1) Arts Access: Rainey aims to fill the music education program gap, and more, for 260 kids in Clark-Fulton in our first year and growing to 500 as the site is established. El Sistema @ Rainey is a mastery-based orchestral program for youth, and this will be our Pivot Center pilot program to meet program demand from multiple neighborhood schools.
- 2) Adding Value to Existing Development: Rainey's tenancy will further stabilize the tenants for the Pivot Center development project, and bring in key missing elements in that space including robust youth programs and music education.
- 3) Increased Collaboration: The Clark-Fulton community can experience the best of dance, music, theatre, and visual art from the partnerships formed here. Rainey is already planning to participate in a youth summer sampler camp with other tenants while our space is under construction.
- 4) Supporting a vibrant arts & culture economy: Rainey intends to provide a pathway to employment for emerging musicians and performing artists of color, helping to maintain a pipeline of talented artists in our region.

The project will promote equitable quality of life in Cuyahoga County by elevating youth programs available at The Pivot Center of the Art, Dance, and Expression on West 25th Street, which has recently been redeveloped into a neighborhood arts and community space. The redevelopment project has drawn national and local attention as a model for arts and community collaboration, and represents the transformation of the entire Clark-Fulton community and the opportunities of the future. Anchored by existing tenants such as the Cleveland Museum of Art, Inlet Dance Theatre, and LatinUs Theatre Company, Rainey's expansion to the Pivot Center fills the need for music programming in this community development project.

Participation and engagement in the arts education programs for youth who have limited access and exposure to the arts will promote social-emotional, academic, and leadership development for Clark-Fulton students, and provide a positive platform for self-expression. Rainey will fill the access gap with well-designed, accessible, and affirming neighborhood-based arts programs. The Pivot Center expansion will make Rainey's after school and summer arts programming accessible to seven Cleveland Metropolitan School District schools in Clark-Fulton, as well as Breakthrough Schools' Willard campus. When these young people are introduced to the vastness of the human experience through the arts, they go on to make a difference in their personal and public lives.

Project Timeline:

Fall 2021- January 2022: Signed Lease, Architect Renderings and Feedback, Obtained City Approval for Construction Project, Launched Comprehensive Fundraising Campaign

February 2022- June 2022: Budget Approval, Construction Bids, Groundbreaking,

June 2022- Late Fall 2022: Construction, Operations and Program Planning, Certificate of Occupancy, Move-In

Late Fall 2022: Program and Site Launch beginning with El Sistema Orchestral Program

Project Start Date: June 1, 2022

Project End Date: Ongoing

IMPACT OF PROJECT:

Who will be served:

Arts engagement is particularly low among Hispanic and Black students whose schools and communities are under-resourced. In expanding to Cleveland's west side, Rainey will serve a community where 40% of residents identify as Hispanic and 20% identify as Black, 1 in 16 residents is foreign-born (predominantly from Central America), and where 43% of children live in poverty. We aim to recruit students from the Breakthrough Schools Willard campus as well as 7 Cleveland Metropolitan Schools in the neighborhoods proximate to Pivot Center, and engage families living nearby. While Rainey's programs mostly serve K-8th grade youth, programs will also include pre-school visits and teen leadership programs.

How many people will be served annually:

500

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

Yes. Rainey's programs and funding model are specifically designed to ensure that engaging and high-quality arts programs are affordable and accessible for low to moderate income families. Rainey's after school programs cost only \$10 per week for 15 hours of nurturing yet rigorous arts education. This fee ensures families can afford this option, and ensures that they fully participate through their "buy-in." Similar programs could easily cost families hundred of dollars per week.

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

The Pivot Center for the Arts, Dance, and Expression provides a historic renovation of the Astrup Awning Building on West 25th Street into a neighborhood arts and community space. The redevelopment project has drawn national and local attention as a model for arts and community collaboration, and represents the transformation of an entire community. Grassroots efforts have resulted in the recent approval of the first ever comprehensive, aspirational community plan in the City of Cleveland, focused on Clark-Fulton and the opportunities of the future. Rainey Institute and our contingency of supporters firmly believe that program expansion into the Pivot Center is a worthwhile investment and opportune use of Cuyahoga County's ARPA funds in order to advance the County's objectives. An investment will:

- 1) support, stabilize, and add value to the Pivot Center project and other existing development projects happening in the Clark-Fulton neighborhood;
- 2) funnel dollars to local construction and design firms during the buildout;
- 3) create and enhance civic sector collaboration that uplifts Cuyahoga County's arts and culture assets;
- 4) create and enhance economic opportunities for Clark-Fulton residents;
- 5) attract new business opportunities, tourism activities, and residential interest to the Clark-Fulton neighborhood; and
- 6) most importantly, offer a safe, nurturing, and creative out-of-school time resource to youth and their families in District 3 to promote equitable quality of life.

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

Up to 20 permanent jobs will be created (Teaching Artists, Site Coordinators, and Facilities Director) and up to 8 permanent jobs will be retained (Arts Director, Teaching Artists, Arts Program Managers).

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

Not applicable

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

Completing our expansion to the Pivot Center will serve as a catalyst for many future initiatives, including expanding pre-school arts education offerings to neighborhood daycare centers, career preparation and mentorship for teens seeking careers in Cleveland's creative economy, and affordable arts-based summer camps in collaboration with the many Pivot Center tenants.

FINANCIAL INFORMATION:

Total Budget of Project:

Rainey Institute is seeking to raise \$2 million over three years for a comprehensive campaign that will enable Rainey Institute to complete a construction project for our space, hire staff for the new location, as well as sustainably cover the annual occupancy, operating, and program costs that will accompany this expansion.

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

\$250,000: Jack, Joseph, & Morton Mandel Foundation
\$75,000: The George Gund Foundation
\$50,000: The Paul M. Angell Family Foundation
\$50,000: Bill and Peggy Lipscomb
\$50,000: Ron, Carolyn, and Jessica Lang
\$15,000: Ohio Arts Council
\$12,000: The Hershey Foundation
\$6,500: The William M. Weiss Foundation

Total amount requested of County Council American Resource Act Dollars:

\$500,000

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

One-time dollars from Cuyahoga County Council's ARPA funding would enable us to cover the start-up costs of this project—namely, our construction, furnishings and equipment, and technology costs—as well as initially hiring the staff and personnel associated with operating new west side programs and supporting initial occupancy costs. As programs launch, the project will be sustained by new sources of corporate and philanthropic support on Cleveland's west side, increased demand for contracts from schools and other partners, and a growing operational draw from Rainey's endowment.

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.

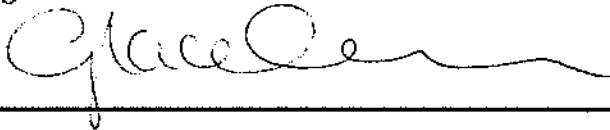
I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

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: Grace Andrews

Signature:



Date: May 25, 2022

Additional Documents

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

- 1) PIVOT CASE FOR SUPPORT (PDF)
- 2) Rainey Pivot Center Renderings (PDF)

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0263

Sponsored by: Councilmember Sweeney Co-sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$25,000, to the Denison Avenue United Church of Christ for the purpose of making capital repairs at 9900 Denison Avenue from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 3 ARPA Community Grant Fund in the amount of \$25,000 to the Denison Avenue United Church of Christ for the purpose of making capital repairs at 9900 Denison Avenue; and

WHEREAS, the Denison Avenue United Church of Christ estimates approximately 630 people will be served annually through this award including primarily low to moderate income families; and

WHEREAS, the Denison Avenue United Church of Christ estimates approximately seven permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Denison Avenue United Church of Christ estimates the total cost of the project is \$88,000; and

WHEREAS, the Denison Avenue United Church of Christ indicates the other funding source(s) for this project includes:

- A. \$25,000 from Private Donations
- B. \$15,000 of in-kind donations from volunteers; and

WHEREAS, the Denison Avenue United Church of Christ has indicated the project began in July 2022 and the project will be completed by July 2023; and

WHEREAS, the Denison Avenue United Church of Christ requested \$48,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Denison Avenue United Church of Christ 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 \$25,000 to the Denison Avenue United Church of Christ from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of making capital repairs at 9900 Denison Avenue.

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: August 2, 2022
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

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.): Denison Avenue United Church of Christ	
Address of Requesting Entity: 9900 Denison Avenue, Cleveland, OH 44102	
County Council District # of Requesting Entity: 3	
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: C. Nozomi Ikuta	
Contact Address if different than Requesting Entity:	
Email: pastor@denisonucc.org	Phone: 216 624-6781 (mobile) 216 631-0904 (office)
Federal IRS Tax Exempt No.: 34-6000844	Date: 6/8/2022

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):

The Haven at Denison

The mission of the Haven at Denison is *to address root causes of poverty through opportunities that celebrate our cultures and promote healing and equity for all.*

The Haven at Denison is the name we currently use to describe the outreach programs — feeding the hungry, providing shelter to people who are unhoused, and nurturing our youth — at Denison Avenue United Church of Christ. All of these programs are non-sectarian in nature and open to everyone regardless of race, class, or creed. We have incorporated a legal entity in the State of Ohio under that name, have an EIN for it, and plan to apply for a separate 501(c)3 in the next several weeks. While the church will continue to exist as a worshipping body, supporter and participant in our outreach work, and be able to receive funds in its own right, we believe that an independent entity will help embody and manifest our spiritual commitment to the fullest possible diversity and inclusiveness for our outreach work.

We provide outreach services — offering coffee, conversation, hot meals, showers, groceries, and hygiene supplies, five days per week, youth programming on Fridays, and a larger food pantry one Saturday per month.

The need for this program has never been more evident. Our country is so deeply fractured politically, socially, and economically. At Denison, we have personally buried far too many youths — friends, family members, and neighbors — who have fallen down the funnel of gangs, drugs, and violence. We all do what we have to do to cope, to survive mentally and emotionally. As a society, we need to create safe places where people can name and confront their reality, envision and co-create an alternate vision where people of all backgrounds are affirmed and valued, and identify healthier ways to progress from merely “coping” to thriving.

Thanks to some generous supporters, we expect to complete the renovation of the Denison gym this summer. In addition to the new, regulation-sized backboards we installed a few years ago, LED lighting installed two winters ago, and fresh wall and ceiling painting completed this spring, we have scheduled the installation of a new, forced-air furnace this week and anticipate the purchase and installation of new, hardwood flooring for the gym this summer. These improvements will enable us to re-open the gym and adjacent areas as much more attractive spaces this fall, but ***we still need to repair and replace the flooring in the hallways and stairwell surrounding the gym for this renovation to look and feel complete. We would also like to replace the hallway outside the social hall used by AA meetings and a weekly community lunch.***

Similarly, in the kitchen, we have completed many repairs and upgrades. We have a commercial oven, three-part sink, food prep sink, dishwasher, grease trap, and impervious counters. But ***we still need to purchase and install a new stove hood, ANSUL system, and ductwork to complete the kitchen renovation.***

For the youth program, we will need to renovate and reclaim additional space in order to accommodate our expanded youth program. On the top floor, many contractors and tradesmen have donated their skills to replace the windows and repair the plaster and ceiling in the old education wing after the parapets were repaired. ***The area still requires additional cosmetic repairs and flooring, however, to accommodate the arts and media programs that we envision for the fall. We would also like to purchase some up-to-date media equipment (cameras and computers) to enhance this aspect of our youth program.***

Project Start Date:
July 15, 2022

Project End Date:
July 14, 2023

IMPACT OF PROJECT:

Who will be served:

At-risk youth, people experiencing food and housing insecurity, people with mental health challenges.

How many people will be served annually:

100 youth and their families = 300 individuals

100 food-insecure families = 300 individuals

30 housing-insecure individuals = 30 individuals

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

We estimate that 95-98% of the people we serve are from low and moderate income families.

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

The gym and general church building have served as a community asset for over 100 years, but it is a bit worse for the wear. The gym area, kitchen, and top floor projects all support our weekday outreach projects and community programs. The sanctuary is also in need of attention, and its incredible acoustics could arguably serve as a performing arts venue. But we are *not* requesting ARPA funds for the sanctuary or any other part of the building used for religious purposes.

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

We plan to retain two positions in support of our outreach work, and to create five additional part-time positions for our youth program.

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

We will model re-use and recycling practices as fully as possible. The new furnace will greatly improve the heating efficiency of the gym.

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

By focusing on deeper relationships and conversations, we are already noticing a shift from merely giving out needed items (food, hygiene supplies, etc.) to engaging people, learning their stories, and helping them reflect on their past and identify a path towards personal progress.

FINANCIAL INFORMATION:**Total Budget of Project:**

\$88,000

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

Private donor, \$25,000, gym renovation, pledged
Volunteers, top floor, \$15,000, in-kind, completed

Total amount requested of County Council American Resource Act Dollars:

\$48,000

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

We are primarily requesting assistance for long-deferred capital improvements. We are actively cultivating relationships with individuals and churches who can help provide the financial and human resources to help us sustain our programs while benefitting from participation in a more culturally and socioeconomically diverse context.

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:

C. Nozomi Ikuta

Signature:



Date:

6/8/22

Additional Documents

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

These estimates are based on extensive past experience with construction costs but we could provide written estimates as necessary.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0264

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$250,000, to the Centers for Families and Children and Circle Health Services for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Turner, Stephens, and Conwell	

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 3 ARPA Community Grant Fund in the amount of \$250,000 to the Centers for Families and Children and Circle Health Services for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square; and

WHEREAS, the Centers for Families and Children and Circle Health Services estimates approximately 9,000 people will be served annually through this award; and

WHEREAS, the Centers for Families and Children and Circle Health Services estimates approximately 100 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Centers for Families and Children and Circle Health Services estimates the total cost of the project is \$7,300,000; and

WHEREAS, the Centers for Families and Children and Circle Health Services indicates the other funding source(s) for this project includes:

- A. \$2,561,000 from Historic Preservation Tax Credits
- B. \$1,400,000 from New Markets Tax Credits
- C. \$1,250,000 from State ARPA funding (requested)
- D. \$750,000 from City of Cleveland ARPA funding (requested)
- E. \$100,000 from State Capital Appropriations; and

WHEREAS, the Centers for Families and Children and Circle Health Services is estimating the start date of the project will be Spring 2023 and the project will be completed by Spring 2024; and

WHEREAS, the Centers for Families and Children and Circle Health Services requested \$1,250,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Centers for Families and Children and Circle Health Services 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 \$250,000 to the Centers for Families and Children and Circle Health Services from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square.

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: August 2, 2022
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

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 Centers for Families and Children and Circle Health Services (“The Centers”)	
Address of Requesting Entity: 4500 Euclid Ave Cleveland, OH 44103	
County Council District # of Requesting Entity: 7	
Address or Location of Project if Different than Requesting Entity: 5209 Detroit Ave Cleveland, OH 44102	
County Council District # of Address or Location of Project if Different than Requesting Entity: 3	
Contact Name of Person Filling out This Request: Adam White, Eric Morse	
Contact Address if different than Requesting Entity:	
Email: adam.white@thecentersohio.org Eric.Morse@thecentersohio.org	Phone: 216-309-7937
Federal IRS Tax Exempt No.: The Centers: 23-7084455 Circle Health: 23-7078501	Date: 6/10/2022

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):

Project Name: The Centers and Circle Health Services at Gordon Square

Description: As our community faces increasing need for accessible, affordable, and high-quality health care, mental health, and addiction services, The Centers plan to grow our model of comprehensive and integrated care through a capital renovation and expansion at our Gordon Square Campus. This project will double our clinical space available for physical and behavioral health services and improve the safety and efficiency of our early learning and employment training program spaces at this location.

Expanding Integrated Health Care Services to Children and Adults

The Centers' Gordon Square campus will expand primary care services for children and adults, addiction treatment and support, mental health services for children and adults, retail pharmacy, case management, and other supportive services. The expanded facility will also significantly improve access to timely care for individuals with immediate behavioral health needs by opening a Behavioral Health Urgent Care Center. Walk-in patients of all ages will receive same-day assessment, counseling, and medication. Once complete, we expect to double the amount of people we are able to serve at Gordon Square Health and Wellness from 3,000 to 6,000 each year. The additional space will also allow us to:

- Increase our primary care clinical providers and portfolio of clinical services.
- Expand our clinical exam rooms from three rooms to nine rooms.
- Double our counseling team and add an additional full-time psychiatrist.
- Expand our portfolio of addiction treatment and support services.
- Add dental services for children and adults.
- Move the retail pharmacy to a storefront location, increasing access in an area town within very few other retail pharmacies.

A Fully Integrated Campus with Connections to Additional Services

The Centers' Gordon Square Campus is our only fully integrated campus, providing all our services for individuals and families in one convenient location. In addition to our integrated health portfolio, our Gordon Square location also offers five-star rated early learning services for children from birth to age five, family support services, and is a hub for our prenatal and early learning home visiting program. These renovations will further improve the safety and efficiency of the Early Learning Center for the more than 100 children served at this location. We will also create a dedicated space for a new peer supportive small classroom model for preschool children with complex needs. We also provide workforce training and employment support services at our Gordon Square campus, including the only job training program offered entirely in Spanish in Ohio, through our El Barrio Workforce Development program. As part of this project, refurbishments and technology upgrades will allow us to increase the number of virtual trainings we offer and improve our service to the more than 900 low-income people who receive job placement and retention services at El Barrio each year.

Project Significance: Many of The Centers' health and employment services are supported by Cuyahoga County investments, including community mental health and addiction treatment, HIV/AIDS care and prevention, harm reduction, jail-reentry programming, supportive employment, and the Comprehensive Case Management and Employment Program (CCMEP). An investment of ARPA funds will enable us to continue providing top quality services through these programs, with modern and inviting facilities that instill a greater sense of dignity among our staff and clientele. As a federally qualified health center (FQHC), community mental health center (CMHC), Head Start early learning provider, and a provider of state and federal workforce programs, all of The Centers' services are offered regardless of ability to pay. Through this renovation and expansion, we aim to provide a holistic, welcoming location where families can not only be treated for immediate health needs at low or no cost, but may be connected to the integrated care and resources needed to break from the cycle of mental illness, addiction, and poverty.

Project Timeline: We expect construction to begin in Spring 2023 and last for 12 months, with work being completed in eight phases:

- Phase 1: Early Learning Addition, Connector Corridor, and Elevator Pit.
- Phase 2: Relocate El Barrio to 2nd floor and renovate.
- Phase 3: Relocate Behavioral Health to 2nd floor and renovate.
- Phase 4: Perform Reinberger Auditorium renovation.
- Phase 5: Main Lobby build-out and install new elevator.
- Phase 6: Relocate Early Learning to 2nd floor and renovate
- Phase 7: Relocate and upgrade kitchens.
- Phase 8: Renovate Primary Care space.

Project Start Date: Spring 2023

Project End Date: Spring 2024

IMPACT OF PROJECT:

Who will be served: Gordon Square Health and Wellness is located in a medically underserved area as well as a health professionals shortage area (HPSA) for primary care, mental health, and dental care, as designated by the Health Resources and Services Administration. We provide compassionate care to individuals of all ages struggling with mental health and addiction challenges, as well as primary care, pharmacy, HIV, and COVID-19 services. Our patients and clients are primarily covered by Medicaid, and we serve everyone regardless of ability to pay.

Our five-star rated early learning center serves primarily low-income families and our El Barrio employment training program serves anyone 18 years or older, regardless of educational attainment, seeking to enter or advance in the workforce. El Barrio also caters heavily to our Spanish speaking neighbors as the only job training program offered entirely in Spanish in Ohio.

Although the Gordon Square Facility is located in Council District 3, our service area spans far beyond the district's borders, with clients and visitors from all over Cleveland.

How many people will be served annually: We expect to be able to serve an additional 3,000 visitors at Gordon Square Health and Wellness, for a total of 6,000 visitors annually. The renovations will also improve the safety and experience of the more than 100 children who attend Gordon Square Early Learning as well as the 900 adults receiving employment training services at this location.

Will low/moderate income people be served; if so how: Yes. All of the Centers' services are targeted toward underserved populations and are provided regardless of ability to pay. In 2021, nearly 80% of health and wellness services provided at Gordon Square were for patients covered by Medicaid. Only 2% of services were for patients with commercial coverage. As a federally qualified health center (FQHC), The Centers' charges are adjusted on a sliding scale for visitors without health coverage, with many paying nothing at all for their care.

Our five-star rated early learning center predominantly serves families who are income eligible for the federal Head Start program or Ohio's publicly funded childcare vouchers. Our team meets with each family individually to match them with the appropriate childcare programs and scholarships to ensure services are as affordable as possible. Our El Barrio employment training program is provided free of charge to all participants, with funding coming from federal, state, and county workforce programs.

How does the project fit with the community and with other ongoing projects: We are simultaneously seeking funding for a similar renovation and expansion of our East Health and Wellness Center and administrative headquarters in the MidTown neighborhood. Together, these projects will increase our clinical capacity from 9,000 to 18,000 served across both locations per year. The modernized, more welcoming facilities will be reflective of the quality of our services and instill a sense of dignity in our visitors and staff.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: This project is expected to create over 100 new permanent full-time jobs for The Centers by 2026 to serve the additional volume of visitors, generating an additional \$7.4 million in annual payroll. These jobs come with generous benefits, including health care, retirement, paid time off, training, tuition assistance, holidays, and an employee assistance program. Additionally, a portion of these jobs will be targeted toward low-income residents of the surrounding community.

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

If applicable, how does this project serve as a catalyst for future initiatives: This project is critical toward The Centers' strategic plan goals of expanding our capacity to successfully integrate and increase access to our core services that significantly improve outcomes and address inequities for the people and communities we serve. The additional space created by the project will enable us to expand our portfolio of services and become a fully integrated, "one-stop-shop" for physical health, behavioral health, and wraparound services. Future initiatives facilitated by this project include the Behavioral Health Urgent Care Center, our peer supportive small classroom model for preschool children with complex behavioral needs, as well as the possibility of bringing dental care to Gordon Square.

FINANCIAL INFORMATION:
Total Budget of Project: \$7,300,000
Other Funding Sources of Project (list each source and dollar amount separately): Historic Preservation Tax Credit: \$2,561,000 New Markets Tax Credit: \$1,400,000 State ARPA: \$1,250,000 (requested) County ARPA: \$1,250,000 (requested) City ARPA: \$750,000 (requested) State Capital Appropriation: \$100,000
Total amount requested of County Council American Resource Act Dollars: \$1,250,000
Since these are one-time dollars, how will the Project be sustained moving forward: Once construction is complete, we are confident the newly expanded clinical space and provider workforce can sustain themselves through the same revenue mix as all of our health and wellness centers: reimbursement for services from Medicaid, Medicare, and private insurance, combined with existing federal grant revenue and enhanced pharmacy revenue as a Section 340B covered entity. Given that our renovated space will have a more visible storefront pharmacy in an area where there are few other retail pharmacies, we expect to be even better positioned to derive a significant portion of operating revenue from our pharmacy business.

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: Eric Morse

Signature:



Date: 6/10/2022

Additional Documents

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

- Summary fact sheet on Gordon Square expansion proposal and organizational overview.
- The Centers' Strategic Plan Framework

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0265

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$50,000, to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. for capital improvements at Bohemian National Hall/Czech Cultural Center from the District 3 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 3 ARPA Community Grant Fund in the amount of \$50,000 to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. for capital improvements at Bohemian National Hall/Czech Cultural Center; and

WHEREAS, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. estimates approximately 5,000 people will be served annually through this award; and

WHEREAS, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. estimates the total cost of the project is \$150,000; and

WHEREAS, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. indicates the other funding source(s) for this project includes \$50,000 from the City of Cleveland, Department of Community Development; and

WHEREAS, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. is estimating the start date of the project will be July 2022 and the project will be completed by August 2023; and

WHEREAS, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. requested \$50,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. 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 \$50,000 to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for capital improvements at Bohemian National Hall/Czech Cultural Center.

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: August 2, 2022

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.): SOKOL GREATER CLEVELAND GYMNASTIC and EDUCATUIONAL ORGANIZATION, Inc	
Address of Requesting Entity: 4939 BROADWAY AVENUE, CLEVELAND, OHIO. 44127	
County Council District # of Requesting Entity: COUNTY COUNCIL – District 8 -County Council President, Mr. Pernell Jones, Jr. (\$50,000 request)	
Address or Location of Project if Different than Requesting Entity: 	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 3, Council, Councilman, Mr. Martin Sweeney (\$50,000 request)	
Contact Name of Person Filling out This Request: FRANK HUML, Grants Coordinator	
Address if different than Requesting Entity: 6808 Silkwood Lane, Solon, Ohio. 44139 (home)	
Email: frankjhuml@gmail.com	Phone (440) 248-9476 (home) (440)991-6330 (cell)
Federal IRS Tax Exempt No.: 34-0540510	Date: June 10,2022

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):

The historic landmark Bohemian National Hall / Czech Cultural Center, housing Sokol Greater Cleveland, has served as a Broadway/Slavic Village neighborhood resource for 125 years and more than a half-century, respectively. The Community Access and Greenspace Project, for which funds are being sought, has three self- standing components:

1. REPLACEMENT of deteriorated parking lot perimeter fencing and related landscape upgrade
2. RESURFACING of a near -acre sized off-street parking lot and creation of a “handicapped accessible” area to the “Greenspace” for parking
3. CREATION of an urban “GREENSPACE “adjacent to the building for organizational use and public access and to create a more sustainable footprint

Each of these undertakings are interrelated and “staged “but the completion of the entire project is dependent upon multiple funding sources- including Cleveland Council Emergency (Ordinance #1155-2021 passed 12/6/21) for \$ 50,000.

Continuing improvements in facility and programming are extensions of a prior and now updated 5- Year Facility Improvement Plan and represents the organization’s unique continued commitment to serve as an “active” cultural, educational, and social community resource, in recognition of demographic changes in the economically and socially depressed Southeast area of Cleveland while retaining our heritage, history, programming and sustainability. They also result in an improvement of indoor, outdoor, and recreational space availability to the neighboring non- profit organizations (Slavic Village Development, University Settlement, The Velodrome. and The Broadway School of Music and the Arts), the Cleveland Food Bank thru University Settlement, Cuyahoga County Metro Health, and planned Cleveland Food Bank services. The facility also serves as a State -sponsored remote learning/testing site for the Ohio Virtual Academy. Once completed, the project will better serve as a” gathering place” for both Sokol Greater Cleveland, announced community and non- profit organizations by pre- arrangement. Lastly, it shall serve as a complement to the immediate neighboring “Slavic Village Gateway-/ 5115 Rising” \$20 million dollar 80 plus unit apartment/ business and cluster townhome project underway by University Settlement/ GPD Management and add to the “quality of living in and visiting the Slavic Village area of Cleveland.

Please note: The estimated cost of all needed facility repairs is more than \$500,000

Please refer to the comprehensive “VISION BEYOND the 125th ANNIVERSARY document for detailed descriptions (attached)

Planned timeline/milestones and “target dates”:

Third Quarter, 2022-----	Final review of Work QUOTES? RFPs for fence replacement and. Fence replacement/ awarding work
Fourth Quarter, 2022 -----	additional project planning and fiscal review. Progress reporting to funders and planning for first quarter, 2023
First Quarter, 2023.	Planning for first Quarter prep -work activity Phased project finishing, further planning work and reporting
Second Quarter, 2023	Weather permitting – Completion of initial 2/3 of project or more

Project Start Date:

Target: July 2022 (on a phased schedule)

Project End Date:

Target: August 2023 in tandem with other funding

IMPACT OF PROJECT:
Who will be served: The following entities would be served: The Sokol Greater Cleveland Organization and its participants, Slavic Village neighborhood non -profit neighboring organizations (University Settlement, Slavic Village Development, Broadway School of Music and Arts and the Velodrome, etc,
How many people will be served annually? ESTIMATED: 5,000 or more
Will low/moderate income people be served; if so how: YES, as neighbors to the facility, participants from Sokol Greater Cleveland, neighboring “5115 Rising/ NRP-University Settlement Business / housing complex, Alexis Manor Senior Housing, Lorexis Senior Housing, and general City of Cleveland Wards 2 , 5, 6, 12 and throughout the City from other various wards..
How does the project fit with the community and with other ongoing projects? Our entire SGC (Sokol Greater Cleveland) continuing volunteer efforts and planned project serves to enhance and improve the “quality of life” in collaboration with the other aforementioned area non-profit organizations
If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: N/A-- services will be contracted, therefore, personnel employed on a temporary basis
If applicable, what environmental issues or benefits will there be: The general outdoor site will be environmentally and sustainably improved by the installation of a new perimeter fence, upgraded off-street parking spaces to be accessible to the local non-profit organizations serving the community and the provision of an urban, handicapped-accessible “Greenspace” park having a tree grove, “pollinating” garden, seating area, etc. open to the community.
if applicable, how does this project serve as a catalyst for future initiatives: YES- The project upgrades the historic landmark Bohemian National Hall and related gymnasium site complementing the revitalization of the lower Broadway as exemplified by the new \$20 million “5115 Rising” University Settlement business, apartment, and associated housing development underway. Our expansive upgraded facility becomes a more active community educational, cultural and gymnastic “resource” and a “CLEVELAND DESTINATION”!

FINANCIAL INFORMATION:

Total Budget of Project:

ESTIMATED total cost of all three segments (Parking lot perimeter fence / landscaping replacement, lot resurfacing and public “greenspace” development). \$ 150,000 note: to be “phased” as monies become available.

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

City of Cleveland -Department of Community Development – ORDINANCE No. 1155-2021
“COMMUNITY SITE ACCESS and GREENSPACE PROJECT
\$50,000. (Ordinance)/ (note: the total estimated cost of the entire
project is more than \$ 150,000

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

Once completed, we will be able to maintain the grounds and organizational programming, thru our annual operating budget funds and volunteer members ongoing provision of services as these are long-term physical improvements.

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:

PAUL BURIK, President

Signature:

Paul Burik

Date:

June 10.2022

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

1. Sokol Greater Cleveland "VISION BEYOND the 125th ANNIVERSARY" Executive Summary
2. Complete "VISION BEYOND the 125th ANNIVERSARY "document (22 pages)
3. City of Cleveland Council Ordinance No. 1155-2021
4. "Greenspace Park "Plan (included in the "VISION " document



SOKOL GREATER CLEVELAND “VISION BEYOND the 125th ANNIVERSARY” EXECUTIVE SUMMARY

This document represents efforts of a non-profit, totally volunteer, organization to build a lasting community presence throughout the 125-year history of the landmark Bohemian National Hall in Cleveland, Ohio.¹ It also, presents a strategy and “living path” or guide to remain an active, collaborative and contributing social, cultural, and educational resource in the Slavic Village neighborhood.



1



2

What is “SOKOL? Sokol, in the Czech language, “falcon”² is a global athletic and educational organization representing the Czech community worldwide. Among the traits of the falcon bird are strength, ambition, aspirations, and freedom. The Sokol movement was founded in Eastern European territories in the mid 1800’s as a social, cultural, educational, and gymnastics movement having the following motto: “Healthy Body—Healthy Mind” and encouraged equity as well as physical, moral, and intellectual development through fitness training, lectures, discussions, and group outings. The founders stressed modesty, diligence, equity, and brotherhood.



Sokol Greater Cleveland is one of the most active and is the largest organizations of the thirty-two (32) such units in existence in the United States. We continue to provide recognized programming, gymnastic classes, exhibitions, holiday fairs, dinners, cultural activities, through our Czech Cultural Center Museum and library, the nationally recognized Cleveland Cultural Gardens and work collaboratively with our neighboring non- profit organizations to benefit the Slavic Village community on an “open” basis.

The document provides a summary of the physical improvements made to the facility and describes major improvements **such as exterior enhancement including open green space, and the strategy of implementation. These key strategies are deemed needed to assure of long-term financial health** for preservation of our immigrant history, traditions, and contributions. **It** provides further access to and benefit for the ever- changing and diverse Slavic village community and to become a significant “CLEVELAND DESTINATION” and “valued “community resource.

An old Czech proverb: “VZDY DOPREDU, NIKDY ZPET” --- translation-- “Always Forward, Never Back” shall continue to guide our efforts.

**Sokol Greater Cleveland
at Historic
Bohemian National Hall
Cleveland, Ohio**



Vision
BEYOND THE
125th
ANNIVERSARY

PRESERVING OUR HERITAGE...

...ENSURING OUR FUTURE

- **FACILITY IMPROVEMENT**
- **COMMUNITY ACCESS**
- **FINANCIAL STABILITY**

**A GUIDE FOR
ONGOING DEVELOPMENT**

INTRODUCTION—VISION BEYOND the 125th ANNIVERSARY

What is “Sokol”? Sokol, “falcon” in Czech language, is an athletic and educational global organization representing the Czech community worldwide. Sokol Greater Cleveland is the largest unit in the United States.

Through continued collaboration with recognized community organizations (Slavic Village Development and its associated P16 educational “arm”, University Settlement, Broadway School of Music and Arts, the Velodrome), the “Slavic Village Gateway” and Bohemian National Hall can become a Cleveland “DESTINATION”.

This document describes Sokol Greater Cleveland’s status, as a 501(c)3 organization and is a summary of Bohemian National Hall restoration and upgrades since its designation as a national historical landmark.

The original purchase of the building represented a bold and challenging “concept” of a merger of various smaller Sokol Units (Sokol Cleveland, Komensky, Tyrs) into a large program- accommodating facility which would strengthen the financial status of the scattered, smaller Sokol cultural, educational and gymnastic programs throughout Cleveland. It had potential to become a Cleveland “showpiece”.

Concurrent with planned activities related to our upcoming 125th Anniversary of the Hall in 2022, and following years we need to think “creatively and “act boldly” with purpose to assure that Sokol Greater Cleveland remains both a viable and sustainable part of the Slavic Village community of Cleveland.

We must meet the reality of the times and meet the “challenges brought by change” --- build on past achievements and “make a difference” moving forward. This was done at the Hall in its infancy when it was the “center” of the immigrant Czech community life during the early half of the 20th Century.

This document has been developed to present “key” strategies to address continued major required facility improvements, to provide access by the community at-large, to strengthen our long-term financial health and to insure our position in the community as a true resource , a lasting Sokol Unit and historic landmark facility.

An old Czech proverb: “Vzdy dopredu, nikdy zpet “— translation---“Always Forward, Never Back” shall guide our efforts

Note: In this document you will read the term “Bohemian National Hall” and Czech” seemingly referring to the same nationality, and for the purpose of this document they are! 1918 is a pivotal year in Czech history and years prior to this date refer to Bohemian people, years after to Czech people. Similarly, the building was “Bohemian National Hall” and now the same building is named “Sokol Greater Cleveland (SGC) Czech Cultural Center”.

Prepared by: Frank Huml

Cover by: Ted Krejsa February 1, 2022



BOHEMIAN NATIONAL HALL NATIONAL HISTORIC LANDMARK

Home of
SOKOL GREATER CLEVELAND
CZECH CULTURAL CENTER MUSEUM AND LIBRARY

FACILITY IMPROVEMENT PLAN

An ongoing effort since 2015 thru 2025

ORGANIZATIONAL HISTORY AND BACKGROUND

Sokol Greater Cleveland, a non-profit 501(c) 3 cultural, educational and gymnastic organization, was established in the 1970's because of a merger of a number of local smaller Sokol units. Since that time Sokol Greater Cleveland has become one of the largest, most active, and notable existing national units. The Sokol movement originated in what is now the Czech Republic in Eastern Europe. Such units were established in the mid 1800's to educate and bring together groups of Slavic speaking persons through a combination of organized educational, gymnastic and cultural activities. As Eastern Europeans of Czech, Slovak and Carpathian Rusyn backgrounds immigrated to the United States, at the turn of the century, such units were established across the United States.

The Bohemian National Hall and now home of the Czech Cultural Center, a national historic landmark building, has been a corner landmark for more than 120 years at the Broadway location and home to Sokol Greater Cleveland for nearly a half- century. Much of the original hall was restored by volunteer member tradespersons in the early seventies and houses the original ballroom, a remodeled dining room / kitchen and museum. An expansive gymnasium was added to the facility.

Having no paid staff, all of our activities are guided by an eleven- member Board of Directors and undertaken by volunteers. These activities include regular dinners, cultural activities, daily gymnastics classes, two annual gymnastic exhibitions, special programming, band and dance group, musical programs, and a Holiday Fair. Our organization is also a sponsor of the Czech Cultural Garden in Cleveland's University Circle. We have made a commitment to be more than a "good neighbor" and remain at the "Gateway"

to Slavic Village in Cleveland. Activity space is provided to community organizations including Slavic Village Development, University Settlement, The Broadway School of Music and Arts, and the Cleveland Velodrome, Ohio's only outdoor bicycle track.

During the past five years, we have invested nearly **13%** (FY20) or more of each annual budget, for major physical and safety upgrades. As of this date, there is an excess of \$500,000 of outstanding work (not including major roof, boiler, and façade cleaning that has not been done in 125 years) to be done in addition to our non-discretionary expenses. The discretionary size of our budget represents a small percentage of the total budget and has been affected by increasing maintenance and operating costs. **The cost of opening the expansive hall, gymnasium and building averages \$78 per hour.** Maintenance work is performed by an ad hoc "team" of twenty (20) volunteers. Major interior painting has been provided thru the generosity of the Local Painter's and Trades Union-District 6 and Sherwin-Williams Paint Company, each contributing labor and materials, etc. We have, within each annual budget dedicated monies for ongoing contracted (electrical, plumbing, heating and air conditioning, preventive maintenance, grass mowing, snow removal, cleaning, equipment purchases, fire suppression system inspections/repair, security monitoring services etc.) required for a clean, safe and healthy environment. Beyond the huge contribution of volunteer time to bring the facility "back to life", we have made continued improvements, as budgets permit, throughout the facility to allow for a continuation and expansion of activities. NOTE: dollar amount totals shown in tables are correct as of 12/27/21

SUMMARY OF RECENT PROJECTS, CONTRIBUTORS, AND MATCHING FUNDS TO THE FACILITY IMPROVEMENT EFFORT thru 2020	
PROJECT AREAS	COST, CONTRIBUTION, AND VALUE OF MATCHING FUNDS
Museum Expansion	\$30,000- Ptak Family, Rychtera Fund and SGC budget
Museum Fund	\$50,000 at Cleveland Foundation
Flooring Upgrades, Carpet, Tile, Windows (4 th Floor)	\$30,000 Third Federal Foundation, American Sokol Foundation
Safety and Security "Buzzer" Entry installation w/5 monitor stations	\$11,000 First Catholic Ladies Association, SGC budget
Lighting Upgrades (energy efficient)	\$8,000 Sokol Greater Cleveland
Major Emergency Roof Repair	\$10,000 Sokol Greater Cleveland
Ballroom Walls--painting	\$12,000 IUPAT District 6 - Sherwin Williams

Replace Heating and Air Conditioning	\$30,000 Sokol Greater Cleveland
Kitchen Commercial mixer replacement	\$3,300 Sokol Greater Cleveland
Rear exit and Step/Rail safety upgrade	\$1,200 American Sokol Foundation
Temporary parking lot patch	\$2,000 Slavic Village Development
Kitchen gas wall auxiliary heater.	\$400 Sokol Greater Cleveland
Toilets - "water- saver" replacements (8)	\$2,500 Sokol Greater Cleveland
TOTAL	\$ 190, 400

PROJECTS COMPLETED or UNDERWAY, LAST QUARTER 2021	
Outdoor Digital Signage, electrical work	\$20,851-, various funders and SGC
Ballroom woodworks refinish, restroom painting, Museum ceiling restoration, wall repair/painting	\$25,000- donated "open-market" value of labor and materials from IUPAT and Sherwin - Williams Paints (not a "cash" award)
Parking Lot Landscaping Improvements/ - pothole repair, plantings	\$7,025, - Sokol budget - fy2021
Museum Storefront window restoration, 'dusk-to-dawn' LED lighting and cabinetry	\$ 10,048 Third Federal Foundation, American Sokol Foundation, First, Catholic Slovak Ladies Association, Czech Embassy
Computer upgrade	\$1867 City of Cleveland Block Grant
Water Fountain replacements (2)	\$3,398 Block Grant & Am Sokol Foundation
Walk -behind - floor wash machine	\$1,417 City of Cleveland Block Grant
Boiler piping replacement	\$1,250 Sokol Greater Cleveland budget
Roof/Gutter repair	\$1,900 City of Cleveland Block Grant
Ballroom tables (25) and dollies replacement	\$4,740 City of Cleveland Block Grant
Flooring replacements (Elevator exit, bar area and classroom	\$5,505 Czech Embassy, w/Block Grant (material only)
Ballroom stage curtain replacement	\$1,300 various donations
TOTAL	\$ 84,311
PROJECTS UNERWAY WITH MID-2022 COMPLETION DATES & all-time recorded	
Website redesign and Enhancement	\$4,100- American Sokol Foundation and Sokol budget (\$3296 foundation portion)
Front transom window LED backlighting backlight.	See note in Projected needs section (adj) XXX \$1375. (Quote- INCOMPLETE)
Commercial Vacuum for Gym	\$300 American Sokol Foundation
Museum "LED Track Lighting -replace	\$5735.quote: (INCOMPLETE)
TOTAL	\$ 4400.
TOTAL OF ALL PROJECTS TO DATE	\$ 279,111

LIST OF DONORS FOR CURRENT AND RECENT PROJECTS

Sokol Greater Cleveland/annual Budget contributions
 Third Federal Foundation
 American Sokol Foundation; American Sokol Board of Directors Health and Sustainability Grants
 First Catholic Slovak Ladies Association
 Slavic Village Development
 University Settlement
 City of Cleveland - Ward 12 Block Grant
 The Czech Embassy, Washington, DC
 International Union of Painters and Allied Trades –District 6 (continuing labor contributions)
 Rychtera Fund (deceased members), long-time family member donations,
 Various current and former long-time supporters of Sokol Greater Cleveland and the Sherwin –Williams Paint (multiple material and supply contributions)
 Bank of America/Merrill-Lynch Investments (125th Anniversary sponsor grant)

Note: These are in addition to funds made available, on an annual basis, in the Sokol Greater Cleveland budget for routine equipment purchases and ongoing maintenance.

PROJECTED NEEDS*	
Significant Roof and Gutter Repairs	Estimated \$10,000
Outer Gymnasium walls –repair/repaint	Estimated \$30,000
Ballroom Lighting Upgrades (energy savings) w/ LED lamps	Estimated \$15,000
Gymnasium Exterior 59"x6 Enameled murals (6) w /Broadway School of Music/Kent State University; possible CMSD	Estimated \$20,000- content to be determined by the SGC Board- *this is a "desire" not "need"
Museum reception carpet "pink "room replacement & Re-painting of ceiling and walls of main foyer and reception area; library ceiling, etc- Repair /repair Library ceiling	\$ 7,000 \$. 10,000 est. * anticipated IUPAT /Sherwin -Williams's donation \$ 1,000 estimate
Create a Community Access "Greenspace "area and related landscaping improvements	\$ - tied to Parking lot improvements; Parking lot (see below)
Painting and wall repair throughout building: classroom, back hall	\$ 9,000 * anticipated IUAPT /Sherwin Williams donation Material /labor
Replacement of Large Capacity Hot Water Tank with two preferred 1/76 gal or 2/40-gallon capacity units' -tankless option	\$ 1,775 (76 gal) or \$ 2025 (2-40 gal/); possible tank- less (\$5900); preferred
Repaving and Striping of Parking Lot and repair OR replacement of parking area and replacement of perimeter fencing* All plans would require multiple funding sources- ie- Cuyahoga Sewer & Water District,	Sealing & lining \$7,500 or resurfacing at \$ 70,000, CONSIDERED Rebuilding (w possible "permeable "paving (estimates \$300,000-\$600,000 - see Parking document) determined unfeasible ,

State of Ohio Capital budget, Cleveland Block Grant, AARP "Community Challenge Grant, Cuyahoga County Community Development grant.) – See Appendix "B" for further discussion NOTE: \$ 112,400 total estimated cost Repair	fencing replacement- 480 linear feet- 4 to 6ft. foot high \$35-\$50/ linear foot plus \$30 /linear ft. for installation – may be done separately on "installments as funds are available -estimated material cost \$24,000 plus installation estimated @ \$14,400- total \$38,400 (\$ 112,400)
Upgrade classroom to multimedia center	\$ 5,000 (estimate)
Major window/door Replacement	\$332,000 (estimate)
Additional Video Security Stations (2) and (1) "Simple Safe" portable security unit Museum track lighting replacement-3areas-	\$ 3,000 *these may be "filler" items \$ 200 *for other grant requests \$7110 – (note: incomplete as of 12/21)
DEVELOP a "COMMUNITY ACCESS "GREENSPACE AND RELATED OFF-STREET ACCESS PARKING to the landscaped park, (\$42, 396) Fence replacement: \$48,000) and Repaving lot (\$70,000)	Community "Greenspace"/park – part tied to other parking area improvements (multiple funders) Total \$160,396 for repaving, park, fence
Purchase and Installation of portable Public Address System	\$1,000
Exterior door/window frame painting	\$10,000 * anticipated IUPAT donation
Historic building cleaning (façade)	Estimate \$300,000
Historic "Outdoor" marker 28"x28" and pole or building mount	Estimate \$2,700
Cleveland library, Western Reserve Historical Society Library computer tie-in w/building and library	Estimate \$5,000
TOTAL PROJECTED COST OF ALL IDENTIFIED NEEDS	\$ 566, 596

Additional information, as well as photos, are accessible through our website Sokolgreatercleveland.org and Case Western Reserve Archives History (see "from the archives "attachment for historical information.

Prepared by Frank Huml, Grants Coordinator – SOKOL GREATER CLEVELAND
February 1, 2022

APPENDIX A

SOKOL GREATER CLEVELAND – “VISION BEYOND THE 125TH ANNIVERSARY and PLANS for the FUTURE --*A model for change to assure the sustainability of The Bohemian National Hall and SGC programing*

..... As we approach a century and quarter of contribution to the community – An ambitious agenda to attain SUSTAINABILITY.

A BOLD VISION AND PLAN FOR BOHEMIAN NATIONAL HALL. HOME OF SOKOL GREATER CLEVELAND AND THE CZECH CULTURAL CENTER

Through continued collaboration with recognized community organizations (Slavic Village Development and its associated P16 educational “arm”, University Settlement, Broadway School of Music and Arts, the Velodrome), the “Slavic Village Gateway” and Bohemian National Hall can become a Cleveland “DESTINATION!”

The historic national landmark building (1897) stands as a monument to a history of and testament to the immigrant settlement in Cleveland. It has potential to serve as a major focal point in the rebirth of Slavic Village. This is a result of renewed reinvestment in the area as demonstrated by the recent approval of major mixed use (“Slavic Village Gateway”) an 88 rental apartment and office plan along with new town-house development, significant all-weather improvements to the Cleveland Velodrome, Ohio’s only outdoor bike complex, and major highway and transit realignments -- improvements which will provide easier access to the area.

Our overall collaboration stems from common goals to improve the social and living conditions, improve education, develop knowledge, understanding and appreciation of the history, culture and contribution of early Eastern European immigrants to the area and overall to enhance our modern – day community. Understanding and accepting the effects of community revitalization, we accept the need to further our outreach, provide a clean, safe, healthy, and well-maintained facility, responsive program/venue for use by a larger participant group in an ever-changing community.

With understanding and accepting the challenge and results of community change and area revitalization, we shall further our outreach, provide a clean, safe, and well-maintained facility, responsive program/venue for use by a larger participant group in an ever-changing community.

This is not to be viewed as prescriptive, but rather an opportunity to be built upon for advancement. No single organization can be “everything to everybody but can add something of value to many over the years”.

GOALS:

- A. To maintain and advance the heritage of the Czech community and the continued existence of Sokol Greater Cleveland and Czech Cultural Center.

B "To broaden the depth, quality, and strength of community influence, networking and leadership based on increased presence in and value to the community at-large.

C To increase our competitiveness in fund raising efforts on a wider scale, especially in relation to Federal, State and local agencies.

D. To assure the financial well- being and sustainability of the Sokol Greater Cleveland, its programs and the historic landmark Hall in the Slavic Village community.

STRATEGIES:

(A) To become a member of the planned "Special Improvement District "inclusive of the historic close collaboration with the burgeoning University Settlement (social service) office, apartment, retail complex, and neighboring Velodrome (recreational), Broadway School of Music and Arts (educational), and Slavic Village Development (neighborhood business and housing development) , program development and enhancement) .

(B) Develop and adopt revised Board policies related to use of building, class and activity participation with recognition of "actual fixed hourly operating costs" and routinely, "reach beyond our membership to the community with a goal of introducing Sokol to non-Sokol individuals or groups.

MODEL ELEMENTS and RECOMMENDATIONS:

- 1. Strengthen community input and representation by creating a "SGC President's Advisory Council",** made up of Executive Directors (or their representatives) of the community non- profit collaborators, banking organization (s), Community (" peoples") representation through City Council, etc. The Council's role would be to provide information, input, leadership (defined as "working with and through others to achieve goals" and guidance to the SGC organization. They would have a non- voting status.
- 2. Clearly delineate roles of Board members** (leadership, policy development, management and financial oversight, fund raising) vs **STAFF** (Standing and Ad-Hoc Committees and volunteer work responsibilities.)
- 3. Codify unit specific processes beyond the National Sokol Constitution and Bylaws**
- 4. "Reach out" to become an integral part of the Slavic Village community planning and development efforts by investors/developers inclusive of increasing community access and use of the facility.**

5. **Establish a Landscape/parking lot fund to provide for ongoing maintenance.**
6. **Continue development of "digitized programming" for website in collaboration with the Czech Embassy and Cuyahoga Valley Career Center Media Technology Program (annual senior project assignment and photography and media coverage)**
7. **Collaboratively, reach out and develop cultural arts (Music, dance, artistic) programs with community outreach programs thru Oberlin College Music Conservatory, The Cleveland Orchestra, etc.**
8. **Strive to continually add contributions to the organization's investment account and/ or establish an ENDOWMENT.**

COMMUNITY GOALS and IMPACT

Preserve the 125-year history and cultural heritage of the Czech community in the Cleveland - Northeast Ohio area and the National landmark building.

Continue to participate in and contribute to the revitalization of the Southeast Slavic Village area of the City of Cleveland.

Increase access to and participation by the community at-large in Sokol Greater Cleveland educational, cultural and social activities.

Provide greater access and participation by the residents of the community to health, social and educational services in collaboration with area non-profit organizations.

Assure the sustainability and existence of Sokol Greater Cleveland at the national landmark Bohemian National Hall into the next century.

COMMUNITY /SITE ACCESS & GREENSPACE DEVELOPMENT PLAN
SOKOL GREATER CLEVELAND 501 [C] 3 NON-PROFIT SITE
INCLUSIVE OF PARKING LOT, PARK and PERIMETER FENCE REPLACEMENT
Located at the national historic landmark BOHEMIAN NATIONAL HALL
Cleveland, Ohio
FISCAL YEARS 2021 THRU 2024

RATIONALE and GOALS:

Along with the upcoming celebration of the 125th Anniversary of Bohemian National Hall, our more than half -century of existence as SOKOL GREATER CLEVELAND at this location and the organization's continued commitment to serve as an active community resource center in the economically and socially depressed Slavic Village area of Cleveland (26,000 population), while retaining our historic heritage and history, we shall:

(1) further develop and implement educational, cultural, gymnastic, social service access space during the "renaissance period" of Slavic Village.

(2) Create an open access * Greenspace Park/performance and off-street parking, landscaped area of approximately two acres and other outdoor site improvements at the current location.

(3) Consider participating in the Cuyahoga County Sewer & Water District diversion program **(permeable pavement and/or other such programs providing funding).**

(4) Provide Educational, cultural, gymnastic, social service- related programing space, through application, to community non-profit organizations, having similar missions, such as University Settlement, (social services, clothing distribution, etc.) Slavic Village Development, The Ohio (Bicycling) Velodrome, Broadway School of Music and Arts, and Czech Cultural Garden in nearby University Circle, and Social services offered to community residents through Metro Health, (medical) , Greater Cleveland Food Bank (food distribution) ,

(5) Work, collaboratively, with the Kent State University School of Architecture and Environmental Design to develop renderings and site plans.

(6) Collaboratively, meet with community organizations, political and financial representatives, and create a" RESOLUTION of INTENT" to guide our efforts.

(7) Per the President's Advisory Council recommendation, through the SGC Grants Coordinator and approval by the Board of Directors shall apply for combination funding for project phases from, but not limited to , a combination from potential sources: Sokol Greater Cleveland, community donors (thru solicitation), community non- profit organizations, local Bank foundation ,American Sokol Foundation , The Czech Embassy, State of Ohio Capital Biennial Budget FY 22-23, City of Cleveland (Wards 5 and 12) Block grants Program , Ohio State District House Representative(legislative support) , AARP Community " Challenge" Grant, and the Cuyahoga County Community Development Grant program, , City of Cleveland Casino Revenues .etc.

PHASES, FINANCING AND TARGET DATE SUMMARY--- Fiscal Years 2022-23 dates may vary as funds become available

OPTION 1: PERMEABLE PARKING LOT PAVING. DETERMINED UNFEASIBLE BASED ON COST									
PROJECT	NEED	ESTIMATED COST	BASIS OF CALCULATION	FUNDING SOURCES	PRIMARY FUNDERS	Yr /Quarter Planned Outlay			
						FY/ QTR Yr/1	QTR Yr/2	QTR Yr/3	QTR Yr/4
Planning and Engineering	Application to CW&S	\$2,000		SGC-FY 2021/22 Budgets	Sokol Greater Cleveland				22/1
	Site layout- parking areas, sidewalk/curbs/ramps, payment type and sections	\$3,000		Cuyahoga Water & Sewer District, donors,	Cuyahoga Water & Sewer District				22/2
	Grading plan	\$2,500							
	Drainage plan	\$3,000							
	Utility plan	\$1,250							
	Detailed specifications to city	\$500							
	Erosion control	\$1,250							
	Construction management	\$2,000							
	Grant management	\$1,000							
	Total Cost of Above	\$14,500							
	Surveying	\$2,950							
	Added prints		\$1.50/sq ft.						
	Parking lot-permeable paving	\$664,756 (mid-estimate)	41,539 sq ft @ \$15-19/sq ft.						
	Running Total	\$682,206							
Repair/2021 COMPLETED	Preliminary repair of sink holes (Legacy Paving)	\$7,025			SGC Budget				21/4
	Total of Entire Project	\$689,231							

OPTION 2: ASPHALT PARKING LOT PAVING									
PROJECT	NEED	ESTIMATED COST	BASIS OF CALCULATION	Possible FUNDING SOURCES	PRIMARY FUNDERS	Yr/Quarterly Planned Outlay			
						FY/ QTR Yr/1	QTR Yr/2	QTR Yr/3	QTR Yr/4
Parking Lot	Resurfacing and striping and 8% contingency; includes off-street parking spaces for park access	\$60,000 \$4,800	41,438 sq. ft.	AARP "Challenge", FCSLA (Convention yr)	City of Cleveland CASINO Capital Improvement		22/2		
				Czech Embassy, American Sokol Foundat'n , Third Federal Foundat'n	Cuyahoga County Community Development				
Parking Lot	Repair of Potholes - completed - 11/20/21	\$7,025 actual paid			SGC Budget PAID 11/20/21				21/4 Done

GREENSPACE/PARK/LANDSCAPING DEVELOPMENT (with associated parking spaces and replacement perimeter fence replacement)									
PROJECT	NEED	ESTIMATED COST	BASIS OF CALCULATION	FUNDING SOURCES	PRIMARY FUNDERS	Yr/Quarterly Planned Outlay			
						FY/ QTR Yr/1	QTR Yr/2	QTR Yr/3	QTR Yr/4
Associated parking/performance area	LED outdoor" dusk to dawn" security lighting (front/south side of building)	\$9,875		AARP Challenge (parking), Third Federal Foundation	State of Ohio Capital Grant			22/3 start	
Signage	As appropriate	\$ 3,000							
"close in parking spots (8) for park	Ease of entry	\$10,000							
	Walkways - brick /patio stone	\$15,000						22/3	
	Benches- (3) "Segovia Iron"	\$ 1,500							
	Front entry and southside park area landscaping including (8) 6-8ft Linden trees, etc.	\$2,000	Trees (balled /bur - lapped) @ \$250 each	POSSIBLE membership "FUND RAISER" to cover ongoing maintenance				TBD	
	8% contingency	\$848							
	Total Running Cost	\$ 101,848							
Perimeter replacement	Perimeter fencing. Replacement -- Signage	\$38,400 + \$10,000 (install)	480 linear ft @ \$40/l ft + install (Est: \$10k)	As above, possible ongoing installment basis				TBD	
	TOTAL PROJECT COST	\$160,396							

PROJECT PHASES

[PLANNING, REPAIR ENHANCEMENT, and UTILIZATION]

PHASE I: PLANNING

Planning meetings, **INCLUSIVE of PRESIDENT'S ADVISORY COUNCIL (comprising of "key "business and community members)** and **plan** a presentation to Board of Directors/Membership
Meetings with vendors, support personnel/ organizations
Design, Engineering and detail development, as needed.
Grant application(s) based upon announcements and pre- determined sequence and scheduled need

PHASE II: SEQUENCING OF ACTIVITY OVER 3 YEAR PERIOD

Determination of priorities based on need and fund availability, etc.

Presentation of options – either permeable or asphalt re – paving

Consideration 1—

- a. Repair Sinkholes at a cost of \$7025 in FY 2021 – completed, as a first step- November,2021
- b. Following further review, over a two- fiscal-year period, of finance and completion of available /appropriate grant applications (ie: AARP Community Challenge grant, State of Ohio Biennial Capital Budget , Cuyahoga County Community Development Grant , Cuyahoga Water & Sewer District , etc .) in first part of 2022, determine the feasibility of moving closer to either option 1and completing further work of the completion of the "Greenspace" portion of the project and further evaluate the feasibility of undertaking and completing the major "permeable " parking area with available Cuyahoga Sewer & Water District financial guarantee , with grant request approval in excess of \$350,000 without fencing -OR
- c. **SELECTED OPTION 2**, Implement, beginning late Spring, 2022 dependent on approved funds from a Cuyahoga County Community Development Grant program, etc and: **OPTION 2—Asphalt Resurfacing and striping** at approximately \$70,000 with completed Greenspace Community Access and landscaping improvements (\$11,500) for a total estimate of \$111,848. Additional parking lot perimeter fencing replacement (\$ 38,400 plus installation) may be on a "section installment "basis as funds become available throughout and/or after the project. [Total estimated project cost \$ 160,396.

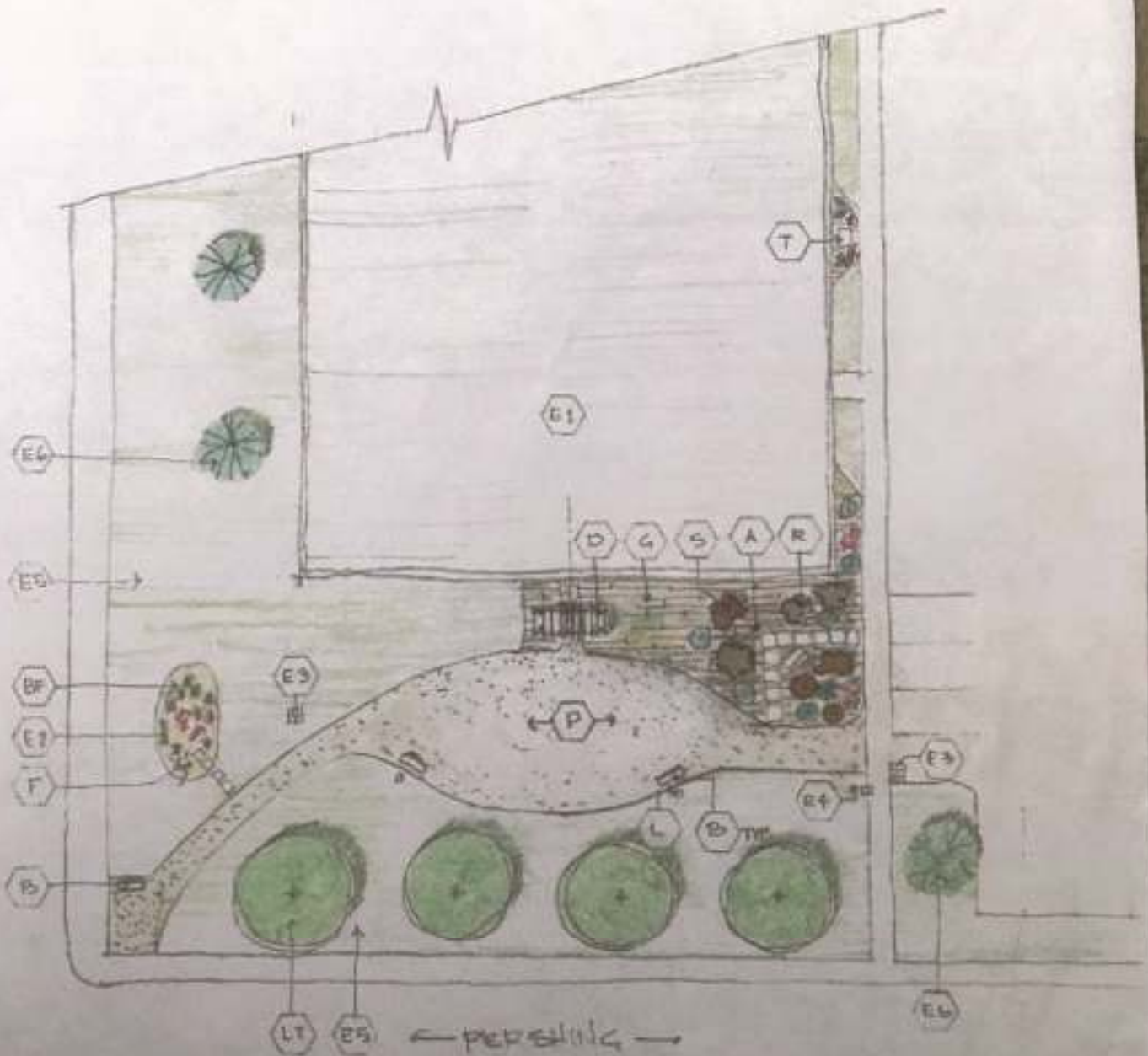
PHASE III: FULL IMPLEMENTATION in FY 2023 and subsequent UTILIZATION

Priority (1) Fence replacement, (2) Parking lot resurfacing/ lining and (3).

"Greenspace/Park development; Gardens (Memory and Children's Butterfly), outdoor exit Trellis, Walkways.

Attachment: Preliminary design sketches for the Greenspace/ performance area, gardens, and related parking spaces.

Prepared by Frank Huml
February 1, 2022



↑ NORTH

JAN. 2022

1" = 20' - 0"

PROPOSED LANDSCAPE PLAN - 4939 BROADWAY AVE.

BOARD of DIRECTORS
SOKOL GREATER CLEVELAND
 Cleveland, Ohio

APPENDIX C

President	Mr. Paul Burik
First Vice President	Ms. Shannon Stefanko
Second Vice President	Ms. Jill Fouts-Gregory
Treasurer	Ms. Angela Bartik
Publicity Chair	MaryJo McCarthy
Newsletter Chair	Mr. Ted Krejsa
Men's Gymnastic Director	Mr. Howard Wise
Women's Gymnastic Director	Mrs. Jane Wise
Education Director	Mrs. Katherine Harrison
Member-at-Large	Mrs. Georgia Maresh
Secretary	Ms. Marjorie Juba
Membership Chair	Ms. Julie Meyer

PRESIDENT'S ADVISORY COUNCIL

THERESA AVENI	CZECH CATHOLIC UNION, PRESIDENT
CHRIS ALVARADO	SLAVIC VILLAGE DEVELOPMENT, EXECUTIVE DIRECTOR
ANTHONY BRANCATELLI	SGC MEMBER, PAST COUCILMAN, COMMUNITY RESIDENT
DAN HANSON	OWNER- OPERATOR, CLEVELANDPEOPLE.COM
FRANK HUML	SGC, PAST VICE PRESIDENT
ALICE KHOL	SGC, PAST PRESIDENT
KENNETH KOVACH	INTERNATIONAL COMMUNITY COUNCIL/WORLDWIDE
	INTERNATIONAL COUNCIL, EXECUTIVE DIRECTOR
EARL PIKE	UNIVERSITY SETTLEMENT, INC, EXECUTIVE DIRECTOR
ANDREW RAJEC	FIRST CATHOLIC SLOVAK UNION, VICE PRESIDENT
HOWARD WISE	SOKOL GREATER CLEVELAND, MEMBER

BASIC ORGANIZATIONAL INFORMATION

SOKOL GREATER CLEVELAND GYMNASTIC and EDUCATIONAL ORGANIZATION, INC 501 (C) 3
 FEIN #- 34-0540510 Established: 1975. E-Mail address: sokolgc@yahoo.com
 Address: 4939 Broadway Avenue, Cleveland, Ohio, 44127 PHONE: 216-883-0675
 Website: sokolgreatercleveland.org. Dun & Bradstreet # (DUN) 103568846



In the early 1880s, an idea arose in the Lodge Bratri v Kruhu of the Czech Slovak Benevolent Association that people of Bohemian nationality needed a community building dedicated to their societies and culture. In August 1887, Bohemian representatives met to discuss the possibility of creating such a space.

The cornerstone for Bohemian National Hall was laid on December 20, 1890 and was dedicated the following September. During the dedication ceremonies, all local Bohemian communities and societies were invited to participate, but every other ethnic group was excluded to make this a distinctly Bohemian celebration. Bohemians attended the celebrations from Chicago, Detroit, Pennsylvania, Toledo, and even New York. The hall served as a meeting place for over 40 lodges, societies, and clubs. In 1911, classrooms were added to teach language skills.

In the late summer of 1900, the Bohemian National Turners Association held their annual convention in Cleveland. A number of tournaments took place at area locations such as Forest City Park and Central Armory with about 400 members in Cleveland alone and 800 visiting delegates. On August 23, the award banquet for the convention was held in the Bohemian National Hall.

The hall also brought large crowds for its annual celebration of Jan Hus Day. Hus was a Bohemian reformer burned at the stake on July 6, 1415, for heresy and is considered a national hero. The Bohemians would have large celebrations including plays and various performances. In 1915, events at Gordon Park brought 20,000 Bohemians to the area with many attending later events at the hall.

Also in 1915, representatives for the Czech and Slovak people met in the hall to discuss the need for a common sovereign state. This meeting, now known as the Cleveland Agreement, sparked the idea of creating what would come to be Czechoslovakia. On May 10, 1945, celebrations were held for the liberation of Czechoslovakia from German occupation with speeches by Louis Krch, president of the Slovak National Alliance and Joseph Novy, of the Czechoslovakian Consul. The celebration called for unity among Czechs and their European neighbors--Poland, Hungary, and Austria. Cleveland area Czechs also began a collection drive of clothing and household goods that would be dropped off at the hall and later sent to war torn Czechoslovakia.

In May 1975, Bohemian National Hall was added to the National Register of Historic Places. The next month, the hall was sold to the American Sokol Inc. Sokol is a program dedicated to the idea of a strong mind and body, emphasizing the importance of physical fitness. After the sale, the hall continued to host Sokol meetings, gymnastic events, lodge functions, Czech classes, and other Czech-oriented cultural events. A major renovation and restoration project in the early 2000s added an athletic facility and museum, now used as the Czech Cultural Center.

Today, the hall still teaches classes, holds events and meetings, and serves as a source of information and pride for the Cleveland Czech population.

IMAGES



Source: Cleveland Historical - by The Center for Public History and Digital Humanities at Cleveland State University

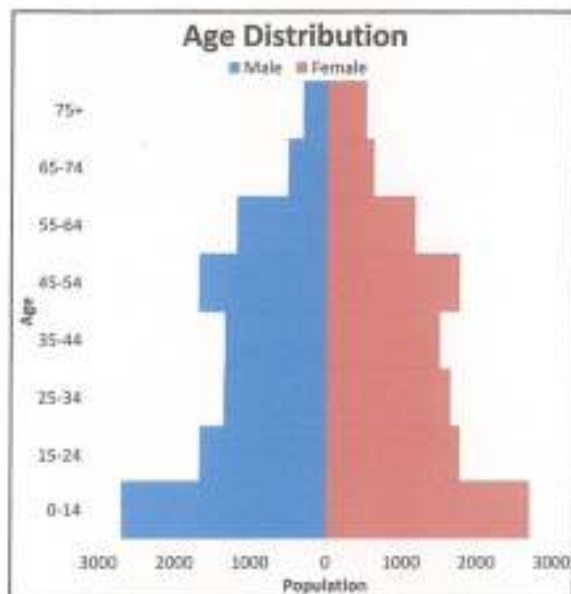
Broadway-Slavic Village

CITY OF CLEVELAND
Mayor Frank G. Jackson

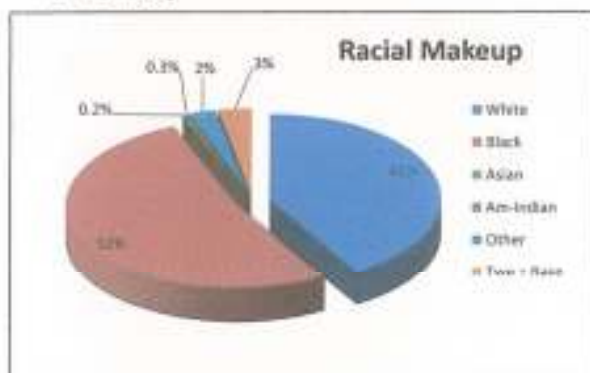
◆ Population

	SPA	City
Total Population	22,432	396,815

◆ Age & Sex



◆ Diversity



	Total	% SPA	% of City
Latino Population	1,209	5%	10%
Non-Latino Population	21,222	95%	90%

◆ Families & Households

Households	Total	% SPA	% of City
1-Person Household	3,191	35%	39%
Multi-Person Household	5,832	65%	61%
Family Households	5,205	58%	54%
Non-Family Households	3,818	42%	46%
Households with Person(s) under 18	3,099	34%	30%
Households with Person(s) 60 and over	2,454	27%	31%

Family Households with Own Children under 18	SPA		
Husband-Wife	755	28%	32%
Male Householder, no Wife Present	297	11%	10%
Female Householder, no Husband Present	1,643	61%	58%

◆ Education Attainment

	Residents	% SPA	% of City
No High School	1,179	8%	6%
Some High School	3,076	22%	18%
High School Degree	5,076	36%	35%
Some College	2,932	21%	22%
Associates Degree	724	5%	6%
Bachelor's Degree	650	5%	8%
Graduate/Professional Degree	464	3%	5%

◆ Housing Units

Total Units	Total	% SPA	% of City
Occupied Housing Units	9,024	72%	61%
Vacant Housing Units	3,587	28%	19%

Renter v Owner (for all occupied housing units)

	Total	% SPA	% of City
Owned with Mortgage or Loan	2,415	27%	31%
Owned Free and Clear	1,268	14%	13%
Renter Occupied	5,341	59%	56%

Prepared by Cleveland City Planning. Data from United States Census Bureau 2010 Decennial Census & American Community Survey 2006 to 2010 5-Year Estimates. SPA refers to 'Statistical Planning Area'

SOKOL GREATER CLEVELAND CHARITABLE PROGRAMMING

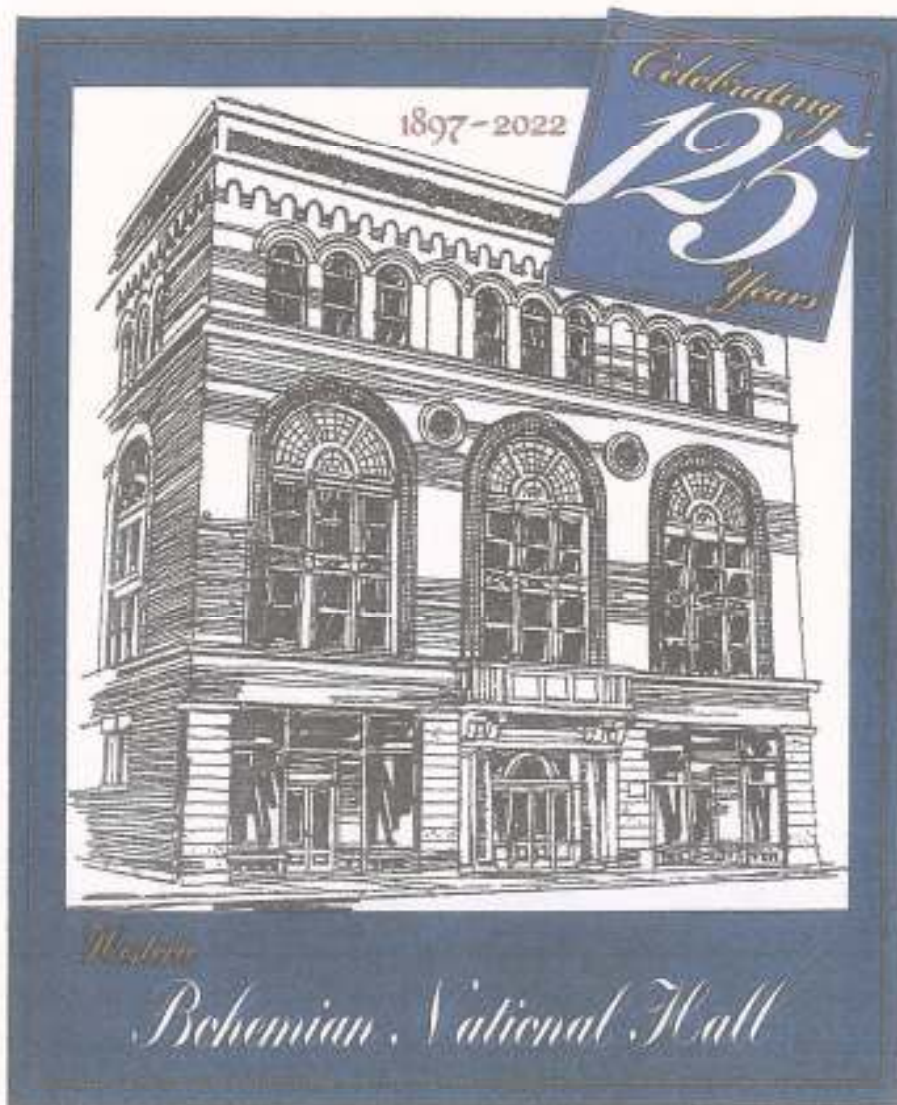
APPENDIX E

Activity/Description	In Conjunction with	Cost	Resource/Contact
LIBRARY	EDUCATIONAL/ CULTURAL		
Geneology	In conjunction with below:	FREE	Coordinator/Directors
In conjunction with cleveland Public Library and	Case- Western Reserve University	FREE	Library coordinator
MUSEUM	Cleveland State University		CSU staff
Marrionettes/ puppets	Sokol Greater Cleveland	FREE	Curator/Committee
Displays	Sokol Greater Cleveland	FREE	Coordinator
Special Programming	Various Sources	FREE	Curator/Committee
Cultural/artistic /historic webinars	Various Sources	FREE	Curator/committee
Czech Language class webinars	Czech Embassy	FREE	Publicity Chair
K-12 State-wide Testing Program	Czech Embassy/ Sokol Greater Cleveland	FREE	Language coordinator
On-Line History Flex learning class	Ohio Virtual Academy	Donation	Building Event Coordinator
SOKOL Concert Band	Ohio Department of Education	FREE	Education Director
SOKOL Czech Dancers	Sokol Greater Cleveland	FREE	Director
Aerial Silks Program/classes	Sokol Greater Cleveland	FREE	Director
Exhibitions	Sokol Greater Cleveland	varies	Coordinator
Music/Arts programs	American Sokol Organization and SGC	varies	Board of Instructors
Pre K-Senior Gymnastics Classes	Broadway School of Music & Arts	Donation	Executive Director
Organized Competitions	Sokol Greater Cleveland	varies	Sokol Board of Instructors
Czech Cultural Garden	Sokol Greater Cleveland	varies	Sokol Board of Instructors
Community on-site Greenspace	American Sokol Organization and SGC	FREE	Garden Board/SGC
Non-Member Gymnastics Class *	Cleveland Cultural Gardens	FREE	President
	Sokol Greater Cleveland	see non-member	sectio3/Bylaws
	SOCIAL SERVICES		
HEALTH SERVICES			
FOOD DISTRIBUTION	Metro Health of Cuyahoga County	FREE, Parking	Director/Staff
Monthly Ethnic Dinners	Food Bank w/ University Settlement	FREE, Parking	Director /Staff
	Sokol Greater Cleveland - OPEN to PUBLIC	Parking	Kitchen Committee Chair
	NOTES:		
	(2) Donations accepted for any free program		

SOKOL GREATER CLEVELAND CHARITABLE PROGRAMMING

APPENDIX E

<p>Donations for facility use shall be accepted as they compare to prevailing commercial use costs. They shall take into consideration group size, type of space to be used (sq footage), planned length of use, length lighting, sound system requirements, parking, security, and cleaning services required.</p>	<p>per National Sokol Bylaws- Section 3- Youth membership ages 17 or under section- "Youth participants in special events (ie: camps, bring a friend, special classes, special programs) with a goal of introducing Sokol to non-Sokol individuals or reaching out to the community, are EXEMPT from the youth membership requirement. All such programs shall be offered for 10 or more students on a first-come, first-serve basis with parent involvement requirement.</p>	<p>proposed</p>	



Ordinance No. 1155-2021

By Council Member Brancatelli

FOR PASSAGE
December 6, 2021

AN EMERGENCY ORDINANCE

Authorizing the Director of the Department of Community Development to enter into agreement with Sokol Greater Cleveland for the Community Site Access and Green Space Project through the use of Ward 12 Capital Repair Funds.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of the Department of Community Development is hereby authorized to enter into agreement with Sokol Greater Cleveland for the Community Site Access and Green Space Project for the public purpose of providing community space for City of Cleveland residents through the use of Ward 12 Capital Repair Funds.

Section 2. That the cost of said contract shall be in an amount not to exceed \$50,000 and shall be paid from Fund No. 01-001.

Section 3. That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

Section 4. That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

For: Council Member Brancatelli
AB/jhj
12/6/2021

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0266

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$75,000, to the Cleveland National Air Show, Inc. for general operations from the District 3 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 3 ARPA Community Grant Fund in the amount of \$75,000 to the Cleveland National Air Show, Inc. for general operations; and

WHEREAS, the Cleveland National Air Show, Inc. estimates approximately 60,000-100,000 people will be served annually through this award; and

WHEREAS, the Cleveland National Air Show, Inc. estimates approximately 5 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Cleveland National Air Show, Inc. estimates the total cost of the project is \$1,700,000; and

WHEREAS, the Cleveland National Air Show, Inc. indicates the other funding source(s) for this project includes revenue derived from ticket sales, parking fees, concessions, and corporate sales; and

WHEREAS, the Cleveland National Air Show, Inc. requested \$75,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to the Cleveland National Air Show, Inc. 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 \$75,000 to the Cleveland National Air Show, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operations.

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: August 2, 2022

Committee(s) Assigned: Economic Development & Planning

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.):	
Cleveland National Air Show, Inc.	
Address of Requesting Entity:	
1501 North Marginal Rd., Suite 166, Burke Lakefront Airport, Cleveland, OH 44114	
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:	
Kimberly Dell-Wagner	
Contact Address if different than Requesting Entity:	
Email: kdell@clevelandairshow.com	Phone: 216-781-0747
Federal IRS Tax Exempt No.: 34-1017073	Date: 7/8/22

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):

The Cleveland National Air Show is one of the oldest Air Shows in the country, a financially self-sufficient 501 (c) (4) nonprofit and generates a conservative 7.1 million dollar economic impact on the City of Cleveland each year.

The Air Show showcases Burke Lakefront Airport to a large on-site audience while an equal number of Cleveland and Cuyahoga County visitors/residence view the flying from parks, beaches, buildings and boats. In addition, numerous businesses (Goodtime, Science Center, Hilton, Flats Restaurants/Bars, etc.) financially benefit from the event...some even charging admission to watch the show.

The Air Show organization is responsible for funding all aspects of producing the event with an annual budget of 1.7+ million dollars. The 2020 Air Show was canceled due COVID-19 and the organization suffered a significant financial loss (\$367,000+). We obtained two "minimal" PPP Loans (\$51,200 each) and an Ohio Entertainment Venue Operator Grant (\$30,000).

The 2021 Air Show did take place but due to COVID-19, we did not receive approval from the City of Cleveland's Special Event Department until three months before the show. And it was a full court press to produce the event...clawing our way out of a hole. We were fortunate to have good weather because the event always has a weather risk. Our past rain losses have ranged from \$48,000-\$246,000.

The Air Show annually pays the City of Cleveland \$100,000 in fees/rent which is frustrating because most cities/counties value the economic impact of Air Shows and support them with money/in-kind services. (Example - Ocean City, Maryland provided \$135,000 to the OC Air Show.) We are asking for the City/County to be a partner and provide concessions/grants to help keep one of Cleveland's oldest events in play. An event that the City of Cleveland often gets credit for...not the non-profit that actually produces the event and takes all the financial risks.

Project Start Date: The Air Show is a year round operation.

Project End Date:

IMPACT OF PROJECT:

Who will be served: The residence of Northeast Ohio.

How many people will be served annually: The on-site attendance is 60,000-100,000 people over the three days. An equal amount of people view the flying from boats, beaches, buildings, bars, restaurants, etc.

Will low/moderate income people be served; if so how: Yes. This is one of the few events in the City of Cleveland that can be watched for free by low/moderate income families. From East 55th Street to Edgewater Park there are thousands of residents watching the flying activities. Many having family picnics, etc.

How does the project fit with the community and with other ongoing projects: The Cleveland National Air Show has been Cleveland's Labor Day Weekend tradition since 1929. In addition to the economic impact cited above the Air Show supports many local community services and charitable organizations through their participation in the production of the event, contributing \$40,000-\$50,000 annually to their fundraising efforts.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: The Air Show employs 5-7 year round employees including 1-2 college interns. The Air Show also supports numerous local special event businesses that supply everything from fencing to tents to tables/chairs to port-o-lets. Many of these businesses suffered greatly during the pandemic.

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

If applicable, how does this project serve as a catalyst for future initiatives: This will help secure the future of the organization and its mission to continue the 80+ year tradition of hosting a community Air Show in Cleveland.

FINANCIAL INFORMATION:

Total Budget of Project: The Air Show organization is responsible for funding all aspects of producing the event with an annual budget of 1.7+ million dollars.

Other Funding Sources of Project (list each source and dollar amount separately): Revenue to offset these production costs is derived from ticket sales, parking fees, concessions and corporate sales. Revenue varies based on weather, jet team, etc. The Air Show has also applied for an Employee Retention Credit which could result in \$100,000+/-.

Total amount requested of County Council American Resource Act Dollars: \$75,000

Since these are one-time dollars, how will the Project be sustained moving forward: Revenue to offset these production costs is derived from ticket sales, parking fees, concessions and corporate sales. Revenue varies based on weather, jet team, etc.

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: Kimberly Dell-Wagner

Signature:



Date: 7/8/22

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. R2022-0267

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$250,000, to the Union-Miles Development Corporation for the construction of the Walt Collins Veteran Housing & Service Center from the District 8 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 8 ARPA Community Grant Fund in the amount of \$250,000 to the Union-Miles Development Corporation for the construction of the Walt Collins Veteran Housing & Service Center; and

WHEREAS, the Union-Miles Development Corporation estimates approximately 20 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Union-Miles Development Corporation estimates the total cost of the project is \$1,860,000; and

WHEREAS, the Union-Miles Development Corporation indicates the other funding source(s) for this project includes:

A. \$800,000 from the HHS Federal Grant

B. \$30,000 from the Finance Fund; and

WHEREAS, the Union-Miles Development Corporation is estimating the start date of the project was October 2019 and the project will be completed by October 2023; and

WHEREAS, the Union-Miles Development Corporation requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Union-Miles Development Corporation 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 \$250,000 to the Union-Miles Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the construction of the Walt Collins Veteran Housing & Service Center.

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: August 2, 2022
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.): Union- Miles Development Corporation	
Address of Requesting Entity: 4127 East 131 st suite 100 Cleveland, Ohio 44105	
County Council District # of Requesting Entity: 8	
Address or Location of Project if Different than Requesting Entity: 9500 Harvard Avenue Cleveland, Ohio 44105	
County Council District # of Address or Location of Project if Different than Requesting Entity: 8	
Contact Name of Person Filling out This Request: Ms. Roshawn Sample	
Contact Address if different than Requesting Entity: Same	
Email: roshawns@unionmiles.org	Phone: 216-341-5707
Federal IRS Tax Exempt No.: 34-1336972	Date: 5/24/2022

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):

The Walt Collins Veteran Housing & Service Center includes 4 key components that build, reinforce, and will sustain wage growth opportunities to strengthen micro-enterprises, and supports low-income veterans and other low-income individuals. The key components include: (1) Veteran Housing; (2) Training (urban agriculture, farm management, and construction); (3) micro-entrepreneurship support and development; that builds to the (4) development of a Veteran Cooperative.

Walt Collins Veteran Housing & Service Center will be a new mixed use housing construction project that is focused on transitioning back into society and homeless veterans. This is an innovative multi-faceted and comprehensive project that will create housing and sustainable employment for those who need it most. This will facilitate self-sufficiency for low-income veterans! We are also constructing a service center that will provide much needed counseling and social services as well.

Union Miles Development Corporation (UMDC) has a strong base of staff, community partners, political influence, and experience/history of community support and development. UMDC continues to conduct community training initiatives, developing and delivering services for workforce development, providing maintenance services to rental properties, engaging residents and local businesses in community initiatives, and working with local politicians to further the UMDC agenda.

UMDC continues to find new and creative ways to repurpose physical land for social benefit, assist in workforce development, and improve the quality of life in the Union-Miles service area through community engagement and housing and economic development. With community and civic partnerships, UMDC leaders will move the Walt Collins Veteran Housing & Service Center from pre-development into construction.

The project is in the predevelopment phase and UMDC is seeking to move forward with construction by the end of FY 2022.

Project Start Date:
10/2019

Project End Date:
10/2023

IMPACT OF PROJECT:

Who will be served:

The entire Union Miles community will benefit because the quality of life will increase in the area. However, more specifically, unsheltered and homeless veterans will be well served and have stable and permanent housing, removing them from off of the streets. A large majority of these veterans are currently living on the streets in our community

How many people will be served annually:

The Union Miles community, those individuals who will reside in the new construction housing, and those who attend counseling services at the service center.

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

Yes. There are an estimated 1,083 veterans in the UMDC service area. Ninety percent are male, over the age of 55. The majority are unsheltered / homeless and are in need of stable housing and jobs. Through the Walt Collins Housing and Service Center new construction project these individuals will have opportunities to have a positive impact in our community.

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

UMDC has identified the importance of political, business, and community collaborative partnerships to assist in providing an improved quality of life. UMDC has partnered with Rid-All Partnership to assist with long term affordable housing, job training, and job placement in urban farming. A certification from the job training program will be utilized to assist residents with earning careers in the workforce.

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

At least 20 jobs are projected to be created, not including construction, property management, etc. Job titles to include; Urban Farmer, Farm Helper, and Administrative jobs will be created and employed by existing Urban Farming company, Ridall Green Partnership.

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

Current unsheltered / homeless veterans will have stable and permanent housing. The current 13 vacant parcels will be cleaned up and professionally developed for the new construction housing site.

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

This project will serve to enhance UMDC capacity in development of future new housing construction projects.

FINANCIAL INFORMATION:**Total Budget of Project:**

\$1,860,000

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

UMDC has secured \$800K from the HHS Federal Grant. \$30K from the Finance Fund. UMDC has also garnered the support from Senator Sandra Williams, State Representative Juanita Brent, State Representative Janine Boyd, Cleveland Councilman President Blaine Griffin and Cleveland, City Councilman Pernell Jones, and City Councilman Kevin Bishop.

Total amount requested of County Council American Resource Act Dollars:

\$250,000

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

The requested funds will be fully utilized in support of the new construction of 10 single family homes.

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.

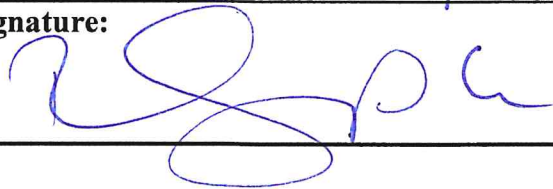
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

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:

Koshawn Sample

Signature:



Date:

5/24/22

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. R2022-0268

Sponsored by: Councilmember Jones	A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 8 ARPA Community Grant Fund in the amount of \$787,748 to the Department of Public Works for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights; and

WHEREAS, the City of Garfield Heights estimates the total cost of the project is \$4,900,000; and

WHEREAS, the City of Garfield Heights indicates the other funding source(s) for this project includes:

- A. \$2,800,000 from Issue 1, NEORSD, and the Clean Ohio Trail Funds
- B. \$421,937 from the City of Garfield Heights; and

WHEREAS, the City of Garfield Heights is estimating the start date of the project will be October 2023 and the project will be completed by March 2024; and

WHEREAS, the City of Garfield Heights requested \$787,748 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$787,748 to the Department of Public Works 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 authorizes the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision.

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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.): Garfield Heights	
Address of Requesting Entity: 5407 Turney Road	
County Council District # of Requesting Entity: 8	
Address or Location of Project if Different than Requesting Entity: Garfield Boulevard from Turney to Warner roads	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: Pat Salemi	
Contact Address if different than Requesting Entity:	
Email: <u>psalemi@garfieldhts.org</u>	Phone: 216-475-1100 Ext. 2425
Federal IRS Tax Exempt No.: 346001195	Date: May 17, 2022

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):

The City of Garfield Heights and regional partners are undertaking a project to rebuild Garfield Boulevard and include a new trail along the corridor.

The Garfield Boulevard Trail will be a new 1.0-mile, 10' wide, all purpose, shared use trail that will create a critical connection between the Towpath Trail and Cleveland Metroparks' Garfield Park Reservation. The trail will be built within the right-of-way of Garfield Boulevard from Warner Road, where it will connect with the Mill Creek Connector Trail and on to the Towpath Trail, to Turney Road, where it will connect with the all-purpose trail at Garfield Park Reservation.

The City of Garfield Heights, Cuyahoga County Department of Public Works, Cuyahoga County Planning Commission, and Cleveland Metroparks have worked together to develop this project, taking the opportunity presented by a County-led resurfacing project along Garfield Boulevard to develop a complete street with this essential trail connection made possible by right-sizing the excessive cart way and moving the curb line.

Once built, the Garfield Boulevard Trail will safely connect residents, visitors, and businesses to the Cleveland Metroparks Garfield Park Reservation, Towpath Trail, and the Cuyahoga Valley National Park.

The collaborative partners have been working for months on this complete project. The trail design and engineering would take place from October, 2022, with a bid package being presented in August/September 2023 and construction in 2024.

Project Start Date:
October 2023

Project End Date:
March 2024

IMPACT OF PROJECT:

Who will be served:

The Garfield Boulevard Trail will benefit all residents in the area, visitors and users of the adjacent Garfield Park Reservation, but this project is additionally important to address the needs of the high proportions of Environmental Justice populations who live in the vicinity.

How many people will be served annually:

The number of people served annually is difficult to measure, but proposed improvements are anticipated to yield measurable local and regional economic benefits.

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

Yes. Many residents in the area are economically disadvantaged and many households do not have access to a personal vehicle, making access to bicycle and pedestrian facilities essential.

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

The area is targeted in the city's Master Plan, which is currently being developed and will be activated during 2023 and is considered a critical link in the community. The project represents a unique partnership that builds on the vision of Cuyahoga Greenways Plan to coordinate public infrastructure investments to improve bicycle and pedestrian access across the county while enhancing economic vitality and resilience for local communities.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: The project will create temporary construction jobs and is expected to encourage community reinvestment opportunities that will create additional potential permanent and seasonal job opportunities.

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

The Garfield Boulevard Trail project will minimize storm water along the boulevard and vicinity due to the elimination of two lanes of asphalt. There will be green infrastructure throughout the project that will divert more than one million gallons of stormwater annually and 1.47 acres of impervious surface will be removed.

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

The importance of the Garfield Boulevard Trail to the community has been identified in a number of locally developed plans and initiatives, including in the city's Master Plan, currently in process. Additionally, the trail was discussed as part of public and stakeholder meetings for the Cleveland Metroparks Garfield Park Reservation Master Planning process. We anticipate opportunities for the redevelopment of the Garfield Blvd./Turney Road commercial corridor.

FINANCIAL INFORMATION:
Total Budget of Project: \$4.9 million
Other Funding Sources of Project (list each source and dollar amount separately): Funding available from Issue 1, NEORS, and the Clean Ohio Trails Fund would total \$2.8 million. Of the remaining \$2.1 million, the City of Garfield Heights would cover \$421,937 and Cuyahoga County Public Works would cover \$900,000, leaving a gap of \$787,748.
Total amount requested of County Council American Resource Act Dollars: \$787,748
Since these are one-time dollars, how will the Project be sustained moving forward: Cleveland Metroparks will assume responsibility for operating, maintaining and patrolling the Garfield Boulevard Trails through a management agreement with the City of Garfield Heights.

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:

Patricia E. Salemi

Signature:

Patricia E. Salemi

Date:

May 17, 2022

Additional Documents

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

Garfield Boulevard Fact Sheet

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0269

Sponsored by: Councilmember Jones	A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights from the District 8 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 8 ARPA Community Grant Fund in the amount of \$250,000 to the Department of Public Works for the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights; and

WHEREAS, the Village of Cuyahoga Heights estimates approximately 5,570 people will be served annually through this award; and a

WHEREAS, the Village of Cuyahoga Heights estimates the total cost of the project is \$2,200,000; and

WHEREAS, the Village of Cuyahoga Heights indicates the other funding source(s) for this project includes:

- A. \$495,893 from the Northeast Ohio Areawide Coordinating Agency
- B. \$50,000 from the Cuyahoga County 50/50 Preventative Maintenance Program; and

WHEREAS, the Village of Cuyahoga Heights is estimating the start date of the project will be in 2024 and the project will be completed by 2025; and

WHEREAS, the Village of Cuyahoga Heights requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Department of Public Works 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 authorizes the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision.

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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

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.): <i>Village of Cuyahoga Heights</i>	
Address of Requesting Entity: <i>4863 East 71st Street, Cuyahoga Heights, OH 44125</i>	
County Council District # of Requesting Entity: <i>District 8</i>	
Address or Location of Project if Different than Requesting Entity: <i>Grant Avenue, Cuyahoga Heights</i>	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: <i>Angel Meriwether, Chief Fiscal Officer, Village of Cuyahoga Heights</i>	
Contact Address if different than Requesting Entity:	
Email: cfo@cuyahogaheights.com	Phone: 216-641-7020
Federal IRS Tax Exempt No.: 346000820	Date: 6/6/2022

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):

Grant Avenue Pavement Repair and Resurfacing Project

The Village of Cuyahoga Heights is the first suburb south of the City of Cleveland on Interstate 77 in Cuyahoga County. The community has an industrial heritage and is the home of many of the area's foremost manufacturers, including Cleveland Cliffs, Howmet Aerospace (formerly Arconic), and Charter Steel. Most of the industrial truck traffic travels via Grant Avenue. The Village of Cuyahoga Heights is proposing to repair and resurface Grant Avenue between East 49th Street and East 71st Street to improve road conditions and allow traffic to move efficiently.

As a heavily industrialized inner-ring community, the Village has taken extensive efforts to ensure safety for residents and businesses and facilitate economic growth. The Grant Avenue project includes pavement planning, base repair, curb repair and the installation of new asphalt pavement.

The project is estimated to start in Fiscal Year 2024 and should be completed within one construction season dependent on the contractor and duration of work scope with the maintenance of traffic. After the project is complete the Village will continue to monitor the condition of the road and make additional repairs when necessary.

Project Start Date:
Fiscal Year 2024

Project End Date:
Beginning of fiscal year 2025

IMPACT OF PROJECT:

Who will be served:

The project will serve Cuyahoga Heights residents, the Village business community, visitors, and municipalities surrounding the Village.

How many people will be served annually:

The Village has approximately 570 residents, approximately 1000 school district students and staff, and a business community that includes approximately 4000 employees. Many of these groups use Grant Avenue daily to travel through the Village.

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

The Cuyahoga Heights Census Tract is considered an area of persistent poverty. The project will enhance the safety and traffic movement on Grant Avenue for people traveling through the Village.

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

Improving the quality of life for all residents and maintaining safe and efficient infrastructure are strategic goals outlined within the Cuyahoga Heights Master Plan. As a result, the Village has used its limited financial resources, as well as outside financial resources when available, to improve roads and infrastructure when possible. Most recently, the Village completed the reconstruction of Canal Road.

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

The project will be outsourced to a construction firm with its employees completing the Grant Avenue project; the project will also be managed by Village staff.

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

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

The Village of Cuyahoga Heights is working to maintain services and infrastructure for existing residents and businesses. In addition, the Village is focused on attracting new businesses and residents to the community. Maintaining and improving infrastructure within the Village will allow for easier traffic flow and the ability to handle increased capacity as businesses and residents move into the Village and nearby areas.

FINANCIAL INFORMATION:

Total Budget of Project: \$2,200,000

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

Cuyahoga County 50/50 Preventive Maintenance: \$50,000
NOACA: \$495,893

Total amount requested of County Council American Resource Act Dollars:

\$250,000

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

Any remaining expenses will be paid by the Village of Cuyahoga Heights to complete the project. Grant Avenue will be maintained by the Village Service Department moving forward and additional repairs will be completed at the expense of the Village of Cuyahoga Heights.

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:

Angel Meriwether, CFO

Signature:



Date:

June 6, 2022

Additional Documents

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

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0272

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$140,000, to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 8 ARPA Community Grant Fund in the amount of \$140,000 to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center; and

WHEREAS, the City of Maple Heights estimates approximately 20,701 people will be served annually through this; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$290,000; and

WHEREAS, the indicates the other funding source(s) for this project includes 2022 CDBG funds and General Funds of the City of Maple Heights; and

WHEREAS, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by December 2022; and

WHEREAS, the City of Maple Heights requested \$140,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$140,000 to the City of Maple Heights 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 \$140,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the installation of an Emergency Generator at the Maple Heights Senior Center.

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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.): City of Maple Heights	
Address of Requesting Entity: 5353 Lee Road Maple Heights, Ohio, 44137	
County Council District # of Requesting Entity: 8	
Address or Location of Project if Different than Requesting Entity: Maple Heights Senior Center 15901 Libby Road – Maple Heights, Ohio 44137	
County Council District # of Address or Location of Project if Different than Requesting Entity: Same	
Contact Name of Person Filling out This Request: Edward J. Hren, P.E. – Maple Heights City Engineer	
Contact Address if different than Requesting Entity: 22999 Forbes Road, Suite B Cleveland, Ohio 44146-5667	
Email: hren@cvelimited.com	Phone: 440-439-1999
Federal IRS Tax Exempt No.: 34-6001809	Date: June 7, 2022

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):

Emergency Generator Project for Warming and Cooling Center Located at the Senior Center: This grant, if awarded, would serve to provide emergency electric backup power for the Maple Heights Senior Center. The installation of an emergency electric backup generator at the Senior Center is a key component in our efforts to better provide emergency services/disaster relief for residents. The city has in the past been affected by strong storms with heavy wind, rain and lightning which lead to power failures. The city, being located in the “secondary snowbelt”, is also subject to heavy snow with near blizzard conditions in the winter. The city must also prepare for transportation related calamities which could include accidents on the Norfolk and Southern railroad which bisects the city or Interstate 480 which parallels the northern border. The city also lies in the approach to Hopkins International Airport. These transportation facilities could suffer an incident/disaster that directly impacts area residents. Most importantly, by guaranteeing an uninterrupted power supply, the city can designate the Senior Center as an official “Warming and Cooling Center” which can be made available during power outages or periods of extreme heat or cold.

The City of Maple Heights currently does not currently have a specified shelter for residents to utilize during times of disaster or infrastructure disruptions. City hall, the police and fire stations have been determined to be undersized and cannot accommodate enough residents to warrant consideration. The Fire Chief has identified the Maple Heights Senior Center, located at 15901 Libby Road, as being the best suited municipal building for meeting basic needs and providing emergency shelter. The building has both men’s and women’s bathroom facilities, is ADA compliant, and has food preparation capability. The senior center also has buses available that can be used to transport residents to the facility. The building does have a recognized deficiency in that it lacks backup electric power. With an emergency electric generator proving this backup power supply, the Senior Center Building will be used accordingly.

The City of Maple Heights has also evolved over time. In the 1960’s and 1970’s, the development of interstates and highways, saw older streetcar suburbs like Maple Heights, began to age and transform. By the late 1980’s, Maple Heights was beginning to experience a decline in revenues. Younger families and older businesses began to move into the newer outlying suburbs that offered more attractive tax abatements and buildable land. As an inner ring suburb, Maple Heights has experienced many of the same economic problems that Cleveland has over the past several years. The population has declined, with both residents and many higher paying jobs having been lost to the suburbs. Maple Heights has confronted typical Midwest urban issues and in 2007 was identified as having one of the highest foreclosure rates in northeast Ohio. The city has an aging population (22% over 65 years of age) and infrastructure, increased need for social programs, and an eroding tax base. Maple Heights has approximately 4,473 people per square mile (5.3 total square miles) with a significant number of residents that live below the poverty threshold. Because of these economic realities, the city has struggled and was just recently released from fiscal emergency, as deemed by the state auditor. The City is now working diligently to restore essential services.

The benefits that will be derived through this grant award are immense. The city currently does not have a suitable facility that can provide shelter in emergency situations or serve as a basic heating/cooling center during temperature extremes. The installation of an emergency electric generator, as a backup power supply, will allow the City of Maple Heights to specifically designate the Maple Heights Senior Center as such a facility and provide our residents with a safe haven in time of need.

Project Start Date:
July, 2022

Project End Date:
December, 2022

IMPACT OF PROJECT:

Who will be served:

The proposed project will serves the entire population of the city. The City of Maple Heights is identified as both an Urban Core and Disadvantaged Community on NOACA's GIS Portal. (See Attachment 5). The proposed project as well as most of the Maple Heights is also located within NOACA's Environmental Justice Area (See Attachment 6).

How many people will be served annually:

The project benefits the entire community of 20,701 residents who can utilize the facility during emergencies or extreme heat or colder weather. Residents of Maple Heights who reside in Census Tract 1711 Block Group 2 & 3, as well as Census Tract 1712 Block Group 1 & 2 can be considered the direct beneficiaries of this project based on being located within or adjacent to the project (See Attachment 4).

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

The project is located in Census Tract 1711 Block Group 3 which is in the upper quartile of LMI Block Groups as are most of the Block Groups in Maple Heights. (See Attachment 4). The proposed project is located within the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment (See Attachment 3).

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

The Project is located at the Maple Heights Senior Center which offers a wide variety of social, educational, recreational services and programs for the community. In addition, this location is easily accessible by the Greater Cleveland Regional Transit Authority (GCRTA) Bus Routes 90 Broadway-Libby and 40 Lakeview Lee (See Attachment 2) for those residents who do not have access to or own a motor vehicle.

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

The project will not create or retain any permanent or temporary jobs.

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

The installation of a generator at the Senior Center is within the parcel of land owned by the City of Maple Heights and will not include any on site deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project.

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

The installation of the generator at the Senior Center will allow the facility to be able to accommodate our residents in time of need. It will provide a factor of safety that the City can market stating the Senior Center is open at any time to residents to use while encouraging them to use it during times of distress for their safety and not having to worry about a power failure.

FINANCIAL INFORMATION:

Total Budget of Project:

\$ 25,000.00 = Electrical Assessment and Construction Documents

\$ 115,000.00 = Generator Cost

\$ 150,000.00 = Installation and Contract Administration

\$ 290,000.00 = Total Budget of Project

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

\$150,000.00 or 52% - Local share of the project costs that are not being requested through County Council ARPA funding. The City of Maple Heights will apply for 2022 CDBG funding for this project. If CDBG funds are not secured City General Funds will be used for the local match. Generator deliveries require 6 to 9 months from placing the order to delivery which works well with the CDBG funding schedule. The CDBG funds will be used primarily for installation of the generator which will be purchased with ARPA funds.

Total amount requested of County Council American Resource Act Dollars:

\$140,000.00 – Cuyahoga County Council ARPA Share of Project or 48% of Total Budget.

ARPA funds will be used for engineering and preparation of construction documents along with the purchase of the emergency generator. The installation of the generator will be funded by either CDBG or city funds.

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

The City of Maple Heights provides funding for facility maintenance as part of the annual City's Service Department's budget. The City of Maple Heights will be able to absorb the costs to maintain the generator during its routine maintenance operations of the Senior Center by making visual inspections of the generator and connections into the building. Service Department staff will also run the generator monthly to make sure that it is functioning properly to manufactures specifications. Therefore, no additional resources will need to be allocated to maintain this generator and the project will not require any additional funding to maintain this asset.

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:

Mayor Annette M. Blackwell

Signature:



Date:

May 19, 2022

Additional Documents

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

Attachment No.1 Maple Heights Warming and Cooling Project Location Map
Attachment No.2 Maple Heights Warming and Cooling Project RTA Bus Routes
Attachment No.3 Maple Heights Warming and Cooling Project CDBG Cuyahoga County ITA Map
Attachment No.4 Maple Heights Warming and Cooling Project Cuyahoga County Equity Zone Map
Attachment No.5 Maple Heights Warming and Cooling Project NOACA Urban Core and Disadvantaged Communities Map
Attachment No.6 Maple Heights Warming and Cooling Project NOACA Environmental Justice Area Map

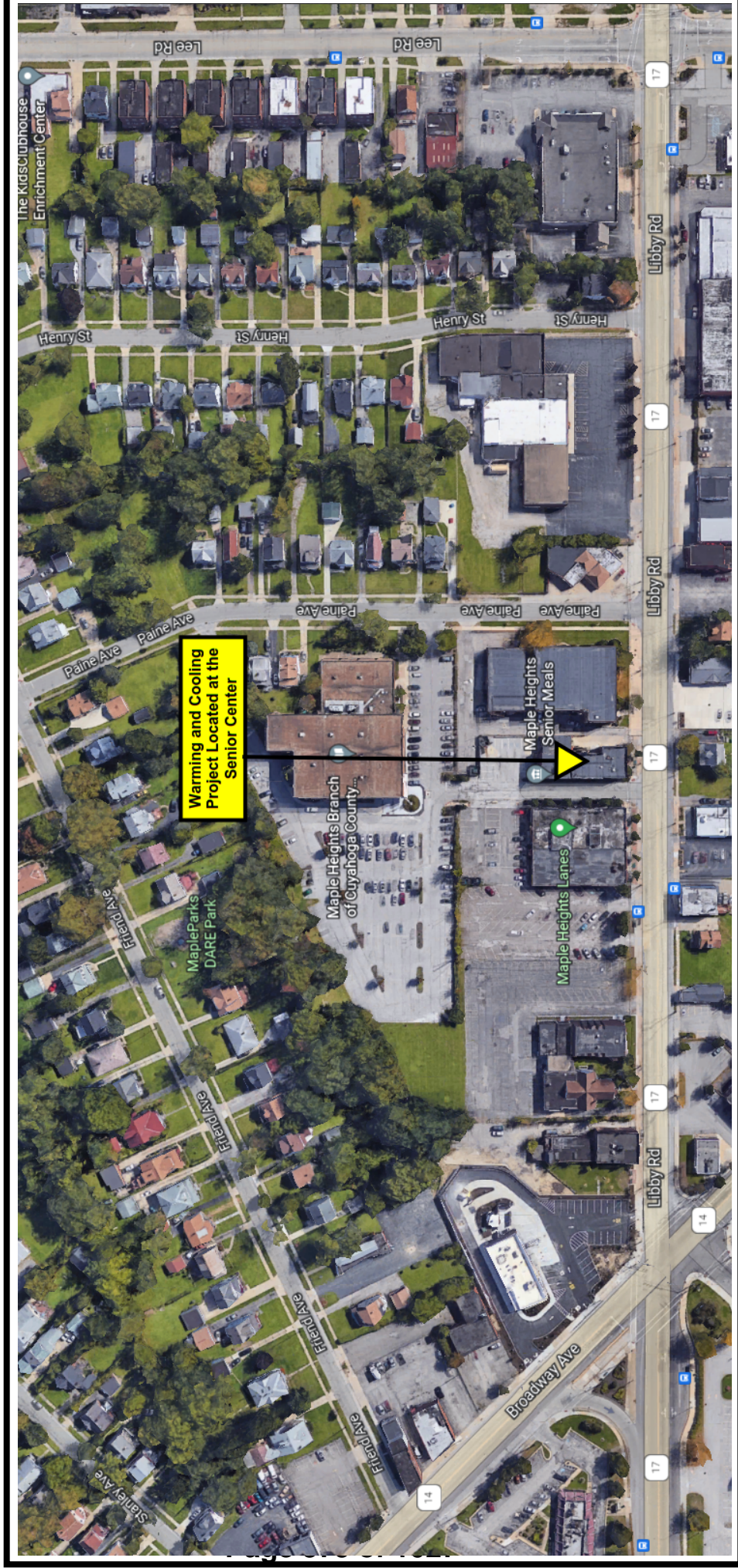


ATTACHMENT 1 - Location Map

Maple Heights Cuyahoga County Council ARPA

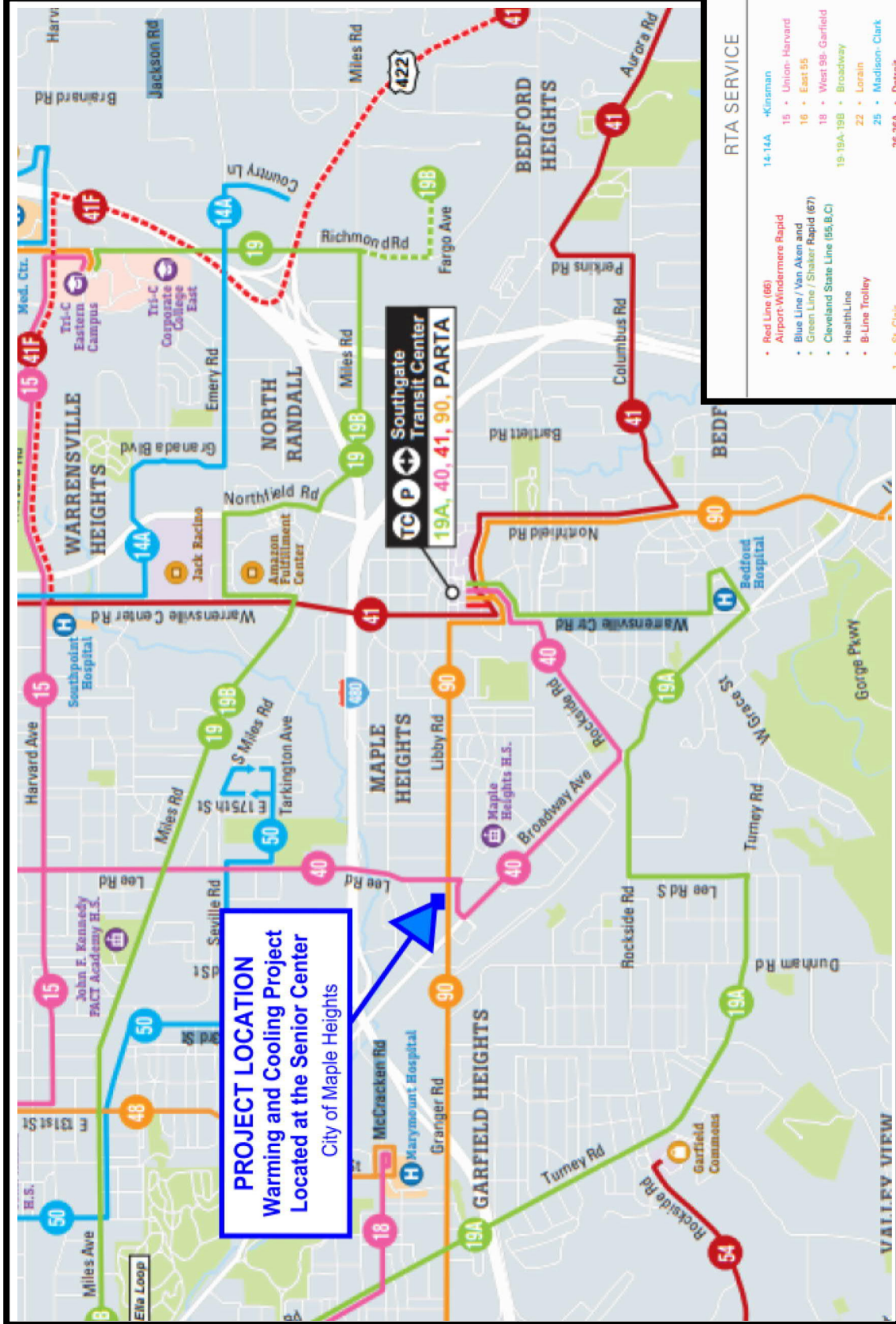
Funding Application

Warming and Cooling Project Located at the Senior Center



ATTACHMENT 2 - RTA Bus Routes

Maple Heights Cuyahoga County Council ARPA Funding Application
Warming and Cooling Project Located at the Senior Center



RTA SERVICE

- Red Line (66)
- Airport-Windermere Rapid
- Blue Line / Van Aken and
- Green Line / Shaker Rapid (67)
- Cleveland State Line (95, B, C)
- HealthLine
- B Line Trolley
- 1 • St. Clair
- 2 • East 79
- 3 • Superior
- 7-7A • Monticello
- 8 • Cedar-Buckeye
- 9 • Mayfield-Hough
- 10 • East 100th-Lakeshore
- 11 • Quincy-Cedar
- 14-14A • Kinsman
- 15 • Union-Harvard
- 16 • East 95
- 18 • West 98-Garfield
- 19-19A-19B • Broadway
- 22 • Lorain
- 25 • Madison-Clark
- 26-26A • Detroit
- 28-28A • Euclid
- 31 • St. Clair-Babbitt
- 34 • East 200-Green
- 37 • Hayden-East 185
- 39 • Lakeshore
- 40 • Lakeside-Lee
- 41-41F • Warrensville
- 45 • Ridge-Fulton
- 48 • East 131
- 50 • East 116
- 51-51A • MetroHealth Line
- 53-53A • MetroHealth Line-Broadview
- 54 • Brookpark
- 71 • Pearl-Tiedeman
- 77 • Brecksville
- 78 • West 117-Puritas
- 83 • Warren-West 130
- 85 • Rocky River Dr.-Bagley
- 90 • Broadview-Libby
- 94 • East 200-Richmond
- 251 • Strongsville P.N.R.

ATTACHMENT 3 - Equity Zone Map

Maple Heights Cuyahoga County Council ARPA Funding Application

Warming and Cooling Project Located at the Senior Center



ATTACHMENT 4 - CDBG Cuyahoga County ITA Map

Maple Heights Cuyahoga County Council ARPA

Funding Application

Warming and Cooling Project Located at the Senior Center



CITY OF MAPLE HEIGHTS

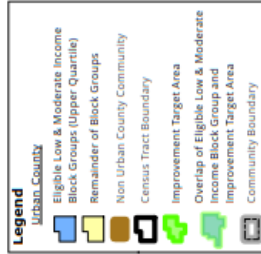
CUYAHOGA COUNTY URBAN COUNTY

2014 Low- and Moderate-Income
Eligible Areas

Upper Quartile of Block Groups
(38.68% or more of persons)

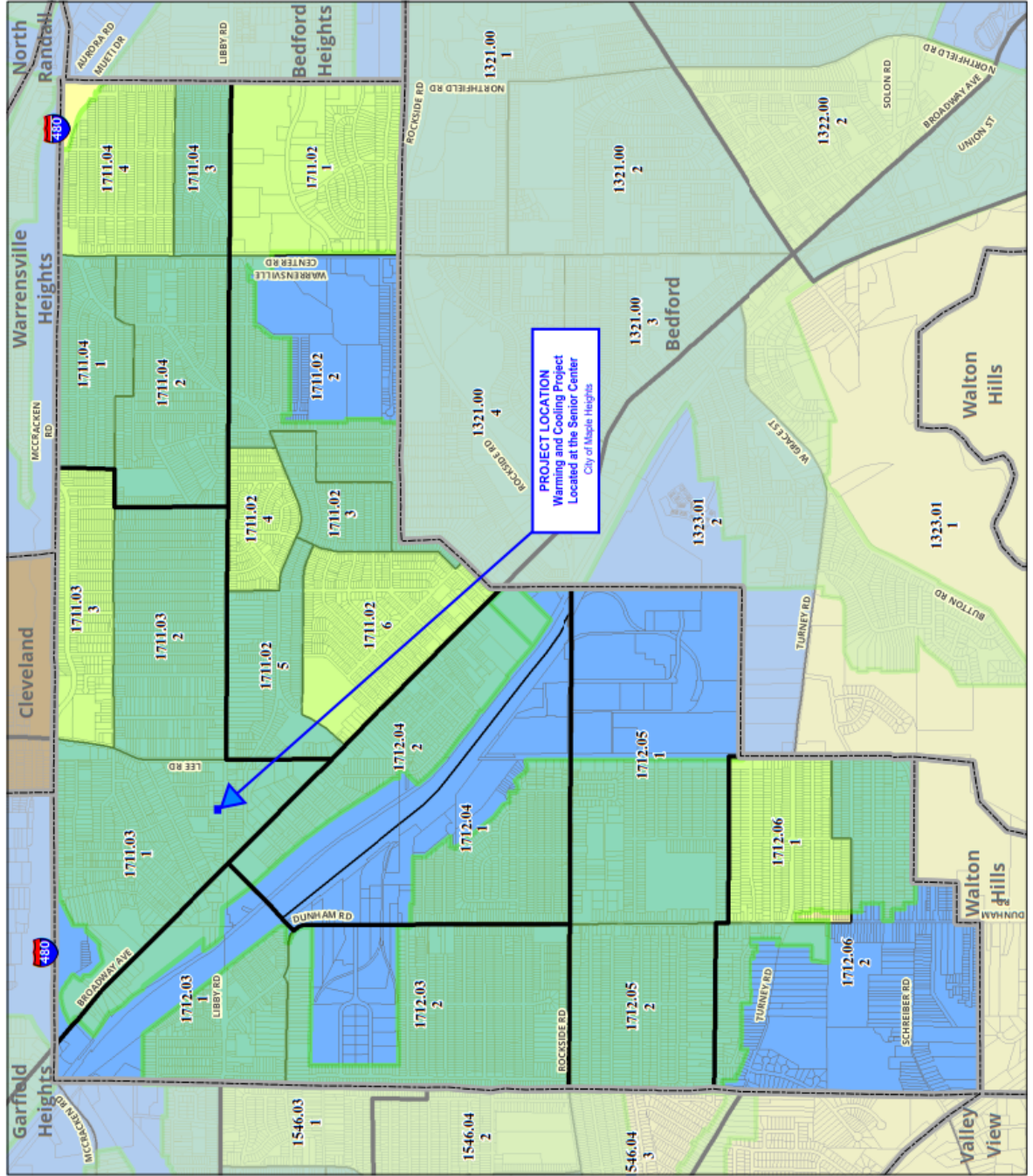
and

2014 Improvement Target Areas



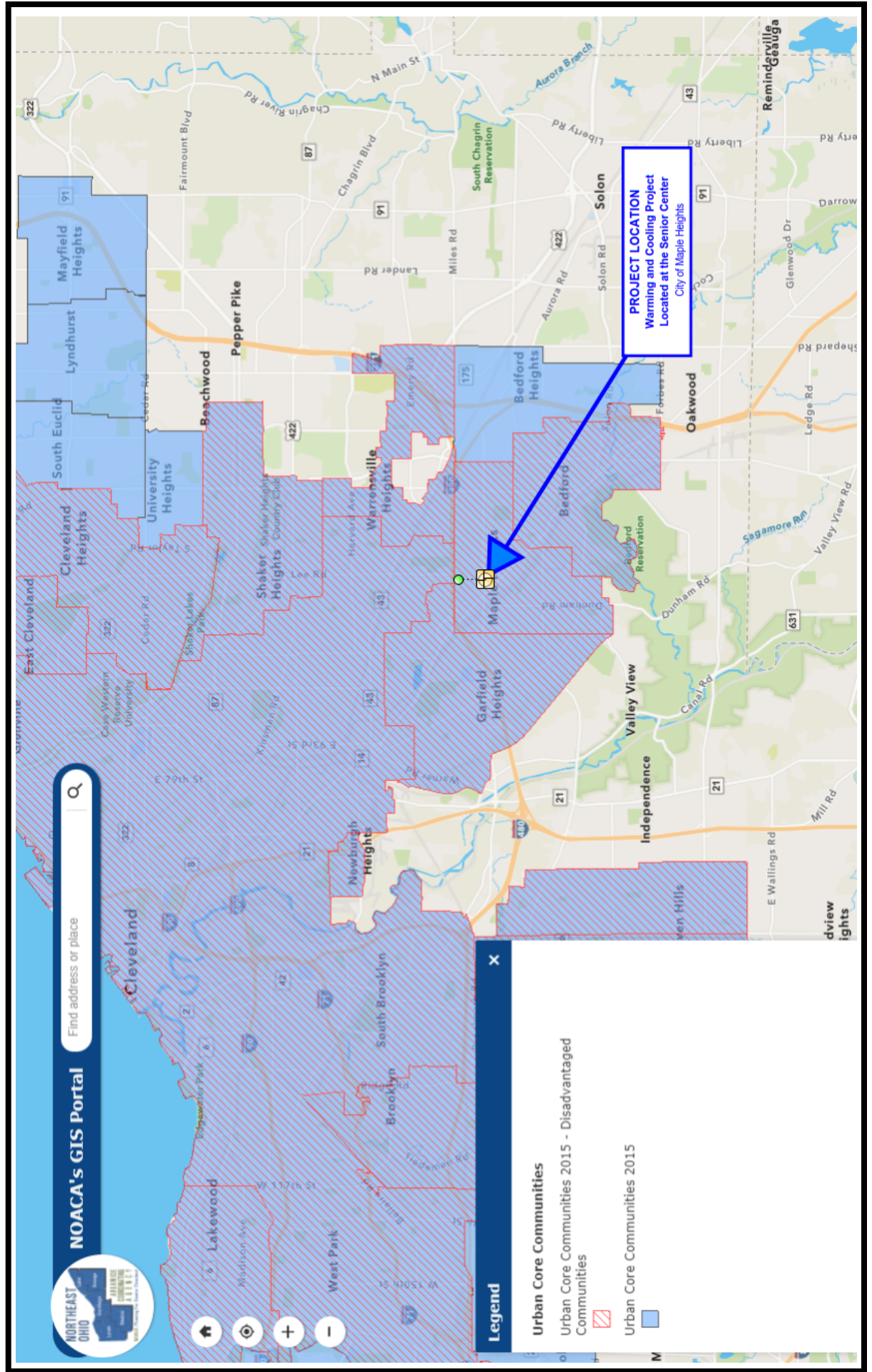
Source: U.S. Department of Housing and Urban Development, Low to Moderate Income Summary Data (LMI5D), from U. S. Census Bureau 2006 - 2010 American Community Survey, Issued 2014.

Map Prepared by Cuyahoga County Planning Commission, July, 2015.



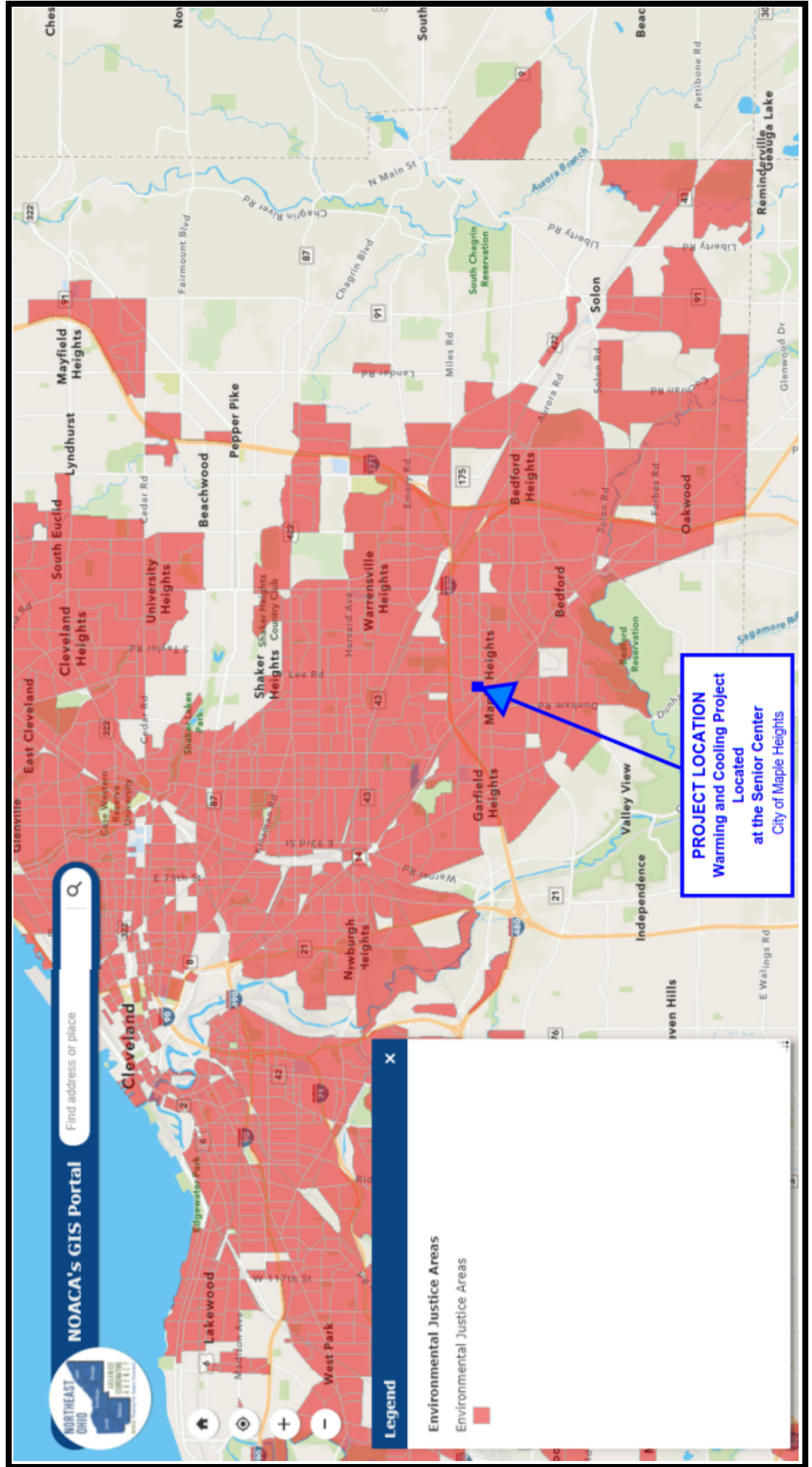
ATTACHMENT 5 - NOACA Urban Core and Disadvantaged Communities Map

Maple Heights Cuyahoga County Council ARPA Funding Application
Warming and Cooling Project Located at the Senior Center



ATTACHMENT 6 - NOACA Environmental Justice Area Map

Maple Heights Cuyahoga County Council ARPA Funding Application
Warming and Cooling Project Located at the Senior Center



County Council of Cuyahoga County, Ohio

Resolution No. R2022-0273

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$480,000, to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 8 ARPA Community Grant Fund in the amount of \$480,000 to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project; and

WHEREAS, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$480,000; and

WHEREAS, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

WHEREAS, the City of Maple Heights requested \$480,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$480,000 to the City of Maple Heights 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 \$480,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fire Station No. 1 Roof Repair 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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.): City of Maple Heights	
Address of Requesting Entity: 5353 Lee Road Maple Heights, Ohio, 44137	
County Council District # of Requesting Entity: 8	
Address or Location of Project if Different than Requesting Entity: Maple Heights Fire Station No.1 5520 Warrensville Center Road – Maple Heights, Ohio 44137	
County Council District # of Address or Location of Project if Different than Requesting Entity: Same	
Contact Name of Person Filling out This Request: Edward J. Hren, P.E. – Maple Heights City Engineer	
Contact Address if different than Requesting Entity: 22999 Forbes Road, Suite B Cleveland, Ohio 44146-5667	
Email: hren@cvelimited.com	Phone: 440-439-1999
Federal IRS Tax Exempt No.: 34-6001809	Date: June 7, 2022

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):

Fire Station No.1 Roof Repair Project: This grant, if awarded, would serve to provide a new roofing system for Maple Heights Fire Department No 1 which is the City's main fire station and emergency response center. The installation of the Fire Station No.1 roof is a key component in our efforts to maintain critical emergency services for residents, businesses, and visitors to the City of Maple Heights. The city has a large industrial base which depends on the critical emergency and fire fighting services provided by the Maple Heights Fire Department. An elderly population also depends on the emergency medical service provided by Fire Station No.1. The city must also service transportation related calamities which could include accidents on the Norfolk and Southern railroad, which bisects the city, or various roadways including Interstate 480 which parallels the northern border. The Maple Heights Fire Department is the first to respond when residents, businesses, or these transportation facilities, suffer an incident. Keeping the personnel and equipment within Fire Station No.1 secure and dry with a functional roofing system is key to being able to provide such services.

The City of Maple Heights has also evolved over time. In the 1960's and 1970's, the development of interstates and highways, saw older streetcar suburbs like Maple Heights, began to age and transform. By the late 1980's, Maple Heights was beginning to experience a decline in revenues. Younger families and older businesses began to move into the newer outlying suburbs that offered more attractive tax abatements and buildable land. As an inner ring suburb, Maple Heights has experienced many of the same economic problems that Cleveland has over the past several years. The population has declined, with both residents and many higher paying jobs having been lost to the suburbs. Maple Heights has confronted typical Midwest urban issues and in 2007 was identified as having one of the highest foreclosure rates in northeast Ohio. The city has an aging population (22% over 65 years of age) and infrastructure, increased need for social programs, and an eroding tax base. Maple Heights has approximately 4,473 people per square mile (5.3 total square miles) with a significant number of residents that live below the poverty threshold. Because of these economic realities, the city has struggled and was just recently released from fiscal emergency, as deemed by the state auditor. The City is now working diligently to restore essential services.

Fire Station No 1 Roof is a built-up-roof system (BURS) that was installed in the early 2000's and is approaching the age where serious action is recommended for a roof systems with a 20-to-30-year life expectancy. The Roof Inspection Report dated March 24, 2022 performed by the Garland Company (See Attachment 6 for Photo report) identifies the following problems:

- Section A: Flashing is lacking 3 course requirements and protective coating (Photo 2).
- Section A: Piles are solidly adhered forming one continuous membrane (Photo 4).
- Section B: Flashing improperly installed/also lacking a Protective Coating (Photo 6)
- Section B: BUR delamination/separation (Photos 8 & 9)
- Section C: Roof is nearly flat and drains slowly (Photo 10)
- Section C: Flashing lacking 3 course requirement and protective coating (Photos 11 & 12)
- Section C: Roofing piles adhered directly to wood deck & separated from plywood (Photo 13 & 14).
- Section C: Proper flashing does not exist (Photo 15)
- Section C: BUR delamination/separation (Photos 17)
- Section D: Flashing is lacking 3 course requirements and protective coating (Photo 20).

The benefits that will be derived if this grant is awarded are that the roof will be repaired/replaced per the recommendations contained within the roof inspection report.

Project Start Date:
July, 2022

Project End Date:
June, 2023

IMPACT OF PROJECT:

Who will be served:

Fire Station No. 1 serves as the Fire Department Headquarters and serves the entire population of the city. The City of Maple Heights is identified as both an Urban Core and Disadvantaged Community on NOACA's GIS Portal. (See Attachment 5).

The proposed project as well as most of the Maple Heights is also located within NOACA's Environmental Justice Area (See Attachment 6).

How many people will be served annually:

Residents of northern part of Maple Heights who resident in Census Tract 1711 can be considered the direct beneficiaries of this project (See Attachment 3). The project benefits the entire community of 20,701 since Fire Station No. 1 serves as the Fire Department Headquarters.

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

The project is located in Census Tract 1711.02 Block Group 2 which is in the upper quartile of LMI Block Groups as are most of the Block Groups in Maple Heights. (See Attachment 3).

The proposed project is located within the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment (See Attachment).

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

The Project is located at the Maple Heights Fire Station No.1 provides 24/7 fire protection and emergency medical service to the City. Station No.1 operates a fire engine and rescue squad staffed by trained firefighter/paramedics. The Fire Department personnel are also part of the Chagrin Southeast Regional Hazardous Materials Team and Confined Space Rescue Team, serving eastern Cuyahoga County. The Fire Department responds to over 5,900 incidents each year.

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

The project will not create or retain any permanent or temporary jobs.

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

The roof repair project will occur on Fire Station No.1 and on a parcel of land owned by the City of Maple Heights and will not consist of any deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project.

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

The roof repair project will allow the fire station to continue to operate as intended. If the problem is not addressed, the leaks will cause mold to grow if unchecked and the station can become non-occupiable until removed. Having a structurally sound station is paramount to both our employees and residents as each station allows the Fire Department to respond in a timely fashion to provide lifesaving services.

FINANCIAL INFORMATION:

Total Budget of Project:

\$ 40,000.00 = Design and Engineering Costs

\$ 440,000.00 = Roof Repair and Replacement Costs

\$ 480,000.00 = Total Budget of Project

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

\$ 0.00 or 0.00% - No local share is provided. 100%r County Council ARPA funding will be used.

Total amount requested of County Council American Resource Act Dollars:

\$480,000.00 – Cuyahoga County Council ARPA Share of Project or 100% of Total Budget.

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

The City of Maple Heights provides funding for facility maintenance as part of the annual City's Service Department's budget. The City of Maple Heights already maintains the Fire Department. This project will actually save the City funding since it will not have to allocate funding for roof repairs. Therefore, no additional resources will need to be allocated to maintain the expanded locker room and the project will not require any additional funding to maintain this asset.

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:

Mayor Annette M. Blackwell

Signature:



Date:

May 19, 2022

Additional Documents

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

Attachment No.1 Maple Heights Fire Station No.1 Roof Repair Project Location Map

Attachment No.2 Maple Heights Fire Station No.1 Roof Repair Project CDBG Cuyahoga County ITA Map

Attachment No.3 Maple Heights Fire Station No.1 Roof Repair Project Cuyahoga County Equity Zone Map

Attachment No.4 Maple Heights Fire Station No.1 Roof Repair Project NOACA Urban Core and
Disadvantaged Communities Map

Attachment No.5 Maple Heights Fire Station No.1 Roof Repair Project NOACA Environmental Justice Area
Map

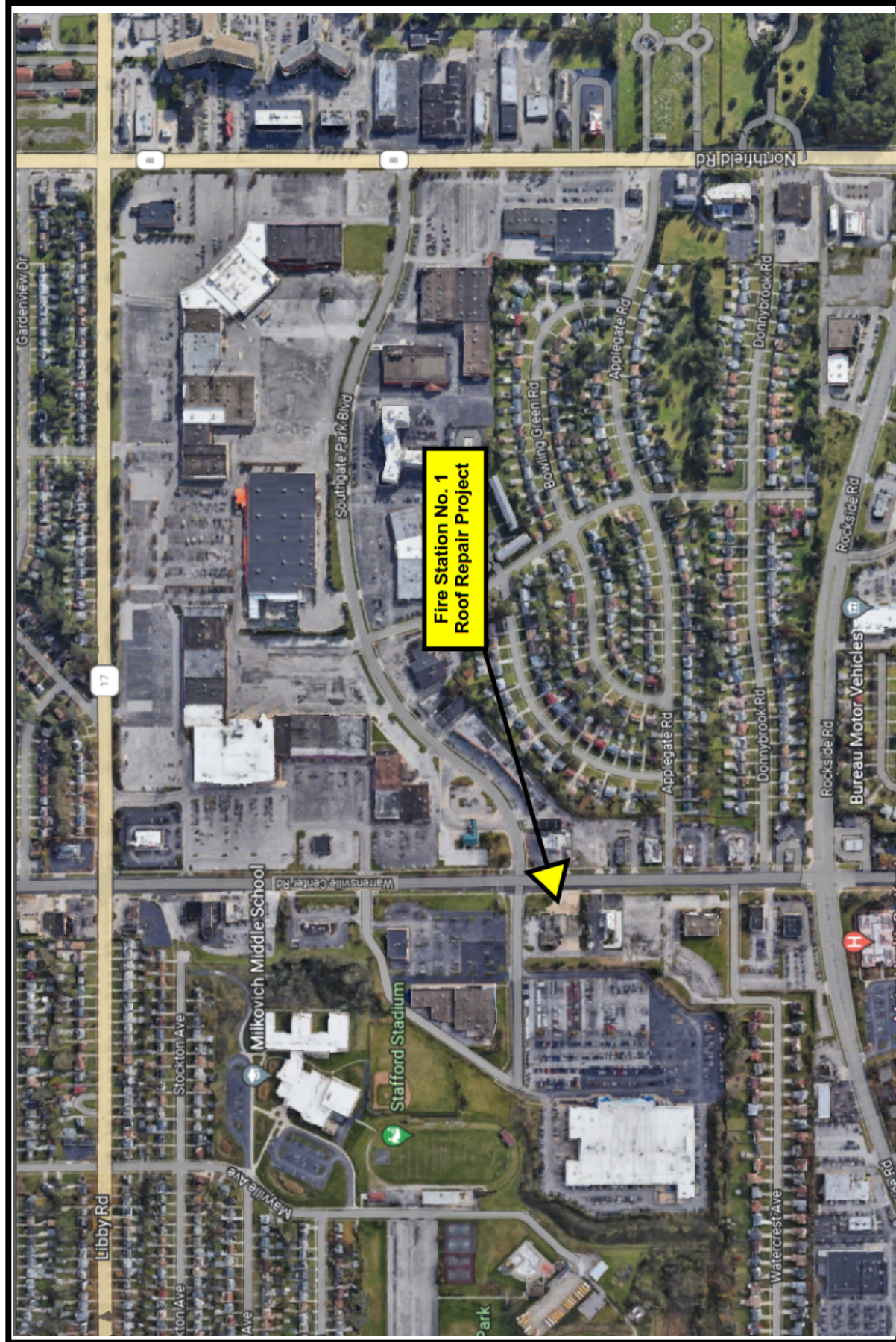
Attachment No.6 Maple Heights Fire Station No.1 Roof Repair Project Photo Roof Inspection Report

ATTACHMENT 1 - Location Map

Maple Heights Cuyahoga County Council ARPA

Funding Application

Fire Station No.1 Roof Repair Project



Maple Heights Cuyahoga County Council ARPA Funding Application

Fire Station No.1 Roof Repair Project



ATTACHMENT 3 - CDBG Cuyahoga County ITA Map

Maple Heights Cuyahoga County Council ARPA

Funding Application

Fire Station No.1 Roof Repair Project



CITY OF MAPLE HEIGHTS

CUYAHOGA COUNTY URBAN COUNTY

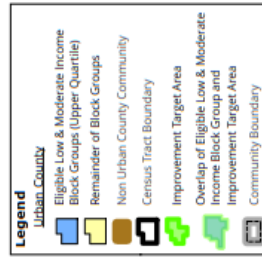
2014 Low- and Moderate-Income

Eligible Areas

Upper Quartile of Block Groups
(38.68% or more of persons)

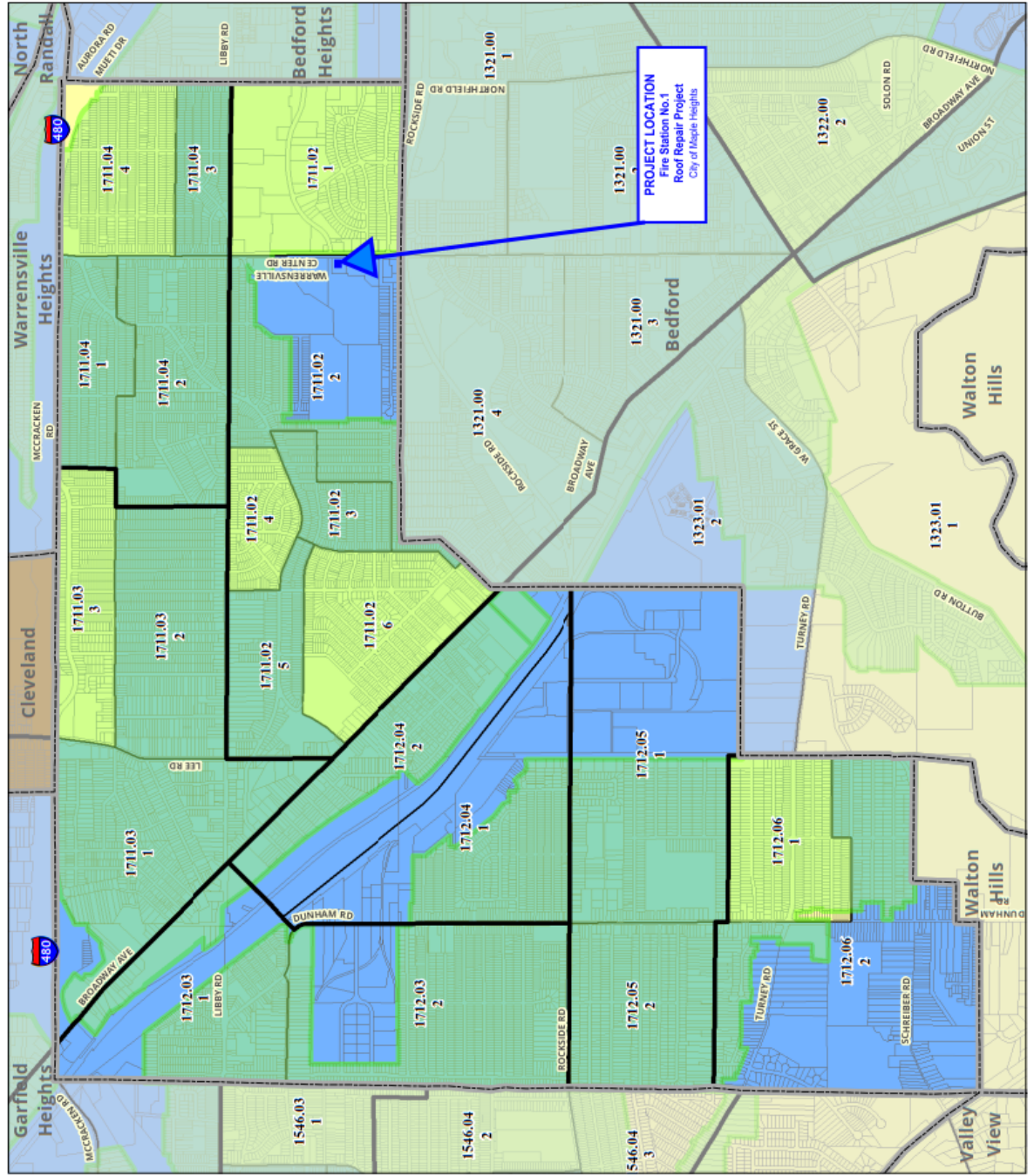
and

2014 Improvement Target Areas



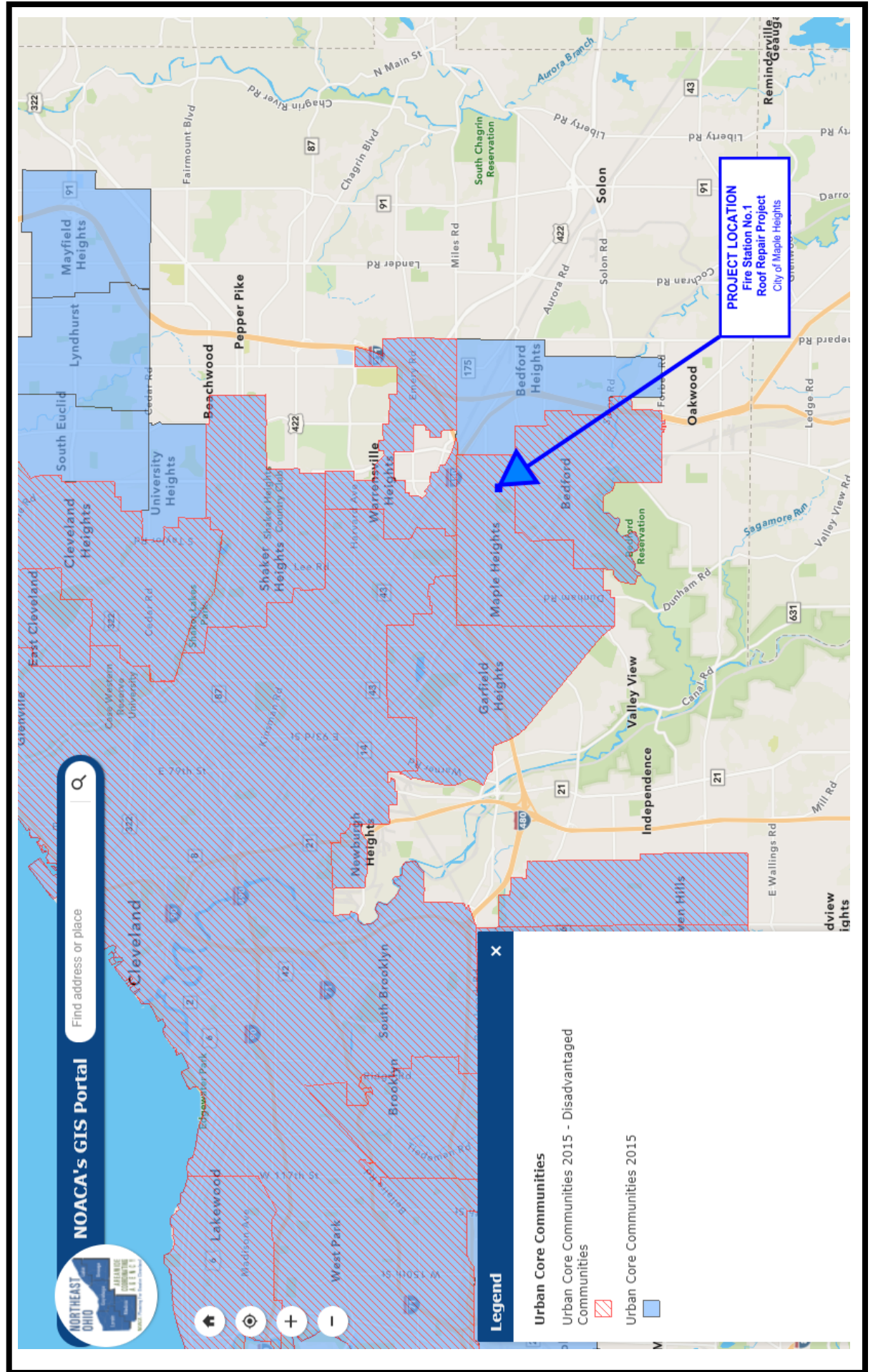
Source: U.S. Department of Housing and Urban Development, Low to Moderate Income Summary Data (LMI5D), from U. S. Census Bureau 2006 - 2010 American Community Survey, issued 2014.

Map Prepared by Cuyahoga County Planning Commission, July, 2015.



ATTACHMENT 4 - NOACA Urban Core and Disadvantaged Communities Map

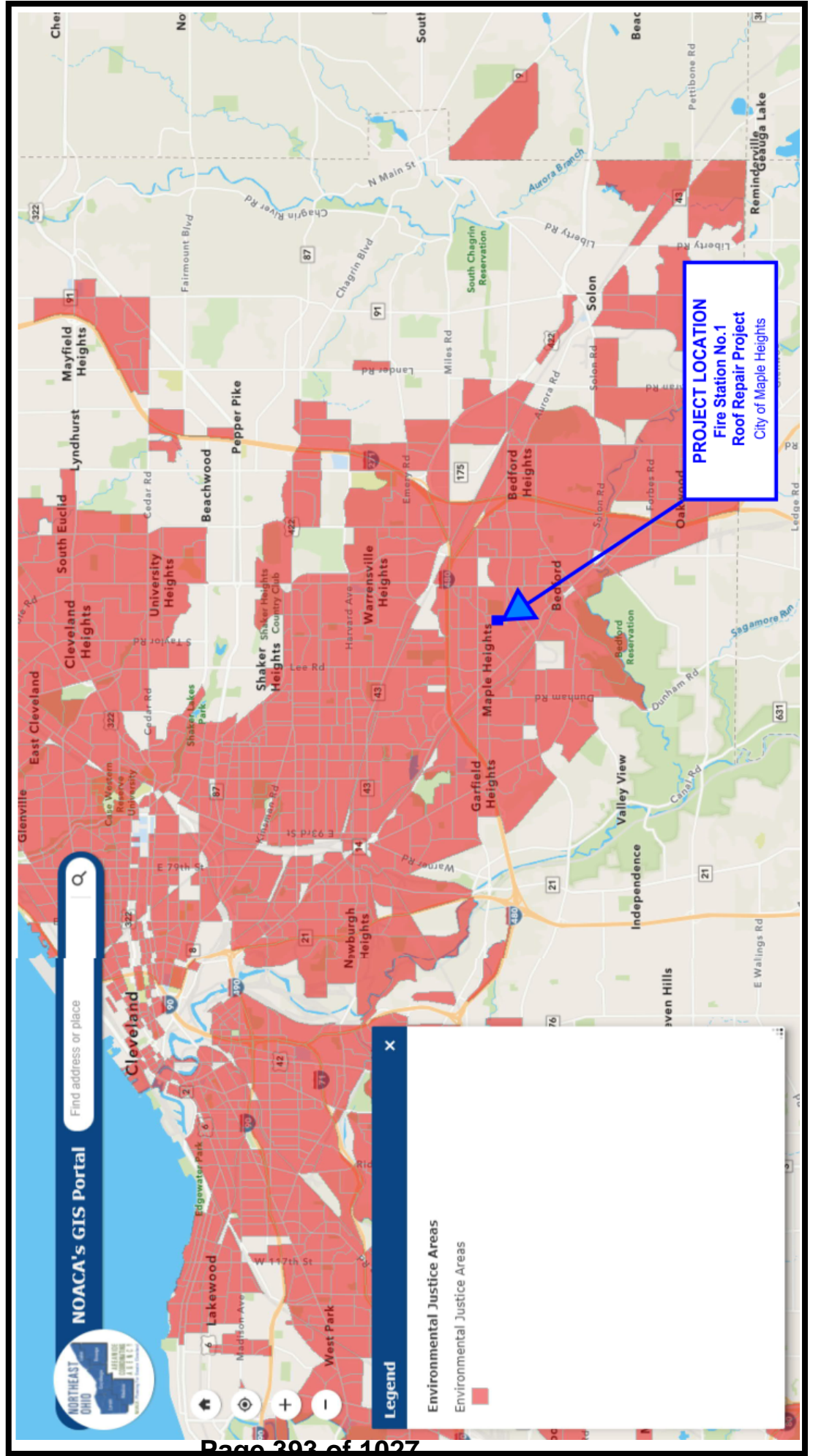
Maple Heights Cuyahoga County Council ARPA Funding Application
Fire Station No.1 Roof Repair Project



ATTACHMENT 5 - NOACA Environmental Justice Area Map

Maple Heights Cuyahoga County Council ARPA Funding Application

Fire Station No.1 Roof Repair Project





ATTACHMENT 6 - Photo Roof Inspection Report

Maple Heights Cuyahoga County Council ARPA Funding Application

Fire Station No.1 Roof Repair Project

Client: City of Maple Heights

Facility: Fire Station #1 - 5520 Warrensville Center Rd

Roof Section: Entire Roof

Report Date: 03/24/2022

Title: Roof Inspection Report 3/24/22



Photo 1

Section A - overall roof photo. A tapered metal deck is present and the roof drains well.



Photo 2

Section A

Flashing Seams Lacking 3 Course Reinforcement: The vertical seam where the flashing membrane overlaps is lacking mastic reinforcement. Roof cement is often applied to all vertical seams because this is an area of susceptibility. The flashings expand and contract at a different rate than the roof field causing the roof flashings to open at their weakest point which is the seams. A 3-course reinforcement (mastic + fabric reinforcement acting much like re-bar to concrete + mastic) prevents this from happening and extends the life of the roof.

Unprotected Flashing Membrane: The flashing system of this roof is lacking a protective coating. The purpose of the protective coating is to extend the life of the roof by preventing UV deterioration. UV rays dry out the protective properties which cause the membrane to shrink and crack. Over time cracks will develop down into the depths of the felts especially during the freeze thaw cycle. These cracks will eventually allow water to enter the roofing system resulting in permanent damage.



Photo 3

Section A - core cut = 1/8" tapered metal deck + perlite cover board + ISO insulation + high density cover board + BUR & gravel.

This is an extremely rigid roof assembly.



Photo 4

Unlike the other roof areas, these plies are solidly adhered forming one continuous membrane.



Photo 5

Section B - overall roof photo. Two different sections of the building intersect under this section.



Photo 6

Section B - the flashings have been improperly installed. Rather than installing a continuous membrane, an overlapping seam is present. This seam is a constant maintenance item and susceptible to leaks.

Unprotected Flashing Membrane: The flashing system of this roof is lacking a protective coating. The purpose of the protective coating is to extend the life of the roof by preventing UV deterioration. UV rays dry out the protective properties which cause the membrane to shrink and crack. Over time cracks will develop down into the depths of the felts especially during the freeze thaw cycle. These cracks will eventually allow water to enter the roofing system resulting in permanent damage.



Photo 7

Section B - core cut = 1/8" tapered metal deck + gypsum cover board + ISO insulation + high density cover board + BUR & gravel.

This is an extremely rigid roof assembly. Further testing is recommend to determine if the water proofing plies can be restored.



Photo 8

Section B - core cut 1

BUR Delamination/Separation: The core cut revealed that the roofing plies are no longer fully adhered. This is an indication that the roof was not properly installed and/or the roof has aged to the point where the adhesives are no longer intact. The individual plies are now brittle and can easily crack especially during the freeze/thaw cycle. The plies should be fully adhered creating one solid roof membrane.



Photo 9

Section B - core cut 2

BUR Delamination/Separation: The core cut revealed that the roofing plies are no longer fully adhered. This is an indication that the roof was not properly installed and/or the roof has aged to the point where the adhesives are no longer intact. The individual plies are now brittle and can easily crack especially during the freeze/thaw cycle. The plies should be fully adhered creating one solid roof membrane.



Photo 10

Section C - overall roof photo. This roof is nearly flat and drains slowly



Photo 11

Section C - the flashings have been improperly installed. Rather than installing a continuous membrane, an overlapping seam is present. This seam is a constant maintenance item and susceptible to leaks.

Unprotected Flashing Membrane: The flashing system of this roof is lacking a protective coating. The purpose of the protective coating is to extend the life of the roof by preventing UV deterioration. UV rays dry out the protective properties which cause the membrane to shrink and crack. Over time cracks will develop down into the depths of the felts especially during the freeze thaw cycle. These cracks will eventually allow water to enter the roofing system resulting in permanent damage.



Photo 12

Section C - the 3-course application of the flashing seams needs to be reinforced.



Photo 13

The roofing plies have been adhered directly to wood decking of the vertical flashings. The top ply is not fully adhere to the base ply.

Removing the plies will most likely destroy the plywood. Further testing is needed to determine if the existing plies can be reused.



Photo 14

Section C - the plies have separated from the plywood in this area. The flashing seams need to be 3-coursed.



Photo 15

Section C - proper flashing height does not exist. The units should be a minimum of 8 inches above the finished roof surface. These units should be lifted if the roof is replaced.



Photo 16

Section C - core cut = 1/8" tapered metal deck + gypsum cover board + ISO insulation + high density cover board + BUR & gravel.

This is an extremely rigid roof assembly. Further testing is recommend to determine if the water proofing plies can be restored.



Photo 17

Section C

BUR Delamination/Separation: The core cut revealed that the roofing plies are no longer fully adhered. This is an indication that the roof was not properly installed and/or the roof has aged to the point where the adhesives are no longer intact. The individual plies are now brittle and can easily crack especially during the freeze/thaw cycle. The plies should be fully adhered creating one solid roof membrane.



Photo 18

Section D - overall roof photo.



Photo 19

Section D - minimal flashing height is present. The unit should have been set a minimum of 8 inches above the finished roof surface.



Photo 20

Section D

Flashing Seams Lacking 3 Course Reinforcement: The vertical seam where the flashing membrane overlaps is lacking mastic reinforcement. Roof cement is often applied to all vertical seams because this is an area of susceptibility. The flashings expand and contract at a different rate than the roof field causing the roof flashings to open at the seams. A 3-course reinforcement (mastic + fabric reinforcement acting much like re-bar to concrete + mastic) prevents this from happening and extends the life of the roof.

Unprotected Roof Membrane: The cap sheet of this roof is lacking a protective coating. The purpose of the protective coating is to extend the life of the roof by preventing UV deterioration. UV rays dry out the protective properties which cause the membrane to shrink and crack. Over time cracks will develop down into the depths of the felts especially during the freeze thaw cycle. These cracks will eventually allow water to enter the roofing system resulting in permanent damage.



Photo 21

Section D

BUR Delamination/Separation: The core cut revealed that the roofing plies are no longer fully adhered. This is an indication that the roof was not properly installed and/or the roof has aged to the point where the adhesives are no longer intact. The individual plies are now brittle and can easily crack especially during the freeze/thaw cycle. The plies should be fully adhered creating one solid roof membrane.



Photo 22

Section D - core cut = 1/8" tapered metal deck + perlite cover board + ISO insulation + high density cover board + BUR & gravel.

This is an extremely rigid roof assembly. Further testing is recommend to determine if the water proofing plies can be restored.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0274

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$80,000, to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 8 ARPA Community Grant Fund in the amount of \$80,000 to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project; and

WHEREAS, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$80,000; and

WHEREAS, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

WHEREAS, the City of Maple Heights requested \$80,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$80,000 to the City of Maple Heights 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 \$80,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fire Station No. 2 Roof Repair 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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.): City of Maple Heights	
Address of Requesting Entity: 5353 Lee Road Maple Heights, Ohio, 44137	
County Council District # of Requesting Entity: 8	
Address or Location of Project if Different than Requesting Entity: Maple Heights Fire Station No.2 5720 Dunham Road – Maple Heights, Ohio 44137	
County Council District # of Address or Location of Project if Different than Requesting Entity: Same	
Contact Name of Person Filling out This Request: Edward J. Hren, P.E. – Maple Heights City Engineer	
Contact Address if different than Requesting Entity: 22999 Forbes Road, Suite B Cleveland, Ohio 44146-5667	
Email: hren@cvelimited.com	Phone: 440-439-1999
Federal IRS Tax Exempt No.: 34-6001809	Date: June 7, 2022

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):

Fire Station No.2 Roof Repair Project: Fire Station No.2 Roof Repair Project: This grant, if awarded, would serve to provide repairs to the existing roofing system for Maple Heights Fire Department No 2 which is the City's southwest side fire station and emergency response center. The installation of the Fire Station No.2 roof is a key component in our efforts to maintain critical emergency services for residents, businesses, and visitors to the City of Maple Heights. The city has a large industrial base which depends on the critical emergency and fire fighting services provided by the Maple Heights Fire Department. An elderly population also depends on the emergency medical service provided by Fire Station No.2. The city must also service transportation related calamities which could include accidents on the Norfolk and Southern railroad, which bisects the city, or various roadways including Interstate 480 which parallels the northern border. The Maple Heights Fire Department is the first to respond when residents, businesses, or these transportation facilities, suffer an incident. Keeping the personnel and equipment within Fire Station No.2 secure and dry with a functional roofing system is key to being able to provide such services.

The City of Maple Heights has also evolved over time. In the 1960's and 1970's, the development of interstates and highways, saw older streetcar suburbs like Maple Heights, began to age and transform. By the late 1980's, Maple Heights was beginning to experience a decline in revenues. Younger families and older businesses began to move into the newer outlying suburbs that offered more attractive tax abatements and buildable land. As an inner ring suburb, Maple Heights has experienced many of the same economic problems that Cleveland has over the past several years. The population has declined, with both residents and many higher paying jobs having been lost to the suburbs. Maple Heights has confronted typical Midwest urban issues and in 2007 was identified as having one of the highest foreclosure rates in northeast Ohio. The city has an aging population (22% over 65 years of age) and infrastructure, increased need for social programs, and an eroding tax base. Maple Heights has approximately 4,473 people per square mile (5.3 total square miles) with a significant number of residents that live below the poverty threshold. Because of these economic realities, the city has struggled and was just recently released from fiscal emergency, as deemed by the state auditor. The City is now working diligently to restore essential services. Fire Station No 2 Roof is an EPDM (Ethylene propylene roofing membrane) roof that was installed in the early 2010s and is in mostly good condition. The average life expectancy with positive drainage is 15 to 20 years. There are a few areas of ponding water that will deteriorate the roof membrane at an accelerated rate if left untreated. The ponding areas can be strengthened with an additional ply or a reinforced coating. Unlike the BURs of Fire Station #1, EPDM roof membranes are easily punctured and only provide one layer of protection. A few punctures/tears are currently present and need to be repaired as soon as possible. The drains need to be cleaned and the debris removed. This roof is sloped using light weight concrete (LWC).

- The Roof Inspection Report dated March 24, 2022 performed by the Garland Company (See Attachment 6 for Photo report) identifies the following problems:
-
- Section A: Ponding water and punctures need to be sealed (Photo 1).
- Section A: Tears/punches need to be sealed (Photo 3 & 4).
- Section A: Debris needs to be removed and drains cleaned (Photo 5).
- Section B: Debris needs to be removed and drains cleaned (Photo 6 & 7).

The benefits that will be derived if this grant is awarded are that the roof will be repaired/replaced per the recommendations contained within the roof inspection report.

Project Start Date:
July, 2022

Project End Date:
June, 2023

IMPACT OF PROJECT:

Who will be served:

Fire Station No. 2 also backs up Fire Station No. 1 and serves the entire population of the city. The City of Maple Heights is identified as both an Urban Core and Disadvantaged Community on NOACA's GIS Portal. (See Attachment 5).

The proposed project as well as most of the Maple Heights is also located within NOACA's Environmental Justice Area (See Attachment 6).

How many people will be served annually:

Residents of southwest part of Maple Heights who resident in Census Tract 1712 can be considered the direct beneficiaries of this project (See Attachment 3). The project benefits the entire community of 20,701 since it backs up Fire Station No. 1.

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

The project is located in Census Tract 1712.05 Block Group 2 which is in the upper quartile of LMI Block Groups as are most of the Block Groups in Maple Heights. (See Attachment 3).

The proposed project is located within the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment (See Attachment).

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

The Project is located at the Maple Heights Fire Station No.2 which provides 24/7 fire protection and emergency medical service to the City. Station No.2 operates a fire engine and rescue squad staffed by trained firefighter/paramedics. The Fire Department personnel are also part of the Chagrin Southeast Regional Hazardous Materials Team and Confined Space Rescue Team, serving eastern Cuyahoga County. The Fire Department responds to over 5,900 incidents each year.

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

The project will not create or retain any permanent or temporary jobs.

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

The roof repair project will occur on Fire Station No.2 and on a parcel of land owned by the City of Maple Heights and will not consist of any deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project.

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

The roof repair project will allow the fire station to continue to operate as intended. If the problem is not addressed, the leaks will cause mold to grow if unchecked and the station can become non-occupiable until removed. Having a structurally sound station is paramount to both our employees and residents as each station allows the Fire Department to respond in a timely fashion to provide lifesaving services.

FINANCIAL INFORMATION:

Total Budget of Project:

\$ 12,000.00 = Design and Engineering Costs

\$ 68,000.00 = Roof Repair Costs

\$ 80,000.00 = Total Budget of Project

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

\$ 0.00 or 0.00% - A local share of the project costs are not required for County Council ARPA funding.

Total amount requested of County Council American Resource Act Dollars:

\$80,000.00 – Cuyahoga County Council ARPA Share of Project or 100% of Total Budget.

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

The City of Maple Heights provides funding for facility maintenance as part of the annual City's Service Department's budget. The City of Maple Heights already maintains the Fire Department. This project will actually save the City funding since it will not have to allocate funding for roof repairs. Therefore, no additional resources will need to be allocated to maintain the expanded locker room and the project will not require any additional funding to maintain this asset.

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:

Mayor Annette M. Blackwell

Signature:



Date:

May 19, 2022

Additional Documents

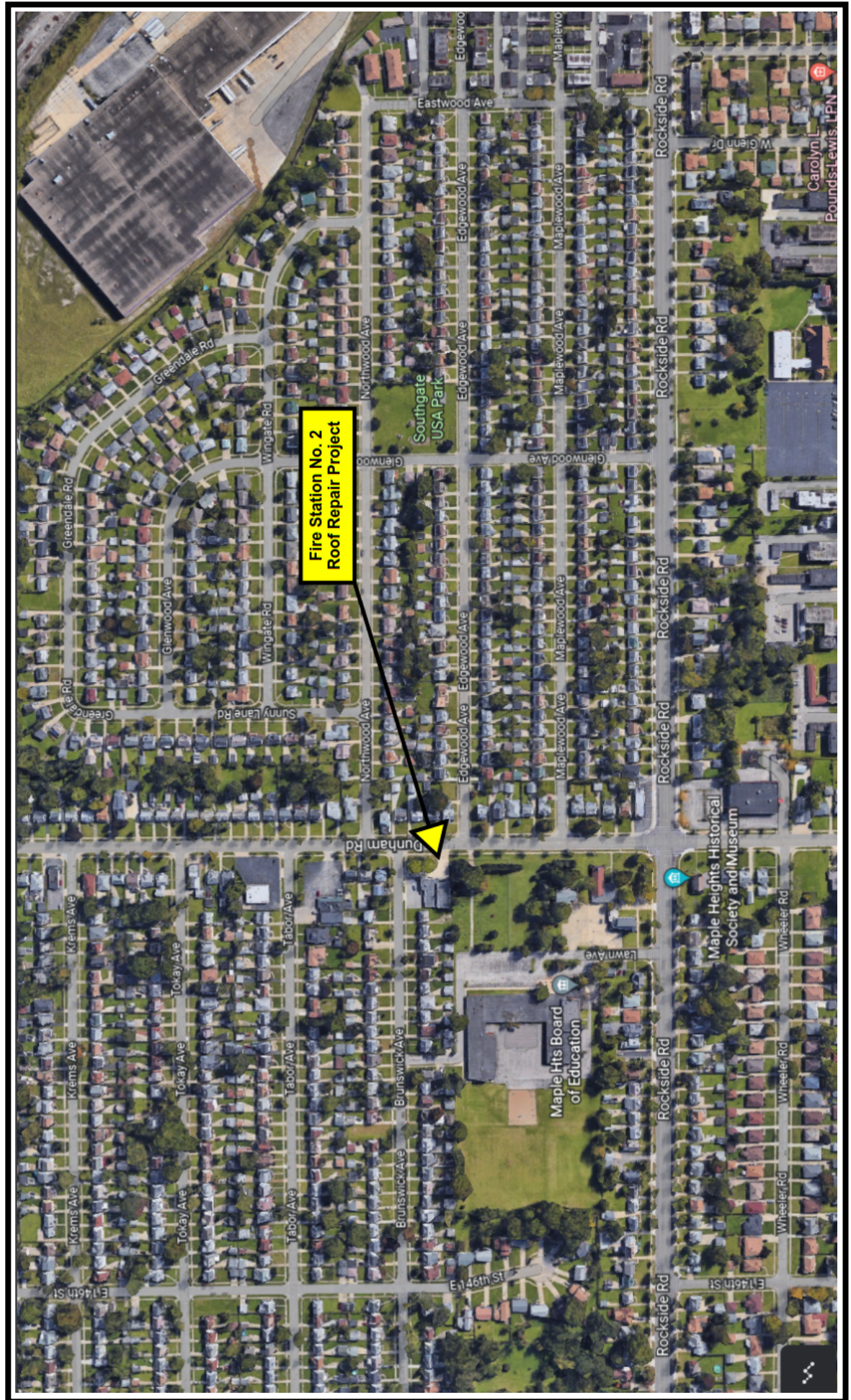
Are there additional documents or files as part of this application? Please list each documents name:

Attachment No.1 Maple Heights Fire Station No.2 Roof Repair Project Location Map
Attachment No.2 Maple Heights Fire Station No.2 Roof Repair Project CDBG Cuyahoga County ITA Map
Attachment No.3 Maple Heights Fire Station No.2 Roof Repair Project Cuyahoga County Equity Zone Map
Attachment No.4 Maple Heights Fire Station No.2 Roof Repair Project NOACA Urban Core and
Disadvantaged Communities Map
Attachment No.5 Maple Heights Fire Station No.2 Roof Repair Project NOACA Environmental Justice Area
Map
Attachment No.6 Maple Heights Fire Station No.2 Roof Repair Project Photo Roof Inspection Report

ATTACHMENT 1 - Location Map

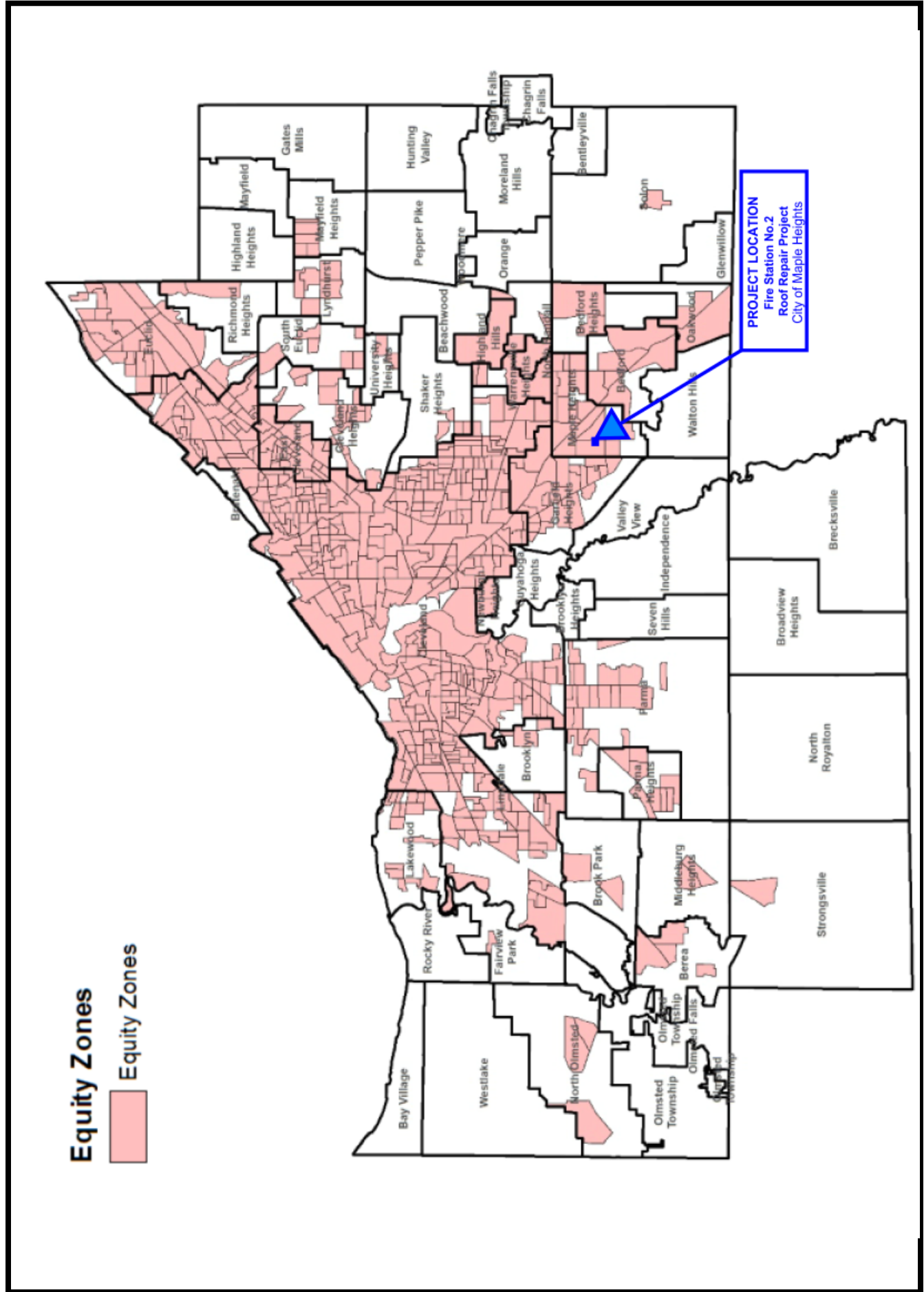
Maple Heights Cuyahoga County Council ARPA
Funding Application

Fire Station No.2 Roof Repair Project



ATTACHMENT 2 - Equity Zone Map

Maple Heights Cuyahoga County Council ARPA Funding Application
Fire Station No.2 Roof Repair Project



ATTACHMENT 3 - CDBG Cuyahoga County ITA Map

Maple Heights Cuyahoga County Council ARPA

Funding Application

Fire Station No.2 Roof Repair Project



CITY OF MAPLE HEIGHTS

CUYAHOGA COUNTY URBAN COUNTY

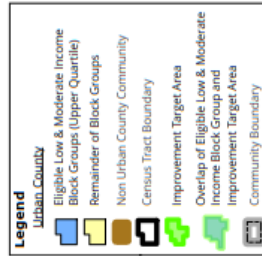
2014 Low- and Moderate-Income

Eligible Areas

Upper Quartile of Block Groups
(38.68% or more of persons)

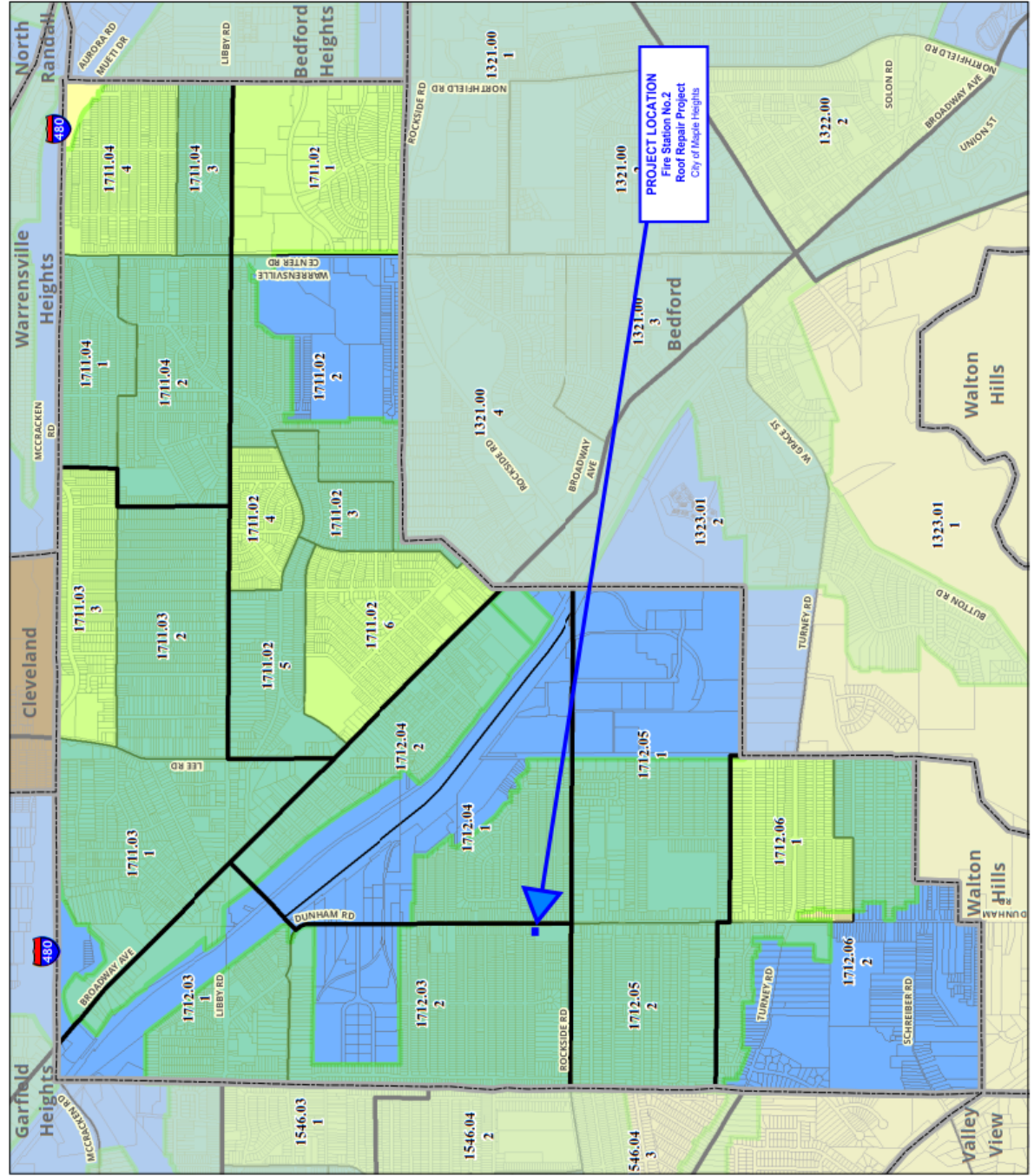
and

2014 Improvement Target Areas



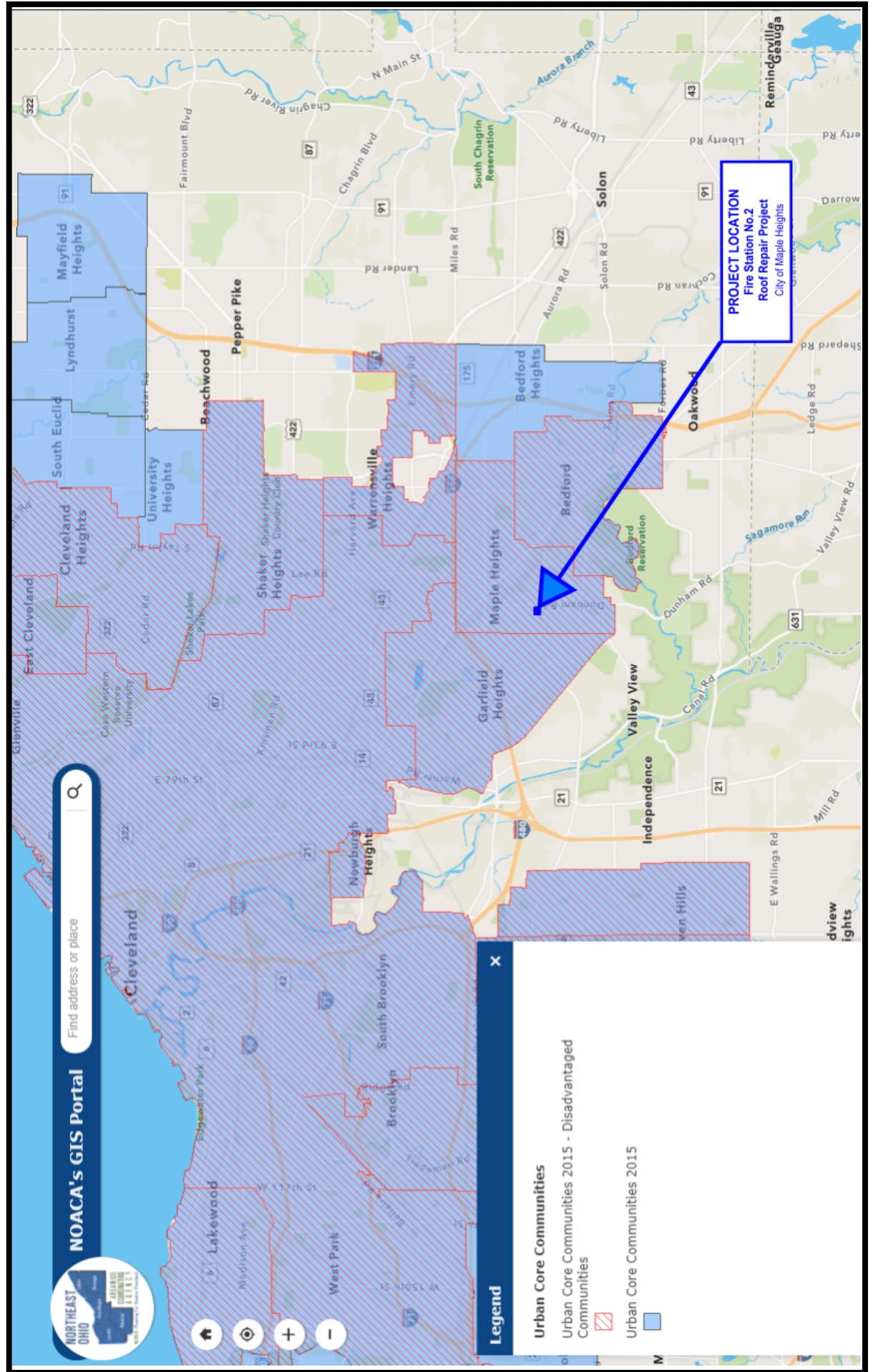
Source: U.S. Department of Housing and Urban Development, Low to Moderate Income Summary Data (LMI5D), from U.S. Census Bureau 2006 - 2010 American Community Survey, issued 2014.

Map Prepared by Cuyahoga County Planning Commission, July, 2015.



ATTACHMENT 4 - NOACA Urban Core and Disadvantaged Communities Map

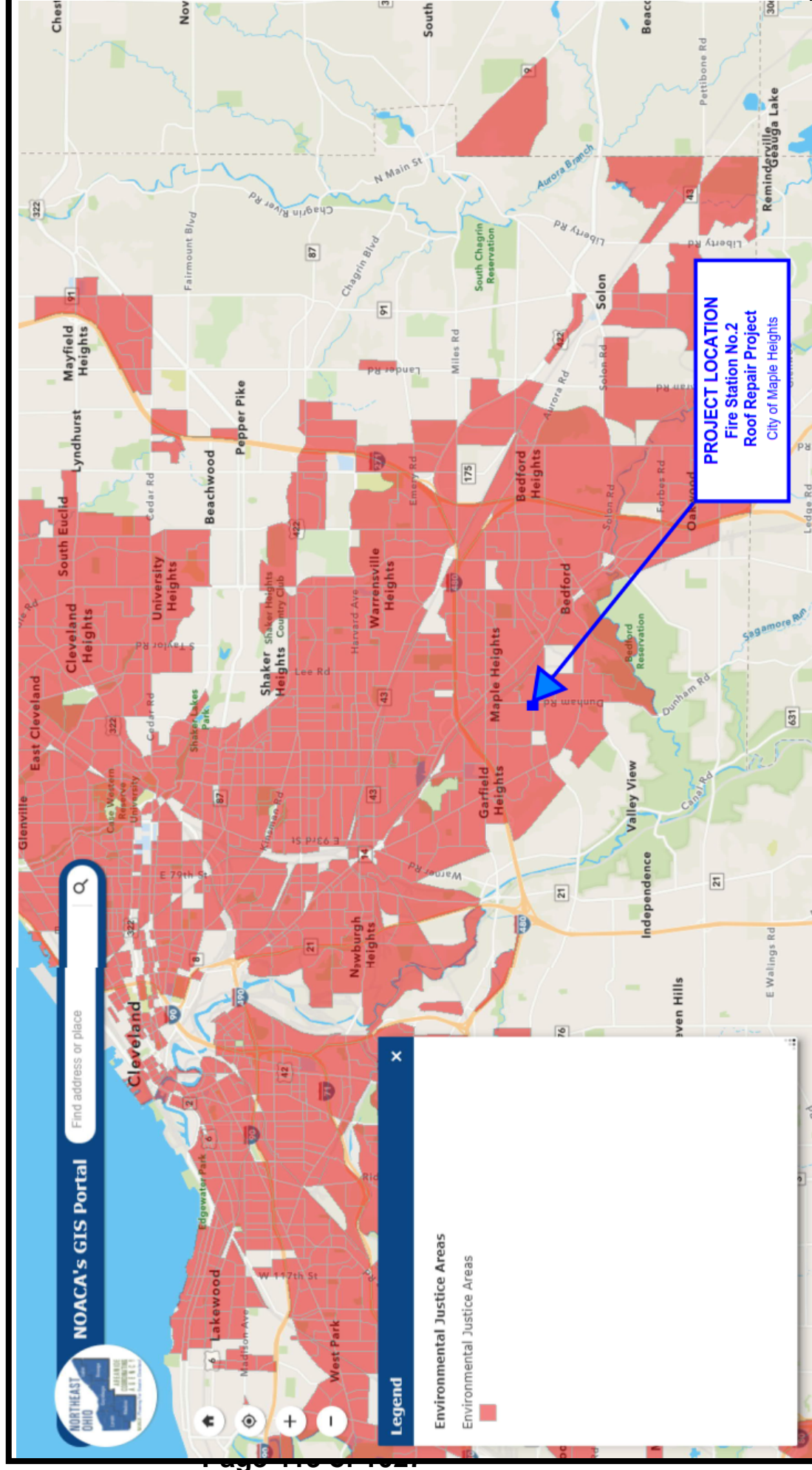
Maple Heights Cuyahoga County Council ARPA Funding Application
Fire Station No.2 Roof Repair Project



ATTACHMENT 5 - NOACA Environmental Justice Area Map

Maple Heights Cuyahoga County Council ARPA Funding Application

Fire Station No.2 Roof Repair Project





ATTACHMENT 6 - Photo Roof Inspection Report

Maple Heights Cuyahoga County Council ARPA Funding Application

Fire Station No.2 Roof Repair Project

Client: City of Maple Heights

Facility: Fires Station #2

Roof Section: Entire Roof

Report Date: 03/24/2022

Title: Roof Inspection Report 3/24/22



Photo 1

Section A - overall roof photo. A few areas of ponding water are present. This will deteriorate the roof at an accelerated rate. The drains need to be cleaned and debris needs to be removed. Additionally, a few punctures need to be sealed



Photo 2

Core Cut = metal dek + lightweight concrete + 2 layers of ISO insulation + high density ISO cover board + a fully adhered EPDM.



Photo 3

Section A - tears/punctures need to be sealed.



Photo 4

Section A - tears/punctures need to be sealed.



Photo 5

Debris need to be removed and the drains need to be cleaned.



Photo 6

Section B - overall roof photo. The drain needs to be cleaned.



Photo 7

Section B - the drain needs to be cleaned.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0275

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$50,000, to the City of Maple Heights for the Police Department Locker Room Expansion Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 8 ARPA Community Grant Fund in the amount of \$50,000 to the City of Maple Heights for the Police Department Locker Room Expansion Project; and

WHEREAS, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

WHEREAS, the City of Maple Heights estimates approximately 5 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$50,000; and

WHEREAS, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by October 2022; and

WHEREAS, the City of Maple Heights requested \$50,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the City of Maple Heights 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 \$50,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Police Department Locker Room Expansion 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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.): City of Maple Heights	
Address of Requesting Entity: 5353 Lee Road Maple Heights, Ohio, 44137	
County Council District # of Requesting Entity: 8	
Address or Location of Project if Different than Requesting Entity: Maple Heights Police Department 5373 Lee Road – Maple Heights, Ohio 44137	
County Council District # of Address or Location of Project if Different than Requesting Entity: Same	
Contact Name of Person Filling out This Request: Edward J. Hren, P.E. – Maple Heights City Engineer	
Contact Address if different than Requesting Entity: 22999 Forbes Road, Suite B Cleveland, Ohio 44146-5667	
Email: hren@cvelimited.com	Phone: 440-439-1999
Federal IRS Tax Exempt No.: 34-6001809	Date: June 7, 2022

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):

Police Department Locker Room Expansion Project: The Police Department building is over 50 years old. Our Patrol Division is housed in a cramped room that is an all-purpose room that has been modified over the years to make it “work.” 50 years ago, everything was done by paper and pen for reporting purposes and our higher manpower numbers allowed us to have a fully-staffed Detective Bureau that came out and collected all evidence and processed all crime scenes. This is no longer the case. Even 25-30 years ago, the department manpower was over 50 sworn officers. We are now at 30 sworn officers. Our Patrol Officers are required to investigate and collect evidence on many scenes. They are required to write extensive reports and follow-up reports on computers. This is a huge change in operations. We have taken their all-purpose room and installed computer stations. We have done many other modifications to make the flow of work possible but adding new equipment without substantially changing the nature of the room has led to massive inefficiencies and issues with evidence processing that make the situation untenable.

In addition to the above issues, this all-purpose room functions as a roll call room, break room, and work area out of necessity. Officers wishing to work may be interrupted by others on break and change of shifts doing roll calls or trainings. This leads to a slow down of the normal work process which coupled with our lowered manpower numbers hampers operations and the efficient handling of calls for the whole city. The cramped and outdated work area also leads to morale issues for obvious reasons; but most of all, it shows a lack of care for the people in our largest division who interact with the public most of all. We need to improve this situation.

The solution resides in a newer section of the building that was constructed in the early 1990s as a detention center style jail facility. This building was attached to the current building and was used into the mid-2000s as a that type of facility. Due to cutbacks and loss of profitability, this jail section was shuttered and has been vacant since at least 2010. It was decided to revamp and restructure this facility for use as a patrol area with another use as a City/Regional Command Post in the event of a large-scale incident. There will be a large area with many computer hookups, large screens, white boards and seating for many. This can be used as a crisis management tool for the city as the city does not have a secured area that can be used for this purpose currently.

The overall area will be restructured to have fully functional male and female locker rooms with shower facilities (which the department does not currently have!) There will be offices for the patrol supervisors. There will be a separate break and kitchenette area. The area will also have the above-mentioned Command Post area that will have daily function as a roll call and training room. The current patrol work area will also be revamped to be a report writing and interview area only. The department only has two rooms that can be used for interviewing people from cases and those are in use by patrol and the detective bureau. Our heavy case load can fill those rooms with one case, much less, multiple cases happening at any given time. This revamp would add 3 more interview rooms for patrol use. The other benefit of these added interview rooms is the separation of witnesses and victims, especially in domestic violence (DV) cases. We have a very high rate of DV cases and currently both our interview rooms are adjacent to each other. These added rooms will be in another section of the building allowing us safety for department personnel and witnesses/victims/ suspects who need to be brought in at the same time.

Project Start Date:
July, 2022

Project End Date:
October, 2022

IMPACT OF PROJECT:

Who will be served:

This project will serve the City of Maple Heights and surrounding cities through the availability of the Incident Command Post (ICP) or Operations Center (OC) for all in cases of large incidents.

The City of Maple Heights is identified as both an Urban Core and Disadvantaged Community on NOACA's GIS Portal. (See Attachment 4).

The proposed project as well as most of the Maple Heights is also located within NOACA's Environmental Justice Area (See Attachment 5).

How many people will be served annually:

The project benefits the entire community of 20,701 residents since the Police Department services the entire community of Maple Heights.

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

The project is located in Census Tract 1711.02 Block Group 5 which is in the upper quartile of LMI Block Groups as are most of the Block Groups in Maple Heights. (See Attachment 3).

The proposed project is located within the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment (See Attachment 2).

The possible uses of the facility during large emergencies gives this low/moderate area a hub and therefore importance in the overall county planning process which is directly beneficial.

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

Our older City Hall building is being retrofitted currently to be ADA compliant and friendlier to disadvantaged citizens. This Project is on the same property and will upgrade the ADA compliance of the Police Department. Becoming more involved in the overall county planning process also fits well with our City Master Plan that we have been implementing with help from Cuyahoga County.

The Project is located at the Maple Heights Police Station and in partnership with other communities, supports several specialized units. These units include a fully equipped SWAT Team, a Bomb Unit, a Hostage Negotiations Unit, a Narcotics Unit and an Emergency Command Post Team.

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

The law enforcement industry is going through the worst hiring and retention period- possibly ever. MHPD has experienced high turnover due, in part, to our working conditions. This project will directly impact morale of employees in a positive manner and I expect to retain at least 5-7 employees.

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

Instead of this section of our building degrading from non-use, this revamped facility will increase our ADA compliance, be more inviting to the ever-growing cadre of women we are employing, and beautify the back section of our property that is adjacent to the high school complex. The newer construction is also installing newer fire systems, and environmentally friendly water fountains. The locker room expansion will occur within the Police Station and on a parcel of land owned by the City of Maple Heights and will not consist of any deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project.

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

This project is phase I for the MHPD to continue to upgrade this old facility for use as a modern-day police department. By addressing the area used by our largest division of city employees and having additional uses for the county and emergency planning purposes, we believe this will be the cornerstone of many future projects and keep us moving forward in an effort to be more efficient, environmentally-friendly, ADA and marginalized groups compliant while beautifying the area.

FINANCIAL INFORMATION:**Total Budget of Project:**

\$ 50,000.00 = Remodeling Cost

\$ 50,000.00 = Total Budget of Project

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

\$ 0.00 or 0.00% - No local share is provided. 100%r County Council ARPA funding will be used.

Total amount requested of County Council American Resource Act Dollars:

\$50,000.00 – Cuyahoga County Council ARPA Share of Project or 100% of Total Budget.

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

The City of Maple Heights provides funding for facility maintenance as part of the annual City's Service Department's budget. The City of Maple Heights already maintains the Police Department and the existing locker room area. Therefore, no additional resources will need to be allocated to maintain the expanded locker room and the project will not require any additional funding to maintain this asset.

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.

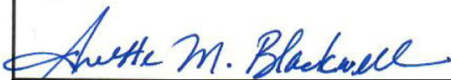
I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

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:

Mayor Annette M. Blackwell

Signature:**Date:**

May 19, 2022

Additional Documents

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

Attachment No.1 Maple Heights Police Department Locker Room Expansion Project Location Map

Attachment No.2 Maple Heights Police Department Locker Room Expansion Project CDBG Cuyahoga County ITA Map

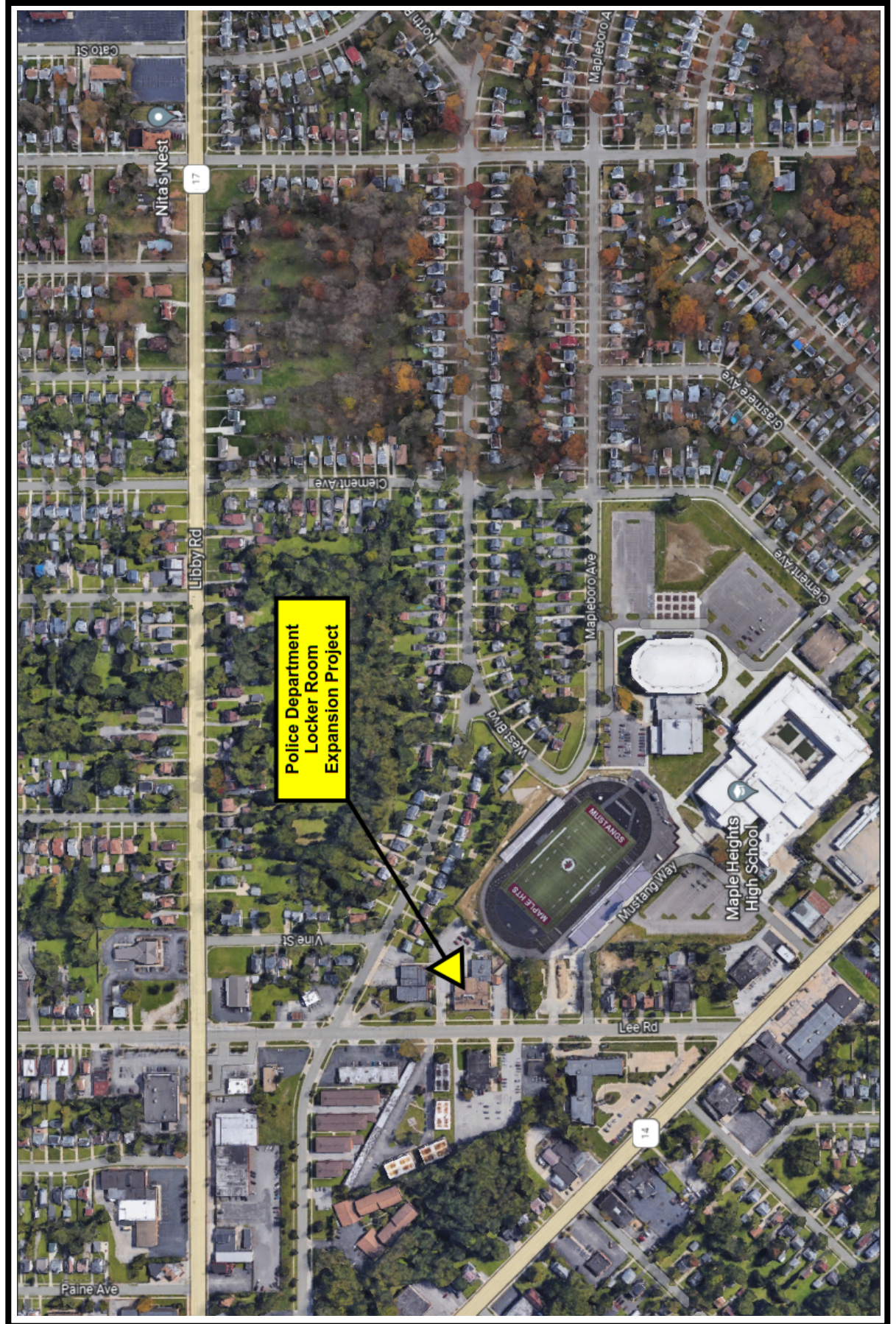
Attachment No.3 Maple Heights Police Department Locker Room Expansion Project Cuyahoga County Equity Zone Map

Attachment No.4 Maple Heights Police Department Locker Room Expansion Project NOACA Urban Core and Disadvantaged Communities Map

Attachment No.5 Maple Heights Police Department Locker Room Expansion Project NOACA Environmental Justice Area Map

ATTACHMENT 1 - Location Map

Maple Heights Cuyahoga County Council ARPA
Funding Application
Police Department Locker Room Expansion Project



Equity Zones

Equity Zones



ATTACHMENT 3 - CDBG Cuyahoga County ITA Map

Maple Heights Cuyahoga County Council ARPA

Funding Application

Police Department Locker Room Expansion Project



CITY OF MAPLE HEIGHTS

CUYAHOGA COUNTY URBAN COUNTY

2014 Low- and Moderate-Income

Eligible Areas

Upper Quartile of Block Groups
(38.68% or more of persons)

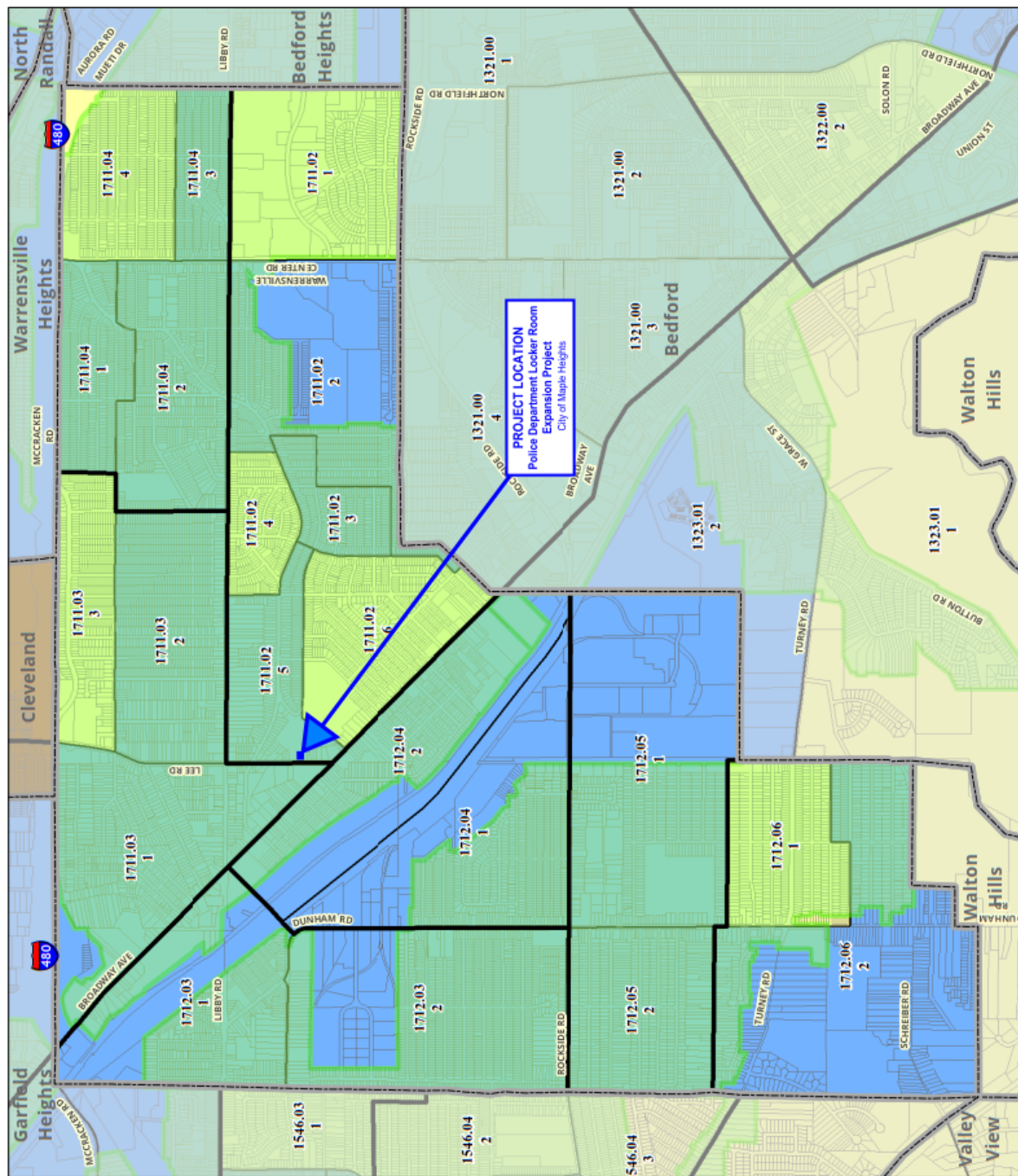
and

2014 Improvement Target Areas



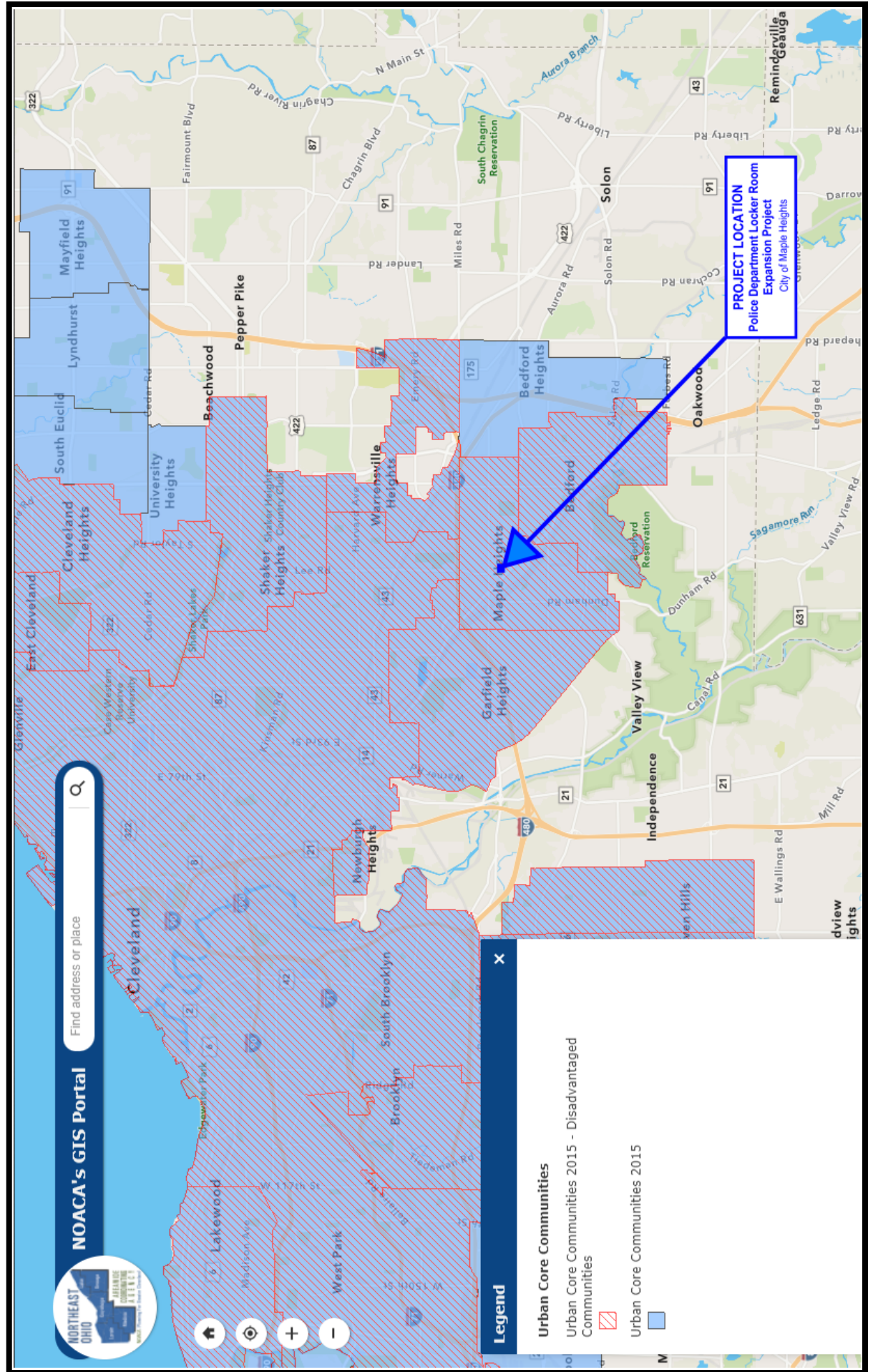
Source: U.S. Department of Housing and Urban Development,
Low to Moderate Income Summary Data (LMISD),
from U. S. Census Bureau 2006 - 2010 American Community Survey,
issued 2014.

Map Prepared by Cuyahoga County Planning Commission, July, 2015.



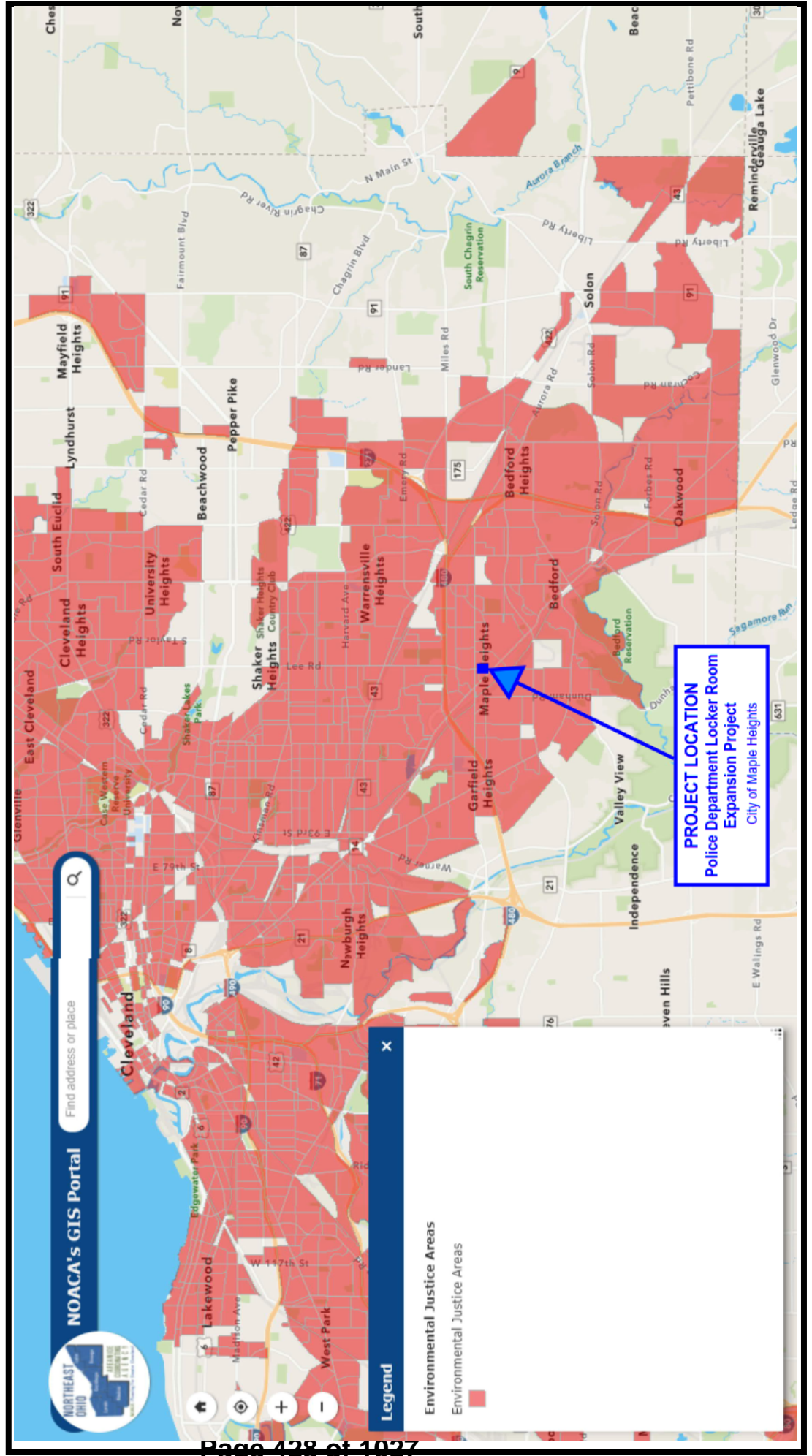
ATTACHMENT 4 - NOACA Urban Core and Disadvantaged Communities Map

Maple Heights Cuyahoga County Council ARPA Funding Application
Police Department Locker Room Expansion Project



ATTACHMENT 5 - NOACA Environmental Justice Area Map

Maple Heights Cuyahoga County Council ARPA Funding Application
Police Department Locker Room Expansion Project



County Council of Cuyahoga County, Ohio

Resolution No. R2022-0276

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$250,000, to the Boys and Girls Clubs of Northeast Ohio for the Broadway Kitchen and Security Improvements Project from the District 8 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 8 ARPA Community Grant Fund in the amount of \$250,000 to the Boys and Girls Clubs of Northeast Ohio for the Broadway Kitchen and Security Improvements Project; and

WHEREAS, the Boys and Girls Clubs of Northeast Ohio estimates approximately 1,000 people will be served annually through this award; and

WHEREAS, the Boys and Girls Clubs of Northeast Ohio estimates approximately 5 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Boys and Girls Clubs of Northeast Ohio estimates the total cost of the project is \$270,000; and

WHEREAS, the Boys and Girls Clubs of Northeast Ohio indicates the other funding source(s) for this project includes \$20,000 from HDR for Broadway kitchen flooring.

WHEREAS, the Boys and Girls Clubs of Northeast Ohio is estimating the start date of the project will be January 2023 and the project will be completed by December 2024; and

WHEREAS, the Boys and Girls Clubs of Northeast Ohio requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Boys and Girls Clubs of Northeast Ohio 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 \$250,000 to the Boys and Girls Clubs of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Broadway Kitchen and Security 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: August 2, 2022

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.): Boys & Girls Clubs of Northeast Ohio	
Address of Requesting Entity: 6114 Broadway Avenue Cleveland, OH 44127	
County Council District # of Requesting Entity: District 8	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 8	
Contact Name of Person Filling out This Request: Allen Smith	
Contact Address if different than Requesting Entity:	
Email: asmith@bgcneo.org	Phone: 216-306-3875
Federal IRS Tax Exempt No.: 34-1856214	Date: June 7, 2022

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):

Project Name: Boys & Girls Clubs of Northeast Ohio – Broadway Kitchen and Security Improvements

Description of Project: BGCNEO requests funding to renovate the kitchen and improve security of its Broadway club site, an existing facility located in Cleveland's Slavic Village that consistently serves a membership of 1,000 youth or more annually with an average daily attendance of 100 members. The Club operates during out-of-school time hours, immediately afterschool, beginning as soon as students are dismissed from school, for approximately 4 hours daily. The program runs Mondays through Fridays. The site also operates a 9-week summer camp for 8 hours each day.

Why the project is important or needed: The Broadway Club serves an overwhelmingly low-income population, with 61% of children in the Slavic Village neighborhood living in poverty. Currently, the Club serves cold meals to all members that are in attendance (supper during the after school program; breakfast and lunch during summers) through a partnership with the Cleveland Food Bank. This request is to renovate the Broadway kitchen to enable the space to qualify as a site in which hot meals could be prepared and distributed according to State of Ohio Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP) standards. The major components of the kitchen renovation include a new commercial oven and hood, counters, cabins and island, flooring and appliances (refrigerator, microwave, dishwasher, etc.). Once the Broadway Club kitchen is licensed to prepare CACFP and SFSP meals, BGCNEO will be able to provide healthy hot meals to our members and have all program costs reimbursed through CACFP and SFSP. Moreover, as with our Lorain County Food Program, we will be able to cook the meals at Broadway and then transport them to all of our Clubs around Cuyahoga County (currently 15 additional sites!). In 2021, 10,709 meals were served in our Cuyahoga County Clubs; the renovation of the Broadway kitchen will enable us to serve food to exponentially more youth. Hunger is a significant byproduct of child poverty, so access to healthy, fresh meals is critical to ensuring that Club youth can be their best.

In addition, the Slavic Village neighborhood where the Broadway Club is located has a very high crime rate (5.5x more than the national average); a shooting occurred directly across the street from the Club and recently several catalytic converters were stolen from BGCNEO vans. Thus, part of this request is to improve the safety of the Broadway Club. By creating a breezeway, a person will need to travel through two sets of doors to enter the facility once buzzed in, thereby creating an extra layer of security. Furthermore, additional cameras in the entryway, at all exterior doors, and overlooking the parking lot will provide additional protection to people (members and staff) and property (including to the Club's fleet of vehicles).

Timeline of milestones/tracking of the project:

- Jan. 1-Jan. 30, 2023: Bid out project
- Feb 1, 2023-Jan 30, 2024: Architectural drawings completed
- Feb 1, 2024- March 1, 2024: Ordering of all kitchen equipment
- Feb. 1, 2024-April 15, 2024: Plumbing, electrical, and flooring completed.
- April 15, 2024-May 31, 2024: Inspections by City of Cleveland and Ohio Department of Agriculture
- June 1, 2024: Kitchen certified by State of Ohio and operable for CACFP and SFSP

Project Start Date: January 1, 2023

Project End Date: December 31, 2024

IMPACT OF PROJECT:

Who will be served:

Youth and families in the Slavic Village neighborhood of Cleveland will be served at this location with Boys & Girls Clubs out-of-school-time programming and hot meals. In addition, the renovated kitchen will allow us to transport hot meals to our 15 additional locations throughout Cuyahoga County. Boys & Girls Clubs of Northeast Ohio provides safe, fun places for kids ages 6-18 to go after school and during the summer. The Clubs focus on academic achievement, healthy lifestyles, and character development. The Clubs' youth development professionals provide programming that includes arts, athletics and homework help.

Boys & Girls Clubs of Northeast Ohio (BGCNEO) is a 501(c)3 nonprofit organization which recently completed the single largest merger in the nation's Boys & Girls Clubs' history by merging the Cleveland, Lorain County, Akron, and Erie County Clubs. BGCNEO is now the 3rd largest Club in the country, serving 2,600 kids daily, 8,500 overall with out-of-school time programming. BGCNEO works with partners to address the needs of the communities it serves to respond to the impacts of child poverty.

How many people will be served annually:

1,000 youth per year will receive hot meals at the Broadway location and an additional 4,000 could be served at our 16 other Cuyahoga County based sites.

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

Yes, the Slavic Village neighborhood where the Broadway Club is located has a child poverty rate of 61% (3,025 Slavic Village children live in poverty). Two in three Broadway-Slavic Village residents live at or below 200% of poverty and 43% qualify for SNAP benefits. (Data from Center for Community Solutions).

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

The pandemic compounded pre-existing academic inequities faced by vulnerable populations. It has had devastating impact on youths' education and mental health, both of which, if left unaddressed, will have severely negative effects on Cleveland's future workforce. A 2021 McKinsey & Co. analysis of national student academic outcomes during remote learning found that students from low-income schools – BGCNEO's core demographic – ended the 2020-21 school year with seven months of unfinished learning. In addition to its negative impact on academic outcomes, the pandemic and its associated social and economic stressors have also negatively affected youth mental health and development. Thus, accessible, youth-oriented services are especially needed at this time and will be delivered at the BGCNEO's Broadway Club.

Improved Security

It is of paramount importance that Broadway Club not only provide comprehensive programming to Club members, but that it is able to do so in a safe, secure setting. If Club members do not feel safe going to and from the Club, they will not be able to take advantage of all of the Club's services. Hence this project entails improved security systems (e.g., double sets of entry doors and more security cameras). The proposed security improvements to our facility are needed to ensure the safety of our children.

Expanded Food Program

In addition, to better serve Slavic Village's low-income youth, this request is to vastly upgrade our Broadway kitchen to enable us to prepare hot meals to all Broadway Club members and to allow us to operate CACFP and SFSP programs. This renovated kitchen will also enable us to prepare and transport hot meals to youth at Clubs throughout Cuyahoga County. We will model this hot meal program on the extraordinarily successful one that has been operating in Lorain County Clubs for 15 years (and currently serves over 200,000 meals annually). In short, the renovated kitchen will allow BGCNEO to provide healthy hot meals to more children, thereby reducing childhood hunger in Slavic Village and other Cuyahoga County Clubs.

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

To operate the Food Program at Broadway, we will hire 1 Food Service Manager, 1 prep cook, and 3 food service delivery drivers, for a total of **5 new positions created**. All will be permanent positions and will be paid through reimbursements through Ohio Department of Education's CACFP and FSFP.

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

N/A

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

Once the Broadway kitchen is licensed by Ohio Department of Education to prepare hot meals for Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP), BGCNEO will be able to transport hot meals from the Broadway kitchen to each new Club that opens within Cuyahoga County (BGCNEO's strategic plan calls for greatly increasing the number of youth served by opening many new Clubs). Moreover, through the SFSP, BGCNEO can provide hot meals in congregate settings in high-poverty neighborhoods during the summer. We will no longer be limited to serving food just to Club members in Club buildings, but rather can serve meals to any youth under 18 and can do so in a variety of congregate settings (e.g., churches, libraries, trailer parks). For many years, BGCNEO has been successfully serving thousands of meals to low-income children during the summer in these congregate settings throughout Lorain County. The renovated Broadway kitchen will allow us to expand this crucial program into Cuyahoga County. As we already have more than 10 years of experience operating this program in Lorain County, we are confident that we will easily be able to replicate it in Cuyahoga County.

FINANCIAL INFORMATION:

Total Budget of Project:

Broadway Kitchen Renovations	
<i>Total Equipment</i>	
Rationale Oven	\$12,000.00
Commercial Range	\$1,650
3 Stainless Steel Tables (@ \$375/table)	\$1,125
2 Reach-in Coolers (@ \$3,250/cooler)	\$6,500
2 Reach-in Freezers (@ \$3,750/freezer)	\$7,500
2 Food Hot Boxes (@ \$1,950/box)	\$3,900
3-bay Sink	\$975
Hood and Ventilation System	\$7,500
Miscellaneous Kitchen Items	\$8,850
<i>Total Equipment</i>	<i>\$50,000</i>
Flooring (funding already secured)	\$20,000
Total Labor (plumbing, electrical, laying floors and installing equipment)	\$100,000
Total Cost of Broadway Kitchen Renovations	\$170,000
Total Cost of Broadway Security Upgrades	\$100,000
Total Project Cost	\$270,000

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

- Cleveland Cliffs: \$73,000 for a refrigerated truck to transport food cooked at Broadway throughout Cuyahoga County.
- HDR: \$20,000 for Broadway kitchen flooring.
- All future Cleveland Food Program costs will be covered through reimbursements by US Department of Architecture (passed through Ohio Department of Education's CACFP and SFSP)

Total amount requested of County Council American Resource Act Dollars:

\$250,000

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

Once the kitchen is built and licensed by the State of Ohio's Department of Agriculture to be part of CACFP and SFSP, all food and labor costs (for cooking, serving and delivering meals) will be paid for through reimbursements through those programs. We have already secured \$20,000 to purchase and install improved flooring in the Broadway kitchen and \$73,000 in funding for a refrigerated truck from Cleveland Cliffs to deliver hot meals to Clubs across Cuyahoga County. Any additional costs to renovate the kitchen or run the Food Program will be paid for through an array of funders, including private, philanthropic, local and state government. Remaining operational costs will be offset through net profits from our charitable gaming, proceeds from our annual organizational fundraisers, along with individual, and corporate donations. Total annual operating costs for the Food Program are expected to be approximately \$500,000.

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:

Jeff Scott, CEO

Signature:



Date:

June 9, 2022

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. R2022-0277

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$250,000, to Burten, Bell, Carr Development, Inc. for the Arbor Park Place Redevelopment Project from the District 8 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 8 ARPA Community Grant Fund in the amount of \$250,000 to Burten, Bell, Carr Development, Inc. for the Arbor Park Place Redevelopment Project; and

WHEREAS, Burten, Bell, Carr Development, Inc. estimates approximately 27 people who qualify as low to moderate income will be served annually through this award as well as other residents throughout Cuyahoga County; and

WHEREAS, Burten, Bell, Carr Development, Inc. estimates approximately 25 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Burten, Bell, Carr Development, Inc. indicates the other funding source(s) for this project includes:

- A. \$250,000 from the City of Cleveland (pending)

- B. \$100,000 from a Cuyahoga County Economic Development loan (pending if grant funds are not received)
- C. \$350,000 from the U.S. Department of Health and Human Services Grant (application due July 2022); and

WHEREAS, Burten, Bell, Carr Development, Inc. is estimating the start date of the project will be October 2022 and the project will be completed by October 2023; and

WHEREAS, Burten, Bell, Carr Development, Inc. requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to Burten, Bell, Carr Development, Inc. 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 \$250,000 to Burten, Bell, Carr Development, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Arbor Park Place Redevelopment 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: August 2, 2022

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.): Burten, Bell, Carr Development, Inc.	
Address of Requesting Entity: 7201 Kinsman Rd Suite 104 Cleveland, OH 44104	
County Council District # of Requesting Entity: 8	
Address or Location of Project if Different than Requesting Entity: 3920 Community College Ave, Cleveland, OH 44104	
County Council District # of Address or Location of Project if Different than Requesting Entity: Same (8)	
Contact Name of Person Filling out This Request: Joy D. Johnson	
Contact Address if different than Requesting Entity:	
Email: jjohnson@bbcdevelopment.org	Phone: 216-755-4463
Federal IRS Tax Exempt No.: 34-1657533	Date: 06-10-2022

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):

Project Name: Arbor Park Place Redevelopment

Project Description:

The Arbor Park Place Redevelopment Project will consist of the renovation of the Arbor Park Place commercial plaza to bring a national grocer and a laundromat into the Central neighborhood. Burten, Bell, Carr Development, Inc will create 28 jobs for low-income individuals with this project. The project will also have a significant impact in the Central neighborhood (and the City of Cleveland and Cuyahoga County) in providing healthy, affordable, and accessible food options. Nearly 50% of people living in Cleveland live in a food desert and a “food swamp” (overabundance of fast food and unhealthy food options compared to healthy food options) – a recipe for disease.

Need for Project:

The poverty rate in the Central neighborhood is significant at 71.5% and 56% of the residents live in public housing. Pre-COVID, the unemployment rate in Central reached a staggering 35.8%. Cleveland and Cuyahoga County face a number of challenges, with rates of unemployment, poverty, chronic disease and food insecurity significantly higher than state and national averages. The fallout from the pandemic was particularly harsh for communities of color where food sufficiency was a greater challenge especially for Black households. In the Central neighborhood, residents are on the frontlines facing a convergence of simultaneous crises in health and economic disparities, social injustice, and inequity. Revealed in this crisis is the increasingly inescapable fact that those suffering the greatest impacts—people of color, the elderly, the economically marginalized—have the most limited access to economic opportunity and healthy food. These were issues before the pandemic and are especially acute now. BBC is in the business of resilience building. *We did NOT just begin this work.* We have been empowering residents and revitalizing blighted and underserved communities in Cleveland neighborhoods since 1990. *We do NOT perform this work without the involvement of low-income communities.* We are proposing a strategy voiced and championed by neighborhood residents. We are bringing access to healthy affordable food, restoring and creating jobs, and utilizing evidence-based and research informed strategies for building viable pathways out of poverty.

Timeline of Milestones/tracking

See attached chart (Attachment A)

Project Start Date: 10/1/2022

Project End Date: 10/1/2023

IMPACT OF PROJECT:

Who will be served: Residents of Cuyahoga County District 8 and surrounding neighborhoods

How many people will be served annually: At least 27 low-income individuals will receive employment in addition to hundreds of customers who will have improved access to fresh food through the grocery store and will have access to perform laundry services in a clean, nearby laundromat.

Will low/moderate income people be served; if so how: At least 27 low-income individuals will receive employment in addition to hundreds of customers who will have improved access to fresh food through the grocery store and will have access to perform laundry services in a clean, nearby laundromat.

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

There is a strong need for economic opportunity for low-income individuals in Central and nearby Kinsman, two high poverty, high unemployment neighborhoods in Cleveland, Ohio. These neighborhoods represent two of the existing service areas for Burten, Bell, Carr Development, The neighborhoods are predominately African American with Central at 94.7%, and Kinsman at 97.5%, compared to the City of Cleveland (48.8%) and Cuyahoga County (29.6%). The area is economically distressed, and has historically suffered unemployment rates much higher than unemployment levels for the City of Cleveland. The City of Cleveland, historically has higher unemployment rates compared to Cuyahoga County, the State of Ohio and the U.S. For the target area, unemployment rates were 35.8% for the Central neighborhood and **26.1% for** the Kinsman neighborhood, double the State of Ohio unemployment rate and nearly triple the national rate.

Access to healthy food matters because accessing healthy food is a challenge in low-income neighborhoods and black communities. Because access to nutritious food is associated with lower risk for obesity and other diet-related disease and because healthy food retail creates jobs and helps revitalize low-income neighborhoods. By providing employment opportunities, this project will fit with other existing efforts to find job opportunities for low income individuals in Central, including the County's Central Surge, BBC's Workforce Navigator project and others.

An examination of successful local and national strategies was conducted to determine a viable employment strategy for low-income communities. Building upon this information, Burten, Bell, Carr Development, Inc. (BBC) has extensive community credibility and long-standing relationships with residents. This positioning provides insight on resident needs and challenges. For this project, BBC is building upon organization strengths and opportunities, and is mitigating organization weaknesses and threats through collaborations. Arbor Park presents a research-informed and evidence-based approach, and is grounded in the lived experiences of low-income neighborhood residents. The project is intentionally designed to assist low-income individuals and low-income entrepreneurs overcome personal and community barriers and provide the necessary wrap-around services for sustained success. Arbor Park will be highly effective, actualizing the jobs and businesses proposed.

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

This project will create 25 permanent jobs. This project will also create at least 10 temporary jobs for construction.

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

This project will reduce the need for travel for residents to leave their neighborhood to obtain basic goods and services. Most residents do not own transportation, so they are often riding with friends, neighbors or family members less frequently than needed and buying primarily frozen food items to last between trips to the store.

If applicable, how does this project serve as a catalyst for future initiatives: By bringing a grocery store and laundromat to the shopping center, locally owned businesses currently located within the plaza will have increased sales, thereby furthering the provision of goods and services to the neighborhood. It can also spark interest in developing the adjacent vacant lot for a future use.

FINANCIAL INFORMATION:

Total Budget of Project:

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

City of Cleveland - \$250,000 (pending)

Cuyahoga County Economic Development Loan--\$100,000 (pending—if grant funds are not received)

U.S Dept of Health and Human Services Grant --\$350,000 (application due July 2022)

Total amount requested of County Council American Resource Act Dollars: \$250,000

Since these are one-time dollars, how will the Project be sustained moving forward: The requested funds will be used towards construction. Once complete, the project will be self-sustaining with rental revenues.

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:

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

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. R2022-0278

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$400,000, to the AIDS Taskforce of Greater Cleveland for the E-volution behavioral health program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Turner, Conwell and Miller	

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 \$400,000 to the AIDS Taskforce of Greater Cleveland for the E-volution behavioral health program; and

WHEREAS, the AIDS Taskforce of Greater Cleveland estimates approximately 40 people will be served annually through this award; and

WHEREAS, the AIDS Taskforce of Greater Cleveland estimates approximately 3 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the AIDS Taskforce of Greater Cleveland estimates the total cost of the project is \$250,000 for two years; and

WHEREAS, the AIDS Taskforce of Greater Cleveland requested \$250,000 for two years from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$400,000 to the AIDS Taskforce of Greater Cleveland 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 \$400,000 to the AIDS Taskforce of Greater Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the E-volution behavioral health program.

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: August 2, 2022

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

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.): AIDS Taskforce of Greater Cleveland	
Address of Requesting Entity: 2829 Euclid Avenue, Cleveland, OH 44115	
County Council District # of Requesting Entity: District 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: Tracy Jones, Executive Director	
Contact Address if different than Requesting Entity: 	
Email: tjones@clevelandtaskforce.org	Phone: 216-235-3027
Federal IRS Tax Exempt No.: 34-1433612	Date: 5/12/2022

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):

E-volution will be a text-based behavioral health program for youth and young adults ages 14-30. We have worked with Black and Latinx LGBTQ+ youth for more than 20 years with our Beyond Identities Community Center (BICC) program and have a dedicated drop-in space to conduct HIV testing as well as prevention-related activities. We serve clients living on the margins of society. Many live in poverty; have limited access to employment, transportation, nutritional meals, and/or limited support systems. BICC is currently funded through the Cuyahoga County Board of Health to reach 100 young, black men who have sex with men (YBMSM) and surpassed that goal by 129% in 2019. That same year, BICC tested 300 for HIV; 73 of which were YBMSM, five (5) of whom were newly diagnosed as living with HIV (a 1.6% positivity rate). Overall, the BICC drop-in center saw 767 YBMSM (a median average of 63.9 per month) leading up to the 2020 pandemic, after which limited in-person sessions were offered, however, virtual and outdoor sessions were still available.

As we know, behavioral health is an area that needs addressed across all demographics, however, psychosocial counseling for this demographic is at the forefront of need. This project would be funded for two years for weekly intensive behavioral health sessions.

Project Start Date:

Project End Date:

IMPACT OF PROJECT:

Who will be served:

Young black men who have sex with men ages 14-30.

How many people will be served annually:

Approximately 40 per year due to the intensive nature of the need.

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

Yes. Our primary constituency is clients who make less than \$10,000 per year, and in the case of youth, they make less than \$3,000 per year.

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

This will be a companion project to our current housing and case management service provisions.

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

This will create 3 new permanent part-time positions.

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

N/A

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

We will be able to establish a baseline on the use of technology to get closer to the end user (i.e. "Did you take your medicine", "it's time to make your appointment", "how are you feeling?", etc. We know that young people prefer to engage from their phones, and this will allow us to reach them easier.

FINANCIAL INFORMATION:

Total Budget of Project: \$250,000 for two years

\$75,000 per year for part-time behavioral health specialist (\$150,000 over 2 years)

\$25,000 per year for system integration and updates/upgrades (\$50,000 over two years)

\$25,000 per year for part-time life coach (\$50,000 over two years)

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

Using Innovative Interventions to Improve Health Outcomes Among People with HIV (2iS) led by The Fenway Institute and AIDS United. \$190,000 per year for 3 years beginning July 1, 2022.

Total amount requested of County Council American Resource Act Dollars:

\$250,000 for two years.

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

We will approach the HIV Services Department (Ryan White program) at the Cuyahoga County Board of Health for continuation funding.

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:

TRACY JONES

Signature:

Tracy Jones

Date:

5/13/2022

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. R2022-0279

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$120,755, to the Village of Bratenahl for the Eddy Road Rehabilitation 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 \$120,755 to the Village of Bratenahl for the Eddy Road Rehabilitation Project; and

WHEREAS, the Village of Bratenahl estimates approximately 4,000,000 people will be served annually through this award; and

WHEREAS, the Village of Bratenahl estimates the total cost of the project is \$281,510; and

WHEREAS, the Village of Bratenahl indicates the other funding source(s) for this project includes \$20,000 from the Village and \$140,755 from a 50% Cuyahoga County grant; and

WHEREAS, the Village of Bratenahl is estimating the start date of the project will be March 2023 and the project will be completed by September 2023; and

WHEREAS, the Village of Bratenahl requested \$120,755 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 \$120,755 to the Village of Bratenahl 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 \$120,755 to the Village of Bratenahl from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Eddy Road Rehabilitation 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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

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.): Village of Bratenahl	
Address of Requesting Entity: 411 Bratenahl Road, Bratenahl, Ohio 44108	
County Council District # of Requesting Entity: District 10	
Address or Location of Project if Different than Requesting Entity: N/A	
County Council District # of Address or Location of Project if Different than Requesting Entity: N/A	
Contact Name of Person Filling out This Request: John Licastro, Mayor	
Contact Address if different than Requesting Entity: 	
Email: jlicastro@bratenahl.org	Phone: 216-681-4266
Federal IRS Tax Exempt No.: 34-6000319	Date: July 22, 2022

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):

Project Name: Eddy Road Rehabilitation Project

Project Description: Rehabilitation and resurfacing of Eddy Road

- Project limits: Lakeshore Boulevard to the Interstate 90 ramps
- Pavement width: Two (2) 12' lanes in each direction, 48' width in total
- Proposed work items:
 - Removal of 3" of existing asphalt
 - Full and partial depth pavement repairs
 - Curb repair
 - Utility casting adjustment
 - Curb ramp modification to meet current standards
 - Asphalt resurfacing (3")
 - Loop detector repair and pavement markings

Why the Project is Needed

Eddy Road provides an essential connection to Interstate 90 from the Village of Bratenahl. As per the Ohio Department of Transportation, over 11,900 vehicles use Eddy Road per day. As a link to the Interstate System, (on/off ramps in each direction) Eddy Road allows residents in the area efficient access to travels to the City of Cleveland and destinations to the east.

Eddy Road was last rehabilitated in 2005 through a project that was completed as a result of a Village/County partnership. Although annual maintenance has been performed the pavement has reached the end of its useful life. The pavement surface continues to deteriorate. Delaying the repair and resurfacing of the roadway will result in more extensive work in the future, at a far greater cost.

Project Timeline

The Village is prepared to begin the project in the Spring of 2023 and complete it in the early fall of 2023.

Project Start Date:
March 2023

Project End Date:
September 2023

IMPACT OF PROJECT:
Who will be served: Residents of Bratenahl and Cleveland (to the west of Bratenahl) will be served by the project.
How many people will be served annually: Ohio Department of Transportation data suggests that over 4,000,000 drivers utilize Eddy Road each year.
Will low/moderate income people be served; if so how: Low/moderate income people in Cleveland just east of Bratenahl will be served. Cleveland motorists living east of Bratenahl will use Eddy Road to access the Eddy Road/I-90 Interchange.
How does the project fit with the community and with other ongoing projects: The Village has performed a facilities use study to determine the future use of the former Barbara Byrd Bennett Center that is located just west of Eddy Road. The Eddy Road Project will allow better access to that facility. See “If applicable, how does this project serve as a catalyst for future initiatives” below.
If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: N/A
If applicable, what environmental issues or benefits will there be: At the completion of the project an asphalt rejuvenation product will be applied to the roadway surface. In addition to increasing the useful life of the pavement the product includes a titanium dioxide component that has been shown to reduce the effects of vehicular emissions and mitigate the effects of urban heat islands.
If applicable, how does this project serve as a catalyst for future initiatives: As noted above, the Village performed a facilities use study to determine the future use of the former Barbara Byrd Bennett Center that is located just west of Eddy Road. The Center, which is currently not in use, will likely be made available for private development. The condition of Eddy Road is a vital catalyst to the attractiveness of that parcel.

FINANCIAL INFORMATION:**Total Budget of Project:**

The budget of the project is \$281,510, which includes all construction costs. Prices have been adjusted to account for recent inflation.

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

The Village has received a grant from Cuyahoga County for 50% (\$140,755) of the project cost.

The Village will contribute \$20,000 to the project.

Total amount requested of County Council American Resource Act Dollars:

The total amount requested of County Council American Resource Act Dollars is \$120,755.

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

The Village of Bratenahl will maintain the Eddy Road pavement on an annual basis through the use of crack sealing, pavement rejuvenators, patching and resurfacing activities.

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:

John Licastro, Mayor

Signature:

Date:

July 22, 2022

Additional Documents

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

The following documents are attached:

- Ohio Department of Transportation Pavement Condition Rating Form – This form demonstrates that the Eddy Road pavement is in Poor Condition
- Traffic Counts from the Ohio Department of Transportation Traffic Information Mapping System
- Cost Estimate
- Photographs of existing conditions
- Award letter for grant from Cuyahoga County

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0280

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$123,235.54, to the Village of Bratenahl for the purpose of purchasing two new police vehicles from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 \$123,235.54 to the Village of Bratenahl for the purpose of purchasing two new police vehicles; and

WHEREAS, the Village of Bratenahl estimates approximately 62,000,000 people will be served annually through this award; and

WHEREAS, the Village of Bratenahl estimates the total cost of the project is \$123,235.54; and

WHEREAS, the Village of Bratenahl requested \$123,235.54 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 \$123,235.54 to the Village of Bratenahl 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 \$123,235.54 to the Village of Bratenahl from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing two new police vehicles.

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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.): Village of Bratenahl	
Address of Requesting Entity: 411 Bratenahl Road Bratenahl, Ohio 44109	
County Council District # of Requesting Entity: District #10	
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: Mayor John M. Licastro	
Contact Address if different than Requesting Entity:	
Email: jlicastro@bratenahl.org	Phone: 216-681-4266
Federal IRS Tax Exempt No.: 34-6000-319	Date: 7/19/22

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):

The cost of a fully equipped Police vehicle is also attached. We are requesting funding for two new vehicles.

Project Start Date: 2023

Project End Date: 2023

IMPACT OF PROJECT:

Who will be served: Residents of Bratenahl and the surrounding communities.

Our Police Department patrols not only Village roads, but the 3 miles of the I 90 Shoreway, which sees over 170,000 vehicles pass through our Village per day. That's over 62 million per year

Will low/moderate income people be served; if so how: Yes, see above.

It is our intent to purchase two new Police vehicles per year, when the monies are available.

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

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

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

FINANCIAL INFORMATION:

Two new Police vehicles approximates \$123,235.54 fully equipped. Please see the attached.

The only other funding source for the Police vehicles would be appropriated from the General Fund when able.

Total amount requested of County Council American Resource Act Dollars: On this application: \$123, 235.54

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

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: Mayor John M. Licastro

Signature:

Date: 7/19/2022

Additional Documents

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

See attached.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0281

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$120,000, to Waterloo Arts for Phase II of the Green Roof & Alley Renovation 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 \$120,000 to Waterloo Arts for Phase II of the Green Roof & Alley Renovation Project; and

WHEREAS, Waterloo Arts estimates approximately 10,000 people will be served annually through this award; and

WHEREAS, Waterloo Arts estimates approximately 36 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Waterloo Arts estimates the total cost of the project is \$250,000; and

WHEREAS, Waterloo Arts indicates the other funding source(s) for this project includes:

- A. \$80,000 from the Northeast Ohio Regional Sewer District (application to be submitted in September 2022)
- B. \$20,000 from individual donations and foundation support; and

WHEREAS, Waterloo Arts is estimating the start date of the project will be November 2022 and the project will be completed by November 2023; and

WHEREAS, Waterloo Arts 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 \$120,000 to Waterloo Arts 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 \$120,000 to Waterloo Arts from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Phase II of the Green Roof & Alley Renovation 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: August 2, 2022

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.): Waterloo Arts	
Address of Requesting Entity: 15605 Waterloo Rd, Cleveland, OH 44110	
County Council District # of Requesting Entity: 10	
Address or Location of Project if Different than Requesting Entity: Same	
County Council District # of Address or Location of Project if Different than Requesting Entity: Same	
Contact Name of Person Filling out This Request: Amy Callahan, Executive Director	
Contact Address if different than Requesting Entity: same	
Email: a.callahan@waterlooarts.org	Phone: 216-692-9500 (Office) 216-702-3109 (mobile)
Federal IRS Tax Exempt No.: 20-0639943	Date: 5/16/2022

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):

Waterloo Arts is requesting \$150,000 for **Phase II** of their **Green Roof & Alley Renovation Project**.

The benefits of this project are; a catalyst for new development, urban ecological restoration, reducing urban heat island effect, increasing access to biophilic design in a low-income neighborhood – biophilic design is proven to improve health outcomes, and preservation of a cultural asset in a low-income neighborhood.

Phase I of the project was fully funded by Northeast Ohio Regional Sewer District through a \$230,000 Green Infrastructure Grant in 2021. Waterloo Arts is now seeking support to implement Phase II of the project which includes reinforcing the lower roof deck of the art center with an interior beam and installing a green roof of native plants and usable deck. The deck will be accessible from the newly renovated alley and the second-floor studios.

Phase I accomplishments in 2021-22:

- Replaced upper roof membrane and installed 2200 sf of vegetative roof
- Installed a 48-sf interior green wall
- Installed a 1500-gallon cistern to capture excessive roof run-off to irrigate the green roof, green wall and outdoor planter boxes
- Installed 1500 sf of permeable pavers in the alley
- Uncovered the original 1916 alley basement storefront and restored 4 basement windows and two first story windows
- Installed custom metal railings, a staircase leading to the lower roof, a new fence, outlets and patio lights

Phase II proposal for 2022-23:

- Reinforce lower roof deck with interior beam in order to bare the weight of a retrofit green roof
- Remove extraneous vents and AC units and replace waterproof membrane
- Install a 12-inch-deep extensive green roof of native plants and a usable deck and railing

During Phase I of the project, Waterloo Arts set the stage for Phase II but creating a beautiful courtyard alley with permeable pavers, native plants and a custom steel staircase leading to the lower roof. If the County awards Waterloo Arts the requested funds, they will be able to finish the project by installing an extensive green roof of native plants and a rooftop deck to provide additional program space. The plants from this ecological restoration project will be visible from the sidewalk for passersby to enjoy, as well. The Green Roof and Alley Renovation Project provides ample opportunity for community education about the value of green building with; two types of vegetative roofs, skylights, a cistern, permeable pavers and a green wall. The walkable district where Waterloo Arts is situated, provides additional learning examples with other stormwater management controls - bioswales, sidewalk planters, and permeable asphalt parking lots.


Waterloo Arts is a nonprofit art center on the east side of Cleveland in the lakeside community of Collinwood. Through public art projects, gallery exhibits, community events, and educational opportunities, Waterloo Arts endeavors to improve the quality of life for residents of all ages in Collinwood. The organization manages the annual Waterloo Arts Fest, which is the neighborhood's largest event and draws thousands of visitors to the City every year. Situated in the center of the vibrant Waterloo Arts and Entertainment District, their building is an important cultural asset of the eastside and this project will help preserve the building and ensure the arts continue to thrive in Collinwood.

Project Start Date:
November 2022

Project End Date:
November 2023

IMPACT OF PROJECT:
<p>Who will be served: Waterloo Arts is situated in the Collinwood neighborhood of Cleveland and they serve the residents of that community as well as audiences across the region. They do not target a particular demographic.</p>
<p>How many people will be served annually: Waterloo Arts serves approximately 10,000 citizens annually through their arts programs. This project directly impacts the theater space of the building, which serves 4160 people annually. The new roof deck would expand program space by 3000 sf. and allow approximately 5000 more people to be served. Indirectly, by improving real estate in a middle neighborhood of Cleveland and attracting more development, the project will serve many more people.</p>
<p>Will low/moderate income people be served; if so how: All of Waterloo Arts' programs are free or low cost. This project will repair the roof over a small theater space in the building which provides affordable rehearsal and performance space to grassroots theater companies which is difficult to find on the east side of Cleveland. The space is also used as an education classroom, providing youth afterschool and summer art programs.</p>
<p>How does the project fit with the community and with other ongoing projects: Waterloo Arts is a driving force in revitalizing the Collinwood neighborhood of Cleveland and since 2004, when they renovated a blighted building into a multi-use art center, housing a gallery, classroom, theater, artist studios and café, they have helped attract more than twenty other arts related businesses to the neighborhood and millions of dollars of investment. Currently, another anchor venue in the district, the Beachland Ballroom & Tavern, is expanding into a music incubator campus and the former Slovenian Workman's Home is being purchased and developed into a new jazz venue. Completing the Green Roof and Alley Renovation Project will continue the positive momentum that is needed to help raise property values and make new development possible.</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: (Temporary - parttime) Installation of the project – 30 individuals (construction, landscape architect, project manager) (Permanent - retained) – 3 individuals (Executive Director, program staff) (Permanent – new) – 3 individuals (maintenance staff, program staff)</p>
<p>If applicable, what environmental issues or benefits will there be: This green roof project will transform an impervious urban space into an oasis of native plants which will provide food for pollinators and improve the biodiversity in an urban neighborhood, it will reduce urban heat island effect and provide stormwater management control. A green roof also doubles the life expectancy of the roof which reduces landfill waste and the insulating properties of a green roof reduce energy consumption.</p>
<p>If applicable, how does this project serve as a catalyst for future initiatives: The Green Roof and Alley Renovation Project is the first step in a larger capital improvement plan for Waterloo Arts and completing the project will give private donors confidence in Waterloo Arts' ability to manage such projects while continuing to deliver quality programs. The organization is also in pre-contract with the City of Cleveland for a Storefront Renovation Grant for the gallery and café portion of the building and they qualify for another Storefront Renovation Grant for the theater space in the building. "Sealing the envelope" of the building is an important first step before any interior improvements can be made and these visible outdoor upgrades are a positive sign to other business owners and investors.</p>

FINANCIAL INFORMATION:
Total Budget of Project: \$250,000
Other Funding Sources of Project (list each source and dollar amount separately): North East Ohio Regional Sewer District \$80,000 (will apply in September 2022) Individual Donations & Foundation Support \$20,000
Total amount requested of County Council American Resource Act Dollars: \$150,000 Funds from the County will allow Waterloo Arts to reinforce the lower roof and install a new roof membrane, which is work that can begin immediately. If awarded, funds from NEORS D will then allow Waterloo Arts to install the living roof and decking.
Since these are one-time dollars, how will the Project be sustained moving forward: Waterloo Arts will add \$5000 to its annual operating budget for years 1-3 and \$3000 years 4-ongoing to account for maintenance of the green roof. Also, NEORS D requires that the first-year maintenance expense be included in the Green Infrastructure Grant request. A portion of the maintenance will be off-set by long-term savings since a green roof doubles the life expectancy of a roof and the insulating properties provide energy savings.

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: Amy Callahan	
Signature: 	Date: 5/16/2022

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:
Green Roof and Alley Renovation Project Presentation with Images

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0282

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$250,000, to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Jones and Turner	

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 \$250,000 to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students; and

WHEREAS, Family Connections of Northeast Ohio estimates approximately 350 people will be served annually through this award; and

WHEREAS, Family Connections of Northeast Ohio estimates approximately 8 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Family Connections of Northeast Ohio estimates the total cost of the project is \$523,472; and

WHEREAS, Family Connections of Northeast Ohio indicates the other funding source(s) for this project includes:

- A. \$154,226 from a Cleveland Heights-University Heights School District grant
- B. \$20,000 from CDBG funds from the City of Cleveland Heights
- C. \$20,000 from Title 1 funds through the CHUH School District; and

WHEREAS, Family Connections of Northeast Ohio is estimating the start date of the project will be August 2022 and the project will be completed by July 2023; and

WHEREAS, Family Connections of Northeast Ohio requested \$329,246 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 \$250,000 to Family Connections of Northeast Ohio 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 \$250,000 to Family Connections of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of engaging families and strengthening literacy in kindergarten students.

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
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_____ County Executive	_____ Date
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_____ Clerk of Council	_____ Date
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First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

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.):

Family Connections of Northeast Ohio

Address of Requesting Entity:

11811 Shaker Blvd., Suite 220, Cleveland Ohio 44120

County Council District # of Requesting Entity:
District #7

Address or Location of Project if Different than Requesting Entity:

The project will be held in all elementary schools in the Cleveland Heights-University Heights School District.

County Council District # of Address or Location of Project if Different than Requesting Entity:
Districts #10, #11

Contact Name of Person Filling out This Request:
Joanne Federman

Contact Address if different than Requesting Entity:

Email:
jfederman@familyconnections1.org

Phone:
216.921-2023

Federal IRS Tax Exempt No.:
34-1696818

Date:
5/11/22

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):

Family Connections of Northeast Ohio has a long history of partnering with the Cleveland Heights-University Heights School District (CHUH) to engage families and strengthen literacy in kindergarten students.

Support for families is needed more than ever. The pandemic created educational instability and inconsistency which impacted kindergarten enrollment locally and nationally. In addition, while it appears the District's kindergarten enrollment for the 2021-2022 school year has stabilized; those entering kindergarten are not prepared. Children entering kindergarten and first grade this year have had inconsistent, interrupted, or incomplete preparation for this school year, and this has created many academic inequities. An example of how CHUH students have been impacted by COVID is that in previous years, the majority of students recognized basic shapes. This past year, however, a substantial number of students did not meet expectations on this measure. Many students and families have only experienced "school" virtually or not at all. Parents and caregivers need guidance and information about the academic expectations for starting school in person, an awareness of their child's academic strengths and weaknesses, and resources to support their children.

Our proposal addresses these needs by collaborating with classroom teachers, Title 1 Coaches and incorporating Super Kids and the Springboard parent workshop components for targeted kindergarten and first grade students and their families at each elementary school in order to enhance their scores on the ODE K-2 Literacy Measurement. Targeted families will receive regular parent/child workshops. These visits may occur virtually or at the school, library, home or outdoors, based on the preferences of the family and the staff. These visits may be with individual families or in small groups with other families.

Our efforts will focus on 1) alphabet awareness and sounds, 2) first, middle and end sounds, and 3) rhyming, segmenting, blending, writing, and sight words aligned to Super Kids and Springboard. Our Family Literacy Coaches will work closely with classroom teachers to assess student needs and identify needed supports. Family Connections will use our assessment tool, Acadience and other progress monitoring instruments to assess student growth, and we will administer parent assessments and evaluations to determine changes in knowledge and behavior.

Family Connections understands that for students to excel, it requires the adults in their lives to work together so they rise to excellence. Using a two generational (2Gen) approach, Family Connections not only engages the child and school staff, but we also engage and involve parents and caregivers in their child's education. We learned during the pandemic, parents needed additional support beyond understanding their child's academic needs. As a result, we created a parenting curriculum that meets families where they are.

Project Start Date:
August 1, 2022

Project End Date:
July 31, 2023

IMPACT OF PROJECT:

Who will be served: We will serve families with kindergarten and first grade children – both children and their parents/caregivers. These are families whose children are enrolled in the Cleveland Heights-University Heights School District.

How many people will be served annually: We will serve a total of 350 people annually. This number is comprised of 175 children and 175 adults (parents, caregivers).

Will low/moderate income people be served; if so how:
The CHUH District qualifies for free and reduced lunch for the whole district. This indicates a majority of low/moderate income people.

How does the project fit with the community and with other ongoing projects: Literacy is a priority in the CHUH School District Strategic Plan. They have invested in a literacy-strengthening component of their curriculum called Springboard. The District has intentionally selected Family Connections' program – Family School Connection – to implement the parent engagement component of Springboard. The Heights Library partners with Family Connections to build literacy skills for young children. We are a presence in the community as a resource and support for families since 1982.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: This project will allow us to create 4 jobs and retain 4 jobs and we expect them to be permanent.

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

If applicable, how does this project serve as a catalyst for future initiatives: Our goal is to replicate this program throughout the County. We have already replicated Family School Connection in one Cleveland Metropolitan School District elementary school with funding from Third Federal Foundation. We plan to replicate the program in Maple Heights and Warrensville Heights where we have a strong connection with the respective school district, library and community organizations. This expansion is a part of Family Connections' Strategic Plan.

FINANCIAL INFORMATION:

Total Budget of Project:
\$523,472

Other Funding Sources of Project (list each source and dollar amount separately):
Cleveland Heights-University Heights School District grant: \$154,226
CDBG funds from City of Cleveland Heights: \$20,000
Title 1 funds through CHUH School District: \$20,000

Total amount requested of County Council American Resource Act Dollars:
\$329,246

Since these are one-time dollars, how will the Project be sustained moving forward:
We expect that this funding will leverage future funding, in order for the project to be sustained moving forward. We have over 14 years of documented success in strengthening children's academic success prior to third grade and would like to submit a request to be included in the County budget, subsequent to this one-time funding request with American Resource Act Dollars.

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:

Joanne Federman

Signature:



Date:

5/11/22

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. R2022-0283

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$200,000, to the Literacy Cooperative for Dolly Parton’s Imagination Library from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 \$200,000 to the Literacy Cooperative for Dolly Parton’s Imagination Library; and

WHEREAS, the Literacy Cooperative estimates approximately 50,000 people will be served annually through this award; and

WHEREAS, the Literacy Cooperative estimates the total cost of the project is \$425,000; and

WHEREAS, the Literacy Cooperative indicates the other funding source(s) for this project includes:

A. \$75,000 from the Bruening Foundation

- B. \$65,000 from the Third Federal Foundation
- C. \$50,000 from the Cleveland Foundation
- D. \$30,000 from the Stocker Foundation
- E. \$25,000 from the Sisters of Charity Foundation
- F. \$15,000 from Lubrizol
- G. \$10,000 from the Wenk Family Foundation; and

WHEREAS, the Literacy Cooperative requested \$200,000 from the ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$200,000 to the Literacy Cooperative 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 \$200,000 to the Literacy Cooperative from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Dolly Parton's Imagination Library.

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: August 2, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

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 Literacy Cooperative (TLC) for Dolly Parton's Imagination Library (DPIL)	
Address of Requesting Entity: 1422 Euclid Ave, Suite 248 Cleveland, OH 44115	
County Council District # of Requesting Entity: N/A	
Address or Location of Project if Different than Requesting Entity: Entire county.	
County Council District # of Address or Location of Project if Different than Requesting Entity: Entire county.	
Contact Name of Person Filling out This Request: Joan Spoerl	
Contact Address if different than Requesting Entity:	
Email: jspoerl@literacycooperative.org	Phone: 216-776-6186
Federal IRS Tax Exempt No.: 90-0453660	Date: 5/24/2022

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):

Our world has changed dramatically since the pandemic ensued but one thing that remains constant is the importance of reading and preparing our youngest citizens for a future of lifelong learning. DPIL is a book gifting initiative that mails a brand new, age-appropriate book to enrolled children every month from birth until five years old, instilling a love of books and family reading from an early age. There is no cost to the family to participate in the program. Although there are no income restrictions to enroll, The Literacy Cooperative targets outreach to families living in higher poverty zip codes. The Literacy Cooperative (TLC) leads the program throughout Cuyahoga County where more than 33,000 children are currently enrolled. Since 2014, the Cuyahoga County Imagination Library has gifted over 950,000 books to more than 48,000 registered children.

As an intentional and added service to DPIL families, TLC leverages the relationship to inform families of valuable resources in the community and information relevant to helping families improve their economic situation. TLC shares information and resources with families through its social media channels, email communications, and family engagement workshops to help optimize their home literacy experiences and access services offered by partner organizations. We have more than 30,000 email addresses and/or cell phone numbers to connect to families.

DPIL is critical to a community like Cuyahoga County, **where 42% of children in the county are not prepared for kindergarten according to results from the Kindergarten Readiness Assessment (KRA)**. In some school districts in Cuyahoga County, more than 70% of incoming kindergarten students lack the necessary foundation to fully engage in kindergarten learning.

DPIL fosters an increase in reading among children and their parents. TLC engages the Center for Community Solutions to conduct an annual survey of DPIL families. Results from the Fall 2021 survey show that 71% of families report reading more often with their child since they began receiving DPIL books and 64% of parents say their child asks to be read to more often. In the high poverty zip codes in Cuyahoga County, the results are even more dramatic, with 83% reporting they read with their child more frequently and 76% stating their child is asking them to read more often. Survey results also indicate that 90% of parents find their children using the new words learned from the DPIL books they have read together. DPIL is enhancing what happens in the home.

Recently, Case Western Reserve University conducted an analysis on the relationship between KRA scores and DPIL participation. Not surprisingly, they found there is a positive relationship between DPIL participation and KRA scores for students in CMSD and first-ring school districts. Their analysis also found a positive correlation between the number of months a child is enrolled in DPIL and KRA performance. Books in the home are one of the best predictors of a child's success in school. This research will continue to track DPIL's impact in the coming years as more children have been enrolled for longer periods.

Since human brains aren't evolved or wired to read, such family reading helps create the wiring and strong language foundation during the critical window of opportunity for language development in the brain which occurs in the first few years of life. The high-quality books provided by DPIL ensure exposure to beneficial story language with vocabulary, syntax, semantics and rhyming so critical for building fluent readers in later school years. In addition, research shows that reading aloud strengthens the bond between caregiver and child and thus fosters resiliency. As one parent noted, "I love the books my son receives from Dolly Parton's Imagination Library. Reading such a variety of books to my little one has improved our bonding and his speech development."

TLC will work to boost enrollment among more families and share messages about the importance of reading aloud from birth to support optimal brain and language development. With funding support, TLC can find a wider variety of effective means to reach more families with these messages and boost enrollment in DPIL.

Project Start Date: ongoing

Project End Date: ongoing

IMPACT OF PROJECT:
Who will be served: Children under the age of 5 living in Cuyahoga County are all eligible for enrollment in Dolly Parton's Imagination Library (DPIL). We prioritize outreach efforts to high poverty zip codes.
How many people will be served annually: There are currently 33,000 children enrolled in the program. In Cuyahoga County there are more than 70,000 under the age of five and therefore eligible for this program. Our goal is to increase enrollment to 50,000 children by 2025.
Will low/moderate income people be served; if so how: Yes. Our survey results clearly show the impact of the program is greatest in the areas of the county where poverty is greater than 25%. While the program is available to every child under age 5 in the county, we will focus our outreach efforts to promote enrollment in DPIL in areas with higher poverty.
How does the project fit with the community and with other ongoing projects: The county faces the challenges of high percentages of low literacy among adults and children who are not well prepared for kindergarten. DPIL addresses the latter in the shorter term and the former in the longer term. Our communication strategy to families allows us to share relevant and ongoing projects in the community in which they might participate and from which they might benefit.
If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: This program does not create jobs, but it will lead to a more educated workforce.
If applicable, what environmental issues or benefits will there be: Citizens who are more literate and well-read are more likely to be aware of current issues facing our community and nation. We want a citizenry in Cuyahoga County who understand the environmental challenges we are facing.
If applicable, how does this project serve as a catalyst for future initiatives: Through its relationship with families enrolled in DPIL, The Literacy Cooperative shares tips, programs, workforce training opportunities, community resources and free events with families via email and through social media. In addition, TLC has previously provided both in person and virtual early literacy and family engagement workshops to DPIL families. If additional funding became available, TLC could facilitate more such efforts.

FINANCIAL INFORMATION:
Total Budget of Project: \$425,000 for 2022
Other Funding Sources of Project (list each source and dollar amount separately): The more significant funding sources that are confirmed to support Imagination Library in 2022 include the following: Bruening Foundation \$75,000, Third Federal Foundation \$65,000, Cleveland Foundation \$50,000, Stocker Foundation \$30,000, Sisters of Charity Foundation \$25,000, Lubrizol \$15,000, and the Wenk Family Foundation \$10,000. The above listed grants are all one-year grants. Support for subsequent years is not certain and must be approved each year by the funding source. We expect enrollments to increase in 2023 which will require more resources and funding.
Total amount requested of County Council American Resource Act Dollars: \$200,000
Since these are one-time dollars, how will the Project be sustained moving forward: The Literacy Cooperative will continue to seek local funds to cover the growing cost of the program to sustain it county-wide long-term. In addition to the philanthropic sector, conversations are progressing with local school districts, cities, libraries, and other community-based organizations to ensure this program continues to be available to all children in Cuyahoga County. DPIL is an evidence-based, cost-effective, and efficient program for reaching such a large number and percentage of families with young children to promote optimal early literacy experiences and environments in the county.

Commented [LA1]: This equals \$270,000. We are asking the county for \$200,000. That equals \$470,000. How is the budget only \$425,000?

Commented [JS2R1]: @Laurie Atkins - We have 2 years to spend the county dollars.

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:

Joan M. Spoerl

Signature:**Date:**

5/24/2022

Additional Documents

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

Dolly Parton's Imagination Library Impact Report 2021

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0284

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$275,000, to FRONT Exhibition Company for the Cleveland Triennial for Contemporary Art from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 \$275,000 to FRONT Exhibition Company for the Cleveland Triennial for Contemporary Art; and

WHEREAS, FRONT Exhibition Company estimates approximately 90,000 people will be served annually through this award; and

WHEREAS, FRONT Exhibition Company estimates approximately 2,010 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, FRONT Exhibition Company estimates the total cost of the project is \$5,500,000; and

WHEREAS, FRONT Exhibition Company indicates the other funding source(s) for this project includes:

- A. \$525,000 from the Eric & Jane Nord Family Fund
- B. \$300,000 from the George Gund Foundation
- C. \$252,400 from the Cleveland Foundation
- D. \$300,000 from Toby Lewis
- E. \$300,000 from the City of Cleveland
- F. \$200,000 from the Ohio Arts Council
- G. \$225,000 from Dealer Tire
- H. \$110,000 from PNC; and

WHEREAS, FRONT Exhibition Company is estimating the start date of the project will be July 2022 and the project will be completed by October 2022; and

WHEREAS, FRONT Exhibition Company requested \$300,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$275,000 to FRONT Exhibition Company 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 \$275,000 to FRONT Exhibition Company from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cleveland Triennial for Contemporary Art.

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: August 2, 2022
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.): FRONT Exhibition Company	
Address of Requesting Entity: 1460 W 29th St; Cleveland, OH 44113	
County Council District # of Requesting Entity: 7	
Address or Location of Project if Different than Requesting Entity: N/A	
County Council District # of Address or Location of Project if Different than Requesting Entity: N/A	
Address or Location of Project if Different than Requesting Entity: N/A	
County Council District # of Address or Location of Project if Different than Requesting Entity: N/A	
Contact Name of Person Filling out This Request: Sarah Siebert	Phone: 216-621-5413 x117
Contact Address if different than Requesting Entity: N/A	Date: May 24, 2022

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):

FRONT International 2022
Cleveland Triennial for Contemporary Art

DESCRIPTION

Across Cleveland, dozens of world-class arts institutions contribute to the region's cultural capital and economic vitality. FRONT International: Cleveland Triennial for Contemporary Art has harnessed these assets into a three-month long cohesive and large-scale contemporary art event that aims to be one of the most important cultural destinations in North America. The inaugural edition of FRONT generated \$31 million in economic impact, brought outside press and media attention to Northeast Ohio's arts sector, and attracted 90,000 visitors to program sites across the region. We seek to build on this momentum in 2022, and be a vital part of pandemic recovery, by catalyzing economic impact and visitorship to the region.

Titled *Oh, Gods of Dust and Rainbows*—in homage to a 1957 poem by Langston Hughes—FRONT's second edition will embrace art as an agent of transformation and healing. Centered at the FRONT PNC Exhibition Hub at Transformer Station in Ohio City and spanning over thirty sites in Cleveland, Akron, and Oberlin, the exhibition will feature over 90 regional, national, and international artists working across painting, drawing, sculpture, textiles, and other media. Highlighted works include Kameelah Janan Rasheed's community-driven explorations at Cleveland Public Library that show how artmaking can be an ongoing iterative process; Cooking Section's waterfront installation examining the metabolic condition of Lake Erie at North Coast Harbor, a special screening of Tacita Dean's 150 Years of Painting at the Cleveland Institute of Art Cinematheque, and many others. Ongoing exhibitions and public installations will be supported by a rich series of programming, free and open to the public.

IMPORTANCE

FRONT's key objective is to generate new economic activity through arts tourism and enhance the brand of Cleveland and Northeast Ohio as a cultural and intellectual hub. This objective has taken on increased urgency as the Covid-19 pandemic has had a devastating impact on the economy and communities of Northeast Ohio. FRONT will play a key role in the region's economic recovery and the health and sustainability of its arts and culture sector. In 2022, FRONT hopes to generate over \$30 million in incremental economic impact through local and out-of-town visitor spending and the organization's operating budget. FRONT will also provide a much-needed platform for artists and institutions to reintroduce themselves to live audiences.

TIMELINE + TRACKING

July 16 - October 2, 2022:	FRONT Exhibition Period; Collect Visitor Surveys
October - November 2022:	FRONT and Partners Submit Survey Data to Cleveland State University
December 2022:	Economic Impact Study Initial Results
April 2023:	Economic Impact Study Full Report
May-August 2023:	FRONT Report Formatting and Distribution

Project Start Date: July 16, 2022

Project End Date: October 2, 2022

IMPACT OF PROJECT:

Who will be served: FRONT's target audience includes national and international exhibition visitors, as well as local participation from within Cleveland's neighborhoods. A free and open to the public event, FRONT is delivered in walkable geographies and accessible by public transit. The FRONT PNC Exhibition Hub is proud to be certified by the Cuyahoga County Board of Developmental Disabilities ALL means ALL initiative, opening access to visitors of all abilities. The inaugural edition of FRONT in 2018 attracted 90,000 visitors to program sites across the region. We hope to match or increase this attendance during FRONT's second edition launch in 2022.

How many people will be served annually:

90,000

Will low/moderate income people be served; if so how: FRONT is devoted to developing meaningful projects and programs for a wide public audience. Of particular focus in 2022 is heightening local participation through deliberate outreach and engagement, centered at FRONT's Exhibition Hub and Visitor Center at Transformer Station. We will also expand partnerships with local organizations with deep roots in the community to inform the public of the project and engage residents and visitors. Central to our community outreach efforts is a new programmatic collaboration with Cleveland Public Library which will reach thousands of patrons through its 27 branch libraries and present valuable arts and cultural opportunities directly in their communities.

How does the project fit with the community and with other ongoing projects: FRONT is unique in its commitment to leveraging regional cultural assets to bring visibility and attendance they may not otherwise achieve on their own. Through key partnerships with institutions like Cleveland Museum of Art, Museum of Contemporary Art, SPACES, and Cleveland Public Library, FRONT highlights Northeast Ohio within the international art world in an effort to establish cultural connections, foster economic activity, and showcase our region's superb cultural offerings. FRONT seeks to leverage these existing assets to benefit the health and sustainability of our arts community.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: FRONT has created 100 temporary jobs for artists; created 75 temporary jobs in curatorial, arts administration, programming, production, and installation; and expects to create over 2,000 additional temporary jobs as part of the broader economic impact of the festival. Furthermore, FRONT expects to retain an additional 10 permanent jobs in arts administration.

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

N/A

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

FRONT positions Cleveland as an attractive destination to visit, live, and work. Through its demonstrated impact to the local economy, FRONT illustrates how investment in arts and cultural programming can yield significant economic impact. FRONT operates on a three-year cycle and is committed to planning free, public, world-class triennials, with the next edition opening in Summer 2025.

FINANCIAL INFORMATION:
Total Budget of Project: \$5,500,000
Other Funding Sources of Project (list each source and dollar amount separately): Foundation, Individual, Government, and Corporate Funding Examples: The Eric & Jane Nord Family Fund, \$525,000 The George Gund Foundation, \$300,000 Cleveland Foundation, \$252,400 Toby Lewis, \$300,000 City of Cleveland, \$300,000 Ohio Arts Council, \$200,000 Dealer Tire, \$225,000 PNC, \$110,000
Total amount requested of County Council American Resource Act Dollars: \$300,000
Since these are one-time dollars, how will the Project be sustained moving forward: Given the success of FRONT's inaugural edition in 2018, we have proof of concept that engenders a sustainable fundraising model, including foundations, individuals, corporate, and government support. Though fundraising has been difficult during the pandemic, FRONT is optimistic we can reach our fundraising goal of \$5.5 million and has raised 90% of that budget to date. With our Opening in July 2022, ARPA support would be critical to closing our funding gap. In the future, we project that we will again be successful meeting our fundraising goals primarily through contributions from private industry, individuals and foundations.

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:

Fred Bidwell

Signature:



Date:

May 24, 2022

Additional Documents

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

1. Support Letter; Helen Forbes Fields, Board Chair
2. Cleveland.com; *FRONT Triennial announces \$25,000 career building fellowships for Northeast Ohio artists of color*
3. Cleveland.com; *FRONT Triennial engages globally renowned artist Julie Mehretu to paint mural on Cleveland Public Square's biggest, blank wall*
4. 2018 Economic Impact Study
5. FRONT Brochure

Helen Forbes Fields, Esq.

Executive Vice President and General Counsel
hffields@unitedwaycleveland.org | 216-436-2235



May 19, 2022

Ms. Cheryl Stephens
Vice President, Cuyahoga County Council
2079 East 9th Street - 8th Floor
Cleveland, OH 44115

Dear Council Vice President Stephens,

I am writing to you as Board Chair of FRONT Exhibition Company in support of the grant request for ARPA funding from the Cuyahoga County Council to support the 2022 edition of FRONT International: Cleveland Triennial for Contemporary Art.

I have led the board of FRONT since its inception in 2016 because I shared FRONT founder Fred Bidwell's vision to bring significant new investment and attention to our community guided by ideals of equity and free expression.

The results of FRONT's first edition in 2018 were inspiring. The quality of the exhibition was recognized and praised internationally and positioned our city as a true destination for the arts, and staked our claim as an international intellectual hub. It was thrilling to see over a quarter of a million visits to FRONT exhibitions by visitors from across the region, the country, and over 25 nations. With an economic impact of over \$31 million, this is a civic effort with a remarkable return on a modest \$5 million investment.

Since 2020, the arts and culture sector has been devastated more than any other by the pandemic. FRONT 2022 comes at a critical time and is an essential catalyst for our recovery. Because FRONT is a partnership with 11 Presenting Partner Institutions and engages with hundreds of artists and creative professionals, and for-profit and non-profit collaborators, the investment in FRONT lifts the entire arts community in Northeast Ohio. Of course, the ripple effect that an anticipated 30,000 to 40,000 tourists from outside Ohio will bring to hospitality and retail and beyond will be needed and welcome. FRONT will be our community's tent-pole event of the Summer.

Anticipation for FRONT inside the community and around the world is already high. The announcement of plans to develop Cleveland's most prominent public artwork, an epic mural on Public Square with world-famous painter Julie Mehretu is a remarkable and unique gift to the community. Even more important and needed is the announcement of the FRONT Art Futures Fellowship that will provide \$25,000 stipends, national and international travel, professional support, and participation in the 2025 edition of FRONT to each of three Northeast Ohio BIPOC artists. This substantial investment in building a lasting, sustainable, and equitable arts community in Cleveland is unmatched by any comparable organization nationwide.

I appreciate your early consideration and support of FRONT's request for a \$300,000 ARPA grant. I cannot think of a better use of these funds intended for meaningful and lasting initiatives that can help our creative industry recover and thrive.

With best regards,

Helen Forbes Fields
Executive Vice President and General Counsel
United Way of Greater Cleveland



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News

FRONT Triennial announces \$25,000 career-building fellowships for Northeast Ohio artists of color

Published: Mar. 31, 2022, 5:59 p.m.



Judy's Hand Pavillion embraces a cold winter scene as a couple of pedestrians walk past the fiberglass and concrete sculpture, in Toby's Plaza, in Cleveland, Ohio, on February 13, 2019. The sculpture was unveiled in July of 2018 during the FRONT International: Cleveland Triennial for Contemporary Art. The silver hand stands about 25 feet tall and is 10 feet wide at the wrist, was sculpted by Chicago artist Tony Tasset, in honor of his wife Judy Leddgerwood, a contemporary abstract painter. (Chuck Crow/The Plain Dealer) The Plain Dealer

By **Steven Litt, cleveland.com**

CLEVELAND, Ohio — Along with announcing a major outdoor mural project for Public Square Thursday, the FRONT Triennial unveiled plans for three new \$25,000 fellowships to be awarded to emerging Northeast Ohio-based Black, Latinx, Indigenous, Asian American, and Pacific Islander visual artists.

Fred Bidwell, the founding CEO of the triennial, said he sees the mural project and the fellowships as investments in Cleveland's cultural future.

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“Both of these projects are looking at a much longer horizon,” he said. “This is an attempt to address the injustice that artists of color have not had access to the kind of support that white artists have had in this city.

“It’s not about hanging artists’ work on the wall, and including them in the exhibition,” Bidwell went on to say. “FRONT can have, and must have, a much more active role in building the arts in the community.”

The fellowships will be awarded on a three-year cycle to recipients who live and work in Cuyahoga, Geauga, Lake, Lorain, Portage, or Summit counties, the triennial said in a news release.

In addition to the \$25,000 award, recipients will receive funding for one domestic and one international research trip, along with support and career-development services from the FRONT triennial staff and our partnering institutions.

Recipients will also be able to develop a project for the 2025 edition of the triennial.

The first round of awardees will be announced at FRONT’s July 14 opening gala at The Madison, a new event space in Midtown at East 40th Street and Payne Avenue. Details will be forthcoming.

Bidwell credited the Cleveland Foundation for supporting the fellowship program.

FRONT attracted 90,000 visitors and generated more than \$30 million in economic impact across Northeast Ohio in 2018, its inaugural year.

Bidwell said he hopes to exceed those benchmarks with the 2022 edition of FRONT, delayed from 2021 by the coronavirus pandemic.

“We have an amazing platform with national and international visibility every three years,” he said. “This fellowship gives us an opportunity every three years to platform the winning artists, not with just a show, but with a sizable stipend and travel support and an opportunity to be a significant part of our show in 2025 working with the 2025 team.”

“Our goal here,” he said, is to make some artists famous, not just in Cleveland but beyond Cleveland. Being famous in Cleveland is not enough to have a sustainable career.”

Bidwell said Cleveland’s cultural ecology offers nothing like the fellowships planned by FRONT, especially for artists of color.

“It’s about offering experiences to an artist that really change the trajectory of their work and exposes them to what the possibilities are out there.”

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News

FRONT Triennial engages globally renowned artist Julie Mehretu to paint mural on Cleveland Public Square's biggest, blank wall

Updated: Apr. 02, 2022, 8:03 a.m. | Published: Mar. 31, 2022, 6:00 p.m.

FRONT Triennial engages globally renowned artist Julie Mehretu to paint mural on Cleveland Public Square's biggest, blank wall

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By **Steven Litt, cleveland.com**

CLEVELAND, Ohio — The biggest and most prominent blank wall in the city, overlooking Public Square and Old Stone Church in downtown Cleveland, will soon become a giant canvas for Julie Mehretu, one of the world's most respected and sought-after contemporary artists.

The FRONT International Cleveland Triennial for Contemporary Art, a 10-week, multi-venue exhibition of global contemporary art scheduled from July to October across Northeast Ohio this summer, announced the mural project Thursday.

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The triennial said that it has engaged Mehretu, a New York-based artist whose work has been exhibited and collected by museums around the world, to paint an abstract mural by 2023 on a largely windowless south facade of the Standard Building, located

just north of Public Square.

The tower was built in 1925 on the southwest corner of Ontario Street and St. Clair Avenue, with richly ornamented facades of cream-colored terra cotta tile facing north, east, and west, but with nothing but bricks on its south side.

“I gave it a lot of thought before thinking whether I would do it,” Mehretu said earlier this week in an interview with cleveland.com and The Plain Dealer. “When I went to visit the site, it became clear to me that it has to be something that can work in the city.”

Mehretu plans to spend time over the next year laying plans to paint the 282-foot-high wall next year. This summer, she hopes to meet with Clevelanders to discuss the project. She’ll also work with FRONT to obtain approval from agencies including the city’s Planning Commission and to explore technical and artistic challenges.

Urban canvas

Originally built as an office building by the Brotherhood of Locomotive Engineers, the Standard Building was converted to apartments by Cleveland-based Weston Co., which bought the property in 2016.

The south façade was probably left blank as a fire barrier because the original builders expected another structure to rise immediately to the south, Suzanne Broadbent, Weston’s marketing director, said in an email. The three-story office and education wing of Old Stone Church abuts the south side of the tower, leaving its upper 18 stories clear.

“We’re really privileged and honored to be involved” in the Mehretu project, Broadbent said in an email.



The FRONT International Cleveland Triennial for Contemporary Art has commissioned internationally-renowned contemporary artist Julie Mehretu, a native of Ethiopia who lives in New York, to paint a massive mural by the summer of 2023 on the 21-story Standard Building, overlooking Public Square and Old Stone

The triennial, a nonprofit organization headed by founding CEO Fred Bidwell, a philanthropist, art collector and former advertising executive, has hired Brooklyn, New York-based Colossal Media, which specializes in hand-painted billboards, to work with Mehretu on the project.

Bidwell said that the triennial has budgeted \$450,000 to \$500,000 for the project and that Dealer Tire CEO and FRONT trustee Scott Mueller has pledged to pay for half of the project.

We're very confident we're going to execute this project," Bidwell said. "We're very excited about the opportunity to make a lasting public art impact on the community and for the community."

"Mic drop" for murals

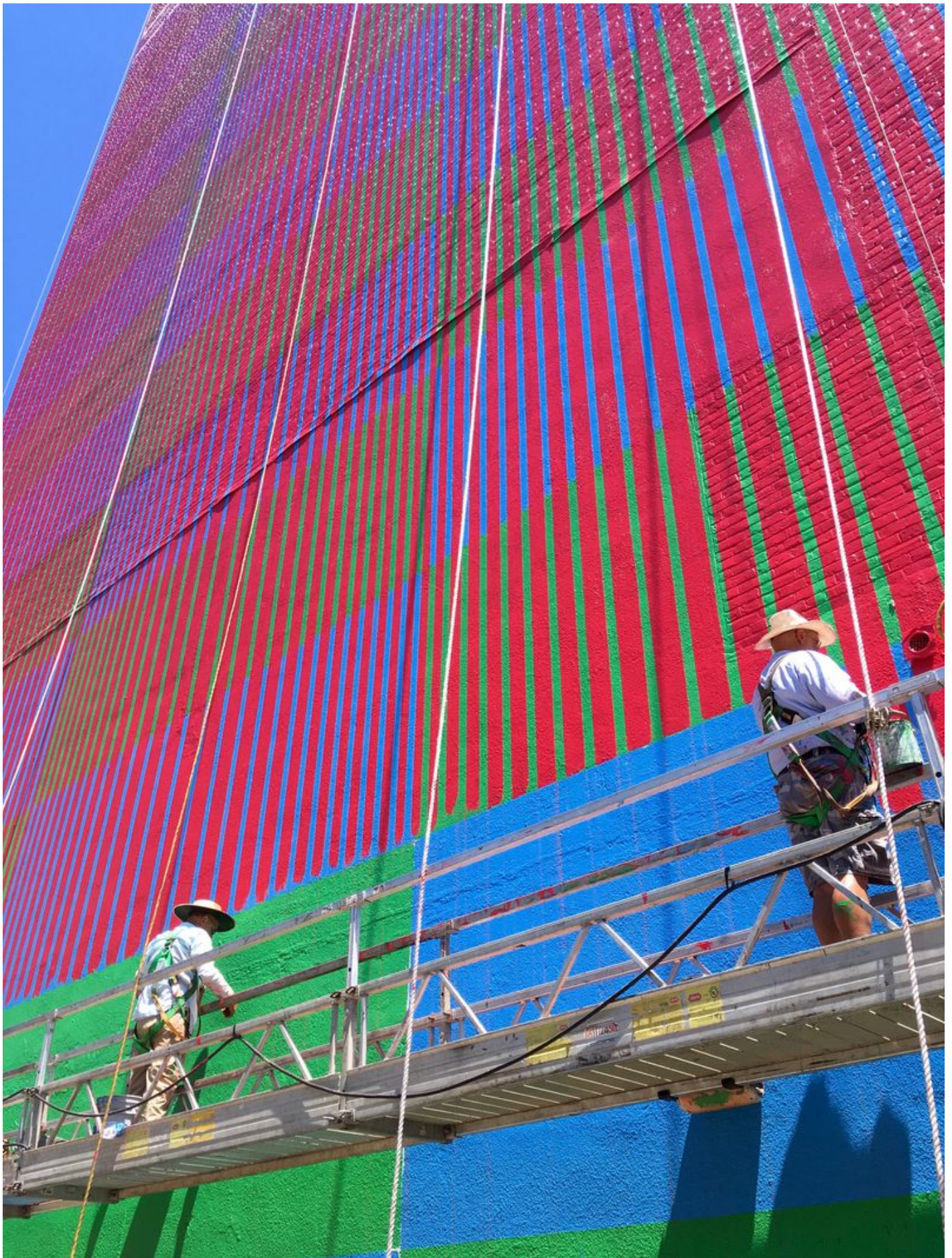
Greg Peckham, executive director of the Cleveland-based nonprofit LAND Studio, which will also help manage the project, said the mural would qualify as the biggest example of public art in the city's history, and one of the largest projects of its kind in the U.S.

"This is like the mic drop for murals in this country," Peckham said. "I do not know of anything of this scale in a spot this prominent with an artist of this importance. This is going to be a national if not an internationally significant public art landmark. This is a big site that's been waiting for a big statement for a lot of years."

"How else do you respond to it, but 'wow!' " said Ward 3 Councilman Kerry McCormack, who represents downtown.

"To have this piece of art as the background for our building I think really has the potential to activate the imagination in some wonderful ways," said the Rev. Dr. Andrew McDonald, Old Stone's interim senior pastor.

Permanent installations of public art are a major component of the FRONT Triennial. In 2018, the triennial's first summer, it installed large murals on downtown Cleveland buildings based on designs by contemporary artists Odili Donald Odita and Kay Rosen, and by the late Cleveland "Op" Julian Stanczak.



Employees of Chicago-based Thomas Melvin Painting Studio on Wednesday, July 18, 2018 put the finishing touches on a recreation of an early 1970s mural on the west facade of the Winton Manor Building, 1012 Prospect Ave., Cleveland, designed by the late Cleveland Op artist Julian Stanczak, who died in 2017 at age

The upcoming second edition of FRONT, delayed one year by the coronavirus pandemic, will include works by more than 75 artists from around the world at more than a dozen venues across Northeast Ohio. It will open with previews on July 14 and run through October 2.

Mehretu will organize a show at the Cleveland Museum of Art as part of this summer's FRONT. The exhibition will include examples of her own work and works from the permanent collection.

The artist's roots

Mehretu said she was excited to accept the challenge of painting a mural on the Standard Building for reasons including her roots in the industrial Midwest.

Born in Addis Ababa, Ethiopia in 1970, Mehretu moved with her family to East Lansing, Michigan, seven years later to escape political violence following the 1974 overthrow of the Haile Selassie government by a Soviet-backed military junta.

Educated at Kalamazoo College and at the Rhode Island School of Design in Providence, Mehretu has had paintings sold at auction for up to \$6.5 million. Her biggest previous works include an eighty-foot-long mural in the entrance lobby of the Goldman Sachs headquarters building in lower Manhattan.

Mehretu said she's fascinated by Cleveland's industrial history, the racial segregation caused by white flight and suburbanization, and the city's history as a stop on the Underground Railroad for enslaved Blacks fleeing the American South before the Civil War.

"Those are the ideas that drew me," Mehretu said. "This is a huge scale. It's a huge time commitment. It's something immense, and if it stays there it will be a big part of the square."

Mehretu said she's eager to engage Clevelanders over the summer in conversations over the project. She said she wants the mural to evoke "the ghosts of the past," but also to enable viewers to think about "how other possibilities exist."



The FRONT International Cleveland Triennial for Contemporary Art has commissioned internationally-renowned contemporary artist Julie Mehretu, a native of Ethiopia who lives in New York, to paint a massive mural by the summer of 2023 on the 21-story Standard Building, overlooking Public Square and Old Stone Church in downtown Cleveland. Mehretu is also participating in the 2022 FRONT Triennial exhibition in Northeast Ohio this summer. Steven Litt, Cleveland.com

Mehretu is known for complex abstract images that evoke vast landscapes and deep spaces, with networks of lines, patterns, and colors that appear to zoom across and through her images at high velocity.

She often bases her work on inspirations from history, literature, and other sources, without making any literal references.

In a large-scale print on view now at the Cleveland Museum of Art in the exhibition, "Women in Print," Mehretu used multi-layered strokes of color to communicate the Buddhist notion of the bardo, a period between death and rebirth when consciousness is detached from a physical body.

Mehretu used the word “ephemeral” to describe the effect she’d like to seek on the Standard Building. And she’s aware that the mural would be partially obstructed by the twin spires of Old Stone Church, built between 1855 and 1884.

She said she sees the mural becoming “a blurred image playing with the shadows of the church and shadows of the past. Hopefully, the experience would change under different times of day, and different kinds of light.”

Note: A previous version of this story misstated the dimension of Mehretu’s Goldman Sachs mural. It is 80 by 23 feet.

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11-27-2018

FRONT International: Cleveland Triennial For Contemporary Art: An American City

Iryna Lendel

Cleveland State University, i.lendel@csuohio.edu

Matthew B. Ellerbrock

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FRONT International: Cleveland Triennial For Contemporary Art: An American City

2018 Economic Impact Study

Prepared by the Center for Economic Development

Cleveland State University

Dr. Iryna V. Lendel, Matthew B. Ellerbrock

November 27, 2018



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Goal and of the Study: Illustrate Economic Impact of the Event and Organization

- Region of impact: the Cleveland-Elyria-Mentor and Akron Metropolitan Statistical Areas (Cleveland-Akron Region)
- Economic impact consists of two components:
 - Impact of visitor spending (only visitors from outside of Cleveland-Akron Region were considered)
 - Impact of 2018 operating budget of the organization
- The data of 2018 operating budget and visitors by venue were used to assess the economic impact

Scenarios of Economic Impact

- Visitor spending has two types of visitors:
 - those attending FRONT sites only – **6,211**
 - those attending ALL sites – **227,379**
- Spending of visitors is based on other studies and a number of methodological assumptions:
 - **OPTIMISTIC** scenario uses study from "Prospect.2 New Orleans" art festival
 - **CONSERVATIVE** scenario uses data from other Cleveland studies that included visitor spending effect (CPAC, RNC and other studies conducted by CED)

Main Assumptions of Methodology

- Time a visitor spent at each venue is assumed to be 1 hour, except for larger venues where estimated time people spend is 2 hours
 - These 2-hour venues include: Akron Art Museum, Allen Memorial Art Museum, Cleveland Museum of Art, and MOCA Cleveland
- Travel time between venues in the same city is assumed to be 30 minutes
- Total travel time (round trip) between Akron or Oberlin and Cleveland venues is assumed to be 2 hours
- Five hours at art exhibits and travel between venues are considered a full day of visit and constitute a one-night stay at a hotel

Assumptions of Spending

- Since this study did not have questions on spending in its own survey, all spending is based on estimates of other studies and average costs of Cleveland hotels and flights
- Hotels in Cleveland show an average price of \$150/day; assuming some visitors stayed at lower priced hotels surrounding Cleveland (or within Akron or Oberlin) or stay with family/friends, the estimated price of nightly hotel stay is assumed to be \$125
- Travel cost is derived by distance (travel by car vs. flying – Appendix A)
 - ½ of the flight cost is included in economic impact modeling
 - visitors who answered as “Happened Upon It” as how they found the site are not included in the travel cost calculation, as they are assumed to have made arrangements to travel to the region for other reasons

Assumptions of Daily Spending: Optimistic

- Using average daily spending from 2012 University of New Orleans survey of 229 respondents from "Prospect.2 New Orleans" art festival
- The average spending is adjusted for 2018 cost
- This spending establishes an **OPTIMISTIC** daily average spending per visitor – base for optimistic scenario

Individual Daily Avg Expenditures (CLE/AKR)		
	Overnight	Daytrip
Hotel	\$125.00	\$0.00
Restaurants	\$122.15	\$84.85
Bars/Nightclubs	\$22.61	\$22.85
Entertainment	\$10.14	\$2.18
Shopping	\$82.61	\$45.69
Transport	\$22.92	\$9.36
Gambling	\$2.52	\$0.00
TOTAL	\$387.95	\$164.92

Assumptions of Spending: Conservative

- Using average daily spending from 2014 Community Partnership for the Arts (CPAC – now Arts Cleveland) report by CED
- The average spending is adjusted for 2018 cost
- This spending establishes a **CONSERVATIVE** daily average spending per visitor – base for conservative scenario

Individual Daily Avg Expenditures (CLE/AKR)		
	Overnight	Daytrip
Hotel	\$125.00	\$0.00
Restaurants	\$66.00	\$28.00
Shopping	\$30.00	\$24.14
Transport	\$22.92	\$9.36
Gambling	\$2.52	\$0.00
TOTAL	\$246.44	\$61.50

2018 Annual Operational Budget

- The total operating budget of FRONT Exhibition Company is \$3,690,535
- The operating budget is modeled through:
 - Operating expenses
 - Advertising and marketing
 - Publications
 - Education
 - Development and PR events
 - Cost of sold goods
 - Fees and salaries

2018 Economic Impact of FRONT Festival on Cleveland-Akron Region



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2018 Total Economic Impact: Optimistic Scenario – FRONT Sites

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	50	\$1.3M	\$2.6M	\$5.0M	\$0.4M
Indirect	53	\$1.1M	\$2.0M	\$3.9M	\$0.1M
Induced	16	\$0.7M	\$1.3M	\$2.2M	\$0.1M
Total	119	\$3.1M	\$5.9M	\$11.1M	\$0.6M

Includes effect from spending the operational budget and optimistic visitor spending accounting only for visitors attending **FRONT** sites (**6,211**)



2018 Total Economic Impact: Optimistic Scenario – All Sites

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	1,532	\$37.9M	\$49.9M	\$95.M	\$7.2M
Indirect	1,762	\$12.9M	\$23.2M	\$39.7M	\$1.7M
Induced	331	\$14.5M	\$27.6M	\$45.8M	\$2.7M
Total	3,625	\$65.3M	\$100.8M	\$180.4M	\$11.6M

Includes effect from spending the operational budget and optimistic all visitor spending (visitors attending **ALL** sites – **227,379**)



2018 Total Economic Impact: Conservative Scenario – FRONT Sites

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	36	\$1.0M	\$2.3M	\$4.4M	\$0.3M
Indirect	52	\$1.0M	\$1.8M	\$3.6M	\$0.1M
Induced	13	\$0.6M	\$1.1M	\$1.9M	\$0.1M
Total	101	\$2.6M	\$5.2M	\$9.9M	\$0.6M

Includes effect from spending the operational budget and conservative visitor spending accounting only for visitors attending **FRONT** sites (**6,211**)

2018 Total Economic Impact: Conservative Scenario – All Sites

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	761	\$20.7M	\$32.9M	\$61.8M	\$4.9M
Indirect	1,688	\$8.8M	\$15.3M	\$26.6M	\$1.1M
Induced	192	\$8.5M	\$16.1M	\$26.6M	\$1.6M
Total	2,641	\$38.0M	\$64.2M	\$115.0M	\$7.6M

Includes effect from spending the operational budget and conservative all visitor spending (visitors attending **ALL** sites – **227,379**)

2018 Operating Impact

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	26*	\$749,841	\$1,882,173	\$3,690,535	\$252,103*
Indirect	50	\$940,930	\$1,649,682	\$3,333,606	\$124,123
Induced	11	\$485,758	\$922,944	\$1,529,594	\$89,572
Total	87	\$2,176,529	\$4,454,799	\$8,553,735	\$465,798

*Full-time and part-time employees and taxes are estimated by IMPLAN

Top 10 Industries Affected by Operating Expenses, 2018

Industry	Employment	Labor Income	Output
Independent artists, writers, and performers	55	\$790,274	\$4,238,022
Museums, historical sites, zoos, and parks	6	\$134,267	\$419,246
Real estate	2	\$34,271	\$507,696
Advertising, public relations, and related services	2	\$113,798	\$399,379
Promoters of performing arts	2	\$146,537	\$367,557
Employment services	1	\$34,652	\$75,475
Full-service restaurants	1	\$17,244	\$37,874
Other educational services	1	\$13,623	\$25,007
Hospitals	1	\$54,009	\$107,005
Limited-service restaurants	1	\$10,920	\$48,114

2018 FRONT Site Visitors Impact: Optimistic Scenario

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	24	\$570,739	\$677,196	\$1,331,656	\$100,551
Indirect	3	\$174,849	\$318,620	\$535,293	\$23,169
Induced	5	\$213,519	\$405,705	\$672,267	\$39,412
Total	32	\$959,106	\$1,401,521	\$2,539,215	\$163,132

- **FRONT sites include:**

- The Arcade
- FRONT Porch, PNC Glenville Arts Campus
- St. John's Episcopal Church
- Vista Warehouse A, Lauren Yeager
- Vista Warehouse B, Guillian Leblon and Thomas Boutoux

2018 FRONT Site Visitors Impact: Conservative Scenario

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	10	\$265,658	\$375,033	\$743,893	\$60,332
Indirect	2	\$102,167	\$178,257	\$303,846	\$12,642
Induced	2	\$105,333	\$200,142	\$331,641	\$19,443
Total	14	\$473,158	\$753,432	\$1,379,379	\$92,417

- **FRONT sites include:**

- The Arcade
- FRONT Porch, PNC Glenville Arts Campus
- St. John's Episcopal Church
- Vista Warehouse A, Lauren Yeager
- Vista Warehouse B, Guillian Leblon and Thomas Boutoux

2018 All Site Visitors Impact: Optimistic Scenario

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	1,506	\$37.1M	\$48.1M	\$91.3M	\$6.9M
Indirect	220	\$12.0M	\$21.5M	\$36.3M	\$1.6M
Induced	320	\$14.1M	\$26.7M	\$44.3M	\$2.6M
Total	2,046	\$63.2M	\$96.3M	\$171.9M	\$11.1M

FRONT sites include:

- The Arcade
- FRONT Porch, PNC Glenville Arts Campus
- St. John's Episcopal Church
- Vista Warehouse A, Lauren Yeager
- Vista Warehouse B, Guillian Leblon and Thomas Boutoux

Additional Partner sites include:

- Akron Art Museum
- Allen Memorial Art Museum
- Richard D Baron Gallery
- Weltzheimer Johnson House - Frank Lloyd Wright
- Cleveland Clinic
- Cleveland Institute of Art
- Cleveland Museum of Art
- Cleveland Public Library
- Federal Reserve Bank of Cleveland
- MOCA Cleveland
- Playhouse Square, Helen Theater
- Rock & Roll Hall of Fame
- SPACES
- Steamship William G Mather
- Transformer Station (inside or exterior)
- West Side Market, John Reipenhoff
- Canvas City Murals
- St. Mark's Church
- Toby's Plaza, CWRU
- The Madison
- University Hospital, exterior Virginia Overton



2018 All Site Visitors Impact: Conservative Scenario

	Employment	Labor Income	Value Added	Output	State & Local Tax
Direct	735	\$19.9M	\$31.0M	\$58.1M	\$4.7M
Indirect	146	\$7.9M	\$13.6M	\$23.3M	\$1.0M
Induced	181	\$8.0M	\$15.1M	\$25.1M	\$1.5M
Total	1,063	\$35.8M	\$59.7M	\$106.5M	\$7.1M

FRONT sites include:

- The Arcade
- FRONT Porch, PNC Glenville Arts Campus
- St. John's Episcopal Church
- Vista Warehouse A, Lauren Yeager
- Vista Warehouse B, Guillian Leblon and Thomas Boutoux

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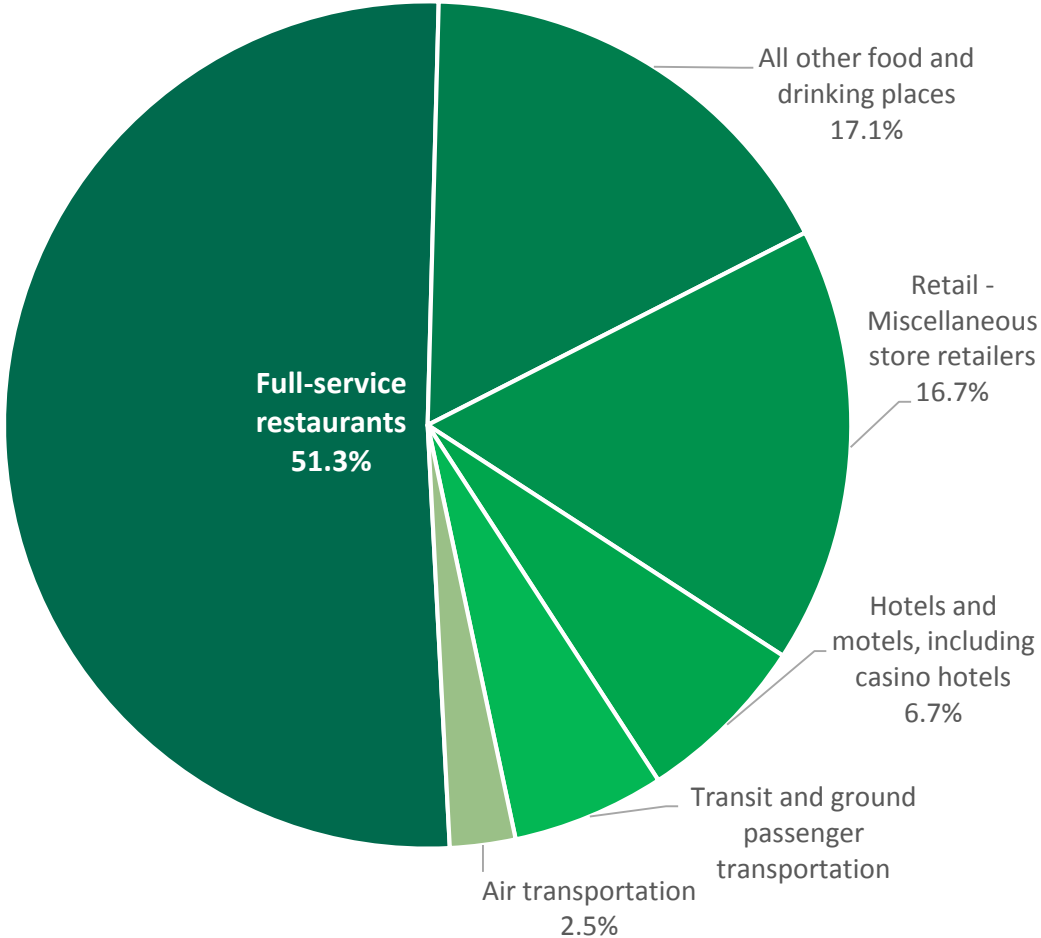


Top Employment Industries Affected by FRONT Site Visitors, Optimistic Scenario, 2018

Industry	Employment	Labor Income	Output
Full-service restaurants	12	\$262,625	\$576,802
All other food and drinking places	4	\$105,021	\$147,772
Retail - Miscellaneous store retailers	4	\$81,230	\$158,531
Hotels and motels, including casino hotels	2	\$50,789	\$170,387
Transit and ground passenger transportation	1	\$23,540	\$75,539
Real estate	1	\$9,149	\$135,528
Air transportation	1	\$54,834	\$208,355
Other amusement and recreation industries	1	\$8,770	\$25,378

Top Employment Industries Affected by FRONT Site Visitors, Optimistic Scenario, 2018

Industry	Direct
Full-service restaurants	12
All other food and drinking places	4
Retail - Miscellaneous store retailers	4
Hotels and motels, including casino hotels	2
Transit and ground passenger transportation	1
Air transportation	1

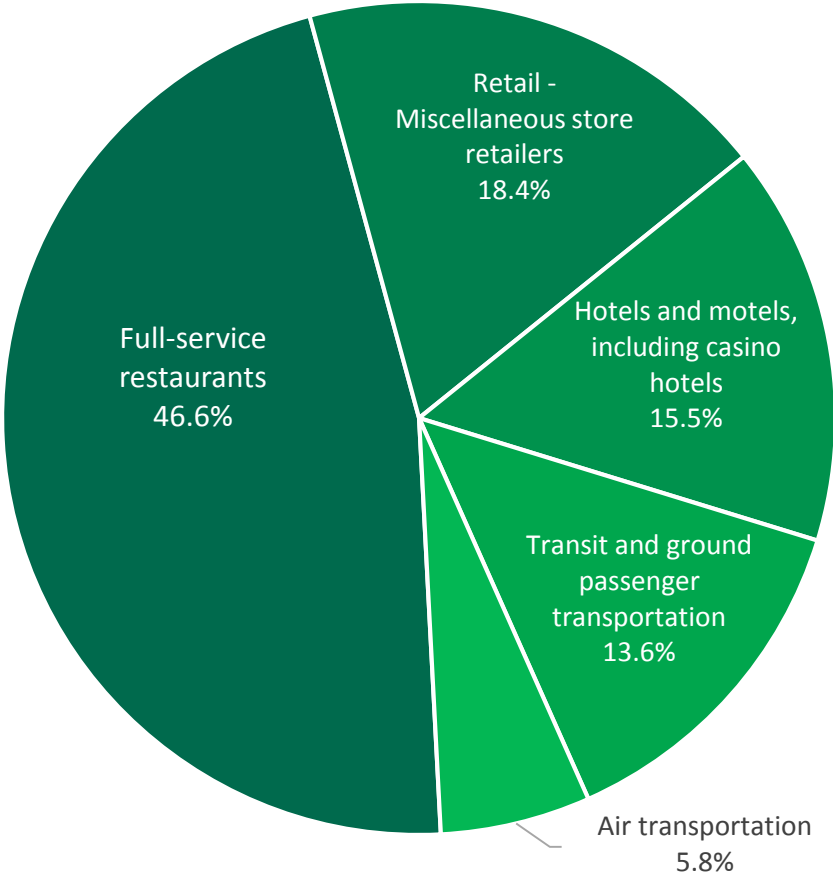


Top Employment Industries Affected by FRONT Site Visitors, Conservative Scenario, 2018

Industry	Employment	Labor Income	Output
Full-service restaurants	5	\$102,525	\$225,175
Retail - Miscellaneous store retailers	2	\$38,644	\$75,419
Hotels and motels, including casino hotels	2	\$50,701	\$170,089
Transit and ground passenger transportation	1	\$23,295	\$74,754
Air transportation	1	\$54,190	\$205,909

Top Employment Industries Affected by FRONT Site Visitors, Conservative Scenario, 2018

Industry	Direct
Retail - Miscellaneous store retailers	2
Full-service restaurants	2
Hotels and motels, including casino hotels	2
Transit and ground passenger transportation	1
Air transportation	1



2018 Estimated Economic Impact

ALL Sites Output Impact <i>(Conservative Scenario)</i>	:	\$106.5M
FRONT Sites Output Impact <i>(Conservative Scenario)</i>	-	\$1.4M
Partner Sites Output Impact <i>(Conservative Scenario)</i>	=	\$105.1M
Estimated Incremental Visitor Increase*	x	20%
Estimated Partner Sites Incremental Impact	=	\$21.0M
FRONT Operating Output Impact	+	\$8.6M
FRONT Sites Output Impact <i>(Conservative Scenario)</i>	+	\$1.4M
2018 Estimated Economic Impact (All Sites + Operating)	=	\$31.0M

*Most participating partners who reported attendance in current versus prior year showed attendance increases of more than 20%

Appendix A: Assumptions on Cost of Travel

We used a multiple ring buffer for travel costs for visitors from their home ZIP code:

- If within CLE/AKR MSAs = \$20 on gas to get to destination.
- If within 250 miles = \$40 on gas fill-up to get there (\$2.71 was average price for gallon of gas in Ohio, according to EIA for July 2018 through October 2018, fill-up assumed to be ~15 gallons, $\$2.71 \times 15 = \40.69), we assume most drove this distance
- If within 500 miles = \$135 spent (portion of \$270 ticket CLE gets) (researched plane ticket prices into Cleveland Hopkins from various parts of the country for summer months)
- If within 1000 miles = \$175 spent (portion of \$350 ticket CLE gets)
- If within 2500 miles = \$250 spent (portion of \$500 ticket CLE gets)
- If within 5000 miles = \$425 spent (portion of \$850 ticket CLE gets)
- If “Toronto, ON” = \$200 spent (portion of \$400 ticket CLE gets)
- If any other international (i.e. Germany, Amsterdam, China, India, Portugal) = \$750 spent (portion of \$1500 ticket CLE gets)

Appendix B: Reservations

Notes on assumptions and certain items not factored into calculations because of limitations of the data

- Hotel totals are calculated based on individual visitor pricing, surveyed responses did not provide adequate data to run analysis with party size in mind (i.e. multiple visitors sharing a hotel)
- Assumptions on total time spent at all sites plus travel time might overstate expenditures, especially on the higher end of visits (e.g. several surveyed visitors responded as having visited all 27 sites, resulting in 52.5 hours total time each, or 11 days of expenditures)
- Because comparison baseline 2017 attendance numbers were not provided by many venues, total attendance at each site was used to calculate expenditures of all visitors, not only those attending sites due to FRONT International. We believe that only about 20% of partners' sites attendance is due to FRONT International
- 6.27% (201) of surveyed attendees “happened upon” FRONT International. These respondents were not included in the calculations for travel expenses to and from Cleveland. However, their expenses for hotel, food and other expenditures were included in calculating the economic impact. Some expenses for these attendees may be overstated, since this spending might have occurred regardless of their attendance of partners' sites

Cleveland State University

Center for Economic Development

Dr. Iryna V. Lendel

Research Associate Professor

Director

Center for Economic Development

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PUBLIC SERVICE. LEADERSHIP. CHANGE.

FRONT International 2022
Cleveland Triennial for Contemporary Art
July 16 – October 2, 2022

**“...IMMENSELY
IMPORTANT...”**

- Art in America



FRONT

“THE NEXT VENICE? CLEVELAND STEPS UP... THE WORLD’S NEXT HOTBED FOR CONTEMPORARY ART”

- Art in America

FRONT International: Cleveland Triennial for Contemporary Art is a summer-long exhibition of work from artists around the world that will make Cleveland an international destination every three years. Inspired by iconic European events such as the Venice Biennale, Documenta and the Liverpool Biennial, FRONT is leading the development of new models for exhibitions outside of the traditional centers of the art world. A grand collaboration with the major visual arts institutions of Northeast Ohio, it is unique in the world for its scope and strength of its partners.

This exhibition is a vital showcase for Northeast Ohio's unmatched cultural resources that convenes artists, curators, scholars, collectors and art lovers around a city-wide and region-wide celebration of contemporary art.

MISSION

- Generate new economic activity through cultural tourism
- Develop an even stronger, more vibrant, and sustainable creative community
- Enhance the brand of Cleveland and Northeast Ohio
- Stimulate positive social and economic change

VISION

- Make Cleveland one of the most important world destinations for arts and culture
- Provide a needed balance to the concentration of power in the art world in the major coastal cities and commercial art fairs

VALUES

- A commitment to equity, diversity, inclusion, and access for artists and audiences
- A belief that art can be a catalyst for positive change and greater understanding between communities



Installation view at 1012 Prospect Avenue: Julian Stanczak, *Carter Manor* (1973), 2018

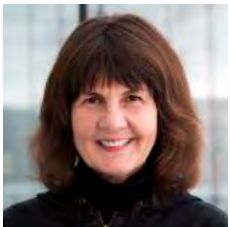
FRONT 2018

AN AMERICAN CITY

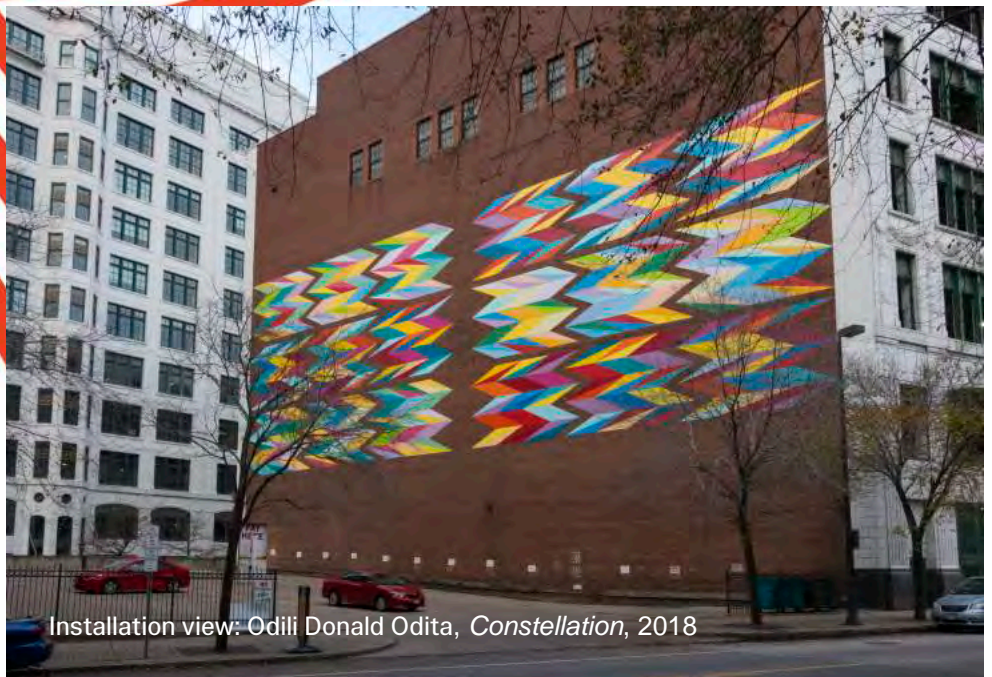
FRONT launched its inaugural edition, *An American City*, in July of 2018. Created in collaboration with museums, civic institutions, and alternative spaces across Cleveland, Akron, and Oberlin, the exhibition showed an ambitious roster of projects, including performance and theater throughout the landscape and built environment.

Renowned artist and curator, Michelle Grabner selected a roster of 129 national, international and area-based artists at all points in their career. At 29 venues with over 340 works and 44 commissioned projects FRONT 2018 examined the ever-changing and politically urgent conditions of an American city.

FRONT 2018 received wide international press coverage and critical acclaim for the quality and ambition of its program.



The Artistic Director for FRONT 2018 was Michelle Grabner. She is a renowned multi-media artist whose work is exhibited and collected world wide. Grabner is the Crown Family Professor of Art at the School of the Art Institute of Chicago.



Installation view: Odili Donald Odita, *Constellation*, 2018

“WITH THE DEBUT OF FRONT, THIS RUST BELT CITY SHINES ANEW”

- Architectural Digest



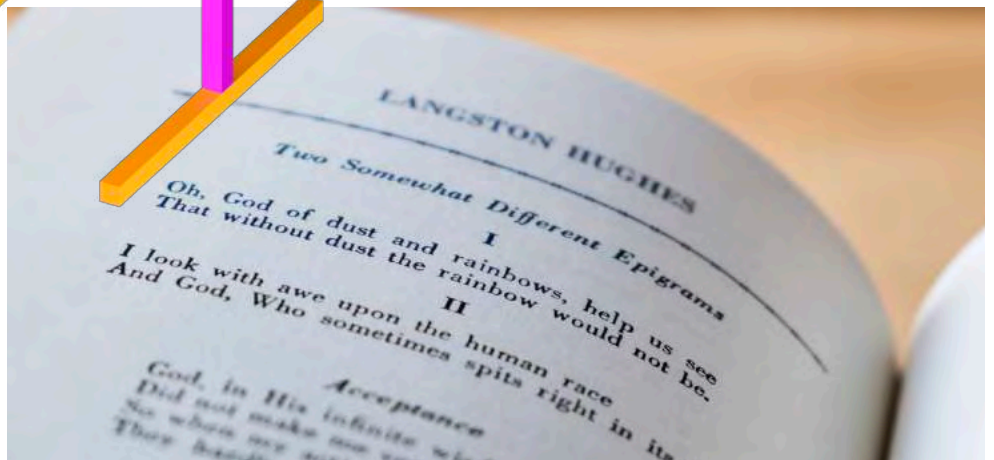
FRONT 2022

Oh, Gods of Dust and Rainbows

The second edition of FRONT, as conceived by Tina Kukielski and Prem Krishnamurthy, will be titled *Oh, Gods of Dust and Rainbows* and will embrace art as an agent of transformation, a mode of healing, and a therapeutic process. Due to the impact of the COVID-19 pandemic, FRONT has postponed the exhibition one year to the summer of 2022. The title is inspired by a 1957 poem by Langston Hughes, who moved to Cleveland in his childhood and maintained an artistic connection to the region.



Noted artist, designer and curator Prem Krishnamurthy is leading the exhibition's development as Artistic Director with the help of an international artistic team.



With exhibitions and installations across Cleveland, Akron, and Oberlin, the FRONT 2022 will feature artists working in the region and internationally, many of whom will produce new site-specific commissions. Some projects of the exhibition will begin to manifest throughout 2021 and some will continue after the end of the triennial, leaving a lasting mark on the region and its communities.

At a time of unprecedented social, political and cultural upheaval, *Oh, Gods of Dust and Rainbows* will be a compelling reflection of our times and a catalyst for positive change.

“WILDLY AMBITIOUS”

- artnet news



Installation view: Lauren Yeager, *Sculpture Bases*, 2018

“AN ARTISTIC SCAVENGER HUNT WITH CIVIC PRIDE”

- The New York Times

UNPRECEDENTED COLLABORATION: FRONT partners with every notable visual arts institution in Cleveland and Northeast Ohio. Presenting Partners will devote important exhibition and programming resources to the exhibition during the summer of 2022, each presenting a unique chapter of a holistic curatorial story.

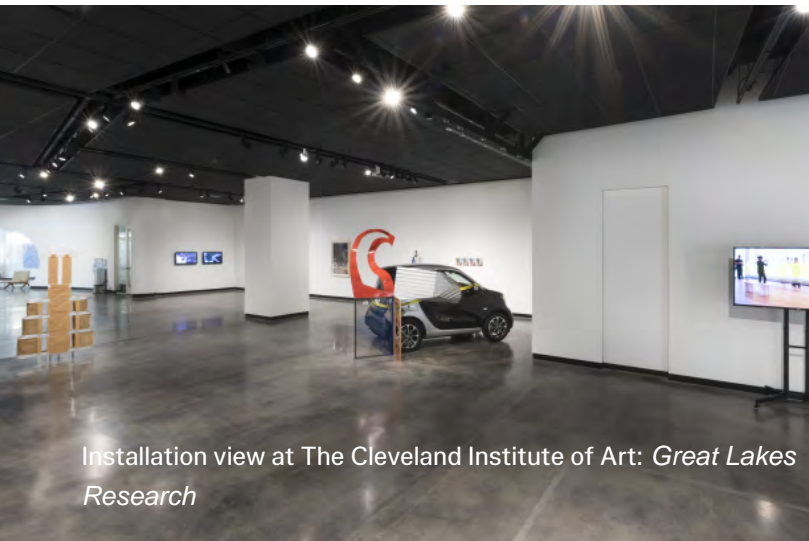


CITY-WIDE, REGION-WIDE EXPERIENCE: FRONT will commission exhibitions and projects across the city in more than twenty non-traditional venues, in addition to eight exhibitions and projects presented in the galleries of the presenting partners. Additionally, important participation by the Akron Art Museum and the Allen Memorial Art Museum at Oberlin College will draw visitors to an even wider exploration of the creative resources of Northeast Ohio.

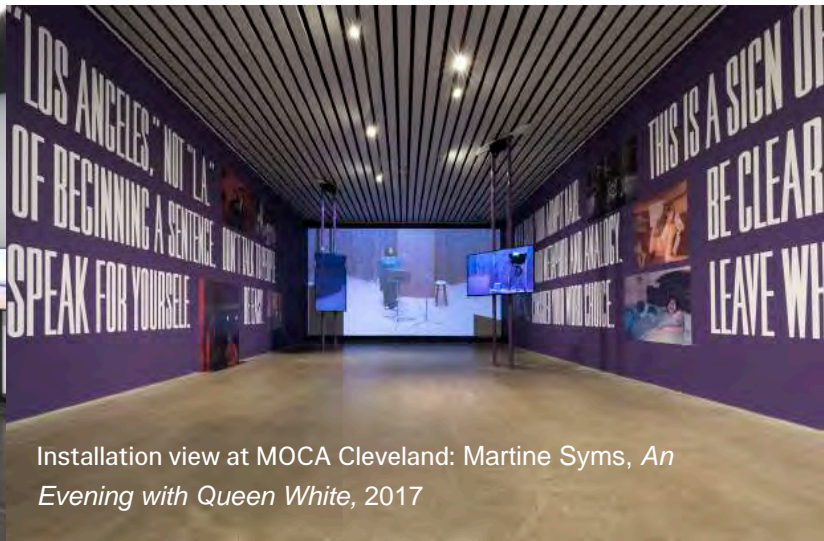
MUST-SEE WORK BY RENOWNED INTERNATIONAL ARTISTS AND LOCAL DISCOVERIES: FRONT will engage more than 70 artists producing new work which will be exclusive to the exhibition. In addition to introducing artists of international reputation to the region, the exhibition will bring regional artists to the attention of the art world through thoughtful commissions that will put their work on an equal footing.



Installation view at Cleveland Public Library:
Yinka Shonibare, *The American Library*, 2018



Installation view at The Cleveland Institute of Art: *Great Lakes Research*



Installation view at MOCA Cleveland: Martine Syms, *An Evening with Queen White*, 2017



Installation view at The Allen Memorial Art Museum: Barbara Bloom, *THE RENDERING (H X W X D =)*, 2018



Installation view at The Akron Art Museum



Installation view at University Hospitals: Virginia Overton, *Untitled (Black Diamond)*, 2018



Installation view at Transformer Station: Stephen Willats, *Human Right*, 2016-17



Installation view at St. John's Episcopal Church: Dawoud Bey, *Night Coming Tenderly, Black*, 2017



Installation view at Steamship *William G. Mather*: Alan Sekula, *Lottery of the Sea*, 2006

PROGRAMMING AND COMMUNITY ENGAGEMENT: FRONT seeks to engage both the international art world—including cultural tourists, collectors, curators, journalists, and industry professionals--and the population of Northeast Ohio.

FRONT reached 90,000 unique visitors in 2018 and conducted nearly three hundred community and educational program events. FRONT was the catalyst for the restoration and development of two disused properties in the Glenville neighborhood as the *PNC Glenville Arts Campus* which was the home for visiting artists as they prepared for their projects and exhibitions. *The Madison* is named for its original designer, Robert P. Madison, Ohio's first licensed black architect. The building was commissioned by a group of black physicians as a medical office building. The adjoining former daycare center was redeveloped as *The FRONT Porch* a programming space where the community and visitors engaged with visiting artists.

The goal in 2022 is to grow the FRONT visitor base and greatly expand the reach and impact of community and educational programming in the region, particularly within underserved communities. FRONT is partnering with Cleveland Public Library to create a new programming position, the FRONT Fellowship at Cleveland Public Library. This new and exciting organizational partnership will leverage FRONT's presentation of leading contemporary art with the Library's vast audience, network of branch libraries, and proven programming model.

290 FRONT-related
community and
educational
programs.

170 events organized
by FRONT staff.

Partnerships with 24
community and
grass-roots
organizations.

“A DIALOG THAT CONTAINS ALL VOICES”

- Smithsonian Magazine



The PNC Arts Campus was home to the FRONT 2018 artist residencies.

Installation view: Juan Capistrán, *...they won't say: the times were dark/Rather: why were their poets silent?*, 2018

ECONOMIC IMPACT: A key objective for FRONT is to generate new economic activity through cultural tourism and to enhance the brand of Cleveland and Northeast Ohio as a cultural and intellectual hub.

An economic impact study of FRONT International's first edition illustrate consequential impact to the regional economy. The report, prepared by the Center for Economic Development at Cleveland State University, examines the effects of local and out-of-town visitor spending and the organization's operating budget. Northeast Ohio gained \$31 Million in incremental economic impact during the inaugural edition: exhibition sites saw 252,000 visits from 90,000 unique visitors. National and international press coverage about FRONT reached over 800 Million readers and generated \$34 Million in positive press for Cleveland and its arts and culture institutions which all experienced substantial increases in attendance.

In 2022, FRONT will play a key role in the economic recovery of the region and the health and sustainability of its arts and culture sector. The Covid-19 pandemic has had a devastating impact on the economy and communities of Northeast Ohio. FRONT will provide a much-needed platform for artists and institutions to reintroduce themselves to live audiences.

Timed for the full recovery from restrictions on travel and social gatherings, in 2022 FRONT is projected to achieve unique attendance of well over 100,000 and reach a \$40 million economic impact for its second edition.

Over the coming years, FRONT aims to be the most important contemporary art destination event in North America.

**\$31,000,000
ECONOMIC IMPACT.**

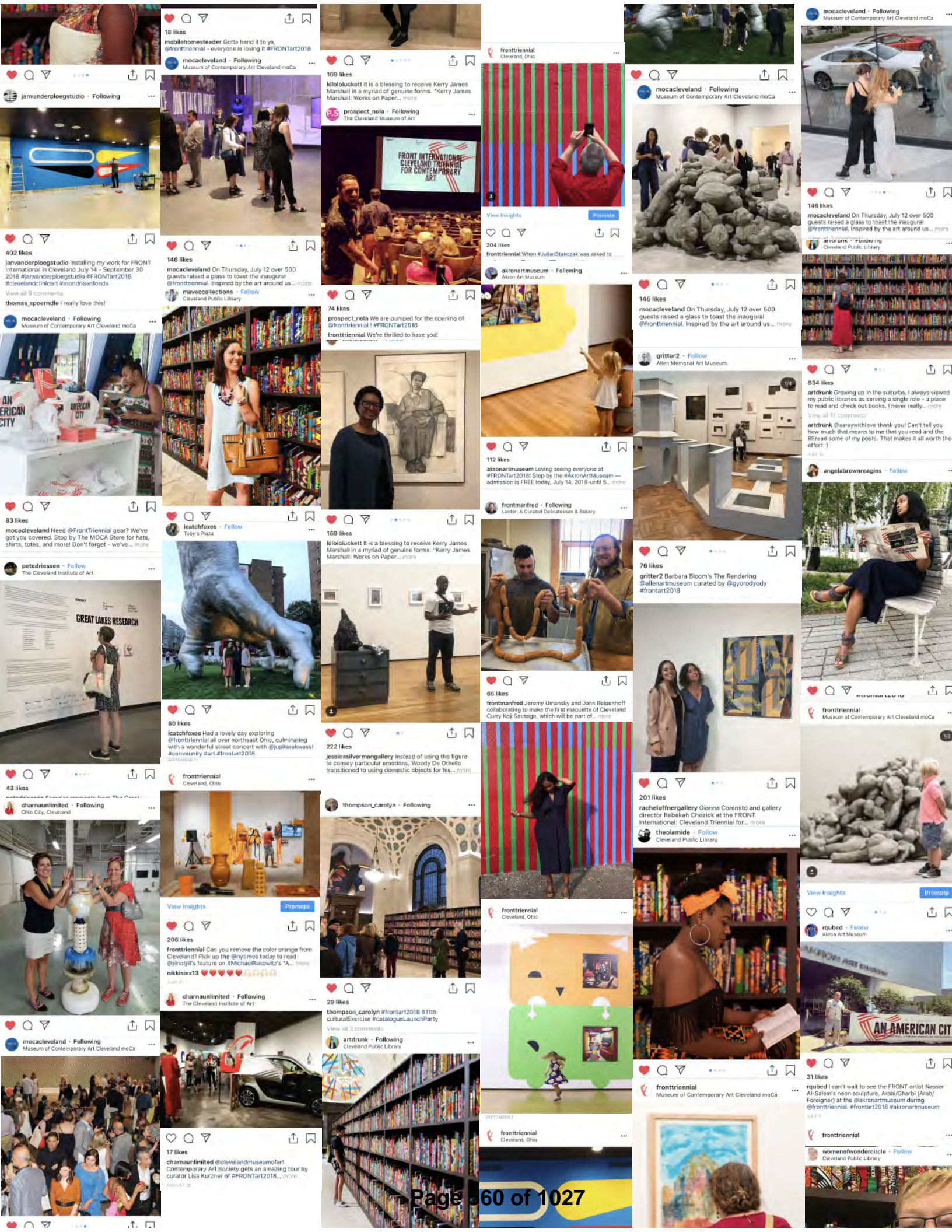
**252,000 EXHIBITION
VISITS.**

90,000 VISITORS.

**34% FROM OUTSIDE
NORTHEAST OHIO.**

- Cleveland State University

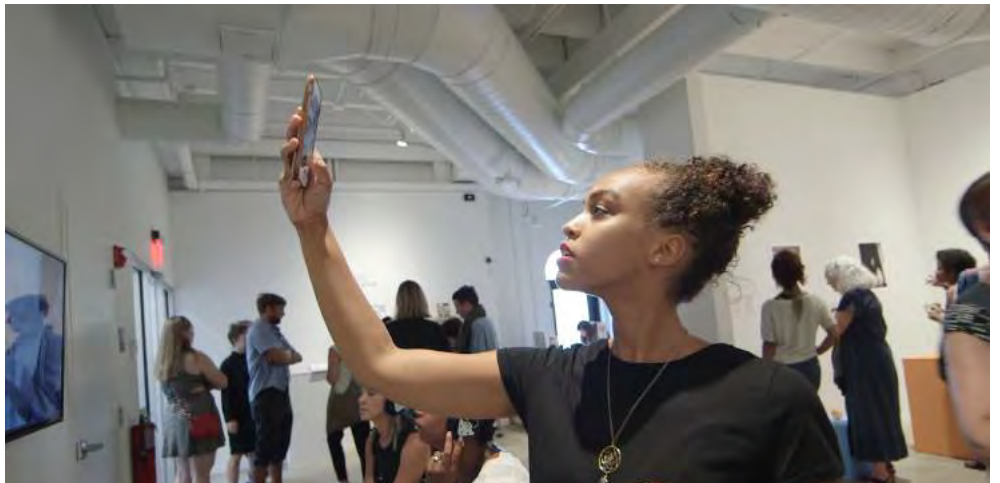
FRONT social media channels generated more than four million impressions in 2018. FRONT continues to expand its community of engaged followers with a lively program online news, events and conversations.



SUPPORT AND SPONSORSHIP

SPONSORSHIP OF FRONT INTERNATIONAL is a unique opportunity for local, regional, and national brands to reach highly desirable audiences and establish a leadership position in an ultra-premium brand environment.

Collectors, museum patrons, and art enthusiasts from across the country and around the world have already identified FRONT as one of the must-see events on the global arts calendar. Sponsorship of FRONT is an equity-building opportunity for wealth management and luxury brands who are looking for exclusive branding environments with high intellectual and creative credibility.



COMMUNITY ENGAGEMENT: The art and artists of FRONT are deeply engaged in the issues of our time and connected to the histories and places of Cleveland and Northeast Ohio. FRONT is committed to reaching diverse audiences with relevant, memorable experiences and programming. FRONT provides sponsors with meaningful programming that position them as responsible and engaged community leaders.

YOUR SUPPORT IS VITAL: FRONT is an ambitious civic effort to leverage the powerful tradition of arts and culture in Northeast Ohio to improve the lives of our residents and bring sustainable economic growth through cultural tourism and creative placemaking. This initiative relies on the generosity and vision of supporters at the local, regional and national level. Please consider being part of a growing list of patrons who wish to be a part of one of the most important cultural initiatives of our place and time.



Performance at the FRONT International Opening Gala, Cleveland Public Hall
Tianzhuo Chen/Asian Dope Boys: *Ishvara Lite*, 2018

LEADERSHIP AND 2018 SUPPORT

BOARD OF DIRECTORS

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Michelle Jeschelnig, Co-Vice Chair
Scott Mueller, Co-Vice Chair
Jon J. Pinney, Secretary & Treasurer
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Hammond PhD
The City of Cleveland's Cable
Television Minority Arts and
Education Fund
Nesnadny + Schwartz
Cohen & Company
Kohrman Jackson & Krantz

PROJECT SUPPORT

The Eric & Jane Nord Family Fund
The Nord Family Foundation
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Graham Foundation
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FACE Foundation

2018 GALA SPONSORSHIP

Gala Chairs: Scott and Kelly Mueller
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Flexjet
Jules and Fran Belkin
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Darrell A. Fields and Helen Forbes
Fields
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The Cleveland Museum of Art
Sandy and Sally Cutler
Cleveland Neighborhood Progress
Ronald and Deborah Ratner
moCa Cleveland
Rick Rogers
Howard Freedman

Cover: Installation
view at The Federal
Reserve Bank of
Cleveland: Philip
Vanderhyden,
Volatility Smile 3,
2018

FRONT International
Cleveland Exhibition for
Contemporary Art

FRONT

FRONTart.org
@FRONTtriennial
#FRONTart2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0285

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$47,280.43, to the East Cleveland Domestic Violence Program for the purpose of supporting operational expenses from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Conwell, Turner and Miller	

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 \$47,280.43 to the East Cleveland Domestic Violence Program for the purpose of supporting operational expenses; and

WHEREAS, the East Cleveland Domestic Violence Program estimates approximately 1,222 people who qualify as low to moderate income will be served annually through this award; and

WHEREAS, the East Cleveland Domestic Violence Program estimates the total cost of the project is \$158,418.40; and

WHEREAS, the East Cleveland Domestic Violence Program indicates the other funding source(s) for this project includes:

- A. \$91,891 from VOCA
- B. \$19,247.40 from SVAA; and

WHEREAS, the East Cleveland Domestic Violence Program is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

WHEREAS, the East Cleveland Domestic Violence Program requested \$47,280.43 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 \$47,280.43 to the East Cleveland Domestic Violence Program 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 \$47,280.43 to the East Cleveland Domestic Violence Program from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of supporting operational expenses.

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

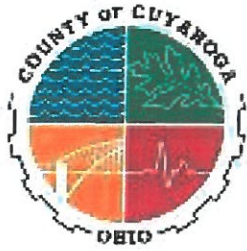
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: August 2, 2022
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

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.):	
East Cleveland Domestic Violence Program	
Address of Requesting Entity:	
13308 Euclid Avenue	
County Council District # of Requesting Entity:	
District #10	
Address or Location of Project if Different than Requesting Entity:	
(Same as above)	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
(Same as above)	
Contact Name of Person Filling out This Request:	
Deborah Black	
Contact Address if different than Requesting Entity:	
(Same as above)	
Email:	Phone:
debblack@sbcglobal.net	(216) 403-0056
Federal IRS Tax Exempt No.:	Date:
Our agency's not a NON-Profit nor are we a FOR-Profit agency. We're sheltered under The City of East Cleveland and they're our Financial Fiduciary.	5-31-2022

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):

East Cleveland Domestic Violence Program (ECDVP) is a small court advocacy program with a staff of three:

- We get involved with victims from the beginning once the initial Police Incident Report filed. We stay involved until the completion of the case, working in conjunction with the East Cleveland Police, the Prosecutor and the Municipal Court;
- We do follow-up with victims for months and in some cases years after the case has been resolved in court. The follow-up is in hope of being of further assistance to the victim and/or their family members who might have been traumatized by the incident that occurred within the household. Getting them to attend our Victims Support Group and/or the Anger Support Group as well as referring them to other outside wrap-around services.
- The Anger Support Group is for victims who have started to fight back and they are sometimes being charged with domestic violence and/or assault. Most often they are fighting back to protect their child who have gotten older and their children are trying to intervene on behalf of the adult victim in order to protect them from the abuser;
- East Cleveland is a small community and through the years we have witnessed a lot of generational Domestic Violence. We find ourselves working with the grandchildren of victims that we have serviced in the past. Fortunately those numbers are dropping as this current generation, through the power of information are beginning to understand that the violence and trauma can end with them and not be passed on to their children. However East Cleveland being a highly transit city it still has one of the highest domestic violence rates per capita than most other municipalities in Cuyahoga County.
- We all work long hours to do whatever is needed to service victims.
- We also facilitate and/or participate in Community Awareness Projects and Educational Forums.

Project Start Date:

7-1-2022

Project End Date:

6-30-2023

IMPACT OF PROJECT:

Who will be served:

Domestic Violence victims.

How many people will be served annually:

Last year we served approximately 1,222 victims. Some of them being victims that have been through our office involving more than one incident within the year with the same or different abuser. There are other victims that are referred to us from outside agencies for our Support Groups and/or One/One Support services.

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

99.9 % of people we service fall into the low/moderate income category.

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

- We are a Court Advocacy program so we work in conjunction with the East Cleveland Police Department, the Prosecutors Office and the East Cleveland Municipal Court.
- We also work in collaboration with any outside agencies as it might regard a Domestic Violence victim from the City of East Cleveland and/or one that needs to attend out Support Groups.

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

East Cleveland Domestic Violence Program is a small court advocacy program with a staff of three people and all are permanent employees.

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

n/a

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

This is just a small step in a very long journey to End Family Violence. I've seen some positive changes in the many years that I have been involved in this work. We will continue to work diligently and be hopeful that we will one day remove this destructive behavior from our communities. We will do this by continuing to educate the community as we all know **"Information Is Power"** so education is the key.

FINANCIAL INFORMATION:**Total Budget of Project:****Project Budget:** \$158,418.40**Other Funding Sources of Project (list each source and dollar amount separately):****VOCA:** \$91,891.00**SVAA:** \$19,247.40**Total amount requested of County Council American Resource Act Dollars:**

\$47,280.43

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

We remain hopeful that in the future VOCA grant cycle funding will see a restoration of some of the funding that has been lost; however we are also looking into other sources for funding.

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:

Deborah Black

Signature:

Deborah Black

Date:

6-2-2022

Additional Documents

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

1. Programs Projected Budget
2. VOCA Budget
3. SVAA Budget

East Cleveland Domestic Violence Program
PROJECTED BUDGET
2022-2023

Personnel:

<u>Title</u>	<u>Name</u>	<u># of Hours</u>		<u>Hourly Rate</u>		<u>Annual Salary</u>
Director/Victim Advocate	Deborah Black	2080	X	\$30.00	=	\$62,400.00

Employee:

<u>Title</u>	<u>Name/Vacant</u>	<u># of Hours</u>		<u>Hourly Rate</u>		<u>Annual Salary</u>
Facilitator/Victim Advocate/ Admin Assist.	Jacqueline Harris- El Green	832	X	\$25.00	=	\$20,800.00

Employee:

<u>Title</u>	<u>Name/Vacant</u>	<u># of Hours</u>		<u>Hourly Rate</u>		<u>Annual Salary</u>
Victim Advocate	Samarra Johnson	1560	X	\$25.00	=	\$39,000.00

**Director/
Victim Advocate:** \$62,400.00

Facilitator/Victim Advocate: \$20,800.00

Victim Advocate: \$39,000.00

Personnel Total \$122,200.00

PROJECTED BUDGET
2022-2023

Office Supplies: \$3,500.00

Training Expenses: \$3,100.00 *

Copy Machine: \$1,200.00 **

Printing: \$1,200.00 **

Telephone: \$5,824.00 ***

Bus Tickets: \$750.00 ****

New Computers: \$1,397 .00 *****

Projected Total: \$139,171.00

SVAA: \$19,247.40 (Rent & Fringe Benefits)

GRAND PROGRAM TOTAL: \$158,418.40

* Training is on going for CEU' to maintain our certifications.

** We do a lot of in-house printing for our support group hand-outs and community awareness. However we also have to have some professional printing done for various reasons.

*** We have an IT person that takes care of our computer system when needed. They do a quarterly check of our system and make sure that all things are updated.

**** Bus tickets are for victims to get to and from court and any other wrap around service where we can be of assistance to them as it regards transportation.

***** We are in need of new computers, we've had the old ones for several years. We are in need of another copy machine as well, but I'm working on that issue.

\$158,418.40

- \$19,247.40 SVAA

\$139,171.00

- \$91,891.00 VOCA

\$47,280.00 Amount requested from ARPA

East Cleveland Domestic Violence Program

VOCA - BUDGET

2021-2022

Personnel: (X) VOCA and/or (X) SVAA

<u>Title</u>	<u>Name</u>	<u># of Hours</u>		<u>Hourly Rate</u>		<u>Annual Salary</u>
Director/Victim Advocate	Deborah Black	2080	X	\$24.00	=	\$49,920.00

Employee: (X) VOCA and/or (X) SVAA

<u>Title</u>	<u>Name/Vacant</u>	<u># of Hours</u>		<u>Hourly Rate</u>		<u>Annual Salary</u>
Facilitator/Victim Advocate/ Admin Assist.	Jacqueline Harris- El Green	520	X	\$19.00	=	\$9,880.00

Employee: (X) VOCA and or (X) SVAA

<u>Title</u>	<u>Name/Vacant</u>	<u># of Hours</u>		<u>Hourly Rate</u>		<u>Annual Salary</u>
Victim Advocate	Samarra Johnson	1300	X	\$19.00	=	\$24,700.00

**Director/
Victim Advocate:** VOCA \$49,920.00

**Facilitator/Victim
Advocate:** VOCA \$9,880.00

Victim Advocate: VOCA \$24,700.00

VOCA Personnel Total: \$84,500.00

1/2

**VOCA - BUDGET
2021-2022**

VOCA ----- Office Supplies: \$1,000.00

VOCA ----- Telephone: \$5,824.00

VOCA----- Copy Machine: \$567.00

VOCA Total: \$91,891.00

This is last year's VOCA budget after significant cuts. We had to cut working hours for two of the three staff members and the hourly wage of all three staff members. There was also a significant line item cut with CEU training and bus tickets for victims being two of big sacrifices. The budget will be the same not more and maybe less this coming grant period. I learned of this 5-10-2022 while attending the VOCA regional meeting during the Attorney General's TDIM Conference in Columbus.

East Cleveland Domestic Violence Program

SVAA - BUDGET

SVAA ----- Rent \$14,181.24*

* Rent includes office space for program, in addition to use of multiple rooms for groups, conference room for meetings and utilities. \$3545.31 per quarter = \$14,181.24

SVAA -- Director/Victim Advocate Fringes: \$5,066.16 **

** (Includes Medicare B, Medicare Supplement, Life, Prescription, and Dental \$422.18 per month = \$1266.54 per quarter.)

This amount remains the same annually unless we get a rent increase. I pick up the slack for any increases in my fringe benefits.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0286

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$25,000, to the Collective Arts Network for the CAN Triennial regional art exhibition 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 \$25,000 to the Collective Arts Network for the CAN Triennial regional art exhibition; and

WHEREAS, the Collective Arts Network estimates approximately 15,000-20,000 people will be served annually through this award; and

WHEREAS, the Collective Arts Network estimates the total cost of the project is \$193,522.50; and

WHEREAS, the Collective Arts Network indicates the other funding source(s) for this project includes:

- A. \$20,000 from the George Gund Foundation
- B. \$60,000 from the Cleveland Foundation
- C. \$15,000 from the Andrews Foundation
- D. \$14,000 from the Ohio Arts Council
- E. \$14,000 from Cuyahoga Arts & Culture
- F. \$10,000 from Char & Chuck Fowler Family Foundation
- G. \$5,000 from Wallace Lanci
- H. \$2,500 from John Farina & Adam Tully
- I. \$2,500 from cARTa Cleveland Art Association
- J. \$2,500 from Jon Logan
- K. \$1,000 from O'Neill Health Care
- L. \$1,000 from Whiting-Turner Contracting Company
- M. \$1,000 from Graffiti HeArt
- N. \$1,000 from Kira Heely Realty
- O. \$1,000 from Karen Petkivic; and

WHEREAS, the Collective Arts Network is estimating the start date of the project will be July 2022 and the project will be completed by August 2022; and

WHEREAS, the Collective Arts Network requested \$25,000 from the District 10, 3, and 7 ARPA Community Grant Funds to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Collective Arts Network 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 \$25,000 to the Collective Arts Network from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the CAN Triennial regional art exhibition.

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: August 2, 2022

Committee(s) Assigned: Community Development Committee

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.): Collective Arts Network DBA: CAN Journal	
Address of Requesting Entity: PO Box 771748 Lakewood, Ohio 44107	
County Council District # of Requesting Entity: 10	
Address or Location of Project if Different than Requesting Entity: North Collinwood, Clark-Fulton, St. Clair/Superior, Gordon Square, Playhouse Square, University Circle	
County Council District # of Address or Location of Project if Different than Requesting Entity: 10, 3, 7	
Contact Name of Person Filling out This Request: Leah Trznadel	
Contact Address if different than Requesting Entity: n/a	
Email: Leah@CANJournal.org	Phone: 716-861-5552
Federal IRS Tax Exempt No.: 46-4406224	Date: 6/1/22

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):

CAN Triennial

CAN Triennial is a regional art exhibition produced by Collective Arts Network. It was conceived as a platform specifically for artists of Northeast Ohio and to have synergy with Front International Triennial. It provides Northeast Ohio artists a coordinated opportunity to be seen by visitors from around the region and the country who come to Cleveland for the FRONT International Triennial and an opportunity for local artists to connect with artists from all over the world. It provides audiences the chance to see the international and regional triennials juxtaposed. Planning for Triennial 2022 is well underway, with the exhibition opening July 8 and on display through August 31 this summer.

The first CAN Triennial was presented in 2018 at 78th Street Studios in Cleveland. It exhibited works by 90 visual artists, including 15 commissioned, site-specific installations, all chosen by a diverse team of four curators. The three-week exhibit drew 7,550 visitors.

The significant evolution in 2022 will be to present CAN Triennial, not in one venue but as a collaboration with 19 different partner institutions clustered in groups of three to five in various neighborhoods around Cleveland, including Detroit Shoreway, North Collinwood, Clark-Fulton, University Circle, and St. Clair Superior.

Partnering with individual venues as presenters will leverage relationships with the organizations that comprise Collective Arts Network to show off the strength and depth of art-making in Northeast Ohio. It will also bring programming and art opportunity to the venues and their neighborhoods; bring economic activity to communities; connect areas with CAN Triennial, by extension raising awareness of FRONT Triennial; and provides a unified view of Cleveland's art with all venues represented under one theme.

More than a third of the CAN Triennial budget will be directly invested in artists, curators, the event manager, and participating organizations in the form of commissions, artist stipends, curatorial fees, and rent paid to partner venues.

The CAN Triennial 2022 theme, *You Are Here*, was chosen by the curators for its ability to validate presence, highlight place, and connect with present tense concerns. These concerns include the Black Lives Matter movement, COVID Pandemic, Climate Crisis, and the immigration issues that currently and historically inform life in Cleveland.

For Triennial 2022, CAN has chosen a diverse group of curators who have selected work by Cleveland artists who applied free of charge to participate. More than 300 artists applied, and 115 are included. Additionally, CAN has connected with the refugee service organization, US Together, and Global Cleveland to help identify immigrant and refugee artists chosen as part of the exhibition.

The 2022 curatorial team includes the Cleveland Museum of Art/Cleveland Public Library's curatorial mastery program for students, Currently Under Curation, artists Darius Steward, Kristen Rogers, Mike Gutierrez, and curator Thea Spittle. Full biographies for each curator can be found at [CANTriennial.org/Curators](https://cantriennial.org/Curators).

Triennial programming is under management by Art EverySpace Inc, a woman-owned small business partnering with developing entities to foster connection and community engagement by enhancing shared spaces' quality. Art EverySpace is the collaborative effort of Liz Maugans, Hillary Lyon, Bruce Checefsky, Christy Gray, and Sean Watterson, bringing a combined 140 years of experience in Cleveland arts and culture to the mix. Full biographies of Art EverySpace team members can be found at ArtEverySpace.com/About-Us.

Triennial events begin with the Opening Reception on July 8 and continue throughout July and August. Each neighborhood has programming and receptions planned with a total of 21 free events planned so far. Attendance to events will be tracked with counters. Overall viewership data will be tracked via scannable QR code at each venue with a brief questionnaire.

Project Start Date: July 8, 2022

Project End Date: August 31, 2022

IMPACT OF PROJECT:
<p>Who will be served:</p> <p>Northeast Ohio artists and patrons of the arts are the two most served populations with stipends and large opportunity for future exhibitions and selling of works given to exhibiting artists. Arts institution leadership will be greatly served with regional promotion, large audiences, stipends, and community programming produced by CAN. The public of Northeast Ohio is served with free, accessible programming and a variety of venues with ADA compliance in many neighborhoods throughout Cleveland.</p>
<p>How many people will be served annually:</p> <p>CAN's first Triennial drew an audience of 7550 at a single location. With this iteration existing at 19 locations and with increased programming, projected overall audience is expected at 15000 – 20000.</p>
<p>Will low/moderate income people be served; if so how:</p> <p>Yes, all CAN Triennial programming is free to attend and is located throughout Cleveland at neighborhoods including St. Clair/Superior, Clark-Fulton, MidTown, North Collinwood, Gordon Square, Playhouse Square, and University Circle.</p>
<p>How does the project fit with the community and with other ongoing projects:</p> <p>CAN Triennial is a celebration of the community and directly serves Cleveland communities as a city-wide, regional arts exhibition. All artists and venues involved live and work in Northeast Ohio and all vendors hired are locally owned and operated.</p> <p>CAN works closely with FRONT to create an atmosphere that benefits both exhibitions and audiences. Both Triennials have partnered to bring a community bike ride program to Cleveland: creating a route connecting major institutions involved in each Triennial for riders to visit. Triennial artists and venues swill also benefit from FRONT's international presence, giving both artists and venues greater exposure to an arts-focused audience.</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>n/a</p>
<p>If applicable, what environmental issues or benefits will there be:</p> <p>n/a</p>
<p>If applicable, how does this project serve as a catalyst for future initiatives:</p> <p>Only in its second iteration and already receiving immense support from artists, organizations, and the public alike, CAN expects that CAN Triennial will continue to grow in coming years. The extensive impact CAN Triennial has on its communities will stand as a foundation for the future of the organization. CAN audience and membership has grown with the promotion of Triennial and interest in CAN's mission and programming is anticipated to continue. The structure of a Triennial, which gives ample time for planning and scheduling, will serve as a sustainable practice for CAN.</p>

FINANCIAL INFORMATION:
Total Budget of Project: \$193,522.50
Other Funding Sources of Project (list each source and dollar amount separately): \$20,000 – George Gund Foundation \$60,000 – Cleveland Foundation \$15,000 – Andrews Foundation \$14,000 – Ohio Arts Council \$14,000 – Cuyahoga Arts & Culture \$10,000 – Char & Chuck Fowler Family Foundation \$5,000 – Wallace Lanci \$2,500 – John Farina & Adam Tully \$2,500 – cARTa Cleveland Art Association \$2,500 – Jon Logan \$1,000 – O'Neill Health Care \$1,000 – Whiting-Turner Contracting Company \$1,000 – Graffiti HeArt \$1,000 – Kira Heely Realty \$1,000 – Karen Petkivic
Total amount requested of County Council American Resource Act Dollars: \$25,000
Since these are one-time dollars, how will the Project be sustained moving forward: Increased focus on corporate sponsorship and individual donor fundraising will sustain the budget in future years.

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:

Michael Gill

Signature:



Date:

6/2/2022

Additional Documents

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

CAN Letters of Support.pdf

Letters of support from participating venues

Triennial Events.pdf

List of all scheduled and pending programming

CT22 Donor Levels.pdf

Sponsorship levels and breakdown

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0287

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Metroparks for the restoration of Forest Hills Park from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Simon, Miller, Jones and Baker	

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 \$2,000,000 to the Cleveland Metroparks for the restoration of Forest Hills Park; and

WHEREAS, the Cleveland Metroparks estimates approximately 13,700 people will be served annually through this award; and

WHEREAS, the Cleveland Metroparks estimates the total cost of the project is \$14,500,000; and

WHEREAS, the Cleveland Metroparks indicates the other funding source(s) for this project includes:

- A. \$2,000,000 from the Cleveland Metroparks
- B. \$2,000,000 from the City of East Cleveland (pending); and

WHEREAS, the Cleveland Metroparks is estimating the start date of the project will be January 2023 and the project will be completed by December 2025; and

WHEREAS, the Cleveland Metroparks requested \$2,000,000 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 \$2,000,000 to the Cleveland Metroparks 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 \$2,000,000 to the Cleveland Metroparks from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the restoration of Forest Hills Park.

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: August 2, 2022

Committee(s) Assigned: Community Development Committee

Additional Sponsorship Requested in Committee: September 19, 2022

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.): Cleveland Metroparks	
Address of Requesting Entity: 4101 Fulton Parkway, Cleveland, Ohio 44144	
County Council District # of Requesting Entity: District 3, Councilman Martin J. Sweeney	
Address or Location of Project if Different than Requesting Entity: Forest Hill Park, East Cleveland, Ohio	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 10, Councilperson Cheryl Stephens	
Contact Name of Person Filling out This Request: Kristen Trolie, Director of Grants, Cleveland Metroparks	
Contact Address if different than Requesting Entity: Same as above	
Email: kmt@clevelandmetroparks.com	Phone: 216-635-3244
Federal IRS Tax Exempt No.: 34-6000704	Date: July 13, 2022

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):

Cleveland Metroparks, in partnership with the City of East Cleveland and the Forest Hill Home Owners Association, has commenced a community-driven process to restore Forest Hill Park. Together, the Park District and its partners are weighing options for future park ownership and management and are currently completing the associated due diligence process including review of historical and legal documents and maps.

Simultaneously, Cleveland Metroparks is planning for a series of community engagement sessions to truly involve the neighbors, the City of East Cleveland, and other stakeholders in the park's rejuvenation. The Park District plans to hold community input sessions to gather feedback on the current use of the park by both neighbors and visitors and to brainstorm together the future possibilities for this historical greenspace. As its future unfolds, the park will continue to serve nearby neighbors, but also will serve as a destination park with century-old trees, wildflower habitat, historic bridges and staircases, and picturesque view of Dugway Creek.

In anticipation of the negotiations surrounding Forest Hill Park's future management, Cleveland Metroparks completed a thorough assessment of the current structures and infrastructure in the park in 2018 with support from the McGregor Foundation. The study concluded that over \$14.5 million of deferred maintenance is needed to restore Forest Hill Park to the community asset that it should be. The future restoration of Forest Hill Park will only be possible with the aid of grants and philanthropic support. Cleveland Metroparks respectfully requests consideration of \$1 million to support the above-mentioned deferred maintenance and to jumpstart the restoration of this cultural and community asset.

The restoration of Forest Hill Park will provide economic benefits to the City of East Cleveland; according to the 2018 report by the Trust for Public Land titled "The Economic Benefits of Cleveland Metroparks", the Park District's trails and greenspace increase nearby homes values by \$155 million and generate \$616 in direct visitor spending each year. Safe and clean greenspaces are intrinsic to the health of a community and essential for the mental and physical health of residents. The use of Cleveland Metroparks trails and amenities provide health benefits that yield healthcare cost savings of \$160 annually. These essential services will add to the economic and social health of the city and the nearby residents.

Project Start Date:
1/1/2023

Project End Date:
12/31/2025

IMPACT OF PROJECT:

Who will be served:

Forest Hill Park is currently a municipal park open to the community with no admission fees. If the current due diligence process results in the transfer of park ownership and management to Cleveland Metroparks, the park will remain open as a public park 365 days per year with no admission fees.

How many people will be served annually:

Forest Hill Park is currently owned and operated as a municipal park and the land surrounding the park is mostly residential or institutional, including the McGregor Home, an assisted living facility. The residents immediately adjacent to the park can easily access the greenspace via pedestrian or vehicular routes. The City of East Cleveland is home to approximately 13,700 residents. Cleveland Metroparks closest reservation is Euclid Creek, which receives over 580,000 visitors each year.

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

According to the U.S. Census, the population of the City of East Cleveland is approximately 13,700 and of this population, approximately 90% report as black with a median income of approximately \$22,000 and 36.5% of the population living below the poverty line.

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

The restoration of Forest Hill Park has been the subject of several studies and plans for over a decade. It is widely known that the park is a historical and cultural gem and restoration of the greenspace can serve as a catalyst for investment in the immediate vicinity of the park. Cleveland Metroparks does not currently own or manage land in the City of East Cleveland and the city and the Park District have been engaged in conversation regarding the future fate of Forest Hill Park for a number of years. This is an opportunity to reinvigorate a beloved park and provide quality greenspace to nearby residents, which is essential to a healthy neighborhood. Cleveland Metroparks goal is to provide quality greenspace within 15 minutes of every resident in Cuyahoga County.

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

The estimate for deferred maintenance at Forest Hill Park is \$14.5 million. This restoration work will include numerous contracts in different skilled and professional trades. These funds will return to the community through temporary contracts during the restoration process, which will span 3-5 years.

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

Forest Hill Park is home to century-old trees which will be permanently preserved through the preservation and restoration of the park. Dugway Creek runs through the park and is currently culverted through much of its course; this is an opportunity to daylight and restore the creek, which will improve the health of the creek and ultimately Lake Erie.

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

This initial restoration coupled with an intense community outreach plan will spur additional interest, more grant opportunities and interest from funders, and new opportunities to add amenities to the park. This request is for the first steps in a multi-step and multi-year restoration project and is necessary to show progress to the community.

FINANCIAL INFORMATION:**Total Budget of Project:**

\$14,500,000

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

\$2,000,000 – Cleveland Metroparks

\$2,000,000 – City of East Cleveland (pending)

Total amount requested of County Council American Resource Act Dollars:

\$2,000,000

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

Cleveland Metroparks and its partners will seek additional public and private funds to support future improvements and restoration.

ISCLAIMER 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:

Brian M. Zimmerman, Chief Executive Officer

Signature:**Date:**

7/13/2022

Additional Documents

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

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0288

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$500,000, to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Jones, Tuma, Gallagher, Simon and Conwell	

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 \$500,000 to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project; and

WHEREAS, the City of Cleveland Heights estimates approximately 45,000 people will be served annually through this award; and

WHEREAS, the City of Cleveland Heights estimates the total cost of the project is \$765,000; and

WHEREAS, the City of Cleveland Heights indicates the other funding source(s) for this project includes \$265,000 from City of Cleveland Heights Capital Funds; and

WHEREAS, the City of Cleveland Heights is estimating the start date of the project will be October 2022 and the project will be completed by October 2024; and

WHEREAS, the City of Cleveland Heights requested \$500,000 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 \$500,000 to the City of Cleveland Heights 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 \$500,000 to the City of Cleveland Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Security Camera Network Replacement and Expansion 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: August 2, 2022

Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested in Committee: September 20, 2022

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.): City of Cleveland Heights	
Address of Requesting Entity: 40 Severance Circle Cleveland Heights, OH 44118	
County Council District # of Requesting Entity: District 10	
Address or Location of Project if Different than Requesting Entity: City-wide	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: Kahlil Seren	
Contact Address if different than Requesting Entity:	
Email: Mayor@ClevelandHeights.gov	Phone: 216-291-3737
Federal IRS Tax Exempt No.: 34-6000688	Date: 7/6/2022

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):

Security Camera Network Replacement and Expansion Project

This project involves the replacement of existing, out-dated, low-resolution camera surveillance equipment that is utilized by our public safety forces to monitor the various business districts throughout the city. The project includes replacement of current equipment, which is long past the end of its useful life, with state of the art, high resolution technology, at a cost of \$580,000.00.

The project also includes expanding our surveillance network to include many of our public parks. These include Cain, Denison, Forest Hill, Cumberland, and Boyd parks, at a cost of \$125,000.00. Each of these parks have experienced various incidents of crime and vandalism over the past several years, including gun violence. By providing high resolution surveillance capabilities to each of these parks, we expect to significantly deter these acts in our parks and, on the occasions where such incidents occur, bring the perpetrators to justice swiftly and effectively.

Finally, the project will include adding surveillance cameras along South Taylor Road between Superior and Blanche, at a cost of \$60,000.00. This area encompasses a large, transformational economic development project that will create a vibrant business and residential district for the community. Enhancement of the security network in this area will add to the attraction of the neighborhood for those who will potentially “live, work and play” there.

Like many other cities, Cleveland Heights has experienced an increase in violent and property crime in recent years. This surveillance network replacement and enhancement project will provide much-needed upgrades to the tools that are critical to the Cleveland Heights Division of Police in their continuing efforts to deter criminal activity in the city, as well as bringing those who perpetrate crime and violence on our streets and in our public parks, to justice quickly and effectively. It will provide an invaluable deterrent, as well as offering the technology required to provide more reliable and precise visual evidence necessary to effectively prosecute the crimes perpetrated against our residents.

Project Start Date:
October 2022

Project End Date:
October 2024 (or sooner depending on supply chain)

IMPACT OF PROJECT:

Who will be served: This project will serve all of the residents and visitors of Cleveland Heights by enhancing our ability to deter crime in our community and to effectively solve crimes once they have occurred. Improved surveillance will also assist other jurisdictions in pursuing suspects traveling through Cleveland Heights.

How many people will be served annually: This project will have a city-wide impact on the 45,000 residents of Cleveland Heights as well as the tens of thousands who visit our city every year.

Will low/moderate income people be served; if so how: Incidents of crime tend to be greater in the low/moderate income census tracts in the Cleveland Heights community. Providing enhanced security in those areas, as well as in our business districts and parks, will directly benefit the safety and security of the low/moderate income residents of our city.

How does the project fit with the community and with other ongoing projects: Cleveland Heights has a vibrant parks and recreation program and our public spaces are an integral part of life in this community. Cleveland Heights has also embarked on several transformational economic development projects that will shape the future of this community. For these things to continue to be successful, we must make our parks and business districts more secure for our residents and visitors. The continuous, real-time security monitoring in parks and business districts is critical to these efforts.

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

N/A

If applicable, what environmental issues or benefits will there be: This project does not have a direct environmental impact, however, through the more efficient deployment of police personnel, based on data provided by these targeted surveillance efforts, we can expect a reduction in the use of fossil fuels and a reduction in emissions from generalized vehicle patrolling.

If applicable, how does this project serve as a catalyst for future initiatives: Enhanced safety and security in our parks, recreational areas and mixed-use business districts will increase the attraction to these neighborhoods. This will likely result in additional development initiatives, both business and residential, in the target areas.

FINANCIAL INFORMATION:
Total Budget of Project: \$765,000.00
Other Funding Sources of Project (list each source and dollar amount separately): \$265,000.00 – Municipal Capital Funds
Total amount requested of County Council American Resource Act Dollars: \$500,000.00
Since these are one-time dollars, how will the Project be sustained moving forward: This is a one-time expenditure for the purchase and installation of equipment which does not require defined, on-going funding.

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:

Kahlil Seren

Signature:

Date:

7/5/2022

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. R2022-0289

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 11 ARPA Community Grant Fund in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights; and

WHEREAS, the City of Richmond Heights estimates approximately 5,000 people will be served annually through this award; and

WHEREAS, the City of Richmond Heights estimates the total cost of the project is \$12,000; and

WHEREAS, the City of Richmond Heights is estimating the start date of the project will be 90 days after the funding award and the project will be completed by 2 weeks after demolition begins; and

WHEREAS, the City of Richmond Heights requested \$12,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation 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 \$12,000 to the Cuyahoga County Land Reutilization Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights.

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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.) City of Richmond Heights	
Address of Requesting Entity: 26789 Highland Road, Richmond Heights, Ohio 44143	
County Council District # of Requesting Entity: District 11	
Address or Location of Project if Different than Requesting Entity: Greenwood Farm Community Park, 264 Richmond Road, Richmond Heights, Ohio 44143	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 11	
Contact Name of Person Filling out This Request: Brian Gleisser, Director Economic Development	
Contact Address if different than Requesting Entity:	
Email: Economic.development@richmondheightsohio.org	Phone: 216-486-2474, ext. 229
Federal IRS Tax Exempt No.: 340928475	Date: May 9, 2022

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):

Demolition of the Cottage structure at the rear of the Greenwood Farm Community Park property. The structure is in an advanced state of disrepair and poses a significant health and safety hazard. Demolition would occur within 90 days after funds are awarded.

Project Start Date:
90 days after funding award

Project End Date:
2 weeks after demolition begins

IMPACT OF PROJECT:

Who will be served:

Demolition of the Cottage structure will eliminate the danger to visitors at the Greenwood Farm Community Park.

How many people will be served annually:

Approximately 5,000 people visit the Greenwood Farm.

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

The Greenwood Farm Community Park is located adjacent to the designated low/moderate income area in Richmond Heights. The Park is open to all residents.

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

This project will continue the improvement of the Greenwood Farm Community Park. The City has applied for funding from this year's State Capital Budget to construct a gazebo at Greenwood Farm.

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

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

The Greenwood Farm Community Park is a 16.9 acre park which straddles the east branch of Euclid Creek, encompassing a picturesque gorge through the rear of the park. Removal of the blighted Cottage structure will enhance the natural park environment.

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

Removal of the blighted Cottage structure is another step in the continuing improvement of the Greenwood Farm Community Park.

FINANCIAL INFORMATION:**Total Budget of Project:****\$12,000****Other Funding Sources of Project (list each source and dollar amount separately):****None****Total amount requested of County Council American Resource Act Dollars:****\$12,000****Since these are one-time dollars, how will the Project be sustained moving forward:****Demolition of the Cottage structure is a one time project.**

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.

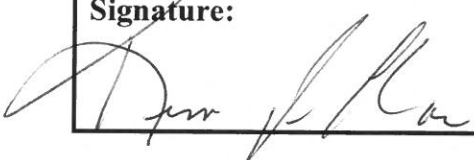
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

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:

Mayor Kim A. Thomas

Signature:



Date:

5/18/22

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. R2022-0290

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 11 ARPA Community Grant Fund in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights; and

WHEREAS, the City of Richmond Heights estimates the total cost of the project is \$12,000; and

WHEREAS, the City of Richmond Heights is estimating the start date of the project will be 90 days after the funding award and the project will be completed by 2 weeks after demolition begins; and

WHEREAS, the City of Richmond Heights requested \$12,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation 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 \$12,000 to the Cuyahoga County Land Reutilization Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for demolition of 422 Richmond Road in the City of Richmond Heights.

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

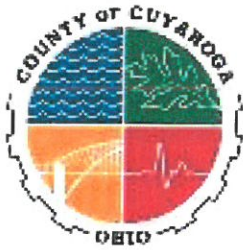
First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.) City of Richmond Heights	
Address of Requesting Entity: 26789 Highland Road, Richmond Heights, Ohio 44143	
County Council District # of Requesting Entity: District 11	
Address or Location of Project if Different than Requesting Entity: 442 Richmond Road, Richmond Heights, Ohio 44143	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 11	
Contact Name of Person Filling out This Request: Brian Gleisser, Director Economic Development	
Contact Address if different than Requesting Entity: 	
Email: Economic.development@richmondheightsohio.org	Phone: 216-486-2474, ext. 229
Federal IRS Tax Exempt No.: 340928475	Date: May 10, 2022

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):

Demolition of a city-owned house at 442 Richmond Road which is in an advanced state of disrepair and poses a significant health and safety hazard.

Project Start Date:
90 days after funding award

Project End Date:
Two weeks after demolition begins

IMPACT OF PROJECT:

Who will be served:

The City of Richmond Heights as demolition of the structure, when combined with the adjacent city-owned parcel, creates a 9 acre site for future development.

How many people will be served annually:

n/a

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

n/a

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

The demolition of the structure at 442 Richmond Road, creates a 9 acre development site when combined with the adjacent city-owned vacant parcel.

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

n/a

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

Removal of the blighted structure eliminates a health and safety hazard.

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

Demolition of the structure, which is located on a 4.2 acre parcel, allows for the creation of a 9 acre development site, when combined with the adjacent city-owned 4.8 acre vacant parcel.

FINANCIAL INFORMATION:

Total Budget of Project:
\$12,000

Other Funding Sources of Project (list each source and dollar amount separately):
None

Total amount requested of County Council American Resource Act Dollars:
\$12,000

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

Demolition of the structure at 442 Richmond Road is a one time project.

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.

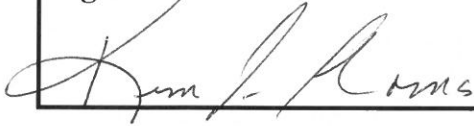
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

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:

Mayor Kim A, Thomas

Signature:



Date:

5/18/22

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. R2022-0291

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$100,000, to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 11 ARPA Community Grant Fund in the amount of \$100,000 to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall; and

WHEREAS, the City of Richmond Heights estimates approximately 10,288 people will be served annually through this award; and

WHEREAS, the City of Richmond Heights estimates the total cost of the project is \$100,000; and

WHEREAS, the City of Richmond Heights is estimating the start date of the project will be in 2022 and the project will be completed by 2023; and

WHEREAS, the City of Richmond Heights requested \$100,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the City of Richmond Heights 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 \$100,000 to the City of Richmond Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of installing an Emergency Generator at Richmond Heights City Hall.

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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.):

City of Richmond Heights

Address of Requesting Entity:

26789 Highland Road, Richmond Heights, Ohio 44143

County Council District # of Requesting Entity:

District 11

Address or Location of Project if Different than Requesting Entity:

Same as Requesting Entity

County Council District # of Address or Location of Project if Different than Requesting Entity:

Same as Requesting Entity

Contact Name of Person Filling out This Request:

Brian Gleisser, Director Economic Development

Contact Address if different than Requesting Entity:

Email:

Economic.development@richmondheightsohio.org

Phone:

216-486-2474, ext. 229

Federal IRS Tax Exempt No.:

340928475

Date:

July 14, 2022

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):

Installation of Richmond Heights City Hall Emergency Generator. An emergency generator is much needed to provide emergency power for services to continue at City Hall in the event there is a electrical power outage affecting City Hall. Currently, City Hall does not have an emergency generator. When there have been past electrical power outages, City Hall has been forced to close. City Hall services are provided by Finance, Building, Economic Development, and Recreation Departments, as well as the Mayor's Office, with the Mayor also serving as the Safety Director. It is imperative that City Hall services continue uninterrupted even during a power outage.

Project Start Date:
2022

Project End Date:
2023

IMPACT OF PROJECT:

Who will be served:

**Residents, businesses and customers living in or visiting the City of Richmond Heights.
who are served by Finance, Building, Economic Development, Recreation and Mayor Office activities.**

How many people will be served annually:

The City had a population of 10,288 as of the 2020 Census. In addition there are over 200 businesses in the City. In addition, the pending Belle Oaks Marketplace development on the site of the former Richmond Town Square Mall will add 800 apartment units, a 159,900 square foot Meijers store and additional restaurants and other retail.

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

Yes, City Hall provides services to all residents and businesses in Richmond Heights.

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

This project directly impacts and improves the ability of Richmond Heights City Hall to provide uninterrupted services to residents and businesses in the city.

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

N/A

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

N/A

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

N/A

FINANCIAL INFORMATION:**Total Budget of Project:****\$100,000****Other Funding Sources of Project (list each source and dollar amount separately):****Total amount requested of County Council American Resource Act Dollars:****\$100,000****Since these are one-time dollars, how will the Project be sustained moving forward:****This project is a one-time acquisition.**

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:

Kim A Thomas

Signature:

Kim A Thomas

Date:

JULY 14, 2022

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. R2022-0292

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$230,000, to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 11 ARPA Community Grant Fund in the amount of \$230,000 to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance; and

WHEREAS, the City of Richmond Heights estimates approximately 10,288 people will be served annually through this award; and

WHEREAS, the City of Richmond Heights estimates the total cost of the project is \$230,000; and

WHEREAS, the City of Richmond Heights is estimating the start date of the project will be in 2022 and the project will be completed by 2024; and

WHEREAS, the City of Richmond Heights requested \$230,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$230,000 to the City of Richmond Heights 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 \$230,000 to the City of Richmond Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Replacement of the Richmond Heights Division of Fire Ambulance.

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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.):

City of Richmond Heights

Address of Requesting Entity:

26789 Highland Road, Richmond Heights, Ohio 44143

County Council District # of Requesting Entity:

District 11

Address or Location of Project if Different than Requesting Entity:

Same as Requesting Entity

County Council District # of Address or Location of Project if Different than Requesting Entity:

Same as Requesting Entity

Contact Name of Person Filling out This Request:

Brian Gleisser, Director Economic Development

Contact Address if different than Requesting Entity:

Email:

Economic.development@richmondheightsohio.org

Phone:

216-486-2474, ext. 229

Federal IRS Tax Exempt No.:

340928475

Date:

July 14, 2022

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):

Replacement of Richmond Heights Division of Fire Ambulance. The current Ambulance in use is eight years old. The Ambulance is a frontline unit which has exceeded the expected serviceable life. Having older units in service may lead to the possibility of breakdowns occurring during emergency incidents exposing the City to potential liability. The City will be burdened with increased maintenance and repair costs the longer the Ambulance stays in operation. Of the 2,374 total responses in 2021, 1,795 calls were for EMS, representing 75.6% of total responses for emergency services. The replacement Ambulance would be procured through the State of Ohio Purchasing Contract.

Project Start Date:
2022

Project End Date:
2024

IMPACT OF PROJECT:

Who will be served:

Residents, businesses and customers living in or visiting the City of Richmond Heights.

How many people will be served annually:

The City had a population of 10,288 as of the 2020 Census. In addition there are over 200 businesses in the City. In addition, the pending Belle Oaks Marketplace development on the site of the former Richmond Town Square Mall will add 800 apartment units, a 159,900 square foot Meijers store and additional restaurants and other retail.

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

Yes, the Division of Fire responds to all calls from residents and businesses.

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

This project directly impacts and improves the first priority of Richmond Heights to provide a safe environment in which to live, work or visit.

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

N/A

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

N/A

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

N/A

FINANCIAL INFORMATION:**Total Budget of Project:****\$230,000****Other Funding Sources of Project (list each source and dollar amount separately):****Total amount requested of County Council American Resource Act Dollars:****\$230,000****Since these are one-time dollars, how will the Project be sustained moving forward:****This project is a one-time acquisition.**

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:

Kim A. Thomas

Signature:

Kim A. Thomas

Date:

JULY 14, 2022

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. R2022-0293

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$400,000, to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 11 ARPA Community Grant Fund in the amount of \$400,000 to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project; and

WHEREAS, the City of South Euclid estimates approximately 7.6 million people will be served annually through this award; and

WHEREAS, the City of South Euclid estimates the total cost of the project is \$1,200,000; and

WHEREAS, the City of South Euclid indicates the other funding source(s) for this project includes:

- A. \$600,000 from the City of South Euclid
- B. \$250,000 from the Cuyahoga County 50/50 Program (awarded);
- and

WHEREAS, the City of South Euclid is estimating the start date of the project will be September 2022 and the project will be completed by July 2023; and

WHEREAS, the City of South Euclid requested \$400,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$400,000 to the City of South Euclid 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 \$400,000 to the City of South Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the South Belvoir Boulevard Resurfacing 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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

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.): City of South Euclid	
Address of Requesting Entity: 1349 South Green Road	
County Council District # of Requesting Entity: District 11	
Address or Location of Project if Different than Requesting Entity: Same as above	
County Council District # of Address or Location of Project if Different than Requesting Entity: Same as Above.	
Contact Name of Person Filling out This Request: Keith Ari Benjamin, Director of Community Development/Services	
Contact Address if different than Requesting Entity: Same as above.	
Email: kbenjamin@seuclid.com	Phone: 216.691.4234
Federal IRS Tax Exempt No.: 34-6002695	Date: May 25, 2022 revised: July 25, 2022

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):

South Belvoir Boulevard Resurfacing Project (Cuyahoga County Road 284)

The proposed project provides for the rehabilitation and resurfacing of South Belvoir Blvd (County Road 284) from Mayfield Road to Bluestone Road in the City of South Euclid.

South Belvoir Boulevard is four lane highway with a large, grassed median in a residential district. It is an important north-south axis in the City providing linkage between the community and the cultural and commercial districts located on the east-west roads at the project termini. The residents of South Euclid and the adjoining communities of University Heights, Cleveland Heights, and Cleveland will be the primary beneficiaries of this project.

The asphalt wearing surface is severely degraded in areas, with many heaved joints. It was reconstructed in 1996. The NOACA 2021-2014 TIP Target Plan Projects gave this roadway a PCR of 53 which is indicative the poor condition of the wearing surface. pedestrian accessibility and safety will be enhanced with the provision of Americans with Disabilities Act (ADA) compliant curb ramps, and crosswalks at all intersections. Traffic control pavement markings and signage will also be replaced.

The project will resurface the roadway by removal and replacement of a total of three inches of asphalt pavement (1 ½ inch surface and 1 ½ inch intermediate courses). Also included is full depth pavement repairs, curb repairs, adjustment of castings, replacement of non-ADA compliant curb ramps and new traffic markings.

Project Length: 4,950 feet.

Pavement width: 40 feet.

Number of Lanes: 4

Average Daily Traffic: 21,490

Pavement Condition Rating (ODOT): 53

Last year of resurfacing: 1998

Project Start Date: September 2022

Project End Date: July 2023

IMPACT OF PROJECT:

Who will be served:

The project will serve not only the thousands of residents that reside in the neighborhood that utilize South Belvoir Blvd. as a main access road, but also the over 21,000 people who use the roadway on a daily basis as a main regional thoroughfare.

How many people will be served annually:

Based on daily traffic counts, the resurfacing of the roadway (which is currently in critical condition) will serve over 7.6 million annually.

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

The project lies within a moderate income neighborhood, which is also designated as an Improvement Target Area. The roadway is located on the northern end of South Euclid which shares borders with Cleveland Heights, Cleveland and Euclid.

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

The City is engaged in a comprehensive road improvement program that will provide for the critical rehabilitation of our main thoroughfares. Recent and current road projects include: South Green Road, Monticello Blvd., Cedar Road and Mayfield Road.

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

N/A

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

N/A

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

N/A

FINANCIAL INFORMATION:**Total Budget of Project:**

\$1,200,000 estimated pending bid results.

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

City of South Euclid: \$600,000

Cuyahoga Public Works 50/50 Program: \$250,000 (awarded).

Total amount requested of County Council American Resource Act Dollars:

\$400,000

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

The project is road resurfacing project of a County roadway and will be maintained by the City of South Euclid.

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.

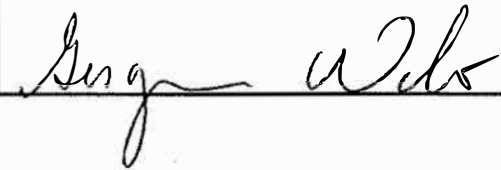
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

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: Georgine Wel●

Signature:

Date: June 2, 2022 revised application: July 25, 2022



Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:
Cost estimates and bid specifications are attached to this application

CITY OF SOUTH EUCLID
BELVOIR BOULEVARD RESURFACING

2/18/2022

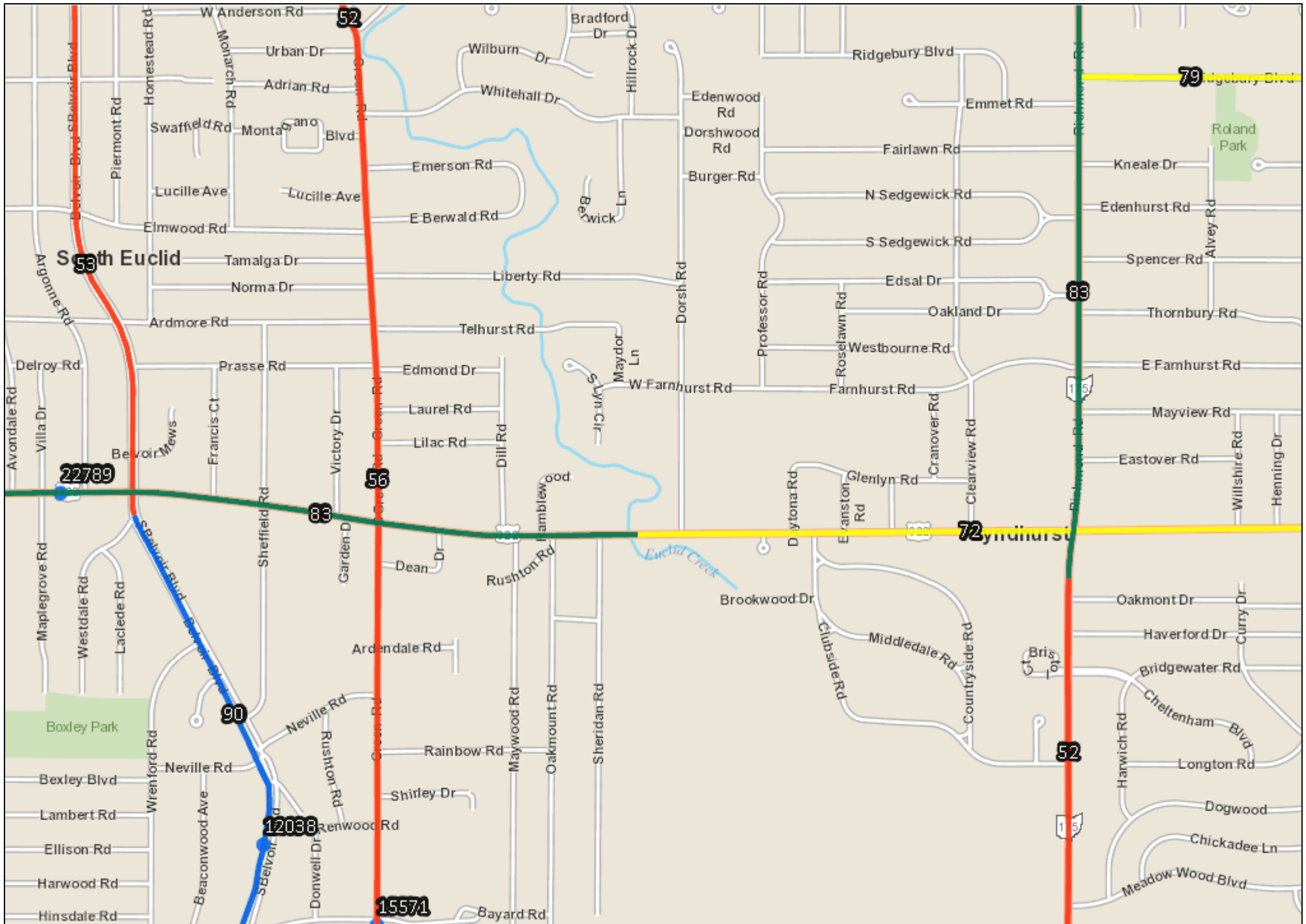
PRELIMINARY COST ESTIMATE				STEPHEN HOVANCSEK & ASSOCIATES Engineer's Estimate	
#	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
	Belvoir Boulevard North Resurfacing 3" Mill & Fill, Mayfield to Bluestone				
1	ITEM 201: CLEARING AND GRUBBING	LUMP	LUMP	\$4,450.00	\$4,450.00
2	ITEM 202: CURB REMOVED, AS DIRECTED BY THE ENGINEER	400	FT	\$10.00	\$4,000.00
3	ITEM 202: CATCH BASIN REMOVED	1	EA	\$500.00	\$500.00
4	ITEM 254: PAVEMENT PLANING, (3" AVG)	23800	SY	\$3.00	\$71,400.00
5	ITEM 254: CONCRETE PAVEMENT PLANING, (3" AVG)	800	SY	\$5.00	\$4,000.00
6	ITEM 255: FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT WITH MS CONCRETE, AS DIRECTED BY THE ENGINEER	1900	SY	\$90.00	\$171,000.00
7	ITEM 407: NON-TRACKING TACK COAT	2500	GAL	\$3.00	\$7,500.00
8	ITEM 448: ASPHALT CONCRETE, INTERMEDIATE COURSE, TYPE 1, PG 64-22, (1 1/2" THICKNESS)	1040	CY	\$210.00	\$218,400.00
9	ITEM 448: ASPHALT CONCRETE, SURFACE COURSE, TYPE 1, PG 64- 22, (1 1/2" THICKNESS)	1040	CY	\$210.00	\$218,400.00
10	ITEM 605: 6" PERFORATED UNDERDRAIN W/ FABRIC SOCK, AS DIRECTED BY THE ENGINEER	400	FT	\$6.00	\$2,400.00
11	ITEM 608: 4" CONCRETE WALK, REMOVED AND REPLACED, AS DIRECTED BY THE ENGINEER	1200	SF	\$15.00	\$18,000.00
12	ITEM 608: CURB RAMP, MS CONCRETE, REMOVED AND REPLACED	800	SF	\$30.00	\$24,000.00
13	ITEM 609: CONCRETE CURB, TYPE 2, AS DIRECTED BY THE ENGINEER	400	FT	\$30.00	\$12,000.00
14	ITEM 611: CATCHBASINS ADJUSTED TO GRADE	60	EA	\$1,200.00	\$72,000.00
15	ITEM 611: MANHOLES ADJUSTED TO GRADE	20	EA	\$1,200.00	\$24,000.00
16	ITEM 611: MONUMENT BOXES, HYDRANT SHUT-OFFS AND LINE VALVES ADJUSTED TO GRADE	24	EA	\$500.00	\$12,000.00
17	ITEM 611: MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN, AS DIRECTED BY THE ENGINEER	1	EA	\$1,000.00	\$1,000.00
18	ITEM 611: CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN, AS DIRECTED BY THE ENGINEER	3	EA	\$1,000.00	\$3,000.00
19	ITEM 611: MISCELLANEOUS METAL, AS DIRECTED BY THE ENGINEER	12000	LB	\$2.00	\$24,000.00
20	ITEM 614: MAINTAINING TRAFFIC	LUMP	LUMP	\$32,000.00	\$32,000.00
21	ITEM 624: MOBILIZATION	LUMP	LUMP	\$40,000.00	\$40,000.00
22	ITEM 646: EPOXY PAVEMENT MARKINGS (STOP BARS)	250	FT	\$14.00	\$3,500.00
23	ITEM 646: EPOXY PAVEMENT MARKINGS (CROSSWALKS)	1300	FT	\$7.00	\$9,100.00
24	ITEM 646: EPOXY PAVEMENT MARKINGS (DASHED LANE LINES)	8000	FT	\$0.70	\$5,600.00
25	SPECIAL: SITE RESTORATION	LUMP	LUMP	\$5,000.00	\$5,000.00
26	ITEM SPECIAL: RESIDENTIAL DRIVE APRONS REMOVED AND REPLACED, AS PER PLAN	200	SY	\$90.00	\$18,000.00
27	SPECIAL: PRECONSTRUCTION VIDEO	LUMP	LUMP	\$2,750.00	\$2,750.00
28	ITEM SPECIAL: DISCRETIONARY ALLOWANCE TO BE UTILIZED AS DIRECTED BY THE ENGINEER	LUMP	LUMP	\$30,000.00	\$30,000.00
	TOTAL, BELVOIR BOULEVARD				\$1,038,000.00

Engineering	\$61,800.00
Surveying	\$7,120.00
Inspection	<u>\$15,480.00</u>
Project Total	\$1,122,400.00

CITY OF SOUTH EUCLID
BELVOIR BLVD. (CR 284)
MAYFIELD TO BLUESTONE
PROJECT SCHEDULE

3/22/2022

	Event	Date	Duration, days
1	Begin Plan Preparation	February 1, 2022	0
2	Fund Request to CCPDW	April 1, 2022	59
3	SE Council Authorizes Bid Adverstisement	May 9, 2022	38
4	Begin Final Plans	May 10, 2022	98
5	Final Plans, Bid Documents	June 1, 2022	22
6	Advertise for Bids	June 9, 2022	8
7	Bid Opening	June 24, 2022	15
8	Bid Award	June 29, 2022	5
9	Begin Construction	July 15, 2022	16
10	Substantial Completion	November 14, 2022	122



County Council of Cuyahoga County, Ohio

Resolution No. R2022-0304

Sponsored by: Councilmember Baker	A Resolution awarding a total sum, not to exceed \$307,531, to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project from the District 1 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 1 ARPA Community Grant Fund in the amount of \$307,531 to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project; and

WHEREAS, the City of North Olmsted estimates approximately 100,000 people will be served annually through this award; and

WHEREAS, the City of North Olmsted estimates approximately four to six permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of North Olmsted estimates the total cost of the project is \$382,531; and

WHEREAS, the City of North Olmsted indicates the other funding source(s) for this project includes \$75,000 from the City’s ARPA Funding; and

WHEREAS, the City of North Olmsted is estimating the start date of the project will be December 2022 and the project will be completed by February 2023; and

WHEREAS, the City of North Olmsted requested \$307,531 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$307,531 to the City of North Olmsted 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 \$307,531 to the City of North Olmsted from the General Fund made available by the American Rescue Plan Act revenue replacement provision for North Olmsted Recreation Indoor Field Turf 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

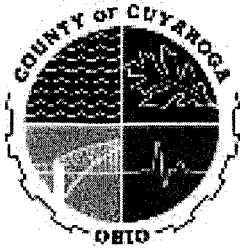
Date

First Reading/Referred to Committee: September 13, 2022

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.):

City of North Olmsted

Address of Requesting Entity:

5200 Dover Center Road

County Council District # of Requesting Entity:

01

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:

Mayor Nicole Dailey Jones

Contact Address if different than Requesting Entity:

Email:

ndjones@north-olmsted.com

Phone:

440-716-4140

Federal IRS Tax Exempt No.:

34-6002048

Date:

8/1/22

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):

North Olmsted Recreation Indoor Field Turf Project.

There is no city run indoor turf facility on the west side of Cuyahoga County. This project will convert a currently underutilized area of the North Olmsted Recreation facility to an indoor turf and walking track. This facility will provide needed indoor recreation during the winter for sports such as football and soccer along with being able to be utilized by the community on a year round basis.

This space would fill a need not only for our recreation center, but as a spot for our local schools to use for several hours a day for needed practice time in the winter.

The project will consist of adding a garage door rather than a service door on the back of the Recreation Center, replacement of tennis and gymnastics area with a full indoor turf field and walking track. While the garage door portion of the project will likely happen this fall, the estimated start date for the rest of the project would be in early December with an anticipated completion of early February.

Project Start Date:
12-1-22

Project End Date:
2-1-23

IMPACT OF PROJECT:

Who will be served:

Residents of the City of North Olmsted, North Olmsted City Schools, non-resident members of the recreation center, potential health care provider patients and additional sport leagues

How many people will be served annually:

The City anticipates on the low end the field will generate an additional 100,000 visits to its Recreation Center on an annual basis.

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

This will provide opportunities for all incomes to have an affordable place to work out and participate in events on an indoor field turf. Athletes at North Olmsted City Schools, from a variety of income levels will be able to use this for offseason training and workouts.

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

The City is embarking on a multi-year project of upgrading and strengthening its recreational facilities for its residents and other users. This project will be the kick-off to the start of imagining the recreation center and provided a city run indoor turf and track facility that is sorely missing in Cuyahoga County.

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

This project will create one permanent new full-time position and 3-5 permanent part-time positions. It also could potentially create some positions for the contractor doing the work.

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

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

This is the first of several upgrades the City is looking at making to its recreational facilities. It is hoped this will spur changes to the aquatics center at the Recreation Center along with a complete renovation of North Olmsted Park. Additionally, moving forward with the field turf will open up a potential partnership with a local healthcare provider to help serve their patient needs and lead to potential naming rights of the building.

FINANCIAL INFORMATION:**Total Budget of Project:**

The total budget of this project is expected to be \$382,531.

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

\$75,000 out of the City's ARPA Funding

Total amount requested of County Council American Resource Act Dollars:

\$307,531

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

The project will be sustained by increased memberships to the Recreation Center, leagues, tournaments, schools and other organizations renting the field turf for their events.

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:

Nicole Dailey Jones

Signature:

Nicole Dailey Jones

Date:

8/16/22

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. R2022-0305

Sponsored by: Councilmember Baker	A Resolution awarding a total sum, not to exceed \$892,469, to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project from the District 1 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 1 ARPA Community Grant Fund in the amount of \$892,469 to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project; and

WHEREAS, the City of North Olmsted estimates the total cost of the project is \$2,654,969; and

WHEREAS, the City of North Olmsted indicates the other funding source(s) for this project includes:

- A. \$1,673,500 from the City of North Olmsted for the purchase price of land;
- B. \$125,000 from installation of storm water management infrastructure (pending City Council approval); and

WHEREAS, the City of North Olmsted is estimating the start date of the project will be October 2022 and the project will be completed by June 2023; and

WHEREAS, the City of North Olmsted requested \$892,469 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$892,469 to the City of North Olmsted 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 \$892,469 to the City of North Olmsted from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the North Olmsted School Building Demolition and Critical Infrastructure 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.

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On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

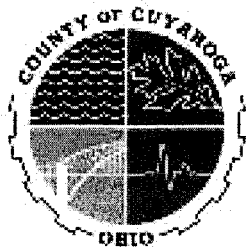
Date

First Reading/Referred to Committee: September 13, 2022

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.):

City of North Olmsted

Address of Requesting Entity:

5200 Dover Center Road

County Council District # of Requesting Entity:

01

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:

Mayor Nicole Dailey Jones

Contact Address if different than Requesting Entity:

Email:

ndjones@north-olmsted.com

Phone:

440-716-4140

Federal IRS Tax Exempt No.:

34-6002048

Date:

8/1/22

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):

North Olmsted School Building Demolition and Critical Infrastructure Project

The City of North Olmsted and North Olmsted City School District have been working collaboratively over the last year to identify mutual interests and support one another toward shared goals. This collaboration has already started to pay dividends for the residents of the City. In July, North Olmsted City Council passed legislation that authorized the purchase of two (2) elementary schools (Forest and Spruce elementary) and established the terms and conditions of a First Right of Refusal (ROFR) on an additional three schools that the district plans to vacate and take out of service over the next three years. The Park Ridge neighborhood is home to over 250 homes that experience persistent issues related to storm water retention and sanitary sewer backup issues.

The purchase agreement comes on the heels of a land swap of a portion of the Spruce property that was executed by Mayor Jones and the School district earlier this year. The land was acquired to build an Equalizer basin for the retention of wastewater, the project is currently in the design phase. The Engineer of record is CT Consultants.

The acquisition of the Spruce and Forest properties forestalls the possibility of the buildings sitting vacant and attracting the criminal activities that are associated with vacant buildings (drug overdoses, vandalism, sexual crimes, and general property crimes). The goal of the project is to demolish the Spruce Elementary School and building additional storm water retention infrastructure to ensure these buildings do not become a nuisance for the city and neighborhoods in which they are located.

The City of North Olmsted is requesting ARPA funding in the amount of \$892, 469 to be matched by \$1,762,500 by the City of North Olmsted. A preliminary project budget has been incorporated herein and marked as Exhibit A.

Project Start Date:
10-1-22

Project End Date:
6-31-23

IMPACT OF PROJECT:

Who will be served:

The primary beneficiaries of the project will be the residents of the 250 plus homes in the Park Ridge neighborhood. The project will ultimately benefit all of the residents in the City by virtue of the increased capacity of the storm water system after the addition of the new retention facility

How many people will be served annually:

The demolition of these buildings will serve the entire City of North Olmsted generally and specifically the residents living in the park ridge neighborhood which are in direct proximity to the soon-to-be vacant Spruce Elementary school.

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

According to the US Census Bureau 8.4% (approximately 21 households) of the residents living within the primary Census Tract (1724.04) have household incomes below the federal poverty guidelines. Those residents will be served by updated storm water infrastructure. Residents with low-incomes are not readily able to recover from property damage as well as well-resourced households. Therefore, these residents will have the peace of mind that they are at a lower risk of property damage due to flooding from inadequate infrastructure.

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

The City of North Olmsted has an active Storm water Management program that comports with the requirements of NPDES Permit #: OHQ000003. The City of North Olmsted partners with the Cuyahoga County Soil and Water Conservation District for local conservation and education. The City, over the last decade has done a number of public infrastructure improvements as well as encouraging, through the development approval process, the adoption of green building principles as it relates to storm water management.

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

There is not a direct job creation component with respect to this project specifically. However, the additional infrastructure will add capacity to our existing systems and allow for further development within the City.

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

Absent this funding, the school building is poised to sit vacant until resources are available. Vacant buildings attract several nuisance conditions, including dumping, and vandalism both are environmental public health hazards. Additionally, the end use of additional storm water infrastructure will decrease runoff, flooding and ponding all of which are a danger to the health and property of our local and regional assets, including Lake Erie.

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

As was stated before, the City's storm water infrastructure's capacity is strained which, when over extended, causes damage to property and business. The City is actively pursuing multiple catalytic projects that are industrial in nature. Industrial users tend to have large infrastructure needs and having a system near capacity retards our ability to reach our full potential in creating new, living wage industrial/ manufacturing jobs. This infrastructure is critical to the future growth of the City of North Olmsted.

FINANCIAL INFORMATION:**Total Budget of Project:**

The total budget of this project is expected to be \$2,654,969

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

\$1,673,500: City Purchase price of land approved by North Olmsted City Council

\$125,000: Installation of Storm Water Management infrastructure (pending City Council approval)

Total amount requested of County Council American Resource Act Dollars:

\$892,469

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

This is a one-time project that will not need any additional funding moving forward

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:

Nicole Dailey Jones

Signature:

Nicole Dailey Jones

Date:

8/1/22

Additional Documents

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

Exhibit A: Spruce Demolition budget estimate

Demolition Project Budget Worksheet		
Municipality:	City of North Olmsted	
Project Address:	28590 Windsor Drive, North Olmsted	Square feet: 24,136
Project Name (Optional):	Spruce Elementary School Demolition	
Pre-Demolition Costs:		
• Acquisition of Real Estate	\$1,637,500	City of North Olmsted Matching Funds
<i>The above is capped at 10% of the total request, not to exceed the county auditor property value)</i>		
• Initial property inspections/assessments	\$0	
• Property security costs, board up	\$0	
• Grass mowing prior to demolition	\$0	
• Interior and exterior debris removal and disposal	\$0	
• Environmental assessments	\$5,000	
• Asbestos surveys	\$15,000	
• Contract preparation and review by third-parties	\$0	
• Architectural/engineering fees, inc. cost estimates, bid specs and job progress inspections	\$15,000	
• Bid advertisements for vendors	\$1,000	
Subtotal Pre-Demolition Costs		\$1,673,500
Demolition Costs:		
• Removal and disposal of asbestos	\$125,000	
• Removal and disposal of other hazardous materials	\$0	
• Demolition of buildings including disposal, backfill, compaction	\$193,088	
• Clearance of structures and improvements (trees, shrubs, poles, porch piers, patios, fireplaces, fences, barriers, walls, driveways, aprons, service walks, parking lots, light poles, smokestacks, signage, etc.)	\$138,381	
• Removal of underground storage tanks and utility services including electrical transformers	\$0	
• Removal and/or filling/capping of septic systems and wells	\$0	
• Removal of additional exterior or interior dumping of debris prior to demolition	\$0	
• Vehicle towing	\$0	
• Equipment purchases or rentals, such as safety fencing, erosion control silt socks, portlets, etc.	\$0	
• Saw-cutting adjacent party walls and parging the wall to remain	\$0	
• Regulatory permit and inspection fees	\$0	
• Documented, labor, material, or equipment costs	\$0	
• Relocation of utility structures above ground	\$0	
• Other expenses approved on a case-by-case basis by Development	\$0	
Subtotal Demolition Costs		\$456,469
Post-demolition Costs:		
• Site restoration (grading and seeding)	\$0	
• Public sidewalk, curb or catch basin repair or, if required by local municipality, installation	\$25,000	
Subtotal Post- Demolition Costs		\$25,000
Optional Post-demolition site improvement Costs:		
• Greening and improvements (Trees, shrubs, flowers, and other landscaping)	\$0	
• Infrastructure Improvements elements: Storm Water Retention	\$500,000	
Subtotal Optional Post- Demolition Costs		\$500,000
Subtotal Total Project Costs		\$2,654,969
Grand Total Project Costs		\$2,654,969
Grand Total City of North Olmsted Matching Funds		\$1,762,500
Grand Total Project Costs		\$892,469

Ineligible Costs - do not include:

- | | |
|---------------------------------------|--|
| • Marketing of project site(s) | • Litigation expenses for legal unrelated to tax foreclosure |
| • Payment of delinquent utility costs | • Post-demo property maintenance including mowing |
| • Property taxes | • Costs incurred prior to the grant period (with the exception of match) |
| • Property insurance premiums | • Costs of building structures on the site after demolition |

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0306

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$152,662, to the Village of Brooklyn Heights for the Community Services Bus Replacement Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

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 8 ARPA Community Grant Fund in the amount of \$152,662 to the Village of Brooklyn Heights for the Community Services Bus Replacement Project; and

WHEREAS, the Village of Brooklyn Heights estimates approximately 1,000 people will be served annually through this award; and

WHEREAS, the Village of Brooklyn Heights estimates the total cost of the project is \$152,662; and

WHEREAS, the Village of Brooklyn Heights requested \$152,662 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$152,662 to the Village of Brooklyn Heights 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 \$152,662 to the Village of Brooklyn Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Community Services Bus Replacement 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: September 13, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

Journal _____

_____, 20 _____



Cuyahoga County Council District 8

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.): Village of Brooklyn Heights	
Address of Requesting Entity: 345 Tuxedo Avenue, Brooklyn Hts., OH 44131	
County Council District # of Address of Location of Project if Different than Requesting Entity: County District #8	
Address of Location of Project if Different than Requesting Entity: Same	
Contact Name of Person Filling out This Request: Thea M. Guilfoyle	
Contact Address if different than Requesting Entity: Same	
Email: tguilfoyle@brooklynhts.org	Phone: (216) 739-3702 / (216) 215-3952
Federal IRS Tax Exempt No.: 34-6000344	Date: August 16, 2022

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):

Name of Project:

Community Services Bus Replacement

Project Description:

Our current bus is a 2001 Ford E-Series 24-Passenger ADA Mini-Bus and is in dire need of replacement.

Why Project is Important/Needed:

Our bus is 21 years old and beyond the Useful Life Benchmark set by the Federal Transportation Administration's recommendation by 11 years. Unfortunately, due to its condition, we are unable to travel out of our immediate geographical area. Additionally, due to it being an unreliable vehicle, we have discontinued a number of trips typically scheduled for our senior citizens, many non-ambulatory, who rely on our services.

Time of Milestone/Tracking of Project:

Once ordered, a replacement vehicle is estimated to take at least 12 months to be available. We expect that the vehicle would be beneficial to our transportation program for a minimum of fifteen years upon receipt.

Project Start Date:

Immediately upon acquisition

Project End Date:

We predict usefulness through at least 2037

IMPACT OF PROJECT:

Who will be served:

All residents of our community will benefit from group transportation and most critically our senior citizens and persons with disabilities. Most of our trips include limited mobility and non-ambulatory passengers including youth transportation for summer and school-related programs.

How many people will be served annually:

Using the Federal Transit Authority (FTA) formula to calculate, we estimate that at least 1,000 residents will utilize our bus transportation per year. This number includes both elderly and adolescent passengers in addition to our general population.

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

We are dedicated to serving our disadvantaged families and therefore, do not charge residents for transportation for medical appointments, grocery shopping, school-related functions, youth programs, community gatherings, senior socialization and congregate meal get-togethers.

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

Increased opportunity and participation in community programs will be realized by providing transportation services to a wide variety of functions. With no RTA service stops within walking distance, it aids residents otherwise underserved.

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

CDL permanent part-time driver positions will be maintained with a new vehicle due to the return of less-restricted geographical travel and the ability to resume programs currently suspended.

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

Our group transportation reduces single-passenger travel significantly saving fuel usage. In addition, a newer vehicle reduces tailpipe pollutants and carbon dioxide emissions.

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

This project will support our expanding collaboration with neighboring communities to meet increased travel needs of our senior, disabled and juvenile residents. It will also facilitate expansion of senior programming.

FINANCIAL INFORMATION:
Total Budget of Project: 8/18/2022 quote from TESCO \$127,519 Estimated 20% cost increase per manufacturer \$25,503 Total \$152,662
Other Funding Sources of Project (list each source and dollar amount separately): All of our Capital projects are funded by the Village. We apply for grants when they are offered, but have not been able to purchase a bus to replace our current 2001 vehicle.
Total amount requested of County Council American Resource Act Dollars: \$152,662
Since these are one-time dollars, how will the Project be sustained moving forward: The Village of Brooklyn Heights is committed to serving its residents and will support transportation programs, including maintenance of its fleet and all necessary staff training, through its budgetary practices.

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 here in and attached here to 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:

Thea M. Guilfoyle

Mayor Michael S. Procek

Signature:

Thea M. Guilfoyle

Date:

8/28/22

[Signature] 8-30-22

ADDITIONAL DOCUMENTS

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

Quote from TESCO (Transportation Equipment Sales Corp.)

Collaboration Letter from Mayor of Valley View

8/18/2022

Blair Taseff

p 440.653.0193

btaseff@tescobus.com

f 419.836.8460

6401 Seaman Rd.

www.tescobus.com

P.O. Box 167230

419.836.2835

Oregon OH 43616-7230

The Village of Brooklyn Heights

345 Tuxedo Avenue
Brooklyn Heights OH 44131

Thea Guifoyle
216-739-3702
tguifoyle@brooklynhts.org



Picture is from a similar vehicle

Qty: 1

2024 StarTrans Senator II
with a 2024 Ford E450
20 pass. with 2 w/c positions & driver

Engine: 7.3L
Wheelbase: 208
GVWR: 14500

Standard Chassis Equipment

Ford E-450 DRW Chassis, 14,500 GVWR
V-8 7.3L Premium Gas Engine
Electronic 6-Speed Automatic Transmission
55 Gallon Fuel Tank
Heavy Duty Suspension w/LT225/75R x 16E Tires
Power Steering & Brakes
240 Amp Ford Alternator
Dual Batteries
Cruise Control
Driver Air Bag
Chrome Front Bumper
Axle Ratio 4.56
Engine Block Heater
50 State Emissions

Standard Body Equipment

LED Interior and Exterior Lighting
White Step Nosing at Passenger Entry
Non-Retractable Seat Belts
Manual Exterior Breakaway Mirrors w/Built in Convex
5/8" Exterior Grade Plywood Flooring
Gerflor Sirius NT #6801 Graphite Black Floor Covering
Streetside Exhaust
Rear Mud Flaps
Black Powder Coated Steel Rear Bumper
Grey Padded Vinyl Driver Area
FRP Interior Sidewall
Seaspray Fabric Covered Ceiling and Rear Wall
One Piece Fiberglass Front Cap
One Piece Seamless FRP Roof

One Piece Fiberglass Rear Cap w/Anti-Ride Feature
30" x 48" Nominal Rear Egress Window
Wiring Diagram "As Built" On USB Flash Drive
Surface Mount LED Entry Door Exterior Light
Back-up Camera System w/7" Rearview Monitor/Mirror Combo
Stanchion and Modesty Panel at Entry Door
1.25" Left Hand Vertical Passenger Assist Rail at Entry Door
Electric Passenger Entry Door w/Full Length Glass and a 36" Rough Opening
"Starview" Drivers Visibility Window in Front of Entry Door
36" x 36" Upper T-Slide Windows Tinted to FMVSS Compliance
Pre-Painted White Galvanized Steel Sidewalls and Skirts
Fully Welded Corrosion-Preventative Coated Steel Cage Construction
5 Year 100,000 Mile Forest River Bus Limited Warranty

**Body and Chassis Standard Equipment is subject
to change without notice and may be replaced
by Options Included on next page.**



Proven Quality.
Trusted Name.

Quote #NQ56092

8/18/2022

Blair Taseff

p 440.653.0193

btaseff@tescobus.com

f 419.836.8460

6401 Seaman Rd.

www.tescobus.com

P.O. Box 167230

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Oregon OH 43616-7230

The Village of Brooklyn Heights

345 Tuxedo Avenue
Brooklyn Heights OH 44131

Thea Guifoyle
216-739-3702
tguifoyle@brooklynhts.org

Options Included

Additional Chassis Equipment

Full Wheel Alignment - Castor & Camber

Additional Installed Options

Wheel Liners Stainless Steel E350/450 w/Valve Ext.

Chassis

Black Extruded Aluminum Running Board on Driver Side
Front Mud Flap (1), Pass Side Only (Used w/Running Board)
Exterior Mirror Set, Heated Ford

Doors/ Hatch / Windows

Exterior Passenger Entrance Door Key
Passenger Door 36" Rough Opening (Standard)
Passenger Door - Electric

Electrical

(2) Additional Speaker(s), Each
Note: Mount Two of the Speakers in Front Bulkhead
Deluxe AM/FM/CD with Clock & 4 Speakers, PA Ready

Exterior

LED Mid-Ship Turn / Marker Lights (Required 30' and Longer)
LED Rear Center Mount Brake Light, Rectangular

Heaters

Hot Water Heater, 65K BTU-Mounted to Seat Frame
Insulate Heater Hoses

Interior

FRP on Rearwall, Grey
Driver Storage in Cab Overhead with Lock
Stanchion and Modesty Panel Behind Driver
FRP on Ceiling, Grey
Door Activated Interior Lights
1 1/4" Grab Rail Parallel to Entrance Steps (Both sides)
Gerflor Sirius NT Flooring, Color (#6782 Dune)

Paratransit Options

Seat Belt on Braun Lift - Installed

(2) Q Straint Belt Storage Pouch

(2) Q-8201-L Std Retrctr Tie Down,Q8-6326-A1 Combo Lap/Shldr,L Trk
Braun Century NCL9173454-2 800# Lift (34" x 54")

Intermotive Gateway 508-F Ford E-Series Fast Idle w/Lift Interlock
Double W/C Doors w/ Windows, Interior Light, Leaf Spring, LED Exterior Lighting
Wheelchair Decal (International Symbol of Accessibility) Each
Priority Seating Sign **Required for ADA Compliance

Safety Options

16 Unit First Aid Kit
Emergency Triangle Kit
White "Standee" Line
Interior Convex Mirror 6" x 9"
Back-Up Alarm SAE Type C 97 db(A)
5 Lb Fire Extinguisher
Decal - Vehicle Height

Seat Options

(10) Black US Armrest, Each (Aisle)
(2) Flip Seat, Double - Freedman Featherweight Mid-High
(10) Anti-Vandal Grab Handle, Black, Each (Aisle)
(20) Seat Belt Loop, Each
(24) Passenger Seat Cover - Level 1 (#686 Newport Gray)
Shield FC Recliner (Ford), RH Arm, 4 Position Lumbar, Mesh Pocket
(24) Seat Belt, Non-Retractable (Standard)
(10) Mid High Double Seat
Driver Seat Cover - Level 1 (#686 Newport Gray)

Trans Air A/C Options

TA773 Super 80K - TA77 Evap, SMC3L Cond, 13.4 C.I.D. Comp - Ford 7.3L

Terms: COD 10% Deposit Required

Valid For: 7 Days

Delivery: Subject to Prior Sale

Due to market volatility in producer material costs, TESCO reserves the right to adjust pricing on this quote prior to production.

Sales Rep.

Purchaser

Fed Tax ID #

Date

Unit Price \$128,519.00
Mobility Rebate (\$1,000.00)

Delivery Included

Unit Total \$127,519.00

Ext. Total \$127,519.00

Trade-in(s) \$0.00

Net Total \$127,519.00

8/18/2022

Blair Taseff

p 440.653.0193

btaseff@tescobus.com

f 419.836.8460

6401 Seaman Rd.

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P.O. Box 167230

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Oregon OH 43616-7230

The Village of Brooklyn Heights

345 Tuxedo Avenue

Brooklyn Heights OH 44131

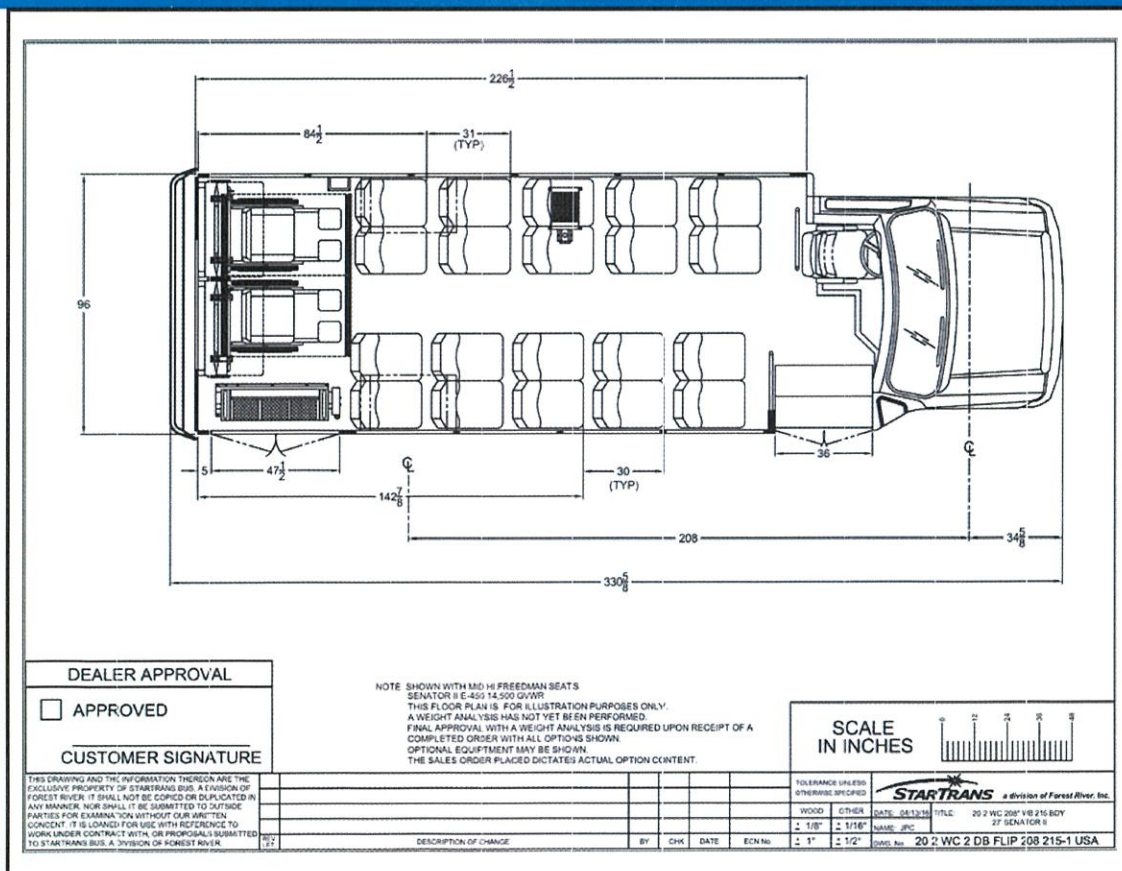
Thea Guifoyle

216-739-3702

tguifoyle@brooklynhts.org

Trades

Floorplan



County Council of Cuyahoga County, Ohio

Resolution No. R2022-0307

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$97,000, to the Village of Brooklyn Heights for the Spring Road Reconstruction Project from the District 8 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 8 ARPA Community Grant Fund in the amount of \$97,000 to the Village of Brooklyn Heights for the Spring Road Reconstruction Project; and

WHEREAS, the Village of Brooklyn Heights estimates approximately 3,222 people will be served annually through this award; and

WHEREAS, the Village of Brooklyn Heights estimates approximately 350 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Brooklyn Heights estimates the total cost of the project is \$1,730,438; and

WHEREAS, the Village of Brooklyn Heights indicates the other funding source(s) for this project includes:

- A. \$499,000 grant from the Ohio Public Works Commission
 - B. \$530,958 loan from the Ohio Public Works Commission
 - C. \$250,000 from the Cuyahoga County Department of Public Works;
- and

WHEREAS, the Village of Brooklyn Heights is estimating the start date of the project will be March 2023 and the project will be completed by September 2023; and

WHEREAS, the Village of Brooklyn Heights requested \$97,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$97,000 to the Village of Brooklyn Heights 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 \$97,000 to the Village of Brooklyn Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Spring Road Reconstruction 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: September 13, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____

_____, 20____



Cuyahoga County Council District 8

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.): Village Of Brooklyn Hts.	
Address of Requesting Entity: 345 Tuxedo Avenue, Brooklyn Hts., 44131	
County Council District # of Address or Location of Project if Different than Requesting Entity: 8	
Address or Location of Project if Different than Requesting Entity: Spring Road from Van Epps to City of Cleveland border	
Contact Name of Person Filling out This Request: Michael E. Henry, PE - Village Engineer	
Contact Address if different than Requesting Entity: 22999 Forbes Road, Oakwood, Ohio 44146	
Email: henry@cvelimited.com	Phone: 440-439-1999
Federal IRS Tax Exempt No.: 34-6000344	Date: 08/23/22

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):

The Spring Road Reconstruction Project is located in the Village of Brooklyn Heights and starts at Van Epps Road continuing north approximately 2,200 feet to the Brooklyn Heights North Corporation Limit. Spring Road is a 2 lane/28 ft wide asphalt pavement mountable concrete curbs. The improvement plans and specifications are completed and are awaiting approval from the City of Cleveland.

Spring Road is a "Major Collector" roadway that has an ADT of 3,222 (2018) vehicles. The reconstruction of Spring Road is a complete rebuild of the infrastructure within the right of way. The existing concrete pavement with an asphalt overlay will be removed and replaced with a new concrete pavement section and underdrains. The storm sewer along with catch basins/curb inlets replaced will be removed and replaced prior to installation of the pavement. In addition the Village will be making point repairs to the storm and sanitary sewer at several locations along the roadway corridor to replace damaged pipe, service connections and clean outs. Concrete and asphalt drive aprons will be replaced and sections of sidewalk will be replaced as needed. Manholes, and water main value boxes will be adjusted to grade and new pavement markings will be placed.

The concrete walk adjacent to the curb will be removed reducing the impervious surface area of the right of way and provide a wider tree lawn between the road and the sidewalk staying located at the right of way line.

Spring Road is one of the two critical hub of economic development within the Village. The 2,200 feet of road serves approximately 30 businesses including manufacturing, retail, distribution and construction.

Project Start Date:

03/01/2023

Project End Date:

09/01/2023

IMPACT OF PROJECT:

Who will be served:

Brooklyn Heights is located directly adjacent to the Urban Core and Disadvantaged Community of Cleveland and Parma. The project limits is located in the NOACA's Environmental Justice Area (See Attachment 1)

How many people will be served annually:

Spring Road is a through street and a County route from south to north into the City of Cleveland. The ADT for the street is 3,222 per 2018 traffic counts.

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

The project is located next to the equity zone established and adopted by Cuyahoga County in response to historic disinvestment in Cleveland - see attachment 2

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

This project has been in the planning stages for the last several years planning and applying for funding to reconstruct an industrial area and economic resource for the Village's tax base.

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

The improvements will allow the Village to retain almost 350 jobs at over 25 businesses plus allow for additional growth by improving the infrastructure.

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

The Spring Road Reconstruction project will repair sanitary and storm sewer pipes to reduce sanitary flow from entering the storm sewers. This will also reduce storm water from entering the sanitary sewers. In addition, the Village will be removing the large concrete pads next to the existing pavement and adding green space to absorb run-off.

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

The funds supplied by the Cuyahoga Council will reduce the local capital expense and allow those funds to be directed to leverage other grants to fund other needed projects within the Village.

FINANCIAL INFORMATION:**Total Budget of Project:**

Estimated Design & Construction Engineering - \$167,993.00

Estimated Construction Cost - \$1,562,445.00

Estimated Total Project Cost - \$1,730,438.00

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

Ohio Public Work Commission - \$499,000 (Grant) & \$530,958 (20 year 0% Loan)

Cuyahoga County Department of Public Works - \$250,000

Total amount requested of County Council American Resource Act Dollars:

\$97,000 - Cuyahoga County Council ARPA Share or 5% of Total Project Cost

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

The Village of Brooklyn Heights includes in their annual budget an annual pavement repair program to maintain the streets.

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:

Mayor Michael Procuk

Signature:**Date:**

August 23, 2022

Additional Documents

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

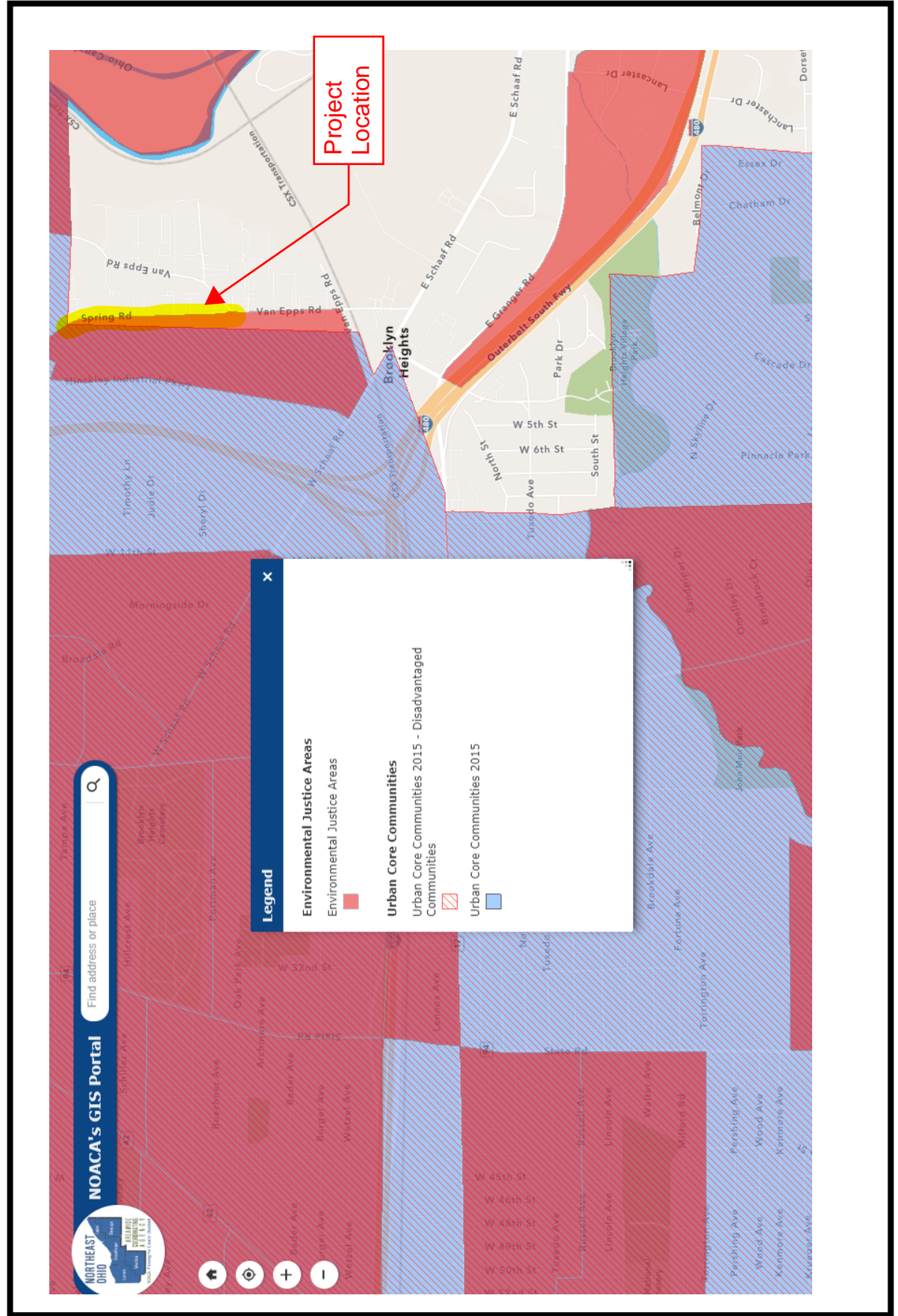
**Attachment 1 - NOACCA UrbanCore & Disadvantaged Communities
& Environmental Justice Map**

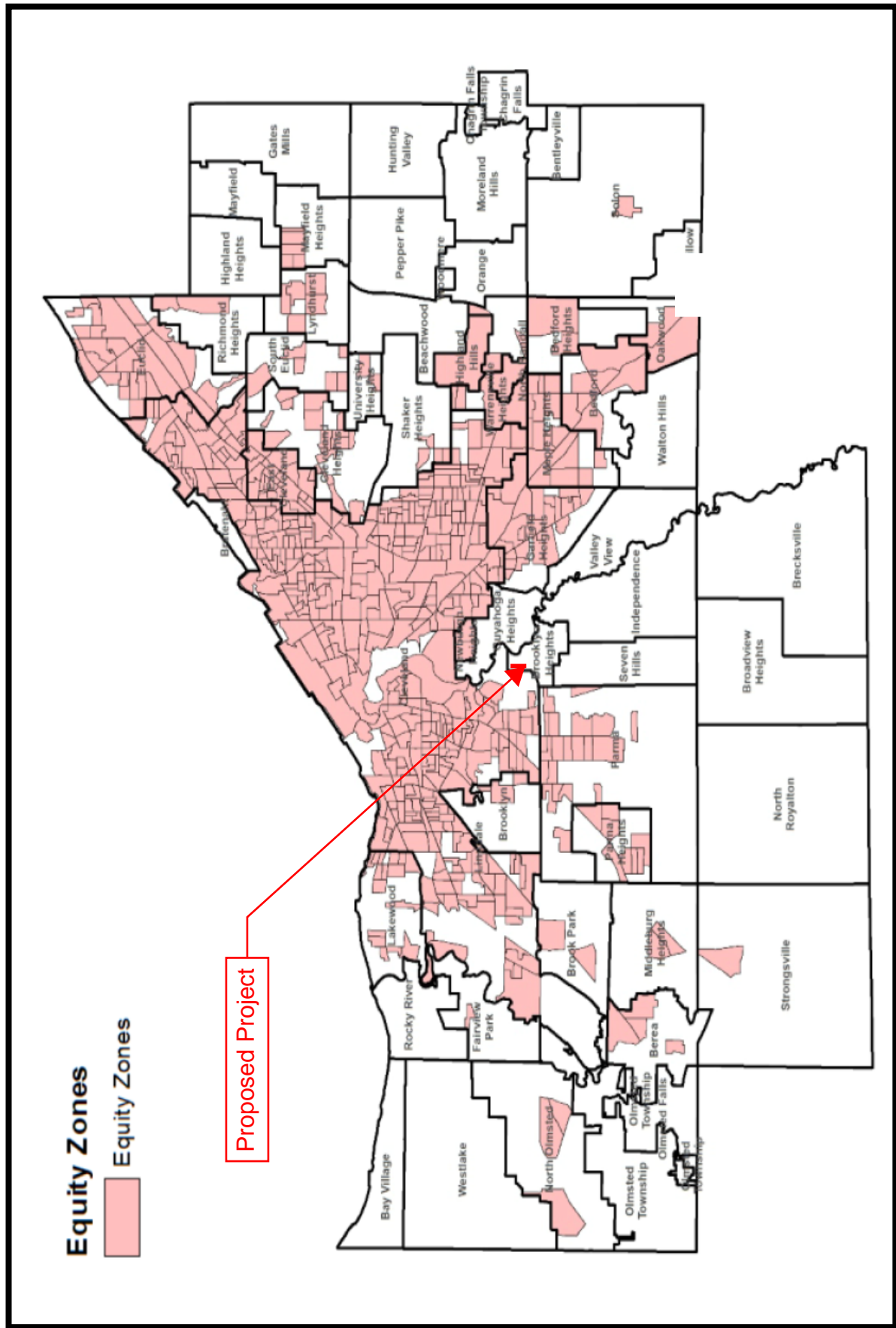
Attachment 2 -Cuyahoga County Equity Zone Map

ATTACHMENT 1 - NOACA Urban Core and Disadvantaged Communities and Environmental Justice Map

Village of Brooklyn Heights Cuyahoga County Council ARPA Funding

Spring Road Reconstruction Project





County Council of Cuyahoga County, Ohio

Resolution No. R2022-0308

Sponsored by: Councilmembers Turner and Jones	A Resolution awarding a total sum, not to exceed \$218,526, to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Stephens	

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 9 ARPA Community Grant Fund in the amount of \$218,526 to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding; and

WHEREAS, the Harvard Community Services Center estimates approximately 12,000 people will be served annually through this award; and

WHEREAS, the Harvard Community Services Center estimates approximately 12 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Harvard Community Services Center estimates the total cost of the project is \$218,526; and

WHEREAS, the Harvard Community Services Center is estimating the start date of the project will be September 2022 and the project will be completed by April 2023; and

WHEREAS, the Harvard Community Services Center requested \$218,526 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$218,526 to the Harvard Community Services Center 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 \$218,526 to the Harvard Community Services Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of capital improvements, renovations and replacements, and payroll gap funding.

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
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_____ County Executive	_____ Date
---------------------------	---------------

_____ Clerk of Council	_____ Date
---------------------------	---------------

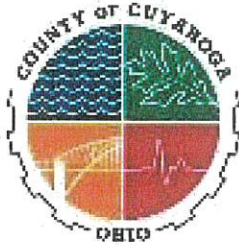
First Reading/Referred to Committee: September 13, 2022

Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: September 13, 2022

Additional Sponsorship Requested in Committee: September 19, 2022

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.): Harvard Community Services Center	
Address of Requesting Entity: 18240 Harvard Avenue, Cleveland Ohio 44128	
County Council District # of Requesting Entity: 9	
Address or Location of Project if Different than Requesting Entity: NA	
County Council District # of Address or Location of Project if Different than Requesting Entity: NA	
Contact Name of Person Filling out This Request: Elaine Gohlstin	
Contact Address if different than Requesting Entity: NA	
Email: goldy715@aol.com	Phone: 216-991-8585
Federal IRS Tax Exempt No.: 23-7098744	Date: July 22, 2022

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):

Capital Improvements Indoors/Outdoors, Renovations and Replacement and Payroll Gap Funding

- Pella Commercial Grade Single Hung Insulated Windows (32@ \$720) \$23,040.00
- Plaster and Painting of Feiner Driver Lobby \$1,800.00
- Plaster and Painting Ceiling and Walls of McCullough Hall (Senior Center Community Meeting Room) \$45,000
- Male and Female Bathrooms Remodeled that serves Seniors, Families, and Community Meetings outside of McCullough Hall \$14,000
- Replacement of McCullough Hall Flooring \$25,000
- Concrete Walkway Driveway on Feiner Drive Side \$9,000
- Insulation \$19,000
- Replacement of American with Disabilities Act Modern Ramp replacement with concrete on Circle side \$10,000
- Playground Resurfaced \$9,000
- Cedar Circle Walkway connecting driveway to McCullough Hall Circle to McCullough Hall \$4,000

Total \$ 117,340

Commercial Appliances

- 1 Senior Center Commercial Freezer \$1,979
- 1 Senior Center Commercial Refrigerator \$5,840
- 1 Commercial Convection Oven \$13,367

Total \$21,186.00

Maintenance Development Fund

- Fund Allotment of \$30,000 for Plumbing, Electrical, HVAC, Painting, Plastering, Concrete Repair, funds on hand to take care of needed repairs. \$30,000.00

Program Gap Funding \$50,000

Total Request \$218,526.00

Project Start Date: September 2022

Project End Date: April 2023

IMPACT OF PROJECT:

Who will be served:

Seniors, youth, community and residents.

How many people will be served annually:

12,000 yearly

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

Yes, Senior Services, Child Care Services, At Risk Families, and the Greater Community.

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

Services provided by agency on a required basis.

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

Twelve positions will be retained.

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

Energy efficiency with the purchase of new appliances.

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

The continued expansion of senior and family services.

FINANCIAL INFORMATION:**Total Budget of Project:**

\$218,526.00

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

NA

Total amount requested of County Council American Resource Act Dollars:

\$218,526.00

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

\$30,000 for Development Maintenance

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:

ELAINE GOHLSTER

Signature:

Elaine Gohlster

Date:

July 25, 2022

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. R2022-0309

Sponsored by: Councilmembers Conwell, Jones, Turner, and Stephens and County Executive Budish	A Resolution awarding a total sum, not to exceed \$2,000,000, to Cleveland Neighborhood Progress for the Shaker Square Project from the District 7, 8, 9, 10 ARPA Community Grant Funds and the General Fund made available by the American Rescue Plan Act revenue replacement provision; 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 in the amount of \$250,000 from the District 7 ARPA Community Grant Fund, \$250,000 from the District 8 ARPA Community Grant Fund, \$250,000 from the District 9 ARPA Community Grant Fund, \$250,000 from the District 10 ARPA Community Grant Fund, and \$1,000,000 from the General Fund made available by the American Rescue Plan Act revenue replacement provision, for a total amount of \$2,000,000 to Cleveland Neighborhood Progress for the Shaker Square Project; and

WHEREAS, Cleveland Neighborhood Progress estimates approximately 109,000 people will be served annually through this award; and

WHEREAS, Cleveland Neighborhood Progress estimates approximately 159 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Cleveland Neighborhood Progress estimates the total cost of the project is \$17,250,000; and

WHEREAS, Cleveland Neighborhood Progress indicates the other funding source(s) for this project includes:

- A. \$12,000,000 loan from the City of Cleveland
- B. \$1,000,000 loan/grant from the Cleveland Foundation
- C. \$500,000 grant from the Gund Foundation
- D. \$250,000 grant from Saint Luke's Foundation
- E. \$500,000 loan from Village Capital Corporation
- F. \$1,000,000 loan from Cleveland Development Advisors; and

WHEREAS, Cleveland Neighborhood Progress is estimating the start date of the project will be July 2022 and the project will be completed by June 2027; and

WHEREAS, Cleveland Neighborhood Progress requested \$2,000,000 from Cuyahoga County to complete this project; and

WHEREAS, the Cuyahoga County Council and County Executive desires to provide funding in the amount of \$2,000,000 to Cleveland Neighborhood Progress 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 \$2,000,000 to Cleveland Neighborhood Progress from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Shaker Square 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: September 13, 2022
Committee(s) Assigned: Economic Development & Planning

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.): Cleveland Neighborhood Progress	
Address of Requesting Entity: 11327 Shaker Blvd., Suite 500W, Cleveland, Ohio 44104	
County Council District # of Requesting Entity: District 7	
Address or Location of Project if Different than Requesting Entity: Shaker Square, 13120 Shaker Blvd., Cleveland, Ohio 44120	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 9	
Contact Name of Person Filling out This Request: Tania Menesee, President, Cleveland Neighborhood Progress	
Contact Address if different than Requesting Entity: 	
Email: lwarren@clevelandnp.org	Phone: 216-453-1441 (wk.) or 216-333-3005 (cell)
Federal IRS Tax Exempt No.: 34-1611055 for Neighborhood Progress, Inc. (DBA Cleveland Neighborhood Progress/CNP)	Date: June 17, 2022

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):

The Shaker Square Project is a partnership between Cleveland Neighborhood Progress (CNP) and Burten Bell Carr Development Inc. (BBC) to obtain site control and strengthen the future of the Shaker Square Center (the “Square”). The Square’s current lender - Wilmington Trust has petitioned the court for summary judgment with the intent of bringing the property to public Sheriff’s Sale. CNP, through its wholly-owned non-profit real estate development subsidiary, New Village Corporation (NVC), is committed to preventing that outcome. Both NVC and BBC are non-profit organizations with successful track records at developing commercial retail centers. By acquiring the Square, the two organizations will be able to guide and ensure the future of this important Cleveland asset.

From decades of experience, Cleveland’s public and civic sectors have seen the devastating effects of out-of-state investors purchasing real estate without understanding the nuances of the Cleveland real estate market and its thin profit margins. All too often those properties end up remaining undeveloped when the investor discovers the healthy return they had projected was not- in reality- feasible. Consequently, there is deep concern the Square could end up languishing for years (like Severance Center in Cleveland Heights), if it is not controlled by a local entity or at least a developer with a deep knowledge of Cleveland’s real estate market. Although there is a direct impact on the Square’s tenants when that happens, the party that suffers the most is the community who is deprived of vibrant and active retail spaces that contribute to the long-term viability and stability of the neighborhood.

As the owners of the Square, CNP/NVC and BBC want to ensure the Square continues to serve the residents and stakeholders of the Buckeye, Larchmere, Woodhill, CHALK and Shaker Square neighborhoods, as well as Greater Cleveland. Motivated by mission but guided by sound business practices, these non-profit organizations will work to protect the asset and activate a strategy that invests in this almost 100-year old historic treasure. To achieve immediate ownership before the Square ends up in the wrong hands, NVC and BBC were awarded \$12 million in acquisition funding from the City of Cleveland, of which \$6 million could be forgiven (i.e., contributed as grant funding) and \$6 million must be repaid. The next step is securing \$5.25 million in additional funding to invest in the asset and make improvements that are needed to keep the Square competitive within the current market (e.g., the VanAken District). NOTE: Applications have been submitted to the other potential funders. The Saint Luke’s Foundation already awarded CNP a \$250,000 grant and requests are pending with The Cleveland Foundation (\$1 million), the Gund Foundation (\$500,000), Cleveland Development Advisors/CDA (\$1 million) and Village Capital Corporation/VCC (\$500,000). All four of the pending funding requests have July (Gund), August (CDA and VCC) or September (Cleveland Foundation) Board meetings.

Over a five-year period, CNP/NVC and BBC will do two things:

- (1) Engage the public and non-profit sectors to coalesce all stakeholders around a compelling vision for the Square that will position it to thrive and be an on-going contributor to the vibrancy of the neighborhood and region. To do that will require thoughtful planning and active community engagement around the approach to the buildings themselves (the four quadrants), the parking lots (the SW and NE corners of the quadrants), and the two and a half acres of private green space in the middle of the Square. As BBC is the local community development corporation in the neighborhood, they are well positioned to convene, coordinate and engage both the tenants and the community in every stage of the process for defining a successful future for the Square.
- (2) Work with an Advisory Committee and the community to identify a quality long-term partner/owner who could bring additional equity to the Square, thus ensuring the Square is adequately capitalized to thrive. NOTE: NVC and/or BBC are willing to consider staying in the deal at the end of the five-year term if it makes sense and is preferred by the Advisory Committee.

Project Start Date:
July 1, 2022

Project End Date:
June 30, 2027

IMPACT OF PROJECT:

Who will be served:

The residents and stakeholders of the Buckeye, Larchmere, Woodhill, CHALK and Shaker Square neighborhoods, as well as Greater Cleveland -as it is a regional draw. However, it is the residents surrounding the Square that rely on it most for its basic services, especially its grocery store and drug store.

How many people will be served annually: The population of the Buckeye-Shaker Square area is 11,680 persons. The population of District 9 is slightly over 109,000. Because the Square is a regional draw, its impact is much broader. Its location on the eastern edge of the city of Cleveland – an urban center with a population density of approximately 10,000 per square mile (more than twice the density of the city of Cleveland overall) – signifies an even broader reach. NOTE: Approximately 83% of the residents in the neighborhood where the Square is located are from racial minority groups that have traditionally been under-represented and have experienced inequities.

Will low/moderate income people be served; if so how: The population most impacted by the Square are those persons with the least options, including Buckeye-Shaker Square residents without cars, those with limited incomes, and those with disabilities. The median household income for the Buckeye-Shaker Statistical Planning Area (SPA) is \$30,448, slightly below the \$30,907 Cleveland city average, and approximately half of the Ohio median household income (\$58,116). Five in ten Buckeye-Shaker residents live at or below 200% of the Federal Poverty Level, with 30.5% of children in the Buckeye-Shaker Square SPA living at or below the poverty level. About 3 in 7 households in Buckeye-Shaker Square live in housing that is unaffordable to them, meaning their housing costs exceed 30% of their gross household income. [Data from the Center for Community Solutions.]

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

The Square is strategically located on the eastern border of Cleveland and the western boarder of Shaker Heights. To its north, Larchmere Road has seen several recent investments in housing and retail. To its south, Edwins' owner, Brandon Chrostowski, has invested in multiple projects along the eastern end of Buckeye Road: a dormitory, butcher shop and bakery shop, to name a few. In addition, Akin African, owner The Cleveland Breakfast Club and former owner of Zanzibar, has purchased several buildings on Buckeye Road to expand his businesses.

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

NVC does not have access to any existing job data but based on US Energy Information Administration, Commercial Buildings Energy Consumption Survey, NVC estimates there are currently 159 FTEs at the various offices and retail establishments at the Square. NVC and BBC aim to retain at least that many jobs and potentially increase the number. Data source: <https://www.eia.gov/consumption/commercial/data/2012/bc/cfm/b2.php>

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

A Phase I assessment was done in March of 2020. No Recognized Environmental Conditions (RECs) were noted at the Site. Similarly, no further investigation (i.e., Phase II) was recommended.

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

The ability to control, enhance and preserve the functionality and vitality of the Square will serve to further anchor the surrounding neighborhood. It is especially needed as within the last several years many multi-family buildings and apartment portfolios have been acquired by out-of-town owners- with poor results. And more recently, Montlack (a long-term Cleveland Hts.-based owner) listed their portfolio of apartment buildings for sale. The acquisition and proposed investment in Shaker Square by CNP and BBC will signal to local developers that opportunity and strength exists in the local real estate market. It also will keep local control of the central and iconic asset in the Shaker Square area that the Square is.

FINANCIAL INFORMATION:

Total Budget of Project:

\$17,250,000

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

<u>SOURCE</u>	<u>AMOUNT</u>	<u>TYPE</u>
City of Cleveland	\$ 12,000,000	Loan/Grant
Cuyahoga County	\$ 2,000,000	Grant
Cleveland Foundation	\$ 1,000,000	Loan/Grant
Gund Foundation	\$ 500,000	Grant
Saint Luke's Foundation	\$ 250,000	Grant
Village Capital Corporatoin	\$ 500,000	Loan
Cleveland Development Advisors	\$ 1,000,000	Loan
TOTAL	\$ 17,250,000	

Total amount requested of County Council American Resource Act Dollars:

\$2,000,000 from 4 sources:

- \$1,000,000 – County Administration
- \$250,000 – Councilwoman Meredith Turner
- \$250,000 – Councilwoman Yvonne Conwell
- \$250,000 – Councilwoman Cheryl Stephens
- \$250,000 – Councilwoman Pernell Jones

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

Over the next five (5) years, CNP/NVC and BBC will work proactively to identify a quality long-term partner/owner who could bring additional equity to the Square who would be able to expand on the income producing square footage of the Square by building on the underutilized parking lots at the NE and SW quadrants. At that time, the developer could employ both historic tax credits (on the existing 4 quadrants) and new market tax credits (on both the existing quadrants and any new construction on the two parking lots). An expanded development project would have exponential benefits to the new owner as well as the community surrounding Shaker Square.

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: Tania Menesse, President and CEO
Cleveland Neighborhood Progress

Signature:

Date: June 17, 2022

Additional Documents

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

Letter of Support from Mayor Justin M. Bibb

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0257

Sponsored by: Councilmember Baker on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on July 13, 2022, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through C) and recommended to County Council the formal adoption and implementation of the attached changes; 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. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed New Classifications:

Exhibit A: Class Title: *Supervisor, Payroll*
 Number: 14031

Pay Grade: 11A/Exempt

Proposed Revised Classifications:

Exhibit B: Class Title: *Manager, Health & Human Services Training*
Class Number: 14054
Pay Grade: 15A/Exempt
* PRC routine maintenance. The Manager, HHS Training classification was supposed to be approved as a new classification so as to leave the existing Manager, Training as part of the class plan. However, it was completed as a revised classification and the error needs to be corrected.

Exhibit C: Class Title: *Manager, Witness Victim Services*
Class Number: 12061
Pay Grade: 15A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2018. Changes were made to essential job functions, language and formatting, and distinguishing characteristics. A Technology Requirements section was added. No change to pay grade or FSLA status.

SECTION 2. 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 3. 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 _____, seconded by _____, the forgoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__



Thomas Colaluca, Chairman
Deborah Southerington, Commissioner
F. Allen Boseman, Commissioner

**CUYAHOGA COUNTY
PERSONNEL REVIEW COMMISSION
MEMORANDUM**

DATE: July 21, 2022

TO: Cuyahoga County Council President Pernel Jones Jr.
Nan Baker, Chairwoman, Human Resources, Appointments & Equity
Committee
Council Members, Human Resources, Appointments & Equity
Committee

FROM: Thomas Colaluca, Chairman
Cuyahoga County Personnel Review Commission

RE: Recommending Modifications to Class Plan

Please be advised that on July 13, 2022, the Personnel Review Commission considered and approved recommending modifications to the County's classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website before any formal action was taken on them. Details of the recommended changes are below:

NEW CLASSIFICATION	PAY GRADE and FLSA STATUS	DEPARTMENT	
Supervisor, Payroll 14031	11A Exempt	Fiscal	
PROPOSED REVISED CLASSIFICATIONS			
REVISED CLASSIFICATIONS (Revised Title)	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Manager, Health and Human Services (HHS) Training 14054	15A Exempt	14A Exempt	Health and Human Services
Manager, Witness Victim Services 12061	15A Exempt	15A Exempt (No Change)	Public Safety & Justice Services

cc: Deborah Southerington, Commissioner
F. Allen Boseman, Commissioner
Rebecca Kopcienski, PRC Director
Armond Budish, County Executive

Joseph Nanni, Council Chief of Staff
Sheba Marshall, Interim HR Director
Andria Richardson, Clerk of Council
Kelli Neale, Program Officer 4

PROPOSED NEW CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
14031	Supervisor, Payroll	Fiscal Office	Exempt	11A

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification requested by the Fiscal Office based on department need. The classification reflects the essential functions and minimum qualifications of the position.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Fiscal Office
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Fiscal Impact:	PG 11A \$57,179.20 - \$80,163.20 Step Placement TBD by Human Resources
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Staffing Implications:	Position to be filled once classification is active.
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Leigh Tucker - Assistant Fiscal Officer	2/14/2022	Email	Initial Request for Position
	2/24/2022	Teams Meeting	Job Analysis Meeting
	3/10/2022	Teams Meeting	2 nd Job Analysis Meeting
	3/16/2022	Email	Review of Draft
	5/24/2022	Email	Notification of PG
	5/25/2022	Email	Evaluation
	5/31/2022	Email	Discussion Regarding Evaluation Provision of Updated CPQ

	7/6/2022	Email	Notification of PG Evaluation
Heather Wagner – Manager, Payroll	2/14/2022 2/24/2022 3/10/2022 3/16/2022 5/24/2022 5/25/2022	Email Teams Meeting Teams Meeting Email Email Email	Initial Request for Position Job Analysis Meeting 2 nd Job Analysis Meeting Review of Draft Notification of PG Evaluation Discussion Regarding Evaluation
Lisa Rocco – Operations Administration	2/14/2022	Email	Initial Request for Position
Jim Battigaglia, Archer Consultant	5/4/2022 5/31/2022 6/28/2022	Email Email Email	Pay Grade Evaluation Request for Revaluation Reminder

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, Payroll	Class Number:	14031
FLSA:	Exempt	Pay Grade:	11A
Dept:	Fiscal Office		

Classification Function

The purpose of this classification is to oversee and perform the day-to-day functions of County payroll operations in the Fiscal Office and supervise payroll staff.

Distinguishing Characteristics

This is a supervisor-level classification with responsibility for supervising payroll staff and assisting the Manager, Payroll with County payroll operations. This position involves overseeing and reviewing the work of the payroll staff and completing, reviewing, and verifying payroll related information so that payroll is timely, accurate, and complies with local, state, and federal regulations. This class works under general direction from the Manager, Payroll but exercises discretion in applying established procedures to resolve payroll issues. The incumbent promotes the efficiencies of the payroll department, recommends and incorporates process improvements, and ensures that projects meet time and quality objectives.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 40% +/- 10%
 - Performs and supervises payroll operations in compliance with County policy and departmental procedures and schedules; establishes and enforces deadlines to ensure timely, consistent, and accurate payroll delivery; processes payroll transactions; oversees the updating of computerized payroll information in preparation for closing the payroll cycle; performs maintenance on payroll tables; prepares validation and pre-register reports; verifies accuracy of payroll register; coordinates with agency Payroll Officers regarding system changes (i.e., tax rates, Ohio Public Employees Retirement System (OPERS) rate changes, etc.); enters payroll changes received from Payroll Officers into the database; validates general deductions and separation payments to ensure amounts calculated are correct; coordinates with banks to set up direct deposit for employees; answers phone inquiries from county employees to answer their payroll process questions; assists with the development and implementation of payroll department policies and procedures.
- 20% +/- 10%
 - Supervises the updating of computerized payroll information to ensure accurate payroll delivery; validates changes and updates to payroll records (including new hires, terminations, pay rate changes, direct deposit remittances, address changes, tax rate changes, etc.); verifies that all payroll changes made by agency Payroll Officers have proper documentation; makes changes to existing deferred compensation deductions or adds new deductions in accordance with employee requests and County policy; reviews reports generated by the payroll system when changes are made to ensure that the changes are correct and that they appear correctly across the payroll database; researches variances and corrects errors based on research; reports payroll processing and system issues to prevent errors and inaccuracies; works with IT department to identify system errors and recommend solutions.

20% +/- 10%

Effective Date: TBD
Last Modified: TBD

Supervisor, Payroll

- Supervises and directs the work of Senior Payroll Officers and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

15% +/- 5%

- Performs payroll data reconciliation; performs reconciliation of data in the payroll system with other modules in the accounting system (e.g., the general ledger, accounts payable, etc.) and vendor systems; reviews, analyzes, and verifies data for accuracy by generating reports in the system and comparing information to ensure that amounts recorded in the different modules tie; researches variances and corrects errors based on research.

5% +/- 2%

- Oversees, prepares, and updates a variety of reports and spreadsheets containing tax and benefits information; assists Manager, Payroll with preparation of monthly, quarterly, and end-of-year reports for tax authorities; creates, balances, prints, and distributes employee W-2 forms annually.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business, accounting, finance, computer science, or a related field with three (3) years of experience in payroll, accounting, fiscal, or budget administration experience, employee benefits, or accounting; or an equivalent combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software and databases including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), enterprise management system software (Infor Lawson), and database software.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.

Effective Date: TBD
Last Modified: TBD

- Ability to recommend discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including employee attendance records, payroll files, maintenance files, personal checks, dependent care reports, deduction warrant checks, deferred compensation files, computer mainframe files, garnishment files, and pension information.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, department policies and procedures, Ohio Revised Code, OPERS handbook, union contracts, and a variety of related websites and contracts regarding tax regulations and garnishment deduction regulations.
- Ability to prepare spreadsheets, memos, various payroll and tax forms, transmittals, transactions, a large variety of monthly, quarterly, and annual reports required for reporting purposes, responses to public information requests, receipts, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret accounting and related legal terminology and language.
- Ability to communicate with supervisor, staff, Payroll Officers, other County employees, and employees from outside agencies and businesses.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CURRENT CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
14054	Manager, Health and Human Services (HHS) Training	Health and Human Resources	Exempt	15A
PROPOSED REVISED CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
14054	Manager, Training	Human Resources and Health and Human Resources	Exempt	14A

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. The Manager, HHS Training classification was supposed to be approved as a new classification so as to leave the existing Manager, Training as part of the class plan. However, it was completed as a revised classification and the error needs to be corrected.
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No. of Employees Affected:	Two (2)
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Dept.(s) Affected:	Human Resources and Health and Human Services
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Fiscal Impact:	PG 14A: \$66,081.60 – \$92,539.20 PG 15A: \$70,782.40 – \$99,112.00 Employee's current salary falls within new pay grade. Step Placement TBD by Human Resources
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Training	Class Number:	14054
FLSA:	Exempt	Pay Grade:	14A
Departments:	Human Resources and Human Services		

Classification Function

The purpose of this classification is to manage, coordinate and implement County training programs and initiatives.

Distinguishing Characteristics

This is a management level classification, with responsibility for overseeing technical operations and developing and conducting training programs. This class recommends, develops, integrates, administers, and evaluates policies, procedures, and standards required to provide related services. The classification is responsible for ensuring that training programs and activities are completed in a timely, effective, and efficient manner according to procedures, rules, regulations, laws and ordinances. This classification oversees lower-level training officers.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 25% +/- 10%
 - Manages County training programs and initiatives; develops and coordinates training and educational development programs; coordinates and facilitates training programs such as new employee orientation, sexual harassment, ethics, etc.; develops an annual calendar of training and development opportunities including references to external opportunities; maintains training materials; produces training materials and manuals; organizes the use of training materials including e-learning; manages training materials; ensures that statutory training requirements are met; conducts training needs assignments; amends and revises training programs as needed; helps line managers or solve specific training problems, either one-to-one or in groups; develops and maintains training budget.
- 25% +/- 10%
 - Administers training program activities; identifies and determines training and development needs; plans and develops training programs to meet those needs; implements training programs; compiles training evaluation results; reviews evaluations with staff and forwards results to supervisor.
- 25% +/- 10%
 - Develops and manages County performance appraisal process.
- 15% +/- 10%
 - Manages, leads and motivates lower-level training personnel; assigns and reviews work; evaluates employee performance; responds to employee complaints; provides instruction and feedback; trains instructors and supervisors in techniques and skills for training and dealing with employees).

10% +/- 5%

- Performs public relations duties; represents training department at various meetings and conferences; provides technical assistance and consultation to departments regarding training needs; delivers speeches and prepares correspondence.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education or human resources with nine years (9) of training experience including three years in a supervisory capacity; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including personal computer, fax, printer, calculator, copier, etc.
- Ability to operate audio-visual equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to evaluate the performance of assigned employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including employment applications, résumés, job audit forms, classification specifications, training literature, training plans, performance evaluations and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policies and procedures, State regulations and training manuals.

Manager, Training

- Ability to prepare memos, correspondence, training proposals, training needs analysis, training budgets, monthly reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, counseling and personnel terminology and language.
- Ability to communicate effectively with department supervisors, training personnel, consultants, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CURRENT CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
12061	Manager, Witness Victim Services	Public Safety & Justice Services	Exempt	15A
PROPOSED REVISED CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
12061	Manager, Witness Victim Services	Public Safety & Justice Services	Exempt	15A

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2018. Changes were made to essential job functions, language and formatting, and distinguishing characteristics. A Technology Requirements section was added. No change to pay grade or FSLA status.
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No. of Employees Affected:	One (1)
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Dept.(s) Affected:	Public Safety & Justice Services
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Alexandra Hamame, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Melinda Burt, Deputy Director	5/20/2022	Email	Send spec draft
Jill Smialek, Manager, Witness Victim Services	6/1/2022	Phone Call	Ask/Answer questions
Jim Battigaglia, Archer Consultant	1/18/2017	Email	Pay grade evaluation
Jim Battigaglia, Archer Consultant	6/28/2018	Email	Reminder

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Witness Victim Services	Class Number:	12061
FLSA:	Exempt	Pay Grade:	15A
Dept:	Public Safety & Justice Services		

Classification Function

The purpose of this classification is to manage all programmatic, service, and administrative components of the Witness Victim Service Center and the Family Justice Center.

Distinguishing Characteristics

This is a management classification with responsibility for managing and controlling the functions of the Witness Victim Service Center and the Family Justice Center. This class works under administrative direction from the Deputy Director, and requires the analysis and solution of operational, technical, administrative, and management problems. The incumbent exercises discretion in applying policies and procedures to resolve issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

25% +/- 10%

- Manages all programmatic, service, and administrative components of the Witness Victim Service Center and the Family Justice Center; develops and implements new division programs and services to meet identified needs or accomplish established service delivery goals; manages activities, trainings, and programs; analyzes and evaluates policies and procedures; researches current best practices; develops new policies and procedures and revises current policies and procedures; reviews and evaluates service delivery to clients to identify accomplishments and deficiencies; works with budget officers and department administrators to monitor and approve expenditures of division budget and upcoming contracting needs; ensures client satisfaction and with provision of services; oversees the development and maintenance of an online case management system; manages partner agency relationships for the Family Justice Center.

15% +/- 10%

- Supervises and directs the work of Witness Victim Service Center and Family Justice Center employees and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; provides case consultation; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

15% +/- 10%

- Serves as a point of contact for all cases involving suspected child abuse or neglect within the services provided by the Department; provides consultation to assigned advocate or staff on cases where referral might be needed to the Division of Children and Family Services.

15% +/- 10%

- Manages various special grant funded projects; develops and implements new division programs and services to meet identified needs or accomplish established service delivery goals; serves as site coordinator for various federally funded initiatives; fulfills all grant planning and management requirements including writing applications, completing and submitting reports, and participating in site visits; provides consultative assistance in preparations of grant proposals; assists with the preparation and monitoring of contracts.

15% +/-10%

- Functions as a liaison with various community agencies and organizations; works with police departments, courts, nonprofit partners, probation officers, witnesses and victims of crime, magistrates, and judges in the provision of services; serves on various committees and task forces; coordinates community outreach among networking agencies; works directly with victims of crime to resolve concerns or questions about services.

15% +/-10%

- Performs related administrative duties; prepares various reports, records, statistics, and other documents; responds to emails and phone calls; attends various trainings, meetings, and conferences; assists in the preparation of presentations.

Minimum Training and Experience Required to Perform Essential Job Functions

- Master's degree in social work, social administration, legal studies, criminal justice, criminology, sociology, or psychology, and must be licensed in the State of Ohio as a Social Worker, Independent Social Worker, Psychologist, Psychiatrist, Marriage and Family Therapist, Independent Marriage and Family Therapist, Counselor, or Licensed to Practice Law in the State of Ohio with six (6) years of criminal justice, social work, counseling, or legal experience including three (3) years of supervisory experience; or any equivalent combination of education, training, and experience.
- Valid Ohio driver license, proof of automobile insurance, and access to a vehicle.
- Must be an Ohio Revised Code Child Abuse Mandated Reporter.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software including word processing software (Microsoft Word), electronic mail software (Microsoft Outlook), spreadsheet software (Microsoft Excel), and database software (Access, Advocate Information Systems).

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.

- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including employment applications, performance evaluations, requests for leave, attendance records, travel requests, budget forecasts, annual budgets, inventory reports, billing invoices, financial reports, correspondence, case files, operational data, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook, criminal, domestic, juvenile, and civil codes and regulations, treatment and advocacy publications, Violence Against Women Act, Victims' Rights laws, Family Justice Council (FJC) Guidelines, and the Ohio Revised Code.
- Ability to prepare employee performance evaluations, monthly, annual, and semi-annual statistical reports, grant applications, statistical reports, correspondence, purchase orders, contracts, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage, supervise, and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret legal, counseling, medical, and accounting terminology and language.
- Ability to communicate effectively with directors, supervisors, other County employees, federal and state officials, police, judges, court personnel, probation officers, and victims of crime, and outside agencies.

Environmental Adaptability

- Work is typically performed in an office environment.
- Work may involve exposure to varying levels of violence and disease/bodily fluids.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Effective Date: 05.24.2017
Last Modified: 05.31.2018

Posted: 7/7/2022
Meeting: 7/13/22

<u>Job Title</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
<u>NEW</u>					
Supervisor, Payroll	14031	11A Exempt	N/A	Fiscal	This is a new classification requested by the Fiscal Office based on department need. The classification reflects the essential functions and minimum qualifications of the position.
<u>REVISED</u>					
Manager, Health and Human Services (HHS) Training	14054	15A Exempt	14A Exempt	Health and Human Services	PRC routine maintenance. The Manager, HHS Training classification was supposed to be approved as a new classification so as to leave the existing Manager, Training as part of the class plan. However, it was completed as a revised classification and the error needs to be corrected.
Manager, Witness Victim Services	12061	15A Exempt	15A Exempt (No Change)	Public Safety & Justice Services	PRC routine maintenance. Classification last revised in 2018. Changes were made to essential job functions, language and formatting, and distinguishing characteristics. A Technology Requirements section was added. No change to pay grade or FSLA status.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, Payroll	Class Number:	14031
FLSA:	Exempt	Pay Grade:	11A
Dept:	Fiscal Office	EXHIBIT A	

Classification Function

The purpose of this classification is to oversee and perform the day-to-day functions of County payroll operations in the Fiscal Office and supervise payroll staff.

Distinguishing Characteristics

This is a supervisor-level classification with responsibility for supervising payroll staff and assisting the Manager, Payroll with County payroll operations. This position involves overseeing and reviewing the work of the payroll staff and completing, reviewing, and verifying payroll related information so that payroll is timely, accurate, and complies with local, state, and federal regulations. This class works under general direction from the Manager, Payroll but exercises discretion in applying established procedures to resolve payroll issues. The incumbent promotes the efficiencies of the payroll department, recommends and incorporates process improvements, and ensures that projects meet time and quality objectives.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 40% +/- 10%
 - Performs and supervises payroll operations in compliance with County policy and departmental procedures and schedules; establishes and enforces deadlines to ensure timely, consistent, and accurate payroll delivery; processes payroll transactions; oversees the updating of computerized payroll information in preparation for closing the payroll cycle; performs maintenance on payroll tables; prepares validation and pre-register reports; verifies accuracy of payroll register; coordinates with agency Payroll Officers regarding system changes (i.e., tax rates, Ohio Public Employees Retirement System (OPERS) rate changes, etc.); enters payroll changes received from Payroll Officers into the database; validates general deductions and separation payments to ensure amounts calculated are correct; coordinates with banks to set up direct deposit for employees; answers phone inquiries from county employees to answer their payroll process questions; assists with the development and implementation of payroll department policies and procedures.
- 20% +/- 10%
 - Supervises the updating of computerized payroll information to ensure accurate payroll delivery; validates changes and updates to payroll records (including new hires, terminations, pay rate changes, direct deposit remittances, address changes, tax rate changes, etc.); verifies that all payroll changes made by agency Payroll Officers have proper documentation; makes changes to existing deferred compensation deductions or adds new deductions in accordance with employee requests and County policy; reviews reports generated by the payroll system when changes are made to ensure that the changes are correct and that they appear correctly across the payroll database; researches variances and corrects errors based on research; reports payroll processing and system issues to prevent errors and inaccuracies; works with IT department to identify system errors and recommend solutions.

20% +/- 10%

Effective Date: TBD
Last Modified: TBD

Supervisor, Payroll

- Supervises and directs the work of Senior Payroll Officers and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

15% +/- 5%

- Performs payroll data reconciliation; performs reconciliation of data in the payroll system with other modules in the accounting system (e.g., the general ledger, accounts payable, etc.) and vendor systems; reviews, analyzes, and verifies data for accuracy by generating reports in the system and comparing information to ensure that amounts recorded in the different modules tie; researches variances and corrects errors based on research.

5% +/- 2%

- Oversees, prepares, and updates a variety of reports and spreadsheets containing tax and benefits information; assists Manager, Payroll with preparation of monthly, quarterly, and end-of-year reports for tax authorities; creates, balances, prints, and distributes employee W-2 forms annually.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business, accounting, finance, computer science, or a related field with three (3) years of experience in payroll, accounting, fiscal, or budget administration experience, employee benefits, or accounting; or an equivalent combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software and databases including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), enterprise management system software (Infor Lawson), and database software.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.

Effective Date: TBD
Last Modified: TBD

- Ability to recommend discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including employee attendance records, payroll files, maintenance files, personal checks, dependent care reports, deduction warrant checks, deferred compensation files, computer mainframe files, garnishment files, and pension information.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, department policies and procedures, Ohio Revised Code, OPERS handbook, union contracts, and a variety of related websites and contracts regarding tax regulations and garnishment deduction regulations.
- Ability to prepare spreadsheets, memos, various payroll and tax forms, transmittals, transactions, a large variety of monthly, quarterly, and annual reports required for reporting purposes, responses to public information requests, receipts, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret accounting and related legal terminology and language.
- Ability to communicate with supervisor, staff, Payroll Officers, other County employees, and employees from outside agencies and businesses.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Training	Class Number:	14054
FLSA:	Exempt	Pay Grade:	14A
Departments:	Human Resources and Human Services	EXHBIIT B	

Classification Function

The purpose of this classification is to manage, coordinate and implement County training programs and initiatives.

Distinguishing Characteristics

This is a management level classification, with responsibility for overseeing technical operations and developing and conducting training programs. This class recommends, develops, integrates, administers, and evaluates policies, procedures, and standards required to provide related services. The classification is responsible for ensuring that training programs and activities are completed in a timely, effective, and efficient manner according to procedures, rules, regulations, laws and ordinances. This classification oversees lower-level training officers.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 25% +/- 10%
 - Manages County training programs and initiatives; develops and coordinates training and educational development programs; coordinates and facilitates training programs such as new employee orientation, sexual harassment, ethics, etc.; develops an annual calendar of training and development opportunities including references to external opportunities; maintains training materials; produces training materials and manuals; organizes the use of training materials including e-learning; manages training materials; ensures that statutory training requirements are met; conducts training needs assignments; amends and revises training programs as needed; helps line managers or solve specific training problems, either one-to-one or in groups; develops and maintains training budget.
- 25% +/- 10%
 - Administers training program activities; identifies and determines training and development needs; plans and develops training programs to meet those needs; implements training programs; compiles training evaluation results; reviews evaluations with staff and forwards results to supervisor.
- 25% +/- 10%
 - Develops and manages County performance appraisal process.
- 15% +/- 10%
 - Manages, leads and motivates lower-level training personnel; assigns and reviews work; evaluates employee performance; responds to employee complaints; provides instruction and feedback; trains instructors and supervisors in techniques and skills for training and dealing with employees).

10% +/- 5%

- Performs public relations duties; represents training department at various meetings and conferences; provides technical assistance and consultation to departments regarding training needs; delivers speeches and prepares correspondence.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education or human resources with nine years (9) of training experience including three years in a supervisory capacity; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including personal computer, fax, printer, calculator, copier, etc.
- Ability to operate audio-visual equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to evaluate the performance of assigned employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including employment applications, résumés, job audit forms, classification specifications, training literature, training plans, performance evaluations and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policies and procedures, State regulations and training manuals.

Manager, Training

- Ability to prepare memos, correspondence, training proposals, training needs analysis, training budgets, monthly reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, counseling and personnel terminology and language.
- Ability to communicate effectively with department supervisors, training personnel, consultants, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Witness Victim Services	Class Number:	12061
FLSA:	Exempt	Pay Grade:	15A
Dept:	Public Safety & Justice Services	EXHIBIT C	

Classification Function

The purpose of this classification is to manage all programmatic, service, and administrative components of the Witness Victim Service Center and the Family Justice Center.

Distinguishing Characteristics

This is a management classification with responsibility for managing and controlling the functions of the Witness Victim Service Center and the Family Justice Center. This class works under administrative direction from the Deputy Director, and requires the analysis and solution of operational, technical, administrative, and management problems. The incumbent exercises discretion in applying policies and procedures to resolve issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

25% +/- 10%

- Manages all programmatic, service, and administrative components of the Witness Victim Service Center and the Family Justice Center; develops and implements new division programs and services to meet identified needs or accomplish established service delivery goals; manages activities, trainings, and programs; analyzes and evaluates policies and procedures; researches current best practices; develops new policies and procedures and revises current policies and procedures; reviews and evaluates service delivery to clients to identify accomplishments and deficiencies; works with budget officers and department administrators to monitor and approve expenditures of division budget and upcoming contracting needs; ensures client satisfaction and with provision of services; oversees the development and maintenance of an online case management system; manages partner agency relationships for the Family Justice Center.

15% +/- 10%

- Supervises and directs the work of Witness Victim Service Center and Family Justice Center employees and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; provides case consultation; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

15% +/- 10%

- Serves as a point of contact for all cases involving suspected child abuse or neglect within the services provided by the Department; provides consultation to assigned advocate or staff on cases where referral might be needed to the Division of Children and Family Services.

15% +/- 10%

- Manages various special grant funded projects; develops and implements new division programs and services to meet identified needs or accomplish established service delivery goals; serves as site coordinator for various federally funded initiatives; fulfills all grant planning and management requirements including writing applications, completing and submitting reports, and participating in site visits; provides consultative assistance in preparations of grant proposals; assists with the preparation and monitoring of contracts.

15% +/-10%

- Functions as a liaison with various community agencies and organizations; works with police departments, courts, nonprofit partners, probation officers, witnesses and victims of crime, magistrates, and judges in the provision of services; serves on various committees and task forces; coordinates community outreach among networking agencies; works directly with victims of crime to resolve concerns or questions about services.

15% +/-10%

- Performs related administrative duties; prepares various reports, records, statistics, and other documents; responds to emails and phone calls; attends various trainings, meetings, and conferences; assists in the preparation of presentations.

Minimum Training and Experience Required to Perform Essential Job Functions

- Master's degree in social work, social administration, legal studies, criminal justice, criminology, sociology, or psychology, and must be licensed in the State of Ohio as a Social Worker, Independent Social Worker, Psychologist, Psychiatrist, Marriage and Family Therapist, Independent Marriage and Family Therapist, Counselor, or Licensed to Practice Law in the State of Ohio with six (6) years of criminal justice, social work, counseling, or legal experience including three (3) years of supervisory experience; or any equivalent combination of education, training, and experience.
- Valid Ohio driver license, proof of automobile insurance, and access to a vehicle.
- Must be an Ohio Revised Code Child Abuse Mandated Reporter.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software including word processing software (Microsoft Word), electronic mail software (Microsoft Outlook), spreadsheet software (Microsoft Excel), and database software (Access, Advocate Information Systems).

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.

- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including employment applications, performance evaluations, requests for leave, attendance records, travel requests, budget forecasts, annual budgets, inventory reports, billing invoices, financial reports, correspondence, case files, operational data, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook, criminal, domestic, juvenile, and civil codes and regulations, treatment and advocacy publications, Violence Against Women Act, Victims' Rights laws, Family Justice Council (FJC) Guidelines, and the Ohio Revised Code.
- Ability to prepare employee performance evaluations, monthly, annual, and semi-annual statistical reports, grant applications, statistical reports, correspondence, purchase orders, contracts, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage, supervise, and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret legal, counseling, medical, and accounting terminology and language.
- Ability to communicate effectively with directors, supervisors, other County employees, federal and state officials, police, judges, court personnel, probation officers, and victims of crime, and outside agencies.

Environmental Adaptability

- Work is typically performed in an office environment.
- Work may involve exposure to varying levels of violence and disease/bodily fluids.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Effective Date: 05.24.2017
Last Modified: 05.31.2018

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0338

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2022 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further 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 County departments, offices, and agencies.

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts**Journal Nos.**

A.	7950 – Soil & Water Conservation			BA2210145
	SC950105 – Soil & Water Grants			
	Personal Services	\$	46,645.00	
	Other Expenses	\$	58,355.00	

The Soil and Water Conservation District requests appropriations of \$105,000 to establish the Cuyahoga Area of Concern Facilitating Organization grant. The District will use program dollars to facilitate the AOC Advisory Committee meetings, coordinate public meetings, and provide grants administration and other supportive services. The source of funding is a Federal U.S. Environmental Protection Agency/Great Lakes Restoration Initiative grant passed through the Ohio Environmental Protection Agency. This grant is reimbursement-based and does not require a County match. The grant period is April 1, 2022 through March 31, 2024.

B.	7950 – Soil & Water Conservation			BA2210146
	SC950105 – Soil & Water Grants			
	Personal Services	\$	5,523.00	
	Other Expenses	\$	409,427.00	

The Soil and Water Conservation District requests appropriations of \$414,950 to establish the Greenbriar Valley Floodplain Restoration-East Branch Rocky River grant. The District will use program dollars to relocate and restore the stream and wetlands to the floodplain. Funding comes from the Ohio Environmental Protection Agency (72%) and the Northeast Ohio Regional Sewer District (28%). This grant is reimbursement-based and does not require a County match. The grant period is April 1, 2022 through March 31, 2024.

C.	7950 – Soil & Water Conservation			BA2210169
	SC950105 – Soil & Water Grants			
	Other Expenses	\$	359,463.00	

The Soil and Water Conservation District requests appropriations of \$359,463 to establish the Mayfield Phase I Stream Restoration grant. The District will use program dollars to restore and stabilize the floodplain on the west branch of Euclid Creek and two tributaries. Funding comes from the Ohio Environmental Protection Agency (83%) and the Northeast Ohio Regional Sewer District (17%). This grant is reimbursement-based and does not require a County match. The grant period is September 1, 2021 through August 31, 2024.

D.	1100 – General Fund			BA2218058
	BE100125 – Electronic Voting Consultation			
	Other Expenses	\$	1,146,230.00	

The Cuyahoga County Board of Elections requests an appropriation increase for the purchase of ancillary voting equipment items. New and replacement items are to support the implementation of new voting system equipment. The Ohio Secretary of State has funded the purchase of election equipment through direct payment to vendors. Ohio counties will incur all expenses related to the installation and implementation, including

purchases of supporting equipment and replacement of items made obsolete. Funding source is County General Fund.

E.	4600 – Capital Projects		BA2210171
	PW600100 – Capital Projects		
	Personal Services	\$	5,000.00
	Other Expenses	\$	15,000.00

The Department of Public Works is requesting appropriations of \$20,000 to establish the County Airport Water Main Break capital project. This project will result in the emergency repair of a water main at Cuyahoga County Airport, south of the runway, that broke in September 2022. This request has been added to the 2022 Capital Improvements Plan and will be funded by the General Fund Capital Improvements Subsidy.

F.	2260 – Human Services		BA2224413
	HS260190 – Info Svcs.		
	Personal Services	\$	65,000.00
	2260 – Human Services		
	HS260195 – Work First Svcs		
	Personal Services	\$	205,000.00
	2260 – Human Services		
	HS260200 – Southgate NFSC		
	Personal Services	\$	110,000.00
	2260 – Human Services		
	HS260210 – Quincy Place NFSC		
	Personal Services	\$	329,798.00
	2260 – Human Services		
	HS260215 – VEB Bldg NFSC		
	Personal Services	\$	500,000.00

The Office of Budget and Management, on behalf of the Cuyahoga County Department of Job and Family Services request appropriations of \$1,209,798 for the SNAP ARPA Incentive for Application Timeliness award. This award will be used to cover personal services. The funding source is the SNAP ARPA Incentive from Ohio Department of Job & Family Services.

G.	2345 – Opioid Mitigation Fund		BA2227682
	EX345100 – Opioid Mitigation		
	Other Expenses	\$	202,000.00

The Cuyahoga County Department of Public Safety and Justice Services requests an appropriation increase of 202,000 for media campaign(s) focused on the opioid epidemic. The primary objective of this project is to increase knowledge among the public about opioid use and prevention with a focus on engaging those that may be more likely to be directly plagued by the disease. The period of performance is 03/15/2022 through 09/23/2023. The funding source is the Opioid Mitigation Fund. The balance in the Opioid Mitigation Fund is 98,552,390.91.

H.	2325 – Victim Assistance		BA2227683
	PJ325140 – Defend Childhood Int/Intake		
	Other Expenses	\$	246,151.00

The Department of Public Safety and Justice Services is requesting appropriations of \$246,151 to establish the FY23 Victims of Crime Act grant award. These funds will support the ongoing Defending Childhood Initiative Project, a countywide program that screens, assesses, and treats children between 0 and 17 years of age who are exposed to violence. The performance period of October 1, 2022, to September 30, 2023. This grant is funded by the U.S. Department of Justice (CFDA 16.575) and passed through the Office of the Ohio Attorney General. The grant is paid on a reimbursable basis and does not require a cash match.

I.	2280 – Other Health and Safety		BA2227685
	PJ280145 – FY22 Byrne Discretionary Grant		
	Other Expenses	\$	500,000.00

The Department of Public Safety and Justice Services is requesting appropriations of 500,000 for the Central Booking Technology and Equipment Enhancement Initiative in connection with the FY22 Byrne Discretionary Funding Grant Program. The requested funds will be used to purchase office furniture, laptops, docking stations and monitors. The program ensures that during the arrest and arraignment process, arrestees are treated fairly, diverted from the criminal justice system when appropriate, charged justly, provided counsel, and released on the least costly financial conditions. The time of performance is 3/15/2023 through 9/30/2023. This grant was approved by the Board of Control on 9/12/2022 Consent Item Approval No. CON2022-71. The funding source is the US Department of Justice, Office of Justice Program, Bureau of Justice Assistance. There is no cash match requirement.

J.	2280 – Other Health and Safety		BA2227686
	PJ280145 – FY22 Byrne Discretionary Grant		
	Other Expenses	\$	500,000.00

The Department of Public Safety and Justice Services is requesting appropriations of 500,000 for the County Diversion Mental Health and Addiction Services Initiative in connection with the FY22 Byrne Discretionary Funding Grant Program. The appropriation will fund two additional nurse practitioners, a diversion center analyst and a quality assurance monitor. The initiative addresses and manages potential inmates with mental health and/or substance use disorders to ensure that those who are arrested or convicted are treated fairly and, when appropriate, are given the opportunity to divert from the jail system to the diversion center. The time of performance is 3/15/2023 through 9/30/2023. This grant was approved by the Board of Control on 9/12/2022 Consent Item Approval No. CON2022-70. The funding source is the US Department of Justice, Office of Justice Program, Bureau of Justice Assistance. There is no cash match requirement.

K.	1100 – General Fund		BA221017
	IT100135 – Security and Disaster Recovery		
	Other Expenses	\$	197,000.00

1100 – General Fund	
IT100140 – Engineering Services	
Other Expenses	\$ 762,000.00

1100 – General Fund	
IT100145 – Mainframe Operation Services	
Other Expenses	\$ 706,000.00

1100 – General Fund	
IT100180 – Communications Services	
Other Expenses	\$ 1,073,000.00

The Department of Information Technology requests \$2,738,000 in appropriations for items that were not included in the 2022 budget. These items include \$197,000 for Security (including Incident Response which was previously covered with CARES Act, increased charges relating to firewall and email), \$762,000 for Engineering (including additional Microsoft licensing, Zoom licensing and Service Express), \$706,000 for Applications (payments to contractors due to unfilled positions) and \$1,073,000 for Communications (primarily AT&T invoices to support remote work and outstanding invoices from previous years). Funding source is General Fund.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 1100 – General Fund	BA2210174
LW100100 – Law Department	
Personal Services	\$ 80,000.00
TO: 1100 – General Fund	
LW100100 – Law Department	
Other Expenses	\$ 80,000.00

The Office of Budget and Management on behalf of the Department of Law requests an appropriation transfer of \$80,000 from personal services to other expenditures of to cover year-end legal contracts. Funding source is General Fund.

B. FROM: 1100 – General Fund	BA2227664
CP100100 – Administration	
Other Expenses	\$ 65,000.00
TO: 1100 – General Fund	
CP100135 – Arbitration	
Other Expenses	\$ 65,000.00

The Court of Common Pleas requests an appropriation transfer of \$65,000 to cover the additional costs incurred due to increased case activity and the increased fees being paid to Arbitrators and Mediators as a result. The appropriation will cover activity through

December 31, 2022. Funds are being transferred between General Fund accounting units, resulting in a net zero impact on the general fund. Funding source is General Fund.

C. FROM:	2260 – Human Services	BA2226036
	HS260225 – Client Support Services	
	Other Expenses	\$ 635,000.00
TO:	2260 – Human Services	
	HS260195 – Work First Services	
	Other Expenses	\$ 635,000.00

The Cuyahoga County Department of Job and Family Services requests an appropriation transfer of \$635,000 from Client Support Services to Work First Services to cover shortages in contractual services. Funding sources are the Income Maintenance (Child Care, Medicaid, SNAP, TANF) grants received from Ohio Department of Job & Family Services.

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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N/A

SECTION 4. 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 5. 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC047
September 28, 2022



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: September 19, 2022

Re: Fiscal Agenda – 9/28/2022 - Proposed

cc: Michael Chambers, Fiscal Office; Shawntaye McCurdy, OBM; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **September 28, 2022**. The requested fiscal items, including additional appropriation increases and decreases, are necessary to reconcile the originally adopted 2022 Budget. Items of note on this agenda include:

- Request to provide appropriation increase/decrease as requested
- Request grant appropriation as requested
- Appropriation Transfer as requested

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Soil & Water Conservation District	\$105,000.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Soil & Water Conservation District	\$414,950.00	B	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Soil & Water Conservation District	\$359,463.00	C	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Board of Elections	\$1,146,230.00	D	General Fund	Appropriation Increase

Public Works	\$20,000.00	E	CIP – General Fund	Appropriation Increase
Department of Job & Family Services	\$1,209,798.00	F	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$202,000.00	G	General Fund	Appropriation Increase
Public Safety and Justice Services	\$246,151.00	H	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$500,000.00	I	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$500,000.00	J	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Department of IT	\$2,738,000.00	K	General Fund	Appropriation Increase

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Requested	Item	Funding Source	Purpose
Common Pleas	\$80,000.00	A	General Fund	Appropriation Transfer
Department of Law	\$65,000.00	B	General Fund	Appropriation Transfer
Department of Job & Family Services	\$635,000.00	C	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0339

Sponsored by: County Executive Budish/Department of Law	A Resolution approving a proposed settlement in the matter of <u>Marie Moderwell vs. Cuyahoga County, Ohio <i>et al.</i></u> , United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-cv-00613-CAB; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Marie Moderwell filed a civil action on behalf of the estate of Larry Johnson docketed as Marie Moderwell vs. Cuyahoga County, Ohio *et al.*, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-cv-00613-CAB; and

WHEREAS, Marie Moderwell and the County of Cuyahoga, Ohio wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that Marie Moderwell has or may have against the County of Cuyahoga; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

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

SECTION 1. The Cuyahoga County Council hereby approves the settlement agreement with Plaintiff in the matter of Marie Moderwell vs. Cuyahoga County, Ohio *et al.*, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-cv-00613-CAB, in the total amount of Three Hundred and Fifty Thousand Dollars (\$350,000.00), inclusive of all costs and attorneys' fees.

SECTION 2. The County Executive (or his authorized designee) is hereby authorized to execute a settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. 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 5. 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC047
September 28, 2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0340

Sponsored by: County Executive Budish/Department of Health and Human Services/Department of Human Resources/Department of Law	A Resolution approving a Side Letter to the July 1, 2020 – June 30, 2023 Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages), directing that funds necessary to implement the amended Agreement be budgeted and appropriated; authorizing the County Executive to execute the Side Letter Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County has had extreme difficulty stanching the leave-taking and retention of its social services series workers. The County has designed a pay strategy to reduce the outflow and improve its standing to recruit qualified employees for these positions. The County therefore has been engaged in negotiations with The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (“AFSCME 1746”) to amend Article 78 (Wages), of the Collective Bargaining Agreement (“CBA”) between the parties; and,

WHEREAS, the parties have met in a concerted effort to negotiate terms and have reached a tentative agreement on a Side Letter to the CBA; and,

WHEREAS, the Cuyahoga County Department of Health and Human Services has experienced extreme difficulty hiring and retaining employees in the classifications of Social Service Aide 2, Family Aide 2, Social Service Worker 1, Social Service Worker 3, Social Service Worker 4, Case Review Facilitator, and Multi-systemic Therapist (MST), and the proposed amendment to Article 78 (Wages) is intended to support the recruitment and retention of these essential employees; and,

WHEREAS, the County Executive, the Department of Health and Human Services, and the Department of Human Resources are recommending that Council approve the proposed Side Letter to the CBA; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Department of Health and Human Services.

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

SECTION 1. The Cuyahoga County Council hereby approves the proposed Side Letter to the CBA between the County and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (HHS Unit) and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the side letter to the CBA between the County and AFSCME 1746 shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight (8) 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 (8) 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC047
September 28, 2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0341

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Ohio Revised Code Section 306 provides for the creation of a Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority ("GCRTA") Board of Trustees provides policy direction for the GCRTA and provides oversight of GCRTA management's efforts to implement policy and manage the day-to-day operations of the GCRTA; and

WHEREAS, the GCRTA Board of Trustees consist of ten members who are appointed by Cuyahoga County, the Cuyahoga County Mayors and Managers Association, and the City of Cleveland; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Chris Glassburn (replacing Roberta Duarte) to serve on the GCRTA Board of Trustees for the unexpired term ending April 30, 2024.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Chris Glassburn (replacing Roberta Duarte) to serve on the GCRTA Board of Trustees for the unexpired term ending April 30, 2024.

SECTION 2. 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. Pursuant to Section 3.10(5) of the Cuyahoga County Charter, provided that this Resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



September 20, 2022

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Greater Cleveland Regional Transit Authority Board of Trustees (RTA)

Dear President Jones:

Pursuant to Section 306 of the Ohio Revised Code and the 1974 joint County-City of Cleveland legislation enacting the RTA, I am pleased to nominate the following individual for appointment to the RTA Board of Trustees:

- **Chris Glassburn**, an unexpired term through 04/30/2024

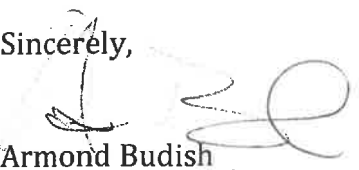
Currently resides in North Olmsted (Cuyahoga County)
Currently serves on North Olmsted City Council and Maple Elementary PTA

One of three County appointments must be a resident of the City of Cleveland. Appointees Terrence P. Joyce and Karen Moss fulfill this requirement. Trustees serve three-year terms until they resign or are replaced. Board members are compensated \$4,800 annually.

There are no known conflicts of interest for which an advisory opinion has been requested. There is one additional candidate on file for this position.

Thank you for your consideration of this appointment. If you need further information, please contact Laura Roche at 216-443-7181.

Sincerely,


Armond Budish
County Executive

Feb. 16th 2021	Greater Cleveland Regional Transit Authority Board of Trustees	Angie Schmitt
Jan. 19th 2022	Greater Cleveland Regional Transit Authority Board of Trustees	Deborah Hill
June 24th 2019	Greater Cleveland Regional Transit Authority Board of Trustees	Erskine Cade
Feb. 15th 2021	Greater Cleveland Regional Transit Authority Board of Trustees	Jeffrey Weston Sleasman
Nov. 25th 2018	Greater Cleveland Regional Transit Authority Board of Trustees	Karen Gabriel Moss
Feb. 22nd 2022	Greater Cleveland Regional Transit Authority Board of Trustees	Karen Gabriel Moss
June 20th 2022	Greater Cleveland Regional Transit Authority Board of Trustees	Pierre Bejjani
Feb. 16th 2021	Greater Cleveland Regional Transit Authority Board of Trustees	Roberta Duarte
Feb. 6th 2020	Greater Cleveland Regional Transit Authority Board of Trustees	Terence Joyce

Chris Glassburn



September 20, 2022

Cuyahoga County Council
2079 East Ninth Street
Cleveland, OH 44115

Honorable Members of Council,

Please accept this cover letter and resume as an application for membership on the Greater Cleveland Regional Transit Authority Board of Trustees. I believe that my work experience and qualifications will be of benefit to Cuyahoga County, RTA and the joint mission each seeks to fulfill. With 20 years of public service experience at the local, county, state and federal level, I believe I bring the experience and professional qualifications to provide added value to the Board of Trustees.

As a resident of Cuyahoga County since 1995, and a lifelong Greater Clevelander, I understand the challenges facing our region as well as those of its people. GCRTA has provided quality services, helped lead in maintaining and advancing neighborhoods and community initiatives, and provided innovative opportunities for our region to thrive. Thankfully, the County Council understands and values GCRTA's pivotal and necessary role to our region's future.

For most of my years as a resident of Cuyahoga County, I have been an avid rider of RTA. In each phase of my life RTA has played a critical role. As a student in high school, I often rode from North Olmsted High School to work. As a PSEOP and Graduate Cleveland State student, RTA was my sole method of transportation to class. As a season ticket holder to the Cleveland Guardians, RTA was my preferred transportation to attend games. Working downtown for Cuyahoga County, I took RTA regularly. I have seen the growth and decline of suburban lines, including the termination of the North Olmsted 75. I utilized the North Olmsted Park and Ride until its elimination upon being folded into the 55 lines.

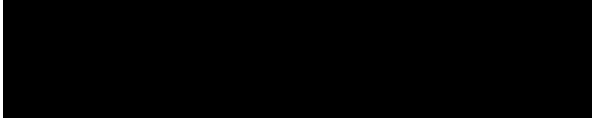
Federal, State and County funding represent the vast majority of resources providing GCRTA's annual budget. Navigating those opportunities is critical to the organization's long-term success.

You can find my additional qualifications in my enclosed resume. I would greatly appreciate the opportunity to interview with the appropriate staff and screening committee. Thank you for your consideration.

Sincerely,

Chris Glassburn

Chris Glassburn



Employment History

Project Govern (previously Glassburn Advisors)

Public Service, Policy, and Campaign Consultant (2012 – 2014, 2017 – Present)

- Small business owner based in North Olmsted
- Providing public outreach and information to groups concerned with local, state, and federal policy
- Consultant to over 200 unique clients since 2012

City Councilman, Ward 2

City of North Olmsted (2018 – Present)

- Chairman of the Finance Committee
- Developed the Small Business Relief Grant, Neighborhood Grants, and improvements to Clague Park
- Improved government transparency and public accessibility to Council

Cuyahoga County

Senior Policy Advisor to the County Executive (2015 – 2016)

- Led on development of 2016-2017 County Biennial Budget, as well as initiatives of the County Executive.
- Alternate Chair and staff lead of the Board of Control
- Supervised appointments to County Boards and Commissions

Ohio House of Representatives

Legislative Aide (2007-2008), Director, Office of the Speaker (2009 – 2010), Minority Research Director (2011)

- Supervised office staff and responsibilities including meetings with stakeholders, legislative leaders, constituent services, scheduling, and representing the office on behalf of the Speaker.
- Led or assisted in development and implementation of Speaker's key legislative initiatives, including the Third Frontier Program, Ohio New Market Tax Credit, and the Biennial State Budget.
- Advised Speaker on legislative, personnel, office, and public relations matters

North Olmsted Board of Education (2006 - 2009)

Elected Member

- Efficiently managed a \$50 million annual budget
- Hired and negotiated contracts with Superintendent, Treasurer, and senior district staff
- Met with constituents, parents, students, and key stakeholders concerning the district

MP Tony Martin, Canadian Federal Parliament (2006)

Legislative Researcher

- Researched, produced, and presented policy position papers for the New Democratic Party of Canada, including the *Federal Report on the Status of Poverty in the Provinces (2006)* and a political corruption investigation which led to the resignation of MP Joe Volpe
- Wrote and researched questions for Leader Layton and party members for "Question Period"

Rep. Dennis Kucinich (OH) & Sen. John Edwards (NC), United States Congress (2003-2004)

Legislative Researcher

- Researched, produced, and presented policy papers for the Members.
- Staff lead on the Bush administration's proposal to privatize Social Security.
- Development of Sen. Edwards' national policy platform

Volunteer, Community & Personal

- Maple Elementary PTA / Greater Cleveland Foodbank Monthly Food Giveaway
 - Founder, Makers for Medics, which provided over 15,000 hospital grade face shields during the pandemic
 - North Olmsted / Westlake League of Women Voters
 - Former Member, East Cleveland Merger Commission
 - Avid board game player, former three-time Cuyahoga County *Monopoly* champion
- [REDACTED]

Education

- North Olmsted High School
- Bachelor of the Arts (History), Baldwin Wallace College
- Coursework, Masters of Public Administration, Cleveland State University

References

- Mayor Nicole Dailey Jones
 - Mayor, City of North Olmsted

[REDACTED]
- County Executive Armond Budish
 - Former Speaker of the Ohio House of Representatives

[REDACTED]

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0342

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2022 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further 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 County departments, offices, and agencies.

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts**Journal Nos.**

A. 2345 – Opioid Mitigation Fund			BA2227684
EX345100 – Opioid Mitigation			
Other Expenses	\$	10,000,000.00	

The Office of the County Executive requesting new appropriation in the Opioid Mitigation Fund in the amount of \$10,000,000.00. Cuyahoga County has developed an investment strategy that focuses on the mitigation of opioid addiction, with the intent to find solutions to the problem. A group of subject matter experts will be instituted as a governing board to hear innovative technologies or strategies tackling opioid addiction and make recommendations for funding such options, while at the same time leveraging funds from other investors. The period of performance will be November 1, 2022 to December 31, 2024. This is not a request for renewed funding. The funding source is the Opioid Mitigation fund (activity NOOPD0009001) which had a balance of 98,552,390.91 as of 08-31-2022.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following appropriation transfers:

Fund Nos./Budget Accounts**Journal Nos.**

N/A

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts**Journal Nos.**

N/A

SECTION 4. 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 5. 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal _____
_____, 20__



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: September 19, 2022

Re: Fiscal Agenda – 9/28/2022 - Proposed

cc: Michael Chambers, Fiscal Office; Shawntaye McCurdy, OBM; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **September 28, 2022**. The requested fiscal items, including additional appropriation increases and decreases, are necessary to reconcile the originally adopted 2022 Budget. Items of note on this agenda include:

- Request to provide appropriation increase/decrease as requested

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
County Executive	\$10,000,000.00	A	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0343

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular session on the 24th of May, 2022; and

WHEREAS, this County Council, in accordance with the provision of law, has previously adopted an Alternative Tax Budget for the next succeeding fiscal year commencing January 1, 2023; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate of the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; 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. That the rates as determined by the Budget Commission in its certification be, and the same are, hereby accepted.

SECTION 2. That there be, and is, hereby levied on the tax duplicate of said County, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL
OFFICER’S ESTIMATE OF TAX RATES

County Fiscal Officer’s Estimate of Tax Rate to be Levied

Tax Levy	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	1.10	0.00
General Fund – Bond Retirement	0.35	0.00
Health & Human Services	0.00	4.70
Board of Developmental Disabilities	0.00	3.90
Health & Welfare	0.00	4.80
County Library	0.00	3.50
TOTAL	1.45	16.90

SECTION 3. That the Clerk of Council be, and she is, hereby instructed to transmit a certified copy of this Resolution to the County Fiscal Officer; one copy to the County Budget Commission and the Director, Office of Budget and Management.

SECTION 4. 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 5. 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

To: County Council

From: Walter Parfejewiec

Date: August 24, 2022

Re: Approving Tax Rates for 2023

Pursuant to **Ohio Revised Code §5705**, the County is required to accept the annual tax rates as confirmed by the Budget Commission. This is the last of a three-part process that begins with Council's adoption of the Alternative Tax Budget (R2022-0113). The intent of the Alternative Tax Budget is to estimate revenue generated by property tax levies for the coming year and to demonstrate, by way of the estimates, the need to continue to levy the taxes.

A total of 14.85 mills will be levied by the County in voted and unvoted millage in 2023 totaling \$438.8 million. The revenue generated by this millage supports general operations, debt service, health and human services, and programs and services for the developmentally disabled.

The adopted 2023 Alternative Tax Budget reflects an allocation of the 1.45 *inside* millage: 1.10 mills to the General Fund and 0.35 mills to the General Obligation Bond Retirement Fund.

The Office of Budget and Management submits the authorizing resolution to the County's Budget Commission, who approves the tax rates and confirms the same to the Office of Budget and Management. The final step is for Council to accept – by way of resolution – the tax rates approved and confirmed by the Budget Commission.

Please contact Mike Chambers or I with any questions. Thank you.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0344

Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer	A Resolution making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer recommends making an award on RQ7934 with Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; and

WHEREAS, the primary goal of this project is to perform engineering services for the Schaaf Road Bridge 02.89; and

WHEREAS, the project is funded 100% by County Road and Bridge Fund; 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. That the Cuyahoga County Council hereby makes an award on RQ7934 with Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge 02.89 over the West Creek in the City of Independence.

SECTION 2. That the County Executive is authorized to execute a Contract No. 2733 and all documents consistent with said award 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 _____, 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:

Committee(s) Assigned:

Journal _____
_____, 20____

Public Works, 2022, Submit & Award Contract with Patrick Engineering Inc. for Schaaf Road Bridge 02.89 Engineering Services RFQ#7934, \$759,926

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreement with Patrick Engineering Inc. for Schaaf Road Bridge 02.89 Engineering Services in the amount of \$759,926. The contract term begins from the signature of all parties ("Effective Date") and continues until all phases of works have been completed.

The County has determined the primary goal of the need to engage Patrick Engineering Inc. to perform Engineering Services for Schaaf Road Bridge 02.89.

Procurement

The procurement method for this project was RFQ 7934. The total value of the RFQ was for \$759,926.

The RFQ was closed on December 17, 2021

There were 6 proposals submitted for review, and one (1) proposal selected, with Patrick Engineering Inc. There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

Contractor and Project Information

Patrick Engineering Inc.

3214 St. Clair Avenue

Cleveland, Ohio 44114

The Project Manager is Brian Gilhousen, P.E. (216) 954-5304.

Project Status & Planning

This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund.

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	7934
Infor/Lawson PO# Code (if applicable):	
Event #	2137
CM Contract#	2733

	Department initials	Clerk of the Board
Briefing Memo	LW	<input type="checkbox"/>
Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

FULL AND OPEN COMPETITION

Formal RFQ

Reviewed by Purchasing

	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	LW	OK
Bid Specification Packet	LW	OK (addenda attached by Department of Purchasing)
Final DEI Goal Setting Worksheet	N/A	N/A (goals set 10/2021)
Diversity Documents – <i>if required (goal set) See Vendor Submission</i>	LW	OK
Award Letter (sent to awarded vendor)	LW	OK
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>	N/A	N/A
Tabulation Sheet	LW	OK
Evaluation with Scoring Summary (<i>Names of evaluators to be included, must have minimum of three evaluators</i>).	LW	OK
IG# 13-0244	12/31/23	LW OK
Debarment/Suspension Verified	Date: 8/22/22	LW OK
Auditor’s Finding	Date: 8/22/22	LW OK
Vendor’s Submission	LW	OK
Independent Contractor (I.C.) Requirement	Date: 8/2/22	LW OK
Cover - <i>Master contracts only</i>	N/A	OK
Contract Evaluation – <i>if required</i>	N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	N/A
Checklist Verification	LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law

	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers’ Compensation Insurance	LW

1 | Page

Revised 7/28/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
Effective Date – 12/31/22	PW270205	73300			\$ 200,000
1/1/23 – 12/31/23	PW270205	73300			\$ 200,000
1/1/24 – 12/31/24	PW270205	73300			\$ 200,000
1/1/25 – 12/31/25	PW270205	73300			\$159,926
1/1/26 – 12/31/26	PW270205	73300			\$ 0
1/1/27 – All work complete	PW270205	73300			\$ 0
			TOTAL		\$ 759,926

CONTRACT HISTORY (to be completed by department)

CE/AG# (if applicable)		N/A			
Infor/Lawson PO# and PO Code (if applicable)		N/A			
Lawson RQ# (if applicable)		N/A			
CM Contract#		N/A			
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$				
	Prior	\$			
	Amendment	\$			
	Amounts (list separately)	\$			
	Pending Amendment	\$			
	Total Amendments	\$			
Total Contact Amount	\$				

PURCHASING USE ONLY

Prior Resolutions	
CM#:	2733
Vendor Name:	Patrick Engineering, Inc.
ftp:	Effective Date – Work Phases completion
Amount:	\$759,926.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	8/31/2022: Department of Purchasing attached all issued Addenda to complete bid specifications requirement
Purchasing Buyer's initials and date of approval	OK, ssp 8/31/2022



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 7934	Event 2137	TYPE: RFQ	ESTIMATE: \$600,000.00
CONTRACT PERIOD:		RFQ DUE DATE: December 17, 2021	NUMBER OF RESPONSES (issued/submitted): 85/6
REQUESTING DEPARTMENT: Public Works		COMMODITY DESCRIPTION: Schaaf Road Bridge 02.89 Engineering Services	
DIVERSITY GOAL/SBE 15 %		DIVERSITY GOAL/MBE 10 %	DIVERSITY GOAL/WBE 5 %

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
1. AECOM Services of Ohio 1300 East 9th Street Suite 500 Cleveland, Ohio 44114	<p>Compliant: <input checked="" type="checkbox"/> Yes</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> Yes</p> <p>IG Number: 20-0215</p> <p>Planholder: <input checked="" type="checkbox"/> Yes</p> <p>Buyer Review: SSP</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): (FW) KS Associates, Inc. SBE/WBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 5% (FW) CHARLES P. BRAMAN & CO., INC. SBE/WBE 1% (MAPA) Barr Engineering, Inc. BE/MBE 10%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: 15 % MBE: 10 % WBE: 6%</p>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

RQ7934

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 12/22/21 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested. EN 12/21/21 National Engineering & Architectural Services, Inc (NEAS) is Barr Eng and has a local office. LL 12/22/21</p>		

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
2. Burgess & Niple 100 West Erie Street Painesville, Ohio 44077	<p>Compliant: <input checked="" type="checkbox"/> Yes</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> Yes</p> <p>IG Number: 12-0699</p> <p>Planholder: <input checked="" type="checkbox"/> Yes</p> <p>Buyer Review: SSP</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): (MAPA) 2LMN, Inc. MBE 10% (MW) CHAGRIN VALLEY ENGINEERING, LTD. SBE 15% (FW) Lawton & Associates, Inc. SBE/WBE 10% (MAPA) Barr Engineering, Inc. BE/MBE 10%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: 15 % MBE: 20% WBE: 10%</p>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 12/22/21 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested EN 12/21/2021 National Engineering & Architectural Services, Inc (NEAS) is Barr Eng and has a local office. LL 12/22/21</p>		

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
<p>3. Euthenics, Inc. 8235 Mohawk Drive Cleveland, Ohio 44136</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> Yes</p> <p>IG Number: 12-1248</p> <p>Planholder: <input checked="" type="checkbox"/> Yes</p> <p>Buyer Review: SSP</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): (MW) Euthenics, Inc. SBE 20% (MAPA) DLZ Ohio, Inc. MBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 5% (FW) CHARLES P. BRAMAN & CO., INC. SBE/WBE 1% (MAPA) Barr Engineering, Inc. BE/MBE 2%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Total % SBE: 20 % MBE: 17% WBE: 6 %</p>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

RQ7934

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 12/22/21 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No waiver requested. EN 12/21/21 National Engineering & Architectural Services, Inc (NEAS) is Barr Eng and has a local office. LL 12/22/21</p>		

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
4. Johnson, Mirmiran & Thompson, Inc. North Point Tower 1001 Lakeside Avenue Suite 970 Cleveland, Ohio 44114	<p>Compliant: <input checked="" type="checkbox"/> Yes</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> Yes</p> <p>IG Number: 14-0329</p> <p>Planholder: <input checked="" type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> Buyer Review: SSP</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): (MAPA) CTL Engineering, Inc. MBE 10% (MW) Euthenics, Inc. SBE 10% (FW) KS Associates, Inc. SBE/WBE 10%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: 10 % MBE: 10 % WBE: 10 %</p>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

RQ7934

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 12/22/21 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: LL 12/22/21</p>		

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
<p>5. LJB Inc. 6480 Rockside Woods Boulevard South Suite 290 Independence, Ohio 44131</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> No</p> <p>IG Number: Not Registered</p> <p>Planholder: <input checked="" type="checkbox"/> Yes</p> <p>Buyer Review: SSP</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): (FW) Lawhon & Associates, Inc. SBE/WBE 15% (MAPA) Barr Engineering, Inc. SBE/MBE 15%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: 0 % MBE: 15 % WBE: 15 %</p>		<p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>

RQ7934

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 12/22/21 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: No Waiver Requested EN 12/22/21 LL 12/22/21</p>		

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
6. Patrick Engineering, Inc. 3214 St. Clair Avenue Cleveland, Ohio 44114	<p>Compliant: <input checked="" type="checkbox"/> Yes</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> Yes</p> <p>IG Number: 13-0244</p> <p>Planholder: <input checked="" type="checkbox"/> Yes</p> <p>Buyer Review: SSP</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s): (FW) ASC Group, Inc. SBE/WBE 5% (MW) Euthenics, Inc. SBE 14% (MAPA) Barr Engineering, Inc. BE/MBE 10% (FW) CHARLES P. BRAMAN & CO., INC. SBE/WBE 1%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: 14% MBE: 10 % WBE: 6%</p>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

RQ7934

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		<div> <div>SBE / MBE / WBE</div> <div> <input checked="" type="checkbox"/> Yes LL 12/22/21 <input type="checkbox"/> No </div> </div>			
		<div>SBE/MBE/WBE</div> <div>Comply: (Y/N)</div>	<div>SBE/MBE/WBE</div> <div>No waiver requested. EN 12/22/2021 LL 12/22/21</div>		
		<div>SBE/MBE/WBE</div> <div>Comments and Initials:</div>			

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0345

Sponsored by: County Executive Budish/Department of Development	A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026; 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.
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WHEREAS, the County Executive/Department of Development recommends and requests an exemption from the competitive bidding or proposals process and making an award in an amount not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026; and

WHEREAS, the primary goal of this project is to re-establish regular nonstop air service from Cleveland to Europe and make Cuyahoga County a more attractive location for private businesses to locate in Cuyahoga County by maintaining regular nonstop air service to Europe; and

WHEREAS, this project is funded by the Economic Development Fund; 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. That the Cuyahoga County Council hereby awards a total sum, not-to-exceed \$825,000 to Team NEO as fiscal for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026.

SECTION 2. 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 3. That the County Executive is authorized to execute the contracts and all documents consistent with said awards and this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and 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 5. 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 _____, 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:
Committee(s) Assigned:

Journal _____
_____, 20__

Department of Development requesting approval of an agreement with Team Northeast Ohio for the anticipated cost of not to exceed \$825,000.

This agreement will provide partial funding for a three-year revenue guarantee, offered to induce Aer Lingus to start and maintain regular nonstop air service from Cleveland to Dublin, Ireland. The anticipated dates of the funding agreement with Team NEO are January 1, 2023 – December 31, 2026. (This is a four-year period which will include the specific three-year period for which the revenue guarantee will be provided. The exact starting date of the service is being negotiated for mid-2023)

The primary goals of the project are to re-establish regular nonstop air service from Cleveland to Europe, and to make Cuyahoga County a more attractive location for private businesses to locate by maintaining this regular nonstop air service to Europe.

An exemption from procurement is requested since negotiating incentives for nonstop European service with an airline is incompatible with standard procurement processes.

The vendor is:

Team Northeast Ohio
1111 Superior Ave. Suite 1600
Cleveland, Ohio 44114
Council District 7

The chief executive officer of the vendor is William Koehler.

The project, if successful, will provide air service for businesses countywide.

This is a new project for Cuyahoga County.

The project will be 100% funded from the Economic Development Fund

The schedule of payments is upon invoicing by Team NEO, with the full three-year amount of \$825,000 to be paid to Team NEO upon successful negotiation of the agreement with Aer Lingus. All funds provided by Cuyahoga County will be used solely for revenue guarantee payments to the airline – none will be used for any other purpose or cost.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0346

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development recommends an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; and

WHEREAS, the primary goals of this project are to provide rental assistance to (a) those who have qualified for unemployment or experienced a reduction in household income, due directly or indirectly to Covid-19 outbreak; (b) demonstrate a risk of homelessness or housing instability and income at or below 80 percent of the area median income for Cuyahoga County; and

WHEREAS, this project is funded by 100% Emergency Rental Assistance 1-Reallocation Funds; 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. That the Cuyahoga County Council hereby authorizes an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022.

SECTION 2. That the County Executive is authorized to execute Agreement No. 2751 and all documents consistent with 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, and 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 _____, 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:
Committee(s) Assigned:

Journal _____
_____, 20__

Department of Development; 2022; City of Lakewood; Contract 2751; Emergency Rental Assistance Agreement

Scope of Work Summary

The Department of Development is requesting approval of an agreement, with the City of Lakewood in the amount of \$609,459 (ERA 1) for Emergency Rental Assistance for the eligibility period of April 1, 2020 - December 31, 2022.

The anticipated start-completion dates are October 1, 2022 – December 31, 2022.

Eligibility: Household must be obligated to pay rent on a residential dwelling; one or more household members has qualified for unemployment or experienced a reduction in household income, due directly or indirectly to Covid-19 outbreak. Demonstrate a risk of experiencing homelessness or housing instability and income at or below 80 percent of the area median income for Cuyahoga County.

Usage: Rent and Rental Arrearages; Utilities and home energy cost and arrearages. As supported by a bill, invoice, or evidence of payment to the utility company. Other expenses related to housing including relocation, rental security deposits and fees and internet service. For ERA1, other expenses related to housing include relocation expenses (including prospective relocation expenses), such as rental security deposits, and rental fees, which may include application or screening fees. It can also include reasonable accrued late fees (if not included in rental or utility arrears), and Internet service provided to the rental unit.

Terms: Assistance provided for Rent and Rental Arrearages, Utility and Utility Arrearages, Security Deposit and relocation expenses.

Procurement

The procurement method for this project is an alternative procurement. The total value is \$609,459.00.

Contractor and Project Information

City of Lakewood
12650 Detroit Avenue
Lakewood, Ohio 44107
Meghan F. George, Mayor

The address or location of the project is: City of Lakewood

Project Status and Planning

The project is new to the County. The project is on a critical action path because ERA funds must be expended by December 31, 2022.

Funding

The project is funded by Emergency Rental Assistance 1- Reallocation funds in the amount of \$609,459.00. The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO # Code (if applicable):	EXMT
CM Contract#	2751

	Department initials	Clerk of the Board
Briefing Memo	CF	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			CF	OK Jgas 9/12/22
IG#			N/A – Govt Entity	N/A
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	9/7/2022	CF	OK Jgas 9/12/22
Auditor's Finding	Date:	9/7/2022	CF	OK Jgas 9/12/22
Vendor's Submission			N/A	N/A (Contract is vendor submission. Is not yet signed. Please see comment on Contract and exhibits.)
Independent Contractor (I.C.) Requirement	Date:		N/A Govt Entity	N/A
Cover - <i>Master contracts only</i> City of Lakewood 34-6001633 12650 Detroit Avenue, Lakewood, OH 44107 Meghan George 216-521-7580			N/A	N/A
Contract Evaluation – <i>if required</i>			N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			JAP	OK Jgas 9/12/22

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

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Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law

	Department initials
Agreement/Contract and Exhibits (Per P. Porter email on 9/5/22: Development has asked to move this item onto an agenda prior to receiving the signed copy from the City of Lakewood so I asked them to ensure they have all other required docs plus this unsigned contract copy attached in Infor for us to review so it can be routed to an agenda if everything looks good, and then the signed copy can be uploaded and the documents synced once that occurs.)	CF Attached OK Jgas 9/12/22
Matrix Law Screen shot	JAP Attached OK Jgas 9/12/22
COI (Expires on 10/01/2022)	CF Attached OK Jgas 9/12/22
Workers' Compensation Insurance	CF Attached OK Jgas 9/12/22

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
10/1/2022-12/31/2022	DV350105	55130	DV-21-TREA-ERA	\$609,459.00
			TOTAL	\$609,459.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	N/A
Lawson RQ# (if applicable)	N/A
CM Contract#	N/A

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount					
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			

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Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	2751
Vendor Name:	City of Lakewood
ftp:	10/1/2022-12/31/2022
Amount:	NTE \$609,459.00
History/CE:	N/A
EL:	OK
Procurement Notes:	The Department of Development is requesting approval of an agreement, with the City of Lakewood in the amount of \$609,459 (ERA 1) for Emergency Rental Assistance for the eligibility period of April 1, 2020 - December 31, 2022. The procurement method for this project is an alternative procurement. The project is funded by Emergency Rental Assistance 1- Reallocation funds in the amount of \$609,459.00. The schedule of payments is by invoice. Per Paul Porter email on 9/5/22: Development has asked to move this item onto an agenda prior to receiving the signed copy from the City of Lakewood so I asked them to ensure they have all other required docs plus this unsigned contract copy attached in Infor for us to review so it can be routed to an agenda if everything looks good, and then the signed copy can be uploaded and the documents synced once that occurs.)
Purchasing Buyer approval:	OK Jgas 9/12/22

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0347

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services recommends an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00 as follows:

- a) Contract No. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
- c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
- d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

WHEREAS, the goals of this project are to continue to (a) maximize physical and psychological safety for children and youth placed in emergency care and (b) minimize trauma experienced by children and youth placed in emergency care; and

WHEREAS, this project is funded 100% by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00 as follows:

- a) Contract No. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
- c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
- d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

SECTION 2. That the County Executive is authorized to execute the amendments in connection with said awards and all other documents consistent with 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 _____, 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:
Committee(s) Assigned:

Journal _____
_____, 20____

2022-24 DCFS Short-Term Emergency Child Care Master Contract: Providence House Inc. CM# 2717, Specialized Alternatives for Families and Youth of Ohio, Inc (SAFY) CM# 2714, Ohio MENTOR CM# 2718, and The Centers for Families and Children CM# 2716

Scope of Work Summary

DCFS is requesting approval of a master contract for Short-Term Emergency Child Care with Providence House Inc. CM# 2717, Specialized Alternatives for Families and Youth of Ohio, Inc (SAFY) CM# 2714, Ohio MENTOR CM# 2718, and The Centers for Families and Children CM# 2716 for \$12,750,000.00 from 9/1/2022 – 7/31/2024.

List the Prior Board Approval Number or Resolution Number:

BC2019-218 03/18/2019

BC2020-235 04/27/2020

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required) 01/19/2021

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required) 03/31/2021

BC2021-410 08/02/2021

BC2022-399 06/26/2022

To deliver high quality short-term emergency childcare for children in the custody of the Division of Children and Family Services (DCFS) who are awaiting a long-term permanent placement. The anticipated start-completion dates are 9/01/2022 - 07/31/2024.

The primary goals of the project are:

- Maximize physical and psychological safety for children and youth placed in emergency care
- Minimize trauma experienced by children and youth placed in emergency care

Procurement

Procurement Method was Formal Request for Proposals (RFP)

- RFP Issue Date: 03/28/2022
- RFP Close Date: 04/26/2022 at 11:00am
- 7 Total Responses Received
- 2 Responses were Invalid because vendor only submitted a letter of continuation of current services and not a compliant proposal.
- 4 of the 5 valid proposals were awarded

Contractor and Project Information

Providence House Inc.

2050 W. 32nd Street

Cleveland, Ohio 44113

Council District 03

The President and CEO for Providence House is Natalie A. Leek-Nelson.

Specialized Alternatives for Families and Youth of Ohio, Inc.

10100 Elida Road

Delphos, Ohio 45833

Council District N/A

The Executive Director for Specialized Alternatives for Families and Youth of Ohio, Inc. is Tonya Brooks-Thomas.

Ohio Mentor, Inc.

MENTOR

3085 West Market Street, Suite 101

Fairlawn, Ohio 44333

Council District N/A

The Executive Director for Ohio Mentor, Inc. is A.M. Chip Bonsutto.

The Centers

4500 Euclid Ave

Cleveland, Ohio 44103

Council District N/A

The President & CEO for The Centers for Families and Children is Eric Morse

Project Status and Planning

The project is a Master Contract with the County.

Funding

The project is funded 100% by "General Fund – ARPA Revenue Replacement/Provision of Government Services."

The schedule of payments is by monthly invoice.



2022 Cuyahoga County Emergency Purchase Form Child Placement Crisis

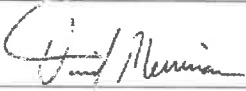

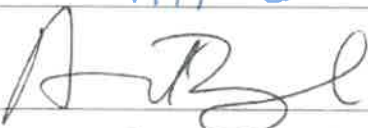

Per Cuyahoga County Code, Section 501.08 Emergency Contracting Authority: (**Ordinance Nos. O2022- 005, Enacted 8/31/2022, Effective 8/31/2022.**

In an emergency which threatens the life, health, or property in the County, as declared and determined by the County Executive, and in which official action is needed prior to when a meeting of the County Council or the Board of Control could take place, the County Executive may enter into contracts or leases or make purchases not to exceed \$500,000.00 for any one emergency event, without obtaining the approval of the County Council or the Board of Control. Whenever this power is exercised, the County Executive shall immediately send a report to County Council and post the report on the county's website, describing the nature of the emergency, the actions taken, and the estimated cost and sources of funding for the actions taken.

Emergency Purchase Number (EMRP-YY-####) <small>(Example: EMRP – 22-0001, Number provided by OPD):</small>	EMRP-22-001
Requesting Date	9/1/2022
Requesting Department Name	Health And Human Service: Office of the Director
Requesting Department Contact Person	David Merriman
Contact Phone Number	216-881-4505
Receiving Department Name	Division of Children and Family Services
Receiving Department Contact Person	Jacqueline Fletcher
Contact Phone Number	
Name and description of the goods/services to be provided	To deliver safe, temporary, supervised, offsite, and short-term emergency childcare for children in the custody of the Division of Children and Family Services (DCFS) who are awaiting a long-term permanent placement.
Explain how the goods/services are directly related to the emergency declared by the Cuyahoga County Executive	We recognize that there is a shortage of appropriate placements for children not only locally but nationally. The trend is evident locally with children having to sleep in the child welfare office. These children can cause disruption in the daily operations of the office but also can become a danger to staff, visitors and other children in custody. There is a sense of urgency to address this emergency with this purchase to get the most difficult children placed that is safe and supervised.
Estimated Cost (attach estimate/ invoice and any supporting documents) <i>*When feasible, you're encouraged to get multiple quotes.</i>	Total Cost of \$500,000.00 The Centers for Families and Children: \$333,333.33 Ohio Mentor: \$55,555.56 SAFY: \$55,555.56 Providence House: \$55,55.55
Funding Account/Accounting	FS100500 / 55130 / FS-21-ARP-LFRF

Emergency Purchase Form 08-31-2022

Unit/Activity	
Vendor Name	Various: See Master Agreement
Vendor Address and Contact Information (phone number, email address, website, address...)	Various: See Master Agreement
Vendor Contact Person	Various: See Master Agreement
Delivery Address for the goods/services	N/A

Requesting Department Director Approval	Sign: 
	Approval Date: 09/01/2022
Fiscal Office Approval	Sign:  CFO
	Approval Date: 9/1/22
Cuyahoga County Executive Approval	Sign: 
	Approval Date: 9-1-22
Cuyahoga County Council Approval	Sign: 
	Approval Date: 9/1/2022

****Once signed by the Requesting Department Director, the requesting department must obtain the remaining above detailed approvals**

*****Please copy the Cuyahoga County Chief of Staff, Cuyahoga County Fiscal Officer, and the Office of Purchasing Director.**

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0302

Sponsored by: County Executive Budish/Department of Sustainability Co-sponsored by: Councilmembers Miller, Turner, Jones and Simon	A Resolution; authorizing a grant award to Growth Opportunity Partners, Inc., in an amount not to exceed \$1,000,000.00 to support the development of renewable energy resources in underserved communities through a low interest loan program, commencing upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2558 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Sustainability recommends a grant award to Growth Opportunity Partners, Inc., in an amount not to exceed \$1,000,000.00 to support the development of renewable energy resources in underserved communities through a low interest loan program, commencing upon contract signature of all parties through 12/31/2024; and

WHEREAS, the primary goals of this project is to support clean energy projects that relieve energy burdens over time within the County, including Low-to-Moderate Income neighborhoods, and to provide financial solutions for rooftop resilience and to support rooftop solar projects for residents and small businesses; and

WHEREAS, this project is funded by 100% General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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. That the Cuyahoga County Council hereby authorizes a grant award to Growth Opportunity Partners, Inc., in an amount not to exceed \$1,000,000.00 to support the development of renewable energy resources in

underserved communities through a low interest loan program, commencing upon contract signature of all parties through 12/31/2024.

SECTION 2. That the County Executive is authorized to execute Contact No. 2558 and all documents consistent with said award and this Resolution.

SECTION 3. 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 4. 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 5. 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 _____, 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: August 2, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

Journal _____
_____,20____

Title: Department of Sustainability: 2022; Growth Opportunity Partners Inc.; Grant Agreement; Growth Opportunity Partners Green Bank

Scope of Work Summary

Department of Sustainability requesting approval of a grant agreement with Growth Opportunity Partners Inc. for the anticipated cost of \$1,000,000.

Growth Opportunity Partners will use this funding to support the development of renewable energy resources in underserved communities through its low interest loan program. Anticipated start-completion dates: Effective Date (date signed by the County Executive) through 12-31-24.

The primary goals of the project are (list 2 to 3 goals).

- a. Support clean energy projects that relieve energy burden over time within the County, including Low-to-Moderate Income ("LMI") neighborhoods;
- b. Provide financial solutions for rooftop resilience and to support rooftop solar projects for residents and small businesses
- c. Support businesses in preparation to connect to upcoming County microgrids;
- d. Create pathways for community ownership of solar energy systems;
- e. Support mechanisms for community owned solar energy systems to sell electricity to County microgrids and other potential customers;
- f. Directly support community solar opportunities in LMI communities; and
- g. Foster interested parties that can tie into and support the County's microgrids over the next five to twenty years.

Municipality of project: Cleveland & surrounding suburbs

Procurement

The procurement method for this project was RFP Exemption/grant agreement. The total value of the grant agreement is \$1,000,000.

The grant agreement was closed on 5-31-22.

The Go Green Energy Fund is the only green bank in the region. As such, Growth Opportunity Partners is uniquely positioned to leverage private investment in underserved communities throughout Cuyahoga County to reduce energy costs, stimulate economic activity, create Meaningful Wage Jobs, and reduce carbon emissions.

Contractor and Project Information

Growth Opportunity Partners
6001 Euclid Ave Suite 120
Cleveland, OH 44103

The executive director for the contractor/vendor is Michael Jeans.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by General Fund – ARPA Revenue Replacement/Provision of Government Services

The schedule of payments is one time, by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	NA
Infor/Lawson PO # Code (if applicable):	GRNT
CM Contract#	2558

	Department initials	Clerk of the Board
Briefing Memo	VK	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No X
Why is the contract being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No X
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing				
Justification Form			Department initials	Purchasing
IG#			VK	CQ
Not needed for grant agreement per Law			VK	NA-WAIVER PER LAW
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	NA- BOC APPROVAL NEEDED
Debarment/Suspension Verified	Date:	6-3-22	VK	CQ
Auditor's Finding	Date:	6-3-22	VK	CQ
Vendor's Submission			VK	CQ
Independent Contractor (I.C.) Requirement	Date:		N/A – Not needed per Law	NA-WAIVER PER LAW
Cover - Master contracts only			N/A	NA
Contract Evaluation – if required			N/A	NA
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	NA
Checklist Verification			VK	CQ

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law		
		Department initials
Agreement/Contract and Exhibits		VK
Matrix Law Screen shot		VK
COI	Not needed for grant agreement per Law	N/A

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Workers’ Compensation Insurance	Not needed per Law	N/A
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
9-21-22 – 12-31-22	FS100500	55130	FS-21-ARP-LFRF	\$1,000,000.00
1/1/2023-12/31/2023	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1/1/2024-12/31/2024	FS100500	55130	FS-21-ARP-LFRF	\$0.00
			TOTAL	1,000,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	GRNT
Lawson RQ# (if applicable)	
CM Contract#	2534 2558

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$350,000 1,000,000.00		9-21-22 – 12-31-24	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$1,000,000.00			

Purchasing Use Only:

Prior Resolutions:	NA
CM#:	2558
Vendor Name:	Growth Opportunity Partners
ftp:	9-21-22 – 12-31-24
Amount:	\$1,000,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	

Purchasing Buyer approval: COMPLETED CQ 7/5/2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0303

Sponsored by: County Executive Budish/Department of Innovation and Performance Co-sponsored by: Councilmember Simon and Tuner	A Resolution authorizing a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2611 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Innovation and Performance recommends a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of two (2) years; and

WHEREAS, the primary goal of the project is to support students with minimal levels of institutional debt to return and complete their degrees, and to deliver additional financial support to eligible college students who have made substantial academic progress but still face financial hurdles to degree completion; and

WHEREAS, this project is funded 100% by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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. That the Cuyahoga County Council hereby authorizes a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of two (2) years.

SECTION 2. 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 3. That the County Executive is authorized to execute Contact No. 2611 and all documents consistent with said award and this Resolution.

SECTION 4. 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 5. 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 _____, 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: August 2, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

Journal _____
_____,20____

Title: Office of Innovation and Performance; Contract #2611 2022 College Now; Grant agreement for the administration and management of a debt repayment and completion scholarships program.

Scope of Work Summary

Office of Innovation and Performance requesting approval of a grant agreement with College Now for the anticipated cost not-to-exceed \$2,500,000.

Through this grant agreement Cuyahoga County will provide debt repayment scholarships and completion scholarships to eligible Cuyahoga County postsecondary students.

Debt Repayment Scholarship

The Cuyahoga County Debt Repayment Scholarship program will support students with minimal levels of institutional debt to return and complete their degrees. College Now will work with Ohio public higher education partner institutions to identify eligible students and direct up to \$2,000 per student to the institution, as well as provide supportive services to these students to ensure a smooth transition back into their postsecondary experience.

The budget for this program is \$1,000,000. Program costs are detailed in the table below.

Debt Repayment Scholarship Program	Cost Year 1	Cost Year 2	Total
Scholarship Funds	\$450,000	\$450,000	\$900,000
Scholarship Service Fee	\$100,000	\$0	100,000
<i>Total</i>	<i>\$550,000</i>	<i>\$450,000</i>	<i>\$1,000,000</i>

Completion Scholarship

The Cuyahoga County Completion Scholarship program will deliver additional financial support to eligible college students who have made substantial academic progress but still face financial hurdles to degree completion. Completion grants, estimated at \$1,000 - \$2,000 per student, may cover a balance on the students' college account (e.g., for tuition and fees or may be applied to additional expenses (e.g., living costs or books). College Now will work with eligible higher educational institutions to identify eligible students to whom supplemental completion scholarships can be awarded.

The budget for this program is \$1,500,000. Program costs are detailed in the table below.

Completion Scholarship Program	Cost Year 1	Cost Year 2	Total
Scholarship Funds	\$655,000	\$655,000	\$1,310,000
Scholarship Service Fee	\$95,000	\$95,000	190,000
<i>Total</i>	<i>750,000</i>	<i>750,000</i>	<i>\$1,500,000</i>

The anticipated start-completion dates are upon signature for two years.

The primary goals of the project are:

- a) Support students with minimal levels of institutional debt to return and complete their degrees, and

- b) Deliver additional financial support to eligible college students who have made substantial academic progress but still face financial hurdles to degree completion.

Procurement

An RFP Exemption is being requested. This project was included on list of proposed projects made possible by American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services. College Now currently partners with Cuyahoga County to provide scholarships to first and second year post-secondary students. Significant work has been completed by College Now to build relationships and processes to support both debt repayment scholarships and completion scholarships with local institutions.

Contractor and Project Information

College Now

1500 W 3rd St., Suite 125

Cleveland, OH 44113

The Chief Executive Officer for the vendor is Lee Friedman.

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services.

The schedule of payments is annually.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	n/a
Infor/Lawson PO # Code (if applicable):	GRNT
CM Contract#	2611

	Department initials	Clerk of the Board
Briefing Memo	DA	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION					
RFP Exemptions (Contract)					
Reviewed by Purchasing					
				Department initials	Purchasing
Justification Form				DA	Okay per MH
IG#	22-0094-REG			DA	Okay per MH
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	N/A		DA	n/a Okay per MH
Debarment/Suspension Verified	Date:	6/10/22		DA	Okay per MH
Auditor's Finding	Date:	6/10/22		DA	Okay per MH
Vendor's Submission				DA	Okay per MH
Independent Contractor (I.C.) Requirement		Date:	4/5/22	DA	Okay per MH
Cover - Master contracts only N/A				DA	n/a Okay per MH
Contract Evaluation – if required N/A				DA	n/a Okay per MH
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required. N/A				DA	n/a Okay per MH
Checklist Verification				DA	Okay per MH

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law		Department initials
Agreement/Contract and Exhibits		DA
Matrix Law Screen shot (N/A)		DA
COI (N/A)		DA
Workers' Compensation Insurance (N/A)		DA

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Upon execution (entered 9/15/2022 as estimate in system) – 12/31/2022	FS100500	55130		\$ 1,300,000.00
1/1/2023 – 12/31/2023	FS100500	55130		\$ 1,200,000.00
1/1/2024 – 9/14/2024	FS100500	55130		\$ 0.00
			TOTAL	\$ 2,500,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	GRNT
Lawson RQ# (if applicable)	
CM Contract#	2611

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,500,000.00		9/15/22 – 9/14/24	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$2,500,000.00			

Purchasing Use Only:

Prior Resolutions:	n/a
CM#:	2611
Vendor Name:	College Now Greater Cleveland
ftp:	Sep. 15, 2022 – Sep. 14, 2024
Amount:	\$2,500,000.00
History/CE:	Okay per MH
EL:	Okay per MH
Procurement Notes:	Grant Agreement between College Now of Greater Cleveland and Cuyahoga County in the amount of \$2,500,000.00 to provide scholarship funds for “Mission Activities”.

Purchasing Buyer approval: **Okay per MH. 7/12/2022**

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0317

Sponsored by: County Executive Budish/Department of Public Works	A Resolution declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 at a total estimated project cost of \$1,700,000, and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with the City of Broadview Heights in connection with said projects; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/recommends that public convenience and welfare requires the rehabilitation of Boston Road Bridge No. 07.75, located in the City of Broadview Heights; and

WHEREAS, the anticipated start date is 2023; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of this project is to rehabilitate the Boston Road Bridge to properly maintain the County's infrastructure.

WHEREAS, the project is located in Council District 6; and

WHEREAS, the estimated project cost is \$1,700,000; and

WHEREAS, this project will be funded with County Road and Bridge Funds.

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 the County.

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the rehabilitation of the Boston Road Bridge No.

07.45, located in the City of Broadview Heights, funded in a total amount not-to-exceed \$1,700,000 from the County Road and Bridge Fund:

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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 _____, 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: September 13, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

Public Works Requests Approval of the Public Convenience and Welfare for the Rehabilitation of Boston Road Bridge 07.45 over East Branch of the Rocky River in the City of Broadview Heights

Scope of Work Summary

The Public Works Department requesting that Council find:

- that public convenience and welfare requires the approval of the Rehabilitation of Boston Road Bridge 07.45 over East Branch of the Rocky River in the City of Broadview Heights.
- that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$1,700,000. The project is to be funded with County Road and Bridge Funds. The anticipated start date for construction is 2023.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

Contractor and Project Information

The location of the project is on Boston Road, 4800 ft west of the intersection with Broadview Road. The project is located in Council District 6.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with County Road and Bridge Funds. The total cost of the project is \$1,700,000.



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Boston Road Bridge 07.45 Over East Branch of the Rocky River City of Broadview Heights

Project Type	Bridge Rehabilitation
Project Limits	Boston Road Bridge 07.45
Average Daily Traffic	2,600 vehicles per day
Year Built/Last Rehab	Built in 1978
General Appraisal Rating	7A
Sufficiency Rating	93.5
Council District	6
Project Construction Cost	\$1,700,000.00
Proposed Funding	County Road and Bridge
Project Design	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2022-0318

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; total estimated project cost \$2,650,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; and

WHEREAS, the anticipated start date for construction of the project is 2024; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 6; and

WHEREAS, the estimated project cost is \$2,650,000.00; and

WHEREAS, this project will be funded 75% (\$1,987,500.00) from the County Road and Bridge Funds and 25% (\$662,500.00) from Issue 1-State Infrastructure Program Funds; 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. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville, funded in a total amount not-to-exceed \$2,650,000.00.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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 _____, 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: September 13, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

Public Works Requests Approval of the Public Convenience and Welfare for the Elimination of Chagrin River Road Bridge 02.40 over Deer Lick Creek in the Village of Bentleyville

Scope of Work Summary

The Public Works Department requesting that Council find:

- that public convenience and welfare requires the approval of the elimination of the Chagrin River Road Bridge 02.40 over Deer Lick Creek in the Village of Bentleyville. The project will also include relocation of the roadway.
- that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$2,650,000. The project is to be funded with County Road and Bridge funds. The anticipated start date for construction is 2024.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

Contractor and Project Information

The location of the project is on Chagrin River Road, 200 ft southeast of Miles Road and 250 ft northwest of Sulphur Springs Drive.

The project is located in Council District 6.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with 75% Road and Bridge Funds (\$1,987,500) and 25% Issue 1 Funds, if awarded (\$622,500). The total cost of the project is \$2,650,000.



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Chagrin River Road Bridge 02.40 Over Deer Lick Creek Village of Bentleyville

Project Type	Bridge Elimination with Roadway Relocation
Project Limits	Chagrin River Road Bridge 02.40
Average Daily Traffic	768 vehicles per day
Year Built/Last Rehab	Built 1897; Rehab 1960
General Appraisal Rating	3
Sufficiency Rating	35.8
Council District	6
Project Construction Cost	\$2,650,000
Proposed Funding	75% County (\$1,987,500), 25% Issue 1 (\$662,500)
Project Design	Cuyahoga County Department of Public Works (Consultant Contract)
Construction Admin	Cuyahoga County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2022-0322

Sponsored by: County Executive Budish/Department of Sustainability Co-sponsored by: Councilmembers Miller and Turner	A Resolution authorizing a Grant agreement to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; authorizing the County Executive to execute Agreement No. 2550 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Sustainability has recommended a Grant Agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; and

WHEREAS, the primary goals of this project are to facilitate stormwater control measures that reduce stormwater flow into combined sewers, reduce wastewater pollution flowing into local waterways and improve the integrity of local watersheds by expanding and fortifying urban natural areas; and

WHEREAS, this project is 100% funded by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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. That the Cuyahoga County Council hereby authorizes a Grant Agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of

Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026.

SECTION 2. That the County Executive is authorized to execute Agreement No. 2550 and all documents consistent with this Resolution.

SECTION 3. 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 4. 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 5. 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 _____, 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: September 13, 2022
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

[Clerk's Note: Technical correction made by Clerk to delete "with" and add "to"
September 21, 2022].

Journal _____
_____, 20____

Department of Sustainability: 2022; Northeast Ohio Regional Sewer District (NEORSRD); Grant Agreement; Green Infrastructure Program

Scope of Work Summary

Department of Sustainability requesting approval of a grant agreement with NEORSRD for the anticipated cost of \$1,000,000.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. N/A

NEORSRD will expand the scope of its Green Infrastructure Grants Program to support the planning, design, and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County. This project will reduce the harmful effects of stormwater overflow into combined sewers throughout the region.

Start Date: Effective date (date signed by County Executive) End Date: 12-31-26

2. The primary goals of the project are:

- Facilitate stormwater control measures that reduce stormwater flow into combined sewers
- Reduce wastewater pollution flowing into local waterways
- Improve the integrity of local watersheds by expanding and fortifying urban natural areas

Municipality of project: Municipalities within Cuyahoga County

Procurement

The procurement method for this project was grant agreement. The total value of the grant agreement is \$1,000,000.

The grant agreement was closed on 4-13-22.

Since 2009, NEORSRD's Green Infrastructure Grants program has effectively facilitated innovative stormwater control measures that reduce stormwater flow into combined sewers. Through this program, NEORSRD utilizes a competitive process to partner with member communities, governmental entities, non-profit organizations 501(c)(3), and businesses working in partnership with their communities. Project selection is based on projected reduction of stormwater flow into the combined sewer system.

NEORSRD was selected for this work collaboratively by the Cuyahoga County Council and the Department of Sustainability. NEORSRD is the only agency in the region supporting the implementation of green infrastructure projects at this scale. NEORSRD has a well-established program with a proven track record of reducing harmful stormwater overflow into combined sewers.

Contractor and Project Information

Northeast Ohio Regional Sewer District
McMonagle Administration Building
3900 Euclid Ave
Cleveland, Ohio 44115

The executive director for the contractor/vendor is Kyle Dreyfuss-Wells.

Project Status and Planning
The project is new to the County.

Funding

The project is funded 100% by General Fund – ARPA Revenue Replacement/Provision of Government Services

The schedule of payments is by one time by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	NA
Infor/Lawson PO # Code (if applicable):	GRNT
CM Contract#	2550

	Department initials	Clerk of the Board
Briefing Memo	VK	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			VK	CQ
IG#	Not needed for grant agreement per Law		VK	NA- PER LAW
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	NA
Debarment/Suspension Verified	Date:	6-14-22	VK	CQ 8/24/2022
Auditor's Finding	Date:	6-14-22	VK	CQ 8/24/2022
Vendor's Submission			VK	CQ
Independent Contractor (I.C.) Requirement	Date:		N/A – Not needed per Law	NA- PER LAW
Cover - Master contracts only			N/A	NA
Contract Evaluation – if required			N/A	NA
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	NA
Checklist Verification			VK	CQ

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law				
			Department initials	
Agreement/Contract and Exhibits			VK	
Matrix Law Screen shot			VK	
COI	Not needed for grant agreement per Law		N/A	
Workers' Compensation Insurance	Not needed per Law		N/A	

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Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective date – 12-31-22	FS100500	55130	FS-21-ARP-LFRF	\$1,000,000
1-1-2023- 12-31-23	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1-1-2024- 12-31-24	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1-1-2025- 12-31-25	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1-1-2026- 12-31-26	FS100500	55130	FS-21-ARP-LFRF	\$0.00
			TOTAL	\$1,000,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	GRNT
Lawson RQ# (if applicable)	
CM Contract#	2550

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,000,000		Effective date – 12-31-26	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$ 1,000,000.00			

Purchasing Use Only:

Prior Resolutions:	NA
CM#:	2550
Vendor Name:	Northeast Ohio Regional Sewer District (NEORSD)
ftp:	Effective upon signature – 12-31-26
Amount:	\$1,000,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	

Purchasing Buyer approval: **OPD BUYER REVIEW COMPLETE CQ 8/24/2022**

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0324

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing a state Contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2601 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology recommends a state Contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023; and

WHEREAS, the primary goals of this project is aerial imagery acquisition and digital ortho-imagery processing as well as developing building outline production, analysis, imagery, and data; and

WHEREAS, this project is funded 100% by the General Fund - Real Estate Assessment Fund; 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. That the Cuyahoga County Council hereby authorizes a state Contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023.

SECTION 2. That the County Executive is authorized to execute Contract No. 2601 and all other documents consistent with this Resolution.

SECTION 3. 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 4. 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 5. 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 _____, 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: September 13, 2022
Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20__

Department of Information Technology; 2023; Woolpert Inc.; New Contract; County-wide Ortho-Imagery and Building Outlines Professional Services Agreement

Scope of Work Summary

The Department of Information Technology plans to contract with Woolpert Inc. for the time period 1/1/2023 – 12/31/2023 for Ortho Imagery and Countywide Building Outlines for Fiscal Appraisal services in conjunction with the Ohio Statewide Imagery Program: State Contract CSP #0A1177 in the amount of \$553,305.86.

The primary goals of the project are:

- Aerial imagery acquisition and digital ortho-imagery processing.
- Building outline production, analysis, imagery and data.

Technology Items

TAC Meeting 7/21/2022

Procurement

The procurement method for this project is by State Contract through Woolpert Inc. for the Ohio Statewide Imagery Program: State Contract CSP #0A1177.

Contractor and Project Information

Woolpert Inc.

One Easton Oval, Suite400

Columbus OH 43219

The Vice President is Darius Hensley

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% General Fund - Real Estate Assessment.

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	na
Infor/Lawson PO # Code (if applicable):	STAC
CM Contract#	2601 Woolpert Inc. *new OrthoImagery Professional Services

	Department	Clerk of the Board
Briefing Memo	mn	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?	mn	
What is being done to prevent this from reoccurring?	mn	

TAC or CTO Required or authorized IT Standard	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION

State Contract Contracts (*not Government Coop*)

Reviewed by Purchasing

	Department initials	Purchasing
Justification Form	mn	OK (revised dated 8/2/2022)
IG# 18-0079-REG 31DEC2022	mn	OK
Annual Non-Competitive Bid Contract Statement (<i>only needed if not going to BOC or Council for approval</i>)	mn	Attached (not required for this action)
Debarment/Suspension Verified	mn	OK
Auditor's Finding	mn	OK
Vendor's Submission (must have state contract # listed)	mn	OK
Independent Contractor (I.C.) Requirement	mn	OK
State Contract Cover Sheet CSP#0A177	mn	OK (uploaded by Department of Purchasing)
Cover - Master contracts only	na	OK
Contract Evaluation – <i>if required</i>	mn	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	mn	OK (TAC2022-IT-011, 7/21/2022. Revision-mail attached)
Checklist Verification	mn	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law

	Department initials
Agreement/Contract and Exhibits	mn
Matrix Law Screen shot ITD-0896	mn
COI	mn

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Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Workers' Compensation Insurance	mn
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2023 – 12/31/2023	FS305100	53100		\$553,305.86
			TOTAL	\$553,305.86

Contract History CE/AG# (if applicable)	na
Infor/Lawson PO# and PO Code (if applicable)	STAC
Lawson RQ# (if applicable)	na
CM Contract#	2601 Woolpert Inc.

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$553,305.86		1/1/2023 – 12/31/2023		
Prior Amendment Amounts (list separately)		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$553,305.86			

Purchasing Use Only:

Prior Resolutions:	
CM#:	2601
Vendor Name:	Woolpert, Inc.
ftp:	1/1/2023-12/31/2023
Amount:	\$553,305.86mm
History/CE:	OK
EL:	Needs WET
Procurement Notes:	8/3/2022: This is for contract beginning in 2023 – line will need to be entered/encumbered once the 2023 budget opens, per the approved contract cover. Updated 7/25/2022: TAC approval for \$443,849.85 – need written verification of approval of additional amount.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	<p>7/25/2022: State contract OA1177, expiration 6/30/2023; There is no reference to the 1/1/2023 start date or 12/31/2023 end date in the attached contract – attach revised contract with the dates of the contract;</p> <p>Attach revised checklist with History being completed for the prior contract with this vendor;</p> <p>Attach revised justification answering rationale why state contract is being used rather than department using competitive process, what, if any other options or vendors were evaluation and reasons why not.</p>
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Purchasing Buyer approval: **OK, ssp 8/3/2022**

CONTRACT EVALUATION FORM

Contractor	Woolpert Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM#1201 / CE1800233				
RQ#	42466				
Time Period of Original Contract	9/1/2018 – 12/31/2022				
Background Statement	Digital Photography Mapping in connection with the Ohio Statewide Imagery Program				
Service Description	Provides various aerial photography, GIS data, GIS software and professional services to be used in the appraisal cycle of real property for the County's digital structure photo database.				
Performance Indicators	Clear, spatially accurate imagery, flown within the contracted window, processed and delivered on time and free from artifacts and anomalies.				
Actual Performance versus performance indicators (include statistics):	Flight window and delivery of the product were met only 50% of the time. 2018 and 2019 flight window of December 31 st was not met and consequently the delivery did not meet the first quarter deadline. The product is weather dependent and adverse conditions prevented flights. Contractor remedied the situation in a complete and timely manner				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	All products were delivered per the contract and performance indicators. Vendor remedied issues that were out of their control.				
Department Contact	DOIT – Thomas Fisher 216.443.6993 tpfisher@cuyagocounty.us				
User Department	Fiscal Appraisal				
Date	7/6/2022				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0326

Sponsored by: County Executive Budish/Fiscal Department	A Resolution authorizing a amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Department has recommended amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00 as follows:

- a) Contract No. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System;
- b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System; and

WHEREAS, the primary goal of this amendment is to continue to provide maintenance and support services on the Manatron Visual Property Tax System and SIGMA CAMA software system and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% with the Real Estate Assessment Fund; 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. That the Cuyahoga County Council hereby authorizes amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00 as follows:

- a) Contract No. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System;
- b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System; and

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with 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 and 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 _____, 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: September 13, 2022
Committee(s) Assigned: Finance & Budgeting

Journal _____
_____,20____

Fiscal Department; 2023 Manatron INC.; 2023 Manatron CAMA Sigma System Maintenance Contract

Scope of Work Summary

Fiscal Department requesting approval of a contract amendment with Manatron Inc. for the anticipated cost of \$142,986.00.

Prior Approval #

- R2022-0118
- EXEC2020-0245
- EXEC2019-04861
- EXEC2018-02943

The anticipated start-completion dates are 1/1/22-12/31/23. This contract is for the support and maintenance on the Manatron CAMA Sigma system software.

The primary goals of the project is to have access to maintenance services including upgrades/ patches and repairs to software currently in use within multiple County Departments.

Procurement

The procurement method for this project was RFP Exemption for \$142,986.00

No competitive process was used due to the vendor being the only option to provide maintenance for the CAMA Sigma software currently in use by several County Departments.

C. Contractor and Project Information

Manatron, Inc.

2429 Military Rd Ste 300

Niagara Falls, NY 14304

The Executive VP for the contractor/vendor is Scot Crimson

Project Status and Planning

The project generally reoccurs annually, however the County is in the process of upgrading and replacing the software that is noted under this contract. When the new system is up and running this service from this vendor will no longer be needed

Funding

The project is funded 100% by the Real Estate Assessment Fund

The schedule of payments is by invoice

The project is an amendment to a contract. This amendment continues the maintenance and support of this system until the new system goes live and is the 5th amendment of the contract. The history of the amendments is:

R2022-0118-\$134,892.00

EXEC2020-0245-\$132,222.00

EXEC2019-04861-\$125,926.00

EXEC2018-02943-\$120,503.00

Fiscal Department; 2023 Manatron INC.; 2023 Manatron MVP Tax System Maintenance Contract

Scope of Work Summary

Fiscal Department requesting approval of a contract amendment with Manatron Inc. for the anticipated cost of \$561,350.00.

Prior Approval #

- R2022-0118
- EXEC2020-0245
- EXEC2019-04861
- EXEC2018-02942

The anticipated start-completion dates are 1/1/22-12/31/23. This contract is for the support and maintenance on the Manatron MVP Tax system software.

The primary goals of the project is to have access to maintenance services including upgrades/ patches and repairs to software currently in use within multiple County Departments.

Procurement

The procurement method for this project was RFP Exemption for \$561,350.00

No competitive process was used due to the vendor being the only option to provide maintenance for the MVP Tax software currently in use by several County Departments.

Contractor and Project Information

Manatron, Inc.

2429 Military Rd Ste 300

Niagara Falls, NY 14304

The Executive VP for the contractor/vendor is Scot Crimson

Project Status and Planning

The project generally reoccurs annually, however the County is in the process of upgrading and replacing the software that is noted under this contract. When the new system is up and running this service from this vendor will no longer be needed

Funding

The project is funded 100% by the Real Estate Assessment Fund

The schedule of payments is by invoice

The project is an amendment to a contract. This amendment continues the maintenance and support of this system until the new system goes live and is the 5th amendment of the contract. The history of the amendments is:

R2022-0118-\$529,575.00

EXEC2020-0245-\$519,094.00

EXEC2019-04861-\$494,375.00

EXEC2018-02942-\$473,086.00

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	EXMT
CM Contract#	2411

	Department	Clerk of the Board
Briefing Memo	DT	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			DT	OK
IG#	21-0113		DT	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	8/11/22	DT	OK
Auditor's Finding	Date:	8/11/22	DT	OK
Independent Contractor (I.C.) Requirement	Date:	7/14/22	DT	OK
Cover - <i>Master amendments only</i>			N/A	OK
Contract Evaluation			DT	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DT	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DT
Matrix Law Screen shot	DT
COI	DT
Workers' Compensation Insurance	DT
Original Executed Contract (containing insurance terms) & all executed amendments	DT

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/22-12/31/22	FS305100	55200	-	\$134,892.00
1/1/23-12/31/23	FS305100	55200		\$142,986.00
			TOTAL	\$277,878.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	N/A RQ3360
CM Contract#	2411 82

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$132,222.00 \$134,892.00		1/1/21 12/31/21 1/1/2022-12/31/2022	12/8/20 5/10/2022	R2020-0245 R2022-0118
Prior Amendment Amounts (list separately)		\$134,892.00	12/31/22	5/12/22	R2022-0118
		\$			
		\$			
Pending Amendment		\$142,986.00	12/31/23		
Total Amendments		\$277,878.00 \$142,986.00			
Total Contact Amount		\$410,100.00 \$277,878.00			

Purchasing Use Only:

Prior Resolutions:	R2022-0118
Amend:	2411
Vendor Name:	Manatron, Inc.
ftp:	1/1/2022-12/31/2022 EXT 12/31/2023
Amount:	Add'l \$142,986.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	8/23/2022: There are no funds being encumbered until 2023 – must request additional certification once the 2023 budget is opened – using the DRA process.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Purchasing Buyer’s initials and date of approval	OK, ssp 8/23/2022
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7/14/22

CONTRACT EVALUATION FORM

Contractor	Manatron - CAMA				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM2411				
RQ#					
Time Period of Original Contract	PY – 1/1/22 – 12/31-22				
Background Statement	Annual Maintenance contract for the CAMA Sigma software system				
Service Description	Provide Annual Maintenance contract for the CAMA Sigma software system				
Performance Indicators	System is able to perform without incident and provides accurate data for use by our Real Estate services and any necessary maintenance issues are addressed timely				
Actual Performance versus performance indicators (include statistics):	Performance in the past has been satisfactory				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	System has been able to perform efficiently and accurately				
Department Contact	Lisa Rocco				
User Department	FS305100				
Date	7/14/22				

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	EXMT
CM Contract#	2424

	Department	Clerk of the Board
Briefing Memo	DT	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
---	------------------------------	--

Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			DT	OK
IG#	21-0113		DT	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	8/11/22	DT	OK
Auditor's Finding	Date:	8/11/22	DT	OK
Independent Contractor (I.C.) Requirement	Date:	7/14/22	DT	OK
Cover - <i>Master amendments only</i>			N/A	OK
Contract Evaluation			DT	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DT	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DT
Matrix Law Screen shot	DT
COI	DT
Workers' Compensation Insurance	DT
Original Executed Contract (containing insurance terms) & all executed amendments	DT

1 | Page

Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/22-12/31/22	FS305100	55200	-	\$529,575.00
1/1/23-12/31/23	FS305100	55200		\$561,350.00
			TOTAL	\$1,090,925.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	RQ3364
CM Contract#	2424 83

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$519,094.00 \$529,575.00		1/1/21-12/31/21 1/1/2022-12/31/2022	12/8/20 5/10/2022	R2020-0245 R2022-0118
Prior Amendment Amounts (list separately)		\$529,575.00	12/31/22	5/12/22	R2022-0118
		\$			
		\$			
Pending Amendment		\$561,350.00	12/31/23		
Total Amendments		\$1,090,925.00 \$561,350.00			
Total Contact Amount		\$1,610,019.00 \$1,090,925.00			

Purchasing Use Only:

Prior Resolutions:	R2022-0118
Amend:	2424
Vendor Name:	Manatron, Inc.
ftp:	1/1/2022-12/31/2022 EXT 12/31/2023
Amount:	Add'l \$561,350.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	8/24/2022: There are no funds being encumbered until 2023 – must request additional certification once the 2023 budget is opened – using the DRA process.
Purchasing Buyer's initials and date of approval	OK, ssp 8/24/2022

2 | Page

Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

3 | Page

Revised 1/7/2022

CONTRACT EVALUATION FORM

Contractor	Manatron - MVP				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM2424				
RQ#					
Time Period of Original Contract	PY – 1/1/22 – 12/31-22				
Background Statement	Annual Maintenance contract for the MVP software system				
Service Description	Provide Annual Maintenance contract for the MVP software system				
Performance Indicators	System is able to perform without incident and provides accurate data for use by our Real Estate services and any necessary maintenance issues are addressed timely				
Actual Performance versus performance indicators (include statistics):	Performance in the past has been satisfactory				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	System has been able to perform efficiently and accurately				
Department Contact	Lisa Rocco				
User Department	FS305100				
Date	7/13/22				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0295

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 - 7/14/2025 and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the "Equity Ordinance"), which established the County Equity Commission and the Citizens' Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens' Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens' Advisory Council on Equity to three-year terms; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the County Executive has nominated the following individuals to continue their service on the Citizens' Advisory Council on Equity, for three-year terms 7/15/22 – 7/14/2025:

- a. Annette Blackwell
- b. Dr. Kenneth Chalker
- c. Habeebah Grimes

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of the following individuals to continue to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 – 7/14/2025:

- a. Annette Blackwell
- b. Dr. Kenneth Chalker
- c. Habeebah Grimes

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. 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

Clerk of Council Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__



July 25, 2022

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones:

The Cuyahoga County Citizens' Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0008, I submit the following nominations for re appointment to the Cuyahoga County Citizens' Advisory Council on Equity:

- **Annette Blackwell**, 3-year term, 7/15/2022-7/14/2025
 - Currently resides in Maple Heights (Cuyahoga County)
 - Currently serves on the following boards/commissions: Cuyahoga County Community College, Council for Community Access, Cuyahoga County Council's Community Reinvestment Subcommittee, Cuyahoga County Mayors & City Managers Association, Regional Income Tax Agency (RITA), Secretary The Suburban Water Council of Governments

- **Dr. Kenneth Chalker**, 3-year term, 7/15/2022-7/14/2025
 - Currently resides in Lakewood (Cuyahoga County)
 - Currently serves on the following boards/commissions: Children and Family Advocates of Cuyahoga County, Emeritus Trustee, (University of Mount Union), Citizen's Police Review Commission

- **Habeebah Grimes**, 3-year term, 7/15/2022-7/14/2025
 - Currently resides in Cleveland (Cuyahoga County)

- Currently serves on the following boards/commissions: currently serve on the State of Ohio's OhioRISE (Resilience through Integrated Systems and Excellence) Advisory Council, Woodruff Foundation Board of Trustees, Mental Health and Addiction Advocacy Coalition Northeast Ohio Hub Steering Committee, and Martha Holden Jennings Foundation

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 51 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Laura Roche in my office at 216-443-7181.

Sincerely,



Cuyahoga County Executive

HABEEBAH RASHEED GRIMES, MA, PSY.S.



EDUCATION

Cleveland State University Specialist in Psychology, School Psychology (5/2002)
Cleveland State University Master of Arts, Clinical/Counseling Psychology (5/2001)
Cleveland State University Bachelor of Arts, Psychology (8/1999)

LICENSURE AND CERTIFICATIONS

School Psychologist, Ohio Psychology Board, License #SP580 (*valid through September 2020*)
School Psychologist, Ohio Department of Education (*valid through June 2020*)
Neurosequential Model of Therapeutics, Phase 2 Certification, Neurosequential Model Network (*July 2021*)

PROFESSIONAL EXPERIENCE

Positive Education Program (7/2018 – present)

Chief Executive Officer

Oversee the development and implementation of short- and long-term planning; Establish well-defined, measurable standards and gauge individual and organizational progress/performance toward goals and objectives across programs; Ensure clear communication to staff and board on goals and objectives; Establish excellent communication with Board of Directors ensuring collaboration on strategic direction of organization.

Positive Education Program (7/2015 – 7/2018)

Chief Clinical Officer

Provide clinical vision and leadership to direct care staff and administrators in support of organizational mission; Provide oversight and supervision of all clinical services; Ensure compliance with behavioral health and educational regulations; Assist in strategic and organizational planning; Assist executive team in management and containment of risks; Provide leadership and oversight in management of client, agency-wide and building-level crises

Positive Education Program (7/2014 – 7/2015)

Clinical Services Director

Provided clinical supervision and consultation to clinical leadership staff; Provided oversight in the development of training materials and clinical resources for use across clinical programs; Provided oversight of programming implemented by direct care staff; Provided agency oversight for conversion from Diagnostic and Statistical Manual—IV (DSM-IV) to DSM-5; Assisted Chief Clinical

Officer in providing leadership during client, agency-wide and building-level crises; Assisted in identifying and processing concerns in the areas of quality assurance and risk management with senior leadership

Positive Education Program (8/2012 – 7/2014)

Clinical Coordinator of Partial Hospitalization Services

Provided clinical supervision and consultation to clinical leadership staff; Provided training in clinical resources for use in partial hospitalization classrooms and ensured oversight of programming implemented by direct care staff; Assisted Chief Clinical Officer in management of client, agency-wide and building-level crises; Assist in identifying and processing concerns in the areas of quality assurance and risk management with senior leadership

Positive Education Program (8/2003 – 8/2012)

Clinical Supervisor, PEP Eastwood Day Treatment Center

Provided supervision, consultation and direct service on behalf of school-age children and their families in an integrated educational and behavioral health care setting; Conducted diagnostic assessment and intake; Assured adequate treatment planning, consultation, and documentation; Facilitated collaborative problem-solving; Facilitated collaboration with community service-providers; Provided crisis management and intervention; Provided assistance in staff selection and personnel decisions; Facilitated in-service staff trainings

PUBLICATIONS & PRESENTATIONS

Grimes, H. R. (2019, December). "More Than Their Trauma: Moving beyond the ACEs Study to Support Student Healing and Learning in School Settings." Invited presentation at the Educational Service Center of Northeast Ohio, Independence, Ohio.

Grimes, H. R. (2018, November). "The Impact of Traumatic Stress on Brain Development & Functioning." Invited presentation at the Ohio Association of Juvenile Court Judges Winter Conference, Columbus, Ohio.

Bosanac, T., Grimes, H. R., Wright, C., Vrabel, C. (2018, April). Panel Discussion: "Addressing Compassion Fatigue in Organizations." Upper Northeast Ohio Trauma Informed Care Conference, Warrensville Heights, Ohio.

Deskins, D., Grimes, H. R., & Rice, M. (2016, April). Film Forum Panel Discussion: "The Bad Kids." Cleveland International Film Festival, Cleveland, Ohio.

Grimes, H. R. & Wright, T. (2010, August). "Championing the Needs of Girls and Young Women." Presentation at American Re-EDucation Association Biennial National Conference, Champion, Pennsylvania.

Grimes, H. R. (2010, July). "Daughters of Divorce and Separation: Responding Lovingly to Loss." Invited presentation to Warrensville Road Community Baptist Church, Warrensville Heights, Ohio.

McNamara, K., Rasheed, H., & Delamatre, J. (2008). A statewide study of school-based intervention teams: Characteristics, member perceptions, and outcomes. *Journal of Educational and Psychological Consultation*. 18(1), 5-30.

AWARDS & FELLOWSHIP EXPERIENCE

Crain's Cleveland Business Women of Note Awardee (2022)

Cleveland State University Distinguished Alumni Awardee (2019)

Crain's Cleveland Business Forty Under 40 Awardee (2015)

**Ladder to Leadership: Developing the Next Generation of Community Health Leaders,
Robert Wood Johnson Foundation (2009)**

Recognized as PEP Eastwood Teacher-Counselor of the Year (2006)

Prior to his retirement on January 31, 2018, Rev. Dr. Kenneth W. Chalker served as a pastor of a local United Methodist Church for 43 years; 32 of those years was as the Senior Pastor of what came to be known as University Circle United Methodist Church in Cleveland, Ohio.

Across those years of ministry Ken Chalker became active in a number of civic activities and ministry in the the urban corp of Cleveland. Those activities and ministries brought him into contact with a number of clergy associations and important initiatives for the betterment of the city. Among those initiatives is a life membership and involvement in the Cleveland Branch of the NAACP, The Diversity Center of Northeast Ohio, The former Greater Cleveland Roundtable, The Community Relations Committee and member of the annual MLK, Jr. Concert Committee of the Cleveland Orchestra, The Cleveland Metropolitan School System, University Circle, Inc., Children and Family Advocates of Cuyahoga County Board of Trustees and a host of projects supporting city and county government social service initiatives.

He has been an active member of the United Methodist Denomination. He has served and was elected a delegate several times to its General and Jurisdictional Conferences, and Chair of the General Conference Host Committee for the 2000 General Conference in Cleveland, Ohio. He has held a number of positions within the East Ohio Annual Conference including Annual Conference Secretary.

Dr. Chalker has written a number of op ed pieces for the Plain Dealer and has been a commentator on TV 5 and various radio stations. He has also written a book, Dare to Defy: Challenging Stereotypes in a Christian Context. Of his awards and recognitions several of those of particular meaning to him are a Lifetime Achievement Award by the Cleveland Public Library, the Joseph D. Pigott University Circle Leadership Award, The Community Service Award by Ohio Guidestone and a recipient, in 2018, of The Five Star Generals Award in the Army of Believers by the Cleveland Metropolitan School District.

Dr. Chalker is a 1971 graduate of Mount Union College (now the University of Mount Union) where he currently serves on the Board of Trustees of the institution. He received his Masters Degree in 1974 at Duke University and a doctorate of Ministry from Garrett-ETS in 1982. In May of 2018, Dr. Chalker received an Honorary Doctorate of Humane Letters from his alma mater, The University of Mount Union.

On January 6, 2016, Mayor Blackwell was sworn in as the City of Maple Heights' 16th Mayor, the first female and first African-American in the City's 100-year history. She is also the City's Safety Director.

Professional Experience

Mayor Annette Blackwell is a very successful business professional and her previous employers include:

- KeyBank
- University Hospitals of Cleveland
- Deloitte
- Ryan International Tax Services

She ended her 16 years as a Senior Commercial Property Tax Analyst and Co-Leader of the Black Employee Network (BEN) at Deloitte and Ryan Global Tax Services where she was also a United States India Liaison when she won the election.

Board Memberships

- Black Women's Political Action Committee (BWPAC)
- Cuyahoga County Citizens' Advisory Council on Equity
- Cuyahoga County Community College Council for Community Access
- Cuyahoga County Council's Community Reinvestment Subcommittee
- Cuyahoga County Mayors & City Managers Association
- Executive Committee of the Cuyahoga County Democratic Party
- First Ring Schools Superintendents' and Mayors' Collaborative
- Global Cleveland
- MyCom Saving Our Daughters/Saving Our Cinderellas Celebrity Godparent
- Northeast Ohio Areawide Coordinating Agency (NOACA). Assistant Secretary
- Northeast Ohio Arts + Culture Caucus
- Ohio Mayors Association of Ohio, Ohio Municipal League. 2023 Officer. Secretary
- Regional Income Tax Agency (RITA). Secretary
- The First Suburbs Consortium and the Suburban Water Council of Governments

Awards. Honors

- Maple Heights City Schools **Pathfinder Award**
- National Action Network of Greater Cleveland **Humanitarian Warrior of Justice & Leadership Award**
- The Ohio State Coalition of the National Council of Negro Women, Inc. **Distinguished Community Leader Award**
- Cuyahoga Community College Women in Transition Program (WIT) **Outstanding Leadership Award**
- Northeast Ohio Young Black Democrats (NEOYBD) **Woman of Vision Award**
- Ursuline College's **Sister Diana Stano Leadership Award**
- Villa Angela – St. Joseph High School, **Hall of Fame**
- The Ohio Chapter of the American Planning Association (APA Ohio) **Norman Krumholz Equity Award**
- Cleveland Magazine **2020 Most Interesting People**
- Cleveland Magazine **2021 Community Leaders of the Year Award**

Education

- The Ohio State University, John Glenn College of Public Affairs, Ohio Public Leadership Academy
- Cleveland State University, Ohio Certified Public Manager @ The Center for Public & Nonprofit Management
- Ursuline College (BA) Public Relations/Corporate Communications, Pepper Pike, Ohio
- Indiana Wesleyan University, Independence, Ohio (ASB)
- Cleveland Leadership Center's Civic Leadership Institute

June 8th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Colleen Cotter
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Cordell Stokes
Feb. 27th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Councilman Jones
June 17th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Danielle Sydnor
April 18th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Donald Jolly II
Sept. 27th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Doreen Dunn-Berts
June 25th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Dr. Terrence Robinson
June 12th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Eddie Taylor
Nov. 30th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Elizabeth (Liz) Lazar
Oct. 27th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Evan Bunch
June 30th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Frances Mills
May 14th 2021	Cuyahoga County Citizens' Advisory Council on Equity	Glen Shumate
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Habeebah Rasheed Grimes
June 16th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Heidi Gullett
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	India Lee
July 29th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Janterria Matthews
June 22nd 2020	Cuyahoga County Citizens' Advisory Council on Equity	John Peshek
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Joshua Caruso
Dec. 10th 2021	Cuyahoga County Citizens' Advisory Council on Equity	Kayla Griffin
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Kenneth Chalker
June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Margaret Stanard
July 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Marsha Mockabee
Oct. 28th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Mary Ann Bradfield
Jan. 6th 2021	Cuyahoga County Citizens' Advisory Council on Equity	Melaak Rashid
July 21st 2020	Cuyahoga County Citizens' Advisory Council on Equity	Melaak Rashid
Sept. 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Melaak Rashid
June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Michael Cheselka
June 22nd 2020	Cuyahoga County Citizens' Advisory Council on Equity	Nicholas Santilli
July 8th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Nichole Laird
Oct. 19th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Nichole Laird
June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Norreen Owen Thomas
June 21st 2020	Cuyahoga County Citizens' Advisory Council on Equity	Perry Zohos
Sept. 27th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Rachel Balanson
June 12th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Randall McShepard
Oct. 1st 2019	Cuyahoga County Citizens' Advisory Council on Equity	Sharonda Whatley

June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Sheila Wright
Feb. 4th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Sonia Emerson
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Stephen Caviness
Sept. 12th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Thomas McMillan
Sept. 29th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Tiffany Tyson
June 14th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Victor Ruiz
Oct. 29th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Wendall Garth

July 18th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Annette Blackwell
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July 21st 2022	Cuyahoga County Citizens' Advisory Council on Equity	Kenneth Chalker
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Nov. 2nd 2019	Cuyahoga County Citizens' Advisory Council on Equity	Alaina Foster
Oct. 10th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Anne Laux
Nov. 8th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Brianna Witt
June 12th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Jenice Contreras
Oct. 12th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Layisha Bailey
April 29th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Alexis Crosby
Oct. 12th 2021	Cuyahoga County Citizens' Advisory Council on Equity	Annette Blackwell

July 18th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Annette Blackwell
June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Anthony Luke
June 23rd 2020	Cuyahoga County Citizens' Advisory Council on Equity	Ariana Johnson
Sept. 25th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Ariana Johnson

June 13th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Charles Modlin
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CACE REAPPOINTMENTS ATTENDANCE SHEET

2022	2/14/2022	3/14/2022	4/11/2022							
Dr. Kenneth Chalke	PRESENT	PRESENT	ABSENT							
Glen Shumate	PRESENT	ABSENT	PRESENT							
Habeebah Grimes	PRESENT	PRESENT	PRESENT							
Mayor Annette Blackwell	PRESENT	PRESENT	ABSENT							
2021	2/9/2021	4/12/2021	5/10/2021	6/14/2021	8/9/2021	9/13/2021	10/25/2021	12/13/2021		
Dr. Kenneth Chalke	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT		
Habeebah Grimes	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
Glen Shumate										
Mayor Annette Blackwell	APPOINTED IN 2022									
2020	8/11/2020	8/31/2020	9/25/2020	11/2/2020	11/30/2020	12/17/2020				
Dr. Kenneth Chalke	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT				
Habeebah Grimes	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT				
Glen Shumate	APPOINTED IN 2021									
Mayor Annette Blackwell	APPOINTED IN 2022									

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0298

Sponsored by: County Executive Budish/Department of Public Works	A Resolution declaring that public convenience and welfare requires the resurfacing of various roadways in various municipalities in connection with the 2023-2024 50/50 Resurfacing Program; total estimated project cost is \$5,120,322.50; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/ recommends that public convenience and welfare requires the resurfacing of the following roadways, or the specified portions thereof, located in the following municipalities:

- A) Turney Road, West Corporation Limit to West Grace Street in the City of Bedford
- B) Columbus Road, I-271 overpass to West Corporation Limit in the City of Bedford Heights
- C) Front Street, Bagley Road to Church Street in the City of Berea
- D) Eddy Road, I-90 to Lakeshore Boulevard in the Village of Bratenahl
- E) Holland Road, Eastland Road to Engle Road in the City of Brook Park
- F) Lee Road, McCracken Road to Miles Avenue in the City of Cleveland
- G) Warrensville Center Road, Mayfield Road to South Corporation Limit in the City of Cleveland Heights
- H) Woodworth Avenue, Coit Street to Hayden Avenue in the City of East Cleveland
- I) McCracken Road – Phase 1, East 131st Street to approximately 1000 ft east of East 131st Street in the City of Garfield Heights

- J) Cochran Road – Phase II, Pettibone Road to 300 ft north of Emerald Parkway in the Village of Glenwillow
- K) Green Road & Warrensville Center Road, Harvard Road to South Corporation Limit in the Village of Highland Hills
- L) Lee Road – Phase I, Broadway Avenue to Libby Road in the City of Maple Heights
- M) Ridgebury Boulevard, East Corporation Limit to Lander Road (Northside) in the Mayfield Village
- N) Clague Road, Lorain Road to Marion Road in the City of North Olmsted
- O) Tryon Road – Phase II, Jean Drive to Richmond Road in the Oakwood Village
- P) Shaker Boulevard, Brainard Road to SOM Center Road in the City of Pepper Pike
- Q) Highland Road, Richmond Road to East Corporation Limit in the City of Richmond Heights
- R) Hilliard Boulevard, Gasser Boulevard to Wooster Road in the City of Rocky River
- S) Belvoir Boulevard, Mayfield Road to Bluestone Road in the City of South Euclid
- T) Canal Road, Fosdick Road Bridge to Rockside Road in the Village of Valley View
- U) Emery Road, Merrygold Boulevard to East Corporation Limit in the City of Warrensville Heights
- V) Crocker Road, Detroit Road to Hilliard Boulevard in the City of Westlake

WHEREAS, the anticipated start date is 2023; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of the 50/50 Resurfacing Program is to properly maintain the County's infrastructure.

WHEREAS, the projects are located in Council Districts 1, 2, 5, 6, 8, 9, 10, and 11; and

WHEREAS, the estimated project cost is \$5,120,322.50; and

WHEREAS, this project will be funded as follows:

- A) Turney Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford, the total cost of the project is \$702,185.00.
- B) Columbus Road is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights, the total cost of the project is \$435,238.00.
- C) Front Street is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea, the total cost of the project is \$750,000.00.
- D) Eddy Road is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl, the total cost of the project is \$263,914.00.
- E) Holland Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park, the total cost of the project is \$576,500.00.
- F) Lee Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland, the total cost of the project is \$820,930.00.
- G) Warrensville Center Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights, the total cost of the project is \$623,657.23.
- H) Woodworth Avenue is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50.00 from the City of East Cleveland, the total cost of the project is \$427,193.00.
- I) McCracken Road – Phase I is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights, the total cost of the project is \$522,705.00.
- J) Cochran Road – Phase II is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215, 000.00 from the Village of Glenwillow, the total cost of the project is \$1,465,000.00.
- K) Green Road & Warrensville Center Road is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50.00 from the Village of Highland Hills, the total cost of the project is \$235,975.00.

- L) Lee Road – Phase I is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights, the total cost of the project is \$695,000.00.
- M) Ridgebury Boulevard is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village, the total cost of the project is \$495,000.00.
- N) Clague Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted, the total cost of the project is \$892,307.00.
- O) Tryon Road – Phase II is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village, the total cost of the project is \$470,000.00.
- P) Shaker Boulevard is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike, the total cost of the project is \$1,265,000.00.
- Q) Highland Road is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights, the total cost of the project is \$435,325.00.
- R) Hilliard Boulevard is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River, the total cost of the project is \$478,000.00.
- S) Belvoir Boulevard is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid, the total cost of the project is \$1,114,305.00.
- T) Canal Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View, the total cost of the project is \$1,604,246.00.
- U) Emery Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights, the total cost of the project is \$626,342.64.
- V) Crocker Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake, the total cost of the project is \$2,000,000.00.

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 the County.

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of the following roadways, or the specified portions thereof, located in the following municipalities, funded in a total amount not to exceed \$5,120,322.50 as follows:

- A) Belvoir Boulevard from Mayfield Road to Bluestone Road in the City of South Euclid; Council District 11; total estimated project cost \$1,114,305.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid.
- B) Canal Road from Fosdick Road Bridge to Rockside Road in the Village of Valley View; Council District 6; total estimated project cost \$1,604,246.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View.
- C) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; Council District 1; total estimated project cost \$892,307.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted.
- D) Cochran Road – Phase II from Pettibone Road to 300 ft. north of Emerald Parkway in the Village of Glenwillow; Council District 6; total estimated project cost \$1,465,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215,000.00 from the Village of Glenwillow.
- E) Columbus Road from Interstate 271 overpass to the West Corporation Limit in the City of Bedford Heights; Council District 9; total estimated project cost \$435,238.00; project is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights.
- F) Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake; Council District 1; total estimated project cost \$2,000,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake.
- G) Eddy Road from Interstate 90 to Lakeshore Boulevard in the Village of Bratenahl; Council District 10; total estimated project cost \$263,914.00; project is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl.
- H) Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights; Council District 9; total estimated project cost \$626,342.64; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights.

I) Front Street from Bagley Road to Church Street in the City of Berea; Council District 5; total estimated project cost \$750,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea.

J) Green Road & Warrensville Center Road from Harvard Road to South Corporation Limit in the Village of Highland Hills; Council District 9; total estimated project cost \$235,975.00; project is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50 from the Village of Highland Hills.

K) Highland Road from Richmond Road to the East Corporation Limit in the City of Richmond Heights; Council District 11; total estimated project cost \$435,325.00; project is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights.

L) Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River; Council District 1; total estimated project cost \$478,000.00; project is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River.

M) Holland Road from Eastland Road to Engle Road in the City of Brook Park; Council District 2; total estimated project cost \$576,500.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park.

N) Lee Road from McCracken Road to Miles Avenue in the City of Cleveland; Council District 9; total estimated project cost \$820,930.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland.

O) Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights; Council District 8; total estimated project cost \$695,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights.

P) McCracken Road – Phase 1 from East 131st Street to approximately 1,000 ft. east of East 131st Street in the City of Garfield Heights; Council District 8; total estimated project cost \$522,705.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights.

Q) Ridgebury Boulevard from the East Corporation Limit to Lander Road (Northside) in Mayfield Village; Council District 6; total estimated project cost \$495,000.00; project is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village.

R) Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike; Council District 9; total estimated project cost \$1,265,000.00; project is

to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike.

S) Tryon Road – Phase II from Jean Drive to Richmond Road in Oakwood Village; Council District 6; total estimated project cost \$470,000.00; project is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village.

T) Turney Road from the West Corporation Limit to West Grace Street in the City of Bedford; Council District 9; total estimated project cost \$702,185.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford.

U) Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights; Council District 10; total estimated project cost \$623,657.23; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights.

V) Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland; Council District 10; total estimated project cost \$427,193.00; project is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50 from the City of East Cleveland.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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 _____, 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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

Public Works Requests Approval of the Public Convenience and Welfare for the 2023-2024 50/50 Resurfacing Program Project

The Public Works Department requesting that Council find: a) that public convenience and welfare requires the approval of the 2023-2024 50/50 Resurfacing Program which includes the following projects:

- Turney Road, West Corporation Limit to West Grace Street in the City of Bedford
- Columbus Road, I-271 overpass to West Corporation Limit in the City of Bedford Heights
- Front Street, Bagley Road to Church Street in the City of Berea
- Eddy Road, I-90 to Lakeshore Boulevard in the Village of Bratenahl
- Holland Road, Eastland Road to Engle Road in the City of Brook Park
- Lee Road, McCracken Road to Miles Avenue in the City of Cleveland
- Warrensville Center Road, Mayfield Road to South Corporation Limit in the City of Cleveland Heights
- Woodworth Avenue, Coit Street to Hayden Avenue in the City of East Cleveland
- McCracken Road – Phase 1, East 131st Street to approximately 1000 ft east of East 131st Street in the City of Garfield Heights
- Cochran Road – Phase II, Pettibone Road to 300 ft north of Emerald Parkway in the Village of Glenwillow
- Green Road & Warrensville Center Road, Harvard Road to South Corporation Limit in the Village of Highland Hills
- Lee Road – Phase I, Broadway Avenue to Libby Road in the City of Maple Heights
- Ridgebury Boulevard, East Corporation Limit to Lander Road (Northside) in the Mayfield Village
- Clague Road, Lorain Road to Marion Road in the City of North Olmsted
- Tryon Road – Phase II, Jean Drive to Richmond Road in the Oakwood Village
- Shaker Boulevard, Brainard Road to SOM Center Road in the City of Pepper Pike
- Highland Road, Richmond Road to East Corporation Limit in the City of Richmond Heights
- Hilliard Boulevard, Gasser Boulevard to Wooster Road in the City of Rocky River
- Belvoir Boulevard, Mayfield Road to Bluestone Road in the City of South Euclid
- Canal Road, Fosdick Road Bridge to Rockside Road in the Village of Valley View
- Emery Road, Merrygold Boulevard to East Corporation Limit in the City of Warrensville Heights
- Crocker Road, Detroit Road to Hilliard Boulevard in the City of Westlake

b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements

c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The 50/50 Resurfacing Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2023-2024.

The anticipated cost of the Turney Road project is \$702,185.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford.

The anticipated cost of the Columbus Road project is \$435,238.00, the project is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights.

The anticipated cost of the Front Street project is \$750,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea.

The anticipated cost of the Eddy Road project is \$263,914.00, the project is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl.

The anticipated cost of the Holland Road project is \$576,500.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park.

The anticipated cost of the Lee Road project is \$820,930.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland.

The anticipated cost of the Warrensville Center Road project is \$623,657.23, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights.

The anticipated cost of the Woodworth Avenue project is \$427,193.00, the project is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50 from the City of East Cleveland.

The anticipated cost of the McCracken Road – Phase I project is \$522,705.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights.

The anticipated cost of the Cochran Road – Phase II project is \$1,465,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215,000.00 from the Village of Glenwillow.

The anticipated cost of the Green Road & Warrensville Center Road project is \$235,975.00, the project is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50 from the Village of Highland Hills.

The anticipated cost of the Lee Road – Phase I project is \$695,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights.

The anticipated cost of the Ridgebury Boulevard project is \$495,000.00, the project is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village.

The anticipated cost of the Clague Road project is \$892,307.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted.

The anticipated cost of the Tryon Road – Phase II project is \$470,000.00, the project is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village.

The anticipated cost of the Shaker Boulevard project is \$1,265,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike.

The anticipated cost of the Highland Road project is \$435,325.00, the project is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights.

The anticipated cost of the Hilliard Boulevard project is \$478,000.00, the project is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River.

The anticipated cost of the Belvoir Boulevard project is \$1,114,305.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid.

The anticipated cost of the Canal Road project is \$1,604,246.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View.

The anticipated cost of the Emery Road project is \$626,342.64, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights.

The anticipated cost of the Crocker Road project is \$2,000,000.00, the project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake.

The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the 50/50 Resurfacing Program itself is to properly maintain the County's infrastructure.

The location of the projects, and the project Council Districts are listed below:

- Turney Road, West Corporation Limit to West Grace Street in the City of Bedford, Council District 9
- Columbus Road, I-271 overpass to West Corporation Limit in the City of Bedford Heights, Council District 9
- Front Street, Bagley Road to Church Street in the City of Berea, Council District 5
- Eddy Road, I-90 to Lakeshore Boulevard in the Village of Bratenahl, Council District 10
- Holland Road, Eastland Road to Engle Road in the City of Brook Park, Council District 2
- Lee Road, McCracken Road to Miles Avenue in the City of Cleveland, Council District 9
- Warrensville Center Road, Mayfield Road to South Corporation Limit in the City of Cleveland Heights, Council District 10
- Woodworth Avenue, Coit Street to Hayden Avenue in the City of East Cleveland, Council District 10
- McCracken Road – Phase I, East 131st Street to approximately 1000 ft east of East 131st Street in the City of Garfield Heights, Council District 8
- Cochran Road - Phase II, Pettibone Road to 300 ft north of Emerald Parkway in the Village of Glenwillow, Council District 6
- Green Road & Warrensville Center Road, Harvard Road to South Corporation Limit in the Village of Highland Hills, Council District 9
- Lee Road – Phase I, Broadway Avenue to Libby Road in the City of Maple Heights, Council District 8
- Ridgebury Boulevard, East Corporation Limit to Lander Road (Northside) in Mayfield Village, Council District 6
- Clague Road, Lorain Road to Marion Road in the City of North Olmsted, Council District 1

- Tryon Road – Phase II, Jean Drive to Richmond Road in the Oakwood Village, Council District 6
- Shaker Boulevard, Brainard Road to SOM Center Road in the City of Pepper Pike, Council District 9
- Hilliard Boulevard, Gasser Boulevard to Wooster Road in the City of Rocky River, Council District 1
- Belvoir Boulevard, Mayfield Road to Bluestone Road in the City of South Euclid, Council District 11
- Canal Road, Fosdick Road Bridge to Rockside Road in the Village of Valley View, Council District 6
- Emery Road, Merrygold Boulevard to East Corporation Limit in the City of Warrensville Heights, Council District 9
- Crocker Road, Detroit Road to Hilliard Boulevard in the City of Westlake, Council District 1

These projects are new to the County. However, the 50/50 Resurfacing Program is an ongoing program.

Funding

- Turney Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford, the total cost of the project is \$702,185.00.
- Columbus Road is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights, the total cost of the project is \$435,238.00.
- Front Street is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea, the total cost of the project is \$750,000.00.
- Eddy Road is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl, the total cost of the project is \$263,914.00.
- Holland Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park, the total cost of the project is \$576,500.00.
- Lee Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland, the total cost of the project is \$820,930.00.
- Warrensville Center Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights, the total cost of the project is \$623,657.23.
- Woodworth Avenue is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50.00 from the City of East Cleveland, the total cost of the project is \$427,193.00.
- McCracken Road – Phase I is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights, the total cost of the project is \$522,705.00.
- Cochran Road – Phase II is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215, 000.00 from the Village of Glenwillow, the total cost of the project is \$1,465,000.00.
- Green Road & Warrensville Center Road is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50.00 from the Village of Highland Hills, the total cost of the project is \$235,975.00.
- Lee Road – Phase I is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights, the total cost of the project is \$695,000.00.

- Ridgebury Boulevard is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village, the total cost of the project is \$495,000.00.
- Clague Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted, the total cost of the project is \$892,307.00.
- Tryon Road – Phase II is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village, the total cost of the project is \$470,000.00.
- Shaker Boulevard is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike, the total cost of the project is \$1,265,000.00.
- Highland Road is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights, the total cost of the project is \$435,325.00.
- Hilliard Boulevard is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River, the total cost of the project is \$478,000.00.
- Belvoir Boulevard is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid, the total cost of the project is \$1,114,305.00.
- Canal Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View, the total cost of the project is \$1,604,246.00.
- Emery Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights, the total cost of the project is \$626,342.64.
- Crocker Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake, the total cost of the project is \$2,000,000.00.

The Total Cost of the 2023-2024 50/50 Resurfacing Program is: \$5,120,322.50 (County Road and Bridge Funds).



CUYAHOGA COUNTY
DEPARTMENT OF PUBLIC WORKS
2079 East 9th Street, 5th Floor • Cleveland Ohio 44115
(216) 348-3800

2023-2024 AWARDS FOR COUNTY ROAD 50/50 FUNDING PROGRAM

	County Road Name	Project Limits	Municipality(ies) Project is located In	Council District(s)	Equity Zone	ADT	PCR	Condition Name	Year of Last Rehab/Resurf	Total Estimated Project Cost	County Contribution
1	Turney Road	West Corporation Limit to West Grace Street	Bedford	9	Yes	10,245	83	Good	2001	\$ 702,185.00	\$ 250,000.00
2	Columbus Road	I-271 overpass to West Corporation Limit	Bedford Heights	9	Yes	4,591	56	Fair to Poor	1974	\$ 435,238.00	\$ 217,619.00
3	Front Street	Bagley Road to Church Street	Berea	5	Yes	6,765	53	Poor	2004	\$ 750,000.00	\$ 250,000.00
4	Eddy Road	I-90 to Lakeshore Boulevard	Bratenahl	10	No	11,914	49	Poor	2005	\$ 263,914.00	\$ 131,957.00
5	Holland Road	Eastland Road to Engle Road	Brook Park	2	Yes	4,900	53	Poor	1935	\$ 576,500.00	\$ 250,000.00
6	Lee Road	McCracken Road to Miles Avenue	Cleveland	9	Yes	20,350	71	Fair	1992	\$ 820,930.00	\$ 250,000.00
7	Warrensville Center Road	Mayfield Road to South Corporation Limit	Cleveland Heights	10	Yes	20,455	69	Fair	2008	\$ 623,657.23	\$ 250,000.00
8	Woodworth Avenue	Coit Street to Hayden Avenue	East Cleveland	10	Yes	6,440	56	Fair to Poor	2008	\$ 427,193.00	\$ 213,596.50
9	McCracken Road - Phase I	East 131st Street to approx 1000 ft east of East 131st Street	Garfield Heights	8	Yes	5,903	48	Poor	1997	\$ 522,705.00	\$ 250,000.00
10	Cochran Road - Phase II	Pettibone Road to 300ft north of Emerald Parkway	Glenwillow	6	No	14,647	68	Fair	2000	\$ 1,465,000.00	\$ 250,000.00
11	Green Road & Warrensville Center Road	Harvard Road to South Corporation Limit	Highland Hills	9	Yes	15,486	69	Fair	1993	\$ 235,975.00	\$ 117,987.50
12	Lee Road - Phase I	Broadway Avenue to Libby Road	Maple Heights	8	Yes	6,652	62	Fair to Poor	2002	\$ 695,000.00	\$ 250,000.00
13	Ridgebury Boulevard	East Corp Limit to Lander Road (Northside)	Mayfield Village	6	Yes	5,481	76	Good	2009	\$ 495,000.00	\$ 247,500.00
14	Clague Road	Lorain Road to Marion Road	North Olmsted	1	No	15,086	66	Fair	1985	\$ 892,307.00	\$ 250,000.00
15	Tryon Road - Phase II	Jean Drive to Richmond Road	Oakwood Village	6	Yes	1,132	58	Fair to Poor	1996	\$ 470,000.00	\$ 235,000.00
16	Shaker Boulevard	Brinhard Road to SOM Center Road	Pepper Pike	9	No	11,852	62	Fair to Poor	1998	\$ 1,265,000.00	\$ 250,000.00
17	Highland Road	Richmond Road to East Corporation Limit	Richmond Heights	11	Yes	11,865	72	Fair	1992	\$ 435,325.00	\$ 217,662.50
18	Hilliard Boulevard	Gasser Boulevard to Wooster Road	Rocky River	1	No	10,762	54	Poor	2004	\$ 478,000.00	\$ 239,000.00
19	Baylon Boulevard	Mayfield Road to Bluestone Road	South Euclid	11	Yes	21,490	53	Poor	1998	\$ 1,114,305.00	\$ 250,000.00
20	Canal Road	Fosdick Road Bridge to Rockside Road	Valley View	6	No	10,147	68	Fair	2001	\$ 1,504,246.00	\$ 250,000.00
21	Emery Road	Merrygold Boulevard to East Corporation Limit	Warrensville Heights	9	No	14,096	72	Fair	1947	\$ 626,342.64	\$ 250,000.00
22	Crocker Road	Detroit Road to Hilliard Boulevard	Westlake	1	No	27,000	65	Fair to Poor	2007	\$ 2,000,000.00	\$ 250,000.00
TOTALS:										\$ 16,898,822.87	\$ 5,120,322.50

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0299

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. 712 (formally Contract No. CE1000877) with Poli, Inc, for lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 712 with Poli, Inc, for the lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, Ohio 44129, for the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, and to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00; and

WHEREAS, the primary goal of this amendment is to continue the use of space for Cuyahoga County Juvenile Court Probation Services Division; and

WHEREAS, the project is funded by the General Fund; 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. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 712 with Poli, Inc, for the lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile

Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, and to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with 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 _____, 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: August 2, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

Title: Department of Public Works on behalf of Juvenile Court; (RQ#14354) (2022) (Poli Inc. vendor); Contract Amendment for lease of space, Parma Juvenile Court satellite probation office.

Scope of Work Summary

The Department of Public Works on behalf of Juvenile Court requesting approval of a Lease Amendment with Poli Inc. for the anticipated cost of \$274,500.00 and to extend the term by five years. Previous Resolution R2017-0181.

The amendment will extend the current lease of 5,500 square feet of office space for an additional 5 years. This space will continue to be utilized by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office. The lease does provide for an early termination with 12 months' notice. The monthly rent will be \$4,575.00, an increase of approximately 2.8%.

The anticipated start-completion dates are for a new term running from September 1, 2022 through August 31, 2027.

The primary goal of this project is to continue the current lease of office space which provides Juvenile Courts probation services division with a satellite office to maximize participation from those who have come before the Court.

Procurement

The procurement method for the base lease was originally through a RFP process (#14354). The total value of the amendment is for \$274,500.00. ~~An exemption is requested as this is an amendment to a current lease provided for in the lease.~~

Contractor and Project Information

Vendor: Poli Inc.

Project Address: 5361 Pearl Rd., Parma, Ohio

Council District 4

The owner of Poli Inc. is Mr. Joe Polidor

Project Status and Planning

The project is periodic based upon the terms of the lease and the needs of Juvenile Court.

The Lease Amendment needs a signature in ink by August 31, 2022.

Funding

The project is funded through Juvenil Court budgeted funds from the General Fund.

The schedule of payments is in 60, equal monthly payment.

The project is an amendment to a lease. This amendment changes the term by extending for an additional five years in for \$274,500.00. The history of the last amendment is from 2017, in the amount of \$264,300.00, R2017-0181

Department of Purchasing – Required Documents Checklist

Poli Inc.

2022 Amendment 1/1/1998 – 8/31/2022 extend 8/31/2027 \$274,500.00

Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	14354
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	CM#712 (conversion by DTatum and 2022 Amndt NFarina)

Briefing Memo	Department JCM provided 6/24/22/NDF	Clerk of the Board
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Late Submittal Required:	Yes <input type="checkbox"/>	✓ No <input type="checkbox"/>
Why is the amendment being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	✓ No <input type="checkbox"/>
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Contract Amendments Reviewed by Purchasing					
				Department initials	Purchasing
Justification Form				JCM provided 6/24/22/NDF	OK (signed attached 6/27/2022)
IG#	12-2230			NDF	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	6/14/2022		NDF	Attached (not required for this action)
Debarment/Suspension Verified	Date:	6/17/2022		NDF	OK
Auditor's Finding	Date:	6/17/2022		NDF	OK
Independent Contractor (I.C.) Requirement	Date:	6/14/2022		NDF	Law Department waiver attached 7/6/2022
Cover - Master amendments only				N/A	OK
Contract Evaluation				JCM provided 6/24/22/NDF	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A	N/A
Checklist Verification				NDF	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	PWD-3055 JMcGory/JZibritosky
Matrix Law Screen shot	PWD-3055 opened 5/24/22 - JMcGory 1 st draft 5/25/22. 6/24/22 JZibritosky approved
COI	PWD-3089 JMcGory
Workers' Compensation Insurance	PWD-3089 JMcGory

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Poli Inc.

2022 Amendment 1/1/1998 – 8/31/2022 extend 8/31/2027 \$274,500.00

Original Executed Contract (containing insurance terms) & all executed amendments	PWD-3055 JMcGory/JZibritosky
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Accounting Units: 6/23/22 by LBrown Juvenile Court and 6/23/22 OBM verified funds email

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09/01/2022 – 12/31/2022	JC280105	54400		\$18,300.00
01/01/2023 – 12/31/2023	JC280105	54400		\$54,900.00
01/01/2024 – 12/31/2024	JC280105	54400		\$54,900.00
01/01/2025 – 12/31/2025	JC280105	55440		\$54,900.00
01/01/2026 – 12/31/2026	JC280105	54400		\$54,900.00
01/01/2027 – 08/31/2027	JC280105	54400		\$36,600.00
			Total	\$274,500.00

Contract History CE/AG# (if applicable)	N/A (CE1000877)
Infor/Lawson PO# Code (if applicable)	N/A (CE1000877-01 CONV)
Lawson RQ# (if applicable)	RQ14354 (BuySpeed)14534
CM Contract#	712

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$12,840.00		1/1/1998 8/31/2010 RQ14354 CE09588	07/08/2010	Resol#102850 Hagan/Jones (only)
Prior Amendment Amounts (list separately)		\$42,800.00	Effective 9/1/2010 - 6/30/2011	10/21/2010	Resol#104550 Dimora/Hagan/Jones
		\$38,520.00	3/31/2012 CE1000877	06/20/2011	BC2011-25 Bonita Teeuwen/Edward FitzGerald
		\$102,720.00	3/31/2014 CE1000877	05/07/2012	BC2012-117 Bonita Teeuwen/Edward FitzGerald
		\$72,760.00	8/31/2015 CE1000877	03/31/2014	BC2014-80 Bonita Teeuwen/Edward FitzGerald
		\$102,720.00	8/31/2017 CE1000877	09/28/2015	BC2015-663 Michael Dever/Armond Budish
		\$264,300.00	8/31/2022 CE1000877	10/24/2017	R2017-0181 Armond Budish
Pending Amendment		\$274,500.00	TBD 8/31/2027	TBD	R2022-tbd Armond Budish
Total Amendments		\$623,820.00			
Total Contact Amount		\$911,160.00			

Purchasing Use Only:

Prior Resolutions:	R2017-0181, BC015-663, BC2014-80, BC2012-117, BC2011-25, 104550
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Revised 1/7/2022

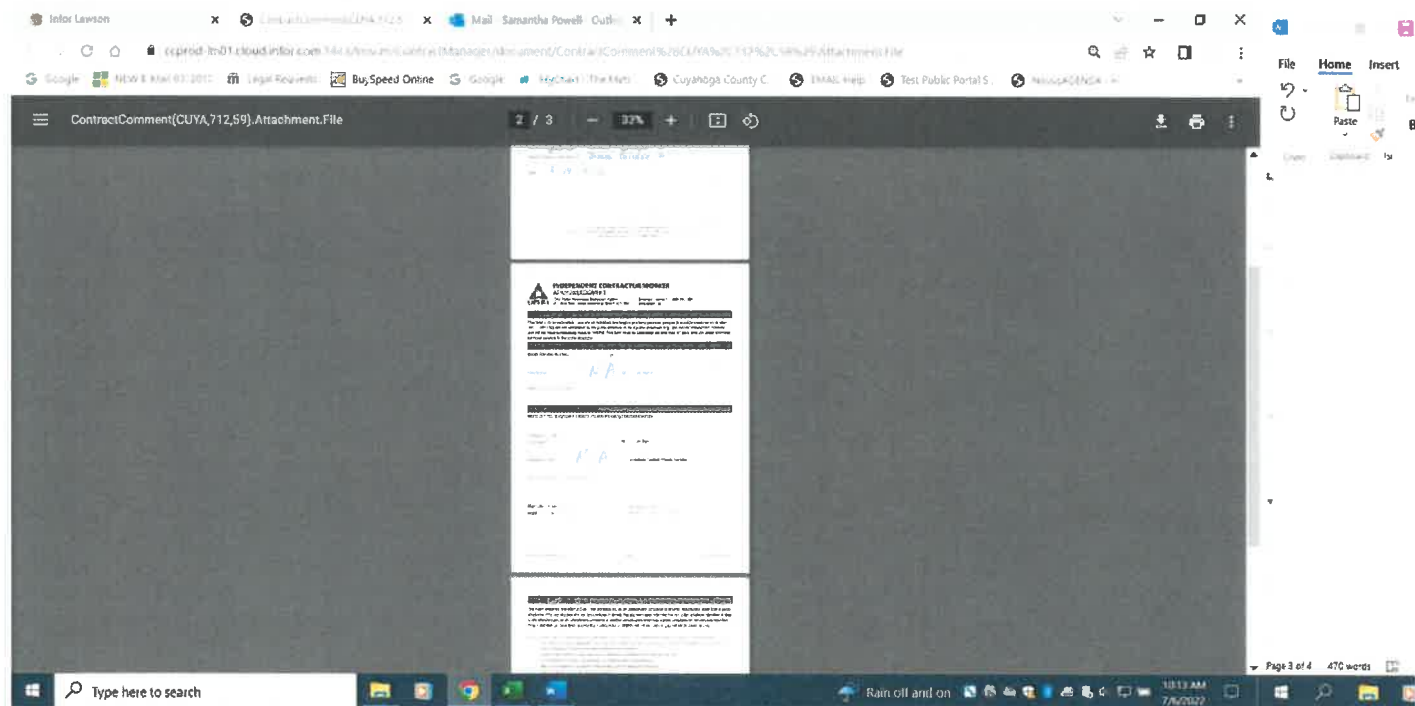
Department of Purchasing – Required Documents Checklist

Poli Inc.

2022 Amendment 1/1/1998 – 8/31/2022 extend 8/31/2027 \$274,500.00

Amend:	712
Vendor Name:	Poli, Inc.
ftp:	9/1/2010-8/31/2022 EXT 8/31/2027
Amount:	Add'l \$274,500.00mm
History/CE:	OK
EL:	Need WET
Procurement Notes:	7/6/2022: ICF-page 2 needs completed by vendor OR attach Law Department approval that the form uploaded 7/5/2022 meets the requirement. 6/27/2022: Attach signed justification, ICF-page 2 needs completed.
Purchasing Buyer's initials and date of approval	OK, ssp 7/6/2022

7/6/2022:



6/27/2022:

Poli Inc.
2022 Amendment 1/1/1998 – 8/31/2022 extend 8/31/2027 \$274,500.00

The screenshot shows a desktop environment with a Windows taskbar at the bottom. The primary application is a web browser with several tabs open. The active tab is titled 'Contract #712' and displays a table of comments for a contract managed by NuvusAGENDA. The table has columns for 'Contract', 'Part Number', 'Date', 'Comments', and 'Attachments'. The comments are listed in chronological order, with the most recent at the bottom. A second browser window is overlaid on the first, displaying an email or document viewer. The subject line of the email is 'RE: Final Poli 2022 Amend (VENDOR EXECUTED)' and it includes an attachment named 'pwd-3055.png'. The taskbar at the bottom shows the time as 8:06 AM on 6/27/2022, and the weather is 68°F and Sunny.

Contract	Part Number	Date	Comments	Attachments
Manual	202216	2022 Doc H6.docx		
Manual	2022 Indpendent RQ Rnd	2022 Doc Independent Contractor Worker.pdf		
Manual	2022 JMyers emf confirm RQ1454	2022 Doc JMyers emf confirm RQ1454 Resol 102850 start date 11 30 8 31 10 PMG		
Manual	2022 No RA Auto Invoic	2022 Doc No RA Auto Invoic.pdf		
Manual	2022 PWD 3055	2022 Doc PWD 3055 Poli Inc. Amendment PMG		
Manual	2022 PWD 3055 CofA and an WC Auto Invoic recomment.pdf			
Manual	2022 Justification from JMyers 6/24/22	a south western period Mimeo.pdf		
Manual	2022 Briefing from JMyers 6/24/22	Poli Briefing memo 6.22.docx		
Manual	2022 Evaluation from JMyers 6/24/22	Poli Lic Contract Eval 6.22.docx		

SPW-Airport22062410490

Subject: John Myers
RE: Final Poli 2022 Amend (VENDOR EXECUTED)
Attachments: pwd-3055.png

CONTRACT EVALUATION FORM

Contractor	Poli, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	Vendor#26065, Supplier#2233, CE1000877				
RQ#	14354				
Time Period of Original Contract	01/01/1998 to 08/31/2022				
Background Statement	Lease of space for Juvenile Court satellite probation office				
Service Description	Lease of 5,500 square feet of office space at 5361 Pearl Rd., Parma, Ohio				
Performance Indicators	Review with probation personnel who use the space				
Actual Performance versus performance indicators (include statistics):	Terms of the lease				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Terms of lease have been met				
Department Contact	John Myers				
User Department	Public Works on behalf of Juvenile Court				
Date	06/23/2022				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0300

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ9555 to R. L. Hill Management, Inc. in the amount not-to-exceed \$3,974,592.00 for the Cuyahoga County Men's Shelter Expansion Project, effective upon contract signature; authorizing the County Executive to execute Contract No. 2609 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

WHEREAS, the County Executive/Department of Public Works recommends an award on RQ9555 with R. L. Hill Management, Inc., in the amount not-to-exceed \$3,974,592.00 for the expansion of the Men's Shelter, effective upon contract signature; and

WHEREAS, the primary goal of this project is to expand the Men's Shelter into the adjacent building to address the needs of the homeless population in the community; and

WHEREAS, the project is located in Council District 7; and

WHEREAS, the project is funded by 100% General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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. That the Cuyahoga County Council hereby makes an award on RQ9555 to R. L. Hill Management, Inc., in the amount not-to-exceed \$3,974,592.00 for the expansion of the Men's Shelter, effective upon contract signature.

SECTION 2. That the County Executive is authorized to execute Contract No. 2609 and all other documents consistent with said award 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 _____, 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: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

Journal _____
_____, 20__

Title: Department of Public Works Award Recommendation Men's Shelter Expansion RQ9555

Scope of Work Summary

Department of Public Works is requesting approval of a contract with R. L. Hill Management, Inc. for the anticipated cost of \$3,974,592.00.

The Project is new to the County.

Describe the exact services being provided. Expanding the Men's Shelter into the adjacent building to address the needs of the homeless population in the community.

Municipality of project is in Cleveland

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$3,974,592.00. The estimate for this project was \$4,141,768.00.

The RFB was closed on 6/8/2022. There is an SBE goal of 6%, MBE goal of 18% and WBE goals of 6%.

There were 6 bids pulled from OPD, 2 bids submitted for review, 2 bids approved. We took the lowest bid. DEI deemed unresponsive. Vendor submitted a reconsideration and committee upheld decision to reject. DPW is moving forward with award per Susan Milligan. 7/7/22

Contractor and Project Information

R. L. Hill Management, Inc.

31835 Aurora Road

Solon, Ohio 44139

Council District (6)

The owners/president for the contractor/vendor is Raphael Hill.

The address or location of the project is:

2100 Lakeside Ave. East, Cleveland, OH

The project is located in Council District (7).

Project Status and Planning

The project is new to the County

Funding

The project is funded 100% by the General Fund that is being supported by the American Rescue Plan funding which is state and local fiscal recovery funds.

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	9555
Infor/Lawson PO# Code (if applicable):	RFB
Event #	2878
CM Contract#	2609

Briefing Memo	Department meb	Clerk of the Board
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Late Submittal Required:	Yes <input type="checkbox"/>	✓ No
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	✓ No
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FULL AND OPEN COMPETITION Construction Projects – Buildings Reviewed by Purchasing

	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	Meb	OK (7/7/22)
Bid Specification Packet (<i>includes Legal Notice to Bidders</i>)	Meb	OK
Final DEI Goal Setting Worksheet	Meb	OK
Diversity Documents – <i>if required (goal set)</i>	Meb	OK
Award Letter (sent to awarded vendor)	Meb	OK (7/7/22)
Vendor’s Confidential Financial Statement – <i>if RFB requested</i>	Not requested	N/A
Non-Collusion Affidavit	Meb	OK
Public Works Bid Results	Comments on tab sheet only M.Rymer	On DoP Tab Sheet - OK
Tabulation Sheet	Meb	OK
Prevailing Wage Public Improvement Agreement	meb	OK
Sales and Use Tax Construction Contract Exemption Form, <i>if applicable</i>	Meb	OK
Worktype Worksheets, <i>if applicable</i>	Not requested	N/A
SBE Worktype Worksheets, <i>if applicable</i>	Not requested	N/A
Drug Free Workplace, <i>if applicable</i>	Not requested	N/A
Project of Similar Complexity, <i>if applicable</i>	meb	OK
EEOC (Equal Employment Opportunity Commission), <i>if applicable</i>	Not requested	N/A
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets)	See website link	Website Link (00 73 46) OK

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Other, per those listed in the Project Manual - see: Article 3, Section B. 2. “Bid Proposal Shall Contain the Following Document; and “Supplements Cuyahoga County Form of Proposal” AIA docs, Elect. Sign, Haz. Waste doc, Escrow			meb	CCBB – not submitted by vendor CCBEIP – not submitted by vendor AIA A305 – OK (exhibits att’d under vendor submission) Elec Sign - OK Exist Haz - OK
IG#	20-0132 exp 12/31/2024		Meb	OK
Debarment/Suspension Verified	Date:	7/7/2022	Meb	OK
Auditor’s Finding	Date:	7/7/2022	meb	OK
Vendor’s Submission (Form of Proposal)			meb	OK
Independent Contractor (I.C.) Requirement	Date:	7/13/2022	meb	OK
Contract Evaluation – if required			No comparable projects with the county in the past	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			n/a	N/A
Checklist Verification			meb	

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	meb
Matrix Law Screen shot	Meb
COI	meb
Workers’ Compensation Insurance	meb
Bid Guarantee & Contract Bond	meb

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
n/a	FS100500	55130	CFMSH0000301	\$3,974,592.00
			TOTAL	\$3,974,592.00

Purchasing Use Only:

2 | Page

Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Prior Resolutions:	
CM#	2609
Vendor Name:	R.L. Hill Management, Incorporated
Amount:	\$3,974,592.00 M
History/CE:	N/A
EL:	OK (separate form signed by vendor)
Procurement Notes:	
Purchasing Buyer’s initials and date of approval	TN 7/20/22



Department of Purchasing Tabulation Sheet

M. S. D. P., P.E. 7/6/2022
Facilities Design & Maintenance Administration

REQUISITION NUMBER: 9555	Event: 2878	TYPE: (RFB/RFP/RFQ): RFB	ESTIMATE: \$3,954,003.00
CONTRACT PERIOD:		RFB/RFP/RFQ DUE DATE: June 8, 2022	
REQUESTING DEPARTMENT: Public Works			
DIVERSITY GOAL/SBE 5%		COMMODITY DESCRIPTION: Men's Shelter Expansion	
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		DIVERSITY GOAL/WBE 6%	
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Add 2%, Total is: \$4,054,083.84	
*PRICE PREFERENCE LOWEST BID REC'D \$3,974,592.00		Add 2%, Total is: \$4,054,083.84	
PRICE PREF % & \$ LIMIT: (7%) (max \$250,000)		Minus \$, =	
\$278,221.44 use max of \$250,000		DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		compliant vendor within the range	

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1 R.L. Hill Management, Inc. 31835 Aurora Road Solon, OH 44139	Bid Bond 100% Travelers Casualty & Surety Company of America	\$3,974,592.00	Compliant: <input checked="" type="checkbox"/> Yes Proposal Form <input checked="" type="checkbox"/> Yes NCA <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (AAM) R.L. Hill Mgmt, Inc. SBE/MBE 20% (HAM) North Electric SBE 2% (WM) Corcoran Tile & Marble SBE 2% (WM) North Coast Concrete SBE 2% (WF) Imperial Mechanical WBE 2% (WF) Royal Landscaping 2%	Total Bid Including Allowances \$3,974,592.00 A. Cover Letter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No B. List of Convictions or Fines <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No C. Project Organization Chart <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No D. Firm's Safety Record <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No E. Firm's Compliance SBE Record <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No F. Firm's Experience <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			PH: <input checked="" type="checkbox"/> Yes Bid Bond <input checked="" type="checkbox"/> Yes Prime Contractor Worksheet: <input checked="" type="checkbox"/> Yes Subcontractor Worksheet <input checked="" type="checkbox"/> Yes Similar Work: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> No CCBEIP: <input checked="" type="checkbox"/> No Electronic Signature: <input checked="" type="checkbox"/> Yes Haz-material Form <input checked="" type="checkbox"/> Yes AIA Documents <input checked="" type="checkbox"/> Yes			SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> Total % SBE: <u>2</u> % MBE: <u>20</u> % WBE: <u>2</u> % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 6/13/22 SBE/MBE/WBE Comments and Initials: Prime's DIV-2 completed for SBE/MBE/WBE (only registered as SBE/MBE). DIV-2 Custom Fabricators & Aztec Steel-Not certified AM 6/10/22 None of the DIV-2 forms for subs signed by the prime. General Contractor used as the Scope of Work for all DIV-2 forms, not all certified subs elected fall under the Scope of Work. No Waiver requested. EN 6/10/2022 DIV-2 forms are not signed by prime bidder and are missing the dollar/% of scope of work being subcontracted. LL 6/13/22	G. Firm's Project Management Reports <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No H. Site Visit Photographs <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Base Bid - \$3,476,894.00 + Allowances A1 - A4 \$ 497,698.00 Total Bid: \$3,974,592.00 Contractor has successfully completed work on other County facilities on time and under budget. DPW - Facilities Design Comments: All required documents submitted. SBM 7/5/22 Department Add'l Statement on Diversity goals: R.L. Hill's diversity submissions were further evaluated by Public Works. Though DIV-2 forms were incomplete (no % or \$), initial reviews & receipt of corrected DIV-2 forms for the same vendors showed ability for R.L. Hill to exceed Diversity Program Participation Goals. Expected participation is 20% MBE, 15.4% SBE, 9.83% WBE (no credit given to 2 corrected forms) as vendors not registered. R.L. Hill participated unsuccessfully in a 6/30/2022 DEI	

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			Addendum 1: <input checked="" type="checkbox"/> Yes Addendum 2: <input checked="" type="checkbox"/> Yes Addendum 3: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: WB 6/9/2022				Administrative Reconsideration Panel. MAR 7/6/22	

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
2 Cold Harbor Builder Company 115 Industrial Parkway Chardon, OH 44024	Bid Bond 100% Fidelity & Deposit Company of Maryland	\$4,296,000.00	Compliant: <input checked="" type="checkbox"/> Yes Proposal Form <input checked="" type="checkbox"/> Yes NCA <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (AAF) Cook Paving & Construction SBE/MBE/WBE 5.82% (AAM) Petty Group SBE/MBE 0.76% (HAM) M. Rivera Construction SBE/MBE/WBE 3.72% (HAM) North Electric SBE/MBE 9.31% (WF) Imperial Mechanical SBE/WBE 8.15% (WM) Warren Roofing SBE 4.12%	Total Bid including Allowances \$4,296,000.00 A. Cover Letter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No B. List of Convictions or Fines <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No C. Project Organization Chart <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No D. Firm's Safety Record <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No E. Firm's Compliance SBE Record <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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7/6/22

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			20-0346-REG PH: <input checked="" type="checkbox"/> Yes Bid Bond <input checked="" type="checkbox"/> Yes Prime Contractor Worksheet: <input checked="" type="checkbox"/> Yes Subcontractor Worksheet: <input checked="" type="checkbox"/> Yes Similar work: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Electronic Signature: <input checked="" type="checkbox"/> Yes Haz-material Form <input checked="" type="checkbox"/> Yes			SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>4.88 %</u> MBE: <u>18.85 %</u> WBE: <u>8.15 %</u> SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 6/13/22 SBE/MBE/WBE Comments and Initials: DIV-2 Summit Painting-Not certified DIV-3 No waiver requested AM 6/10/22 EN 6/13/2022 Did not meet SBE Goal and Did not submit completed DIV-3 – stated "not required program goals met". LL 6/13/22	F. Firm's Experience <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No G. Firm's Project Management Reports <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No H. Site Visit Photographs <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Base Bid - \$3,798,302.00 + Allowances A1 - A4 \$ 497,698.00 Total Bid: \$4,296,000.00 Contractor has successfully completed work on other County facilities on time and under budget. DPW - Facilities Design Comments: All required documents submitted. SBM 7/5/22 Department Add'l Statement on Diversity goals: CHBC presented an acceptable Diversity Goal attainment plan save for one subcontractor that was not registered with Cuyahoga County. The unregistered subcontractor is, however, City of Cleveland FBE & LPE certified, & State of Ohio DBE & EDGE certified, making it likely able to successfully register with the County & enable CHBC to achieve Diversity Goal attainment on this	

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			AIA Documents <input checked="" type="checkbox"/> Yes Addendum 1: <input checked="" type="checkbox"/> Yes Addendum 2: <input checked="" type="checkbox"/> Yes Addendum 3: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: WB 6/9/2022				project. CHBC has requested a DEI Administrative Reconsideration Panel, scheduled for 7/14/2022. MAR 7/6/22.	

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0301

Sponsored by: County Executive Budish/Department of Development	A Resolution amending Resolution No. R2020-0264 dated 12/8/2020 which authorized an exemption from Requests for Proposals and made awards on RQ3911 to various providers for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, County Council previously approved Resolution No. R2020-0264 dated 12/8/2020 which authorized an exemption from Requests for Proposals and made an award on RQ3911 to various providers for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022; and

WHEREAS, the County Executive/Department of Development recommends the following amendments to R2020-0264:

- a) Rescinding the award recommendation to CHN Housing Partners in the amount not to exceed \$500,000.00 and removing all references to CHN Housing Partners; and
- b) Reducing the total not to exceed amount from \$2,000,000.00 to \$1,500,000.00; and
- c) Removing the Third Recital in its entirety and replacing it with the following:

WHEREAS, the primary goal of this project is to provide a one-time grant to Cuyahoga County Urban County homeowners who have difficulty paying their mortgages because of the financial impact of COVID-19; 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. County Council hereby amends R2020-0264 dated 12/8/2020 which authorized an exemption from Requests for Proposals and made an award on RQ3911 to various providers for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022 as follows:

- a) Rescinding the award recommendation to CHN Housing Partners in the amount not to exceed \$500,000.00 and removing all references to CHN Housing Partners; and
- b) Reducing the total not to exceed amount from \$2,000,000.00 to \$1,500,000.00; and
- c) Removing the Third Recital in its entirety and replacing it with the following:

WHEREAS, the primary goal of this project is to provide a one-time grant to Cuyahoga County Urban County homeowners who have difficulty paying their mortgages because of the financial impact of COVID-19; and

SECTION 2. That the County Executive is authorized to cancel or execute any agreements and all documents consistent with 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 _____, 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: August 2, 2022

Committee(s) Assigned: Community Development

Journal _____
_____, 20__

Title: Amendment to R2020-0264 Department of Development Mortgage Assistance Program

Department of Development requesting to amend Resolution 2020-0264 approving a Mortgage Assistance Program in the amount not to exceed \$2 million dollars of federal Community Development Block Grant -CV (CDBG-CV) funds.

When this resolution was approved a moratorium continued to be in effect to prevent mortgage foreclosure filings. Since the approval of the program and the lifting of the moratorium, we have a more defined view of the needs of the homeowners and how the county can best assist.

We therefore are requesting the following edits to amend the Resolution:

Change the total program amount to \$1,500,000.

Remove CHN Housing Partners - \$500,000 from the awarded providers

Amend Whereas clause 3 to read- the primary goal of this project is to provide a one-time grant to Cuyahoga County Urban County homeowners who have difficulty paying their mortgages because of the financial impact of Covid-19.

Non-profit organizations will provide counseling services to the homeowner and negotiate with the financial institution on their behalf.

(Cuyahoga Urban County excludes the entitlements cities of Cleveland, East Cleveland, Euclid, Lakewood and Parma. Also excludes Brecksville and Hunting Valley who do not participate)

The anticipated start-completion dates are January 1, 2021 – December 31, 2022.

Procurement

The procurement method for this project was an informal RFQ. The total value of the RFQ was \$2 million dollars and has been reduced to \$1,500,000.

Contractor and Project Information

Andy Nikiforovs, Executive Director
Community Housing Solutions
12114 Larchmere Boulevard
Cleveland, Ohio 44120

Michael Billnitzer, Executive Director
Empowering and Strengthening Ohio's People (ESOP)
Vice President – The Benjamin Rose Institute on Aging (BRIA)
11890 Fairhill Road
Cleveland, OH. 44120

Project location is the Cuyahoga Urban County

Project Status and Planning

The project has begun

Funding

The project is funded 100% by federal Community Development Block Grant -CV funds.
The schedule of payments is as requested.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0315

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of Mr. Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term beginning 7/15/2022 and ending 7/14/2025 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the "Equity Ordinance"), which established the County Equity Commission and the Citizens' Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens' Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens' Advisory Council on Equity to three-year terms; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, County Executive has nominated Mr. Glen Shumate for reappointment to the Cuyahoga County Citizens' Advisory Council on Equity, for the term beginning 7/15/2022 and ending 7/14/2025.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Mr. Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term beginning 7/15/2022 and ending 7/14/2025.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. 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

Clerk of Council Date

First Reading/Referred to Committee: September 13, 2022

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____,20____



August 30, 2022

Armond Budish
Cuyahoga County Executive

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. 9th Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones:

The Cuyahoga County Citizens 'Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0008, I submit the following nomination for re appointment to the Cuyahoga County Citizens 'Advisory Council on Equity:

Glen Shumate, 3-year term, 7/15/2022-7/14/2025

- Currently resides in Cleveland (Cuyahoga County)
- Currently serves on the following boards/commissions Cleveland Metropolitan School District- PACE and Max Hayes High School and Tri-C - Construction Advisory Boards. ACE Mentor Cleveland - Board of Directors. Cleveland Restoration Society - Board of Directors. Business Volunteers Unlimited - Board of Directors. Urban League of Greater Cleveland - Board of Directors. Travel Professionals of Color - National Board member and Treasurer

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 51 candidates on file for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Laura Roche in my office at 216-443-7181.

Sincerely,

A handwritten signature in black ink that reads "Armond Budish".

Armond Budish
Cuyahoga County Executive



Glen Shumate - Executive Vice President, Construction Employers Association

Lead Education, Marketing, Diversity & Inclusion, Workforce and Government/Public Affairs programs. Serves as the Executive Director of Contractors Assistance Association and ACE Mentor Cleveland and is principal of COMMASA LLC (communications and advocacy consulting practice).

Glen has over 25 years of leadership in marketing, communications, diversity & inclusion. Glen's focus the past several years in the construction Industry include developing programs such as: Construction Management Academy Program/ACE Mentor Program (STEM education, scholarships, and internships for youth); Business Mentor Protégé programs (capacity building, relationships, business development); workforce and legislative advocacy/government affairs.

Glen is actively involved in numerous civic, community and industry organizations:

- Ohio Department of Education - Career Technical Advisory Panel, Construction Advisory Council
- Northeast Ohio Union Construction Industry Program – Apprenticeship Committee
- Cuyahoga County – Citizen's Advisory Committee on Equity
- Cleveland Lakefront Development Infrastructure Committee
- Cleveland Clinic, Cleveland Public Library, Cuyahoga Community College, Kent State, Cleveland State and Case Western Reserve Universities – Supplier Diversity/Inclusion Advisory Boards
- City of Cleveland – Community Benefit Agreement/Construction Diversity & Inclusion, Executive Committee and Co-Chair, Data & Reporting Committee
- Cleveland Metropolitan School District- PACE and Max Hayes High School and Tri-C - Construction Advisory Boards
- ACE Mentor Cleveland - Board of Directors
- Cleveland Restoration Society – Board of Directors
- Business Volunteers Unlimited – Board of Directors
- Urban League of Greater Cleveland - Board of Directors
- Travel Professionals of Color - National Board member and Treasurer
- Urban Land Institute – member

Glen has distinguished himself as an innovator in communications & marketing, public affairs, and business development. He is committed to developing programs to increase engagement, program results and communications. Glen is experienced in small business capacity building and advancing business and community programs (with public officials, institutions, and the public). These experiences provide Glen the foundation for advancement of inclusion, in enterprise, workforce and youth programs for Greater Cleveland development projects including: ODOT projects - George V. Voinovich/Inner Belt Bridge and Opportunity Corridor; commercial development projects – Nucleus, Cleveland Flats East Bank, and numerous public projects.

Glen was a Marketing Logistics major at the University of Toledo and continued his education at Cleveland State and Case Western Reserve Universities.

Glen previously served as President of the Call & Post Newspapers (Cleveland, Columbus, & Cincinnati); Vice President of Cleveland Convention & Visitors Bureau; and Director of Community Relations, Cleveland Indians.

Nov. 2nd 2019	Cuyahoga County Citizens' Advisory Council on Equity	Alaina Foster
Oct. 10th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Anne Laux
Nov. 8th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Brianna Witt
June 12th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Jenice Contreras
Oct. 12th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Layisha Bailey
April 29th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Alexis Crosby
Oct. 12th 2021	Cuyahoga County Citizens' Advisory Council on Equity	Annette Blackwell

July 18th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Annette Blackwell
June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Anthony Luke
June 23rd 2020	Cuyahoga County Citizens' Advisory Council on Equity	Ariana Johnson
Sept. 25th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Ariana Johnson

June 13th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Charles Modlin
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June 8th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Colleen Cotter
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Cordell Stokes
Feb. 27th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Councilman Jones
June 17th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Danielle Sydnor
April 18th 2022	Cuyahoga County Citizens' Advisory Council on Equity	Donald Jolly II
Sept. 27th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Doreen Dunn-Berts
June 25th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Dr. Terrence Robinson
June 12th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Eddie Taylor
Nov. 30th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Elizabeth (Liz) Lazar
Oct. 27th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Evan Bunch
June 30th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Frances Mills
May 14th 2021	Cuyahoga County Citizens' Advisory Council on Equity	Glen Shumate
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Habeebah Rasheed Grimes
June 16th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Heidi Gullett
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	India Lee
July 29th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Janterria Matthews
June 22nd 2020	Cuyahoga County Citizens' Advisory Council on Equity	John Peshek
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Joshua Caruso
Dec. 10th 2021	Cuyahoga County Citizens' Advisory Council on Equity	Kayla Griffin
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Kenneth Chalker
June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Margaret Stanard
July 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Marsha Mockabee
Oct. 28th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Mary Ann Bradfield
Jan. 6th 2021	Cuyahoga County Citizens' Advisory Council on Equity	Melaak Rashid
July 21st 2020	Cuyahoga County Citizens' Advisory Council on Equity	Melaak Rashid
Sept. 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Melaak Rashid
June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Michael Cheselka
June 22nd 2020	Cuyahoga County Citizens' Advisory Council on Equity	Nicholas Santilli
July 8th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Nichole Laird
Oct. 19th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Nichole Laird
June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Norreen Owen Thomas
June 21st 2020	Cuyahoga County Citizens' Advisory Council on Equity	Perry Zohos
Sept. 27th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Rachel Balanson
June 12th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Randall McShepard
Oct. 1st 2019	Cuyahoga County Citizens' Advisory Council on Equity	Sharonda Whatley

June 18th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Sheila Wright
Feb. 4th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Sonia Emerson
June 15th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Stephen Caviness
Sept. 12th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Thomas McMillan
Sept. 29th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Tiffany Tyson
June 14th 2020	Cuyahoga County Citizens' Advisory Council on Equity	Victor Ruiz
Oct. 29th 2019	Cuyahoga County Citizens' Advisory Council on Equity	Wendall Garth
July 18th 2022	Cuyahoga County Citizens' Advisory Council on Equity	

CACE REAPPOINTMENTS ATTENDANCE SHEET

2022	2/14/2022	3/14/2022	4/11/2022					
Dr. Kenneth Chalker	PRESENT	PRESENT	ABSENT					
Glen Shumate	PRESENT	ABSENT	PRESENT					
Habeebah Grimes	PRESENT	PRESENT	PRESENT					
Mayor Annette Blackwell	PRESENT	PRESENT	ABSENT					
2021	2/9/2021	4/12/2021	5/10/2021	6/14/2021	8/9/2021	9/13/2021	10/25/2021	12/13/2021
Dr. Kenneth Chalker	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT
Habeebah Grimes	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Glen Shumate				PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Mayor Annette Blackwell	APPOINTED IN 2022							
2020	8/11/2020	8/31/2020	9/25/2020	11/2/2020	11/30/2020	12/17/2020		
Dr. Kenneth Chalker	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
Habeebah Grimes	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
Glen Shumate	APPOINTED IN 2021							
Mayor Annette Blackwell	APPOINTED IN 2022							

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0316

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2022 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further 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 County departments, offices, and agencies.

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts**Journal Nos.**

A. 1100 – General Fund			BA2227679
ME100100 – Medical Examiner - Operations			
Personal Services	\$	797,385.00	
Other Expenses	\$	781,500.00	
1100 – General Fund			
ME100105 – Regional Forensic Science Lab			
Personal Services	\$	986,636.00	
Other Expenses	\$	250,000.00	

The Medical Examiner's Office requests additional appropriations of \$2,815,521. This request includes \$1,784,021 for personal services, \$695,000 for the body transportation services contract, \$36,500 for computer equipment replacement/upgrades and \$300,000 for various medical lab supplies. All of these items (additional staff, collective bargaining and non-bargaining increases, volume and cost increases for body transportation, computer equipment/upgrades and additional lab supplies) are beyond what was included in the 2022 budget. Funding source is General Fund.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following appropriation transfers:

Fund Nos./Budget Accounts**Journal Nos.**

N/A

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts**Journal Nos.**

N/A

SECTION 4. 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 5. 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 _____, 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: September 13, 2022

Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20____



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: September 6, 2022

Re: Fiscal Agenda – 9/13/2022 - Proposed

cc: Michael Chambers, Fiscal Office; Shawntaye McCurdy, OBM; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **September 13, 2022**. The requested fiscal items, including additional appropriation increases and decreases, are necessary to reconcile the originally adopted 2022 Budget. Items of note on this agenda include:

- Request to provide appropriation increase/decrease as requested
- Request grant appropriation as requested
- Appropriation Transfer as requested
- Cash Transfers as requested

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Medical Examiner	\$2,815,521	A	General Fund	Appropriation Increase

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0319

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing the vacation of a certain portion of a County-owned right-of-way within Station Road located in the City of Brecksville, setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective
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WHEREAS, the County Executive, through the Department of Public Works requests authorization to vacate a certain portion of a County-owned right-of-way within Station Road located in the City of Brecksville at the request of the Cleveland Metropolitan Park District so it may use grant money to improve the property and adjacent properties, and

WHEREAS, the vacated right-of-way will be added to PPN 602-31-014, owned by Metroparks, PPN's 602-32-005, 602-32-006, 602-31-012, 602-33-001 and 602-33-003, owned by the United States of America and PPN 602-31-013, owned by the County of Cuyahoga; and

WHEREAS, pursuant to the authority granted under Ohio Revised Code §5553.02, County Council is authorized to vacate a right-of-way on public road, or a portion thereof, when it is of the opinion that it will be for the public convenience or welfare to do so; and

WHEREAS, the County Council has determined that the vacation of the Property is for the public convenience or welfare and, therefore, should be properly vacated pursuant to §5553.04 of the Ohio Revised Code; and

WHEREAS, the real property is located in Council District 6; 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. That said proposed vacation of the Property shall be viewed by members of the County Council on the 7th day of October at 10:00 a.m. local time, via

link or Public Viewing in Council Chambers, 4th Floor, Cuyahoga County Administrative Headquarters, 2079 East 9th Street, Cleveland, Ohio 44115.

SECTION 2. That the final hearing upon said proposed vacation of the Property shall be held on the 2nd day of November at 10:00 a.m. local time in the C. Ellen Connally Council Chambers, 4th Floor, Cuyahoga County Administrative Headquarters, 2079 East 9th Street, Cleveland, Ohio 44115.

SECTION 3. That the Clerk of Council is hereby directed to give notice of both such view and final hearing as provided by law and is hereby instructed to transmit a copy of this Resolution to the Director of the Cuyahoga County Department of Public Works and to the Director of the Ohio Department of Natural Resources.

SECTION 4. 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 5. 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 _____, 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: September 13, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Legislation Substituted in Committee: September 21, 2022

Journal _____
_____, 20__

Department of Public Works, 2022, Vacation of a Portion of Station Road (CR 257) in the City of Brecksville

Scope of Work Summary

Department of Public Works requests the Cuyahoga County Council (1) authorizes the vacation of a portion of Station Road (C.R. 257) in Brecksville, Ohio and (2) sets up the date for viewing the vacation and the date of the final hearing.

The proposed vacation consists of 75,294 SF/1.7285 Acres of County-owned right-of-way on Station Road, located east of the intersection of Station Road and Riverview Road. The proposed vacation property is no longer in use by the County and is closed off to the public.

The Cleveland Metropolitan Park District (Metroparks) requested the vacation of County-owned right-of-way so it may use grant money to improve the property (and adjacent properties owned by Metroparks). The vacated right-of-way will be added to PPNs 602-31-014 and 602-31-014, owned by Metroparks, PPN's 602-32-005, 602-32-006, 602-31-012, 602-33-001 and 602-33-003, owned by the United States of America and PPN 602-31-013, owned by the County of Cuyahoga.

The vacation procedure follows the process outlined in ORC 5553.04 and 5553.05:

- Request to vacate received from Metroparks.
- First resolution (Step 1) authorizing the vacation, setting up the date for viewing the vacation and date of the final hearing.
- Second resolution (Step 2) declaring the vacation and ordering the preparation of the survey and vacation plat.
- Third resolution (Step 3) approves and accepts the vacation plat and orders the vacation.

The primary goal is to authorize the vacation of a portion of Station Road and set up dates for the viewing and final of Brecksville, Ohio
Council District 6

COUNTY OF _____

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____, 20____, by _____, _____

(Title)

ALEX DENIGRIS
AFN 201610140841
P.N. 602-31-010

NOTARY PUBLIC

MY COMMISSION EXPIRES

S 46°52'25" E
38.38' (C.)

S 46°52'25" E
76.76' (C.)

Park Monument
5/8" Rebar in 6" Concrete Square (leaning)

S 46°52'25" E
339.17' (REC. B)
322.54' (C.)

N 04°32'10" E
279.06' (C.)

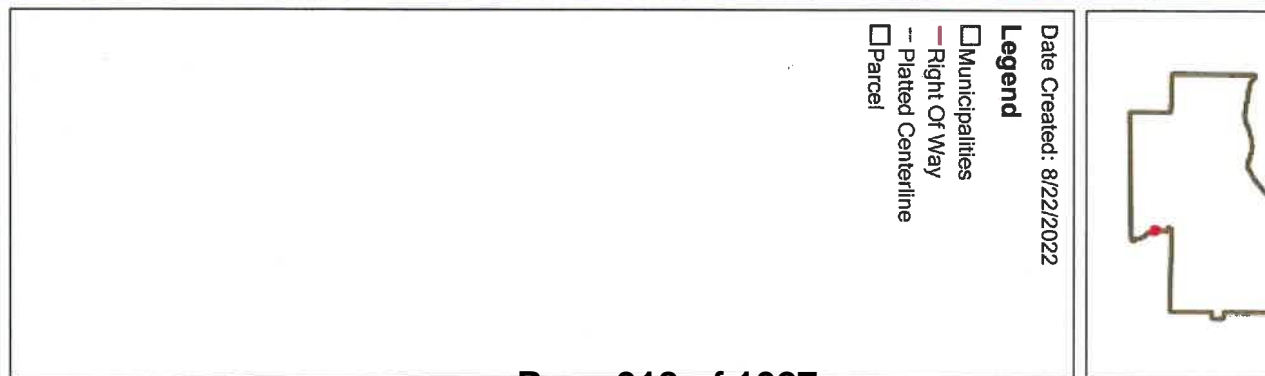
STATION ROAD - C.R. 257, 60' R/W

Ex R/W

AREA TO BE VACATED
75,294 S.F.
1.7285 ACRES

BOARD OF PARK C
CLEVELAND METROP
VOL. 56
P.N. 60

S 55°15'36" E
546.16' (C.)



County Council of Cuyahoga County, Ohio

Resolution No. R2022-0320

Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer	A Resolution making awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2638, 2639 & 2640 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of 3 years as follows:

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,00.00;
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00;
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$ 400,000.00; and

WHEREAS, the primary goal of this project is to provide general construction management and support services to assist County personnel in administering roadway and bridge construction projects; and

WHEREAS, the project is funded 100% by County Road and Bridge Funds; 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. That the Cuyahoga County Council hereby makes awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of 3 years as follows:

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,00.00;
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00;
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$400,000.00; and

SECTION 2. That the County Executive is authorized to execute Contract Nos. 2638, 2639 & 2640 and all 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 _____, 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: September 13, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

Public Works, 2022, Submit & Award Contracts with DLZ Ohio, Inc., Hill International, Inc., & Quality Control Inspection, Inc. for Construction Management/Support Services RFQ#9296, \$1,200,000

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreements with DLZ Ohio, Inc., Hill International, Inc., and Quality Control Inspection, Inc. for Construction Management/Support Services in the amount of \$400,000 per contract.

The contract term is three years from the signature of all parties ("Effective Date").

The County has determined the need to engage these three consultants to perform the primary goal of Construction Management/Support Services.

Procurement

The procurement method for this project was RFQ 9296. The total value of the RFQ was for \$1,200,000 with up to \$400,000 set aside for each vendor.

The RFQ was closed on April 21, 2022

There were three (3) proposals submitted for review, and three (3) proposals selected, one with DLZ Ohio, Inc., one with Hill International, Inc., and one with Quality Control Inspection, Inc. (SBE Set-Aside).

There was 17% SBE, 10% MBE, 3% WBE, and an SBE Set-Aside on this RFQ.

Contractor and Project Information

DLZ Ohio, Inc.

4208 Prospect Avenue

Cleveland, Ohio 44103

Hill International, Inc.

9100 South Hills Blvd, Suite 230

Broadview Hts, Ohio 44147

Quality Control Inspection, Inc.

3500 Midwest Avenue

Garfield Hts, Ohio 44125

The DLZ Ohio's Vice President is Thomas Hessler, P.E. P.S. (216) 771-1090.

The Hill International's Project Manager is Matthew Pawlak (440) 550-4500.

The Quality Control Inspection's President is Rick Capone (440) 359-1900.

Project Status & Planning

This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund. The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	9296
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	2674
CM Contract#	2638

	Department initials	Clerk of the Board
Briefing Memo	LW	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION

Formal RFQ

Reviewed by Purchasing

	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	LW	CQ
Bid Specification Packet	LW	CQ
Evaluation Summary (names of evaluators to be included)	LW	CQ
Final DEI Goal Setting Worksheet	LW	CQ
Diversity Documents – <i>if required (goal set)</i>	LW	CQ
Award Letter (sent to awarded vendor)	LW	CQ
Vendor's Confidential Financial Statement – <i>if RFQ requested</i>	N/A	NA
Tabulation Sheet	LW	CQ
Evaluation/Scoring Summary (<i>includes evaluator names</i>)	LW	CQ
IG# 21-0071 12/31/25	LW	CQ
Debarment/Suspension Verified Date: 6/14/22	LW	CQ
Auditor's Finding Date: 7/1/22	LW	CQ
Vendor's Submission	LW	CQ
Independent Contractor (I.C.) Requirement Date: 6/1/22	LW	CQ
Cover - <i>Master contracts only</i>	N/A	NA
Contract Evaluation – <i>if required</i>	LW	CQ
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	NA
Checklist Verification	LW	CQ

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers' Compensation Insurance	LW

1 | Page

Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 12/31/22	PW270205	73300	-	\$ 100,000.00
1/1/23 – 12/31/23	PW270205	73300	-	\$ 300,000.00
1/1/24 – 12/31/24	PW270205	73300	-	\$ 0.00
1/1/25 – Three years from Effective date	PW270205	73300	-	\$ 0.00
			TOTAL	\$ 400,000.00

Contract History CE/AG# (if applicable)	CE1900192-01/ CM 933/RQ43995
Infor/Lawson PO# and PO Code (if applicable)	RFQ
Lawson RQ# (if applicable)	9296
CM Contract#	2638

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 400,000.00		Effective Date upon signatures of all parties for a period of (3) three years.		
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$ 400,000.00			

Purchasing Use Only:

Prior Resolutions	NA
CM#:	2638
Vendor Name:	Hill International, Inc.
ftp:	Effective upon signatures of all parties for a period of (3) three years.
Amount:	\$ 400,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer's initials and date of approval	OPD BUYER REVIEW COMPLETE CQ 7/14/2022



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 9296	EVENT: 2674	TYPE: RFQ	ESTIMATE: \$800,000.00
CONTRACT PERIOD: 3-Year Contract	RFQ DUE DATE: April 21, 2022	NUMBER OF RESPONSES (issued/submitted): 95/3	
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Construction Management/Support Services 2022		
DIVERSITY GOAL/SBE 17 %	DIVERSITY GOAL/MBE 10 %	DIVERSITY GOAL/WBE 3 %	

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
1. DLZ Ohio, Inc. 4208 Prospect Avenue Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1123 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	<div>SBE / MBE / WBE</div> <div>Subcontractor Name(s):</div> <div>(MAPA) DLZ Ohio, Inc. MBE 20% (FAPA) Resource International, Inc. SBE/WBE 17% (FW) Regency Construction Services, Inc. SBE/WBE 3%</div> <div>SBE/MBE/WBE Prime: (Y/N)</div> <div><input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No</div> <div>Total %</div> <div>SBE (non-SBE Set Aside): <u>17%</u> MBE: <u>20 %</u> WBE: <u>3 %</u> SBE (SBE Set Aside): <u>NO SBE-PRIME</u> plus SBE: MBE: <u>20 %</u> WBE: <u>20 %</u></div>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes (LL 4/25/22 for Non-SBE Set Aside) <input checked="" type="checkbox"/> No (LL 4/25/22 for SBE Set Aside)			
		SBE/MBE/WBE Comments and Initials: No waiver requested. CF 4/22/2022 EN 4/22/22 Diversity Compliant for Non-SBE Set Aside Award BUT NOT Diversity Compliant for SBE Set Aside Award (Prime Vendor is not SBE certified) – LL 4/25/22			
2. Hill International, Inc. 9100 South Hills Boulevard Suite 230 Broadview Heights, Ohio 44147	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0071 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	Subcontractor Name(s): (FW) Construction Support Solutions WBE 3% (MAP/A) DYNOTEC, INC. SBE/MBE 10% (MW) Quality Control Services, LLC SBE 17%	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
		SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No			
		Total % SBE (non-SBE Set Aside): <u>17%</u> MBE: <u>10 %</u> WBE: <u>3 %</u> SBE (SBE Set Aside): <u>NO</u> SBE-PRIME plus SBE: <u>17%</u> MBE: <u>20 %</u> WBE: <u>20 %</u>			

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
			SBE / MBE / WBE	<input checked="" type="checkbox"/> Yes (LL 4/25/22 for Non-SBE Set Aside) <input checked="" type="checkbox"/> No (LL 4/25/22 for SBE Set Aside)		
			SBE/MBE/WBE Comply: (Y/N)			
			SBE/MBE/WBE Comments and Initials:	No waiver requested. Total Contract Bid Amount TBD. CF 4/22/2022 EN 4/22/22 Diversity Compliant for Non-SBE Set Aside Award BUT NOT Diversity Compliant for SBE Set Aside Award (Prime Vendor is not SBE certified) – LL 4/25/22		
3.	Quality Control Inspection, Inc. 3500 Midwest Avenue Garfield Heights, Ohio 44125	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2310 PH: <input checked="" type="checkbox"/> Yes Buyer: SSP	Subcontractor Name(s):	(MW) Quality Control Inspection, Inc. SBE 20% (MW) Quality Control Services, LLC SBE 3-5% (MW) Environmental Design Group, LLC SBE 2-3% (MAPA) Pro Geotech, Inc. SBE/MBE (FW) MCGUINNESS UNLIMITED, INC. SBE/WBE 3-5%		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
			Total %	SBE (non-SBE Set Aside): 28% MBE: 10 % WBE: 3 % SBE (SBE Set Aside): SBE-PRIME plus SBE: 8% MBE: 10 % WBE: 5%		

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
			SBE / MBE / WBE			
			SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 4/25/22 for Non-SBE Set Aside <input type="checkbox"/> No and for SBE Set Aside		
			SBE/MBE/WBE Comments and Initials:	No waiver requested. The percentages given as "from – to" (3-5%). CF 4/22/2022 EN 4/22/22 Diversity Compliant for Non- SBE Set Aside and for SBE Set Aside – LL 4/25/22		

CONTRACT EVALUATION FORM

Contractor	Hill International, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	Construction Management/Support Services CM Contract #933				
RQ#	RQ 43995				
Time Period of Original Contract	6/12/2019 – 6/11/22				
Background Statement	Provided construction management and construction support services required for various county funded roadway and bridge construction projects				
Service Description	Consultant hired to provide construction management and construction support services for the construction department of Cuyahoga County Department of Public Works.				
Performance Indicators	Hill International, Inc. has provided the County with quality professional engineering services for the Construction Management, Support and Adjunct Services CM #933.				
Actual Performance versus performance indicators (include statistics):	Hill International, Inc. has provided above average services as per the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	According to contract.				
Department Contact	Eric Mack				
User Department	Public Works				
Date	7/7/22				

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	9296
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	2674
CM Contract#	2639

	Department initials	Clerk of the Board
Briefing Memo	LW	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION

Formal RFQ

Reviewed by Purchasing

	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	LW	CQ
Bid Specification Packet	LW	CQ
Evaluation Summary (names of evaluators to be included)	LW	CQ
Final DEI Goal Setting Worksheet	LW	CQ
Diversity Documents – <i>if required (goal set)</i> Vendor Submission	LW	CQ
Award Letter (sent to awarded vendor)	LW	CQ
Vendor’s Confidential Financial Statement – <i>if RFQ requested</i>	N/A	NA
Tabulation Sheet	LW	CQ
Evaluation/Scoring Summary (<i>includes evaluator names</i>)	LW	CQ
IG# 12-2310 12/31/23	LW	CQ
Debarment/Suspension Verified Date: 7/1/22	LW	CQ
Auditor’s Finding Date: 7/1/22	LW	CQ
Vendor’s Submission	LW	CQ
Independent Contractor (I.C.) Requirement Date: 6/14/22	LW	CQ
Cover - <i>Master contracts only</i>	N/A	NA
Contract Evaluation – <i>if required</i>	LW	CQ
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	NA
Checklist Verification	LW	CQ

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers’ Compensation Insurance	LW

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Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 12/31/22	PW270205	73300	-	\$ 100,000.00
1/1/23 – 12/31/23	PW270205	73300	-	\$ 300,000.00
1/1/24 – 12/31/24	PW270205	73300	-	\$ 0.00
1/1/25 – Three years from Effective date	PW270205	73300	-	\$ 0.00
			TOTAL	\$ 400,000.00

Contract History CE/AG# (if applicable)	830/ RQ48674
Infor/Lawson PO# and PO Code (if applicable)	RFQ
Lawson RQ# (if applicable)	9296
CM Contract#	2639

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 400,000.00		Effective Date upon signatures of all parties for a period of (3) three years.		
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$ 400,000.00			

Purchasing Use Only:

Prior Resolutions	NA
CM#:	2639
Vendor Name:	Quality Control Inspection, Inc
ftp:	Effective upon signatures of all parties for a period of (3) three years.
Amount:	\$ 400,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer's initials and date of approval	OPD BUYER REVIEW COMPLETE CQ 7/15/2022

CONTRACT EVALUATION FORM

Contractor	Quality Control Inspection, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	Construction Management/Support Services (2020) CM Contract #830				
RQ#	RQ 48674				
Time Period of Original Contract	4/27/2021 – 4/26/2024				
Background Statement	Provided construction management and construction support services required for various county funded roadway and bridge construction projects				
Service Description	Consultant hired to provide construction management and construction support services for the construction department of Cuyahoga County Department of Public Works.				
Performance Indicators	Quality Control Inspection, Inc. has provided the County with quality professional engineering services for the Construction Management, Support and Adjunct Services CM #830.				
Actual Performance versus performance indicators (include statistics):	Quality Control Inspection, Inc. has provided above average services as per the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	According to contract.				
Department Contact	Eric Mack				
User Department	Public Works				
Date	7/7/22				

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	9296
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	2674
CM Contract#	2640

	Department initials	Clerk of the Board
Briefing Memo	LW	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION

Formal RFQ

Reviewed by Purchasing

	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	LW	CQ
Bid Specification Packet	LW	CQ
Evaluation Summary (names of evaluators to be included)	LW	CQ
Final DEI Goal Setting Worksheet	LW	CQ
Diversity Documents – <i>if required (goal set)</i> Vendor Submission	LW	CQ
Award Letter (sent to awarded vendor)	LW	CQ
Vendor’s Confidential Financial Statement – <i>if RFQ requested</i>	N/A	NA
Tabulation Sheet	LW	CQ
Evaluation/Scoring Summary (<i>includes evaluator names</i>)	LW	CQ
IG# 12-1123 12/31/23	LW	CQ
Debarment/Suspension Verified Date: 6/14/22	LW	CQ
Auditor’s Finding Date: 6/22/22	LW	CQ
Vendor’s Submission	LW	CQ
Independent Contractor (I.C.) Requirement Date: 5/19/22	LW	CQ
Cover - <i>Master contracts only</i>	N/A	NA
Contract Evaluation – <i>if required</i>	N/A	NA
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	NA
Checklist Verification	LW	CQ

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers’ Compensation Insurance	LW

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Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 12/31/22	PW270205	73300	-	\$ 100,000.00
1/1/23 – 12/31/23	PW270205	73300	-	\$ 300,000.00
1/1/24 – 12/31/24	PW270205	73300	-	\$ 0.00
1/1/25 – Three years from Effective date	PW270205	73300	-	\$ 0.00
			TOTAL	\$ 400,000.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	RFQ
Lawson RQ# (if applicable)	9296
CM Contract#	2640

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 400,000.00		Effective Date upon signatures of all parties for a period of (3) three years.		
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$400,000.00			

Purchasing Use Only:

Prior Resolutions	NA
CM#:	2640
Vendor Name:	DLZ Ohio, Inc
ftp:	Effective upon signatures of all parties for a period of (3) three years.
Amount:	\$ 400,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer's initials and date of approval	OPD BUYER REVIEW COMPLETE CQ 7/14/2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0321

Sponsored by: County Executive Budish/Department of Development	A Resolution making awards on RQ9480 to various providers in an amount not-to-exceed \$867,000 to provide immigration and refugee services commencing upon contract signature for three (3) years; authorizing the County Executive to execute Contract Nos. 2685 and 2686 and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Development has recommended awards on RQ9480 to various providers in an amount not-to-exceed \$867,000 to provide services to the immigrant and refugee populations in Cuyahoga County commencing upon contract signature for three (3) years; and

WHEREAS, the primary goals of this project are to provide social services, employment services, and legal services to the immigrant and refugee population in Cuyahoga County; and

WHEREAS, this project is funded buy the General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services and the Economic Development Fund; and

WHEREAS, Contract 2685 is with The Refugee Response in the amount not to exceed \$507,000.00 and Contract 2686 is with the Legal Aid Society of Cleveland in the amount not to exceed \$360,000.

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. That the Cuyahoga County Council hereby makes awards on RQ9480 with The Refugee Response and The Legal Society in a total combined amount not-to-exceed \$867,000 to provide services to the immigrant and refugee populations in Cuyahoga County commencing upon contract signature for three (3) years.

SECTION 2. That the County Executive is authorized to execute Contract Nos. 2685 and 2686 and all documents consistent with said award 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, and 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 _____, 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: September 13, 2022
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 20__

Department of Development; 2022; The Refugee Response; RQ9480 Contract 2685; Immigration and Refugee Services

Scope of Work Summary

The Department of Development requesting approval of a contract with The Refugee Response for the anticipated not-to-exceed cost of \$507,000. The contract will be effective for three (3) years upon execution of both parties.

The contract will result in The Refugee Response providing services to the immigrant and refugee population in Cuyahoga County. The goals of the program are to provide services with a focus in the following three areas:

- **Social Services:** Increase immigration and refugee access to existing social services. Identify and/or establish language interpretation resources. Increase collaboration amongst industry organizations.
- **Employment Services:** Connect immigrants and refugees to existing employment opportunities. Increase immigrant student employment rate post-graduation. Increase employer understanding of visa process. Assist immigrants and refugees in practicing trained profession.
- **Legal Services:** Provide legal representation to immigrants and refugees in civil matters including housing, employment, abuse, and domestic violence. Provide accurate and timely information to immigrants and refugees seeking to self-navigate.

Procurement

The procurement method for this project was RFP with a total value of \$1,000,000. The RFP was closed on May 19, 2022. There were two (2) proposals submitted to Procurement and two (2) proposals approved for department review.

Contractor and Project Information

The Refugee Response
2054 West 47th Street
Cleveland, Ohio 44102

Council District - 3

The Executive Director of the vendor is Patrick Kearns.

The project will have an impact in all Council Districts.

Project Status and Planning

The project is new to the County.

Funding

The project is funded by the General Fund – American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services **(\$750,000)**, and the Economic Development Fund **(\$117,000)**. The schedule of payment is an annual invoice payment to the vendor.

Title: Department of Development; 2022; The Legal Aid Society of Cleveland; RQ9480 Contract 2686; Immigration and Refugee Services

Scope of Work Summary

The Department of Development requesting approval of a contract with The Refugee Response for the anticipated not-to-exceed cost of \$360,000. The contract will be effective for three (3) years upon execution of both parties.

The contract will result in The Legal Aid Society of Cleveland providing services to the immigrant and refugee population in Cuyahoga County. The goals of the program are to provide services with a focus in the following three areas:

- **Social Services:** Increase immigration and refugee access to existing social services. Identify and/or establish language interpretation resources. Increase collaboration amongst industry organizations.
- **Employment Services:** Connect immigrants and refugees to existing employment opportunities. Increase immigrant student employment rate post-graduation. Increase employer understanding of visa process. Assist immigrants and refugees in practicing trained profession.
- **Legal Services:** Provide legal representation to immigrants and refugees in civil matters including housing, employment, abuse, and domestic violence. Provide accurate and timely information to immigrants and refugees seeking to self-navigate.

Procurement

The procurement method for this project was RFP with a total value of \$1,000,000. The RFP was closed on May 19, 2022. There were two (2) proposals submitted to Procurement and two (2) proposals approved for department review.

Contractor and Project Information

The Legal Aid Society of Cleveland
1223 West Sixth Street
Cleveland, Ohio 44113

Council District – 7

The Executive Director of the vendor is Colleen M. Cotter, Esq.

The project will have an impact in all Council Districts.

Project Status and Planning

The project is new to the County.

Funding

The project is funded by the General Fund – American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services and the Economic Development Fund. The schedule of payment is an annual invoice payment to the vendor.



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 9480	Event: 2771	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$5,000,000.00
CONTRACT PERIOD:		RFB/RFP/RFQ DUE DATE: May 19, 2022	
REQUESTING DEPARTMENT: Development		COMMODITY DESCRIPTION: Immigration & Refugee Services	
DIVERSITY GOAL/SBE 0%		DIVERSITY GOAL/WBE 0%	
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Add 2%, Total is:	
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Add 2%, Total is:	
*PRICE PREFERENCE LOWEST BID REC'D \$		Minus \$, =	
PRICE PREF % & \$ LIMIT:		DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1. The Legal Aid Society 1223 West Sixth Street Cleveland, OH 44113	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 21-0326-REG NCA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	N/A	\$360,000.00	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> Agree/Yes OPD Buyer Initials: cmk 5/19/2022					

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
2. The Refugee Response 2054 West 47 th Street Cleveland, OH 44102	N/A	N/A	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: NCA: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No No/Signature of Notary is missing PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: % MBE: % WBE: % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: 	\$507,000.00	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			<input checked="" type="checkbox"/> Agree/No OPD Buyer Initials: cmk 5/19/2022 Refugee Response submission approved by Law Dept 6/14/2022					

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

All items requiring your attention are in **red text regardless of placement on the form. Items highlighted in **turquoise** document changes I made to the item. Any items in **green text** are things I need to do. Please address any questions on this checklist and attach in Info. For items marked **need**** see Contracts Checklist Glossary for Required Documents (or Document Longevity List) on the intranet for additional information. FYI's are highlighted in **pink**

Infor/Lawson RQ#:	9480 ok
Infor/Lawson PO# Code (if applicable):	RFP ok
Event #	2771 ok
CM Contract#	2685 ok

	Department initials	Clerk of the Board
Briefing Memo	CF	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION Formal RFP Reviewed by Purchasing		
	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors) In the future be sure to date the notice and provide documentation of whom it was sent. (E-mail notification with Notice attached) and/or Notice of Intent to Award letter should have the name and address of the company contact to whom the letter was sent by U. S. Mail). Since both respondents were awarded I am okay with the notice.	CF	Ok cmk 8/25/2022
Bid Specification Packet DOP Buyer uploaded the addendum. Bid Specification packet shall include any addenda as any addenda issued becomes part of the specifications.	CF	Ok cmk 8/25/2022
Evaluation Summary (names of evaluators to be included)	CF	Ok cmk 8/25/2022
Final DEI Goal Setting Worksheet The DEI Goal setting worksheet is not the final worksheet. The final contains DEI comments. The final DEI goal setting is available as an attachment to the requisition. DOP Buyer had a copy so uploaded to CM.	CF	Ok cmk 8/25/2022
Diversity Documents – <i>if required (goal set)</i>	N/A	n/a
Award Letter (sent to awarded vendor)	CF	Ok cmk 8/25/2022
Vendor's Confidential Financial Statement – <i>if RFP requested</i>	N/A	n/a per RFP upon request
Tabulation Sheet	CF	Ok cmk 8/25/2022
Evaluation/Scoring Summary (<i>includes evaluator names</i>)	CF	Ok cmk 8/25/2022
IG# 22-0204-REG 31DEC2026	CF	ok cmk 8/25/2022

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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

					The Refugee Response 22-0204-REG 31DEC2026
Debarment/Suspension Verified	Date:	8/15/2022	CF		Ok cmk 8/25/2022 dated within 60 days/The Refugee Response/Patrick Kearns
Auditor’s Finding	Date:	8/15/2022	CF		Ok cmk 8/25/2022 dated within 60 days
Vendor’s Submission			CF		ok cmk 8/25/2022
Independent Contractor (I.C.) Requirement	Date:	8/8/2022	CF		Ok cmk 8/25/2022 dated within 1-year
Cover - <i>Master contracts only</i>			N/A		DOP Buyer prepared and uploaded 8/25/2022
Contract Evaluation – <i>if required</i>			N/A		n/a
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A		n/a this is not an IT related purchase
Checklist Verification			CF		Ok cmk 8/25/2022 Dept. notified to use current checklist moving forward

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	CF
Matrix Law Screen shot	CF
COI	CF
Workers’ Compensation Insurance	CF
Performance Bond, if required per RFP	N/A

8/25/2022: E-mail sent to: JPrice, CFaroni, BFlauto, CC: JZibritosky and PPorter,

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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

~~I need Jared Zibritosky's final decision on the acceptance of the RFP. Jerad basic response was "I am more than willing to waive this issue on behalf of the law department if I can". I am going to talk to Paul Porter about this asap.~~

cmk 8/25/2022 JZ response acknowledging acceptance of the RFP is attached in CM.

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Upon Signature (est 10/1/2022) – 12-31/2022	FS100500	55130	FS-21-ARP-LFRF	\$97,462.51
Upon Signature (est 10/1/2022) – 12-31/2022	DV220110	55130	DEVECD001	\$71,537.49
1/1/2023-12/31/2023	FS100500	55130	FS-21-ARP-LFRF	\$97,462.51
1/1/2023-12/31/2023	DV220110	55130	DEVECD001	\$71,537.49
1/1/2024-12/31/2024	FS100500	55130	FS-21-ARP-LFRF	\$97,462.52
1/1/2024-12/31/2024	DV220110	55130	DEVECD001	\$71,537.48
1/1/2025-9/30/2025	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1/1/2025-9/30/2025	DV220110	55130	DEVECD001	\$0.00
			TOTAL	\$507,000.00

Contract review	Vendor Name	Time Period	\$ amount	Electronic Language	Vendor Signature
<i>(insert info)</i>	The Refugee Response	10/1/2022 - 9/30/2025	\$507,000.00	ok	ok
Check Contract Tab against	Vendor name	Dates	Contract Amount/ Proposed/ Lifetime	Last invoice allowed date	

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

contract review data			Maximum amount		
	Ok- The Refugee Response	Ok-10/1/2022 - 9/30/2025	ok - \$507,000.00	Ok 3/31/2026	
Lines Tab & lines	Box checked “Create Agreement Line”	Line created; Base cost current year spend; Dates will need to be updated in contract management after contract is executed by all parties.	Distribution created and in the correct amount	Commitment Spread created	Account Field and Acct. Category Fields must match when there is an activity code
	Ok-line 2 Ok-line 3	Ok-line 2 \$97,462.51 Ok-line 3 \$ \$71,537.49			
	Current fiscal year (start date of contract) thru end of current fiscal year	Accounting units, etc. match checklist			
	Ok-line 2 10/1/2022-12/31/2022 Ok-line 3 10/1/2022-12/31/2022	Ok-line 2 FS100500/55130/ FS-21-ARP- LFRF/55130 Ok-line 3 DV220110/55130/ DEVECD001/ 55130	Ok-line 2 \$97,462.51 Ok-line 3 \$71,537.49	Ok-line 2 Line 3 (wrong amount was listed for spread amount \$22,806.23 when it should have been \$71,537.49 e-mailed Dept. to correct. JPrice corrected/ok cmk 8/25/2022	Ok-Line 2 activity code provided Ok-Line 3 activity code provided

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

				Spread date for both lines 12/31/20222	
Vendor Agreement Reference Commitments	AC Commitments created (if grant and/or activity code)	GL Commitment (must be line)	PO Code		
	Yes – line since there are activity codes	ok	RFP		
Does Breakout on checklist = contract total	ok	Spend plan	ok		

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$507,000.00		10/1/2022-9/30/2025		
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount		\$			

Purchasing Use Only:

Prior Resolutions	n/a
CM#:	2685
Vendor Name:	The Refugee Response
ftp:	Effective of the latest date of signature of the parties for a period of three years.

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Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Amount:	Not-to-exceed \$507,000.00
History/CE:	n/a
EL:	ok
Procurement Notes:	Award of contract after a Formal RFP process
Purchasing Buyer's initials and date of approval	cmk 8/25/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

****All items requiring your attention are in red text regardless of placement on the form. Items highlighted in “turquoise” document changes I made to the item. Any items in green text are things I need to do. Please address any questions on this checklist and attach in Info. For items marked need** see Contracts Checklist Glossary for Required Documents (or Document Longevity List) on the intranet for additional information. FYI’s are highlighted in pink**

Infor/Lawson RQ#:	9480 ok
Infor/Lawson PO# Code (if applicable):	RFP ok
Event #	2771 ok
CM Contract#	2686 ok

	Department initials	Clerk of the Board
Briefing Memo	CF	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
---	------------------------------	--

FULL AND OPEN COMPETITION Formal RFP Reviewed by Purchasing		
	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors) In the future be sure to date the notice and provide documentation of whom it was sent. (E-mail notification with Notice attached) and/or Notice of Intent to Award letter should have the name and address of the company contact to whom the letter was sent by U. S. Mail). Since both respondents were awarded I am okay with the notice	CF	Ok cmk 8/25/2022
Bid Specification Packet DOP Buyer uploaded the addendum Bid Specification packet shall include any addenda as any addenda issued becomes part of the specifications.	CF	Ok cmk 8/25/2022
Evaluation Summary (names of evaluators to be included)	CF	Ok cmk 8/25/2022
Final DEI Goal Setting Worksheet The DEI Goal setting worksheet is not the final worksheet. The final contains DEI comments. The final DEI goal setting is available as an attachment to the requisition. DOP Buyer had a copy so uploaded to CM	CF	Ok cmk 8/25/2022
Diversity Documents – if required (goal set)	N/A	n/a
Award Letter (sent to awarded vendor)	CF	Ok cmk 8/25/2022
Vendor’s Confidential Financial Statement – if RFP requested	N/A	n/a per RFP upon request
Tabulation Sheet	CF	Ok cmk 8/25/2022
Evaluation/Scoring Summary (includes evaluator names)	CF	Ok cmk 8/25/2022
IG# 21-0326-REG 31DEC2025	CF	ok cmk 8/25/2022

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Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

					The Legal Aid Society of Cleveland 21-0326-REG 31DEC2025
Debarment/Suspension Verified	Date:	8/15/2022	CF		Ok cmk 8/25/2022 dated within 60 days/The Legal Aid Society of Cleveland/Colleen Cotter
Auditor's Finding	Date:	8/15/2022	CF		Ok cmk 8/25/2022 dated within 60 days
Vendor's Submission			CF		ok cmk 8/25/2022
Independent Contractor (I.C.) Requirement	Date:	5/18/2022	CF		Ok cmk 8/25/2022 dated within 1-year
Cover - Master contracts only			N/A		DOP Buyer prepared and uploaded 8/25/2022
Contract Evaluation – <i>if required</i>			N/A		n/a
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A		n/a this is not an IT related purchase
Checklist Verification			CF		Ok cmk 8/25/2022 Dept. notified to use current checklist moving forward

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	CF
Matrix Law Screen shot	CF
COI	CF
Workers' Compensation Insurance	CF
Performance Bond, if required per RFP	N/A

Accounting Units

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Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Upon Signature (est 10/1/2022) – 12-31/2022	FS100500	55130	FS-21-ARP-LFRF	\$69,204.15
Upon Signature (est 10/1/2022) – 12-31/2022	DV220110	55130	DEVECD001	\$50,795.85
1/1/2023-12/31/2023	FS100500	55130	FS-21-ARP-LFRF	\$69,204.15
1/1/2023-12/31/2023	DV220110	55130	DEVECD001	\$50,795.85
1/1/2024-12/31/2024	FS100500	55130	FS-21-ARP-LFRF	\$69,204.16
1/1/2024-12/31/2024	DV220110	55130	DEVECD001	\$50,795.84
1/1/2025-9/30/2025	FS100500	55130	FS-21-ARP-LFRF	\$0.00
1/1/2025-9/30/2025	DV220110	55130	DEVECD001	\$0.00
			TOTAL	\$360,000.00

Contract review	Vendor Name	Time Period	\$ amount	Electronic Language	Vendor Signature
<i>(insert info)</i>	Legal Aid Society of Cleveland	10/1/2022 - 9/30/2025	\$360,000.00	ok	ok
Check Contract Tab against contract review data	Vendor name	Dates	Contract Amount/ Proposed/ Lifetime Maximum amount	Last invoice allowed date	
	Ok- Legal Aid Society of Cleveland	Ok-10/1/2022 - 9/30/2025	ok - \$360,000.00	Ok 3/31/2026	
Lines Tab & lines	Box checked “Create Agreement Line”	Line created; Base cost current year spend; Dates will need to be updated in contract	Distribution created and in the correct amount	Commitment Spread created	Account Field and Acct. Category Fields must match when

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Revised 12/15/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

		management after contract is executed by all parties.			there is an activity code
	Ok-line 1 Ok-line 2	Ok-line 1 69,204.15 Ok-line 2 \$ 50,795.85			
	Current fiscal year (start date of contract) thru end of current fiscal year	Accounting units, etc. match checklist			
	Ok-line 1 10/1/2022-12/31/2022 Ok-line 2 10/1/2022-12/31/2022	Ok-line 1 FS100500/55130/ FS-21-ARP-LFRF/55130 Ok-line 2 DV220110/55130/ DEVECD001/ 55130	Ok-line 1 \$69,204.15 Ok-line 2 \$50,795.85	Ok-line 1 Ok-line 2 Spread date for both lines 12/31/2022	Ok-Line 1 activity code provided Ok-Line 2 activity code provided
Vendor Agreement Reference Commitments	AC Commitments created (if grant and/or activity code)	GL Commitment (must be line)	PO Code		
	Yes – line since there are activity codes	ok	RFP		
Does Breakout on checklist = contract total	ok	Spend plan	ok		

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$360,000.00		10/1/2022-9/30/2025		
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount		\$			

Purchasing Use Only:

Prior Resolutions	n/a
CM#:	2686
Vendor Name:	Legal Aid Society of Cleveland
ftp:	Effective of the latest date of signature of the parties for a period of three years.
Amount:	Not-to-exceed \$360,000.00
History/CE:	n/a
EL:	ok
Procurement Notes:	Award of contract after a Formal RFP process
Purchasing Buyer's initials and date of approval	cmk 8/25/2022

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0323

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Information Technology recommends an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; and

WHEREAS, the primary goal of this amendment is to continue to provide various aerial photography, GIS data, and GIS software, used in the appraisal cycle of real property for the County's digital structure photo database; and

WHEREAS, the project is funded by the General Fund – Real Estate Assessment Fund; 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. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with 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 _____, 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: September 13, 2022

Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20__

Department of Information Technology; 2023; Woolpert Inc.; 1st Amendment; Ohio State Imagery Program (OSIP).

Scope of Work Summary

The Department of Information Technology plans to amend Contract No. CM#1201 (CE1800233) with Woolpert Inc. to amend time for additional 4 years thru 12/31/2026, in the amount of \$729,200.00 for professional services for the Ohio State Imagery Program (OSIP).

The Project is not new to the County, approved initial contract approved 8/7/2018, R2018-0151, by RFP Exemption for Digital Photography Mapping in connection with the Ohio Statewide Imagery Program.

The primary goals of the project are:

- Provides various aerial photography, GIS data, GIS software.
- Professional services to be used in the appraisal cycle of real property for the County's digital structure photo database.

Technology Items

TAC Meeting approval 7/21/2022

Procurement

Contract 1st Amendment. Initial procurement RFP exemption on RQ#42466 for digital mapping imagery in connection with Ohio State Imagery Program (OSPI) approved 8/7/2018, R2018-0151.

Contractor and Project Information

Woolpert Inc.

4454 Idea Center Blvd.

Beavercreek, OH 45430

The Vice President for the contractor is Darius Hensley.

The project is an extension of the original contract project.

Funding

The project is funded 100% General Fund - Real Estate Assessment

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	42466
Infor/Lawson PO# Code (if applicable):	CE1800233 CONV
CM Contract#	1201 Woolpert Inc. 1 st Amendment

	Department	Clerk of the Board
Briefing Memo	mn	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?	na	
What is being done to prevent this from reoccurring?	na.	

TAC or CTO Required or authorized IT Standard	Yes <input checked="" type="checkbox"/> Approved TAC Mtg. 7/21/2022	No <input type="checkbox"/>
---	--	-----------------------------

Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			mn	OK
IG#	18-0079-REG	31-DEC2022	mn	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	6/22/2022	mn	Attached (not required for this action)
Debarment/Suspension Verified	Date:	6/22/2022	mn	OK
Auditor's Finding	Date:	6/22/2022	mn	OK
Independent Contractor (I.C.) Requirement	Date:	6/22/2022	mn	OK
State Contract Cover Sheet CSP#0A177			mn	OK (0A1177, expiration 6/30/2023)
Cover - Master amendments only			na	OK
Contract Evaluation			mn	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			mn	OK (TAC2022-IT-010)
Checklist Verification			mn	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	mn
Matrix Law Screen shot ITD-0897	mn
COI	mn
Workers' Compensation Insurance	mn
Original Executed Contract (containing insurance terms) & all executed amendments	mn

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Execution – 12/31/2022	FS305100	55200		\$45,575.00
01/01/2023 – 12/31/2023	FS305100	55200		\$136,725.00
1/1/2024 -12/31/2024	FS305100	55200		\$182,300.00
1/1/2025 – 12/31/2025	FS305100	55200		\$182,300.00
1/1/2026 – 12/31/2026	FS305100	55200		\$182,300.00
			TOTAL	\$729,200.00

Contract History CE/AG# (if applicable)	CE1800233
Infor/Lawson PO# Code (if applicable)	CE1800233-01 CONV
Lawson RQ# (if applicable)	RQ42466 (BuySpeed)
CM Contract#	1201 Woolpert Inc. 1 st amendment

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$769,408.00		9/1/2018 -12/31/2022	8/7/2018	R2018-0151
Prior Amendment Amounts (list separately)		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$729,200.00	12/31/2026		
Total Contact Amount		\$1,498,608.00			

Purchasing Use Only:

Prior Resolutions:	R2018-0151
Amend:	1201
Vendor Name:	Woolpert Inc.
ftp:	9/1/2018-12/31/2022 EXT 12/31/2026
Amount:	Add'l \$729,200.00mm
History/CE:	OK
EL:	Needs WET
Procurement Notes:	8/2/2022: Department did not expand on the reasoning why no new procurement was done since original contract and chose to do amendment rather than competitive process. They can explain at Council if needed. 7/29/2022: There is no end date in the amendment, effective date is blank – these need to be noted on the contract;

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	Vendor’s Professional Services Agreement (submitted Amendment) does not refer this being an amendment – looks like a standard new contract and not being submitted as such.
Purchasing Buyer’s initials and date of approval	OK, ssp 8/2/2022

CONTRACT EVALUATION FORM

Contractor	Woolpert Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM#1201 / CE1800233				
RQ#	42466				
Time Period of Original Contract	9/1/2018 – 12/31/2022				
Background Statement	Digital Photography Mapping in connection with the Ohio Statewide Imagery Program				
Service Description	Provides various aerial photography, GIS data, GIS software and professional services to be used in the appraisal cycle of real property for the County's digital structure photo database.				
Performance Indicators	Clear, spatially accurate imagery, flown within the contracted window, processed and delivered on time and free from artifacts and anomalies.				
Actual Performance versus performance indicators (include statistics):	Flight window and delivery of the product were met only 50% of the time. 2018 and 2019 flight window of December 31 st was not met and consequently the delivery did not meet the first quarter deadline. The product is weather dependent and adverse conditions prevented flights. Contractor remedied the situation in a complete and timely manner				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	All products were delivered per the contract and performance indicators. Vendor remedied issues that were out of their control.				
Department Contact	DOIT – Thomas Fisher 216.443.6993 tpfisher@cuyagogacounty.us				
User Department	Fiscal Appraisal				
Date	7/6/2022				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0325

Sponsored by: County Executive Budish/Department of Information Technology on behalf of Public Works	A Resolution authorizing an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026, and for additional funds in the amount not-to- exceed \$1,482,630.38; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Information Technology on behalf of Public Works has recommended an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026 and for additional funds in the amount not-to- exceed \$1,482,630.38; and

WHEREAS, the primary goals of the amendment are continued Enterprise Asset Management hardware and software subscriptions and also Workforce Management Subscriptions, support and maintenance; and

WHEREAS, the project will be funded as follows: (a) 44% Centralized Custodial Services Fund (b) 38% Sanitary Operating Fund, (c) 14% Maintenance Administrative Fund, (d) 3% Mainframe Operations and (e) 1% Maintenance Garage Fund; 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. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026 and for additional funds in the amount not-to- exceed \$1,482,630.38.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 _____, 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: September 13, 2022
Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20__

Dept. of Information Technology; RQ#NA; 2022-2026; Hexagon EAM Holdings LLC, Assignment and Assumption

Scope of Work Summary

Dept. of Information Technology requesting approval of an Assignment and Assumption Agreement with Hexagon EAM Holdings LLC for the anticipated cost not to exceed \$1,482,630.38; formerly CM# 875 with Infor US Inc. for EAM Mobility License. The anticipated start-completion dates are Execution thru 12/8/2026.

The primary goals of the project are:

- Enterprise Asset Management-Subscription, Software and Hardware
- Financials, Procurement, Workforce Management Subscriptions
- Support, Maintenance,

Technology Items

Please state the date of TAC Approval – IT Standard EAM

Are the purchases compatible with the new ERP system? yes

c) Is the item ERP approved? yes

Procurement

Requesting RFP Exemption. Hexagon Group and its subsidiaries (Hexagon EAM Holdings LLC) acquired Infor US LLC, Infor Public Sector LLC and its affiliates on 10/1/2021.

Infor US Inc. received an RFP exemption on RQ42070 for EAM mobility license subscriptions for Dept. of Public Works and Dept. of IT for period 3/1/2018 thru 2/29/2024, BC2018-125 on 2/26/2018. Subsequent 1st Amendment adding license approved 7/1/2019 BC2019-492

Contractor and Project Information

305 Intergraph Way

Madison, AL 375858

The President is Ola Rollen for the vendor.

Project Status and Planning

The project is an extension of the existing project.

Timeline for late submittal –

No information prior to the 6/2/2022 request for contract processing. Dept. of IT did not learn of the acquisition until that time.

- 6/2/2022 Contract entered in Cherwell TPR for processing by Jack Rhyne 6/2/2022
- 6/2/2022 Email to vendor with document for signature; request for document need to process. (vendor was out of the office 6/2 thru 6/7/2022)
- 6/7/2022 Inter-departmental discussion with Public Works on funding percentage breakout
- 6/7, 6/13, 6/21, 6/29/2022 Emails to vendor for return of documents requested
- 6/21-22, 6/28 2022 Check with County AIG for completed vendor registration-still awaiting payment;
- 6/29/2022 Confirmation of completed AIG registration.
- 7/2022 Inter-departmental delays with IT Public Works re. confirmation of account unit funding sources (overbudget errors on accounting units)

- 7/22, 7/25, 7/28, 7/29, 8/1/2022 Item Released in CM, and returned for corrections, re-submitted, returned for corrections; Email to Law Dept. re. Dept. of Purchasing disapproval comments; Emails to Public Works re. accounts overbudget and unable to release.
- 8/11/2022 Release and approvals in CM to BOC

Funding

<u>Account Name</u>	<u>Accounting Unit</u>	<u>Percentage</u>	<u>Total</u>
Centralized Custodial Services	PW750100	44%	\$646,003.24
Maintenance Garage	PW755100	1%	\$21,180.43
Sanitary Operating	PW715200	38%	\$571,871.72
Main. Admin.	PW270170	14%	\$201,214.12
Mainframe Operations	IT100145	3%	<u>\$42,360.87</u>
			\$1,482,630.38

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:			
Buyspeed RQ# (if applicable):	42070		
Infor/Lawson PO# Code (if applicable):	AMND EXMT		
CM Contract#	2532 Hexagon EAM Holdings LLC EAM License Mobility Assignment and Assumption-Infor Public Sector CM#875		
	Department	Clerk of the Board	
Briefing Memo			
Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
Why is the amendment being submitted late?	na		
What is being done to prevent this from reoccurring?	na		

TAC or CTO Required or authorized IT Standard	Yes <input checked="" type="checkbox"/> IT Standard-EAM pgs 4,28,29	No <input type="checkbox"/>
---	---	-----------------------------

Contract Amendments Reviewed by Purchasing					
				Department initials	Purchasing
Justification Form				mn	OK (revised attached 8/11/2022)
IG#	22-0158			mn	OK
Annual Non-Competitive Bid Contract Statement - (only needed if <i>not going to BOC or Council for approval</i>)	Date:	6/22/2022		mn	Attached (not required for this action)
Debarment/Suspension Verified	Date:	7/28/2022		mn	OK
Auditor's Finding	Date:	7/28/2022		mn	OK
Independent Contractor (I.C.) Requirement	Date:	6/22/2022		mn	OK
Cover - Master amendments only				na	OK
Contract Evaluation				mn	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				mn	OK
Checklist Verification				mn	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	mn
Matrix Law Screen shot	NA
COI - Email from JMcGory re. not required 6/3/2022	NA
Workers' Compensation Insurance	NA
Original Executed Contract (containing insurance terms) & all executed amendments	NA

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units – revised checklist attached 8/9/2022 / 8/12/2022 REVIEW

Time Period	Accounting	Account	Sub	Dollar Amount
	Unit	Number	Account	
Execution – 12/31/2022	PW750100	55200		\$ 154,663.15
Execution – 12/31/2022	PW755100	55200		\$ 5,070.92
Execution – 12/31/2022	PW715200	70000		\$ 136,914.92
Execution – 12/31/2022	PW270170	55200		\$ 48,173.77
Execution – 12/31/2022	IT100145	55200		\$ 10,141.85
			Sub total	\$ 354,964.61
1/1/2023 – 12/31/2023	PW750100	55200		\$ 158,963.44
1/1/2023 – 12/31/2023	PW755100	55200		\$ 5,211.92
1/1/2023 – 12/31/2023	PW715200	55200		\$ 140,721.73
1/1/2023 – 12/31/2023	PW270170	55200		\$ 49,513.20
1/1/2023 – 12/31/2023	IT100145	55200		\$ 10,423.83
			Sub total	\$ 364,834.12
1/1/2024 – 12/31/2024	PW750100	55200		\$ 163,732.34
1/1/2024 – 12/31/2024	PW755100	55200		\$ 5,368.27
1/1/2024 – 12/31/2024	PW715200	55200		\$ 144,943.38
1/1/2024 – 12/31/2024	PW270170	55200		\$ 50,998.60
1/1/2024 – 12/31/2024	IT100145	55200		\$ 10,736.55
			Sub total	\$ 375,779.14
1/1/2025 – 12/31/2025	PW750100	55200		\$ 168,644.32
1/1/2025 – 12/31/2025	PW755100	55200		\$ 5,529.32
1/1/2025 – 12/31/2025	PW715200	55200		\$ 149,291.68
1/1/2025 – 12/31/2025	PW270170	55200		\$ 52,528.55
1/1/2025 – 12/31/2025	IT100145	55200		\$ 11,058.64
			Sub total	\$ 387,052.51
01/01/2026 – 12/8/2026	PW750100	55200		\$ -
01/01/2026 – 12/8/2026	PW755100	55200		\$ -
01/01/2026 – 12/8/2026	PW715200	55200		\$ -
01/01/2026 – 12/8/2026	PW270170	55200		\$ -
01/01/2026 – 12/8/2026	IT100145	55200		\$ -
		Totals ok 8/12 ssp	TOTAL	\$ 1,482,630.38

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Execution 12/31/2022	PW750100	55200	-	\$154,663.15
Execution 12/31/2022	PW755100	55200	-	\$5,070.92
Execution 12/31/2022	PW715200	55200		\$136,914.92
Execution 12/31/2022	PW270170	55200		\$48,173.77
Execution 12/31/2022	IT100145	55200		\$10,141.85
1/1/2023 12/31/2023	PW750100	55200	-	\$158,963.44
1/1/2023 12/31/2023	PW755100	55200	-	\$5,211.92
1/1/2023 12/31/2023	PW715200	55200		\$140,721.73
1/1/2023 12/31/2023	PW270170	55200		\$49,513.20
1/1/2023 12/31/2023	IT100145	55200		\$10,423.83
1/1/2024 12/31/2024	PW750100	55200		\$163,732.34
1/1/2024 12/31/2024	PW755100	55200		\$5,368.27
1/1/2024 12/31/2024	PW715200	55200		\$144,943.38
1/1/2024 12/31/2024	PW270170	55200		\$50,998.60
1/1/2024 12/31/2024	IT100145	55200		\$10,736.55
1/1/2025 12/31/2025	PW750100	55200		\$168,644.31
1/1/2025 12/31/2025	PW755100	55200		\$5,529.32
1/1/2025 12/31/2025	PW715200	55200		\$149,291.68
1/1/2025 12/31/2025	PW270170	55200		\$52,528.55
1/1/2025 12/31/2025	IT100145	55200		\$11,058.64
01/01/2026 12/8/2026	PW750100	55200		\$0.00
01/01/2026 12/8/2026	PW755100	55200		\$0.00
01/01/2026 12/8/2026	PW715200	55200		\$0.00
01/01/2026 12/8/2026	PW270170	55200		\$0.00
01/01/2026 12/8/2026	IT100145	55200		\$0.00
	-	-	TOTAL	\$1,482,630.82

Contract History CE/AG# (if applicable)

Assignment and Assumption of Infor- CM#875
(CE1900129)

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	RQ42070 (Buyspeed)
CM Contract#	2532 Hexagon EAM Holdings LLC

NEW CM#2532	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,482,630.28		Execution – 12/8/2026		
Prior Amendment Amounts (list separately)		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$1,482,630.28			

Infor Public Sector EAM Mobility Subscription CM#875 (CE1900129) IT & PW	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$470,852.91		3/1/2018 – 2/29/2024	2/26/2018	BC2018-125
Prior Amendment Amounts (list separately)		\$78,926.40		4/1/2019 7/1/2019	BC2019-492
Total Amendments		\$78,926.40			
Total Contact Amount		\$549,779.31			

Purchasing Use Only:

Prior Resolutions:	BC2019-492, BC2018-125
Amend:	2532
Vendor Name:	Hexagon EAM Holdings, LLC
ftp:	3/1/2018-2/29/2024 EXT 12/8/2026, assignment & assumption effective 10/1/2021
Amount:	Add'l \$1,482,630.38mm
History/CE:	OK
EL:	OK
Procurement Notes:	8/12/2022: Checklist matches amendment amount, exhibit B matches amendment amount – assignment and assumption with time extension and additional funds. 8/2/2022: Vendor's Exhibit B amounts for 2023 and 2025 do not total the reference total for those years; the Exhibit B amounts do not total the amendment amount in the assignment & assumption; the total amount listed on the revised checklist do not actually total that amount. Department needs to further explain

4 | Page

Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	why the entire amount of the contract would be encumbered at this point (original contract + amendment 1 + additional amount) since original contract was approved for 2-18 start AND why this new total amount includes funds already used under CM875 that was closed; the assignment & assumption does not read for including the prior approved amounts, only beginning 10/1/2021; justification information does not reflect amendment being presented.
Purchasing Buyer’s initials and date of approval	OK, ssp 8/12/2022

CONTRACT EVALUATION FORM

Contractor	Contract CM# 2532 Assignment and Assumption to Hexagon EAM Holdings LLC of Infor US Inc (CM#874)				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	Infor CM#875 (CE1900129) Enterprise Asset Management (EAM) Mobility License Subscription				
RQ#	RQ#42070				
Time Period of Original Contract	Infor CM# 875, 3/1/2018 thru 2/29/2024				
Background Statement	<p>Approved BC2018-125 2/26/2018 RFP Exemption for award on RQ42070 CE1900129 for EAM Mobility License Subscription for Dept. of Public Works and Dept. of IT; \$470,852.91</p> <p>Subsequent 1st Amendment adding license approved 7/1/2019 BC2019-492 Hexagon Group and its subsidiaries (Hexagon EAM Holdings LLC) acquired Infor US LLC, Infor Public Sector LLC and its affiliates on 10/1/2021.</p>				
Service Description	User Depts. found that these licenses were useful for their staff in the field and increased efficiencies when creating work orders.				
Performance Indicators	Subscriptions service supported by commercially reasonable redundant infrastructure. Mobile application supplements. Vendor has been responsive for new requests and resolutions of any issues.				
Actual Performance versus performance indicators (include statistics):	Vendor has been responsive for new requests and resolutions of any issues.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Vendor has been responsive for new requests and resolutions of any issues.				
Department Contact	Jeanelle Greene				
User Department	Dept. of IT				
Date	6/16/2022				

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0327

Sponsored by: County Executive Budish/Department of Health and Human Services Co-sponsored by: Councilmembers Conwell, Stephens, Turner and Miller	A Resolution authorizing a grant award with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023, authorizing the County Executive to execute Contract No. 2437 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services recommends a grant award to entering into a Grant Agreement (via Contract No. 2437) with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023; and

WHEREAS, the mission activities are as follows:

- 1) “WRAAA Nails It! Program: A Workforce and Home Repair Initiative” to provide urgent and major home repairs for an estimated 10,000 low-income seniors and adults with disabilities.
- 2) “WRAAA Going Places Program” to purchase (2) ADA-equipped vans, (1) cargo van and (1) passenger van and related transportation services for low-income seniors and adults with disabilities.
- 3) “Cuyahoga County Great Grocery Giveaway Program” to provide food, hygiene and safety items for an estimated 4,000 eligible senior households.

WHEREAS, the primary goals of this project are to (1) provide transportation services to seniors, (2) distribute nutritious groceries, hygiene products, and cleaning products to seniors, and (3) assisting low-income seniors to repair and maintain their residences to meet their daily living needs, and

WHEREAS, this project will be funded 100% from General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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. That the Cuyahoga County Council hereby authorizes entering into a Grant Agreement (via Contract No. 2437) with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023

SECTION 2. That the County Executive is authorized to execute the Grant Agreement and all other documents consistent with this Resolution.

SECTION 3. 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 4. 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 5. 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 _____, 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: September 13, 2022

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

Journal _____
_____, 20__

DEPARTMENT OF HEALTH AND HUMAN SERVICES - Western Reserve Area Agency on Aging for Transformational Development to support mission activities – GRANT AGREEMENT

Scope of Work Summary

Department of Health and Human Services is requesting approval of a grant agreement with the Western Reserve Area of Agency on Aging for the anticipated cost of \$2,103,000.00.

This Agreement shall become effective as of the May 1, 2022 **upon signature** to April 30, 2023.

The anticipated start-completion dates are 5/1/2022-**upon signature** - 4/30/2023

The primary goals of the project are:

- WRAAA "Going Places" is requesting the purchase of four vans: two ADA fully equipped vans, one Cargo Van, and One Passenger Van. Two drivers will be hired to drive the vans on a regularly scheduled basis and supplied by Senior Transportation Services.
- WRAAA staff is again ready to distribute bags of nutritious groceries, hygiene and cleaning products throughout Cuyahoga County at partnership sites (senior servicing organizations, government and social service agencies, schools, faith-based organizations, etc.). Volunteers will place groceries, safety products and hygiene bags in car trunks of preregistered families. Also, bags will be delivered directly to facilities that house seniors, i.e., senior high-rise buildings and campuses. Individuals and families will register for the program through WRAAA's 24-hour call-in line and website to preorder their grocery bags.
- WRAAA proposes working with Ohio Based Certified Minority Contractors, Ohio Based Manufacturing Companies, and Ohio Based Merchandising Companies to assist low-income seniors in repairing, maintaining and/or making changes to residences to meet their daily living needs. It is estimated there could be as many as 10,000 home visits a year for these services. To identify low-income seniors needing of this service WRAAA NAILS IT! will partner with local nonprofits, faith-based organizations and governmental agencies in five Cuyahoga County communities: East Cleveland, Cleveland Ward 1/Lee-Harvard, Cleveland Ward 2/Union-Miles, Cleveland Ward 4/Mt. Pleasant-Buckeye, Cleveland Ward 12/Slavic Village.

Procurement

The procurement method for this project is grant agreement, The total value of the grant agreement is \$2,103,000.00

The Grant Agreement was closed on. Pending Council Approval

The grant agreement is a Council and Executive Priority related to the funds for American Rescue Plan Act (ARPA)

Contractor and Project Information

Western Reserve Area Agency on Aging
1700 East 13th Street, Suite 114
Cleveland, OH 44114

The Chairman of the Western Reserve Area Agency on Aging is Rob Frost.

The project location is 1700 East 13th Street, Suite 114 - Cleveland, OH 44114
The project is available throughout the County

Project Status and Planning

The project is a new to the County

Funding

The project is funded 100% by the American Rescue Plan Act (ARPA) funding
The schedule of payments is other. One-time payment

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Infor/Lawson PO # Code (if applicable):	
CM Contract#	2437

Western Reserve Area Agency on Aging for Transformational Development - Grant Agreement	Department initials	Clerk of the Board
Briefing Memo	DL	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION				
RFP Exemptions (Contract)				
Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			DL	Revised needed – uploaded 7/20/22 OK
IG#	21-0033-REG exp 31DEC2025		DL	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	06/28/2022 7/15/22	DL	OK
Auditor's Finding	Date:	06/28/2022 7/15/22	DL	OK
Vendor's Submission			DL	Signed Agreement - OK
Independent Contractor (I.C.) Requirement	Date:	07/14/2022	DL	OK
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DL	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION				
RFP Exemptions (Contract)				
Reviewed by Law				

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	Department initials
Agreement/Contract and Exhibits	DL
Matrix Law Screen shot	N/A
COI	N/A
Workers’ Compensation Insurance	N/A

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 04/30/2023 12/31/2022	FS100500	55130	FS-21-ARP-LFRF	\$1,493,000.00 \$2,103,000.00
Effective Date – 04/30/2023 12/31/2022	FS100500	55130	FS-21-ARP-LFRF	\$ 400,000.00
Effective Date – 04/30/2023 12/31/2022	FS100500	55130	FS-21-ARP-LFRF	\$ 210,000.00
1/1/2023 – 4/30/2023				\$ 0.00
			TOTAL	\$2,103,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	2437

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,103,000.00		Effective Date – 04/30/2023	Pending Approval	Pending Approval
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$2,103,000.00			

Purchasing Use Only:

Prior Resolutions:	
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Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

CM#:	2437
Vendor Name:	Western Reserve Area Agency on Aging
ftp:	Upon execution by County Executive or Designee – 4/30/2023
Amount:	\$2,103,000.00 M
History/CE:	N/A
EL:	OK
Procurement Notes:	7/19/22: Justification Form states an effective date of 5/1/2022; however this does not match the signed agreement, please clarify and correct the Justification form or Contract as needed. If this contract is set to begin on 5/1/2022 then the Late Explanation is missing and required. Funding Breakdown on the Checklist does not match the Line, the funding must be broken down by Calendar year. TN

Purchasing Buyer approval: TN 7/21/22

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0328

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00, as follows:

- a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
- b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- c) Contract No. 1633 with Dave’s Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00 and to amend the Product Price List, effective 9/1/2022.

WHEREAS, the goals of this project are to continue to (1) provide basic food items including fresh meat, dairy, bread and produce and special food items for infants, toddlers, and those with dietary restrictions or allergies, and (2) provide a variety of basic household furnishings including bedroom furnishings from infant to

adult and basic dining and living room furniture as well as kitchen and laundry appliances.

WHEREAS, the funding for this project is 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy.

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. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00 as follows:

- a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
- b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- c) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00 and to amend the Product Price List, effective 9/1/2022.

SECTION 2. That the County Executive is authorized to execute the amendments in connection with said awards and all other documents consistent with 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 _____, 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: September 13, 2022

Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____

Department of Children and Family Services RQ#5074 2021 2023 Master Contract Emergency Assistance Services - A - Z Furniture Co., Inc – CM# 1628, Burlington Stores, Inc – CM# 1630, Dave’s Supermarket – CM# 1633, Penney OpCo LLC, dba JC Penney – CM# 1634, West 25th Furnishings and Appliances, Inc – CM# 1635 – Amendment #1 – Change language to allow amendment, Change Price List – W 25th, Change end date to 08/31/2023 and add \$1,575,000.00.

Department of Children and Family Services requesting approval of an amendment to the master emergency assistance services contract with A - Z Furniture Co., Inc – CM# 1628; Burlington Stores, Inc – CM# 1630; Dave’s Supermarket – CM# 1633; Penney OpCo LLC, dba JC Penney – CM# 1634; West 25th Furnishings and Appliances, Inc – CM# 1635 – Amendment #1 – for the period 09/01/2022 – 08/31/2023 for the anticipated cost of \$1,575,000.00.

The project is not new to the County. However, this request is a new master contract established following completion of the competitive procurement process for RFP# RQ5074. Prior Board Approval/Resolution Numbers:

Original R2021-0179 on 08/03/2021
Amend 1 – Pending Approval

Emergency assistance includes food, furniture, and basic appliances and are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore need items such as beds, cribs, food, and basic appliances. These items are provided as soon as possible following the receipt of a Purchase Order or gift card from Cuyahoga County.

Food is provided in the form of gift cards in increments of \$25.00, which the County purchases monthly. Furniture is provided in accordance to an established product price list in the original contract.

The anticipated start-completion dates are effective 09/01/2022 – 08/31/2023.

The primary goals of the project are:

- Food – provide basic food items including fresh meat, dairy, bread and produce and special food items for infants, toddlers, and those with dietary restrictions/allergies.
- Furniture and appliances – provide a variety of basic household furnishings including bedroom furnishings from infant to adult and basic dining and living room furniture as well as kitchen and laundry appliances.

Procurement

The procurement method for this project was a formal RFP completed in 2021. The total value of the RFP is \$1,575,000.00.

The RFP was closed on 04/16/2021.

There were five (5) proposals submitted for review from OPD. All five (5) proposals were approved.

Amendment #1 – is to Change language to allow amendment, Change Price List – W 25th, Change end date to 08/31/2023 and add \$1,575,000.00.

Contractor and Project Information

A - Z Furniture Co., Inc.

1860 East 55th St.

Cleveland, Ohio 44103

Joe Golan

Burlington Stores, Inc. (Name Change)

1830 Route 130 North

Burlington, NJ 08016

Jeff Laub

Dave's Supermarket

5300 Richmond Rd

Bedford Heights, OH 44146

Thomas Thiry

Penney OpCo LLC, dba JC Penney

2401 S. Stemmons Freeway, Suite 4000

Lewisville, Texas 75067

Michael Brownlee

West 25th Furnishings and Appliances, Inc.

2104 West 25th Street

Cleveland, Ohio 44113

Alex Feuerman

The project provides service across various Council Districts.

Project Status and Planning

The project reoccurs annually.

Timeline for late submittal

1. Project/Procurement Start Date – 05/03/2022 – Assigned
2. Date of insurance approval from risk manager – 07/19/22
3. Matrix Request for Amendment #1 Submitted – 05/10/2022 – Resubmitted – 06/03/22 - Amendment to now include all providers add language to allow amendment, add w25 price list a, change end date to 08/31/2023 and add \$ - Per K. Johnson. (CM# 1628; 1630; 1633; 1634; 1635)
4. Amendment #1 created in Matrix – 06/06/2022; Changed amendment 08/04/22 to have amendment start 09/01/22 since it missed Council meeting.
5. Date documents were requested from vendor – 06/29/2022 – Amendment #1 sent to providers for review/signature and documents; 08/02/2022 – Resent Updated Amendment to providers for signature.
6. Amendment #1 returned from all providers – 08/04/2022
7. Matrix Approval Letter received – 08/04/22
8. Date item was entered and released in Infor – Entered – 05/03/2022; Released – 07/19/22 - 7/22/22: LATE – the Master contract is set to expire 8/31/22, this Amendment will not make it to a Council meeting before that expiration date, should the effective date of the Amendment be 9/1/2022 so there is not a lapse in services; Re- Released – 08/04/2022.

Funding

The project is funded 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy.

The schedule of payments is monthly.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	RQ5074
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	CM 1628

	Department	Clerk of the Board
Briefing Memo	DL	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?	Explanation is on the Justification Form	
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
A - Z Furniture Co., Inc. - DCFS Emergency Assistance Master Agreement – Amendment #1			Department initials	Purchasing
Justification Form			DL	Revised needed – revised uploaded 8/4/22 OK
IG#	20-0195-REG exp 31DEC2024		DL	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	07/14/2022	DL	OK
Auditor's Finding	Date:	07/14/2022	DL	OK
Independent Contractor (I.C.) Requirement	Date:	06/30/2022	DL	OK
Cover - Master amendments only			DL	OK
Contract Evaluation			DL	Revised needed - revised uploaded 8/4/22 OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DL	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DL
Matrix Law Screen shot	DL
COI	DL

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Workers' Compensation Insurance	DL
Original Executed Contract (containing insurance terms) & all executed amendments	DL

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/2022 – 08/31/2022	HS215100	56040-200	UCH05401	\$0.00
09/01/2022 - 12/31/2022	HS215100	56040-200	UCH05401	\$105,000.00
01/01/2023 – 08/31/2023	HS215100	56040-200	UCH05401	\$210,000.00
			TOTAL	\$315,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1628

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00 \$315,000.00		09/01/2021 – 08/30/2022	08/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$1,575,000.00 \$315,000.00	09/01/2021 – 08/31/2023	Pending Approval	Pending Approval
Total Amendments		\$1,575,000.00 \$315,000.00			
Total Contact Amount		\$3,150,000.00 \$630,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0179
Amend:	CM1628
Vendor Name:	A-Z Furniture Co., Inc.
ftp:	9/1/2021 – 8/30/2022; extended to 8/31/2023
Amount:	Add'l \$315,000.00 M (total Amendment \$1,575,000.00 M)
History/CE:	OK (corrected by DoP)
EL:	OK

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Procurement Notes:	<p>Late – Late Explanation included on Justification. ESVC21 Master Contract Amendment 1 of 5. All 5 contracts will need to be approved before this contract will be approved to BOC. Budget Breakdown matches Master Cover submitted by dept.</p> <p>7/22/22: LATE – the Master contract is set to expire 8/31/22, this Amendment will not make it to a Council meeting before that expiration date, should the effective date of the Amendment be 9/1/2022 so there is not a lapse in services? Line 2 amount does not match the Budget Breakdown or Dept Supplied Cover. The Contract number on the Contract Eval is incorrect. Justification Form needs to be revised to include the Late explanation and the answers for the Amendment not the original contract (Q.4, 5, 6, &7). TN</p>
Purchasing Buyer’s initials and date of approval	TN 8/9/22

CONTRACT EVALUATION FORM

Contractor	A-Z Furniture Co, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1800183 CM 1123				
RQ#	CF-18-41444				
Time Period of Original Contract	5/1/18-8/31/2021				
Background Statement	Emergency assistance includes food, furniture, and basic appliances. These are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a purchase order or gift card from Cuyahoga County.				
Service Description	Furniture and Appliances – a variety of basic household furnishings including bedroom furnishings from infant to adult, basic dining and living room furniture, as well as kitchen and laundry appliances.				
Performance Indicators	Provide merchandise to families as requested by the agency Provide delivery services within two days of order placement Provide quality customer service				
Actual Performance versus performance indicators (include statistics):	Provide merchandise as requested on agency vouchers- 100% compliance Provide delivery within two business days of order placement- 100% compliance Provide for returns as noted- Compliant Provide quality customer service- Compliant				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The vendor has consistently provided item delivery in adherence to the terms of their contract. The vendor has honored all warranties and works well with our social workers to accommodate special requests and provide excellent customer service. They submit accurate invoices in a very timely manner.				
Department Contact	Paul Porter				
User Department	DCAP				
Date	06/16/2021				

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	RQ5074
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	CM 1630

	Department	Clerk of the Board
Briefing Memo	DL	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?	Explanation is on the Justification Form	
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
Burlington Stores, Inc - DCFS Emergency Assistance Master Agreement – Amendment #1			Department initials	Purchasing
Justification Form			DL	Revised needed – revised uploaded to CM1628 on 8/4/22 OK
IG#	21-0068-REG exp 31DEC2025		DL	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	07/14/2022	DL	OK
Auditor's Finding	Date:	07/14/2022	DL	OK
Independent Contractor (I.C.) Requirement	Date:	07/12/2022	DL	OK
Cover - Master amendments only			DL	Missing - uploaded to CM1628 on 8/4/22 OK
Contract Evaluation			DL	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DL	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DL
Matrix Law Screen shot	DL

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

COI	DL
Workers' Compensation Insurance	DL
Original Executed Contract (containing insurance terms) & all executed amendments	DL

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/2022 – 08/31/2022	HS215100	56040-200	UCH05401	\$0.00
09/01/2022 - 12/31/2022	HS215100	56040-200	UCH05401	\$140,000.00
01/01/2023 – 08/31/2023	HS215100	56040-200	UCH05401	\$280,000.00
			TOTAL	\$420,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1630

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00 \$420,000.00		09/01/2021 – 08/30/2022	08/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$1,575,000.00 \$420,000.00	09/01/2021 – 08/31/2023	Pending Approval	Pending Approval
Total Amendments		\$1,575,000.00 \$420,000.00			
Total Contact Amount		\$3,150,000.00 \$840,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0179
Amend:	CM1630
Vendor Name:	Burlington Stores, Inc.
ftp:	9/1/2021 – 8/30/2022; extended to 8/31/2023
Amount:	Add'l \$420,000.00 M (total Amendment \$1,575,000.00 M)
History/CE:	OK (corrected by DoP)

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

EL:	OK
Procurement Notes:	<p>Late – Late Explanation included on Justification Form. ESVC21 Master Contract Amendment 2 of 5. All 5 contracts will need to be approved before this contract will be approved to BOC. Budget Breakdown matches Master Cover submitted by dept.</p> <p>7/22/22: LATE – the Master contract is set to expire 8/31/22, this Amendment will not make it to a Council meeting before that expiration date, should the effective date of the Amendment be 9/1/2022 so there is not a lapse in services? Line 2 amount does not match the Budget Breakdown or Dept Supplied Cover. Justification Form needs to be revised to include the Late explanation and the answers for the Amendment not the original contract (Q.4, 5, 6, &7). Master Amendment Cover is missing and required.</p> <p>TN</p>
Purchasing Buyer’s initials and date of approval	TN 8/9/22

CONTRACT EVALUATION FORM

Contractor	Burlington Stores, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 1020				
RQ#	RQ4025				
Time Period of Original Contract	4/1/2021 – 8/31/2021				
Background Statement	Burlington offers a wide range of affordable clothing to youth in custody of Cuyahoga County DCFS. When a youth is placed into custody DCFS can get the necessary clothing/accessories the child needs in their placement.				
Service Description	High quality clothing provided for children ages 0-18, which may include infant wear, children's school uniforms, winter clothing including boots and coats, underwear, shoes and sleepwear.				
Performance Indicators	Provide high quality clothing to eligible families. Serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order.				
Actual Performance versus performance indicators (include statistics):	Burlington has been serving eligible youth/families since April 1, 2021. Burlington has been a great partner and has been mostly responsive to the needs of those we serve. Burlington staff treat our children and families with the respect they deserve and are flexible in meeting unique situations. There have been two occasions where better communication between Burlington and CCDCFS could have solved an issue immediately and prevented families from leaving the store without the items they shopped for. We will contact Burlington and develop a plan to address these types of issues. For example, on one occasion the clothing order cited Children's Clothing but due the child being larger in stature, some of the clothes selected were adult sizes. The store personnel did not allow the purchase at that time.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Burlington has been able to sell clothing/accessories to eligible youth in need at a low-cost and often greatly discounted rate. Burlington has a number of stores that are easily accessible to the children and families that we serve. They also have a wide variety of clothing, shoes and coats that can meet the needs of our families. They offer designer clothing at discounted prices which is very attractive to our				

	more finicky teen-aged youth. When shopping at Burlington our children and families are able to get quite a bit more clothing than they would normally if shopping at a higher end Dept. store.
Department Contact	Chris Cabot
User Department	DCFS
Date	06/25/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	RQ5074
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	CM 1633

	Department	Clerk of the Board
Briefing Memo	DL	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?	Explanation is on the Justification Form	
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
Dave's Supermarket - DCFS Emergency Assistance Master Agreement – Amendment #1			Department initials	Purchasing
Justification Form			DL	Revised needed - revised uploaded to CM1628 on 8/4/22 OK
IG#	21-0129-REG exp 31DEC2025		DL	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	07/14/2022	DL	OK
Auditor's Finding	Date:	07/14/2022	DL	OK
Independent Contractor (I.C.) Requirement	Date:	06/29/2022	DL	OK
Cover - Master amendments only			DL	Missing - uploaded to CM1628 on 8/4/22 OK
Contract Evaluation			DL	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DL	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DL
Matrix Law Screen shot	DL

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

COI	DL
Workers’ Compensation Insurance	DL
Original Executed Contract (containing insurance terms) & all executed amendments	DL

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/2022 – 08/31/2022	HS215100	56040-200	UCH05401	\$0.00
09/01/2022 - 12/31/2022	HS215100	56040-200	UCH05401	\$41,667.00 \$41,667.00
01/01/2023 – 08/31/2023	HS215100	56040-200	UCH05401	\$83,333.00
			TOTAL	\$125,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1633

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00 \$125,000.00		09/01/2021 – 08/30/2022	08/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$1,575,000.00 \$125,000.00	09/01/2021 – 08/31/2023	Pending Approval	Pending Approval
Total Amendments		\$1,575,000.00 \$125,000.00			
Total Contact Amount		\$3,150,000.00 \$250,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0179
Amend:	CM1633
Vendor Name:	Dave’s Supermarket, Inc.
ftp:	9/1/2021 – 8/30/2022; extended to 8/31/2023
Amount:	Add'l \$125,000.00 M (total Amendment \$1,575,000.00 M)
History/CE:	OK (corrected by DoP)

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

EL:	OK
Procurement Notes:	<p>Late – Late Explanation included on Justification Form. ESVC21 Master Contract Amendment 3 of 5. All 5 contracts will need to be approved before this contract will be approved to BOC. Budget Breakdown matches Master Cover submitted by dept.</p> <p>7/22/22: LATE – the Master contract is set to expire 8/31/22, this Amendment will not make it to a Council meeting before that expiration date, should the effective date of the Amendment be 9/1/2022 so there is not a lapse in services? Line 2 amount does not match the Budget Breakdown or Dept Supplied Cover AND total for this vendor is \$125,010.00 and not \$125,000; please clarify which amount is correct. Justification Form needs to be revised to include the Late explanation and the answers for the Amendment not the original contract (Q.4, 5, 6, &7). Master Amendment Cover is missing and required. TN</p>
Purchasing Buyer’s initials and date of approval	TN 8/9/22

CONTRACT EVALUATION FORM

Contractor	Dave's Supermarket				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 1633				
RQ#	5074				
Time Period of Original Contract	09/01/2021 – 08/31/2022				
Background Statement	Emergency assistance includes food, furniture, and basic appliances. These are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a purchase order or gift card from Cuyahoga County.				
Service Description	Food – provide basic food items including fresh meat, dairy, bread and produce and special food items for infants, toddlers, and those with dietary restrictions/allergies.				
Performance Indicators	Provide merchandise to families as requested by the agency. Provide delivery services within two days of order placement. Provide quality customer service.				
Actual Performance versus performance indicators (include statistics):	Provide merchandise as requested on agency vouchers- 100% compliance Provide delivery within two business days of order placement- 100% compliance Provide for returns as noted- Compliant Provide quality customer service- Compliant				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		x			
Justification of Rating	The vendor has consistently provided item delivery in adherence to the terms of their contract. The vendor has honored all warranties and works well with our social workers to accommodate special requests and provide excellent customer service. They submit accurate invoices in a very timely manner.				

Department Contact	Marcos Cortes
User Department	DCAP
Date	08/04/2022

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	RQ5074
BuySpeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	RFP
Event #	614
CM Contract#	CM 1634 (4 of 5)

	Department initials	Clerk of the Board
Briefing Memo	CDT	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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❖ **UNLESS THE DOCUMENT HAS CONVERTED OVER FROM THE EVENT THEN THE BELOW LISTED DOCUMENTS MUST BE UPLOADED TO THE PO IN PO 20 FOR REVIEW BY CONTRACTING AUTHORITY**

FULL AND OPEN COMPETITION					
Formal RFP					
JCPenney, Inc. DCFS Emergency Assistance Master Agreement (4 of 5)			Department initials	OPD	
Notice of Intent to Award (sent to all responding vendors)			CDT	Attached to 1628 Master OK	
Bid Specification Packet			CDT	Attached to 1628 Master OK	
Evaluation Summary (names of evaluators to be included)			CDT	Attached to 1628 Master OK	
Diversity Documents – <i>if required (goal set)</i>			N/A	N/A	
Award Letter (sent to awarded vendor)			CDT	Email attached OK	
Vendor's Confidential Financial Statement – <i>if RFP requested</i>			N/A	N/A	
Tabulation Sheet			CDT	Attached to 1628 Master OK	
IG#	21-0139-REG expires 31DEC2025 Penney OpCo LLC 21-0139-REG 31DEC2025		CDT	OK	
Debarment/Suspension Verified	Date:	5/12/2021	CDT	OK	
Auditor's Finding	Date:	5/12/2021	CDT	OK	
Vendor's Submission			CDT	OK	
W-9 – <i>if required</i>	Tax ID#		Date:	N/A Existing Vendor	N/A
Independent Contractor (I.C.) Requirement			Date:	4/26/2021	CDT OK

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Revised 9/11/2020

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Agreement/Contract and Exhibits	CDT	Attached to 1628 Master OK
Cover - <i>Master contracts only</i>	CDT	OK
Contract Evaluation – <i>if required</i>	CDT	OK
Matrix Law Screen shot (<i>documenting approval of Contract; COI and Workers’ Compensation Certificate; Performance Bond if applicable</i>)	CDT	Document attached
COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>	CDT	Document attached
Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>	CDT	Document attached
Performance Bond – <i>if required - *To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>	N/A	N/A
Checklist Verification	CDT	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Accounting Units

Time Period	Accounting Unit	Account Number	Sub-Account Activity Code	Dollar Amount
09.01.2021 – 12.31.2021	HS215100	56040-200	UCH05401	\$110,000.00
01.01.2022 – 08.31.2022	HS215100	56040-200	UCH05401	\$220,000.00
			TOTAL	\$330,000.00

Current Contract History: CE/AG# (if applicable)	CE1900189-01 CM1156
Infor/Lawson PO# Code:	CE1900189-01 CONV
BuySpeed or Lawson RQ# (if applicable)	CF-19-44532

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$475,000.00		5/1/19-4/30/20	04/22/19	BC2019-316
Prior Amendment Amounts (list separately)		\$200,000.00		10/21/19	BC2019-764

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

		\$750,000.00	5/1/19-4/30/21	06/09/20	R2020-0103
		\$			
Pending Amendment		\$0	4/30/21 - 8/31/21	06/21/2021	BC2021-265
Total Amendments		\$950,000.00			
Total Contact Amount		\$1,425,000.00			

OPD Use Only:

Prior Resolutions	BC2021-265; R2020-0103; BC2019-764 and BC2019-316
CM#:	1634
Vendor Name:	Penney OpCo LLC dba JCPenney
ftp:	9/1/2021 – 8/31/2022
Amount:	\$330000.00 MM
History/CE:	OK
EL:	OK
Procurement Notes:	

OPD Buyer approval: **ok to approve AHW 6.29.2021**

CONTRACT EVALUATION FORM

Contractor	JCPenney										
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 1156 CE1900189										
RQ#	CF-19-44532										
Time Period of Original Contract	5/1/19-4/30/20										
Background Statement	JCPenney offers a wide range of affordable clothing to youth in custody of Cuyahoga County DCFS. When a youth is placed into custody DCFS can get the necessary clothing/accessories the child needs in their placement.										
Service Description	High quality clothing provided for children ages 0-18, which may include infant wear, children's school uniforms, winter clothing including boots and coats, underwear, shoes and sleepwear.										
Performance Indicators	Provide high quality clothing to eligible families. Serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order.										
Actual Performance versus performance indicators (include statistics):	JCPenney has been serving eligible youth/families since May 1, 2019.										
Rating of Overall Performance of Contractor	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Superior</td> <td style="text-align: center;">Above Average</td> <td style="text-align: center;">Average</td> <td style="text-align: center;">Below Average</td> <td style="text-align: center;">Poor</td> </tr> <tr> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </table>	Superior	Above Average	Average	Below Average	Poor		X			
Superior	Above Average	Average	Below Average	Poor							
	X										
Select One (X)											
Justification of Rating	JCPenney has been able to sell clothing/accessories to eligible youth in need at a low-cost and often greatly discounted rate.										
Department Contact	David Latsko										
User Department	DCAP										
Date	05/11/2021										

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	RQ5074
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	CM 1635

	Department	Clerk of the Board
Briefing Memo	DL	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?	Explanation is on the Justification Form	
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
West 25th Furnishings and Appliances, Inc - DCFS Emergency Assistance Master Agreement – Amendment #1			Department initials	Purchasing
Justification Form			DL	Revised needed - revised uploaded to CM1628 on 8/4/22 OK
IG#	12-2974-REG expires 31DEC2023		DL	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	07/14/2022	DL	OK
Auditor's Finding	Date:	07/14/2022	DL	OK
Independent Contractor (I.C.) Requirement	Date:	06/30/2022	DL	OK
Cover - Master amendments only			DL	Missing - uploaded to CM1628 on 8/4/22 OK
Contract Evaluation			DL	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DL	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DL
Matrix Law Screen shot	DL

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

COI	DL
Workers’ Compensation Insurance	DL
Original Executed Contract (containing insurance terms) & all executed amendments	DL

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/2022 – 08/31/2022	HS215100	56040-200	UCH05401	\$0.00
09/01/2022 - 12/31/2022	HS215100	56040-200	UCH05401	\$128,333.00
01/01/2023 – 08/31/2023	HS215100	56040-200	UCH05401	\$256,667.00
			TOTAL	\$385,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1635

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00 \$385,000.00		09/01/2021 – 08/30/2022	08/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$1,575,000.00 \$385,000.00	09/01/2021 – 08/31/2023	Pending Approval	Pending Approval
Total Amendments		\$1,575,000.00 \$385,000.00			
Total Contact Amount		\$3,150,000.00 \$770,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0179
Amend:	CM1635
Vendor Name:	West 25 th Furnishings and Appliances, Inc.
ftp:	9/1/2021 – 8/30/2022; extended to 8/31/2023
Amount:	Add'l \$385,000.00 M (total Amendment \$1,575,000.00 M)
History/CE:	OK (corrected by DoP)

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

EL:	OK
Procurement Notes:	<p>Late – Late Explanation included on Justification Form. ESVC21 Master Contract Amendment 5 of 5. All 5 contracts will need to be approved before this contract will be approved to BOC. Budget Breakdown matches Master Cover submitted by dept.</p> <p>7/22/22: LATE – the Master contract is set to expire 8/31/22, this Amendment will not make it to a Council meeting before that expiration date, should the effective date of the Amendment be 9/1/2022 so there is not a lapse in services? Line 2 amount does not match the Budget Breakdown or Dept Supplied Cover. Justification Form needs to be revised to include the Late explanation and the answers for the Amendment not the original contract (Q.4, 5, 6, &7). Master Amendment Cover is missing and required. TN</p>
Purchasing Buyer’s initials and date of approval	TN 8/9/22

CONTRACT EVALUATION FORM

Contractor	West 25th Furnishings and Appliances, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1800185				
RQ#	CF-18-41444 CM 1127				
Time Period of Original Contract	5/1/18-4/30/19				
Background Statement	Emergency assistance includes food, furniture, and basic appliances. These are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a purchase order or gift card from Cuyahoga County.				
Service Description	Furniture and Appliances – a variety of basic household furnishings including bedroom furnishings from infant to adult, basic dining and living room furniture, as well as kitchen and laundry appliances.				
Performance Indicators	Provide merchandise to families as requested by the agency. Provide delivery services within two days of order placement. Provide quality customer service.				
Actual Performance versus performance indicators (include statistics):	Provide merchandise as requested on agency vouchers- 100% compliance Provide delivery within two business days of order placement- 100% compliance Provide for returns as noted- Compliant Provide quality customer service- Compliant				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The vendor has consistently provided item delivery in adherence to the terms of their contract. The vendor has honored all warranties and works well with our social workers to accommodate special requests and provide excellent customer service. They submit accurate invoices in a very timely manner.				

Department Contact	David Latsko
User Department	DCAP
Date	03/23/21

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0329

<p>Sponsored by: County Executive Budish/Health and Human Services/Cuyahoga County Job and Family Services</p> <p>Co-sponsored by: Councilmembers Turner, Miller, Stephens and Conwell</p>	<p>A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional funds in the total amount not-to-exceed \$819,123.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Health and Human Services/Cuyahoga County Job and Family Services has recommended an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional funds in the total amount not-to-exceed \$89,123.00 as follows:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$0;
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$819,123.00; and

WHEREAS, the primary goals of this project are (a) provide workforce services to youth and young adults ages 14-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and; and

WHEREAS, the project is funded 100% from Temporary Assistance for Needy Families (TANF) Fund; 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. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional funds in the total amount not-to-exceed \$819,123.00 as follows:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$0;
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$819,123.00; and

SECTION 2. That the County Executive is authorized to execute the amendments 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 _____, 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: September 13, 2022

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

Journal _____
_____, 20____

Cuyahoga County Department of Job & Family Services; RQ# 8476; Youth Opportunities Unlimited (Y.O.U.); Verge, Inc.; Summer Youth Employment Program

Scope of Work Summary

Department of Job & Family Services is requesting approval of an amendment to Master Agreement with Youth Opportunities Unlimited (Y.O.U.) and Verge, Inc.

Prior Board Approval Number or Resolution Number. 5/24/2022 – R2022-0126

Previous contract

- 4/09/2019 – R2019-0088
- 6/23/2020 – R2020-0117
- 5/25/2021 - R2021-0130
- 9/19/2021 – BC2021-486

Y.O.U. and Verge, Inc. will collaborate to operate a Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24 for the period April 1, 2022 through December 31, 2023.

This amendment is to add additional funding for Youth Opportunities Unlimited in the amount of \$819,123.00

The primary goals of the project are to provide the youth participants:

- To increase the employability of TANF-eligible youth by providing a summer work experience which will result in improved soft skills necessary for success in the workplace
- To increase the ability of TANF-eligible youth to compete in the current job market by developing a work history and obtaining a positive job reference
- To improve TANF-eligible youth job retention in paid, unsubsidized employment by enhancing workplace skills and offering youth the opportunity to obtain quality, full time employment with benefits

Procurement

The procurement method for the Master Agreement was RFP. The total value of the RFP is \$9,397,120.00.

The RFP was issued on 12/28/2021 and closed on 01/26/2022.

There were 94 responses issued to vendors and 4 proposal responses received:

- Catholic Charities
- Eckerd Youth Alternatives
- Verge Inc.
- Youth Opportunities Unlimited (Y.O.U.)

All four proposals were reviewed by two separate review teams, with recommendations for award to Verge Inc. and Y.O.U. based on higher review scores.

Contractor and Project Information

Youth Opportunities Unlimited

1228 Euclid Ave, Suite 200

Cleveland, OH 44115

Craig Dorn, CEO

Verge, Inc

1325 Carnegie Avenue, 2nd Floor
Cleveland, OH 44115
Shaun Woods, President

This project is open to all Cuyahoga County residents who meet the eligibility criteria

Project Status and Planning

The project's term has already begun. We are amending and active contract.

Contract is not late. Effective upon signature.

Funding

The project is funded (100% by the Temporary Assistance for Need Families funds (TANF)

The schedule of payments is monthly, by invoice

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8476
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	RFP
CM Contract#	2389

	Department	Clerk of the Board
Briefing Memo	AC	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
Verge, Inc			Department initials	Purchasing
Justification Form			AC	Okay per MH
IG#22-0082-REG	Exp: 12/31/2026		AC	Okay per MH
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	n/a Okay per MH
Debarment/Suspension Verified	Date:	8/25/2022	AC	Okay per MH
Auditor's Finding	Date:	8/25/2022	AC	Okay per MH
Independent Contractor (I.C.) Requirement	Date:	3/15/2022	AC	Okay per MH
Cover - Master amendments only			AC	Okay per MH
Contract Evaluation			AC	Okay per MH
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	n/a Okay per MH
Checklist Verification			AC	Okay per MH

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	AC
Matrix Law Screen shot	N/A
COI	AC
Workers' Compensation Insurance	AC
Original Executed Contract (containing insurance terms) & all executed amendments	AC

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective date – 12/31/2022	HS260100	55130	UCH08301	\$0.00
			TOTAL	\$0.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	RFP
Lawson RQ# (if applicable)	8476
CM Contract#	2389

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$9,937,121.00		4/1/2022 – 12/31/2023	5/24/2022	R2022-0126
Prior Amendment Amounts (list separately)		\$			
		\$			
Amendment 1		\$0.00	n/a	8/15/2022	ION
Pending Amendment 2		\$819,123.00	n/a	Pending	Pending
Total Amendments		\$819,123.00			
Total Contact Amount		\$10,216,244.00			

Purchasing Use Only:

Prior Resolutions:	R2022-0126; ION 8/15/2022 BOC
Amend:	2; Master Contract
Vendor Name:	Verge, Inc.
ftp:	Apr. 1, 2022 – Dec. 31, 2023
Amount:	\$819,123.00 (Only Payable to Y.O.U.)
History/CE:	Okay per MH
EL:	Okay per MH
Procurement Notes:	Second amendment to the TANF Summer Youth Employment Program master contract to increase the contract by \$819,123.00 (only payable to Y.O.U.)
Purchasing Buyer's initials and date of approval	Okay per MH. 8/25/2022 *Justification needs to be adjusted to amendment.



Department of Purchasing Tabulation Sheet

REQUESTION NUMBER: 8476	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$12,000,000.00
CONTRACT PERIOD: 4/1/2022 – 10/31/2024	RFB/RFP/RFQ DUE DATE: January 26, 2022	NUMBER OF RESPONSES (issued/submitted): 94/4
REQUESTING DEPARTMENT: Job and Family Services	COMMODITY DESCRIPTION: TANF Summer Youth Employment Program	
DIVERSITY GOAL/SBE 0%	DIVERSITY GOAL/MBE 0%	DIVERSITY GOAL/WBE 0%
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid \$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
1. Catholic Charities Diocese of Cleveland 79 Detroit Ave Cleveland OH 44102	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 Exp 12/31/2023 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	SBE/MBE/WBE Prime: (Y/N)		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review:			Dept. Tech. Review	Award: (Y/N)
			CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A DOP Buyer Initials: AHW			Total %	SBE: ____ % MBE: ____ % WBE: ____ %			
						SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No			
						SBE/MBE/WBE Comments and Initials:				

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review:			Dept. Tech. Review	Award: (Y/N)
2. Eckerd Youth Alternatives 100 N Starcrest Drive Clearwater FL 33765	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No * IG Number: N/A *	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes CCBEIP <input checked="" type="checkbox"/> No	Subcontractor Name(s):				<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidders / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
			NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> YES DOP Buyer Initials: AHW			SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
						Total %	SBE: ____ % MBE: ____ % WBE: ____ %		
						SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE/MBE/WBE Comments and Initials:			

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (Enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
3. Verge Inc 1325 Carnegie Ave 2nd Fl Cleveland OH 44115	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No * IG Number: N/A * NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> YES DOP Buyer Initials: AHW	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No
						SBE/MBE/WBE Prime: (Y/N)			
						Total %	SBE: % MBE: % WBE: %		
						SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
						SBE/MBE/WBE Comments and Initials:			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
4.	Youth Opportunities Unlimited The Halle Building 1228 Euclid Ave #200 Cleveland OH 44115	N/A	N/A	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0365 Exp: 12/31/24 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> YES DOP Buyer Initials: AHW	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials:		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
							SBE: ____ % MBE: ____ % WBE: ____ % <input type="checkbox"/> Yes <input type="checkbox"/> No			

Transaction ID:

CONTRACT EVALUATION FORM

Contractor	Verge, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM#2389				
RQ#	8476				
Time Period of Original Contract	4/1/2022-3/31/2023				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with Temporary Assistance to Needy Families (TANF) funding to provide the services for youth in the Comprehensive Case Management and Employment Program (CCMEP).				
Service Description	Provide WIOA and TANF eligible youth and young adults with assessment, training and employment assistance				
Performance Indicators	Y.O.U. and Verge, Inc. will collaborate to operate a Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24 for the period April 1, 2022 through December 31, 2023.				
Actual Performance versus performance indicators (include statistics):	Current evaluation period. Program has just started. No new data to report				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	We do not yet have a enough data to support a rating below or above average as the program has just begun.				
Department Contact	Marcos Cortes 216 698-2586				

User Department	CJFS
Date	6/22/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8476
Infor/Lawson PO# Code (if applicable):	RFP
Event #	2298
CM Contract#	2390

	Department initials	Clerk of the Board
Briefing Memo	AC	<input type="checkbox"/>

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No
Why is the contract being submitted late?	Vendor Delay on signing contract and returning compliant COIs	
What is being done to prevent this from reoccurring?	Start the process earlier and make ourselves more available for questions and concerns from the vendor regarding the contract	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION

Formal RFP

Reviewed by Purchasing

Youth Opportunities Unlimited (Y.O.U.)				Department initials	Purchasing	
Notice of Intent to Award (sent to all responding vendors)				AC	Okay per MH	
Bid Specification Packet				AC	Okay per MH	
Evaluation Summary (names of evaluators to be included)				AC		
Final DEI Goal Setting Worksheet				N/A	n/a Okay per MH	
Diversity Documents – <i>if required (goal set)</i>				N/A	n/a Okay per MH	
Award Letter (sent to awarded vendor)				AC	Okay per MH	
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>				N/A	Okay per MH	
Tabulation Sheet				AC	Okay per MH	
Evaluation/Scoring Summary (<i>includes evaluator names</i>)				AC	Okay per MH	
IG#	20-0365-REG			Exp 12/31/2024	AC	Okay per MH
Debarment/Suspension Verified		Date:	3/23/2022	AC	Okay per MH	
Auditor’s Finding		Date:	3/23/2022	AC	Okay per MH	
Vendor’s Submission				AC	Okay per MH	
Independent Contractor (I.C.) Requirement			Date: 3/24/2022	AC	Okay per MH	
Cover - <i>Master contracts only</i>				AC	Okay per MH	
Contract Evaluation – <i>if required</i>				N/A	Okay per MH	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A	n/a Okay per MH	
Checklist Verification				AC	Okay per MH	

Other documentation may be required depending upon your specific item.

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	AC
Matrix Law Screen shot	N/A
COI	AC
Workers' Compensation Insurance	AC
Performance Bond, if required per RFP	N/A

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
4/1/2022 – 12/31/2022	HS260100	55130	UCH08301	\$3,726,253.00
1/1/2023 – 12/31/2023	HS260100	55130	UCH08301	\$4,270,868.00
			TOTAL	\$7,997,121.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	RFP
Lawson RQ# (if applicable)	8476
CM Contract#	MASTER

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$9,397,121.00		04/01/2022 – 12/31/2023	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$9,397,121.00			

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Purchasing Use Only:

Prior Resolutions	n/a
CM#:	Master Contract 2 of 2
Vendor Name:	Youth Opportunities Unlimited
ftp:	Effective Date – December 31, 2023
Amount:	\$9,397,121.00
History/CE:	Okay per MH
EL:	Okay per MH
Procurement Notes:	Master Agreement for TANF Summer Youth Employment in the amount of \$9,397,121.00 ftp effective date through 12/31/2023. (Youth Opportunities Unlimited to receive \$7,997,121.00)
Purchasing Buyer's initials and date of approval	Okay per MH. 4/21/2022

CONTRACT EVALUATION FORM

Contractor	Youth Opportunities Unlimited				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM#2390				
RQ#	8476				
Time Period of Original Contract	4/1/2022-3/31/2023				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with Temporary Assistance to Needy Families (TANF) funding to provide the services for youth in the Comprehensive Case Management and Employment Program (CCMEP).				
Service Description	Provide WIOA and TANF eligible youth and young adults with assessment, training and employment assistance				
Performance Indicators	operate a Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24 for the period April 1, 2022 through December 31, 2023.				
Actual Performance versus performance indicators (include statistics):	Current evaluation period. Program has just started. No new data to report				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Base on previous performance we expect the vendor to achieve their deliverables.				
Department Contact	Marcos Cortes 216 698-2586				

User Department	CJFS
Date	6/22/2022