



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 4, 2024
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. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
7. **MESSAGES FROM THE COUNTY EXECUTIVE**
8. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2024-0208: A Resolution urging the Cuyahoga County Executive and the County Treasurer to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel; and urging the Investment Advisory Committee to amend the County's Investment Policy to prohibit future investments in any foreign securities; and declaring the necessity that this Resolution become immediately effective. [See Page 13]

Sponsors: Councilmembers Stephens and Kelly

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0134: A Resolution awarding a total sum, not to exceed \$25,000, to the Make Them Know Your Name Foundation for the Heart Health Program from the Districts 3, 7 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 16]

Sponsors: Councilmembers Turner, Sweeney, Conwell and Miller

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

- 2) R2024-0143: A Resolution awarding a total sum, not to exceed \$10,000, to the Minority Organ Tissue Transplant Education Program of Cleveland, Inc. for the Empowering the Future Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 24]

Sponsor: Councilmember Turner

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

- 3) R2024-0169: A Resolution awarding a total sum, not to exceed \$90,000, to the Gathering Place for the purchase of a vehicle to provide services to residents of the City of Cleveland from Districts 1, 2, 8, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 35]

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

Committee Assignment and Chair: Community Development– Stephens

- 4) R2024-0170: A Resolution awarding a total sum, not to exceed \$35,000, to the Near West Theatre, Inc. for safety and security planning from Districts 1, 3, 8, 10, & 11 ARPA Community Grant Funds; and declaring the necessity that this [See Page 44]

Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Kelly, Jones, Stephens, Simon, Turner, Gallagher and Miller

Committee Assignment and Chair: Community Development–Stephens

- 5) R2024-0171: A Resolution awarding a total sum, not to exceed \$155,000, to the City Club of Cleveland for the renovation of office space from Districts 3, 8, 9, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 54]

Sponsors: Councilmembers Sweeney, Stephens, Jones, Turner, Simon, Kelly and Gallagher

Committee Assignment and Chair: Community Development–Stephens

- 6) R2024-0172: A Resolution awarding a total sum, not to exceed \$20,000, to Case Western Reserve University for the National Youth Sports Program from Districts 7 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 63]

Sponsors: Councilmembers Turner, Conwell and Jones

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

- 7) R2024-0173: A Resolution awarding a total sum, not to exceed \$10,000, to the Literacy Cooperative for Dolly Parton’s Imagination Library from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 77]

Sponsor: Councilmember Turner

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

- 8) R2024-0174: A Resolution awarding a total sum, not to exceed \$50,000, to DNA Rising for the Foundation of Home 2 project from the District 9 ARPA Community Grant Fund; and [See Page 100]

declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Conwell and Miller

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

- 9) R2024-0175: A Resolution awarding a total sum, not to exceed \$500,000 to the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute for the purpose of enhancing their services and diagnostic capabilities project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 109]

Sponsors: Councilmembers Stephens and Conwell

Committee Assignment and Chair: Community Development–Stephens

- 10) R2024-0176: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Metroparks for the Cleveland Community Sailing Center project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 119]

Sponsors: Councilmembers Stephens, Turner and Conwell

Committee Assignment and Chair: Community Development–Stephens

- 11) R2024-0177: A Resolution awarding a total sum, not to exceed \$100,000, to FutureHeights Inc. for general operating costs from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 137]

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development–Stephens

- 12) R2024-0180: A Resolution determining to submit to the electors the question of replacing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County; and declaring the necessity that this Resolution become immediately effective. [See Page 146]

Sponsors: Council President Jones on behalf of Cuyahoga County Arts & Culture and Councilmembers Miller, Turner, Conwell and Sweeney

Committee Assignment and Chair: Committee of the Whole – Jones

- 13) R2024-0196: 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 Watershed Divide Conservation Initiative in the Cities of Broadview Heights and Brecksville; and declaring the necessity that this Resolution become immediately effective. [See Page 150]

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Turner

c) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2024-0004: An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund; and directing the deposit of specified sales and use tax proceeds therein; and declaring the necessity that this Ordinance become [See Page 156] immediately effective.
[Pending referral from Committee]

Sponsors: Councilmembers Kelly and Stephens

Committee Assignment and Chair: Committee of the Whole – Jones

9. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2024-0209: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective. [See Page 159]

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

- 2) R2024-0210: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 80 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division for the period 1/1/2024 - 12/31/2026; 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. [See Page 181]

Sponsor: County Executive Ronayne/Department of Law, Department of Human Resources, and the Department of Public Works/Sanitary Sewer Division

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2024-0211: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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 the Office of the County Executive; and declaring the necessity that this Resolution become immediately effective. [See Page 184]

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

- 2) R2024-0212: A Resolution confirming the County Executive's appointment of Dorothy Todd to serve on the Cuyahoga County Diversion Board for an unexpired term ending 2/28/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 188]

Sponsor: County Executive Ronayne

- 3) R2024-0213: A Resolution confirming the County Executive's appointment of Bianca Crawford to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 192]

Sponsor: County Executive Ronayne

- 4) R2024-0214: A Resolution confirming County Executive's appointment of Daniel Smith to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 199]

Sponsor: County Executive Ronayne

- 5) R2024-0215: A Resolution confirming the County Executive's reappointment of Verna Darby to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 202]

Sponsor: County Executive Ronayne

- 6) R2024-0216: A Resolution confirming the County Executive's reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2024 - 6/21/2027, confirming the reappointment of various alternates, and declaring the necessity that this Resolution become immediately effective: [See Page 208]

i) Reappointments:

- a) Michael W. Dever
- b) Nichole L. English

ii) Reappointments as alternates:

- a) Thomas Sotak to Michael W. Dever
- b) Christopher A. George to Nichole L. English

Sponsor: County Executive Ronayne

- 7) R2024-0217: A Resolution confirming the County Executive's appointment of Gina Vernaci to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 215]

Sponsor: County Executive Ronayne

- 8) R2024-0218: A Resolution confirming the County Executive's appointment of Colleen Cotter to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective. [See Page 219]

Sponsor: County Executive Ronayne

- 9) R2024-0219: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective. [See Page 227]

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

- 10) R2024-0220: A Resolution making an award on RQ14170 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; authorizing the County Executive to execute Contract No. 4484 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 231]

Sponsor: County Executive Ronayne/Department of Public Works

- 11) R2024-0221: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 4), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective. [See Page 237]

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Planning Commission

- 12) R2024-0222: A Resolution authorizing a revenue generating agreement with City of Cleveland in an amount not-to-exceed \$871,500.00 for the operation of the Family Justice Center, located at 75 Erieview Plaza, Cleveland, for the period 1/1/2024 – 12/31/2027; 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. [See Page 242]

Sponsor: County Executive Ronayne/Department of Public Safety and Justice Services/Division of Witness Victim Services

- 13) R2024-0223: A Resolution authorizing a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$869,320.00 for supportive services for youth and young adults experiencing homelessness or housing instability in connection with the Navigation and Housing (NAV) services project for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4509 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 248]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

c) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2024-0129: A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for the lease of space located at 1801 Superior Avenue, Cleveland, Ohio, 44114, anticipated to commence on 1/31/2025 for an initial term of approximately 17 years in an amount not-to-exceed \$91,000,000.00, which includes but is not limited to rent, initial capital expenditures, management fees, utilities, operating expenses, and a general contingency amount; authorizing the County Executive to execute the lease agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 254] [Pending referral from Committee]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Conwell, Miller, Byrne and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2024-0187: A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights in connection with the Northeast Ohio Areawide Coordinating Agency 2024 – 2027 Transportation Improvement Program; total estimated project cost \$21,040,359.00; 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 municipalities in connection with said project, and declaring the necessity that this Resolution become immediately effective. [See Page 257]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Turner

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

- 3) R2024-0188: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5055 for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective. [See Page 262]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Miller and Kelly

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

10. MISCELLANEOUS COMMITTEE REPORTS

11. MISCELLANEOUS BUSINESS

12. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JUNE 18, 2024
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.*

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0208

Sponsored by: Councilmembers Stephens and Kelly	A Resolution urging the Cuyahoga County Executive and the County Treasurer to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel; and urging the Investment Advisory Committee to amend the County’s Investment Policy to prohibit future investments in any foreign securities; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Council condemns violence of any kind and all forms of hate including racism, Islamophobia, and Antisemitism; and insists that all people have the right to learn, work, worship, and live free from intimidation, harassment and fear of violence; and

WHEREAS, on October 7, 2023, attacks committed by Hamas in Israel led to the loss of over 1,100 Israeli and American lives, including over 760 civilians, and the taking of hundreds of hostages; and

WHEREAS, as of May 2024 the United Nations has estimated that Israel’s military campaign in Gaza has led to the death of approximately 35,000 Palestinians; Among those identified are 7,797 children, 4,959 women, 1,924 elderly people, and 10,006 men, with another 10,000 bodies yet to be fully identified; and

WHEREAS, Cuyahoga County currently holds approximately \$16 million in sovereign debt issued by the Nation of Israel scheduled to mature between 2025 and 2029; and

WHEREAS, in April 2024 S&P Global Ratings lowered its long-term credit ratings for Israel to A+ from AA- with a negative outlook, and in May 2024 Moody’s Investors Service affirmed Israel’s A2 credit rating with a negative outlook; and

WHEREAS, the Council further recognizes that, in addition to preserving principal, maintaining liquidity, and maximizing return, County investments

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

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0134

Sponsored by: Councilmembers Turner, Sweeney, and Conwell Co-sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$25,000, to the Make Them Know Your Name Foundation for the Heart Health Program from Districts 3, 7, & 9 ARPA Community Grant Funds; 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 \$5,000 in funding from the District 3 ARPA Community Grant Fund, \$10,000 from the District 7 ARPA Community Grant Fund, and \$10,000 from the District 9 ARPA Community Grant Fund, for a total amount of \$25,000 to the Make Them Know Your Name Foundation for the Heart Health program; and

WHEREAS, the Make Them Know Your Name Foundation estimates approximately 25,000 people will be served annually through this award; and

WHEREAS, the Make Them Know Your Name Foundation estimates the total cost of the project is \$200,000; and

WHEREAS, the Make Them Know Your Name Foundation is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

WHEREAS, the Make Them Know Your Name Foundation requested \$10,000 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 \$25,000 to the Make Them Know Your Name Foundation 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 Make Them Know Your Name Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Heart 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: April 9, 2024

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: May 22, 2024

Legislation Substituted on the Floor: May 28, 2024

Committee Report/Second Reading: May 28, 2024

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.):	
Make Them Know Your Name Foundation	
Address of Requesting Entity:	
5815 Landerbrook Dr #241541, Cleveland OH 44124	
County Council District # of Requesting Entity:	
District 9	
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:	
Nicole Ward	
Contact Address if different than Requesting Entity:	
Email:	Phone:
info@mtkyn.org	440-476-6330
Federal IRS Tax Exempt No.:	Date:
83-1911111	1/8/24

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):

Make Them Know Your Name is making a substantial impact in Heart Health in Cleveland and around the state. Since forming in 2019, we have been able to train over 20,000 people in CPR and donate over 25 AED's to local businesses, organizations, churches, gyms, etc. We host several large events over the course of the year, all which include a Heart Health component and CPR/AED demonstrations. The Cleveland All-Star Fitness Expo is a day of wellness for 500-750 people in February. Pop Up in the Park is a FREE festival for the city which brings in 12,000 people for music acts, fireworks, and on-stage health demonstrations. The foundation also puts on the Denzel Ward Elite Football Skills Camp FREE for 400 kids to learn about football and staying mentally and physically healthy. In addition, both Executive Director Nicole Ward and her son Denzel Ward (Cleveland Browns) speak on both a local and national level regarding Heart Health and have testified for bi-partisan safety legislation in Columbus to ensure our youth is being kept safe with proper AED equipment and emergency preparedness plans. We measure our success based on number of people trained and resources donated. While Heart Disease and Sudden Cardiac Arrest situations can happen to anyone, we place an emphasis on helping bridge the gap in healthcare inequities for minority populations who may not have the same access to education and resources.

Project Start Date:

1/1/24

Project End Date:

12/31/24

IMPACT OF PROJECT:

Who will be served:

Heart Disease affects everyone – but we place emphasis on minority populations and low income areas to help with healthcare inequities.

How many people will be served annually:

25,000+

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

Yes – we do most of our giving based on need.

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

It is our goal to help with Heart Health education and resources within the whole city of Cleveland.

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:

Total Budget of Project:

\$200,000

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

Total amount requested of County Council American Resource Act Dollars:

\$10,000

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

We will sustain through various sponsor commitments and grants, as well as funding from personal donors including Denzel Ward.

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 Ward

Signature:



Date:

1/8/24

Additional Documents

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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0143

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Minority Organ Tissue Transplant Education Program of Cleveland, Inc. for the Empowering the Future Program 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 \$10,000 to the Minority Organ Tissue Transplant Education Program of Cleveland, Inc. (“Cleveland MOTTEP”) for the Empowering the Future Program; and

WHEREAS, Cleveland MOTTEP estimates approximately 1,000 people will be served annually through this award; and

WHEREAS, Cleveland MOTTEP estimates approximately one permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Cleveland MOTTEP estimates the total cost of the project is \$20,114; and

WHEREAS, Cleveland MOTTEP indicates the other funding source(s) for this project includes:

- A. \$500 from Fifth Third Bank;
- B. \$250 from Program Supplies/Materials;
- C. \$250 from Community Educator Stipend;
- D. \$9,614 from in-kind support; and

WHEREAS, Cleveland MOTTEP is estimating the start date of the project will be May 2024 and the project will be completed by April 2025; and

WHEREAS, Cleveland MOTTEP requested \$10,000 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 \$10,000 to Cleveland MOTTEP 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 \$10,000 to the Minority Organ Tissue Transplant Education Program of Cleveland, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Empowering the Future 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: April 23, 2024
Committee(s) Assigned: Education, Environment & Sustainability

Legislation Substituted in Committee: May 22, 2024

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 Minority Organ Tissue Transplant Education Program (MOTTEP)	
Address of Requesting Entity: 2155 Stokes Blvd., Cleveland, Ohio 44106	
County Council District # of Requesting Entity: Cuyahoga County Council District 9	
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: Linda D. Kimble	
Contact Address if different than Requesting Entity:	
Email: lindad.kimble@cdare.org	Phone: 216-658-0716
Federal IRS Tax Exempt No.: 34-1900839	Date: April 5, 2024

PROJECT DESCRIPTION

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

Project Title:

Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program

Program Description:

Cleveland MOTTEP with local author and educator Chante Thomas has developed an education and awareness program to meet the needs of youth in the Greater Cleveland area. The objective of the program is to allow elementary aged young people to participate in planned activities during May 2024-April 2025. The program activities scheduled will target approximately 1000 young people. The primary focus of the Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program is to increase understanding about issues affecting minority populations. The program seeks to accomplish this goal through increased focused education and awareness about organ, eye and tissue, donation and transplantation and proper diet, exercise. The program offers a variety of ways Cleveland MOTTEP staff, community educator and volunteers share information: hosting community outreach events, participating in outreach events, hosting the Healthy Youth, Healthy Tomorrow: Youth Summit, by visiting local elementary schools etc. During the warmer weather when the young people are no longer attending school we will increase our program efforts at summertime festivals focusing on family rich events; and partnering with Cle Reads, Literacy in the Hood, Black Boys Read, and potential health programming partnerships with other groups (Alpha Kappa Alpha Inc., Links Inc. etc.). Long-term the program promotes the transfer of knowledge regarding health and wellness, and organ donation to the friends and family members of the young people.

Needs Statement:

Organ donation is a remarkable act of altruism that saves countless lives each year. However, the shortage of available organs for transplantation in the minority community remains a critical issue in Northeast Ohio. Minority individuals are disproportionately affected by organ failure. This phenomenon is associated with increased rates of chronic diseases such as diabetes and hypertension among minority individuals - two of the leading causes of organ failure. Nearly 50% of Americans live with a chronic condition such as organ failure. While some chronic conditions are caused by genetic components, many chronic conditions are preventable in that they are influenced by lifestyle factors. For example, alcohol, tobacco and drug use, poor diet and lack of physical activity can contribute to the development of chronic illness and organ failure. An important way to address this growing need for organ availability is to strengthen and implement public education initiatives to promote chronic disease prevention and intervention efforts. To address this challenge, there is a greater demand to educate and engage young individuals on the process of organ donation, transplantation and prevention. To this end, Cleveland MOTTEP is thrilled to announce its recent collaboration with local author Chante Thomas through the Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program. As collaboration stands central to the Program's purpose, we want to share the significance of education in addressing the need for more organ, eye, and tissue donors while creating donation advocates within youth communities to save more lives. Organ donation can be a sensitive and misunderstood topic for many young people. Early education can dispel myths and misconceptions surrounding organ transplantation, encouraging open discussions and a positive outlook on donation. Young individuals who learn about organ donation and transplantation are more likely to become lifelong advocates for the cause. Their passion and energy can be harnessed to raise awareness, encourage registration, and drive change in their communities to save more lives. The demand for organs far surpasses the available supply. Engaging young people in organ donation can help bridge this gap in the end, potentially saving countless lives in the process.

Project Start Date:
May 1, 2024

Project End Date:
April 30, 2025

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):

Milestones:

Timeline and activities for implementation of the Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program:

1st quarter-

Hire and provide training for community educator

Begin Empowering the Future: The Importance Youth Education in Minority Organ Donation and Transplantation Program

Planning for Healthy Youth, Healthy Tomorrow: Youth Summit

Educational tables will be set up at selected community outreach events. Tables staffed by trained community educator, staff and volunteers.

Host Healthy Youth, Healthy Tomorrow: Youth Summit-July, 2024 Date TBA

Begin planning our 1st solo community outreach event

Age-appropriate giveaways, educational materials and the Sean and the Book Cures: The Great Sacrifice...Can You Spare a Kidney? book disseminated. Families with young children approach the table. The community educators and volunteers and/or staff will talk about the book and organ, donation and transplants through activities such as questions and answers with the Spin the Wheel and/ or corn hole game. Participants given an opportunity to watch a video on organ, eye, and tissue donation. The family of the young people asked if currently an organ donor and if not would they consider becoming one. Those interested given the opportunity to register with them or directed to appropriate websites.

2nd quarter-

Continue program.

Continue participating in community outreach events

Host 1st solo community outreach event

Make program recommendations for remaining two quarters

3rd Quarter -

Continue program.

Continue participating in community outreach events

Begin planning our 2nd solo community outreach event

Evaluate 1st and 2nd quarter program results

4th Quarter-

Continue program

Continue participating in community outreach events

Host our 2nd solo community outreach event

Finalize program and evaluate results

Project Start Date:

May 1, 2024

Project End Date:

April 30, 2025

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 MOTTEP will measure the effectiveness of the Empowering the Future: The Importance Youth Education in Minority Organ Donation and Transplantation Program utilizing a number of mediums, including:

Number of participants receiving education through the Empowering the Future: The Importance Youth Education in Minority Organ Donation and Transplantation Program.

Number of educational interventions offered in conjunction with the partner and solo community outreach events.

Number of community educator hours of contact with outreach and educational efforts.

Number of new organ, eye and tissue donor registrations.

The metrics collected by the Cleveland MOTTEP staff and volunteers.

The tools/ instruments we will use to assess the impact of our program and its activities:

The actual donor registration forms that each person completed collected and sent to the BMV of Ohio by Cleveland MOTTEP. We will keep a copy of each official registration form for our records.

Each person that visits the information table and interacts with the community educator/ volunteer/staff member counted on the daily log/tally sheet.

Healthy Youth, Healthy Tomorrow: Youth Summit Evaluation Plan:

Evaluation will occur in two ways. During the event, students and chaperones will be given the opportunity to evaluate the program utilizing an overall program evaluation. Respondents will rate the level of agreement on a scale of one through four (1 – definitely disagree through 4 – definitely agree). The youth will also complete a pre-test at the start of the program to gauge their existing knowledge base prior to the sessions and presentations. At program completion, a post-test that correlates with the information disseminated will be distributed. Questions are grouped based on subject matter: Kidney Korner, Nutrition and Wellness, and Organ/Tissue Donation and Transplantation.

The participant's knowledge will also be tested throughout the day during their breakout sessions. The presenters will gauge their existing knowledge prior to the sessions and presentations. At the breakout session completion the presenters will determine if the students' knowledge has increased about the subject matter

Project Start Date:
May 1, 2024

Project End Date:
April 30, 2025

IMPACT OF PROJECT:

Who will be served:

Cleveland MOTTEP serves the entire greater Cleveland community including surrounding suburbs, but we have chosen to specifically target minority communities because of the increased risk for chronic diseases such as diabetes and hypertension among minority communities. Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program will serve the greater Cleveland community, specifically young children and their families.

How many people will be served annually:

Our goal is to serve and educate a minimum of 1,000 people annually on the importance of the need for organ, eye and tissue donors in the minority community of Greater Cleveland through health education and promotion and our Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program.

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

Cleveland MOTTEP is committed to serving communities of color and low/moderate people by hosting and attending community events and workshops in the neighborhoods that are in the most underinvested areas. We will build on the established relationships in those communities to plan and implement our youth education program.

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

An important way to address the growing need for organ, tissue and eye donation is to strengthen and implement intensive public education initiatives to (1) promote chronic disease prevention and intervention, (2) encourage individual commitment to donation, and (3) promote documentation of that commitment. The current programming of Cleveland MOTTEP help achieve these goals. The Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program will help us reach our programming goals. As our organization continues to streamline its operation for greater efficiency, we work towards providing the best and most effective programs to serve both those in need of transplant and the community at-large.

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

One temporary (part-time) community educator position created to support the Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program. The community educator will be responsible to disseminate accurate organ, eye and tissue donation information, and educate donation efficacy through community events, and other community based, culturally appropriate venues.

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

NA

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

Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program will serve as a catalyst for a future program to encourage young people in the minority community to pursue health professional roles. Youth education about organ donation sparks an early interest and awareness of the critical role played by organ donation professionals, inspiring young individuals to consider careers in this impactful field. By imparting knowledge and developing a sense of purpose, such education nurtures a future generation of passionate professionals dedicated to saving lives through organ donation and transplantation.

FINANCIAL INFORMATION:

Total Budget of Project:
\$20,114

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

Other Funding Sources – Project Budget-\$10,114
Fifth Third Bank support-- \$500
Program Supplies/Materials -- \$250 --- Age appropriate incentives for community outreach events including yo-yo’s , bubbles, coloring , fun-pages , crayons –all incentives with donation messaging
Community Educator Stipend --- \$250 --- Community educator will support the program at community events and workshops.

In-kind support -- Cleveland MOTTEP – \$9,614
Cleveland MOTTEP Salaries, Benefits, and Travel \$6,950 for staff salary, \$2,614 for staff benefits, and \$50 for travel from MOTTEP;

Total amount requested of County Council American Resource Act Dollars:

County Council American Resource Act Dollars – Project Budget-\$10,000
Program Supplies/Materials -- \$1000 --- Age appropriate incentives for community outreach events including yo-yo’s , bubbles, coloring , fun-pages , crayons –all incentives with donation messaging
Books --- \$7500 --- 375 copies of the book Sean and the Book Cures: The Great Sacrifice...Can You Spare a Kidney?
Community Educator Stipend --- \$1500 --- Community educator will support the program at community events and workshops.

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

The results of our program evaluation used to secure additional program funding from other local foundations, businesses and corporations. Our outcomes will become a marketing tool to help Empowering the Future: The Importance of Youth Education in Minority Organ Donation and Transplantation Program to continue and expand. We will submit articles to local publications to publicize the positive outcomes of the program. Cleveland MOTTEP will build on our national reputation by submitting abstracts to professional conferences and possibly present information on our program at those conferences and possible secure national government 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:

LINDA D. KIMBLE

Signature:

Linda D. Kimble

Date:

April 10, 2024

Additional Documents

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

1. Non-competitive Bid form
2. Independent Contractor form
3. Current W9
4. Bureau of Worker's Compensation certificate
5. Certificate of Liability Insurance
6. Registration as a County Vendor-DONE
7. Registration with the County Inspector General's Office-DONE

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0169

Sponsored by: Councilmembers Kelly, Miller, Jones, Stephens, and Simon	A Resolution awarding a total sum, not to exceed \$90,000, to the Gathering Place for the purchase of a vehicle to provide services to residents of the City of Cleveland from Districts 1,2, 8, 10, & 11 ARPA Community Grant Funds; 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 \$10,000 in funding from the District 1 ARPA Community Grant Fund, \$10,000 from the District 2 ARPA Community Grant Fund, \$40,000 from the District 8 APRA Community Grant Fund, \$20,000 from the District 10 ARPA Community Grant Fund, and \$10,000 from the District 11 APRA Community Grant Fund, for a total amount of \$90,000 to the Gathering Place for the purchase of a vehicle to provide services to residents of the City of Cleveland; and

WHEREAS, the Gathering Place estimates approximately 200 people will be served annually through this award; and

WHEREAS, the Gathering Place estimates the total cost of the project is \$497,500; and

WHEREAS, the Gathering Place is estimating the start date of the project will be July 2024 and the project will be completed by June 2025; and

WHEREAS, the Gathering Place requested \$10,000 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 \$90,000 to the Gathering Place 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 \$90,000 to the Gathering Place from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purchase of a vehicle to provide services to residents of the City of Cleveland.

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: May 14, 2024

Committee(s) Assigned: Community Development

Legislation Substituted on the Floor: May 28, 2024

Committee Report/Second Reading: May 28, 2024

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 Gathering Place (Non-Profit)	
Address of Requesting Entity:	
25425 Center Ridge Road, Westlake OH 44145 & 23300 Commerce Park, Beachwood, OH 44122	
County Council District # of Requesting Entity:	
Districts 1 and 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:	
Adam Ross	
Contact Address if different than Requesting Entity:	
Email:	Phone:
ross@touchedbycancer.org	216.455.1505
Federal IRS Tax Exempt No.:	Date:
34-1879035	4/30/24

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):

TGP in CLE: The Gathering Place’s expansion of services, through the use of a mobile vehicle, to meet the needs of individuals within the City of Cleveland

Annually, more than 7,500 people in Cuyahoga County are diagnosed with cancer (this rate is 2% higher than the rate for Ohio and 3% higher than the nation), of which over 2,000 of those individuals live in the city of Cleveland.

The Gathering Place exists to support, educate and empower individuals and families currently coping with the impact of cancer in their lives through programs and services provided free of charge. TGP’s annual service demographics show that our services are predominantly used by individuals located in the Outer Ring suburbs of Cleveland (85%), with only 15% of services being provided to residents of the City of Cleveland and it’s Inner Ring. Additionally, 86-96% of the individuals engaging these services annually are Caucasians while only 14-17% of the individuals served are people of color. The agency finds these disparities to be unacceptable.

In 2020, TGP partnered with Neighborhood Connections to conduct a Listening Tour within Cleveland’s Ward 5 Neighborhood (the neighborhoods of Central, Kinsman, Midtown and part of downtown). This area was selected because it has the highest incidence of cancer diagnosis within the city of Cleveland. The goal of this project was to learn if TGP’s services were needed in the community and if so, what recommendations would the community provide to TGP in moving forward within Cleveland.

The findings were clear, the need for cancer support services is real and immediate in Cleveland’s Ward 5 communities. TGP has the potential to create real and lasting good through the development of relationship-driven, community responsive programming that provides residents trusted sources for essential psychosocial health and wellness services. Additional learnings for the study included:

“Trusted spaces and trusted faces” emerged as a critical thread throughout our Ward 5 community conversations. Residents were open to connecting when the invitation came through a trusted contact and felt comfortable talking openly, confidentially and in the larger groups when those conversations took place in spaces they knew to be supportive and safe. The community strongly encouraged any future program planning be designed with these partners and community spaces actively engaged, and that no plans be undertaken until there is certainty that TGP can commit to building sustained presence and authentic relationship within the community being served.

Another concern affecting participants’ sense of comfort with and willingness to access wellness services centers around representation, welcoming and access. Having to travel outside their community, into unfamiliar and often hard to reach locations, in order to access services; being greeted by staff who looked and behaved in ways that didn’t feel familiar; reviewing organizational literature and seeing staff that didn’t look like themselves or members of their community; the intimidation of unfamiliar spaces coupled with the fear of being on a cancer journey – all of those added to barriers to accessing services, even when urgently needed. The community recommends that TGP consider representation and accessibility when planning future programming.

Project Start Date: 7/1/24

Project End Date: 6/30/25

IMPACT OF PROJECT:

Who will be served:

The Gathering Place's service area includes Cuyahoga County and the surrounding counties. TGP in CLE will serve the over 2,000 individuals annually diagnosed with cancer living within the City of Cleveland, though the mobile unit, which will be outfitted with TGP program supplies, will be available to meet cancer support needs throughout Cuyahoga County.

How many people will be served annually:

The agency will look to serve 200 individuals in year one through the use of the mobile unit and increase services numbers by 20% each year following.

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

This project will serve low/moderate income individuals in traditionally underserved communities. By deploying a mobile unit, that has been outfitted with TGP program supplies, our clinical team will be able to provide essential psychosocial health and wellness services in the community, creating real and immediate impact in the lives of Cleveland residents who are currently coping with a cancer diagnosis.

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

As community needs related to cancer support and education have grown and evolved, so have the programs and services of The Gathering Place. We offer a wide array of programs and services – all offered free of charge – to our participants that have been touched by cancer. We serve individuals with a cancer diagnosis as well as their loved ones, relatives, co-workers, and friends. TGP's programs and services support individuals from diagnosis through survivorship as well as through grief.

In 2020, TGP partnered with Neighborhood Connections to conduct a Listening Tour within Cleveland's Ward 5 Neighborhood (the neighborhoods of Central, Kinsman, Midtown and part of downtown). This area was selected because it has the highest incidence of cancer diagnosis within the city of Cleveland. The goal of this project was to learn if TGP's services were needed in the community and if so, what recommendations would the community provide to TGP in moving forward within Cleveland.

The findings were clear, the need for cancer support services is real and immediate in Cleveland's Ward 5 communities. TGP has the potential to create real and lasting good through the development of relationship-driven, community responsive programming that provides residents trusted sources for essential psychosocial health and wellness services.

Since completion of the Listening Tour, TGP has moved forward with the recommendations and has begun to develop relationship-driven, community responsive programming in trusted spaces within the community leveraging our relationship with trusted community partners.

In phase 1, our clinical staff has begun holding regular hours at The Friendly Inn, located in Ward 5, as well as becoming a mainstay at MetroHealth's main campus, currently on site two days per week in addition to offering specialized programming there. TGP has also been working with the LGBT Community Center of Greater Cleveland as well as with Studio West 117 to increase access to services.

To move beyond Ward 5 and our current work, it is clear that TGP needs to go mobile in CLE to be able to meet the need within 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:

NA

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

NA

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

TGP will continue to grow our cancer support services throughout the County. Additionally, through the use of the mobile unit, TGP will look to coordinate with other non-profit with mobile units to create “Wellness Wednesday” events throughout the community, similar to “Food Truck Friday”, that will allow individuals to address multiple wellness needs at one time.

FINANCIAL INFORMATION:

Total Budget of Project:

Staffing:

1PT Clinical Contract Staff
1 FT Bi-Lingual Clinical Staff
1 FT Driver

Staff Salaries + Benefits = \$195,000

Vehicle & Related Expenses:

TGP Mobile Transport- 234-290" L x 80" W x 96-114" H Industrial Van – fully outfitted (\$225,000)
Insurance
Registration
Maintenance
Safety Equipment
Technology
Fuel

Vehicle & Related Expenses = \$285,000

Clinical Program Supplies: \$15,000

Program Material (Wigs, Cancer Fighting Kitchen Supplies & Travel Kitchen, Fitness Bands, Yoga Mats, Art Supplies, and Library Materials, etc.)

Clinical Program Supplies = \$15,000

Marketing & Outreach

Marketing of TGP programs throughout the City of Cleveland (print, social, and fees at community events)

Marketing & Outreach = \$2,500

Phase 2 Total Cost: \$497,500

Funding from the County American Rescue Plan Act will be restricted to funding the one-time costs related to the purchase of the vehicle.

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

In February of 2023, thanks to an initiative championed by Regina Brett, Danielle Wiggins and Karen Lipman- Steiger, the Sisterhood of the Traveling Wig (STW) was developed, and a special fundraising campaign was launched. The STW focus is to combat the two statistics above and ensure that individuals who face transportation barriers are able to receive a wig salon brought to them.

Thanks to Regina, Danielle and Karen’s hard work and outreach, the STW start up campaign, whose initial fundraising goal was \$25,000, has raised over \$91,000 from over 440 individual donors within the community! All STW funds have been designated for the purpose of purchasing a vehicle and stocking it wig supplies.

Total amount requested of County Council American Resource Act Dollars:

\$10,000.00

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

The project will be sustained through the annual philanthropic support that The Gathering Place receives from individuals, foundations, and corporations.

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:

Adam R. Ross

Signature:



Date:

4/30/24

Additional Documents

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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0170

<p>Sponsored by: Councilmembers Sweeney, Kelly, Jones, Stephens and Simon</p> <p>Co-sponsored by: Councilmembers Turner, Gallagher and Miller</p>	<p>A Resolution awarding a total sum, not to exceed \$35,000, to the Near West Theatre, Inc. for safety and security planning from Districts 1, 3, 8, 10, & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

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 \$5,000 in funding from the District 1 Community Grant Fund, \$10,000 from the District 3 ARPA Community Grant Fund, \$5,000 from the District 8 ARPA Community Grant Fund, \$10,000 from the District 10 ARPA Community Grant Fund, and \$5,000 from the District 11 ARPA Community Grant Fund, for a total amount of \$35,000 to the Near West Theatre, Inc. for safety and security planning; and

WHEREAS, the Near West Theatre, Inc. estimates approximately 25,000 people will be served annually through this award; and

WHEREAS, the Near West Theatre, Inc. estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Near West Theatre, Inc. estimates the total cost of the project is \$85,000; and

WHEREAS, the Near West Theatre, Inc. indicates the other funding source(s) for this project includes:

- A. \$20,000 from the George Gund Foundation;
- B. \$40,000 from the Cleveland Foundation; and

WHEREAS, the Near West Theatre, Inc. is estimating the start date of the project will be March 2024 and the project will be completed by March 2025; and

WHEREAS, the Near West Theatre, Inc. requested \$10,000 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 \$35,000 to the Near West Theatre, 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 \$35,000 to the Near West Theatre, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for safety and security planning.

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: May 14, 2024
Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: May 14, 2024

Additional Sponsorship Requested in Committee: May 20, 2024

Legislation Substituted on the Floor: May 28, 2024

Committee Report/Second Reading: May 28, 2024

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.): Near West Theatre, Inc	
Address of Requesting Entity: 6702 Detroit Ave Cleveland, OH 44102	
County Council District # of Requesting Entity: District 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: Michael Obertacz	
Contact Address if different than Requesting Entity:	
Email: mobertacz@nearwesttheatre.org	Phone: 216-961-9750
Federal IRS Tax Exempt No.: 34-1881815	Date: April 18, 2024

PROJECT DESCRIPTION

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

Near West Theatre – Safety & Security Planning

Near West Theatre (NWT) believes in creating a diverse, safe and supportive community. This includes our LGBTQIA+ population. In 2018 NWT launched a partnership with the LGBT Center to host an annual Queer Prom. We now serve about 300 Ohio teens every June through this event. In 2019, we developed a partnership with the national Drag Story Hour organization. Our executive director vetted the organization, reviewed the curriculum, conducted background checks on all performers and established a quarterly cycle where families could convene in a safe space and form community. For several years we hosted this partnership for an average audience of 100 without incident. The protesters started arriving in the summer of 2022. NWT increased security and formed a partnership with Angels in Action led by a local resident and activist. We met the protestors head-on with love. Our participants increased and we continued to build community.

On Saturday, March 9, 2024, NWT received a bomb threat 90-minutes prior to a scheduled Drag Story Hour program. The bomb threat was via email with the subject line, "We Will Kill You". The threat stated bombs were placed at the NWT facility on Detroit Avenue and the personal residences of 8 staff members. All names and addresses were included. The language was vile and the threat real enough to cancel the program for that day. NWT's executive director engaged police and FBI to ensure the building and staff members' homes were clear of danger, including his own. In the days since, NWT's executive director has met with city police and county sheriff, security consultants and counselors for staff, and local representatives and funders. It is clear that we are in a different world than just a few years ago. It is also clear that 2024 will be a divisive and toxic election year that will have repercussions expected, assumed and unknown. It is clear that NWT wants to find a way forward, without fear, to continue our work of social justice and activism while ensuring the safety and security of our team, participants and community.

NWT has been assessing vulnerabilities and determining a realistic case to move forward in continuing to support our LGBTQ+ participants and community. In all, we have created a budget of \$85,000 to address unanticipated safety and security needs. This includes contracting with a security consultant for one year (Tim Kolonick, Blue Rock Consulting), counselors to support staff who have been impacted, upgrades to security cameras and monitoring, replacing front entryway doors, plaza lighting and bollards to control traffic and illegal parking. We are investing in new training for staff and volunteers that will better keep themselves and our audiences and participants safe. NWT will also increase unarmed and armed security for all LGBTQ programs and events in addition to all outdoor and community programs and events.

We anticipate needing this additional support for one year to increase our security and safety appropriately to continue serving our diverse community responsibly. We have been successful in securing some additional financial support from funders and are thankful to our county representatives for their consideration of this \$10,000 request.

Project Start Date:

March 9, 2024

Project End Date:

March 8, 2025

IMPACT OF PROJECT:

Who will be served:

The NWT security and safety plan is being developed as a result of our commitment to supporting our LGBTQ participants and community which make up about 50% of our participant base. This plan goes beyond our LGBTQ population in protecting the entire NWT community of over 17,000 annually, the organizations and businesses in the Gordon Square Arts District, and other values-aligned organizations with whom NWT collaborates in sharing best practices regionally.

How many people will be served annually:

We estimate over 25,000 served annually within our community, district and through our partnerships and collaborations.

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

NWT prioritizes accessibility through free programs and our "Pay What You Choose" Ticketing for all productions. The Drag Story Hour program is entirely free to attend. Our free "Rise" afterschool program is predominantly low-income participants and families. We also serve students and families in CMSD. The safety and security plan will ensure equity and accessibility for all who choose to participant with NWT.

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

This safety and security plan with be adapted and adopted to everything NWT does as an organization internally and externally in the Gordon Square Arts District.

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

The 10-12 contracted artists' jobs who oversee and implement all LGBTQ programs and events will be retained.

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:

This project will serve as a catalyst to ensure best practices are considered when our organization fulfills a major component of our mission – social justice and activism. Recent events have also made us aware of a changed society where activism carries more risk for those who participate.

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

\$85,000 in estimated costs in the next 6-months for security and safety planning, upgrades and implementations.

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

The George Gund Foundation - \$20,000
The Cleveland Foundation - \$40,000

Total amount requested of County Council American Resource Act Dollars:

Near West Theatre requests \$10,000 in support of safety and security improvements. We believe this support, along with the help of other funders and foundations, will ensure safe spaces are sustained for staff and participants.

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

NWT is aware of ongoing state and federal grants that will be secured in the coming months and years to sustain our security and safety requirements. We also acknowledge that many costs in year one are one-time expenses in establishing a more safe and secure organization.

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 Obertacz

Signature: 	Date: April 18, 2024
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Additional Documents

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

Email Threat Evidence
Project Budget

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0171

<p>Sponsored by: Councilmembers Sweeney, Stephens, Jones, Turner, & Simon</p> <p>Co-sponsored by: Councilmembers Kelly and Gallagher</p>	<p>A Resolution awarding a total sum, not to exceed \$155,000, to the City Club of Cleveland for the renovation of office space from Districts 3, 8, 9 10, & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.</p>
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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 \$25,000 in funding from the District 3 ARPA Community Grant Fund, \$10,000 from the District 8 ARPA Community Grant Fund, \$10,000 from the District 9 ARPA Community Grant Fund, \$100,000 from District 10 ARPA Community Grant fund, and \$10,000 from the District 11 ARPA Community Grant Fund, for a total \$155,000 to the City Club of Cleveland for the renovation of office space; and

WHEREAS, the City Club of Cleveland estimates approximately 20,000 people will be served annually through this award; and

WHEREAS, the City Club of Cleveland estimates the total cost of the project is \$4,733,828; and

WHEREAS, the City Club of Cleveland is estimating the start date of the project will be January 2023 and the project will be completed by December 2024; and

WHEREAS, the City Club of Cleveland requested \$100,000 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 \$155,000 to the City Club of 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 \$155,000 to the City Club of Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the renovation of office space.

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.

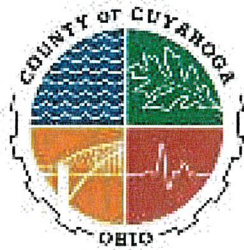
SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

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



**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 Club of Cleveland	
Address of Requesting Entity: 1317 Euclid Avenue, Suite 100, Cleveland, Ohio 44115	
County Council District # of Requesting Entity: County Council District 7	
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: Noelle Celeste	
Contact Address if different than Requesting Entity: Same	
Email: nceleste@cityclub.org	Phone: 216-621-0082
Federal IRS Tax Exempt No.: 34-0144897	Date: 4/18/24

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):

Guardians of Free Speech: A Campaign for a New Home for Civic Dialogue in Cleveland

Despite the forces and trends that threaten it, democracy thrives today because of generations of Americans devoted to defending freedom, to expanding rights, to dialogue across difference, and to sharing bold visions and also a willingness to compromise when it's in the best interests of the community. The City Club stands as one of the nation's oldest citadels of free speech because every week community members continue to come together to invest in strengthening democracy by breaking bread, sharing ideas, demanding accountability, vigorously questioning speakers, and connecting across cultural and political differences.

Our new home at Playhouse Square makes Cleveland's model of civil, civic dialogue more accessible, more engaging, and truly welcoming to all. Our street level location and creative re-use of storefront-turned-office space is an invitation to a retail civic engagement experience, and with audience capacity increased by 50%, average attendance is up from 150 to 190, and we've sold out eight forums. By choosing to transform an under-utilized office space in the center of downtown into a vital civic space, we were able to leverage the reality of changes to the post-pandemic landscape to build a facility to that draws people downtown again and helps to build the district's reputation as prime destination.

The new location has created opportunities to partner with neighboring institutions to provide high quality, relevant forums that can catalyze civic engagement. These partners include Ideastream Public Media, United Way, Center for Health Affairs, The Greater Cleveland Partnership, and Cleveland State University, among others. We also have capitalized on our position as a Playhouse Square resident company to help broaden our reach and deepen our impact including hosting our largest State of the City filling the Mimi Ohio Theatre in April. And this summer we will produce a free outdoor series of forums at Star Plaza in Playhouse Square.

While accessibility has long been a part of our DNA at the City Club, our new street-level home evolves what it means to our work and, in turn to our community, going forward. This year has included partnerships with more than 70 community partners to help build new audiences. And as a new member of the Playhouse Square neighborhood, we have brought City Club forums to partner events at the theatres including moderating a conversation with Ghanaian filmmaker, and Kent State University alum Blitz Bazawule, who shared his experience as director of the musical reimagining of "The Color Purple". This forum was a featured event of FutureLAND, a conference celebrating diversity in tech, arts, and culture in Northeast Ohio.

Through this year of transition, we have continued to prioritize diversity and access and to track our speaker demographics and community partnerships, as we work to improve our capacity to measure and analyze our efforts to expand accessibility and inclusion. Now in our new home at Playhouse Square, we are evaluating every aspect of our programming to understand how to create a welcoming space for all. This work, taking our organization down to its figurative studs and rebuilding it to meet our future needs, forces us to consider every angle of accessibility and shape our new home in a way that invites us to explore new community engagement strategies, experiment with programming, and engage more partners in envisioning an inclusive, accessible City Club.

Our success is about more than a new home—it will be reflected in the partnerships we build and the people who participate. We intend to reach more people, to engage more diverse audiences, to provide more equitable access, and to present programs that address key issues and help our community move forward. As we have for more than a century, we measure our success in the breadth of programming, the audiences our forums attract, and the civic participation those forums inspire.

Project Start Date: 1/1/23

Project End Date: 12/31/24

IMPACT OF PROJECT:

Who will be served:

- Community Members and Leaders from various sectors including government, philanthropy, business, nonprofit, education, healthcare, law, media, and education to participate in civil civic dialogue.
- Members: Any individual, family, corporation, or organization can become a member of the City Club. Membership is not required to attend forums or to serve on program committees. The City Club currently has more than 900 individual members and 75 institutional members.
- Students: High school and middle school students from throughout the region attend in-person forums for free. In FY2023 more than 1,300 students from 32 area schools attended forums and more than a dozen students from across the region joined our Youth Forum Council to help design and present their own City Club forums throughout the year.
- General Public: Through our partnership with Ideastream Public Media, we reach more than 700,000 audience members across the state. We provide free access to all our forums via livestream, broadcast, podcast, and video archive to ensure that ticket prices and location are not a barrier to participation.

How many people will be served annually:

Nearly 20,000 people attend forums in-person throughout the year including free community forums hosted in Cleveland-area neighborhoods. We also reach more than 700,000 people annually through our partnership with Ideastream Public Media which provides radio and television broadcasts, and technical assistance with livestream, video archive, and podcasts.

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

The City Club of Cleveland serves a broad audience throughout our region and the make-up of our participants varies depending on the topic we are addressing. We've developed strategies to extend accessibility through partnerships with foundations who provide free participation to students and community advocates; through paywall-free online access to all of our forums through livestream and video archives, as well as broadcast on public television; and through partnerships with 70+ community organizations annually who help build audience from their direct-service networks. While our direct audience participation of low/moderate income individuals may still be limited, the topics we address often directly impact their quality of life including forums on health and economic equity, policy and politics, poverty and criminal justice, and education and workforce development. We aim to raise visibility for these challenges in our communities to help increase investment in solutions that will benefit us all.

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

This move and the Guardians of Free Speech campaign signal to the community that we are opening a new chapter in our work, with an even greater commitment to inclusion and civic engagement. As such, our definition of success is about more than dollars raised and bigger audiences, it's about who we serve, what we produce, and the impact it has.

The City Club will continue to invite diverse voices addressing critical issues including equity in education, pathways to economic independence, the impacts of systemic racism, and holding elected officials accountable to their role as civil servants. Whether we are presenting a forum about Andrea Elliott's "Invisible Child" and the plague of family homelessness or a conversation with the Cleveland's mayor about the power of philanthropy in the Black community, we are dedicated to providing a platform where new strategies can find investment, new leaders can find support, and those with lived experience can be seated side by side with policy makers, advocates, and academics.

Additionally, we have built a beautiful new facility in the heart of Cleveland's arts & cultural district that has already been used by partnering organizations for special events and meetings including the NCAA during the Women's Final Four, Greater Cleveland Partnership, the Smithsonian in partnership with Bank of America, and plans to be used as part of the Tri-C Jazz Festival and Borderlight this summer.

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

While we have not been provided with specific numbers from our catering partners, we host approximately 75 events onsite annually staffed by an average of nine catering team members who are a mix of salaried and hourly staff providing cooking, serving, and cleaning services.

Turner Construction, our building partner on the construction components of our new home, report that the work we completed in 2023 included approximately 15,000 trade worker hours.

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

The City Club is committed to operating in a manner that demonstrates our commitment to the environment and an understanding of the scientific facts regarding global climate change. We aim to reduce our electrical consumption by turning off equipment during nights and weekends. We've installed an automated thermostat and/or set temperatures so that it will be comfortable on forum and special event days and will use less energy during remote days, nights, and weekends. We also use energy-efficient LED bulbs and turn off lights when exiting rooms or have installed motion sensors in our work offices and common spaces like our Commons, hallways, and bathrooms.

The biggest impact we've had on conservation was our decision not to build new construction, but instead to renovate an existing space. We worked actively with our builders and designers to ensure that we made environmentally low-impact choices in construction and finishes whenever possible including re-using more than 200 linear feet of demountable partitions and glazing from the previous tenants' build-out and salvaging two sliding 'barn-doors' to incorporate into the new space. Also, approximately 50 linear feet of upper and lower cabinets and counter-tops were safely removed, stored, and re-installed into the staff office area. To minimize power usage throughout the six-month construction period, all temporary lighting used was high efficiency LEDs. Finishes included low V.O.C. paint, back of house Tarkett flooring scored an Ecovadis sustainability rating of gold (Top 5%), and all carpet installed is 100% recyclable and is NSF/ANSI 140 Gold certified.

Our new home at Playhouse Square continues to be on a public transportation route and we offer reimbursement for public transportation to staff members. We also continue to offer hybrid work schedules which reduces daily commutes. Our leadership team has encouraged increased use of videoconferences for committee and planning meetings to reduce overall travel when possible.

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

The expansion of our student programming to serve college students, especially CSU and Tri-C, is enormous and potentially transformative. Thanks to the Knight Foundation's "Soul of the Community" work, we know that community attachment is a key driver in how people choose where to root themselves professionally and civically. One of the key drivers of community attachment is the sense that a citizen has a seat at the table and a voice in the conversation — that's exactly what the City Club provides. We hope that by deepening and expanding opportunities for college students to participate in City Club forums, we grow that sense of community attachment so more of our local graduates will continue to be citizens of our community.

FINANCIAL INFORMATION:

Total Budget of Project: \$4,733,828

Other Funding Sources of Project (list each source and dollar amount separately):
Please see attached "City Club of Cleveland Funders List"

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:

These funds are supporting the City Club's renovation of it's new home. Moving forward the City Club operations will be sustained from earned and contributed 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.

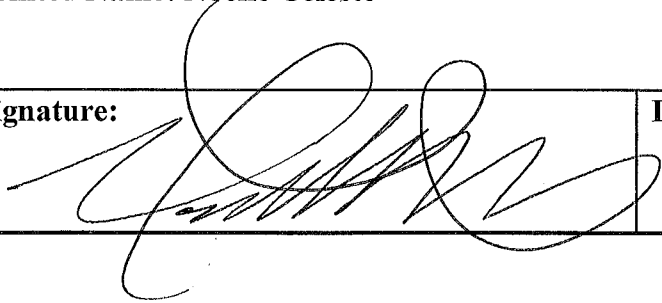
I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

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: Noelle Celeste

Signature:



Date: 4/25/24

Additional Documents

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

**City Club Construction Budget 04.22.24
City Club of Cleveland Funders List**

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0172

Sponsored by: Councilmembers Turner & Conwell Co-sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$20,000, to Case Western Reserve University for the National Youth Sports Program from Districts 7 and 9 ARPA Community Grant Funds; 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 \$10,000 in funding from the District 7 ARPA Community Grant Fund and \$10,000 from the District 9 ARPA Community Grant Fund for a total amount of \$20,000 to Case Western Reserve University for the National Youth Sports Program; and

WHEREAS, Case Western Reserve University estimates approximately 300 camp visitors will be served annually through this award; and

WHEREAS, Case Western Reserve University estimates approximately 70 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Case Western Reserve University estimates the total cost of the project is \$600,000; and

WHEREAS, Case Western Reserve University indicates the other funding source(s) for this project includes:

- A. \$150,000 from the City of Cleveland;
- B. \$38,250 from MyCom;
- C. \$32,000 from USDA;
- D. \$30,000 from registration fees;
- E. \$20,000 from various other funders;
- F. \$329,750 from institutional in-kind contributions; and

WHEREAS, Case Western Reserve University is estimating the start date of the project will be June 2024 and the project will be completed by July 2024; and

WHEREAS, Case Western Reserve University requested \$10,000 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 \$20,000 to Case Western Reserve 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 \$20,000 to Case Western Reserve University from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the National Youth Sports 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: May 14, 2024
Committee(s) Assigned: Education, Environment & Sustainability

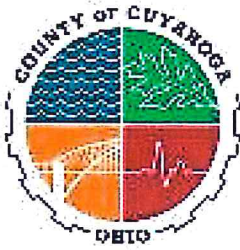
Additional Sponsorship Requested in Committee: May 22, 2024

Legislation Substituted on the Floor: May 28, 2024

Committee Report/Second Reading: May 28, 2024

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.):	
Case Western Reserve University – National Youth Sports Program	
Address of Requesting Entity:	
10900 Euclid Avenue, Cleveland, OH 44106	
County Council District # of Requesting Entity:	
District 7	
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:	
Dennis Harris, Director, NYSP	
Contact Address if different than Requesting Entity:	
2120 Cornell Road, Nursing Research Bldg., Room 204D, Cleveland, OH 44106	
Email:	Phone:
dlh9@case.edu	216-368-4843
Federal IRS Tax Exempt No.:	Date:
34-1018992	April 19, 2024

PROJECT DESCRIPTION

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

The Case Western Reserve University NYSP Program has been in existence at CWRU since 1970 and is one of the last standing NYSP programs out of the 220 originally established. After the elimination of federal funding for the program in 2006, CWRU has maintained its program through philanthropic and public support, which speaks to both CWRU's dedication and the necessity of this program in our community. Cleveland's youth face a 45.5% poverty rate (2021 Census). A 2018 CWRU-led Cuyahoga County brief found that just over half of middle-school and only ~40% of high-school students engaged in the recommended hour-plus of physical activity per day, and Feeding America estimates that ~30% of youth in the Cleveland area were food insecure in 2021. All students in NYSP receive free medical screenings and free meals. For many participants, this physical is the first time that they have seen a doctor or have had serious health issues identified.

Physical activity and nutritious foods are key components of overall wellness. Recent data from the U.S. Census Bureau shows that life expectancy for those in the area surrounding University Circle is seven years shorter than for those who live in the suburbs five miles away. For youths in University Circle, like several other Greater Cleveland neighborhoods, there are a lack of options that allow for safe and supervised physical activity and the area faces a lack of after school options for youths, particularly in the summer months. For over 50 years, the National Youth Sports Program (NYSP) has provided these critical elements of wellness to the youth in Greater Cleveland for five weeks every summer.

For more in-depth information about The National Youth Sports Program, please read this attached article from *The Land*.

<https://thelandcle.org/stories/long-running-cwru-summer-program-introduces-cleveland-youth-to-college/>

NYSP takes place over five weeks in the summer, from June 10th to July 12th, 2024. Children can participate in up to twelve different sports, including swimming, basketball, dance, volleyball, softball, track and field, football, weight training, personal fitness, and pickleball. The NYSP participants also take part in educational programming which includes the following: math, reading, writing, science, civics, history, public speaking, music education, leadership skills, and art. Sessions include personal health, nutrition, drug and alcohol prevention, disease prevention, personal hygiene, grooming, and career opportunities. The math and science component incorporates hands-on activities to cultivate positive attitudes toward math and science education and career opportunities. Program participants explore career options with guest speakers from different fields each summer. All participants receive free medical screenings and free meals, both of which reinforce the value of good health for life.

Project Start Date:

June 10, 2024

Project End Date:

July 12, 2024

IMPACT OF PROJECT:

Who will be served:

The NYSP serves socio-economically underserved youth participants ages 8 to 16 from the City of Cleveland and the Greater Cleveland communities.

How many people will be served annually:

The National Youth Sports Program at Case Western Reserve University has been serving over 300 camp participants annually for the last 54 consecutive years. Additionally, over 150 children will be served throughout the year due to our out-of-school partnership with Bolton Elementary School and our community partner events.

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

The NYSP is a beloved summer staple for youth and a crucial resource for parents and grandparents, who value the safe, structured environment NYSP provides. Cleveland families pay a total of \$85 per child and non-Cleveland residents pay a total of \$175, versus NYSP's actual costs of \$2,000. The national average for similar programs is \$350-\$450 per week (up to \$2,250). For families in Cleveland, where the poverty rate tops 30 percent, such programs are cost prohibitive.

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

The vision of the Cleveland Collaborative on Youth Violence Prevention (The Cleveland Plan) is to align existing and new local initiatives within a multi-year, data-driven, and neighborhood-based multi-disciplinary plan to significantly reduce violent crime among youths. As part of the university's Think Big strategic plan, NYSP works to achieve a social impact in the surrounding communities and the university's North Star Program aims to increase understanding and to improve the human condition by connecting people.

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

The NYSP employs 60 staff members and 10 executive staff. Included are residents of the City of Cleveland and CWRU students from the nursing, medical, undergrad, and grad schools. The 10 members of the NYSP executive staff work throughout the year planning and preparing for the subsequent year's programming.

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

In our educational programming we teach our program participants how to protect our environment. We teach our program participants how to care for the environment by doing things like recycling to conserve energy.

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

At the NYSP at CWRU we create a future leader for today's society. One of our future initiatives is to break down the geographical, socio-economical, and racial differences among youth of Cuyahoga County.

FINANCIAL INFORMATION:

Total Budget of Project:

The total budget of the project is \$600,000. Budget spreadsheet is attached.

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

• City of Cleveland	\$ 150,000
• MyCom	\$ 38,250
• USDA	\$ 32,000
• Registration Fees	\$ 30,000
• Various Funders	\$ 20,000
• Institutional In-Kind Contributions	<u>\$ 329,750</u>
Total Costs	\$ 600,000

Total amount requested of County Council American Resource Act Dollars:

\$10,000

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

We are proud to say that we are celebrating our 54th summer at CWRU which demonstrates Case Western Reserve University’s commitment, and our belief in the impact that the NYSP has on the youth of the Greater Cleveland community. We will always reach out to various funding sources to keep our program sustainable for years to come.

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:

JULIAN ROGERS

Signature:



Date:

4/18/24

Additional Documents

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

- Certificate Of Employer’s Right to Pay Compensation Directly
- W-9
- Certificate of Liability Insurance
- 2024 National Youth Sports Program Budget

**2024 National Youth Sports Program (NYSP)
at Case Western Reserve University
June 10 - July 12, 2024**

I. Salary

<u>Item</u>	<u>Total Cost</u>
Staff salary	\$ 279,284.00
Fringe benefit charge 34% (includes FICA, Medicare, Worker's Compensation, and CWRU payroll cost)	\$ 94,957.00
SUBTOTAL	\$ 374,241.00

II. Nutritional Cost

<u>Item</u>	<u>Quantity</u>	<u>Item Cost</u>	<u>Total Cost</u>
Daily lunch - provided by Bon Apepetit 23 days for 300 participants	6900	\$ 13.00	\$ 89,700.00
Daily breakfast 23 days for 300 participants	6900	\$ 4.50	\$ 31,050.00
SUBTOTAL			\$ 120,750.00

III. Screenings and Orientation

<u>Item</u>	<u>Total Cost</u>
Medical Screenings	\$25,500.00
Medical Screenings (includes 4 days of 5 1/2 hours for 6 screeners @ \$75/hr)	\$ 9,900.00
Staff for Medical Screenings (includes 4 days of 6 hours for 8 staff @ \$25/hr)	\$ 4,800.00
SUBTOTAL	\$40,200.00

IV. Equipment

<u>Item</u>	<u>Total Cost</u>
Football Equipment	\$2,000.00
Basketball Equipment	\$2,500.00
Soccer Equipment	\$1,500.00
Volleyball Equipment	\$500.00
Softball Equipment	\$1,000.00
Swimming Supplies	\$1,500.00
Dance Equipment	\$1,000.00
Track and Field Equipment	\$2,500.00
Pickleball Equipment	\$3,000.00
Badminton Supplies	\$500.00
Educational Supplies	\$5,000.00
SUBTOTAL	\$21,000.00

V. Field Trip Admission/Transportation

<u>Item</u>	<u>Total Cost</u>
Natural History Museum	\$ 600.00
Karamu House	\$ 600.00
Allen Medical Museum	Free
Western Reserve Historical Museum	\$ 600.00
Cleveland Museum of Art	Free
Cuyahoga County Fair	\$ 1,000.00
Cleveland Guardians	\$ 1,000.00
Canton Pro Football Hall of Fame	\$ 1,500.00
Fairfax Market	\$ 1,000.00
SUBTOTAL	\$ 6,300.00

VI. Insurance Cost

<u>Item</u>	<u>Total Cost</u>
NYSP Insurance	\$ 3,000.00
SUBTOTAL	\$ 3,000.00

VII. Talent Show

<u>Item</u>	<u>Total Cost</u>
The Maltz Performing Art Center	\$ 10,000.00
SUBTOTAL	\$ 10,000.00

VIII. Supplies

<u>Item</u>	<u>Total Cost</u>
General Operational Supplies	\$ 5,000.00
SUBTOTAL	\$ 5,000.00

VIII. Partial Institutional Costs

<u>Item</u>	<u>Total Cost</u>
Usage of CWRU facilities	\$ 19,509.00
SUBTOTAL	\$ 19,509.00

GRAND TOTAL	\$ 600,000.00
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30 West Spring Street
Columbus, Ohio 43215-2256

CERTIFICATE OF EMPLOYER'S RIGHT TO PAY COMPENSATION DIRECTLY

To be posted in employer's place or places of employment in compliance with Section 4123.83 of the Ohio Revised Code. Any employer requiring more than one copy of this certificate, may reproduce as many copies (without any alterations or changes) as required.

ADL587814 and Employer Name 20003348 CASE WESTERN RESERVE UNIVERSITY 10900 EUCLID AVE RM 311 CLEVELAND OH 44106-1712	Period Specified Below March 1, 2024 to March 1, 2025
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For assistance with Workers' Compensation please contact:

Laura Corrigan, Risk Management & Insurance

(216) 368-4394

This certifies that on date hereof the above named employer having met the requirements provided in Section 4123.35 of the Ohio Revised Code has been granted authority by the administrator to pay compensation directly to its injured or dependents of killed employees as provided in said Section for the period above set forth.

Sincerely,

John Logue
Administrator/CEO



FINDING OF FACTS

In matter of the renewal application of
20003348
(hereinafter referred to as employer)
of

CASE WESTERN RESERVE UNIVERSITY

10900 EUCLID AVE RM 311

ADELBERT HALL

CLEVELAND OH 44106-1712

The above employer, having filed its desire to continue the privilege of self-insurance pursuant to the Ohio Workers' Compensation Law and Section 35. Article II Constitution of Ohio, and such renewal application and its contents having been carefully examined by the Ohio Bureau of Workers' Compensation, the administrator hereby grants the privilege of self-insurance to above the employer from:

March 1, 2024 to March 1, 2025

or until further action of the Ohio Bureau of Workers' Compensation

Sincerely,

John Logue

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0173

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Literacy Cooperative for Dolly Parton’s Imagination Library 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 \$10,000 to the Literacy Cooperative for Dolly Parton’s Imagination Library; and

WHEREAS, the Literacy Cooperative estimates approximately 39,000 people will be served annually through this award; and

WHEREAS, the Literacy Cooperative estimates the total cost of the project is \$760,000; and

WHEREAS, the Literacy Cooperative is estimating the project is ongoing; and

WHEREAS, the Literacy Cooperative requested \$10,000 from the Cuyahoga County ARPA Community Grant Funds to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 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 \$10,000 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.



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: Entire county.	
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: McKenzae Bartels	
Contact Address if different than Requesting Entity: 	
Email: mbartels@literacycooperative.org	Phone: 216-776-6182
Federal IRS Tax Exempt No.: 90-0453660	Date: 4/26/2024

PROJECT DESCRIPTION

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

Dolly Parton's Imagination Library (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 (TLC) targets outreach to families living in higher poverty zip codes. The Literacy Cooperative leads the program throughout Cuyahoga County where more than 39,000 children are currently enrolled, and more the 66,000 children are eligible. Since 2014, the Cuyahoga County Imagination Library has gifted over 1,777,252 books to more than 70,000 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 40,000 email addresses and/or cell phone numbers to connect to families.

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. Our 2023 survey results consistently show that DPIL's impact. 78% of all families report reading more often with their child since they began receiving DPIL books and 78% of parents say their child asks to be read to more often. In lower income households, it is even more impressive, 91% reporting they read with their child more often and 91% stating their child is asking them to read more often. 89% of parents believe participation in DPIL helps their child prepare for kindergarten. For most respondents (66%), DPIL books comprise at least half of their home libraries. For lower income households, about a third of respondents indicated that DPIL books comprise all or nearly all of their home library.

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
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IMPACT OF PROJECT:
<p>Who will be served:</p> <p>Children under the age of 5 living in Cuyahoga County are all eligible for enrollment in Dolly Parton’s Imagination Library (DPIL) at no cost to the family. We prioritize outreach efforts to high poverty zip codes.</p>
<p>How many people will be served annually:</p> <p>There are currently 39,000 children enrolled in the program. In Cuyahoga County there are more than 66,000 under the age of five and therefore eligible for this program. Our goal is to increase enrollment to 52,000 children by 2025.</p>
<p>Will low/moderate income people be served; if so how:</p> <p>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.</p>
<p>How does the project fit with the community and with other ongoing projects:</p> <p>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.</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>This program does not create jobs, but it will lead to a more educated workforce.</p>
<p>If applicable, what environmental issues or benefits will there be:</p> <p>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. Our 2023 parent survey showed that 61% of respondents are personally reading more since their child became enrolled in DPIL.</p>

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 frequently provides 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: \$760,000****Other Funding Sources of Project (list each source and dollar amount separately):**

Revenue Source	Projected	Received to Date	Status
Abington	\$ 20,000.00		Requested
Health Comp	\$ 10,000.00		Requested
Bruening Foundation	\$ 100,000.00	\$ 100,000.00	Received
Cleveland Foundation	\$ 65,000.00	\$ 65,000.00	Committed
Stocker Foundation	\$ 20,000.00	\$ 15,700.00	Committed
Higley Foundation	\$ 10,000.00	\$ 10,000.00	Anticipated
Weiss Foundation	\$ 7,500.00	\$ 7,500.00	Anticipated
Sisters of Charity	\$ 15,000.00	\$ 5,000.00	Pledged
Cleveland Schools Book Fund	\$ 5,000.00	\$ 5,000.00	Requested
Sherwin Williams	\$ 5,000.00	\$ 5,000.00	Committed
Wenk Foundation	\$ 10,000.00	\$ 5,000.00	Committed
Cleveland Rotary		\$ 2,500.00	Received
Michael J. Horvitz Foundation	\$ 1,000.00	\$ 1,000.00	Anticipated
Heights Family Foundation	\$ 25,000.00		Anticipated
Public Sector ***	\$ 500,000.00		
Cuyahoga County Budget Line Item		\$ 100,000.00	Committed
Maple Heights School District		\$ 10,000.00	Committed
Warrensville Heights School District		\$ 9,500.00	Committed
County ARPA - Turner		\$ 10,000.00	Committed
City of Cleveland Ward 5 CDBG		\$ 35,000.00	Committed
East Cleveland School District		\$ 5,000.00	
Total	\$ 793,500.00	\$ 391,200.00	

At the local level, we need to raise \$25 per year per child. We have made slow progress securing funds from the public sector but will continue to need support from the philanthropic community to continue to maintain and expand services.

Total amount requested of County Council American Resource Act Dollars:

\$10,000

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.

We know that DPIL represents the most cost-effective and efficient opportunity to alter the trajectory of literacy for Cuyahoga County children. Based on our projections for 2024, we have a deficit of approximately \$320,000. This is based on a very modest enrollment growth rate, and a funding projection based on past giving.

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: McKenzae Bartels

Signature:



Date: 4/26/2024

Additional Documents

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

2023 DPIL Survey Report

DOLLY PARTON'S IMAGINATION LIBRARY

PARTICIPANT SURVEY REPORT

2023

Page 86 of 265

Introduction

The Literacy Cooperative sends out an anonymous survey every year to all the families enrolled in Dolly Parton's Imagination Library (DPIL) as a way to measure impact and satisfaction. This year, a total of 2,874 responses were gathered, representing the experiences of 2,874 children enrolled in the program. For the third consecutive year the results of the 2023 survey evidenced enrollment in DPIL is an overwhelmingly positive and enriching experience for families in Cuyahoga County.

New questions were added this year to better understand how children and parents interacted with the Imagination Library books *outside* of just reading the books with each other. Additionally, for the first time parents were asked to describe *in their own words* what they believed were the most important aspects of receiving Imagination Library books. An optional demographics section was also added for this iteration of the survey, capturing important information like race and income. This allows for a more detailed analysis of *who* is experiencing the impacts of participating in DPIL, and who is being heard from in these surveys.

Summary of Findings

The results of the survey were extremely positive. Nearly four in five children are reading with their parents/guardians more after receiving the books, about ninety percent of respondents believe participating DPIL is helping prepare their children for kindergarten, and almost all (96 percent) respondents are sharing the benefits of participation with other parents who aren't yet enrolled. A particularly encouraging finding that comes from a new question this year is that 60 percent of *parents and guardians* personally reported reading more themselves after enrolling their children in DPIL! This is a fascinating insight, and shows the family-wide benefits of participating in DPIL.

For the first time, The Literacy Cooperative could more definitively explore the impacts and benefits of DPIL participation by income. In past years, the proxy of ZIP code residence was used, and higher poverty ZIP codes were compared to lower poverty ZIP codes. The results of these past analyses regularly indicated that respondents from lower income ZIP codes reported greater benefits of participating in DPIL. This year The Literacy Cooperative was able to compare outcomes by actual levels of participant-reported annual household incomes. Fortunately, the results are just as insightful and encouraging as past years' results. It was optional for participants to provide their annual household income, and 2,526 (88 percent) chose to do so. 567 (22 percent) of respondents reported annual incomes of less than \$25,000. These respondents represented "lower income" households and were compared against "higher income" households earning more than \$25,000. Across the survey, the majority of families of all income levels reported experiencing the benefits of participating in DPIL but for lower income households, the impacts were even more impressive. For example, lower income households were more likely than higher income households to

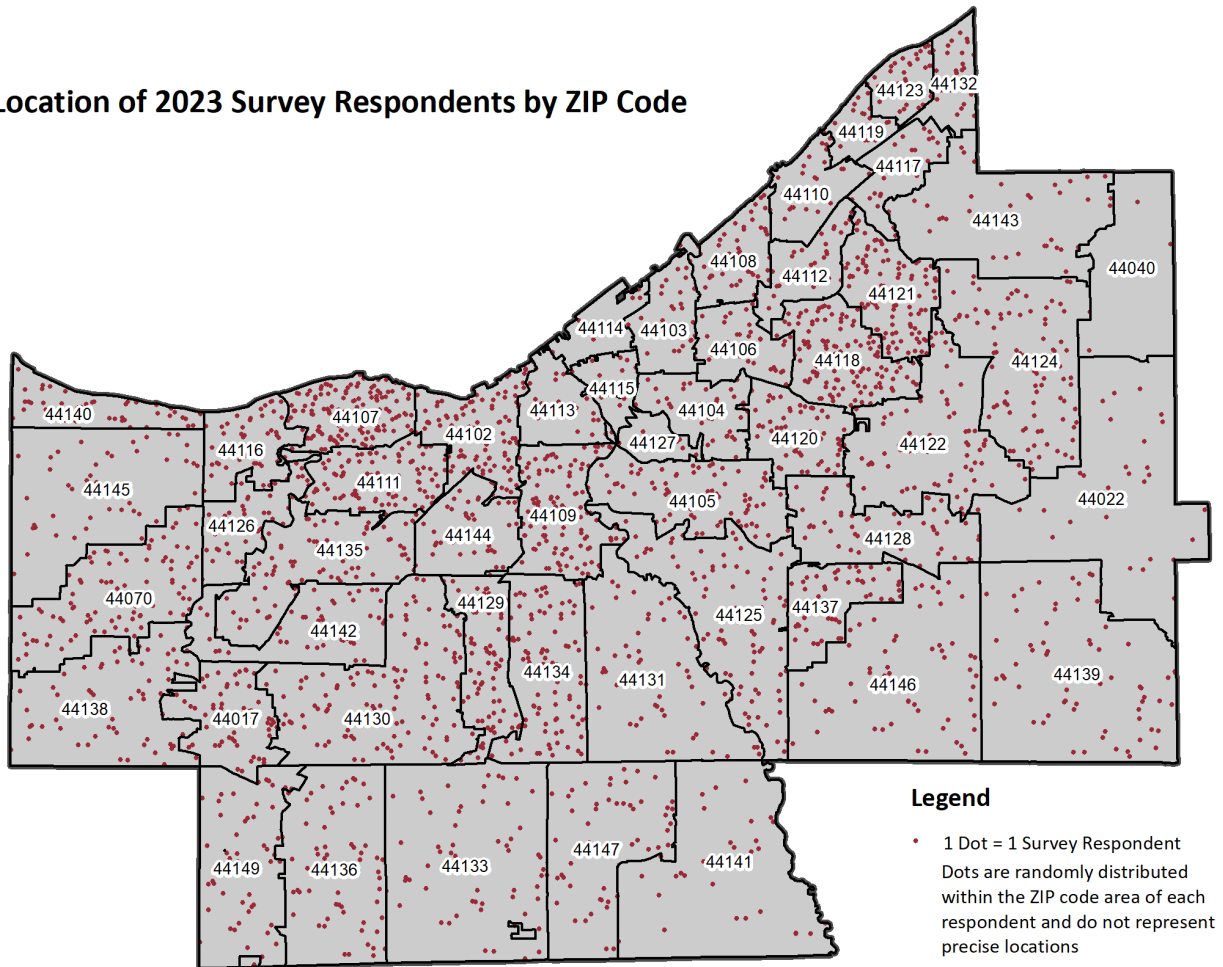
- Read to their children more after receiving Imagination Library books
- Have their child request to be read to after receiving Imagination Library books
- Find the reading tips found in Imagination library Books to be helpful
- Observe their children using words they learned while reading

Eighty percent of lower income households also reported that Imagination Library books comprised at least half of their home libraries. The results from this survey continually demonstrate the importance of The Literacy Cooperative and participation in DPIL for all families, but even more so for those with lower incomes.

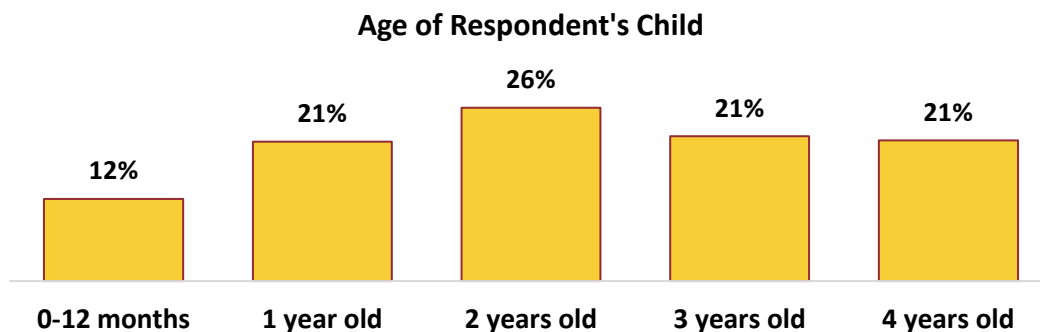
Survey Responses

The survey was open for approximately two weeks through early November 2023, and received 2,874 responses. Of those responses, 2,805 provided ZIP codes that could be mapped. The map below indicates a strong geographic variety of respondents throughout Cuyahoga County.

Location of 2023 Survey Respondents by ZIP Code

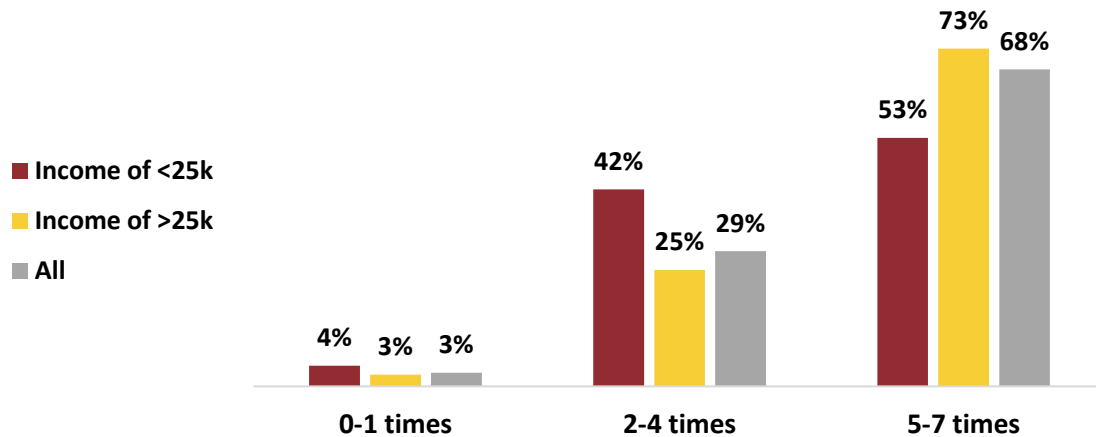


There was a relatively even distribution of eligible ages amongst respondents' children. This indicates a strong mix of insight from the perspectives of parents/guardians of children of all eligible ages.



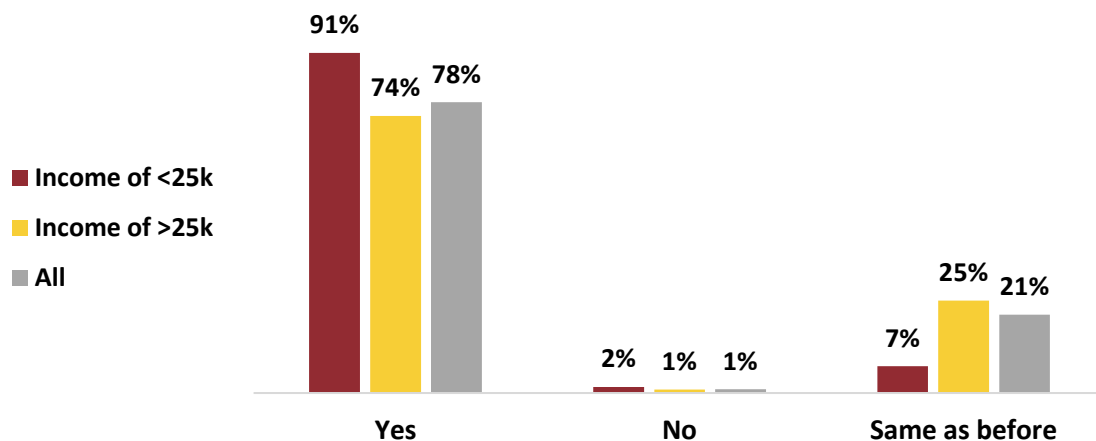
Reading Habits

How many times have you or another adult read to your child in the last 7 days?



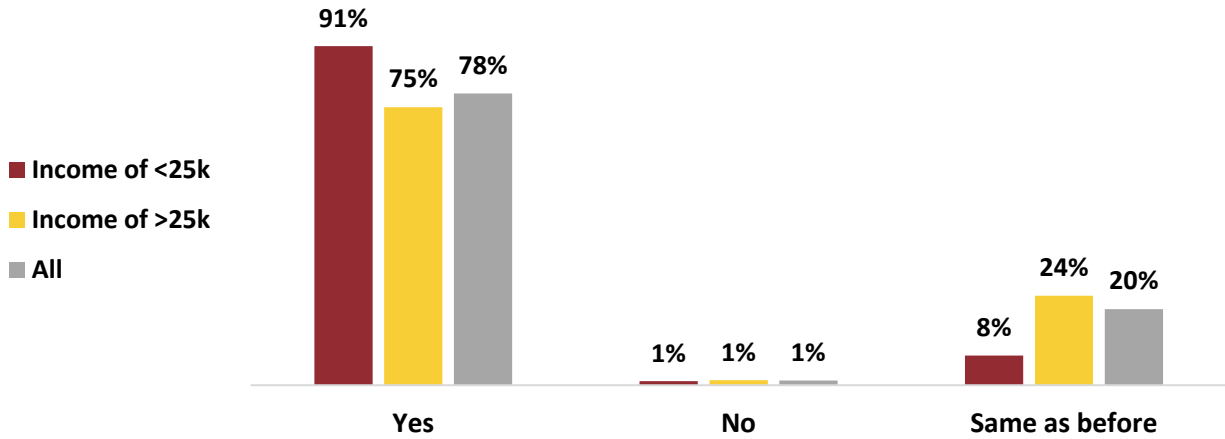
The majority of respondents (97 percent) reported reading to their child at least two or more times in the last seven days. Just under 70 percent said they had read to their child five to seven times in the last week. Respondents from higher income households (earning more than \$25,000 annually) reported reading at a statistically significantly higher rate compared to lower income households (earning less than \$25,000 annually) according to a chi square test $p < .001$.

Do you, or other family members, read to your child more often since you began receiving Imagination Library books?



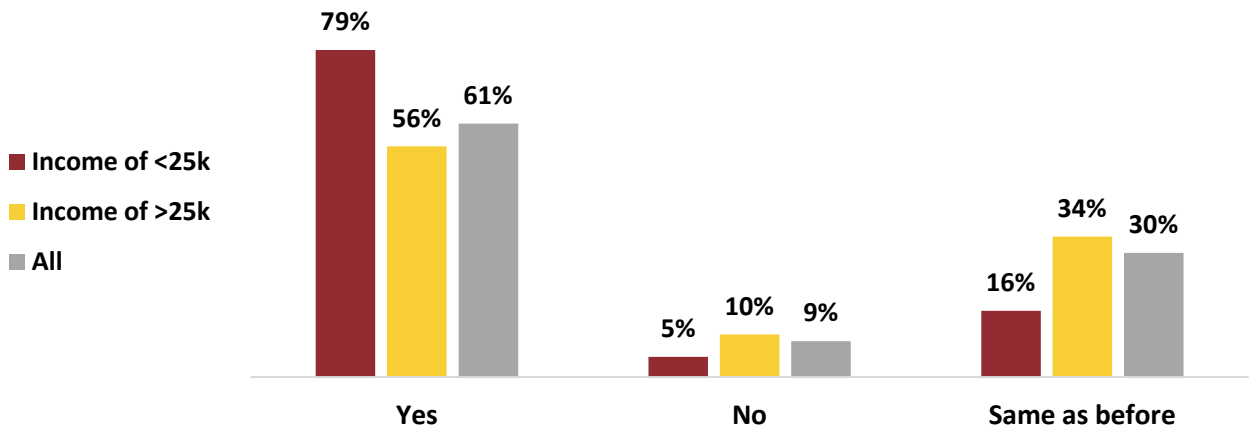
Nearly four out of five respondents (78 percent) indicated reading to their children *more* since receiving Imagination Library books. This effect was statistically significantly more present in lower income households (91 percent) compared to higher income households (74 percent), according to a chi square test $p < .001$.

Since you've been receiving Imagination Library books, is your child asking you to read to him/her more often?



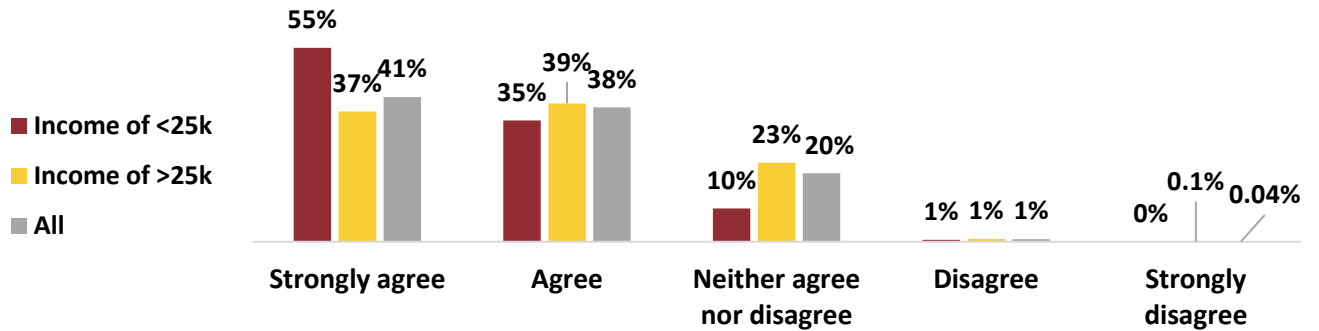
About 78 percent of respondents reported their child asking them to read with them more often after receiving Imagination Library books. About 18 percent of respondents indicated that their children were too young for this question to apply to them, so they were removed from the results. A statistically significantly larger number of lower income families (91 percent) reported reading more after receiving the books than higher income families (75 percent), according to a chi square test $p < .001$.

Since you've been receiving Imagination Library books, are you personally reading more?



The Literacy Cooperative was interested in exploring for the first time in this survey if receiving Imagination Library books influenced parents and guardians to read more. The results were particularly interesting; on the whole, 61 percent of respondents indicated they *were* reading more. However this rate was nearly 80 percent in lower income households, compared to 56 percent in higher income households. A statistically significant difference according to a chi-square test $p < .001$.

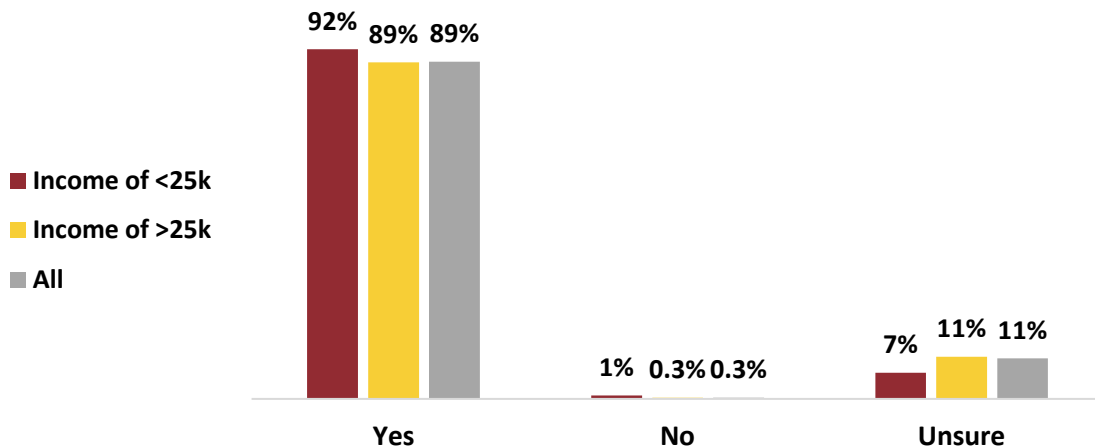
I find the reading tips included on the inside flap of the Imagination Library books to be useful



About 79 percent of respondents agreed or strongly agreed that they found the reading tips inside the Imagination Library books to be helpful. After removing the 10 percent of respondents who indicated that this question wasn't applicable to them because they were receiving the "board books" which are for very young children and do not come with reading tips, the difference between the averages of how lower income households and higher income households responded to the questions was statistically significantly different according to a t-test $p < .001$.

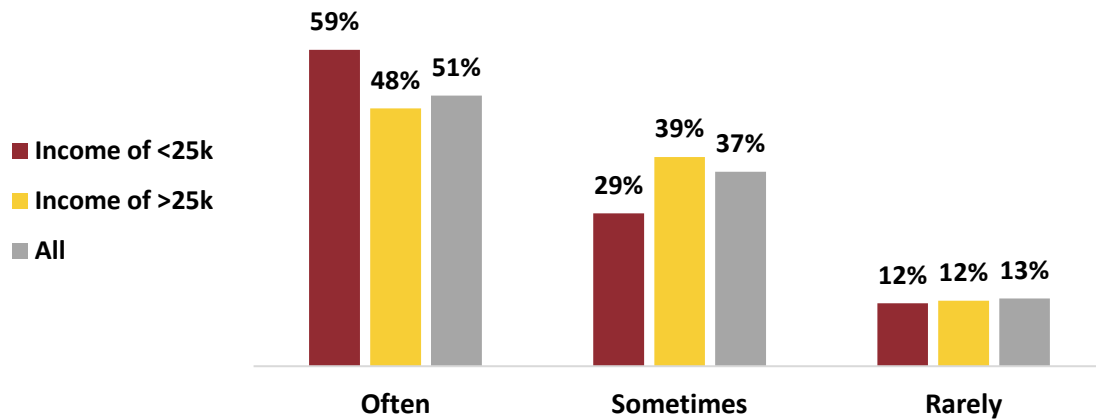
Impact of Receiving the Imagination Library Books

Do you believe participation in Imagination Library is helping your child better prepare for Kindergarten?



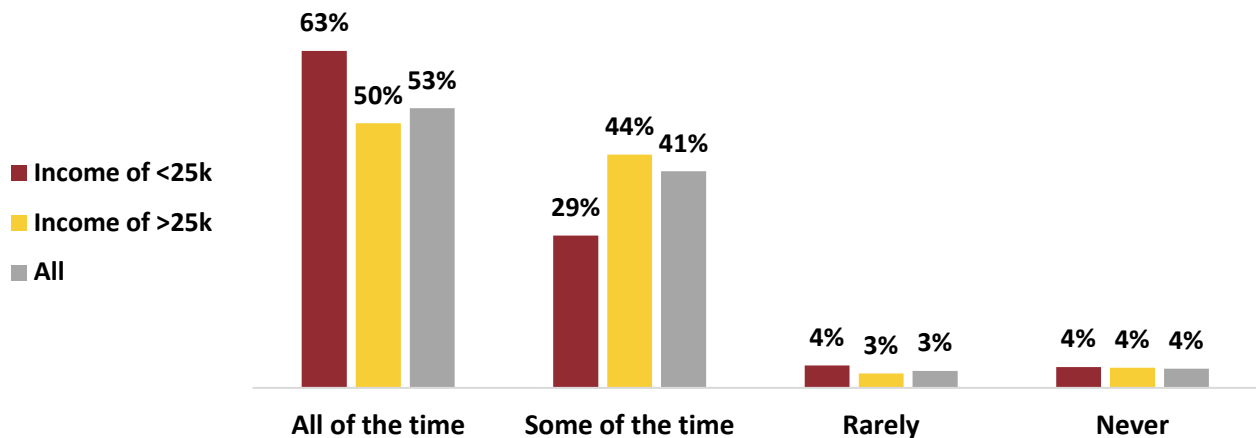
Nearly nine in ten respondents felt that participating in Imagination Library was helping their child prepare for kindergarten.

How often do you find your child using new words he/she has learned from books you have read?



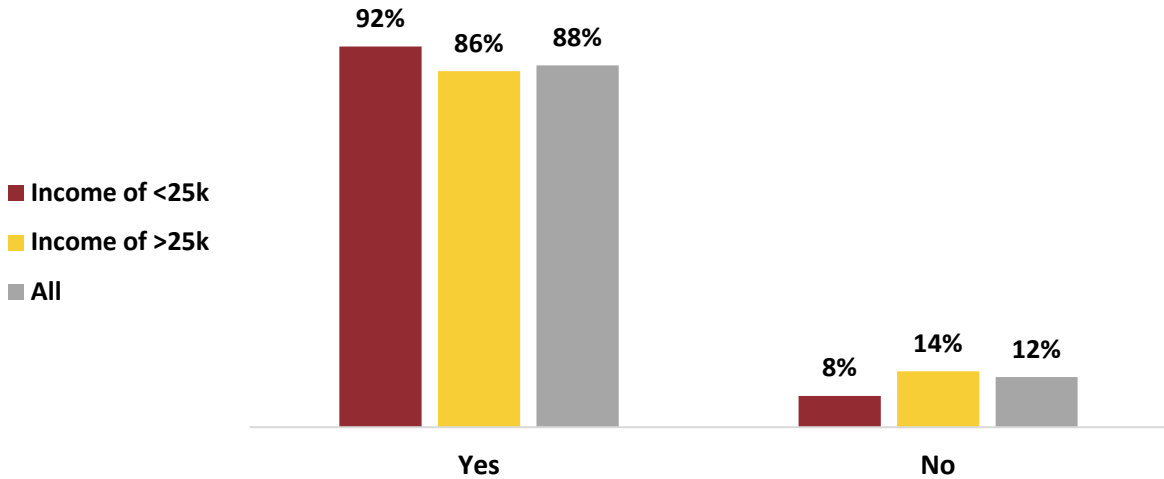
About half of all respondents indicated that their child was *often* using new words they learned in the Imagination Library books they were reading. This observation was about ten percentage points more pronounced for lower income households (59 percent compared to 48 percent), a statistically significantly different rate according to a chi-square test $p < .001$.

When you read the books with your child, are you talking together about the characters, plot and pictures in the books?



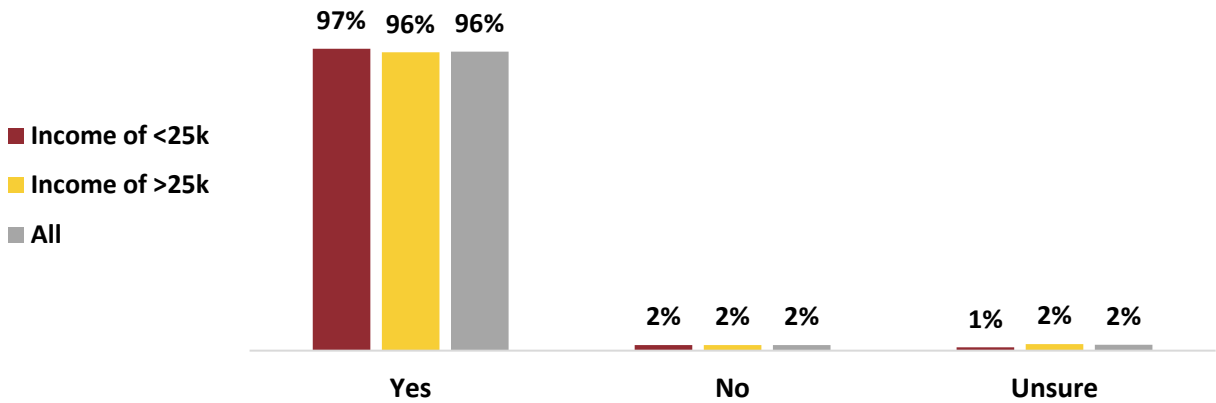
This is a new question the Literacy Cooperative asked this year in order to gauge the depth at which children and their parents/guardians are engaging with Imagination Library books. The data illuminated a positive result. A little over half (53 percent) of respondents talk with their child about the characters, plot, and pictures of the books *all the time* while reading together. Another 41 percent do this *some of the time* when reading with their child. The difference in the average responses between lower and higher income households was significant according to a t-test $p < .001$, evidencing that lower income households report engaging with their children about what they're reading more often.

Have any of the books inspired your child to learn more about a topic?



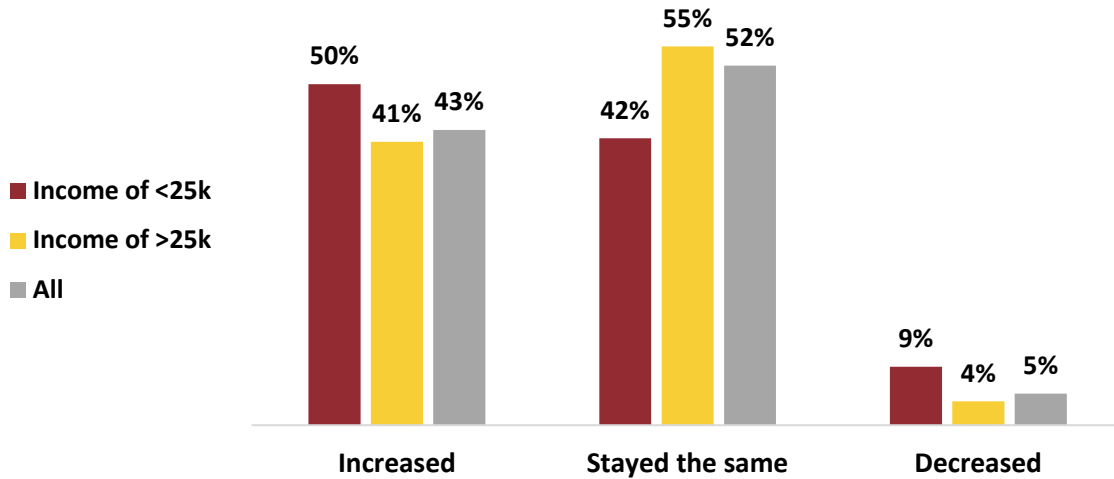
This is another new question intended to explore the lasting impacts of receiving Imagination Library books. The results indicated that for the children who *were* old enough (about 60 percent of the sample) to explore new topics , the majority of them (88 percent) did so.

Does your child look at the books independently after you've read the book together?



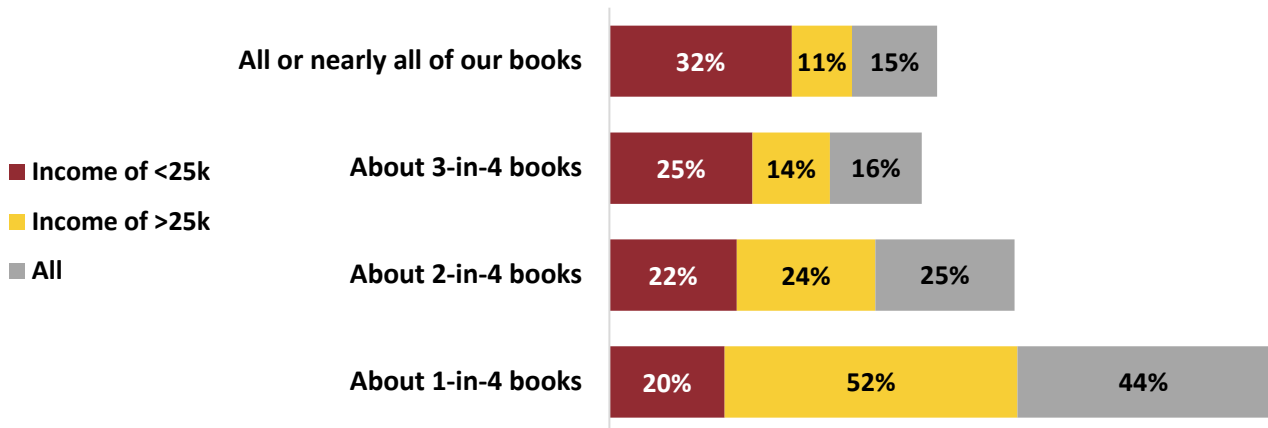
This was another new question that was asked this year to gauge the impacts of receiving Imagination Library books *outside* of the act of a parent reading the books to their child. Results indicated that for applicable children (87 percent of the sample), the vast majority of children spend time with the books *after* the parent has already read the books to them. Only four percent of parents were unsure, or believed their child did not look at the book after they read together.

Since participating in Imagination Library, our public library use has...



Respondents indicated that public library use increased for 43% of respondents. The way in which lower income households answered this question was statistically significantly different from higher income households according to a chi-square test $p < .001$. Interestingly, lower income households reported higher rates of *both* increased and decreased public library use after receiving Imagination Library books, while higher income households reported a higher rate of public library use being unimpacted by receiving the Imagination Library books.

Imagination Library books make up what portion of your home library?



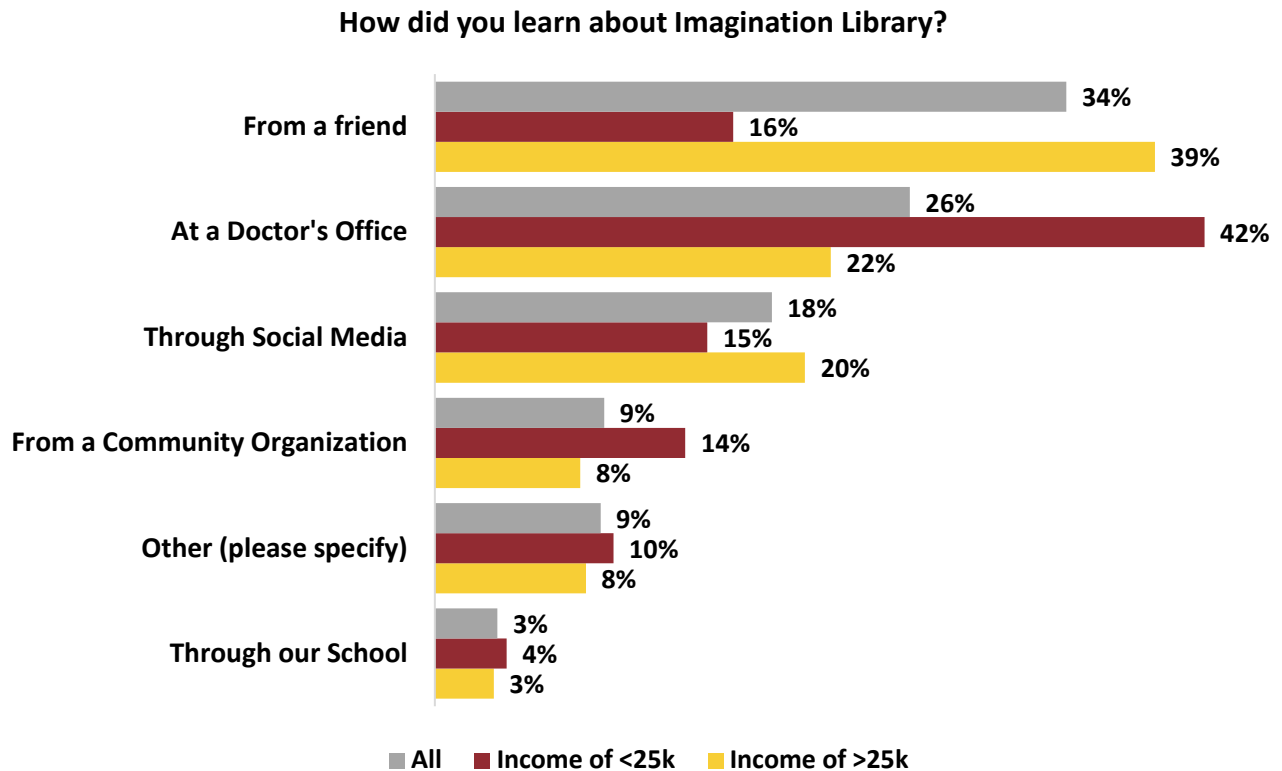
For a majority of respondents (66 percent), Imagination Library books comprise at least half of their home libraries. For lower income households, about a third of respondents indicated that Imagination Library books comprise all or nearly all of their home library.

Benefits of Receiving the Imagination Library Books

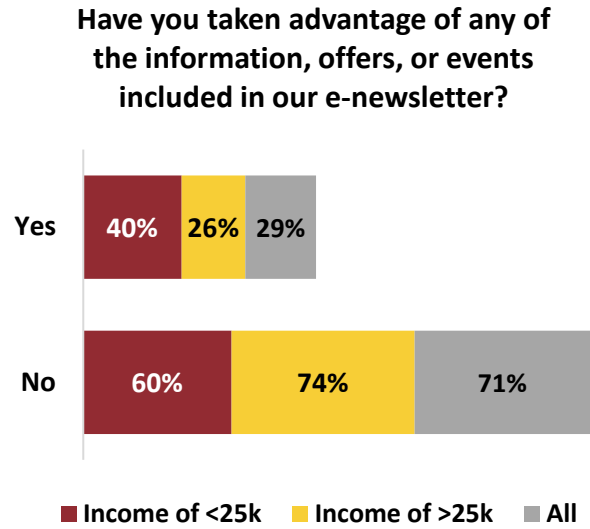
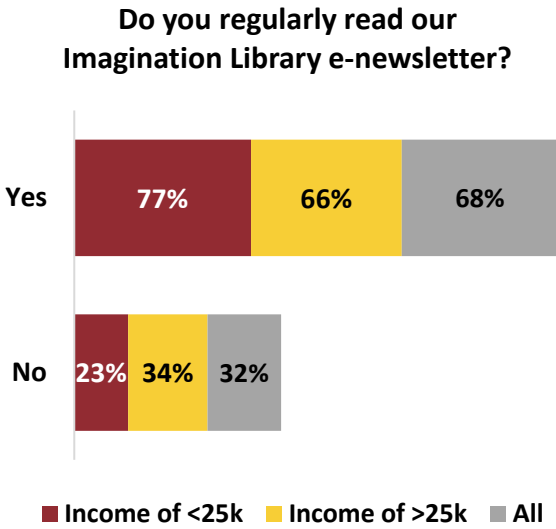
Respondents were asked what they believed were the most important benefits of receiving Imagination Library books (or conversely why they didn't believe there was a benefit to receiving the books). 2,673 respondents provided meaningful answers, which were analyzed and sorted into bullet points organized by the prevalence of the theme.

1. ***Excitement and Joy:***
 - The most common theme is the joy and excitement expressed by families when receiving new books each month.
2. ***Bonding Through Reading:***
 - Many parents/guardians appreciate the opportunity to bond with their children through shared reading experiences.
3. ***Educational Impact and preparation for school:***
 - Positive impacts on children's vocabulary, comprehension, and overall learning are frequently mentioned.
4. ***Cultural Exposure:***
 - Families value the exposure to diverse cultures provided by the book selections.
5. ***Encouraging a Love for Reading:***
 - Imagination Library Books are consistently cited as inspiring children to develop a love for reading.
6. ***Convenience and Accessibility:***
 - The convenience of having books delivered to the doorstep is highly appreciated, especially for families with limited resources.
7. ***Variety in Book Selection:***
 - Families enjoy the variety of books received, often exploring topics they might not have chosen otherwise.
8. ***Impact on Daily Life:***
 - Imagination Library Books have become an integral part of daily routines, encouraging regular reading habits.

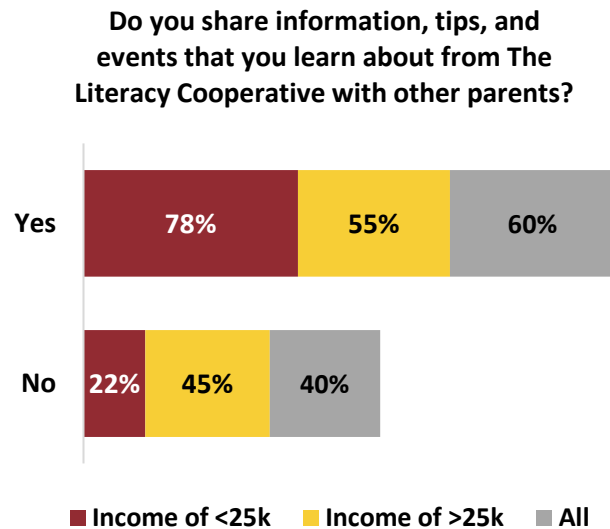
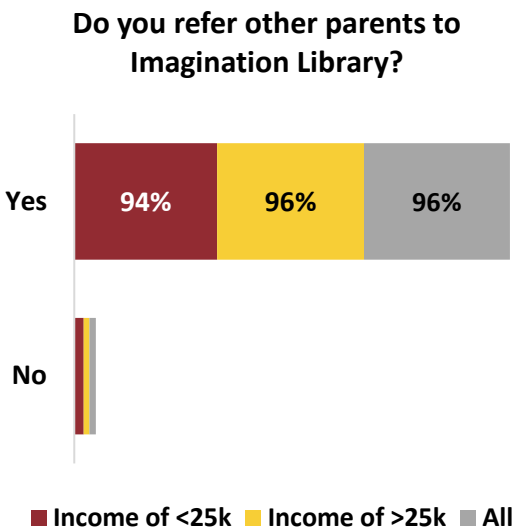
Connection with the Program



The majority of respondents (34 percent) indicated learning about DPIL from a friend, and about another quarter of respondents learned about DPIL at the doctor’s office. Of note, the most common way lower income households learned about DPIL was at the doctor’s office, and a much smaller percentage of these lower income households learned about the program from a friend (16 percent) compared to higher income households (39 percent).



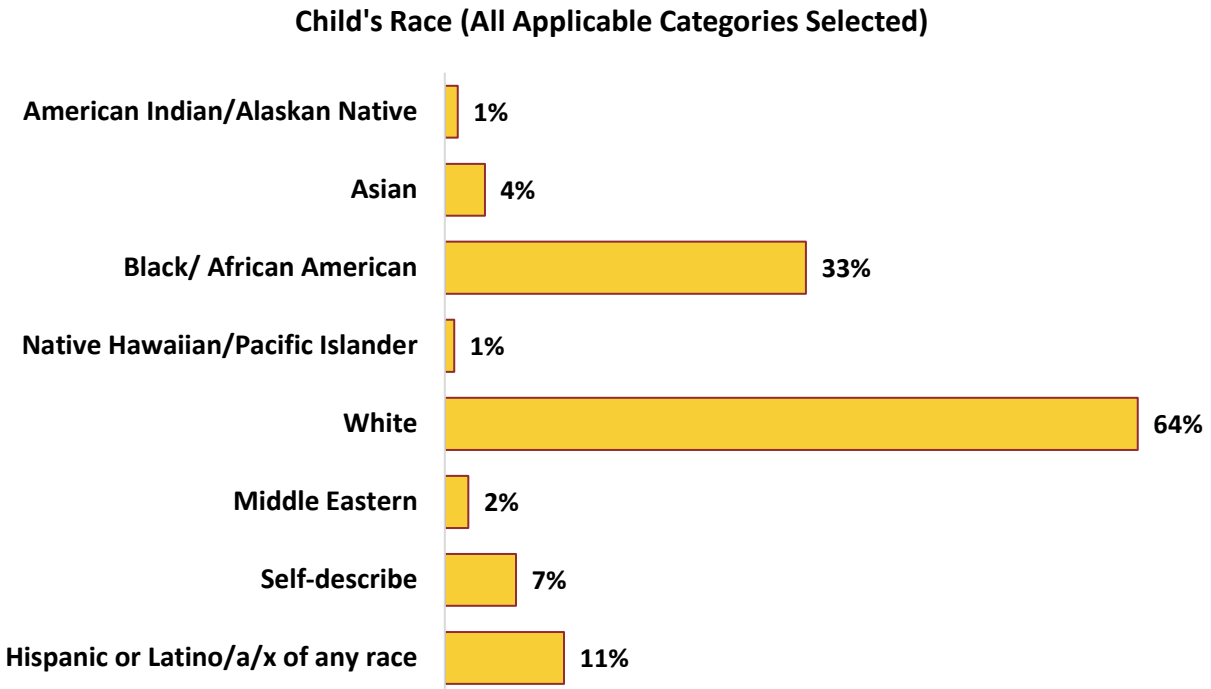
Of the respondents who received the newsletter, nearly seven in ten regularly read it, and close to a third (29 percent) report having taken advantage of information, offers, and/or events in the newsletter.



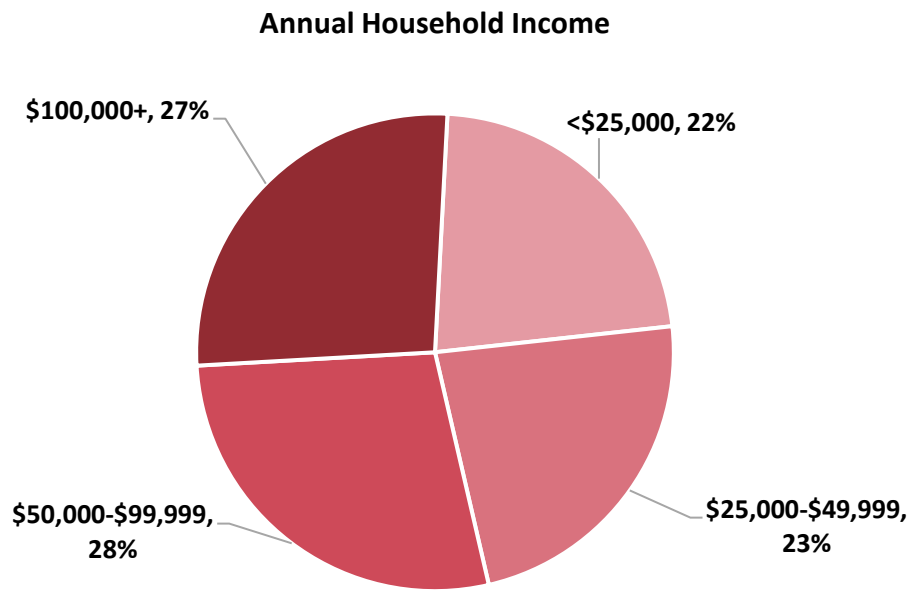
The Literacy Cooperative is interested in learning about the ripple effect, or how DPIL participants share with other parents and guardians about the benefits of the program. What the results indicate is that it is extremely common for parents to share with others about the program; 96 percent of parents reported doing so.

Who Was Heard From

Of the 2,584 respondents that provided information about children's race (90 percent of all respondents), there is a demographic makeup that is reflective of Cuyahoga County's racial makeup.

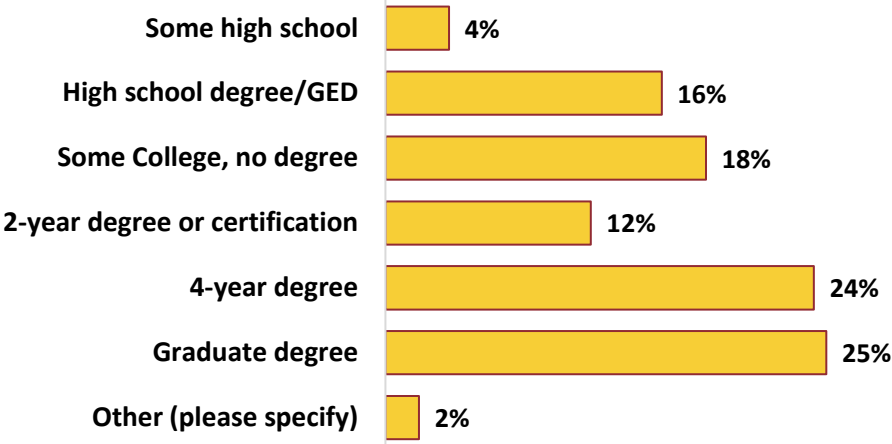


There was a relatively even split amongst the respondents across levels of income.



Roughly half (49 percent) of the respondents had received a degree from a four-year college, and 96 percent of the respondents had at least a high school diploma.

What is Your Highest Level of Education



County Council of Cuyahoga County, Ohio

Resolution No. R2024-0174

<p>Sponsored by: Councilmember Turner</p> <p>Co-sponsored by: Councilmembers Conwell and Miller</p>	<p>A Resolution awarding a total sum, not to exceed \$50,000, to DNA Rising for the Foundation of Home 2 project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
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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 \$50,000 to DNA Rising for the Foundation of Home 2 project; and

WHEREAS, DNA Rising estimates approximately 30 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, DNA Rising estimates the total cost of the project is \$126,245; and

WHEREAS, DNA Rising indicates the other funding source(s) for this project includes:

- A. \$20,000 from the First Energy Foundation
- B. \$15,700 from CLE Habitat for Humanity
- C. \$2,250 from Air Analytics (in-kind)

- D. \$10,870 from Beckas Electrical (in-kind)
- E. \$6,200 from Hope Seals (in-kind)
- F. \$25,000 from Cuyahoga Land Bank Charities; and

WHEREAS, DNA Rising is estimating the start date of the project will be June 2024 and the project will be completed by July 2024; and

WHEREAS, DNA Rising requested \$50,000 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 \$50,000 to DNA Rising 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 DNA Rising from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Foundation of Home 2 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: May 14, 2024

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: May 22, 2024

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.):	
	DNA RISING
Address of Requesting Entity:	503 East 200th Street (Suite 103) Euclid, OH 44119
County Council District # of Requesting Entity:	
District 9	
Address or Location of Project if Different than Requesting Entity:	
3961 East 176th Street Cleveland, Ohio 44128	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Address of Entity Person Filling out This Request:	
	Danielle Acosta, President
Contact Address if different than Requesting Entity:	
	2859 Coventry Road Shaker Heights, OH 44120
Email:	Phone:
dnarising.org@gmail.com	216-926-4565
Federal IRS Tax Exempt No.:	Date:
85-2810320	04/22/2024

PROJECT DESCRIPTION

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

Project Name: The Foundation of Home 2

DNA Rising will clean out, rebuild and renovate a single family Lee Harvard neighborhood 'bridge' home for the purpose of housing a homeless family. The renovated home will be the foundation from which the family will utilize our partner wrap around and financial literacy services in order to launch into independence. Our program is a minimum of twelve months and maximum of thirty six months, during which the family will be supported and encouraged to work, study and thrive.

A stable home is vital for the success of all participants as they recover, re enter or discover the new opportunities and options available to them.

June 3rd: start date

Rough-in (Electrical, plumbing, HVAC)

July 1st: Midpoint

July 19th : Finish

July 24th: Punchlist and Final inspections

Project Start Date: <u>06/03/2024</u>	Project End Date: <u>07/31/2024</u>
---	---

IMPACT OF PROJECT:

Who will be served:
Homeless families

How many people will be served annually:
Goal of one home per quarter, 20-25 including children

Will low/moderate income people be served; if so how:
Our participants are low income and will be selected from Lutheran Metropolitan Ministries, Family Promise or Laura's Home Shelters

How does the project fit with the community and with other ongoing projects:
This renovated home will serve as a service opportunity, light and inspiration to neighbors, community volunteers and other non profits

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 30 local tradesmen and volunteers will participate in this project temporarily until we launch our next project

If applicable, what environmental issues or benefits will there be:
The environmental benefits will definitely include the clean up and rebuild of a parcel that is currently a hazard and eye sore on an otherwise beautiful street

If applicable, how does this project serve as a catalyst for future initiatives:
Other non profits, neighbors and council people are already inspired to serve the homeless population and renovate additional abandoned properties.

Total Budget of Project: <input type="text" value="\$126,245"/>
Other Funding Sources of Project (list each source and dollar amount separately): <input type="text" value="The First Energy Foundation
Cuyahoga Land Bank Charities
CLE Habitat for Humanity
Erie Bank
The Key Bank Foundation
(see attached Source and Use sheet)"/>
Total amount requested of County Council American Resource Act Dollars: <input type="text" value="\$50,000"/>
Since these are one-time dollars, how will the Project be sustained moving forward: <input type="text" value="The home will be sustained by LMM, Family Promise, Eden and Section 8 voucher programs as well as the Cuyahoga Land Bank Charities partnership grant"/>

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:  <small>dotloop verified 04/22/24 3:11 PM EDT 8G6F-Q07B-HSC6-J05J</small>	Date: <u>04/22/2024</u>
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Additional Documents

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

Attached Documents:
Source and Use Sheet
Budget/Scope of Work
Property Assessment and Pictures

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0175

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$500,000 to the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute for the purpose of enhancing their services and diagnostic capabilities project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember 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 University Hospitals of Cleveland, Department of Ophthalmology Eye Institute for the purpose of enhancing their services and diagnostic capabilities project; and

WHEREAS, the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute estimates approximately 300,000 people will be served annually through this award; and

WHEREAS, the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute estimates approximately 147 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute estimates the total cost of the project is \$500,000; and

WHEREAS, the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute is estimating the start date of the project will commence immediately upon receipt of funding and the project will be completed within a 12 month time frame; and

WHEREAS, the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute requested \$500,000 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 University Hospitals of Cleveland, Department of Ophthalmology Eye 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 \$500,000 to the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of enhancing their services and diagnostic capabilities 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: May 14, 2024
Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: May 28, 2024

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 of Cleveland, Department of Ophthalmology Eye Institute	
Address of Requesting Entity: 11100 Euclid Ave. Bolwell Suite 3200 Cleveland, OH 44106	
County Council District # of Requesting Entity:	
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:	
Address of Entity:	
Contact Name of Person Filling out This Request: Shree Kurup, MD	
Contact Address if different than Requesting Entity: Same	
Email: Shree.kurup@uhhospitals.org	Phone: 330-391-1242
Federal IRS Tax Exempt No.: 20-4881619	Date: 4/11/2024

PROJECT DESCRIPTION

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

On behalf of the University Hospitals Ophthalmology Department to request grant funding from the American Rescue Plan Act to enhance our services and diagnostic capabilities in serving our patient population many of which are impoverished and support employee training initiatives to best serve our patients. With your generous support, we aim to acquire essential equipment and provide associated training to our staff, ultimately improving patient care outcomes and advancing ophthalmic medicine. We believe it is critical for all people of Cleveland regardless of financial means or lack thereof to have access to reasonably advanced medical technology. Outlined below are some of the specific equipment and training needs, along with the associated allocated funds:

Optos California ICG - \$131,000:

- The Optos California ICG system will significantly enhance our diagnostic capabilities by providing high-resolution, wide-field imaging of the retina.

This technology is essential for the accurate diagnosis and management of various retinal conditions.

- \$7,000 allocated for personnel imaging usage and resource training. Equipment service contract is necessary to ensure the longevity and optimal performance of the system.

Heidelberg Spectralis HRA+OCT with OCT2 MultiColor and widefield imaging - \$165,000:

- The Heidelberg Spectralis system combines confocal scanning laser ophthalmoscopy with spectral domain optical coherence tomography, allowing for detailed imaging of retinal structures and pathology.

- \$7,000 allocated for personnel imaging usage and resource training. Equipment service contract is included to ensure uninterrupted functionality and reliability.

Alcon Ngenuity 3D operating room microscope attachment - \$150,000 total

(\$75,000 each at 2 of our main surgical locations UH MOSC / UH Suburban):

- The Alcon Ngenuity 3D microscope attachment will revolutionize our surgical capabilities, providing enhanced visualization and precision during ophthalmic procedures. /
- \$7,000 allocated for personnel imaging usage and resource training. Equipment service contracts are included to maintain optimal performance and safety standards.

Research Room equipment and room updates - \$33,000:

- Funding allocated for essential equipment and updates to our research facilities, enabling us to conduct cutting-edge research in ophthalmic medicine. We believe that the acquisition of these advanced diagnostic technologies and the provision of specialized training for our staff will significantly enhance our ability to provide high-quality care to our patients and contribute to the advancement of ophthalmic medicine.

Project Start Date: Will commence immediately upon receipt of funding.

Project End Date: Equipment should be in place, on site, staff fully trained and ready for patient use within a 12 month time frame.

IMPACT OF PROJECT:

Who will be served:

The allocation of grant funding for ophthalmic diagnostic equipment to University Hospital promises to significantly enhance healthcare accessibility and quality for a diverse array of individuals. Primarily, this funding will serve patients grappling with various ocular conditions, ranging from common refractive errors to severe diseases like glaucoma and macular degeneration. The equipment's advanced diagnostic capabilities will aid in timely detection, precise assessment, and tailored treatment planning, benefiting patients of all ages

and backgrounds. Moreover, this investment extends its reach beyond patient care, offering invaluable opportunities for medical education and research. Ophthalmology students and practitioners will access cutting-edge tools, enriching their learning experiences and fostering groundbreaking discoveries to further advance eye health. Ultimately, the grant's impact resonates not only within the confines of University Hospital but radiates outward, positively influencing the broader community's ocular health and well-being.

How many people will be served annually:

200,000 to 300,000 people are seen by UH Hospitals Ophthalmology

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

The use of grant funding for ophthalmic diagnostic equipment as an urban serving hospital, University Hospitals Eye Institute holds particular promise for low to moderate-income individuals, often disproportionately affected by limited access to specialized healthcare services. With this investment, University Hospitals can expand its capacity to provide comprehensive eye examinations and diagnostics for all. By leveraging state-of-the-art equipment, the hospital can streamline processes, reduce wait times, and offer more efficient care pathways, ensuring timely interventions for individuals facing financial constraints. This concerted effort not only addresses immediate ocular health needs but also empowers individuals with the knowledge and resources to prioritize preventive care, ultimately fostering long-term well-being among low to moderate-income communities.

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

The project to enhance University Hospital's ophthalmic diagnostic capabilities aligns seamlessly with its longstanding commitment to the community and its core mission of "To Heal. To Teach. To Discover." By investing in advanced equipment for eye health diagnostics, University Hospitals not only extends its healing reach to those in need within the local and greater community but also reinforces its dedication to teaching and discovery. Through the provision of state-of-the-art diagnostic tools, the hospital enhances its ability to educate medical professionals in ophthalmology, fostering a culture of continuous learning and innovation. Furthermore, by facilitating research opportunities in the field of eye health, University Hospitals contributes to the discovery of new treatments, technologies, and best practices, ultimately benefiting patients not only within its walls but also worldwide. This project, therefore, serves as a testament to University Hospital's enduring commitment to serving its community and advancing healthcare excellence through education and discovery.

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

The implementation of advanced ophthalmic diagnostic equipment at University Hospital is poised to have a significant impact on job creation and retention within the Ophthalmology workforce. The project will primarily enable the retention of the current department of 147 employees, ensuring job stability for existing staff. Additionally, as the hospital becomes more efficient in serving patients, there's potential for an increase in demand for services, leading to the creation of new permanent positions to meet this heightened need. Moreover, the project will facilitate opportunities for staff training in diagnostic testing, enhancing skill sets and further solidifying the expertise of the workforce. Overall, while the project ensures the retention of existing jobs, it also presents avenues for potential growth and the creation of new permanent positions within the hospital's workforce.

The integration of advanced ophthalmic diagnostic equipment at University Hospital not only enhances efficiency and job retention but, most importantly, it allows patients to receive superior care. With improved

diagnostic capabilities, patients can expect more accurate and timely assessments of their eye health, leading to more precise treatment plans and better outcomes. This advancement ensures that patients receive the highest standard of care possible, aligning with University Hospital's commitment to providing exceptional healthcare services to its community.

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

The implementation of advanced ophthalmic diagnostic equipment at University Hospital brings potential environmental benefits, primarily through increased efficiency and reduced waste. By streamlining diagnostic processes and optimizing resource utilization, the hospital can minimize energy consumption and reduce its carbon footprint. Additionally, advancements in technology often lead to more eco-friendly practices, such as the use of energy-efficient equipment and the adoption of digital documentation systems, which reduce paper usage. Furthermore, by improving diagnostic accuracy and treatment efficacy, the hospital can potentially reduce the need for unnecessary procedures or treatments, thereby lowering overall healthcare-related environmental impacts. Overall, while the primary focus of the project is on enhancing patient care, it also presents opportunities for University Hospital to contribute positively to environmental sustainability efforts.

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

The implementation of advanced ophthalmic diagnostic equipment at University Hospital serves as a catalyst for future initiatives in several key ways. Firstly, it demonstrates the hospital's commitment to staying at the forefront of medical technology and innovation, setting a precedent for future investments in cutting-edge healthcare solutions. This forward-thinking approach not only enhances patient care but also positions University Hospital as a leader in the field, attracting collaboration opportunities with industry partners and researchers.

Secondly, the project fosters a culture of continuous improvement and excellence within the hospital's workforce. Staff training in the use of diagnostic equipment opens doors for ongoing professional development and skill enhancement, laying the groundwork for future advancements in patient care across various medical specialties.

Moreover, the success of this project may inspire similar initiatives in other areas of healthcare within the hospital. As stakeholders witness the positive impact of investing in state-of-the-art technology on patient outcomes and operational efficiency, they may be more inclined to support and champion similar projects in different departments or specialties.

Overall, the implementation of advanced ophthalmic diagnostic equipment not only improves patient care in the immediate term but also paves the way for future innovations and initiatives aimed at advancing healthcare delivery and outcomes here in the city of Cleveland and Greater Cleveland area.

FINANCIAL INFORMATION:

Total Budget of Project:

\$500,000

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

Additional funding is not expected at this time however any additional support funding will come from the University Hospitals Department of Ophthalmology budget. Therefore, there are no other sources of funding to list apart from the department's budget.

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:

To sustain the project moving forward, included are several strategies to cover both current and future costs. Firstly, service agreements and warranties have been included in the budgeting to ensure ongoing maintenance and support for the ophthalmic diagnostic equipment. This proactive approach minimizes the risk of unexpected expenses related to equipment repairs or replacements.

Overall, by proactively addressing maintenance, training, and funding needs, University Hospital has established a robust framework to sustain the project in the long term, ensuring continued access to superior eye care for patients.

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:

Shree Kurup, MD

Signature:



Date:

4/12/24

Additional Documents

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

No further documents.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0176

<p>Sponsored by: Councilmember Stephens</p> <p>Co-sponsored by: Councilmembers Turner and Conwell</p>	<p>A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Metroparks for the Cleveland Community Sailing Center project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

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 the Cleveland Metroparks for the Cleveland Community Sailing Center project; and

WHEREAS, the Cleveland Metroparks estimates approximately 1,000,000 people will be served annually through this award; and

WHEREAS, the Cleveland Metroparks estimates the total cost of the project is \$15,000,000; and

WHEREAS, the Cleveland Metroparks indicates the other funding source(s) for this project includes:

- A. \$2,000,000 from the Parker Hannifin Corporation.

- B. \$1,500,000 from Madeleine Parker;
- C. \$1,590,000 from Parker Hannifin Alumni;
- D. \$500,000 from the Foundry;
- E. \$700,000 from foundations;
- F. \$2,000,000 from the Cleveland Metroparks;
- G. \$500,000 from state capital; and

WHEREAS, the Cleveland Metroparks is estimating the start date of the project will be September 2024 and the project will be completed by December 2026; and

WHEREAS, the Cleveland Metroparks requested \$250,000 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 \$250,000 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 \$250,000 to the Cleveland Metroparks from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cleveland Community Sailing Center 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: May 14, 2024
Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: May 14, 2024

Additional Sponsorship Requested on the Floor: May 28, 2024

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: 5555 N. Marginal Road Cleveland, Ohio 44114	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 7, Councilperson Yvonne Conwell	
Contact Name of Person Filling out This Request: Kristen Trolio, 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: April 26, 2024

PROJECT DESCRIPTION

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

Cleveland Metroparks requests \$250,000 to support construction of the new Cleveland Community Sailing Center, an innovative and one-of-a-kind facility to be constructed on the city of Cleveland's eastern lakefront to serve as a hub for outdoor recreation and education and to provide barrier-free access to Lake Erie for all community members.

The city of Cleveland is situated along a major river and a great lake, yet many of its residents never experience getting on the water. Currently, 90%+ of the shoreline within Cuyahoga County is privately owned with no public access. Physical obstacles have also prevented lake access to much of the area directly surrounding the proposed Community Sailing Center. The shoreline in this area is hardened by metal bulkheads and Interstate 90 separates residential neighborhoods from the lakefront.

The Cleveland Harbor Eastern Embayment Resilience Strategy, or CHEERS, seeks to remedy this situation. CHEERS is an initiative led by Cleveland Metroparks, the Port of Cleveland, the city of Cleveland, Ohio Department of Transportation, Ohio Department of Natural Resources, and Black Environmental Leaders and aims to transform Cleveland's eastside lakefront and connect nearby neighborhoods to the economic, environmental, and social benefits of a fully accessible waterfront. The CHEERS planning process has included significant community input and one theme that emerged from community members is the desire to touch the water. The proposed Cleveland Community Sailing Center will provide unique public access to Lake Erie for all neighbors and visitors to the lakefront.

The Community Sailing Center will be located at Cleveland Metroparks East 55th Street Marina in the existing footprint of the existing marina building and will be a 26,000 square foot facility featuring multi-purpose learning spaces, indoor and outdoor community areas, a roof deck, overlook tower, and boat house. Youth engagement will be at the heart of the Sailing Center's mission, with a strong emphasis on sailing and watersports as a platform for teaching leadership, teamwork, innovation, and environmental stewardship. The facility will also serve as a new destination for sporting and community events, drawing regional visitors to Lake Erie in partnership with Destination Cleveland and the Greater Cleveland Sports Commission.

The Community Sailing Center will be managed by Cleveland Metroparks in partnership with The Foundry Rowing and Sailing ("The Foundry"), a non-profit organization dedicated to sailing instruction for youth in the city of Cleveland. The Foundry operates a community-based program titled *Row. Sail. Dream.* This program serves over 350 low-income middle and high school students from 18 schools in the Cleveland Metropolitan School District and 38 zip codes in the greater Cleveland area each year. The Community Sailing Center will significantly increase the capacity of these programs. By expanding The Foundry's outreach, particularly to underserved youth, the center will foster a new generation of sailors, environmental stewards, and community leaders through innovative and accessible programming.

Project Start Date:
9/1/2024

Project End Date:
12/31/2026

IMPACT OF PROJECT:

Who will be served:

The Community Sailing Center will be located in the St. Clair-Superior neighborhood, three miles from downtown Cleveland on Lake Erie. Approximately 79,000 people live within a 3-mile bike ride of the project site. As mentioned above, The Foundry's *Row. Sail. Dream.* program serves students from Cleveland Metropolitan School District and 38 zip codes throughout Cuyahoga County.

How many people will be served annually:

Currently, over 1,000,000 people visit this portion of Cleveland Metroparks Lakefront Reservation each year. With the new Community Sailing Center, this number is expected to increase.

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

Of the population nearest the Community Sailing Center project site, 81% report as Black, 71% report a household income of less than \$35,000, and 36% of households do not own a vehicle. The surrounding neighborhoods include even greater disparities in family income and percentage of minority residents.

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

The Community Sailing Center is a first piece of the larger CHEERS project as described above. The Sailing Center will provide long-awaited public access and aligns with feedback gathered during the two-year community engagement process for CHEERS.

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

Construction of the Community Sailing Center will include numerous contracts in different skilled and professional trades. These funds will return to the community through temporary contracts during the construction process, which will span approximately 3 years.

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

The Community Sailing Center will be a 26,000 square foot facility incorporating sustainable design principles and featuring multi-purpose learning spaces, indoor and outdoor community areas, a roof deck, overlook tower, and boat house (see attached renderings). The project site is within a LEED for Neighborhood Development Location and the facility will include a number of energy and water efficiency features and green building principles. Energy use reduction features of the facility include high-performance heating and cooling equipment that exceeds the minimum code requirements. Features such as ERV's (energy recovery ventilators) will maximize the efficiency of the building's equipment and higher performing insulations and glass will maximize the building's R-values, which allows the building to use less energy for heating and cooling. The design is also maximizing the solar heat gain in the winter and avoiding the heat gain in the summer to reduce energy use for heating and cooling.

The plans for the Community Sailing Center also include a stormwater storage tank. The design of the upper exterior roof deck has a raised paver system that will collect stormwater below the paver system and store it in a tank. This water will then be used for watering the landscaping and washing boats and equipment, thus reducing the use of potable water. Also, by "harvesting" this stormwater, storm runoff from the site is reduced.

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

The Community Sailing Center will be a catalyst for lakefront transformation and an anchor destination for the community, as it is strategically placed where there is the greatest need for high-quality programming, including sailing and other watersports. The Community Sailing Center will provide long-awaited access to Lake Erie for nearby residents and visitors to the Lake Erie shoreline in the city of Cleveland.

FINANCIAL INFORMATION:

Total Budget of Project:

\$15,000,000

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

SOURCES	COMMITTED
Individual, Foundation & Corporate Philanthropy	
<i>Parker Hannifin Corporation</i>	\$ 2,000,000.00
<i>Madeleine Parker</i>	\$ 1,500,000.00
<i>Parker Hannifin Alumni</i>	\$ 1,590,000.00
<i>The Foundry</i>	\$ 500,000.00
<i>Foundations</i>	\$ 700,000.00
<i>Other Individuals</i>	\$ 151,000.00
Public Sources	
<i>Cleveland Metroaprks</i>	\$ 2,000,000.00
<i>State Capital</i>	\$ 500,000.00
TOTAL FUNDING	\$ 8,941,000.00
GAP:	\$ 6,059,000.00

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:

Cleveland Metroparks and its partners will seek additional public and private funds to support future operations and will commit significant resources from their respective operating budgets.

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:

Brian M. Zimmerman, Chief Executive Officer

Signature:



Date:

4/26/2024

Additional Documents

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

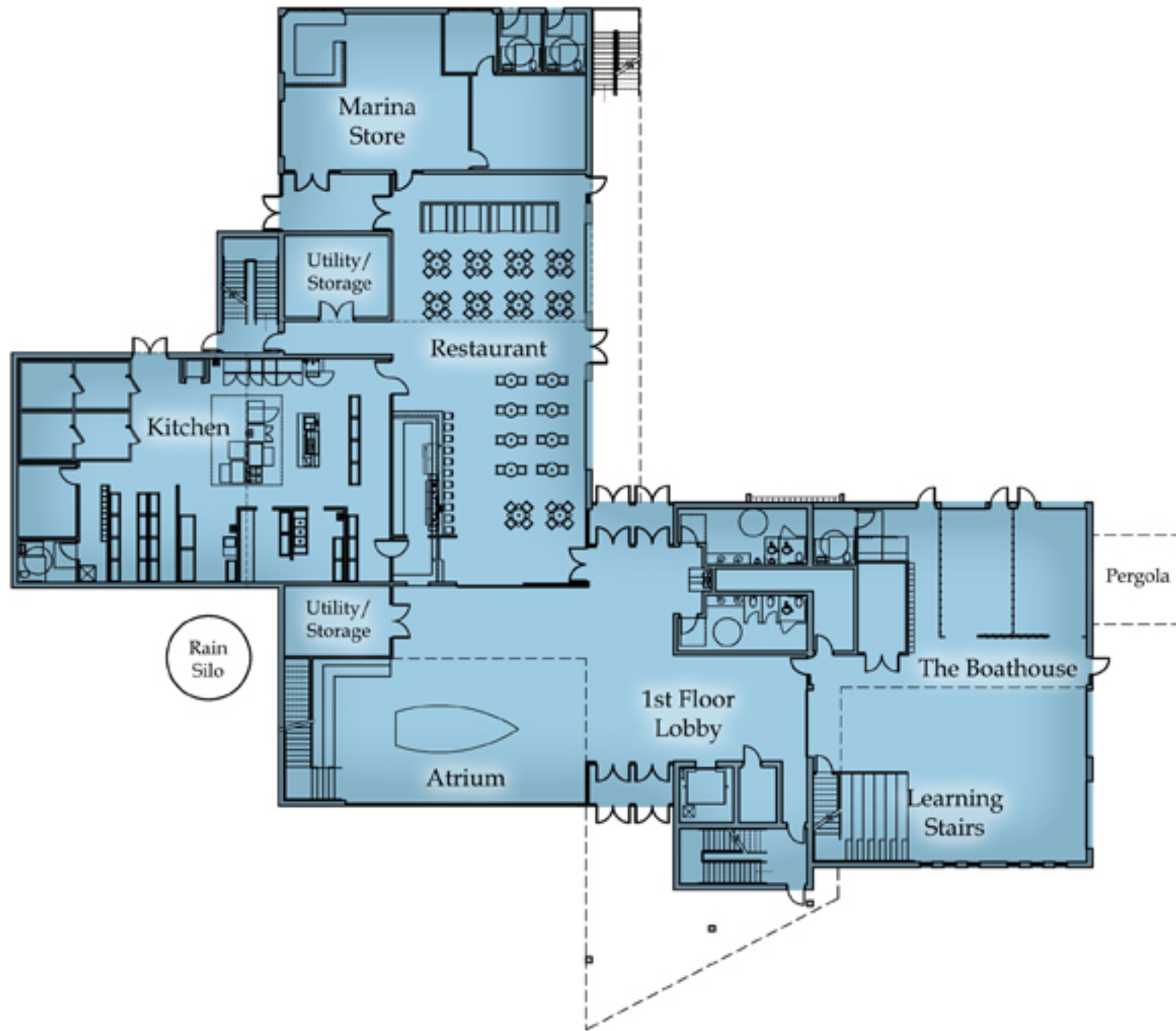
Community Sailing Center maps and renderings.



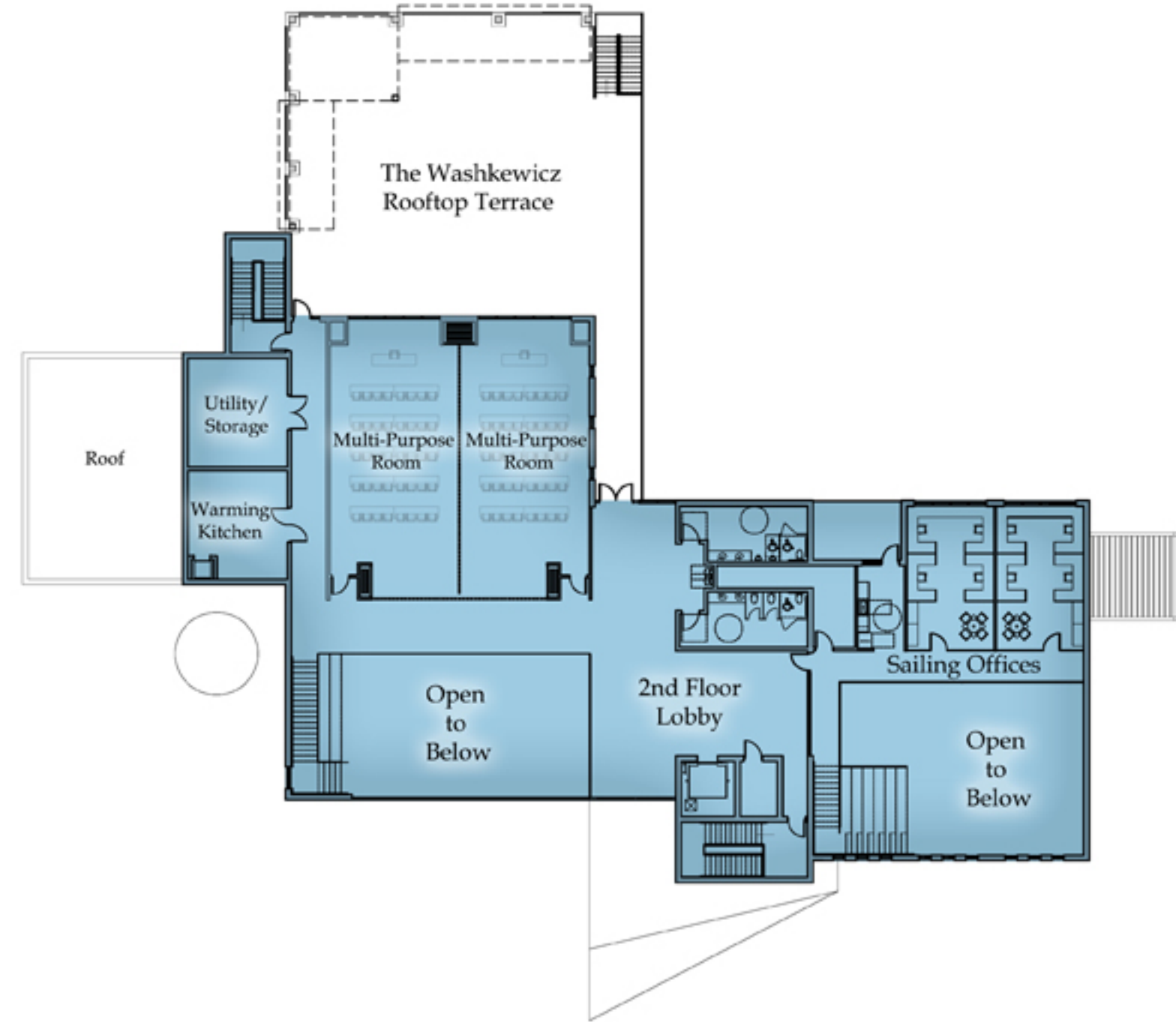
Patrick S. Parker Community Sailing Center and Shed Lakefront Reservation



Patrick S. Parker Community Sailing Center and Shed Lakefront Reservation



First Floor Plan (16,010 sf)
Not To Scale



Second Floor Plan (11,555 sf)
Not To Scale



Patrick S. Parker Community Sailing Center and Shed Lakefront Reservation



Patrick S. Parker Community Sailing Center and Shed Lakefront Reservation





Patrick S. Parker Community Sailing Center and Shed Lakefront Reservation





The Washkewicz Rooftop Terrace

Parker

Patrick S. Parker Community Sailing Center and Shed Lakefront Reservation





The Parker Hannifin
Foundation Atrium

NEW YORK
AMERICAN
MAGIC



Patrick S. Parker, a former
and avid sailor, embraced
and life as a voyage.

Pat Parker's sailing enthusiasm
involvement in the America's Cup
decades of America's Cup competition
sailing technology and outfitting
Parker Hannifin hydraulics. He
and pursuit of fun. Parker's office
a ship's captain's quarters of the
1690s for the British navy.

ESTH ON
THE LAKE

TAKE-OUT

Patrick S. Parker Community Sailing Center and Shed Lakefront Reservation





**Patrick S. Parker Community Sailing Center and Shed
Lakefront Reservation**



County Council of Cuyahoga County, Ohio

Resolution No. R2024-0177

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$100,000, to FutureHeights Inc. for general operating costs 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 \$100,000 to FutureHeights Inc. for general operating costs; and

WHEREAS, FutureHeights Inc. estimates approximately 57,520 people will be served annually through this award; and

WHEREAS, FutureHeights Inc. estimates approximately five permanent and temporary jobs will be created or retained through this project; and

WHEREAS, FutureHeights Inc. estimates the total cost of the project is \$100,000; and

WHEREAS, FutureHeights Inc. indicates the other funding source(s) for this project includes:

- A. \$45,000 from Cleveland Heights CDBG Funding;
- B. \$35,000 from Annual Benefit;

- C. \$20,000 from Cedar Legacy Fund;
- D. \$10,000 from Heights Music Hop;
- E. \$15,000 from individual donors; and

WHEREAS, FutureHeights Inc. is estimating the start date of the project will be May 2024 and the project will be completed by July 2024; and

WHEREAS, FutureHeights Inc. requested \$100,000 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 \$100,000 to FutureHeights 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 \$100,000 to FutureHeights Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operating costs.

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: May 14, 2024

Committee(s) Assigned: Community Development

Journal _____

_____, 20____



**Cuyahoga County
Council**

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

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): FutureHeights, Inc. (501(c)(3) non-profit)	
Address of Requesting Entity: 2843 Washington Blvd #105, Cleveland Heights, OH 44118	
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:	
Address of Entity: N/A	
Contact Name of Person Filling out This Request: Ms. Rhonda Davis-Lovejoy, Board Co-Chair	
Contact Address if different than Requesting Entity: 3607 Blanche Ave., Cleveland Heights, Ohio 44118	
Email: rdavislovejoy@gmail.com	Phone: (216) 233-7178
Federal IRS Tax Exempt No: 34-1948426	Date: April 23, 2024

PROJECT DESCRIPTION

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

This funding requested by the Board of Directors of FutureHeights-CDC is for operating costs that need to be sustained while implementing the restructuring of the organization.

Project Start Date: May 1, 2024

Project End Date: July 1, 2024

IMPACT OF PROJECT:

Who will be served:

The organization continues to serve through its programs and initiatives the neighborhood residents of Cleveland Heights and University Heights.

How many people will be served annually:

Cleveland Heights population est. 44,201 (2022)
University Heights population est. 13,319 (2022)
Total: 57,520

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

The organization plans to increase its capacity to serve a wider population of low/moderate residents by enhancing community outreach efforts and creating initiatives that target specific community groups and individuals and the businesses that serve them.

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

FutureHeights' current community engagement activities and its civic engagement committee, partners with the city of Cleveland Heights and local organizations to increase community awareness about services that benefit community residents.

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

Five (5) Job/Positions will be retained that include: 1) Community-Building Programs Manager, 2) Administrative Assistant and Volunteer Coordinator, 3) Music Hop Manager, Director of FutureHomes and Revitalization, and 4) Heights Observer E-News Associate.

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

Indirect, from housing revitalization.

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

All of FutureHeights current programs and proposed initiatives with the local government provide an opportunity for growth and expansion of additional services offered that benefit community residents.

FINANCIAL INFORMATION:

Total Budget of Project:

Printing Costs for Heights Observer Publication: \$21,000.00

Salaries for existing staff: \$79,000.00

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

CDGB funding (city of Cleveland Heights continuing July 1, 2024)-\$45,000.00

Annual Benefit-projected revenue-\$35,000.00

Cedar Legacy Fund-\$20,000.00

Heights Music Hop-\$10,000.00

Individual Donations: \$15,000.00

Total amount requested of County Council American Resource Act Dollars:

\$100,000.00

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

The organization continues to anticipate funding from the city of Cleveland Heights through the following sources:

- 1) CDGB funding (for community engagement activities and partial salary for staff)
- 2) ARPA funding (for housing revitalization and development one-time funding over the next 2-year period)

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:

Rhonda Davis-Lovejoy, Board Co-Chair, FutureHeights

Signature:

Rhonda Davis-Lovejoy, Bd Co-Chair FH

Date: April 23, 2024

Additional Documents

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

- 1) Attachment 1: Business Plan
- 2) Attachment 2: Strategic Plan and Budget

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0180

<p>Sponsored by: Council President Jones on behalf of Cuyahoga Arts and Culture</p> <p>Co-sponsored by: Councilmembers Miller, Turner, Conwell and Sweeney</p>	<p>A Resolution determining to submit to the electors the question of replacing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, under authority of Resolution No. 052402, adopted by the Board of County Commissioners on June 16, 2005, and Revised Code Section 3381.04, the Cuyahoga County Arts and Cultural District, now known as Cuyahoga Arts and Culture, was formed for the following purposes: (i) to make grants to support the operating or capital expenses of arts or cultural organizations located in the County so as to provide a secure source of county public sector funding in support of the operations, programs and services of the County's arts and culture sector; (ii) to defray the costs of acquiring, constructing, equipping, furnishing, repairing, remodeling, renovating, enlarging, improving or administering artistic or cultural facilities; (iii) to meet the operating expenses of Cuyahoga Arts and Culture; and (iv) consistent with the foregoing, to provide grant programs in accordance with Cuyahoga County Public Sector Arts and Culture Investment Models provided in Resolution No. 040801, adopted by the Board of County Commissioners on February 24, 2004, to improve the quality of life, economy, workforce and educational opportunities in the County; and

WHEREAS, at the general election on November 7, 2006, the electors of Cuyahoga County voted to approve the levy of a tax at the rate of 15 mills per cigarette (1 ½ cents, or \$0.015, per cigarette) for a period of 10 years, beginning February 1, 2007, for the purpose of supporting Cuyahoga Arts and Culture; and

WHEREAS, at the general election on November 3, 2015, the electors of the County approved the continuation of the levy of a tax at the rate of 15 mills per cigarette (1½ cents, or \$.015, per cigarette), computed on each cigarette sold, for an additional 10 years, beginning February 1, 2017, for the purposes of making grants to support operating or capital expenses of arts or cultural organizations in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining an artistic or cultural facility, and to meet the operating expenses of Cuyahoga Arts and Culture; and

WHEREAS, on April 29, 2024 the Board of Trustees of Cuyahoga Arts and Culture adopted a Resolution declaring it necessary to replace the existing 15 mills per cigarette (1½ cents, or \$.015, per cigarette) tax levied pursuant to Section 5743.021(B)(1) of the Revised Code with a 35 mills per cigarette (3.5 cents, or \$.035, per cigarette) tax levied pursuant to Section 5743.021(B)(2) of the Revised Code, for 10 years, beginning February 1, 2025, with the existing 15 mills per cigarette (1½ cents, or \$.015, per cigarette) tax to be terminated upon passage of the replacement levy; and

WHEREAS, the County Council has determined to submit to the electors at the general election to be held in the County on November 5, 2024 the question of levying the replacement tax permitted by Revised Code Section 5743.021, and providing that the existing tax be terminated upon passage of the replacement levy, as more particularly described in Section 1 of this Resolution; and

WHEREAS, it is necessary that this Resolution be immediately effective in order that critical services provided by Cuyahoga County can continue and to meet the Board of Elections' deadlines, and to continue the usual and 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 County Council hereby determines to submit to the electors of the County at the general election on November 5, 2024 the question of the replacement of the existing tax on the sale of cigarettes at wholesale in the County at the rate of 15 mills per cigarette (amounting to 1 ½ cents, or \$.015, per cigarette), computed on each cigarette sold, levied pursuant to Section 5743.021(B)(1) of the Revised Code, with a 35 mills per cigarette (amounting to 3 ½ cents, or \$.035 per cigarette) tax, computed on each cigarette sold, levied pursuant to Section 5743.021(B)(2) of the Revised Code for a period of 10 years, beginning February 1, 2025 (but not sooner than the first day of the month that is at least 60 days after certification of the election results by the Cuyahoga County Board of Elections), for the following purposes: to make grants to support the operating or capital expenses of arts or cultural organizations located in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining an artistic or cultural facility and to meet the operating expenses of Cuyahoga Arts and Culture, with the existing 15 mills per cigarette (1 ½ cents, or \$.015 per cigarette) tax to be terminated upon passage of the replacement levy.

SECTION 2. Pursuant to the Ohio Revised Code Section 5743.021, there shall be submitted to the electors of Cuyahoga County at the General Election on November 5, 2024, the following question in substantially the format set forth herein:

**PROPOSED REPLACEMENT OF EXCISE TAX ON CIGARETTES
FOR CUYAHOGA ARTS AND CULTURE
County of Cuyahoga**

A majority affirmative vote is necessary for passage

For the purpose of making grants to support operating or capital expenses of arts or cultural organizations in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining an artistic or cultural facility, and to meet the operating expenses of the District, shall an excise tax be levied throughout Cuyahoga County for the benefit of Cuyahoga Arts and Culture on the sale of cigarettes at wholesale at the rate of 35 mills per cigarette for 10 years? An existing tax of 15 mills per cigarette, having two years remaining, will be terminated and replaced upon the passage of this tax.

	For the tax
	Against the tax

SECTION 3. If the ballot measure in Section 2 receives a majority affirmative vote, as necessary for its passage, the levied tax shall go into effect beginning February 1, 2025, for the duration and at the rate provide for in Section 2 and approved by the voters.

SECTION 4. The Clerk of the County Council is directed to deliver a certified copy of this Resolution to the Cuyahoga County Board of Elections not later than August 7, 2024 and also to deliver a certified copy of this Resolution immediately to the Tax Commissioner of the State of Ohio. This Council requests the Cuyahoga County Board of Elections to prepare the ballot and to make other necessary arrangements for the submission of the question of levying the tax to the electors of Cuyahoga County. This Council further requests the Cuyahoga County Board of Elections to give notice of the result of the election, as soon as it has been determined, to the Tax Commissioner of the State of Ohio and, in any event, to give notice of the result of the election to the Tax Commissioner of the State of Ohio not later than 60 days prior to the date the replacement of the tax is to become effective.

SECTION 5. 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 6. 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: May 14, 2024

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested on the Floor: May 14, 2024

Additional Sponsorship Requested in Committee: May 28, 2024

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0196

<p>Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>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 Watershed Divide Conservation Initiative in the cities of Broadview Heights and Brecksville; and declaring the necessity that this Resolution become immediately effective.</p>
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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 Watershed Divide Conservation Initiative, in the cities of Broadview Heights and Brecksville; pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Conservancy seeks to request Clean Ohio Green Space Conservation program funding to acquire and preserve in perpetuity 20 acres in the cities of Broadview Heights and Brecksville in southern Cuyahoga County (the “Property”); and

WHEREAS, the Property, located on a ‘watershed divide,’ consists of mature stands of forests and wetlands complexes and is directly adjacent to 75 acres previously protected by West Creek Conservancy; and

WHEREAS, the project is known as “Phase II of the Watershed Divide Conservation Initiative” and is located in County Council District No. 6; and

WHEREAS, the total estimated project cost is \$230,000.00, of which \$165,000.00 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 FY 2024 funding from the Clean Ohio Fund Green Space Conservation Program are due on June 14, 2024 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 the Watershed Divide Conservation Initiative, in the cities of Broadview Heights and Brecksville; pursuant to Ohio Revised Code Section 164.23 and known as “Phase II of the Watershed Divide” 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: May 14, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: May 14, 2024

Journal _____

_____, 20____



CUYAHOGA COUNTY
Natural Resources Assistance Council

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.

Fiscal Year 2024 of the Clean Ohio Green Space Conservation program starts on Monday, March 11, 2024 and applications are due on June 14, 2024.

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 May 7, 2024, Council Meeting. Please fill out the attached request form and **submit it to Alison Ball by Friday, April 19, 2024, 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: Watershed Divide Project, Phase II

SPONSORING ORGANIZATION: West Creek Conservancy

ADDRESS: PO BOX 347113
Parma, OH 44134

CONTACT PERSON: Derek Schafer

PHONE: 440-915-2940

EMAIL: dschafer@westcreek.org

ESTIMATED PROJECT COST: \$230,000

CLEAN OHIO GRANT REQUEST: \$165,000

LOCATION OF PROJECT (provide a brief description below and attach a map):

vacant land located east of Broadview Road, straddling the Brecksville/Broadview Heights

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 6

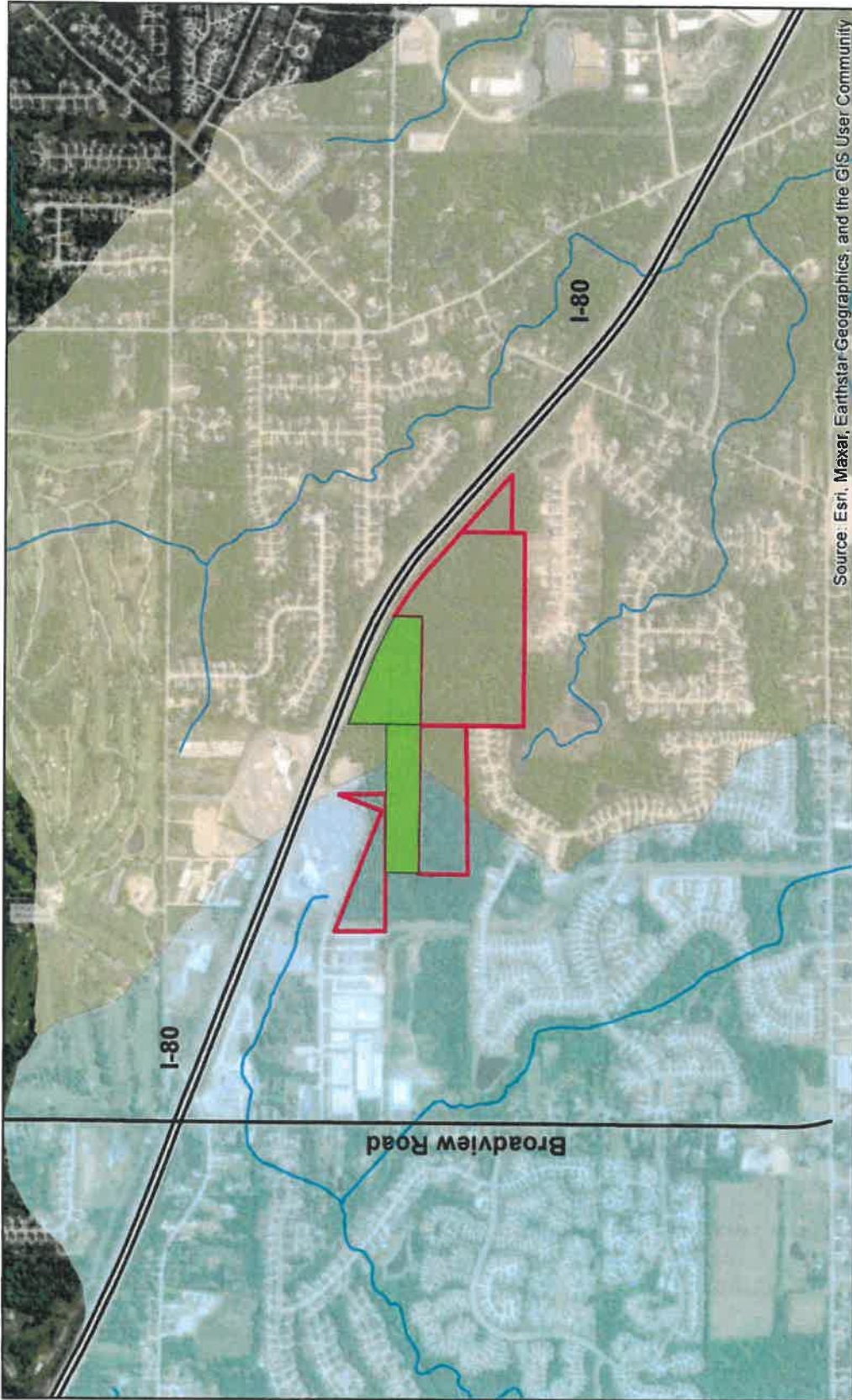
PRIMARY PROJECT GOALS:

The project is considered 'Phase II' of the Watershed Divide Project, which was applied for and awarded in the prior Clean Ohio Greenspace round.

The project is located on a 'watershed divide' with portions draining to the East Branch Baldwin Creek (Rocky River watershed) and Furance Run (tributary to the Cuyahoga River).

This project will protect an additional 20 acres of conservation land that straddles the cities of Broadview Heights and Brecksville) and is directly adjacent to 75 acres previously protected by West Creek Conservancy as well. The site contains mature stands of forests as well as forested wetland complexes.

SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY APRIL 19, 2024, AT 4:30PM.



Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community



Watershed Divide Phase II

- Proposed
- West Creek Protected
- Streams



- East Branch Rocky River Watershed
- Furnace Run Watershed

County Council of Cuyahoga County, Ohio

Ordinance No. O2024-0004

Sponsored by: Councilmembers Kelly and Stephens	An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund, and directing the deposit of specified sales and use tax proceeds therein; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, on December 6, 2022, Cuyahoga County Council approved Ordinance No. O2022-0007, which enacted Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13(C); and

WHEREAS, on December 14, 2023, Cuyahoga County Council approved Ordinance Nos. O2023-0012 and O2023-0013, which enacted Chapter 723 of the County Code codifying the existing sales and use taxes for Cuyahoga County and extending the quarter percent sales tax for an additional forty years commencing on October 1, 2027; and

WHEREAS, Cuyahoga County Council desires to restrict the uses of the quarter percent sales and use taxes enacted under Section 727.01(B) and Section 727.02(B) of the County Code for the purpose of acquiring, constructing, renovating, furnishing, equipping and otherwise improving a County corrections center and courthouse, effective on December 1, 2027 (when the first collection of the aforesaid extended tax is to be made), by establishing an account or fund within the General Fund to be called the “Justice Center Capital Projects Fund”; and

WHEREAS, by establishing the new Justice Center Capital Projects Fund within the General Fund, the aforementioned fund created under ORC Section 5705.13(C) is duplicative and unnecessary and Council thus desires to “rescind” it under ORC Section 5705.13(C) and transfer any and all proceeds therein to the new Justice Center Capital Projects Fund.

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

SECTION 1. Chapter 703 of the Cuyahoga County Code is hereby repealed in its entirety and replaced as follows:

Chapter 703: Justice Center Capital Projects Fund

Section 703.01: Fund Established

Pursuant to the home rule power of local self-government vested in Cuyahoga County by the Charter and the Ohio Constitution, the Fiscal Officer is hereby directed to establish a separate fund in the General Fund designated the Justice Center Capital Projects Fund, for collecting and expending funds for the purposes set forth herein.

Section 703.02: Use of Justice Center Capital Projects Fund

Funds in the Justice Center Capital Projects Fund shall be used solely for the purpose of acquiring, including acquiring land and interests in land, constructing, renovating, furnishing, equipping, and otherwise improving a County corrections center and courthouse.

Section 703.03: Source of Justice Center Capital Projects Funds

Beginning December 1, 2027, the Fiscal Officer shall deposit monies from the General Fund and other legally available sources into the Justice Center Capital Projects Fund no less frequently than biannually, in an amount equal to 100% of the amount collected annually under Section 727.01(B) and Section 727.02(B) of the County Code, net of debt service, financing costs, and any refinancing premium directly relating to any obligations for capital projects as described in Section 703.02, above, and expenses associated with administering collection of any such sources. Additionally, the entire remaining balance of the Justice Center Capital Projects Fund previously established pursuant to ORC Section 5705.13(C) shall be transferred to the new Justice Center Capital Projects Fund after the rescission of the previously established fund, which is to occur upon the effective date of this Section.

Section 703.04: Reporting of the Justice Center Capital Projects Fund

The Fiscal Officer shall report quarterly to Council the revenues, expenditures, and balance of the Justice Center Capital Projects Fund. The quarterly reports shall be sent to the Clerk of Council.

Section 703.05: Termination of Justice Center Capital Projects Fund

The Justice Center Capital Projects Fund shall terminate if Chapter 703 is repealed by County Council. Any funds remaining in the Justice Center Capital Projects Fund upon its termination shall be returned to unrestricted sales and use tax uses within the General Fund.

SECTION 2. Upon the effective date of this Ordinance, the existing Justice Center Capital Projects Fund created under ORC Section 5705.13(C) shall be rescinded and any and all money in said fund transferred to the General Fund (whence

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0209

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 5, 2023, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2024/2025 (Resolution No. R2023-0285) establishing the 2024/2025 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2024 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 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2285 – Other Judicial	BA2410144
JC285160 – Juvenile Court Other Judicial Grants	
Other Expenses	\$ 450,000.00

The Juvenile Court requests an appropriation increase of \$450,000 for the FY2023 Building Local Continuums of Care to Support Youth Grant Program for the period of January 1, 2024 through June 30, 2025. This new grant was approved by the Board of Control via CON2024-36 dated April 15, 2024. The funding source is the U.S. Department of Justice, Office of Juvenile Justice Delinquency Prevention. There is no cash match required.

B. 2325 – Victim Assistance	BA2410146
PJ325120 – VAWA Block Grant	
Other Expenses	\$ 647,331.50

The Department of Public Safety and Justice Services requests an appropriation increase of \$647,331.50 for the FY2023 STOP Violence Against Women Act Blcok Grant for the period of January 1, 2024 through March 31, 2025. This new grant was approved by the Board of Control via CON2024-47 dated May 13, 2024. The funding source is the Ohio Department of Public Safety, Office of the Criminal Justice Services. There is no cash match required.

C. 2325 – Victim Assistance	BA2410147
PJ325130 – VAWA Administration	
Personal Services	\$ 25,633.68

The Department of Public Safety and Justice Services requests an appropriation increase of \$25,633.68 for the FY23 STOP Violence Against Women Act Administration Grant for the period of January 1, 2024 through March 31, 2025. This new grant was approved by the Board of Control via BC2024-366 dated May 13, 2024.. The funding source is the Ohio Department of Public Safety, Office of the Criminal Justice Services. A General Fund cash match of 25%, or \$6,408.42, is required and is included on this fiscal agenda (Section 3, Item A).

D. 2240 – Court	BA2413355
PB240100 – Probate Court Special Project Fund	
Other Expenses	\$ 60,000.00

Probate Court is requesting an appropriation increase of \$60,000 to cover the educational requirements for Magistrates, funding for the Resource Center and the Guardians Partners Program through December 31, 2024. The funding source is the Court Special Project Fund. The current cash balance as of May 21, 2024 is \$2,149,141.50.

E.	4605 – Road Capital Projects		BA2414993
	PW605105 – Oh Dept of Pub Wrks Integrating		
	Personal Services	\$	9,740.55

The Department of Public Works is requesting an appropriation increase of \$9,740.55 for salary expenses associated with the Green Road and Ivanhoe Road project. For the period January 1, 2022 to December 31, 2026. The funding source is 32% Ohio Public Works Commission, 55% Cuyahoga County, and 13% municipality funded. The current cash balance of the Motor Vehicle Gas Tax Fund is \$ 41,913,855.81.

F.	4605 – Road Capital Projects		BA2414994
	PW605105 – Oh Dept of Pub Wrks Integrating		
	Personal Services	\$	88,357.09

The Department of Public Works is requesting an appropriation increase of \$88,357.09 for salary expenses associated with the Sprague Road project. For the period January 1, 2021 to December 31, 2026. The funding source is 50% Ohio Public Works Commission, 25% Cuyahoga County, and 25% municipality funded. The current cash balance of the Motor Vehicle Gas Tax Fund is \$41,913,855.81.

G.	5700 – County Airport		BA2414998
	PW700100 – County Airport		
	Other Expenses	\$	(179,000.00)

The Department of Public Works is requesting an appropriation decrease of \$179,000 for the airport maintenance upgrade projects for the period January 1, 2024 to December 31, 2024. This is a correction to R2024-0181 Item H. The Department of Public Works provided incorrect Accounting Unit PW700100. The corresponding item correcting the Accounting Unit and budget is below (Section 1, Item H) of this resolution. The funding source is the County Airport Enterprise Fund. The current cash balance is \$876,172.10.

H.	4600 – Capital Projects		BA2414999
	PW600135 – Airport Capital Projects		
	Other Expenses	\$	179,000.00

The Department of Public Works is requesting an appropriation increase of \$179,000 for the airport maintenance upgrade projects for the period April 19, 2024 to December 31, 2026. This is a correction to R2024-0181 Item H. This item corrects the Accounting Unit to PW600135. The funding source is the Capital Project Fund. The current cash balance is \$22,870,566.12.

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|--|------------------|
| I. 1100 – General Fund | BA2415001 |
| HC100100 – Housing and Community Development | |
| Other Expenses | \$ 208,402.51 |

The Department of Housing and Community Development is requesting an appropriation increase of \$208,402.51 for the departmental office buildout. The funding source is the General Fund.

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|-------------------------------|------------------|
| J. 2223 – Housing Development | BA2415002 |
| HC223135 – HOME | |
| Other Expenses | \$ 71,370.50 |

The Department of Housing and Community Development is requesting an appropriation increase of \$71,370.50 for the HOME Grant Project Plan for the period January 1, 2020 to September 30, 2028. The funding source is HOME Program grant.

- | | |
|--------------------------------------|------------------|
| K. 2220 – Community Development | BA2415003 |
| DV220110 – Economic Development Fund | |
| Other Expenses | \$ 2,700,000.00 |

The Department of Development is requesting an appropriation increase of \$2,700,000.00 for approved Economic Development loan disbursement for the period January 1 2024, to December 31, 2024. The funding source is the Economic Development Revolving Loan Fund.

- | | |
|-----------------------------|------------------|
| L. 2325 – Victim Assistance | BA2410145 |
| JC325100 – VOCA Safe Harbor | |
| Other Expenses | \$ 82,484.00 |

The Juvenile Court requests an appropriation increase of \$82,484 for the FY24 Victims of Crime Act Safe Harbor Grant for the period of October 1, 2023 through September 30, 2024. This is a new grant approved by the Board of Control via BC2024-179 dated March 11,2024. The funding source is the State of Ohio, Office of the Attorney General. A Health and Human Services Levy cash match of 25%, or \$20,621, is required and is included on this fiscal agenda (Section 3, Item AF).

SECTION 2. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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N/A

SECTION 3. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 1100 – General Fund	CT2410148
PJ100105 – Public Safety Grants Administration	
Trans Out – Transfer Out \$ 6,408.42	
TO: 2325 – Victim Assistance	
PJ325130 – VAWA Administration	
Trans In – Transfer In \$ 6,408.42	

The Department of Public Safety and Justice Services requests a cash transfer of \$6,408.42 to fulfil the cash match requirement of the FY23 STOP Violence Against women Act Grant. The funding source is the General Fund.

B. FROM: 2255 – Health and Human Services Levy	CT2411714
FS255105 – HHS Levy 4.8 Subsidies (2016)	
Trans Out – Transfer Out \$ 8,750,000.00	
2257 – HHS Levy 4.7	
FS257110 – HHS Levy 4.7 Subsidies (2020)	
Transfer Out – Transfer Out \$ 8,750,000.00	
TO: 2256 – MetroHealth Subsidy	
FS256110 – MetroHealth Subsidy (Levy)	
Trans In – Transfer In \$ 17,500,000.00	

The Office of Budget and Management requests a cash transfer of \$17,500,000 for the MetroHealth System's second half year (July through December 2024) subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

C. FROM: 1100 – General Fund	CT2414982
FS100350 – General Fd Operating Subsidies	
Trans Out – Transfer Out \$ 4,200,000.00	
TO: 6750 – Central Custodial Services	
PW750100 – FAC Building Services	
Trans In – Transfer In \$ 4,200,000.00	

The Office of Budget and Management requests a cash transfer of \$4,200,000 for the annual subsidy to support the operations of the Centralized Custodial Funds. The funding source is the General Fund.

D. FROM: 1100 – General Fund **CT2414983**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out \$ 10,000,000.00

TO: 4600 – Capital Projects
PW600100 – Capital Projects
Trans In – Transfer In \$ 10,000,000.00

The Office of Budget and Management requests a cash transfer of \$10,000,000 for the annual subsidy to support the operations of the Facilities Capital Improvements Fund. The funding source is the General Fund.

E. FROM: 1100 – General Fund **CT2414984**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out \$ 175,000.00

TO: 5720 – Public Utilities
PW720100 – Public Utilities
Trans In – Transfer In \$ 175,000.00

The Office of Budget and Management requests a cash transfer of \$175,000 for the annual subsidy to support the operations of the Public Utilities Fund. The funding source is the General Fund.

F. FROM: 1100 – General Fund **CT2414985**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out \$ 950,000.00

TO: 2275 – Other Community Development
PC275100 – Planning Special Projects
Trans In – Transfer In \$ 950,000.00

The Office of Budget and Management requests a cash transfer of \$950,000 for the annual subsidy to support the operations of the Urban Tree Canopy program. The funding source is the General Fund.

G. FROM: 2255 – Health and Human Services Levy **CT2416574**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 1,708,333.33

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 1,708,333.33

TO: 2200 – ADAMHS
AB200100 – ADAMHS
Trans In – Transfer In \$ 3,416,666.66

The Office of Budget and Management requests a cash transfer of \$3,416,666.66 for the ADAMHS Board subsidy from the Health and Human Services Levy for June 2024. This is the sixth of twelve transfers approved by the subsidy agreement (execution version 11/21/2023). The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

H. FROM: 2255 – Health and Human Services Levy **CT2423204**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 937,926.88

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 937,926.87

TO: 2260 – Human Services
HS260185 – Admin Services – General Manager
Trans In – Transfer In \$ 1,875,853.75

The Office of Budget and Management requests a cash transfer of \$1,875,853.75 for the Department of Health and Human Services – Division of Job and Family Services' mandated share for the second quarter of 2024 (April through June 2024). The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

I. FROM: 2255 – Health and Human Services Levy **CT2423205**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 5,421,344.75

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 5,421,344.75

TO: 2280 – Other Health and Safety
JC280105 – Juvenile Court Probation
Trans In – Transfer In \$ 10,842,689.50

The Office of Budget and Management requests a cash transfer of \$10,842,689.50 for the Juvenile Court's first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

J. FROM: 2255 – Health and Human Services Levy **CT2423206**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 297,843.25

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 297,843.25

TO: 2320 – Treat Alt for Safer Comm
CP320105 – TASC HHS
Trans In – Transfer In \$ 595,686.50

The Office of Budget and Management requests a cash transfer of \$595,686.50 for the Court of Common Pleas-TASC's first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

K. FROM: 2255 – Health and Human Services Levy **CT2423207**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 98,396.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 98,396.50

TO: 2280 – Other Health and Safety
PJ280130 – Family Justice Center
Trans In – Transfer In \$ 196,793.00

The Office of Budget and Management requests a cash transfer of \$196,793 for the Department of Public Safety-Family Justice Center's first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

L. FROM: 2255 – Health and Human Services Levy **CT2423208**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 810,503.00

2257 – HHS Levy 4.7

FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 810,503.00

TO: 2260 – Human Services
HS260100 – Office of the Director
Trans In – Transfer In \$ 1,621,006.00

The Office of Budget and Management requests a cash transfer of \$1,621,006 for the Department of Health and Human Services - Administration's first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

M. FROM: 2255 – Health and Human Services Levy **CT2423210**

FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 300,652.25

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 300,652.25

TO: 2260 – Human Services
HS260230 – Children w/ Medical Handicap
Trans In – Transfer In \$ 601,304.50

The Office of Budget and Management requests a cash transfer of \$601,304.50 for the Department of Health and Human Services-Division of Job and Family Services - Children with Medical Handicap's first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

N. FROM: 2255 – Health and Human Services Levy **CT2423211**

FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 1,661,396.00

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 1,661,396.00

TO: 2245 – Cuyahoga Support Enforcement
HS245100 – Cuyahoga Support Enforcement Agency
Trans In – Transfer In \$ 3,322,792.00

The Office of Budget and Management requests a cash transfer of \$3,322,792 for the Department of Health and Human Services – Office of

Child Support Services' first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

O. FROM: 2255 – Health and Human Services Levy **CT2423212**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 264,810.00

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 264,810.00

TO: 2280 – Other Health and Safety
HS280100 – Fatherhood Initiative
Trans In – Transfer In \$ 529,620.00

The Office of Budget and Management requests a cash transfer of \$529,620 for the Department of Health and Human Services - Fatherhood Initiative's first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

P. FROM: 2255 – Health and Human Services Levy **CT2423213**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 11,350,217.25

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 11,350,217.25

TO: 2215 – Children Services
HS215110 – Purch Congregate & Foster Care
Trans In – Transfer In \$ 22,700,434.50

The Office of Budget and Management requests a cash transfer of \$22,700,434.50 for the Department of Health and Human Services - Division of Children and Family Services PCSA first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

Q. FROM: 2255 – Health and Human Services Levy **CT2423214**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 11,055,894.00

2257 – HHS Levy 4.7

FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 11,055,894.00

TO: 2260 – Human Services
HS260130 – Office of the Director
Trans In – Transfer In \$ 22,111,788.00

The Office of Budget and Management requests a cash transfer of \$22,111,788 for the Department of Health and Human Services - Division of Children Family Services PA first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

R. FROM: 2255 – Health and Human Services Levy **CT2423215**

FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 6,475,023.00

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 6,475,023.00

TO: 2260 – Human Services
HS260255 – SAS-Office of the Director
Trans In – Transfer In \$ 12,950,046.00

The Office of Budget and Management requests a cash transfer of \$12,950,046 for the Department of Health and Human Services – Division of Senior and Adult Services' first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

S. FROM: 2255 – Health and Human Services Levy **CT2423216**

FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 4,467,731.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 4,467,731.50

TO: 2260 – Human Services
HS260240 – Early Start
Trans In – Transfer In \$ 8,935,463.00

The Office of Budget and Management requests a cash transfer of \$8,935,463 for the Department of Health and Human Services - Invest in

Children's first half year subsidy from the Health and Human Services Levy.
The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

T. FROM: 2255 – Health and Human Services Levy **CT2423217**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 1,311,750.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 1,311,750.50

TO: 2260 – Human Services
HS260300 – Family & Children First
Trans In – Transfer In \$ 2,623,501.00

The Office of Budget and Management requests a cash transfer of \$2,623,501 for the Department of Health and Human Services - Family and Children First Council's first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

U. FROM: 2255 – Health and Human Services Levy **CT2423218**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 3,578,711.75

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 3,578,711.75

TO: 2260 – Human Services
HS260350 – Homeless Services
Trans In – Transfer In \$ 7,157,423.50

The Office of Budget and Management requests a cash transfer of \$7,157,423.50 for the Department of Health and Human Services – Office of Homeless Services' first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

V. FROM: 2255 – Health and Human Services Levy **CT2423219**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 51,066.00

2257 – HHS Levy 4.7

Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

Y. FROM: 2255 – Health and Human Services Levy **CT2423222**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 617,487.25

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 617,487.25

TO: 2325 – Victim Assistance
PJ325100 – Witness Victim HHS
Trans In – Transfer In \$ 1,234,974.50

The Office of Budget and Management is requesting a cash transfer of \$1,234,974.50 for the Department of Public Safety and Justice Services - Witness Victim's first half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

Z. FROM: 2255 – Health and Human Services Levy **CT2423223**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 194,616.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 194,616.50

TO: 2360 – 27th Pay Reserve
FS360110 – HHS 27th Pay Reserve
Trans In – Transfer In \$ 389,233.00

The Office of Budget and Management requests a cash transfer of \$389,233 for the HHS 27th Pay Reserve Fund. The fund is designed to build the 27th pay reserve annually from 2016 through 2027. The 2024 amount includes a 2% COLA. The funding sources are the 4.7 and 4.8 Health and Human Services Levies. The current cash balance of the reserve fund is \$2,671,703.

AA. FROM: 1100 – General Fund **CT2423224**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out \$ 802,358.00

TO: 2360 – 27th Pay Reserve
FS360100 – GF 27th Pay Reserve

AE. FROM: 2280 – Other Health and Safety **CT2410149**
 JC280105 – Juvenile Court Probation
 Trans Out – Transfer Out \$ 20,621.00

TO: 2325 – Victim Assistance
 JC325100 – VOCA Safe Harbor
 Trans In – Transfer In \$ 20,621.00

The Juvenile Court requests a cash transfer of \$20,621 to fulfil the cash match requirement of the FY24 Victims Against Crime Act Safe Harbor Grant. The funding source is the Health and Human Services Levy.

AF. FROM: 2257 – HHS Levy 4.7 **CT2421601**
 FS257110 – HHS Levies Subsidies
 Trans Out – Transfer Out \$ 1,000,000.00

TO: 2365 – Workforce Development
 WF365105 Educational Assistance (CEAP)
 Trans In – Transfer In \$ 1,000,000.00

The Office of Budget and Management is requesting a cash transfer in the amount of \$1,000,000 for the Workforce Development full year subsidy from the Health and Human Services Levy. Funding source is the 4.7 Health and Human Services Levy.

AG. FROM: 1100 – General Fund **CT2421602**
 FS100350 – General Fund Operating Subsidies
 Trans Out – Transfer Out \$ 859,586.00

TO: 2280 – Other Health and Safety
 PJ280100 – Emergency Management
 Trans In – Transfer In \$ 859,586.00

The Office of Budget and Management is requesting a cash transfer of \$859,586 for the annual subsidy to Public Safety and Justice Services Emergency Management Services. Funding source is General Fund.

AH. FROM: 1100 – General Fund **CT2421603**
 FS100350 – General Fund Operating Subsidies
 Trans Out – Transfer Out \$ 225,465.00

TO: 5710 – Cuyahoga County Information System
 SH710100 – Criminal Justice Information System - Sheriff
 Trans In – Transfer In \$ 225,465.00

The Office of Budget and Management requests a cash transfer of \$225,465 for the annual subsidy to the Cuyahoga County Sheriff's Department Criminal Justice Information System. Funding source is General Fund.

AI. FROM: 1100 – General Fund		CT2415008
FS100350 – General Fund Operating Subsidies		
Trans Out – Transfer Out	\$	250,000.00
TO: 2220 – Community Development		
DV220140 – Community Development		
Trans In – Transfer In	\$	250,000.00

The Office of Budget and Management requests a cash transfer of \$250,000 for the Challenge Loan Program annual subsidy. The funding source is the General Fund.

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 CC
June 4, 2024



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: May 28, 2024

Re: Fiscal Agenda – 6/4/2024 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

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 **June 4, 2024**. The requested fiscal items are necessary to reconcile the originally adopted 2024 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide cash transfers
- Request to approve grant setups

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
Juvenile Court	\$450,000.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$647,331.50	B	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$25,633.68	C	Grant – with General Fund Impact	Appropriation Increase
Probate Court	\$60,000.00	D	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$9,740.55	E	CIP	Appropriation Increase

Public Works	\$88,357.09	F	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$ (179,000.00)	G	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Decrease
Public Works	\$179,000.00	H	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Housing and Community Development	\$208,402.51	I	General Fund	Appropriation Increase
Housing and Community Development	\$71,370.50	J	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Development	\$2,700,000.00	K	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$82,484.00	L	Grant – with HHS Levy Fund Impact	Appropriation Increase

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
Public Safety and Justice Services	\$6,408.42	A	General Fund Impact	Cash Transfer
Office of Budget and Management	\$17,500,000.00	B	HHS Levy	Cash Transfer
Office of Budget and Management	\$4,200,000.00	C	General Fund	Cash Transfer
Office of Budget and Management	\$10,000,000.00	D	General Fund	Cash Transfer
Office of Budget and Management	\$175,000.00	E	General Fund	Cash Transfer
Office of Budget and Management	\$950,000.00	F	General Fund	Cash Transfer
Office of Budget and Management	\$3,416,666.66	G	HHS Levy	Cash Transfer
Office of Budget and Management	\$1,875,853.75	H	HHS Levy	Cash Transfer
Office of Budget and Management	\$10,842,689.50	I	HHS Levy	Cash Transfer

Office of Budget and Management	\$595,686.50	J	HHS Levy	Cash Transfer
Office of Budget and Management	\$196,793.00	K	HHS Levy	Cash Transfer
Office of Budget and Management	\$1,621,006.00	L	HHS Levy	Cash Transfer
Office of Budget and Management	\$601,304.50	M	HHS Levy	Cash Transfer
Office of Budget and Management	\$3,322,792.00	N	HHS Levy	Cash Transfer
Office of Budget and Management	\$529,620.00	O	HHS Levy	Cash Transfer
Office of Budget and Management	\$22,700,434.50	P	HHS Levy	Cash Transfer
Office of Budget and Management	\$22,111,788.00	Q	HHS Levy	Cash Transfer
Office of Budget and Management	\$12,950,046.00	R	HHS Levy	Cash Transfer
Office of Budget and Management	\$8,935,463.00	S	HHS Levy	Cash Transfer
Office of Budget and Management	\$2,623,501.00	T	HHS Levy	Cash Transfer
Office of Budget and Management	\$7,157,523.50	U	HHS Levy	Cash Transfer
Office of Budget and Management	\$102,132.00	V	HHS Levy	Cash Transfer
Office of Budget and Management	\$1,385,582.50	W	HHS Levy	Cash Transfer
Office of Budget and Management	\$222,300.00	X	HHS Levy	Cash Transfer
Office of Budget and Management	\$1,234,974.50	Y	HHS Levy	Cash Transfer
Office of Budget and Management	\$389,233.00	Z	HHS Levy	Cash Transfer
Office of Budget and Management	\$802,358.00	AA	General Fund	Cash Transfer
Office of Budget and Management	\$210,000.00	AB	General Fund	Cash Transfer
Office of Budget and Management	\$10,140,538.00	AC	General Fund	Cash Transfer
Office of Budget and Management	\$160,777.62	AD	General Fund	Cash Transfer
Public Safety and Justice Services	\$20,621.00	AE	HHS Levy Fund	Cash Transfer
Office of Budget and Management	\$1,000,000.00	AF	HHS Levy Fund	Cash Transfer

Office of Budget and Management	\$859,586.00	AG	General Fund	Cash Transfer
Office of Budget and Management	\$225,465.00	AH	General Fund	Cash Transfer
Office of Budget and Management	\$250,000.00	AI	General Fund	Cash Transfer

County Council of Cuyahoga County, Ohio
Resolution No. R2024-0210

<p>Sponsored by: County Executive Ronayne/Department of Law, Department of Human Resources, and Department of Public Works/Sanitary Sewer Division</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers’ International Union of North America, Local 860, representing approximately 80 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division for the period 1/1/2024 - 12/31/2026; 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.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with Laborers’ International Union of North America, Local 860, in an effort to negotiate a new successor collective bargaining agreement (“CBA”) that includes approximately 80 full time employees in 3 classifications in the Cuyahoga County Department of Public Works/Sanitary Sewer Division; and,

WHEREAS, the Laborers’ International Union of North America, Local 860, bargaining unit represents sewer maintenance workers, operators and leadmen within the Department of Public Works/Sanitary Sewer Division; and,

WHEREAS, the parties have engaged in good faith negotiations and have reached a tentative agreement on a successor collective bargaining agreement; and,

WHEREAS, on May 21, 2024, the members of the bargaining unit voted to ratify the proposed successor collective bargaining agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the

agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, the Department of Law, the County Executive and the Departments of Public Works and Human Resources are recommending that Council approve the proposed Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Department of Public Works.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 80 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division for the period 1/1/2024 - 12/31/2026, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and Laborers' International Union of North America, Local 860, shall be budgeted and appropriated.

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 (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 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

June ___, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0211

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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 the Office of the County Executive; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 5, 2023, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2024/2025 (Resolution No. R2023-0285) establishing the 2024/2025 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2024 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 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 1100 – General Fund	BA2426413
EX100100 – County Executive	
Other Expenses	\$ 180,000.00

The County Executive office is requesting an appropriation increase of \$180,000 for strategic planning consultants and lobbying services. The funding source is the General Fund.

SECTION 2. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
---	----------------------------

N/A

SECTION 3. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
---	----------------------------

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 CC
June 4, 2024



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: May 28, 2024

Re: Fiscal Agenda – 6/4/2024 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

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 **June 4, 2024**. The requested fiscal items are necessary to reconcile the originally adopted 2024 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide cash transfers
- Request to approve grant setups

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	\$180,000.00	A	General Fund	Appropriation Increase

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0212

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Dorothy Todd to serve on the Cuyahoga County Diversion Board for an unexpired term ending 2/28/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Section 208.04 of the Cuyahoga County Code, the Diversion Board was established to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center (CCADC).

WHEREAS, the Cuyahoga County Diversion Board shall be composed of nine (9) members, four (4) appointed by the Executive, two (2) appointed by the Council President, one (1) by the Cuyahoga County Prosecutor, one (1) by the Cuyahoga County Public Defender, and one (1) by the Administrative and Presiding Judge of the Common Pleas Court General Division. No more than two (2) of the six (6) members appointed by the Executive and Council President may be employees of Cuyahoga County; and

WHEREAS, members of the Cuyahoga County Diversion Board shall be appointed to serve a three-year term; 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 Dorothy Todd (replacing Wayne Drummond) to serve on the Cuyahoga County Diversion Board for an unexpired term ending 2/28/2025.

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 appointment of Dorothy Todd (replacing Wayne Drummond) to serve on the Cuyahoga County Diversion Board for an unexpired term ending 2/28/2025.

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:

Committee(s) Assigned:

Journal _____

_____, 20__



May 23, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Diversion Board

Dear President Jones:

Pursuant to Section 208.04 of the Cuyahoga County Code, I am pleased to nominate the following individual for reappointment to serve on the Cuyahoga County Diversion Board:

- Dorothy Todd, unexpired term ending 2/28/2025
 - New appointment
 - Replacing Wayne Drummond
 - Resides in North Ridgeville (Lorain County)

The Diversion Board was established to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center (CCADC).

The Diversion Board shall be composed of nine (9) members, four (4) appointed by the Executive, two (2) appointed by the Council President, one (1) by the Cuyahoga County Prosecutor, one (1) by the Cuyahoga County Public Defender, and one (1) by the Administrative and Presiding Judge of the Common Pleas Court General Division. No more than two (2) of the six (6) members appointed by the Executive and Council President may be employees of Cuyahoga County.

Attached you will find the nominee's resume for your review. There are five 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 Zoe Toscos in my office at 216-443-8356.

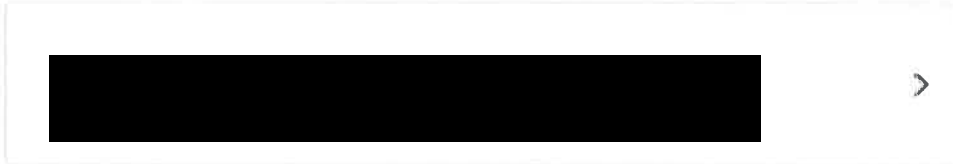
Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne", with a long horizontal flourish extending to the right.

Chris Ronayne
County Executive



Division of Police



Chief Dorothy A. Todd



Chief Todd's journey in Public Safety began as a Traffic Controller in 1998 and transitioned to the Cleveland Division of Police in September of 2000. Through her steadfast commitment and exemplary performance, she steadily rose through the ranks, attaining the positions of Sergeant in 2012, Lieutenant in 2017, and

Commander of the Third District in 2019. Her leadership as Commander extended across many of the city's vibrant neighborhoods, including Downtown, Fairfax, Hough, Central, and Little Italy. She adeptly fulfilled the role of Incident Commander for numerous high-profile events in the downtown area, including Presidential visits, debates, MLB All Star, the NFL Draft, NBA All-Star, the Cleveland Air Show, as well as various parades, marches, demonstrations, and festivals.

Overview

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0213

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Bianca Crawford to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County Code Section 205.10 established the Division of Children and Family Services Advisory Board (“DCFS Board”) to serve as the “advisory committee on children services” for Cuyahoga County, pursuant to Section 5153.05 of the Ohio Revised Code; and

WHEREAS, the DCFS Board shall provide independent perspective and feedback to the County and the Cuyahoga County Division of Children and Family Services (“DCFS”) leadership; 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, pursuant to County Code Section 205.10, the DCFS Board shall consist of ten (10) appointed members, each to serve a four-year term; and

WHEREAS, the County Executive has nominated Bianca Crawford (replacing Natasha Davis) to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027; and

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 Bianca Crawford (replacing Natasha Davis) to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027.

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:
Committee(s) Assigned:

Journal _____
_____, 20__



Chris Ronayne
Cuyahoga County Executive

May 23, 2024

Pernel Jones, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Division of Children and Family Services (DCFS) Advisory Board

Dear President Jones,

The Division of Children and Family Services (DCFS) Advisory Board was created in 2018 to further the cooperation and collaboration between the Division of Children and Family Services and other child care agencies in Cuyahoga County, and render advice to the Division on policy matters pertaining to the provisions of services to children and families. The DCFS Board shall also study the effectiveness and need for services to children and families in Cuyahoga County and encourage the gathering of information about the same population.

Pursuant to Ohio Revised Code 5153.05, Section 205.10 of the Cuyahoga County Code, I submit the following nomination for appointment to Division of Children and Family Services (DCFS) Advisory Board:

- **Bianca Crawford**, 4-year term 3/1/2023 – 2/28/2027
 - New appointment
 - Replacing Natasha Davis
 - Twinsburg, Summit County

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are 5 candidates on file that applied 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 Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
Cuyahoga County Executive

BIANCA CRAWFORD



EDUCATION

Kent State University
M.A. Human Development and Family Services 2020-Present

Kent State University
Bachelor of Integrative Studies 2020
Areas of Concentration: Justice Studies; Justice Administration

Minor: Criminology

Kent State University
Associates of Arts 2020
Areas of Concentration: Criminology

MASTER’S PROJECT

Girls Resource Center 2020-Present

LICENSURE

Lean Six Sigma
Yellow Belt 2019

TEACHING EXPERIENCE

National Youth Advocate Program
Instructor-Independent Living 2020
Developed curriculum and overall course structure. Developed training handbook and references.

Instructor- “How to Write Grants” 2018-2020
Developed curriculum and overall course structure.

Instructor- “P.E.A.R.L Academy” 2012-2020
Developed curriculum and course structure.

Instructor- “Black Women Promote” 2012-2020

Developed curriculum and course structure on mind shift change in business.

RELATED EXPERIENCE

Motivated and Empowered Inc

Executive Director

2012 – Present

Girls Center for girls ages 7-18 years. Create and provide resources and activities that ignite youth to find purpose and push pass adversity. MENTOR GIRLS ACROSS THE CITY. MANAGE MULTIPLE INTERS. CREATE PROGRAMS FOR MENTAL, EMOTIONAL AND SPIRITUAL GROWTH. DESIGNED CURRICULUM TO SUPPORT THOSE EFFORTS.

National Youth Advocate Program

Bridges Liaison

2020 – Present

Work with Emancipated Youth from the State of Ohio. Managing Assigned Cases. Conducting Home Visits. Meeting and Assessing Clients. Developing Service Plans and Goals. Intervention in Disaster Situations. Designed Independent Living Curriculum. Trained Independent Living. Taught Independent Living Skills to Youth. Collaborating w/ various agencies. Case Review. Attending Court Hearings. Preparing and Submitting Reports. Connecting Young Adults to Resources.

Department of Defense-Defense Finance and Accounting Service

Customer Service Specialist

2018-2020

ASSIST MILITARY RETIREES. UPDATE & MANAGE ACCOUNTS. MAKE UPDATES TO MAINTAIN RETIREES ACCOUNTS. ENTER PERSONNEL INFORMATION. REVIEWING PAY; DOCUMENTS AND SUBMITTING REQUEST FOR PROCESSING OF PAY OR PAY CHANGES WORK ON SPECIALIZED TEAM- Create new procedures to help simplify practices for employees and the customer. Process Pay Information and Request.

Appointment Specialist

Appointment Specialist

2017-2018

SCHEDULE APPOINTMENTS FOR OVER 300 PATIENTS. UPDATE AND VERIFY INSURANCE. DETERMINE PROPER DIAGNOSIS AND DOCTOR TO BE SEEN. CERTIFIED IN HIPPA. TRAIN NEW EMPLOYEES.

GRANTS WON

Aldi Smart Kids

2020

Walmart Community Grant	2020
Neighborhood Connection	2020
Neighborhood Connection	2021
Cleveland Foundation	2021
Amity California	2023
Neighborhood Up	2023
Aldi	2023
Detroit Industrial School	2023

INTERNSHIPS

Davidson County General Session Court
Judge Rachel Bell **2015**
 OBSERVED HOW TO SERVE THE COMMUNITY FROM THE BENCH WHILE ALLOWING THE LAW TO BE THE FOCUS OF JUSTICE.

Portage County Prosecution Office
Intern **2010**
 OBSERVED HOW TO SERVE THE COMMUNITY FROM THE BENCH WHILE ALLOWING THE LAW TO BE THE FOCUS OF JUSTICE. CREATING MOTIONS AND SUBPOENAS FOR THE COURT. REQUESTING EVIDENCE. PREPARING DOCUMENTS FOR TRIALS.

Cuyahoga County Prosecution Office
Intern **2005**
 SET IN ON A CAPITAL MURDER TRAIL. OBSERVED JURY SELECTION, MOTIONS, AND OPENING ARGUMENTS. LEARNED THE PROCESS OF WRITING A BRIEF AND RESEARCHING CASE REFERENCES.

BOOKS

Broken 2 Grace	2019
I'm Just A Girl and I like It.....	2019
Girl! Clean Out Your Closet	2023

MEMBERSHIPS

- Order of Eastern Star
- NAACP
- Black Women Political Action Committee
- National Council Negro Women

Meet Our Founder: Bianca Marie Crawford

Bianca M. Crawford's journey is a testament to resilience, determination, and the transformative power of purpose. From enduring a childhood marked by trauma and adversity to becoming a beacon of hope for countless others, Bianca's story is one of triumph over seemingly insurmountable odds.

Born to a teenage mother, Bianca faced societal stigma and expectations from the moment she entered this world. However, her spirit remained unbroken despite experiencing homelessness, molestation, rape, abuse, and abandonment by the tender age of eight. Education became her sanctuary, her refuge from the chaos surrounding her. Graduating high school a year early and earning acceptance to 22 different colleges and universities showcased her unwavering commitment to rise above her circumstances.

But Bianca's struggles didn't end there. College brought its own set of challenges, including domestic violence, homelessness, and financial hardship. Despite these obstacles, Bianca refused to be defined by her past. Instead, she embraced her calling to empower and uplift others who may have experienced similar traumas.

Motivated by her own pain and fueled by a desire to prevent others from enduring the same, Bianca founded Motivated and Empowered Inc. This organization serves as a beacon of hope for girls in need, offering mentorship, resources, and support to help them discover their voice, beauty, and purpose. Through Motivated and Empowered Inc., Bianca is dedicated to creating systems and policies that break down barriers and provide access to resources for those who need it most.

In addition to her work with Motivated and Empowered Inc., Bianca is a prolific author, entrepreneur, and community leader. She co-owns Crawford Mortuary Transportation Services with her husband, where they provide dignified transportation services for the deceased. Bianca is also the founder of several other impactful ventures, including Youth 2 Church, Purpose Consulting, and Bianca Marie coaching and mentoring services.

Bianca's mission is clear: to help women embrace their purpose, unlock their potential, and leave a lasting legacy. Through her tireless advocacy, she has helped her clients secure over \$500,000 in funding and has transformed countless lives in the process.

Bianca's story serves as a powerful reminder that no matter where you come from or what challenges you face, it is possible to rise above adversity and create a life of purpose, passion, and fulfillment. She is proof that with faith, determination, and a relentless commitment to making a difference, anything is possible.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0214

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Daniel Smith to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County Code Section 205.10 established the Division of Children and Family Services Advisory Board (“DCFS Board”) to serve as the “advisory committee on children services” for Cuyahoga County, pursuant to Section 5153.05 of the Ohio Revised Code; and

WHEREAS, the DCFS Board shall provide independent perspective and feedback to the County and the Cuyahoga County Division of Children and Family Services (“DCFS”) leadership; 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, pursuant to County Code Section 205.10, the DCFS Board shall consist of ten (10) appointed members, each to serve a four-year term; and

WHEREAS, the County Executive has nominated Daniel Smith (replacing Marielee Santiago) to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027; and

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 Daniel Smith (replacing Marielee Santiago) to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027.

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



Chris Ronayne
Cuyahoga County Executive

May 23, 2024

Pernel Jones, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Division of Children and Family Services (DCFS) Advisory Board

Dear President Jones,

The Division of Children and Family Services (DCFS) Advisory Board was created in 2018 to further the cooperation and collaboration between the Division of Children and Family Services and other child care agencies in Cuyahoga County, and render advice to the Division on policy matters pertaining to the provisions of services to children and families. The DCFS Board shall also study the effectiveness and need for services to children and families in Cuyahoga County and encourage the gathering of information about the same population.

Pursuant to Ohio Revised Code 5153.05, Section 205.10 of the Cuyahoga County Code, I submit the following nomination for appointment to Division of Children and Family Services (DCFS) Advisory Board:

- **Daniel Smith**, 4-year term 3/1/2023 – 2/28/2027
 - New Appointment
 - Replacing Marielee Santiago
 - Twinsburg, Summit County

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are 5 candidates on file that applied 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 Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
Cuyahoga County Executive

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0215

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Verna Darby to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County Code Section 205.10 established the Division of Children and Family Services Advisory Board (“DCFS Board”) to serve as the “advisory committee on children services” for Cuyahoga County, pursuant to Section 5153.05 of the Ohio Revised Code; and

WHEREAS, the DCFS Board shall provide independent perspective and feedback to the County and the Cuyahoga County Division of Children and Family Services (“DCFS”) leadership; 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, pursuant to County Code Section 205.10, the DCFS Board shall consist of ten (10) appointed members, each to serve a four-year term; and

WHEREAS, the County Executive has nominated Verna Darby to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027; and

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 Verna Darby to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027.

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:
Committee(s) Assigned:

Journal _____
_____, 20__



Chris Ronayne
Cuyahoga County Executive

May 23, 2024

Pernel Jones, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Division of Children and Family Services (DCFS) Advisory Board

Dear President Jones,

The Division of Children and Family Services (DCFS) Advisory Board was created in 2018 to further the cooperation and collaboration between the Division of Children and Family Services and other child care agencies in Cuyahoga County, and render advice to the Division on policy matters pertaining to the provisions of services to children and families. The DCFS Board shall also study the effectiveness and need for services to children and families in Cuyahoga County and encourage the gathering of information about the same population.

Pursuant to Ohio Revised Code 5153.05, Section 205.10 of the Cuyahoga County Code, I submit the following nomination for appointment to Division of Children and Family Services (DCFS) Advisory Board:

- **Verna Darby**, 4-year term 3/1/2023 – 2/28/2027
 - Reappointment
 - Euclid, Cuyahoga County

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are 5 candidates on file that applied for this position.

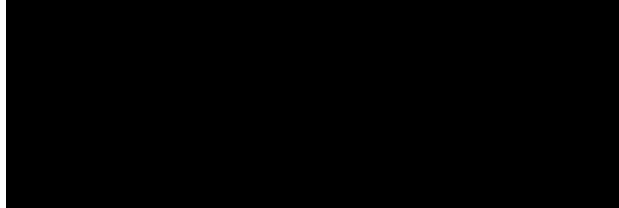
Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne", is written over a white background.

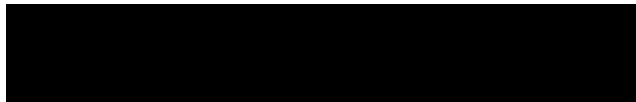
Chris Ronayne
Cuyahoga County Executive

Verna D. Darby



Work Experience:

Birthing Beautiful Communities



03/2016 - Present

Hours per week: 40

Director of Birth and Family Support

Duties, Accomplishments and Related Skills:

Prepares the mother for birth by working with her to develop birthing plan, educating her about the birthing process, providing her with emotional support and offering support services before, during and after childbirth.

Works in conjunction with midwifery team to provide doula support for NFP patients. This includes patient home visits, attending Centering pregnancy/parenting with the patient, accompanying the patient during prenatal medical appointments and labor, and providing support postpartum.

Provides emotional support and assistance with positioning and comfort measures during childbirth.

Offers evidence-based information to educate expecting families about pregnancy, birth, breastfeeding, and parenting one-on-one.

Through collaboration and outreach initiatives, develops partnerships within the community to implement and deliver high quality services.

Participates in patient recruitment and retention initiatives.

Participates in program fundraising initiatives.

Develops/maintains program/patient database information as required.

Collaborate with members of the health care team and other health professionals as it relates to essential job duties.

Supervisor: Christin Farmer [REDACTED]

Department of Veteran Affairs
10701 East Blvd
Cleveland, OH 44106 United States

12/2006 - 03/2016

[REDACTED]

Program Support Assistant (This is a federal job)

Duties, Accomplishments and Related Skills:

My duties consist of processing time cards in VISTA in the PAID system.
Typing of memorandums, taking and processing notes during meetings.
Processing information in TMS for education as a TMS administrator.
Coordination and processing trips via fed traveler for medical state on travel.

Supervisor: Abdullah Mutakabbir [REDACTED]

Department of Veteran Affairs
10701 East Blvd
Cleveland, OH 44106 United States

03/2000 - 12/2006

[REDACTED]

Patient Service Assistant (This is a federal job)

Duties, Accomplishments and Related Skills:

My duties consist of scheduling appointments. I did admissions from the urgent care unit to the wards. I work in the travel office. My duties consist of scheduling and coordinating travel to and from the patient's home to the hospital or a dialysis unit. My duties also consist of processing travel pay to the patient after their appointments. I also had duties in decedent affairs. I coordinated and released the patient's body to the funeral home from the morgue.

Supervisor: Ronald Johnson [REDACTED]

Department of Veteran Affairs

10701 East Blvd

Cleveland, OH 44106 United States

03/1999 - 03/2000

[REDACTED]

Ward Clerk (This is a federal job)

Duties, Accomplishments and Related Skills:

My duties as a Ward clerk on the Nursing Home Unit consist of appointment scheduling, entering of doctors' orders. I was responsible for admissions and discharges paperwork. My duties consist of ensuring that all the patient information was up to date in the medical records. I was responsible for the coordination of patient travel to the medical center for appointment and when the patient was discharged home from Nursing home unit.

Supervisor: Denise Williams [REDACTED]

Internal Revenue Service

1240 East Ninth Street

Cleveland, OH 44199 United States

07/1986 - 03/1999

[REDACTED]

Customer Service Clerk (This is a federal job)

Duties, Accomplishments and Related Skills:

Answer calls from the service center and direct the calls to the proper department

Input date from closed audit cases

File information from closed audit cases

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0216

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2024 – 6/21/2027; confirming the reappointment of various alternates; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocation of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; and

WHEREAS, 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 Ronayne has nominated Michael Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2024 – 6/21/2027; and

WHEREAS, County Executive Ronayne has nominated Thomas Sotak to serve on the District One Public Works Integrating Committee as alternate to Michael Dever; and

WHEREAS, County Executive Ronayne has nominated Nichole English to serve on the District One Public Works Integrating Committee for the term 6/22/2024 – 6/21/2027; and

WHEREAS, County Executive Ronayne has nominated Christopher George to serve on the District One Public Works Integrating Committee as alternate to Nichole English.

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 Michael Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2024 – 6/21/2027 and the reappointment of Thomas Sotak to serve as alternate to Michael Dever.

SECTION 2. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Nichole English to serve on the District One Public Works Integrating Committee for the term 6/22/2024 – 6/21/2027 and the reappointment of Thomas Sotak to serve as alternate to Christopher George.

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. 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 4. 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__



May 23, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: District One Public Works Integrating Committee

Dear President Jones

I am pleased to nominate the following individuals to serve on the District One Public Works Integrating Committee (DOPWIC):

Reappointment

- **Michael Dever**, 3-year term, 6/22/2024 – 6/21/2027
 - **Alternate:** Mr. Thomas Sotak, P.E.

- **Nichole English**, 3-year term, 6/22/2024 – 6/21/2027
 - **Alternate:** Mr. Christopher George, P.E.

This committee is established by Section 164 of the Ohio Revised Code and oversees and evaluates capital improvement projects submitted by various political subdivisions.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 0 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 Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne
County Executive

Michael W. Dever

In March 2015, Cuyahoga County Executive Armond Budish appointed Michael Dever as the Cuyahoga County Director of Public Works. Michael oversees a diverse staff of nearly 600 employees that plan, design, construct and maintain a network of bridges, buildings, and sewers throughout Cuyahoga County. Additionally, the County's Airport and Animal Shelter are under the charge of this Department.

Prior to his appointment as Director of Public Works, Michael Dever served in various capacities related to the county's infrastructure. In 2001, he was hired by Cuyahoga County Engineer Bob Klaiber as the county's Construction Administrator. Where he oversaw many of the major road and bridge projects throughout the county.

In 2008, Mike was appointed by the County Commissioners as the Deputy to the Sanitary Engineer. In that capacity, Mike led the effort to expand regional sewer services to the county municipalities. Today that office provides sewer services to more than 40 of the 59 communities of Cuyahoga County.

In 2011, with the reorganization of county government and the creation of the new Department of Public Works, Michael Dever was appointed as the Maintenance Administrator/Deputy Director.

Mike is a member of the Cuyahoga County Planning Commission and the County Solid Waste District Board.

He earned his master's degree in Public Administration from Cleveland State University, Levin College of Urban Affairs and a Bachelor of Arts Degree from Slippery Rock University in Pennsylvania.

Michael was elected in 2003 as an At-Large Council member to the City of Lakewood. He retained the position until 2009, serving as Council President from 2008-2009.

Mike and his wife Stacy reside in Lakewood and have five children ranging from 15 to 24 years old.

Nichole L. English, P.E.

WORK EXPERIENCE

Cuyahoga County Department of Public Works

Planning and Programming Administrator

Cleveland, Ohio

10/2019-present

- Manage Planning, Animal Shelter, Mailroom, Archives, Parking Services and Print Shop divisions under Public Works

Planning and Programming Chief Section Engineer

Cleveland, Ohio

1/2016-10/2019

- Manage project programming of Public Works projects including project selection, preparing legislation, RFQ development, and consultant selection and contracting
- Supervise staff of engineers, project managers and administrative support
- Serve as assistant to Director of Public Works on internal and external matters
- Planning and supervising operations of department and coordinating projects with other departments in Public Works and County
- Serve as project manager on priority projects – Hilton hotel, Justice Center Programming, COVID response
- Liaison between County and funding agencies – NOACA, ODOT, DOPWIC
- Represent Public Works project specific legislative items to Board of Control and County Council
- Coordinate with Communications Department on responses to public information requests
- Reestablished cooperative education program for Public Works department in 2017

Engineer IV

Cleveland, Ohio

6/2010-1/2016

- Manage project programming of Highway and Bridge projects including project selection, preparing legislation, RFQ development, and consultant selection and contracting
- Assist Department Manager with planning and supervising operations of department and coordinating projects with other departments in Public Works and County
- Serve as project manager on Downtown Cleveland Hilton hotel project including managing all consultant hiring, contracts and invoicing. Assist Director in decision making related to the project.
- Coordinate project programming and development with ODOT and NOACA for local let program
- Temporarily served as Land Deputy in acquiring right of way for road, bridge, sanitary, facilities projects
- Contribute to development and updates to capital improvement plan
- Manage General Engineering Services contracts and task orders
- Coordinate environmental documents, permits and other requirements
- Lead for County Real Estate Consolidation project including acquisition of new County Headquarters building and disposition of 13 excess properties
- Serve as main contact for Public Works Planning Department for legislative process and coordination with Clerk of Council on department items
- Represent Public Works project specific legislative items to Board of Control or County Council
- Coordinate with Communications Department on responses to public information requests

HNTB Corporation

Ohio Transportation Planning Service Area Leader

Cleveland, Ohio

9/2008-5/2010

Cleveland Transportation Planning Section Leader/Project Manager/Engineer

Cleveland, Ohio

2/2003-8/2008

- Technical Skills
 - Authored numerous studies, including traffic impact, signal warrant, safety and congestion, intersection operation, feasibility, interchange modification and corridor studies.
 - Increased traffic modeling experience with a variety of traffic software programs, including HCS, Synchro, CORSIM, and VISSIM.
 - Led public involvement activities, including publication/notification, public presentations and material development and preparation, on a variety of projects

- Guided the planning and environmental process for projects following both local and ODOT's major and minor project development processes
- Project Management
 - Performed project management duties on local and ODOT jobs and task order contracts.
 - Consistently delivered tasks and projects ahead of budget and on schedule.
 - Served as project manager for the following projects:
 - ❖ CUY 480/Tiedeman Road Interchange Study and Design, client: City of Brooklyn
 - ❖ Uptown Development Traffic Study, client: University Circle Inc.
 - ❖ FRA 270/Broad Street Interchange Study, client: ODOT District 6
 - ❖ MLK/E.105th Street Roadway Reconfiguration Planning project, client: University Circle Inc.
 - ❖ Various Safety and Congestions Studies, client: ODOT District 12
 - Served as deputy project manager for the Opportunity Corridor project, a multi-million dollar roadway and economic development project currently in Step 5 of ODOT's major PDP. Leading planning, traffic engineering, public involvement, scheduling and budget tracking activities.
- Leadership
 - Managed a department of up to 15 located in Cleveland, Columbus and Cincinnati
 - Recruited, managed and trained engineers and other office staff.
 - Developed cross-training techniques and staff development strategies for technical services.
 - Worked closely with project managers to ensure the necessary reviews took place and quality standards were met on transportation planning department projects.
 - Mentored assistant to assume the department manager role.
 - Committed to personal development through on the job training, HNTB training courses, outside training courses and professional society presentations and meetings.
- Business Development
 - Developed client relationships with staff at Ohio MPOs and local agencies
 - Led marketing efforts on numerous pursuits including pre-proposal information gathering, proposal preparation, interview and scope and fee development
 - Presented safety improvement proposals to ODOT Central Office Safety Program leadership, including tours of the project sites. Managed the preparation of applications for Cuyahoga County (\$3,200,000), City of Westlake (\$2,100,000) and City of Shaker Heights (\$4,000,000)
 - Presented strategic planning data in a way that was consistently used as the standard going forward.
 - State DOT Market Sector Assessment: Designed database to help scrutinize extensive amounts of data for all states and all HNTB offices. Prepared analysis and draft report (April 2005) under DOT market sector leader
 - Ohio Strategic Plans: Prepared 2007-2010 and 2008-2011 plans

Parsons Brinckerhoff

Engineer

Cleveland, Ohio

5/2001-9/2001

Engineering Intern

Cleveland, Ohio

Summer 1999, 2000

- Performed traffic analysis and computations
- Authored traffic studies and reports and assisted with preparation of roadway and bridge plans
- Prepared materials for public involvement activities including presentations, handouts and boards

LICENSES

- Professional Engineer: OH, 2006 (#71476)

EDUCATION

University of Dayton Dayton, OH

Masters of Science, Transportation Engineering

December 2002

Bachelor of Civil Engineering (Magna Cum Laude)

May 2001

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0217

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Gina Vernaci to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; 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 Gina Vernaci (replacing Nancy Mendez) to be appointed to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2025.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s appointment of Gina Vernaci (replacing Nancy Mendez) to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2025.

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:

Committee(s) Assigned:

Journal _____

_____, 20____



March 4, 2024

Chris Ronayne
Cuyahoga County Executive

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga Arts and Culture (CAC) Board of Trustees

Dear President Jones,

I submit the following nomination for appointment to the Cuyahoga Arts and Culture (CAC) Board of Trustees:

- **Gina Vernaci** , unexpired term ending 3/31/2025
 - Currently resides in Lakewood (Cuyahoga)

Cuyahoga Arts & Culture (CAC) is authorized by Ohio Revised Code Chapter 3381. The CAC is the public funder for arts & culture events and, since 2007, has awarded \$246 million through 4,000 grants to 485 organizations serving Cuyahoga County residents. The Board consists of five members appointed by the County Executive, subject to Council confirmation. ORC 3381.05 outlines the qualifications for trustees as a set of persons who:

- Have broad knowledge and experience in the arts or cultural heritage;
- At least two members...shall be persons who devote a major portion of their time to practicing, performing, or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage;
- Shall be qualified electors in Cuyahoga County.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are 40 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 Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink that reads "Chris Ronayne".

Chris Ronayne
County Executive

Gina M. Vernaci - Bio

As President and Chief Executive Officer of Playhouse Square, Gina Vernaci was responsible for all operations of the not-for-profit performing arts center, including more than 1,000 annual performances with gross sales of \$48 million, and supervising a full- and part-time staff of 400 as well as the much loved “RedCoats” volunteer corps of 2000. Playhouse Square owned/managed 6.5M square feet of real estate throughout Northeast Ohio. A special source of pride was the 200,000 students served through the center’s highly acclaimed education programs.

She led initiatives that have helped to position Playhouse Square as the region’s premier cultural, tourist and entertainment destination and the country’s largest performing arts center, second only to New York City’s Lincoln Center. The Broadway series has the largest subscriber base in North America.

Vernaci secured and built a Broadway series for E.J. Thomas Hall at the University of Akron and championed programming collaborations with libraries, colleges, resident companies and area non-profit theaters.

In recognition of her contributions to the community, Baldwin Wallace University presented her with an Honorary Doctorate of Humane Letters in May 2021. Nationally, Vernaci is a lifetime Tony voter.

Since stepping down as President & CEO in 2023, Vernaci is working as an advisor to executives in the performing arts and Broadway industries. Additionally, she is a co-producer of the tour and Broadway revival of the beloved musical *The Wiz*.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0218

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Colleen Cotter to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2028 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Public Defender Commission was created pursuant to the provisions of ORC Section 120.13; and

WHEREAS, the powers and duties of the Cuyahoga County Public Defender Commission are established pursuant to ORC Section 120.14, and include: recommending an annual operating budget of the office of the County Public Defender, establishing operational standards of the office of the County Public Defender, and determining the qualifications and size of the supporting staff of the office in an effort to provide essential legal representation to indigent persons in the County; and

WHEREAS, pursuant to ORC Section 120.13, the Cuyahoga County Public Defender Commission shall have five members with a term of office of four years; 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 Colleen Cotter (replacing Erika Anthony) to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2028; and

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 Colleen Cotter (replacing Erika Anthony) to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2028.

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, 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__



May 23, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Public Defender Commission

Dear President Jones:

Pursuant to Ohio Revised Code Section 120.13, I submit the following nominee for appointment to the Cuyahoga County Public Defender Commission:

- **Colleen Cotter**, 4-year term, 01/01/2024 - 12/31/2028
 - Replacing Erika Anthony

Among other duties, the County Public Defender Commission is responsible for the following:

- Appointing the County Public Defender;
- Determining the qualifications and size of the supporting staff and facilities, and other requirements needed to maintain and operate the office of the County Public Defender;
- Recommending an annual budget for the office of the County Public Defender to the County Executive;
- Making an annual report to the County Executive and Ohio Public Defender Commission on the operation of the County Public Defender Office;
- Contracting with municipal corporations within Cuyahoga County for the Public Defender to provide legal representation for indigent persons who are charged with a violation of the ordinances of the municipal corporation

The Public Defender Commission is comprised of five members – three appointed by the County Executive, and two appointed by the presiding judge of the Court of Common Pleas. Public Defender Commission members are uncompensated. Per Ohio Revised Code, at least one member appointed by each of these authorities must be an attorney admitted to practice law in the State of Ohio.

Attached you will find the nominee's resume for your review. There are 10 additional candidates on file that have applied 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 Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Chris Ronayne
County Executive

COLLEEN M. COTTER, Esq.

PROFESSIONAL EXPERIENCE:

The Legal Aid Society of Cleveland: Executive Director. 2005 - present
Legal Aid serves 8,000 clients each year, employs 140+ total staff, including 75+ attorneys, and engages 3,000 volunteer attorneys. Responsibilities include partnership development and management; collaboration with other nonprofits, private bar, government agencies, courts, community-based leaders; resource development and grant management; management and development of staff; financial management, including investments; overseeing legal work; IT management; strategic planning and implementation; working with the board to develop policies, goals, and strategies; implement strategic plan. Since 2005 Cleveland Legal Aid has almost tripled in size of budget and staff.

Equal Justice Consultant: 2003 – 2005
Consultant to legal aid organizations, state justice communities, and their funders on various projects including strategic planning; outcome measurements; case management systems; resource development; bar, court and organizational partnerships; development of new delivery systems; evaluation of delivery systems; and post-reconfiguration challenges.

Indiana Legal Services, Inc.: 1993 - 2003
Director of Programs and Organizational Development. 1995 – 2003
Responsibilities included developing new methods of service delivery; outreach to underserved client populations; program development.
Director, Indiana Justice Center. 1995 – 2003
Responsibilities included developing partnerships with state courts and other organizations; statewide trainings; web site development; statewide planning.
Senior Staff Attorney. 1993-1998
Represented clients in a wide variety of areas, including family, education, public benefits, consumer, and housing.

Indiana University School of Law - Bloomington: 1997
Adjunct Professor. *Professional Responsibility*

Pine Tree Legal Assistance: Staff Attorney. 1991 – 1993
Skadden Fellowship recipient. Machias, Maine
Special emphasis on domestic violence issues

United States Court of Appeals, Sixth Circuit: Clerk to Judge Cornelia Kennedy.
1990 - 1991

Kirkland & Ellis: Summer Law Clerk. Chicago, Illinois. 1989

AWARDS AND LEADERSHIP:

Saint Luke's Foundation: Board Chair 2019 – present; Board Vice Chair 2017 – 2018; Board member, 2013 – present; Chair of Resilient Families Program Committee, 2015 – 2018.

The Cleveland 500 – Influencers, Doers, Visionaries and Idea Generators Who Help Shape the City

American Academy of Arts and Sciences: *Making Justice Accessible: Designing Legal Services for the 21st Century*, Housing Committee Co-Chair, 2018 – 2020; Access to Justice Commission Member 2021 - present

American Bar Association Standing Committee for Legal Aid and Indigent Defense:

Committee Member. 2021 – present

Chair of Legal Aid Delivery System Working Group to revise the Standards for the Provision of Civil Legal Aid. 2020 – 2021

United Way of Greater Cleveland Council of Agency Executives: President, 2017 – 2022

Say Yes to Education – Cleveland: Legal Services Task Force Co-chair. 2019 - present

Alliance of Ohio Legal Aids: President 2021 – present; Vice President. 2018 – 2021

Cleveland Community Police Commission Selection Panel: Co-Chair, 2015-16; Member, 2017-18

2017 Crain's Woman of Note

2017 Cleveland Metropolitan Bar Association President's Award Recipient

2015 Crain's In-House Counsel Award, Non-Profit Category

MEMBERSHIP:

United Way of Greater Cleveland: Board Member, *ex officio* 2017 – 2021; appointed 2021 - present

Lead Safe Cleveland Coalition: Steering Committee Member. 2019 - present

Cleveland Metropolitan Bar Association: Board Member. 2008 – 2013; 2016 – 2021

50 Club of Cleveland: Member 2019 – present

In Counsel with Women: Member 2020 – present

Adler Mission, Jewish Federation of Cleveland: 2019

Cleveland Rape Crisis Center *Sing Out!* Chorale: Member. 2008 – present

Cleveland-Marshall College of Law Board of Visitors: Member. 2009 - present

Legal Services Corporation

Housing Task Force: Member. 2021 - present

Justice Gap Study Advisory Group: Member. 2016 – 2017

Data Project Advisory Group: Member. 2013 - 2014

Pro Bono Task Force: Member. 2011 – 2012

State Justice Community Evaluation Instrument Design Team: 2003

Ohio Access to Justice Foundation: Board Member, *ex officio*. 2011 - 2014

Cleveland Leadership Center:

Leadership Cleveland. Class of 2011 (*Best Class Ever*)

Leadership Cleveland Selection Committee. 2012 – 2016

Center for Community Solutions: Board Member. 2006 - 2010

National Legal Aid and Defender Association:

Board Member. Executive Committee Member. 2001 - 2003

Civil Policy Group Member. Executive Committee Member. Resource Committee

Chair. Loan Repayment Assistance Committee Co-Chair. 1999 - 2003

Annual Conference Committee Member. 1998 - 2003

Equal Justice Conference Committee Member. 2000 - 2003

Project for the Future of Equal Justice: Advisory Committee Member. 1998 - 2000

WomanKind: Domestic violence agency Board President. Machias, Maine. 1992 – 1993

PUBLICATIONS:

- Cotter, Colleen. “Planning Your Own Transition into the Role of Executive Director.” *MIE Journal*. Fall 2018.
- Cotter, Colleen. “What Good is Data or Using Data for Good.” *MIE Journal*. Spring 2015.
- Cotter, Colleen. “An Outcome Measurement System: Beyond Reporting to Funders.” *MIE Journal*. Fall 2012.
- Cotter, Colleen, et al. “Creating the Legal Services Organizations our Clients Deserve:

Salaries and Beyond.” *Clearinghouse Review Journal of Poverty and Law*. Nov–Dec 2011.

- Cotter, Colleen, et al. “Medical-Legal Partnership: Evolution or Revolution?” *Clearinghouse Review Journal of Poverty and Law*. July–Aug 2011.
- Cotter, Colleen and Stephanie Jackson. “Attracting and Keeping Staff with Competitive Salaries and Benefits.” *MIE Journal*. Fall 2010.
- Cotter, Colleen and Catherine Carr. “Building our Future: Leadership and Professional Development.” *MIE Journal*. Fall 2009.
- Cotter, Colleen. “Justice and Healthy Communities.” *Vital Speeches of the Day*. April 2007.
- Cotter, Colleen, John Midgely and Klaus Sitte. “Transitioning Into the Executive Director Role.” *MIE Journal*. Fall 2006.
- Cotter, Colleen. “The Post-Merger Challenge: So We’re Bigger, Now What?” *MIE Journal*. Summer 2004.
- Cotter, Colleen and Julia Gordon. “Getting Your Money’s Worth from Your Case Management System.” *MIE Journal*. Fall 2004.
- Cotter, Colleen and Julia Gordon. “Selecting and Implementing a Computerized Case Management System: A Guide for Managers.” www.lsntap.org

PRESENTATIONS:

Presenter at numerous national, state and local conferences on various topics, including: educating legislators about legal aid; use of data; outcome measurement; salaries; various management topics; civil right to counsel; and working with boards of directors.

EDUCATION:

Indiana University School of Law, Bloomington
Juris Doctor, *magna cum laude*. May 1990
Order of the Coif

University of Notre Dame, South Bend, Indiana
Bachelor of Arts, *cum laude*, History. May 1987

Licensed to practice law in Ohio and Indiana
Inactive license to practice law in Maine

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0219

Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; 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 recommends approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; and

WHEREAS, the primary goal of this project is to obtain Council’s review and approval of the right-of-way plans, and approval of the required acquisition needed for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; and

WHEREAS, the project is located in Council Districts 1 and 2; and

WHEREAS, the anticipated right-of-way acquisition cost is \$9,000.00 which will be funded 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 approves Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to Right-of-Way as set forth in Plat No. M-5057 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

Seeking Authority to Acquire Right-of-Way for the CUY-Schaaf Road Bridge 02.89 Project

A. Scope of Work Summary

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the replacement of Schaaf Road Bridge 02.89 over West Creek in the City of Independence, Ohio: (1) approval of the Right-of-Way Exhibit M-5055 and Legal Descriptions (2) authority to acquire required right-of-way; (3) allowing payment of the fair market value estimate ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since May 22, 2024 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- The Department of Public Works has submitted the Project's Exhibits and Legal Descriptions (M-5057) for County Council approval and that the same are available for viewing on said website;
- The Department of Public Works intends to acquire right-of-way for said improvement;
- That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on June 4, 2024; and,
- That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 4 ownerships and 8 parcels associated with the acquisition of right-of-way for this project

- a. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans Schaaf Road Bridge 02.89 Road Bridge Project
- b. Location: Schaaf Road Bridge over West Creek in the City of Independence Ohio.
- c. District 1 and 2

B. Procurement -N/A

C. Contractor Information- N/A

D. Project Status

1. Acquisition must be completed by the Fall 2024. The Project is anticipated for construction in the Spring 2025.

E. Funding

Acquisition Cost Estimate: \$9,000.00 (Road and Bridge Funds)

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0220

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ14170 with The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; authorizing the County Executive to execute Contract No. 4484 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 Public Works recommends an award on RQ14170 and to entering a contract with The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; and

WHEREAS, the primary goal of this project is the construction of the proposed pump station and sewers, including maintaining the flow in the existing sanitary sewers, storm sewers and combined sewers, protecting the integrity of the existing infrastructure and restoration work; and

WHEREAS, the project is funded 100% Village of Mayfield Current Cash Sewer Account Balance; and

WHEREAS, this project is located in Cuyahoga County 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 the Cuyahoga County Council hereby makes an award on RQ14170 and authorizes entering into a contract with The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield.

SECTION 2. That the County Executive is authorized to execute Contract No. 4484 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:

Committee(s) Assigned:

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	Mayfield Village Hickory Hill Lane Pump Station	
Department or Agency Name	Public Works	
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original		The Triad Engineering and Contracting Co.	N/A	\$589,975.00	Pending	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. Construction of the proposed pump station and sewers, including maintaining the flow in the existing sanitary sewers, storm sewers, and combined sewers, protecting the integrity of the existing infrastructure, restoration work, and any work necessary for the construction of the proposed improvements and for the completion of the work as specified in the contract.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: **How will replaced items be disposed of?** N/A
Project Goals, Outcomes or Purpose (list 3): SEE ITEM DESCRIPTION
If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
The Triad Engineering and Contracting Co. 8715 Clinton Road Brooklyn, Ohio 44144	Phillip J. Kassouf – Vice President
Vendor Council District:	Project Council District:
District 3	District 6
If applicable provide the full address or list the municipality(ies) impacted by the project.	Village of Mayfield

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ # <i>if applicable</i> <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$589,975.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 7 / 4	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (20%) SBE (8%) MBE (2%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Balanced	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). <i>Include % if more than one source.</i> Mayfield Village Current Cash Sewer Account Balance
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	270 calendar days

Rev. 7/24/23

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	4/29/2024
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0221

<p>Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Planning Commission</p>	<p>A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 4), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for The Sanctuary & Preserve Subdivision (Phase 4) on July 13, 2023; and

WHEREAS, pursuant to the above regulations, Cuyahoga County Planning Commission recommends the acceptance of the dedication of land for Sunset Drive and Garden Path in The Sanctuary & Preserve Subdivision (Phase 4) as a public street along with established setback lines, right-of-way, and easements (1.61 acres total), the acceptance of which does not entail maintenance responsibilities for the County for said roadways; and

WHEREAS, Cuyahoga County Planning Commission recommends the acceptance and dedication of easements for the construction, maintenance, and operation of public utilities, facilities, and appurtenances in The Sanctuary & Preserve Subdivision (Phase 4), the acceptance of which does not entail operation and maintenance responsibilities for the County for the storm sewers or other public or private utilities with the exception of the sanitary sewers; 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 County Council hereby authorizes the County Executive to accept dedication of land for Sunset Drive and Garden Path in Sanctuary & Preserve Subdivision (Phase 4), located in the Olmsted Township, as a public street, along with established setback lines, rights-of-way, and easements (1.61 acres total); to accept dedication of easements for public utilities, facilities, and appurtenances in The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors.

SECTION 2. The operation and maintenance of sanitary sewers shall be the responsibility of the County. The responsibility for the maintenance and operation of roadways and storm sewers, whether located in the Olmsted Township rights-of-way or easements, shall be the responsibility of Olmsted Township.

SECTION 3. That the Clerk of Council is authorized to execute the Final Plat on behalf of County Council in connection with said dedications of land.

SECTION 4. 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.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT DEDICATION OF LAND FOR SUNSET DRIVE AND GARDEN PATH IN THE SANCTUARY & PRESERVE SUBDIVISION (PHASE 4) AS PUBLIC STREETS ALONG WITH ESTABLISHED SETBACK LINES, RIGHTS-OF-WAY, AND EASEMENTS; AND AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT DEDICATION OF EASEMENTS OF PUBLIC UTILITIES, FACILITIES, AND APPURTENANCES WITHIN THE SANCTUARY & PRESERVE (PHASE 4) TO PUBLIC USE GRANTED TO THE OLMSTED TOWNSHIP AND ITS CORPORATE SUCCESSORS

Description:

A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 4), located in Olmsted Township, as public streets along with established setback lines, rights-of-way, and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0222

<p>Sponsored by: County Executive Ronayne/Department of Public Safety and Justice Services/Division of Witness Victim Services</p>	<p>A Resolution authorizing a revenue generating agreement with City of Cleveland in an amount not-to-exceed \$871,500.00 for the operation of the Family Justice Center, located at 75 Erieview Plaza, Cleveland, for the period 1/1/2024 – 12/31/2027; 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.</p>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services/Division of Witness Victim recommends a revenue generating agreement with City of Cleveland in an amount not-to-exceed \$871,500.00 for the operation of the Family Justice Center, located at 75 Erieview Plaza, Cleveland, for the period 1/1/2024 – 12/31/2027; and

WHEREAS, the primary goal of the agreement with the City of Cleveland is for the operation of the Family Justice Center at 75 Erieview Plaza, Cleveland; and

WHEREAS, this is a revenue generating agreement with the City of Cleveland; 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 revenue generating agreement with City of Cleveland in an amount not-to-exceed \$871,500.00 for the operation of the Family Justice Center, located at 75 Erieview Plaza, Cleveland, for the period 1/1/2024 – 12/31/2027.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution. 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. 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__

PURCHASE-RELATED TRANSACTIONS

Title	PSJS – Revenue Generating Agreement with The City of Cleveland for the Family Justice Center
Department or Agency Name	Public Safety and Justice Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4508	City of Cleveland	1/1/2024 – 12/31/2027	\$871,500.00	TBD	TBD

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The City of Cleveland agrees to provide funding for the Lease Agreement for the Family Justice Center, including allocable utility, operating, and maintenance costs.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

- To continue support of the Family Justice Center.
- To reimburse the County for its share of the costs associated with operations.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
City of Cleveland Department of Public Safety 601 Lakeside Avenue, Room 230 Cleveland, OH 44114	Dornat Drummond - Interim Director
Vendor Council District:	Project Council District:
District 10	County Wide

If applicable provide the full address or list the municipality(ies) impacted by the project.

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input checked="" type="checkbox"/> Other Procurement Method, please describe: Revenue Generating Agreement

Is Purchase/Services technology related Yes No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

N/A Revenue Generating Agreement

Is funding for this included in the approved budget? Yes No (if "no" please explain): N/A Revenue Generating Agreement

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain): Annual Payments Received.

Provide status of project.	
<input type="checkbox"/> New Service or purchase purchase	<input checked="" type="checkbox"/> Recurring service or purchase
Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: PSJS did not receive the draft agreement until May 1st 2024	
Timeline: Project/Procurement Start Date (date your team started working on this item):	N/A
Date documents were requested from vendor:	N/A
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Date item was entered and released in Infor:	N/A
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):			
<u>Period</u>	<u>\$</u>	<u>RESO #</u>	<u>RESO Date</u>
06/01/14 - 05/31/19	\$ 875,000.00	R2014-0177	08/12/14
06/01/19 - 05/31/23	\$ 771,900.00	R2019-0159	07/23/19
	\$ 1,646,900.00		

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0223

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$869,320.00 for supportive services for youth and young adults experiencing homelessness or housing instability in connection with the Navigation and Housing (NAV) services project for the period of 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4509 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends entering into a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$869,320.00 for supportive services for youth and young adults experiencing homelessness or housing instability in connection with the Navigation and Housing (NAV) services project for the period of 1/1/2024 – 12/31/2025; and

WHEREAS, the primary goal of this project is to provide support to youth and young adults experiencing homelessness or housing instability through connections with housing, developing community connections, empowering self-determination and facilitating access to additional resources that meet their identified needs; and

WHEREAS, this project is funded 100% U.S. Department of Housing and Development (HUD) Youth Homelessness Demonstration Program (YHDP) 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 contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$869,320.00 for supportive services for youth and young adults experiencing homelessness or housing instability in connection with the Navigation and Housing (NAV) services project for the period of 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 4509 and all other documents consistent with said award and this Resolution. 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. 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____

- Provide support to YYA experiencing homelessness or housing instability through connections with housing, developing community connections, empowering self-determination, and facilitating access to additional resources that meet their identified needs.
- Ensure that YYA receive adequate and equitable services as they navigate systems resources
- Improve system coordination and continuity of care, and strengthen awareness of community resources

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Lutheran Metropolitan Ministry 4515 Superior Avenue Cleveland, Ohio 44103	Owner, executive director, other (specify): Maria Foschia, executive director
Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: N/A – RFP EXEMPTION	Provide a short summary for not using competitive bid process. This was competitively procured using an approved alternative procurement process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A – RFP Exemption	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input type="checkbox"/> Government Purchase <input checked="" type="checkbox"/> Alternative Procurement Process OHS received approval (BC2023-241, approved 4/17/23) for Sisters of Charity Foundation to release an RFP on behalf of the Cuyahoga County Continuum of Care. The planholder list included CoC and social service providers throughout the county. LMM was the only provider that submitted a proposal. Proposals were reviewed and scored by the YHDP core team, which included OHS.
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)

N/A	<input type="checkbox"/> Other Procurement Method, please describe:
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Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below: N/A	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
<ul style="list-style-type: none"> 100% US Department of Housing and Urban Development YHDP SSO grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: OHS had to work with HUD to ensure all components of the proposed project are in alignment with requirements, which took much longer than expected because this is a new project. This was not complete until March 2024. This needed to be completed before we could move forward with program development with LMM.	
Timeline:	7/24/23 (RFP released)
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	1/16/24, 1/22/24, 2/8/24, 2/22/24, 3/5/24, 3/8/24, 3/25/24, 4/10/24, 4/22/24, 5/1/24, 5/13/24
Date of insurance approval from risk manager:	5/15/24
Date Department of Law approved Contract:	5/15/24
Date item was entered and released in Infor:	5/15/24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Provider has begun offering services but understands that payment is dependent on final council approval of contract	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): N/A						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0129

<p>Sponsored by: County Executive Ronayne/Departments of Public Works</p> <p>Co-sponsored by: Councilmembers Conwell, Miller, and Byrne</p>	<p>A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for the lease of space located at 1801 Superior Avenue, Cleveland, Ohio 44114, anticipated to commence on 1/31/2025 for an initial term of approximately 17 years, in an amount not-to exceed \$91,000,000.00, which includes but is not limited to rent, initial capital expenditures, management fees, utilities, operating expenses, and a general contingency amount; authorizing the County Executive to execute the lease agreement 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/Departments of Public Works recommends making an award on RQ12232 and entering into a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for lease of space located at 1801 Superior Avenue, Cleveland, Ohio 44114, anticipated to commence on 1/31/2025 for an initial term of approximately 17 years, in an amount not-to-exceed \$91,000,000.00; and

WHEREAS, the not-to-exceed \$91,000,000.00 amount is to be paid over seventeen (17) years and accounts for rent in the amount of \$49,678,927.98 for the initial term of the lease, initial capital expenditures of \$550,000.00, estimated management fees of \$2,019,500.00, estimated utilities payments of \$10,304,000.00, estimated operating expenses of \$27,553,500.00, plus a general contingency for other related potential costs and expenses of \$894,072.02; and

WHEREAS, the primary goal of this project is to provide appropriate space for operations of the Cuyahoga County Board of Elections, including additional footage for early in-person voting and enhanced on-site voter parking, as well as certain offices of the Department of Health and Human Services; and

WHEREAS, this project is funded by 61% General Fund and 39% Health and Human Service Levy Funds; and

WHEREAS, the lease premises is located in Cuyahoga County Council District 7; 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 RQ12232 and authorizes entering into a lease agreement with Cleveland Superior LLC, for lease of space located at 1801 Superior Avenue, Cleveland, Ohio 44114, anticipated to commence on 1/31/2025 for an initial term of approximately 17 years, in an amount not-to-exceed \$91,000,000.00.

SECTION 2. That the County Executive is authorized to execute the lease agreement bearing Contract No. 4313 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:
Committee(s) Assigned:

Legislation Substituted in Committee: May 14, 2024

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0187

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights in connection with the 2024 – 2027 Transportation Improvement Program; total estimated project cost \$21,040,359.00 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 municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights; and

WHEREAS, the anticipated start-completion date is Spring of 2027 to fall of 2028; 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 9; and

WHEREAS, the estimated project cost is \$21,040,359.00; and

WHEREAS, this project will be funded 80% (\$16,718,046.00) Federal Funds, 5% (\$1,000,000.00) Road and Bridge Fund, 15% (\$3,322,313.00) City of Shaker Heights; 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 reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights.

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: May 14, 2024

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

Additional Sponsorship Requested on the Floor: May 14, 2024

Journal _____
_____, 20__

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Lee Road Complete Street Project, in the Cities of Cleveland and Shaker Heights

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:
 - a) That public convenience and welfare requires the approval of the Lee Road Complete Street Project from Invermere Avenue to North Corp Line, in the Cities of Cleveland and Shaker Heights.
 - 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 municipalities. The anticipated cost of this project is \$21,040,359. This project is part of the NOACA TIP 2024-2027 and County is requesting to be the project sponsor. The anticipated start date is the Spring of 2027, and it is anticipated to be completed in the Fall of 2028.
2. 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.
3. N/A
4. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3.a. N/A
- 3.b. Council District 9

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is to be funded with \$16,718,046 Federal (80%), \$1,000,000 County Road and Bridge (5%), \$3,322,313 Shaker Heights (15%). The total cost of the project is \$21,040,359.
2. By Invoice
3. N/A

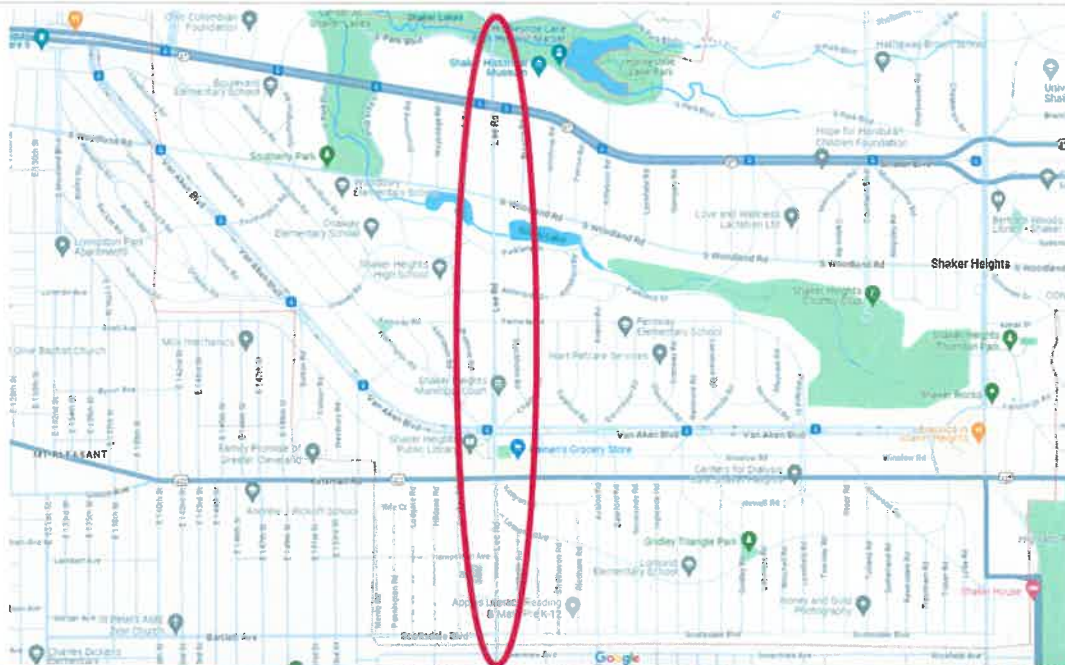
F. Items/Services Received and Invoiced but not Paid – N/A



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Lee Road Complete Street Project: Shaker Heights & Cleveland

Project Type	Reconstruction of Lee Road
Project Limits	Invermere Avenue to North Corp Line
Average Daily Traffic	19,200 vehicles per day
Pavement Condition Rating	49 & 59 (Poor & Fair to Poor)
Last Rehabilitated	Unknown
Distance	1.9 miles
Council District	9
Project Cost	\$21,040,359
Proposed Funding	80% Federal (\$16,718,046), 5% County (\$1,000,000), 15% Shaker Heights (\$3,322,313)
Project Design	County Department of Public Works (Consultant Hiring)
Construction Admin	County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2024-0188

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Miller and Kelly</p>	<p>A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5055 for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trial in the Cities of Lakewood and Rocky River; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approving Right-of-Way Exhibits as set forth in Plat No. M-5055 for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trial in the Cities of Lakewood and Rocky River; and

WHEREAS, the primary goal of this project is to obtain Council’s review and approval of the right-of-way plans and approval of the required acquisition needed for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trial in the Cities of Lakewood and Rocky River; and

WHEREAS, the project is located in Council Districts 1 and 2; and

WHEREAS, the anticipated right-of-way acquisition cost is \$120,000.00; 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 approves Right-of-Way Exhibits as set forth in Plat No. M-5055 for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trial in the Cities of Lakewood and Rocky River.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to Right-of-Way as set forth in Plat No. M-5055 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law. 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: May 14, 2024

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

Additional Sponsorship Requested on the Floor: May 14, 2024

Journal _____
_____, 20__

Seeking Authority to Acquire Right-of-Way for the Hilliard Road (CR 69) Bridge 08.57 Project

A. Scope of Work Summary

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with reconstruction of Hilliard Road (CR 69) Bridge 08.57 Project in the cities of Lakewood and Rocky River, Ohio: (1) approval of the Right-of-Way Exhibit M-5055 and Legal Descriptions (2) authority to acquire required right-of-way; (3) allowing payment of the fair market value estimate ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since April 5, 2024 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- The Department of Public Works has submitted the Project's Exhibits and Legal Descriptions (M-5051) for County Council approval and that the same are available for viewing on said website;
- The Department of Public Works intends to acquire right-of-way for said improvement;
- That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on April 23, 2024; and,
- That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 10 ownerships and 22 parcels associated with the acquisition of right-of-way for this project

- a. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for the Hilliard Road (CR 69) Bridge 08.57 Project
- b. Location: Hilliard Road Bridge over the Rocky River, Valley Parkway and Metroparks Trail in the Cities of Lakewood and Rocky River, Ohio.
- c. District 1 and 2

B. Procurement -N/A

C. Contractor Information- N/A

D. Project Status

1. Acquisition must be completed by the Fourth Quarter 2025. The Project is anticipated for construction in the First Quarter 2026.

E. Funding

Acquisition Cost Estimate: \$120,000

Construction Cost Estimate: \$63,337,801 (Federal Funding: \$27,316,175 + TBD: \$36,021,626)