



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 10, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

Committee Members:

Sunny M. Simon, Chair – District 11

Cheryl L. Stephens, Vice Chair – District 10

Pernel Jones, Jr. – District 8

Jack H. Schron, Jr. – District 6

Yvonne M. Conwell – District 7

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 12, 2024 MEETING [See page 4]**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2024-0226: A Resolution awarding a total sum, not to exceed \$10,000, to Women of God Outreach Ministries, Inc. for the Socks for Souls Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2024-0243: A Resolution submitting a grant agreement among Say Yes Cleveland and College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,600,000.00 for administration and fiscal agent services for the Say Yes Cleveland Program for the period 7/16/2024 –

7/15/2025; authorizing the County Executive to execute a Grant Agreement via Contract No. 4575 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

- c) R2024-0244: A Resolution authorizing an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, for additional funds in the total amount not-to-exceed \$800,461.00, effective 5/1/2024; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
 - 2) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$800,461.00.
- d) R2024-0248: A Resolution awarding a total sum, not to exceed \$10,000, to S.H.I.N.E. for the S.H.I.N.E. Girlz Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- e) O2024-0007: An Ordinance amending 804.01(C) of the Cuyahoga County Code to modify the scholarship provisions of Component Two of the Educational Assistance Program; and declaring the necessity that this Ordinance become immediately effective.

6. PRESENTATIONS

- a) Green Infrastructure Grant Program
- b) Department of Sustainability Strategy Plan

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the*

Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

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



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JUNE 12 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Stephens and Conwell were in attendance and a quorum was determined. Committee member Schron entered the meeting after the roll call was taken. Committee member Jones was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 22, 2024 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the May 22, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0199: A Resolution awarding a total sum, not to exceed \$5,000, to the Building and Leveraging Opportunities Foundation for the purpose of providing 60 bicycles to Warrensville City Schools from the

District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Orlando Grant, Board Chair of Building and Leveraging Opportunities Foundation, addressed the Committee regarding Resolution No. R2024-0199. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2024-0199 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Stephens and Ms. Conwell requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:15 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0226

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Women of God Outreach Ministries, Inc. for the Socks for Souls Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to Women of God Outreach Ministries, Inc. for the Socks for Souls Project; and

WHEREAS, Women of God Outreach Ministries, Inc. estimates approximately 200 people will be served annually through this award; and

WHEREAS, Women of God Outreach Ministries, Inc. estimates the total cost of the project is \$45,825; and

WHEREAS, Women of God Outreach Ministries, Inc. is estimating the project will take place in September 2024; and

WHEREAS, Women of God Outreach Ministries, Inc. 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 Women of God Outreach Ministries, 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 \$10,000 to Women of God Outreach Ministries, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Socks for Souls 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: June 18, 2024

Committee(s) Assigned: Education, Environment & Sustainability

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.): Women of God Outreach Ministries, Inc. a Nonprofit tax-exempt 501(c)(3) corporation in Maple Heights.	
Address of Requesting Entity: MAILING: P O Box 370066 Maple Heights, OH 44137-9066 PHYSICAL:	
County Council District # of Requesting Entity: 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: District 9	
Contact Name of Person Filling out This Request: Mrs. Dana Anderson	
Contact Address if different than Requesting Entity: P.O. Box 370066 Maple Heights, OH 44137-9066	
Email: Womenofgodom.inc@gmail.com	Phone: (216) 409-4705
Federal IRS Tax Exempt No.: 90-0529259	Date: May 30, 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: Socks for the Souls (Soles)

PROJECT DESCRIPTION:

Why does attendance matter? A recent study looking at young children found that absenteeism in kindergarten was associated with negative first grade outcomes such as **greater absenteeism** in subsequent years and lower achievement in reading, math, and general knowledge.¹ Poor attendance has serious implications for later outcomes as well. High school dropouts have been found to exhibit a history of negative behaviors, including high levels of absenteeism throughout their childhood, at higher rates than high school graduates.

School attendance is integrally linked to academic outcomes and reflects lost learning time. More so, school attendance during the first three to nine weeks of the school year is critical for children, youth, and families, as it lays the groundwork for student academic success. Likewise, funding for school districts is closely tied to student attendance during these opening weeks of the academic year.

Upon inquiry, parents and students cite a lack of appropriate school clothing and shoes, insufficient financial resources to purchase new school supplies, and transportation issues as reasons why their children did not attend school at the beginning of the year.

The Socks for Souls (Soles) Initiative proposes to address and remove the barriers to attending school at the beginning of the academic year for at least the first three weeks for school age children (4 to 18) in Cuyahoga County District 9 – Bedford and Bedford Heights, **offsetting** the negative impact of inadequate clothing and school supplies on attendance and academic performance fueling a strong start and addresses the social determinants of health by meeting the immediate needs of children and families.

On Saturday, September 14th, Women of God Outreach Ministries other community stakeholders in District 9, namely, Maple Heights, Bedford, Bedford Heights, and Warrensville Heights to distribute 500 pairs of socks, clothing, shoes/boots, and outerwear to children, youth, and families. Attendees will also receive food boxes, household essentials like laundry detergent, PPE supplies, and basic school supplies.

Project Start Date:

September 14, 2024

Project End Date:

September 30, 2024

FINANCIAL INFORMATION:

Total Budget of Project: \$45,825.00*

See attached budget breakout and budget narrative.

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

- Donated goods - (75) family food boxes @ \$85.00 each = (75) * \$80. = **\$6,375.00**
- Donated goods – 100 children coats and jackets @ \$12.00 each = (100) * \$12. = \$1,200.00
- In-Kind services - Program data collection and reporting - \$3,000.00
- In-Kind services – Accountant \$1,000.00
- In-Kind services – Legal \$900.00
- In-Kind services – Marketing \$800.00

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:

Moving forward we would like to do the following to sustain the project:

- **Transform** “Socks for the Soul (Sole) into an **annual back-to-school** event.
- **Strengthen** our existing relationships with community stakeholders (schools), vendors, and gain their commitment to participate every year and promote the event and its benefits.
- **Create** and **introduce** attendance incentive programs for children and youth who maintain perfect attendance during the first three to nine weeks of school sponsored by local businesses.
- **Provide** follow-up support for families after the event, to continue to remove barriers to consistent school attendance.
- **Create a Community Champion** Sponsorship program for local businesses.
- Seek diverse funding sources to ensure financial sustainability, i.e., grants from local and nation foundations, corporate sponsorships, and individual donations.

IMPACT OF PROJECT:

Who will be served:

- Under resourced residents of Cuyahoga County District 9 – Bedford, and Bedford Heights, Maple Heights:
- school aged children, age 4 to 18
- Families that meet the 2024 federal poverty guidelines earning less than \$31,200 per year.

How many people will be served annually:

This is not an annual event; however, this initiative has targeted up to 200 individuals, or 100 families on the day of the event.

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

Yes, low-income individuals and families will be served. Individuals and families that present the qualifying documentation will receive one (1) to two (2) family packs based on the size of the family.

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

Socks for Souls (Soles) addresses the needs of students and families in District 9, by removing the barriers to attend school during the opening weeks of the academic year and provide essential clothing needs, particularly, “socks”, “shoes”, “seasonal outerwear”, and school supplies. Without these essential items, students would miss out on opening week activities that establish a foundation for learning during the first three to four weeks of school that do not take place at any other time during the school year.

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

Not applicable.

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 serves as a catalyst for future initiatives by establishing a strong foundation of community collaboration, support and demonstrates the tangible benefits of addressing the social determinants of health for under resourced families with school age children. By meeting the immediate needs of children and youth with essential socks, shoes, clothing, and resources so that they can confidently attend the first opening weeks of school and have a strong start to the academic year. Meeting the basic needs of children and youth can lead to improved academic performance and overall well-being at the beginning of the school year, not in the middle or at the end.

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:

Daniel D. ANDERSON

Signature:



Date:

6/10/2024

Additional Documents

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

- ✓ A copy of IRS Determination Letter
- ✓ Project Budget w/narrative
- ✓

Women of God Outreach Ministries, Inc.
 SOCKS FOR THE SOULS (SOLES)

Project Budget

INCOME	Budget	Actual	Difference
Internal Funding			
Programs/Events Budget	1,500		(1,500)
	-		-
Total Internal Income	1,500	-	(1,500)
External Funding/Other			
Government Grants	10,000		(10,000)
Foundation Grants	-		-
One-Time Donations	11,075	300	(10,775)
In-Kind Contributions	5,400	500	(4,900)
Total External Income	26,475	800	(25,675)
Total INCOME	27,975	800	(27,175)

EXPENSES	Budget	Actual	Difference
Materials and Supplies			
Table and Chairs	250		250
Decorations	200		200
Paper Products/PPE supplies	300		300
Food & Beverage/Caterer	975		975
Volunteers	400		400
	-		-
	-		-
Subtotal	2,125	-	2,125
School Uniforms/Socks/Supplies			
500 Pairs of Socks	1,000		1,000
150 Outer Wear (hats, and gloves)	750		750
250 Clear Bookbags (\$12.50 ea. w/s&h)	3,125		3,125
	1,000		
500 Youth T-shirts (unisex/mixed sizes)	1,500		1,500
500 Assorted 2-pkt folders	500		500
5 cases of pencils (100 each case)	250		250
PPE supplies (hand sanitizer, kleenex, wipes)	250		250
Subtotal	8,375	-	8,375
Event			
Operations	1,250		1,250
Administrative	2,500		2,500
Insurance	500		500
Registrations Ohio/Good Banks	500		500
DJ/Music/Audio/Live Streaming	500		500
Entertainment/Clown & Ice Cream Truck	1,750		1,750
Copy/Printing/Sinage	350		350
	-		-
Subtotal	7,350	-	7,350
Total EXPENSES	17,850	-	17,850
NET (Income - Expenses)	10,125	800	9,325

Women of God Outreach Ministries, Inc.
 Mrs. Dana D. Anderson,
 Executive Director
 P.O. Box 370066
 Maple Heights, OH 44137-9066
 (216) 409-4705

Socks for the Souls (Soles) - Budget Justification

Income

Internal Funding **\$1,500.00**

Women of God Outreach Ministries has allocated \$1,500.00 towards the Socks for Souls (Soles) Back-to-School endeavor.

External Funding **\$25,975.00**

Government Grants \$10,000.00
 Cuyahoga County ARPA Funds

One-Time Donations \$ 1,500.00
 Individual donors campaign for Socks for the
 Souls (Soles) Back-to-School endeavor.

(75) Family food boxes @ \$85.00 each \$ 6,375.00
 (100) Children & Youth coats/jackets \$ 1,200.00

In-Kind Contributions (Non-Cash) \$ 5,400.00

- Time & Effort – The Executive Director, Dana Anderson, will give 75% of her time to overseeing, coordinating and managing the project during the project period at the hourly rate of \$45.00 * 60 hours = \$2,700.00
- Professional Services – Accountant \$ 1,000.00
- Professional Services – Legal \$ 900.00
- Professional Svcs. – Marketing \$ 800.00

TOTAL INCOME **\$25,975.00**

Women of God Outreach Ministries, Inc.
P.O. Box 370066
Maple Heights, OH 44137-9066
(216) 409-4705

Socks for the Souls (Soles) - Budget Justification

Income

Internal Funding **\$1,500.00**

Women of God Outreach Ministries has allocated \$1,500.00 towards the Socks for Souls (Soles) Back-to-School endeavor.

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In-Kind Contributions (Non-Cash) \$ 5,400.00

- Time & Effort – The Executive Director, Dana Anderson, will give 75% of her time to overseeing, coordinating and managing the project during the project period at the hourly rate of \$45.00 * 60 hours = \$2,700.00

- Professional Services – Accountant \$ 1,000.00
- Professional Services – Legal \$ 900.00
- Professional Svcs. – Marketing \$ 800.00

TOTAL INCOME **\$25,975.00**

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0243

Sponsored by: County Executive Ronayne/Department of Health and Human Services	A Resolution authorizing a grant award with Say Yes Cleveland and College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,600,000.00 for administration and fiscal agent services for the Say Yes Cleveland program for the period 7/16/2024 – 7/15/2025; authorizing the County Executive to execute Agreement No. 4575 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services recommends a grant award to Say Yes Cleveland and College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,600,000.00 for administration and fiscal agent services for the Say Yes Cleveland program for the period 7/16/2024 – 7/15/2025; and

WHEREAS, the primary goal of this program is to properly implement a strategy to ensure the healthy development and long-term success of students in the Cleveland Municipal School District; and

WHEREAS, this project will be funded 100% Health and Human Services Levy Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a grant award to Say Yes Cleveland and College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,600,000.00 for administration and fiscal agent services for the Say Yes Cleveland program for the period 7/16/2024 – 7/15/2025.

SECTION 2. That the County Executive is authorized to execute Agreement No. 4575 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 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: June 18, 2024
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Grant Agreement with College Now for the Say Yes! Cleveland Program
Department or Agency Name	HHS: Office of the Director
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/Council Approved	Approval No.
0		College Now	6.14.2024- 6.13.2025	\$1,600,000.00	Pending	Pending

Service/Item Description (include quantity if applicable).
 To properly implement a strategy to ensure the healthy development and long-term success of students in the Cleveland Municipal School District.

We are providing funding to College Now for the Say Yes! Cleveland program. The most recent funding ended in July of 2023 so this is new funding to a project previously funded.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):

- Increased post-secondary completion rates by addressing barriers to student success while in public or charter schools.
- Higher post-secondary rates
- To build local endowments that provide tuition scholarship so public and charter school graduates can afford and complete a postsecondary education.
- To build student support resources that help students during each stage of their education in the local district, including through after-school programs, summer programs, tutoring, legal assistance, health services and other services.
- To ensure students are on the path to academic successes.

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):
College Now Greater Cleveland 1500 W. 3 rd Street Suite #125 Cleveland, OH 44113	Lee Friedman, Chief Executive Officer

Vendor Council District:	Project Council District:
District #7	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <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. Grant Award to College Now *See Justification for additional information.
The total value of the solicitation:	<input checked="" 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, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<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:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <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 type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Health and Human Services Levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

Project is currently functioning as intended. These funds are needed to continue the operations for the next year.

Is contract/purchase late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	2908	College Now	11.9.2022-7.23.2023	\$1,000,000.00	12.16.2022	R2022-0434

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO # Code (if applicable):	EXMT
CM Contract#	4575

	Department initials	Clerk of the Board
Briefing Memo	MRC	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			MRC	BRM
IG#	22-0094-REG 12.31.2026		MRC	BRM
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	5.29.2024	MRC	BRM
Auditor’s Finding	Date:	5.29.2024	MRC	BRM
Vendor’s Submission			N/A	N/A
Independent Contractor (I.C.) Requirement	Date:	5.8.2024	MRC	BRM
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			MRC	BRM
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			MRC	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	MRC
Matrix Law Screen shot	MRC
COI	N/A
Workers’ Compensation Insurance	N/A

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7.16.2024-12.31.2024	HS215100	56030	UCH09999	\$1,600,000.00
1.1.2025 -7.15.2025	HS215100	56030	UCH09999	\$0.00
			TOTAL	\$1,600,000.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	EXMT
Lawson RQ# (if applicable)	N/A
CM Contract#	2908

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,600,000.00		7.16.2024-7.15.2025	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$1,600,000.00			

Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	4575
Vendor Name:	Say Yes Cleveland and College Now Greater Cleveland, Inc.
ftp:	7/16/2024-7/15/2025
Amount:	\$1,600,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	

Purchasing Buyer approval: BRM 5/30/2024

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Revised 9/17/2021

CONTRACT EVALUATION FORM

Contractor	College Now Greater Cleveland				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	R2022-0434				
RQ#	N/A				
Time Period of Original Contract	11.9.2022 -7.23.2023				
Background Statement	Say Yes Cleveland are to increase education levels of Cleveland residents; boost and retain population in the city of Cleveland; improve college access for middle- and low-income families in Cleveland; and spur economic growth and expansion in the region				
Service Description	Provide for Scholarships for CMSD graduates to all public colleges, universities, Provide Family Support Specialists to organize services to families, Post Secondary planning with students and Integrated Health to expand access to health care to students.				
Performance Indicators	Primary goals of the project are to document the commitment to postsecondary access and success for students in Cleveland; and to properly implement a strategy to ensure the healthy development and long-term success of students in the Cleveland Metropolitan school District				
Actual Performance versus performance indicators (include statistics):	We are working with the vendor to provide updated performance measures.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	College Now in partnership with Say Yes to Cleveland has performed the tasks per the original grant agreement				
Department Contact	Marcos R. Cortes				
User Department	Health and Human Services				
Date	5.29.2024				

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0244

<p>Sponsored by: County Executive Ronayne/Health and Human Services/Division of Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, to add additional funds in the total amount not-to-exceed \$800,461.95, effective 5/1/2024; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Health and Human Services/Division of Cuyahoga Job and Family Services has an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, to add additional funds in the total amount not-to-exceed \$800,461.95, effective 5/1/2024, as follows:

- a) Contract No. 2389 with Verge, Inc., no additional funds;
- b) Contract No. 2390 with Youth Opportunities Unlimited adding additional funds in the amount not-to-exceed \$800,461.95; and

WHEREAS, the primary goals of this project are (a) provide workforce services to youth and young adults ages 14-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and; and

WHEREAS, the project is funded 100% Temporary Assistance for Needy Families (TANF) Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, to add additional funds in the total amount not-to-exceed \$800,461.95, effective 5/1/2024 as follows:

- a) Contract No. 2389 with Verge, Inc., no additional funds;
- b) Contract No. 2390 with Youth Opportunities Unlimited adding additional funds in the amount not-to-exceed \$800,461.95.

SECTION 2. That the County Executive is authorized to execute the amendments 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: June 18, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20_____

PURCHASE-RELATED TRANSACTIONS

Title	RQ 8476 – 2024 – Youth Opportunities Unlimited (Y.O.U); VERGE, Inc. – Master Contract Amendment – Summer Youth Employment Program
Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" 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/Council Approved	Approval No.
A-5	2390	Youth Unlimited Opportunities	5/1/2024-10/31/2024	\$800,461.00	Pending	Pending

Service/Item Description (include quantity if applicable).

Cuyahoga Job and Family Services is requesting approval of an amendment to the master contract with Youth Opportunities Unlimited and VERGE, Inc. to operate the Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24. This amendment is to add funding to Y.O.U for the anticipated cost of \$800,461.00 – effective 5/1/2024.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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):

- To increase the employability of TANF-eligible youth by providing a summer work experience which will result in improved soft skills necessary for success in the workplace
- To increase the ability of TANF-eligible youth to compete in the current job market by developing a work history and obtaining a positive job reference
- To improve TANF-eligible youth job retention in paid, unsubsidized employment by enhancing workplace skills and offering youth the opportunity to obtain quality, full time employment with benefits

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):
Youth Opportunities Unlimited 1228 Euclid Ave, Suite 200 Cleveland, OH 44115	Craig Dorn, CEO
Vendor Council District: 07	Project Council District: Countywide

Rev. 05/07/2024

Vendor Name and address:	Owner, executive director, other (specify):
Verge, Inc. 1325 Carnegie Avenue, 2nd Floor Cleveland, OH 44115	Shaun woods, President
Vendor Council District: 07	Project Council District: Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>8476</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 1/26/2022	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$9,397,120.00	<input type="checkbox"/> Exemption
Number of Solicitations (94-sent/4-received) There were 94 responses issued to vendors and 4 proposal responses 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, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? 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:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) Master Contract Amendment 5 <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 the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. N/A	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

100% Temporary Assistance for Needy Families

Is funding for this included in the approved budget? Yes No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

HS260100 \$800,461.00

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

Is contract/purchase late No Yes, In the fields below provide reason for late and timeline of late submission

Reason: The *Notice of Award* was issued by CJFS on 4/15/24. DCAP did not receive funding verification until 4/25/24, further delaying the document collection process. The amendment was changed from *effective upon signature* to 5/1/24 to provide the vendor the opportunity to invoice for May expenses.

Timeline

Project/Procurement Start Date (date your team started working on this item):	4/25/2024
Date documents were requested from vendor:	4/26/2024
Date of insurance approval from risk manager:	5/9/2024
Date Department of Law approved Contract:	TBD

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? No Yes (if yes, please explain) **The contract is for an existing service.**

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	2390	Youth Opportunities Unlimited	4/1/22-12/31/2023	\$7,997,121.00	5/24/2022	R2022-0216
A-1	2390	Youth Opportunities Unlimited	4/1/22-12/31/2023	\$1,600,000.00	8/15/2022	R2022-0216
A-2	2390	Youth Opportunities Unlimited	4/1/22-12/31/2023	\$819,123.00	10/2/2022	R2022-0329

A-3	2390	Youth Opportunities Unlimited	4/1/22-12/31/2023	\$829,059.00	8/1/2023	R2023-0200
A-4	2390	Youth Opportunities Unlimited	1/1/24-10/31/2024	\$5,225,319.00	12/5/2023	R2023-0237

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8476
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	RFP
CM Contract#	CM2390

Youth Opportunities Unlimited- SYEP Amendment 5	Department	Clerk of the Board
Briefing Memo	AL	EB

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No
Why is the amendment being submitted late?	The <i>Notice of Award</i> was issued by CJFS on 4/15/24. DCAP did not receive funding verification until 4/25/24, further delaying the document collection process. The amendment was changed from <i>effective upon signature</i> to 5/1/24 to provide the vendor the opportunity to invoice for May expenses.	
What is being done to prevent this from reoccurring?	We are continually working with key staff to put processes in place to ensure funding availability, as well as seeking more efficient ways of securing covered services and service areas well before the proposed contract period.	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
Youth Opportunities Unlimited- SYEP Amendment 5			Department initials	Purchasing
Justification Form			SM	EB
IG#	20-0365-REG	20-0365-REG 12/31/2024	AL	EB
Annual Non-Competitive Bid Contract Statement - (<i>only needed if not going to BOC or Council for approval</i>)	Date:	N/A	N/A	N/A
Debarment/Suspension Verified	Date:	5.9.24	AL	EB
Auditor’s Finding	Date:	5.9.24	AL	EB
Independent Contractor (I.C.) Requirement	Date:	10.3.23	AL	EB
Cover - <i>Master amendments only</i>			AL	EB
Contract Evaluation			MC	EB
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			AL	EB

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	AL
Matrix Law Screen shot	SM
COI	AL-
Workers’ Compensation Insurance	AL- expires 7/1/2024
Original Executed Contract (containing insurance terms) & all executed amendments	AL

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
5/1/2024 - 10/31/2024	HS260100	55130	UCH08301	\$800,461.00
			TOTAL	\$800,461.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# Code (if applicable)	RFP
Lawson RQ# (if applicable)	8476
CM Contract#	CM2390

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$7,997,121.00		4/1/22-12/31/2023	05/24/2022	R022-0126
Prior Amendment Amounts (list separately)		\$1,600,000.00	4/1/22-12/31/2023	8/2/2022	R022-0126
		\$819,123.00	4/1/22-12/31/2023	10/3/2022	R022-0329
		\$829,059.00	4/1/22-12/31/2023	8/1/2023	R2023-0200
		\$5,225,319.00	1/1/24-10/31/2024	12/5/2023	R2023-0327
Pending Amendment		\$800,461.00	5/1/24-10/31/2024	Pending	Pending
Total Amendments		\$9,273,962.00			
Total Contact Amount		\$17,271,083.00			

Purchasing Use Only:

Prior Resolutions:	R022-0126; R022-0329; R2023-0200; R2023-0327
Amend:	5

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Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Vendor Name:	Youth Opportunities Unlimited
ftp:	4/1/2022-10/31/2024
Amount:	\$800,461.00
History/CE:	OK
EL:	OK
Procurement Notes:	Amendment isn't extending time period, its adding additional funds
Purchasing Buyer's initials and date of approval	EB 6/4/2024

CONTRACT EVALUATION FORM

Contractor	Youth Opportunities Unlimited				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM#2390				
RQ#	8476				
Time Period of Original Contract	4/1/2023-12/31/2023				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with Temporary Assistance to Needy Families (TANF) funding to provide the services for youth in the Comprehensive Case Management and Employment Program (CCMEP).				
Service Description	TANF Summer Youth Employment Program serves low-income, TANF-eligible youth between the ages of 14 and 24. The program provides a quality, paid work experience to eligible youth in order to provide participants with an employment history, practical work experience, job skills and knowledge of the workplace.				
Performance Indicators	Job Retention: <ul style="list-style-type: none"> • 90% will successfully complete work Customer Satisfaction: <ul style="list-style-type: none"> • 85% or higher are satisfied or very satisfied with the program Customer Satisfaction- Employers: <ul style="list-style-type: none"> • 85% or higher are satisfied or very satisfied with the program Employment readiness: <ul style="list-style-type: none"> • 100% of youth will score “proficient” or “exemplary” on 7 of the 10 foundations skills on the youth evaluation 				
Actual Performance versus performance indicators (include statistics):	Job Retention: <ul style="list-style-type: none"> • 89% successfully complete work Customer Satisfaction: <ul style="list-style-type: none"> • 85% or higher are satisfied or very satisfied with the program Customer Satisfaction- Employers: <ul style="list-style-type: none"> • 78% or higher are satisfied or very satisfied with the program Employment readiness: <ul style="list-style-type: none"> • 80.7% of youth will score “proficient” or “exemplary” on 7 of the 10 foundations skills on the youth evaluation 				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		

Justification of Rating	Base on previous performance we expect the vendor to achieve their deliverables.
Department Contact	Marcos Cortes 216 698-2586
User Department	CJFS
Date	10/5/2023

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0248

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to S.H.I.N.E. for the S.H.I.N.E. Girlz 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 S.H.I.N.E. for the S.H.I.N.E. Girlz program; and

WHEREAS, S.H.I.N.E. estimates approximately 40 people will be served annually through this award; and

WHEREAS, S.H.I.N.E. estimates the total cost of the project is \$10,000; and

WHEREAS, S.H.I.N.E. is estimating the start date of the project will be October 2024 and the project will be completed by May 2025; and

WHEREAS, S.H.I.N.E. requested \$10,000 from the District 4 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to S.H.I.N.E. 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 S.H.I.N.E. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the S.H.I.N.E. Girlz 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: July 2, 2024
Committee(s) Assigned: Education, Environment & Sustainability

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.): S.H.I.N.E.	
Address of Requesting Entity: 11459 Mayfield Road #346 Cleveland, Ohio 44106	
County Council District # of Requesting Entity: 	
Address or Location of Project if Different than Requesting Entity: Miles Park School 4090 E.93 rd Street Cleveland, Ohio 44105	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 4	
Contact Name of Person Filling out This Request: Yolanda Y. Armstrong	
Contact Address if different than Requesting Entity: 2386 Unwin Road Cleveland, Ohio 44104	
Email: yolandaarmstrong44@gmail.com	Phone: 216-408-0071
Federal IRS Tax Exempt No.: 82-1664016	Date: 5/24/2024

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):

Name: S.H.I.N.E.

Project Description: S.H.I.N.E. Girlz is an 8-month prosocial skill-building/prevention program that serves all girls in a supportive group setting. We can accommodate up to 20 girls per setting and offer 1 Session a week to focus on 4th-6th graders and 7th-8th graders. Sessions are 45 minutes to an hour, depending on the school/setting schedule. All curriculums are designed based on the needs and preferences of the S.H.I.N.E. Girlz and organizations that are in need of our services. Schools, Churches, Detention Centers, and Community Centers are examples of settings.

S.H.I.N.E. Girlz provides an outlet for girls to focus on their individual needs, understand how risk factors have shaped their development, and address issues that arise in their relationships with others, including family, peers, community, and society.

We believe that preventing problems before they occur, intervening early to change risky behaviors, and providing community referrals that would assist with ongoing support will help to reinforce new skills and prevent recidivism.

S.H.I.N.E. Girlz's efforts to assist all girls in positive female development consider the developmental needs of girls during adolescence, a critical stage for gender identity formation. It nurtures and reinforces "femaleness" as a positive identity with inherent strengths.

S.H.I.N.E. Girlz provides girls with decision-making and life skills that will assist their development into womanhood. Given girls' importance in relationships, S.H.I.N.E. Girlz teaches positive relationship-building skills. Empowerment teaches girls to use their voices, speak for themselves, and recognize that they have choices.

S.H.I.N.E. Brothers is an 8-month group-based mentoring program for young males in the 4th-8th grade who are excited yet apprehensive about life's journey. It is designed for boys seeking to learn about themselves and how to address and survive some life challenges.

CURRICULUM ACTIVITIES ARE BASED ON THE 7 PRINCIPLES OF KWANZAA:

Umoja - Unity means striving for and maintaining unity in the family, community, and race.

Ujamaa—Cooperative Economics means building and maintaining our stores, shops, and other businesses together and profiting from them.

Kujichagulia - Self-determination means defining ourselves, naming ourselves, creating ourselves, and speaking for ourselves instead of being defined or named. Created for and spoken for by others.

Ujima means collective work and responsibility, which means building and maintaining a community together, making our sisters' and brothers' problems our problems, and solving them together.

Nia - Purpose, which means to make our collective vocation the building development of our community to restore our people to their traditional greatness.

Kuumba—Creativity, which means always doing as much as we can to leave our community more beautiful than we inherited it.

Imani - Faith means to believe with all our heart in our people, parents, teachers, leaders, and the righteousness and victory of our struggle.

Milestones: In October, start the program with a Pre-test. May end program with Post-Test and Celebration of Success

Project Start Date: October 2024

Project End Date: May 2025

IMPACT OF PROJECT:

Who will be served: Girls and Boys from 4th-8th grade at Miles Park School 4090 E. 93rd Street Cleveland, Ohio 44105.

How many people will be served annually: up to 40 youth will be served per group.

Will low/moderate income people be served; if so how: All youth who attend Miles Park (majority-low income) will be served.

**How does the project fit with the community and with other ongoing projects:
S.H.I.N.E. believes in helping youth excel and be the best that they can be while avoiding negative situations that could harm each youth's potential and growth. The school and community partners support this work.**

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

**If applicable, what environmental issues or benefits will there be:
Support from the school district, community partners, and volunteers will ensure that we provide this project in a safe and respectful environment.**

**If applicable, how does this project serve as a catalyst for future initiatives:
Having served 5 CMSD schools successfully already and the overwhelming response to come back, we have decided to start a follow-up mentoring program for each school so that when the initial S.H.I.N.E. program is completed, we want to make sure that youth have volunteer mentors available to them assigned to the school for an additional year for support.**

FINANCIAL INFORMATION:

The Total Budget of the Project is \$10,000. This includes purchasing each youth's S.H.I.N.E. T-shirt, journals, and program supplies, and attending community events such as Karamu's Black Nativity during the holiday season and our students' end-of-the-year celebration.

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

We are presently applying for additional dollars to support S.H.I.N.E. for the Fall 2024- Spring 2025 school year.

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 plan to apply to funding organizations such as the Martha Holden Jennings Foundation and St. Luke's Foundation and host fundraising events.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

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

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

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

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

Printed Name:

Yolanda Y. Armstrong Board Member

Signature:

Yolanda Y. Armstrong
Board Member

Date:

6/20/24

Additional Documents

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

- W-9
- Independent Contract Acknowledgment
- Annual Non-Competitive Bid Contract Statement
- Certificate of Liability Insurance

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
S.H.I.N.E.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

Individual/sole proprietor or single-member LLC C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶ _____

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
11459

6 City, state, and ZIP code
Mayfield Road #346 Cleveland, Ohio 44106

7 List account number(s) here (optional)

Requester's name and address (optional)

Print or type. See Specific Instructions on page 3.

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number									
			-			-			
OR									
Employer identification number									
8	2	-	1	6	6	4	0	1	6

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ *X Danuta Gici* Date ▶ *6/20/24*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.



RQ#: _____

Independent Contractor/Worker Acknowledgment

In accordance with requirements from the Ohio Public Employees Retirement System (OPERS), Cuyahoga County is required to obtain an acknowledgment of Independent Contractor Status.

A "Business Entity" means an entity with five or more employees that is a corporation, association, firm, limited liability company, partnership, sole proprietorship, or other entity engaged in business. All individuals employed by the business entity who provide personal services to the public employer are not public employees for purposes of this purchase/contract. Cuyahoga County does not consider the individual/business employee/s a public employee and no contributions will be made to the public employee's retirement system for the services. (O.R.C. 145.036, 145.037).

Company Name (Please print formal business name clearly): S.H.I.N.E.

The above company is defined as a Business Entity as described above (O.R.C 145.037)

If the above company is NOT defined as a Business Entity as described above (O.R.C 145.037),
Then please complete the attached Independent Contractor form.

If the above company is NOT defined as a Business Entity as described above (O.R.C. 145.037), is the above company an OPERS benefit recipient?

If yes, please complete the Notice of Re-Employment or Contract Services of an OPERS Benefit Recipient Form.

Signature:

X Danita Harris

Name (Please print clearly):

X Danita Harris

Date:

X 6/20/04

(DoP 6/14/23)

Cuyahoga County Office of Procurement & Diversity
2079 East 9th Street, Cleveland, Ohio 44115, (216) 443-7200, FAX (216)
443-7206 Ohio Relay Service (TTY) 1-800-750-0750



ANNUAL NON-COMPETITIVE BID CONTRACT STATEMENT

This statement, properly executed and containing all required information, must be completed annually. **IF YOU FAIL TO COMPLY, YOUR PROPOSAL WILL NOT BE CONSIDERED.**

Entity name: S.H.I.N.E.

Entity Address: 11459 Mayfield Road #346 Cleveland Ohio 44106

COMPLETE SECTION I, II, OR III BELOW, WHICHEVER IS APPROPRIATE, AND SECTION IV.

NOTE: For purposes of this Statement, "Executive" means Chris Ronayne and "Executive's Committee" means the Friends of Chris Ronayne.

SECTION I: NON-PROFIT CORPORATIONS AND GOVERNMENTAL ENTITIES

If you are recognized by the IRS as a non-profit corporation or are a governmental entity, mark the appropriate designation below and proceed as directed.

NON-PROFIT CORPORATION

GO TO SECTIONS III AND IV

GOVERNMENTAL ENTITY

GO TO SECTION IV

SECTION II. INDIVIDUALS, SOLE PROPRIETORSHIPS, PARTNERSHIPS, INCORPORATED PROFESSIONAL ASSOCIATIONS, UNINCORPORATED ASSOCIATIONS, ESTATES AND TRUSTS

The above-named entity is a (mark one):

SOLE PROPRIETORSHIP

TRUST

INCORPORATED PROFESSIONAL ASSOCIATION

ESTATE

UNINCORPORATED ASSOCIATION

PARTNERSHIP

LIMITED LIABILITY COMPANY

JOINT VENTURE

For purposes of Section II, a "principal" means an individual, an owner, a partner, a

shareholder, a member, an administrator, an executor or trustee connected with the above-named entity, or the spouse of any of them.

MARK THE APPROPRIATE PARAGRAPH. If paragraph (B) is checked, Cuyahoga County is prohibited by Section 3517.13 of the Ohio Revised Code from awarding a non-competitively bid contract over \$500.00 to the entity during the current calendar year unless County Council makes a direct award.

- (A) NO ONE PRINCIPAL of the above-named entity made one or more contributions to the Executive or the Executive's Committee during the two previous calendar years (January 1st of year one to December 31st of year two) that totaled more than \$1,000.00 per individual
- (B) ONE OR MORE PRINCIPALS of the above-named entity made, as individual(s), one or more contributions to the Executive or the Executive's Committee during the two previous calendar years (January 1st of year one to December 31st of year two) that totaled more than \$1,000.00

SECTION III. NON-PROFIT AND FOR-PROFIT CORPORATIONS AND BUSINESS TRUSTS

NON-PROFIT CORPORATION FOR-PROFIT CORPORATION

BUSINESS TRUST (OTHER THAN INCORPORATED PROFESSIONAL ASSOCIATIONS)

For purposes of Section III, a "principal" means an individual or an entity owning more than 20% of the corporation or business trust or the spouse of any such individual.

MARK THE APPROPRIATE PARAGRAPH. If paragraph (C) is checked, Cuyahoga County is prohibited by Section 3517.13 of the Ohio Revised Code from awarding a non-competitively bid contract over \$500.00 to the entity during the current calendar year unless County Council makes a direct award. If paragraph (D) is checked, Cuyahoga County is prohibited by Section 3599.03 from awarding a contract to the non-profit corporation.

- (A) NO INDIVIDUAL or entity owned more than 20% of the corporation or business trust during the two previous calendar years (January 1st of year one to December 31st of year two)
- (B) NO PRINCIPAL of the above-named entity made, as an individual, one or more contributions to the Executive or the Executive's Committee during the two previous calendar years (January 1st of year one to December 31st of year two) that totaled more than \$1,000.00
- (C) ONE OR MORE PRINCIPALS of the above-named entity made one or more contributions to the Executive or the Executive's Committee during the two previous calendar years (January 1st of year one to December 31st of year two) that totaled more than \$1,000.00

SECTION IV. ALL ENTITIES MUST COMPLETE THIS SECTION

I do hereby state that I have legal authority to complete this statement on behalf of the above-named entity and to the best of my knowledge and belief the answers herein are true and complete.

Print Name: Danita Harris

Print Title: SHINE- Founder

Signature: Dans R. H.

Date: 5/22/24

STATE OF Ohio)

SS:

COUNTY OF Cuyahoga)

Before me, a Notary Public in and for said County and State, personally appeared the above-named Danita Harris, who acknowledged that they did sign the foregoing statement and that the same is their free act deed, personally and as duly authorized representative of _____, and the free act and deed of the entity on whose behalf they signed.

Notary Public: A Dave

Date: 5/22/2024



Aparna Dave
My Commission Expires
April 02, 2028



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/14/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The James B. Oswald Company 1100 Superior Avenue East Suite 1500 Cleveland OH 44114	CONTACT NAME: Betsy Harting PHONE (A/C, No, Ext): (216) 367-8787 E-MAIL ADDRESS: EHarting@oswaldcompanies.com	FAX (A/C, No): (216) 241-4520
	INSURER(S) AFFORDING COVERAGE	
INSURED S.H.I.N.E. 11459 Mayfield Road #346 Cleveland, OH 44106	INSURER A: Philadelphia Indemnity Insurance Company	NAIC # 18058
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 24/25 S.H.I.N.E. **REVISION NUMBER:**


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR Professional Liability: \$1M/\$3M GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:			PHPK2555834-021	06/01/2024	06/01/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 20,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 Abuse & Molestation \$ 1M/\$2M
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			PHPK2555834-021	06/01/2024	06/01/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Hired/borrowed \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			PHUB864468-017	06/01/2024	06/01/2025	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 Includes Abuse in the \$ 10M Aggregate PER STATUTE OTH-ER
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

S.H.I.N.E. 11459 Mayfield Road #346 Cleveland OH 44106	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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County Council of Cuyahoga County, Ohio

Ordinance No. O2024-0007

Sponsored by: Councilmember Simon Co-Sponsored by: Councilmember Miller	An Ordinance amending 804.01(C) of the Cuyahoga County Code to modify the scholarship provisions of Component Two of the Educational Assistance Program; and declaring the necessity that this Ordinance become immediately effective.
--	---

WHEREAS, Section 3.09(11) of the Charter of Cuyahoga County vests the Council with power “[t]o establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining... and for the conditions for eligibility for participation in the program by individuals and educational institutions; and

WHEREAS, in 2012 the Council established the Educational Assistance Fund as now codified in Chapter 710 of the Cuyahoga County Code, and Educational Assistance Programs as now codified in Chapter 804 of the Cuyahoga County Code; and

WHEREAS, Section 804.01(C) of the Cuyahoga County Code governs Component Two of the Educational Assistance Program for Post-Secondary College or University Scholarship Program; and which further designates College Now Greater Cleveland as program administrator; and

WHEREAS, Section 804.01(C)(2) of the Cuyahoga County Code caps the individual one year renewable scholarship for eligible students to an initial maximum of \$1,750.00; and

WHEREAS, on May 22, 2024, representatives from College Now Greater Cleveland appeared before the Council’s Education, Environment & Sustainability Committee and requested that the maximum individual one year renewable scholarship be increased to \$2,000 per student beginning in 2024; and

WHEREAS, the Council now desires to raise the maximum individual one year renewable scholarship to \$2,000 per student beginning in 2024 and to provide this maximum may be increased via Resolution of Council in future years; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical service provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. 804.01(C) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

C. Component Two – Post-Secondary College or University Scholarship Program

1. Component Two of the Cuyahoga County Educational Assistance Program provides financial assistance for Cuyahoga County residents seeking a postsecondary college or university degree at institutions located within the State of Ohio.

2. Individual one (1) year renewable scholarships will be awarded up to ~~an initial maximum of \$1,750.00~~ **a maximum of \$2,000.00 or other maximum amount specified for a particular student cohort by Council Resolution.** If allocated and awarded funds are unexpended due to the ineligibility of a scholarship recipient, the administrator of the Program may use such funds to supplement the next amount of budgeted funds annually designated by County Council for Component Two.

3. The County Council shall annually designate an amount of the budgeted funds for Component Two.

4. Initial Eligibility. Cuyahoga County residents who satisfy all of the following criteria are eligible for Component One scholarships:

- a. They are a graduating high school senior attending one of the high schools served by College Now; and
- b. They have not otherwise been awarded College Now funding; and
- c. They complete the College Now scholarship application; and
- d. They plan to attend a two or four-year college or university; and
- e. They have a GPA of at least 2.5; and

- f. They achieve either a score of 18 or higher on the ACT, or a score of 860 or higher on the critical reading and math test of the SAT; and
- g. They meet College Now's income criteria (Pell eligibility).

5. Eligibility for Scholarship Renewal. The Program administrator shall determine when scholarships are eligible for renewal.

6. The Program will be administered by College Now Greater Cleveland, a nonprofit organization providing comprehensive college-access services. The County shall determine annually the administrative fee for program administration. The Program administrator has all of the following responsibilities:

- a. Select scholarship recipients based on the criteria provided in this section; and
- b. Verify continuing eligibility as scholarship recipients progress through their degree program; and
- c. Administer all award payments with postsecondary education institutions; and
- d. Provide all retention services, including mentoring, for all scholarship recipients; and
- e. Report to the Cuyahoga County Council on an annual basis on 1) the number and monetary amount of scholarships awarded, 2) the geographic distribution of the awardees (city of residence and high school attended), 3) a list of postsecondary institutions attended by the scholarship recipients, 4) retention and graduation rates of scholarship recipients, and 5) any highlights or problems of which the Council should be aware.

SECTION 2. It is necessary that this Ordinance 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 Ordinance 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 Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 18, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: June 18, 2024

Journal _____

_____, 20__