



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JANUARY 22, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

Committee Members:

Sunny M. Simon, Chair – District 11
Robert Schleper, Jr. Vice Chair – District 6
Michael J. Houser, Sr. – District 10
Pernel Jones, Jr. – District 8
Dale Miller – District 2

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM NOVEMBER 20, 2024 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0398: A Resolution awarding a total sum, not to exceed \$10,000, to the Women of Color Foundation for personal and professional development training programs from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- b) R2024-0434: A Resolution awarding a total sum, not to exceed \$20,000, to Dress for Success Cleveland for general operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- c) R2024-0435: A Resolution awarding a total sum, not to exceed \$10,000, to the NAMC Northern Ohio Chapter for the Rosie's Girls Summer Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- d) R2025-0005: A Resolution awarding a total sum, not to exceed \$15,000, to the Old Brooklyn Community Development Corporation for the Rip City Boxing Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- e) R2025-0006: A Resolution awarding a total sum, not to exceed \$10,000, to the Eleanor B. Rainey Memorial Institute for the Rainey Institute Arts Education Access Program in Clark-Fulton from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- f) R2025-0011: A Resolution awarding a total sum, not to exceed \$75,000, to the CREW Foundation for the purpose of Workforce in a Digital Age Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- g) R2025-0013: A Resolution awarding a total sum, not to exceed \$10,000, to the Neighborhood Leadership Institute for the Flagship Leadership Development Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- h) R2025-0015: A Resolution awarding a total sum, not to exceed \$15,000, to ACE Mentor Program of Cleveland for the Career Pathway Program with project-based learning opportunities from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

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

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

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



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING

WEDNESDAY, NOVEMBER 20, 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 3:11 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES

a) SEPTEMBER 18, 2024 MEETING

b) OCTOBER 30, 2024 MEETING

A motion was made by Mr. Schron, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the September 18, 2024 and October 30, 2024 meetings.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Resolution Nos. R2024-0401 and R2024-0402 were considered prior to Resolution No. R2024-0396.]

- a) R2024-0396: A Resolution awarding a total sum, not to exceed \$250,000, to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Bob Ivory, representing Students of Promise Leadership Academy; Ms. Nancy Peppler, Supervisor of Community and School Partnerships for Cleveland Heights-University Heights School District; and Pastor Darian Sheppard, Senior Pastor of Imani Temple Ministries, addressed the Committee regarding Resolution No. R2024-0396. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Ivory, Ms. Peppler and Pastor Sheppard pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2024-0396.

- b) R2024-0398: A Resolution awarding a total sum, not to exceed \$10,000, to the Women of Color Foundation for personal and professional development training programs from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

There was no legislative action taken on Resolution No. R2024-0398.

- c) R2024-0401: A Resolution awarding a total sum, not to exceed \$50,000 to the City of South Euclid for the purpose of the Deer Sterilization Pilot Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Keith Ari Benjamin, Director of Community Services & Development for the City of South Euclid, addressed the Committee regarding Resolution No. R2024-0401. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Benjamin pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2024-0401 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2024-0402: A Resolution awarding a total sum, not to exceed \$10,000, to the City of South Euclid for the purpose of the Dog Park at Quarry Park North Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Benjamin addressed the Committee regarding Resolution No. R2024-0402. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Benjamin pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2024-0402 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- e) R2024-0422: A Resolution authorizing amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2024 to extend the time period to 12/31/2025, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$6,686,146.75, effective 1/1/2025; authorizing the County Executive to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,823,646.75.
- 2) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00.

Mr. Marcos Cortes, Administrator of the Division of Contracts and Performance; and Mr. Paul Bounds, Deputy Administrator of the Department of Jobs and Family Services, addressed the Committee regarding Resolution No. R2024-0422. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Cortes and Bounds pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2024-0422 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- f) R2024-0426: A Resolution authorizing a sole source contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,650,000.00 for Out-of-School Time services for youth for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute Contract No. 4873 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Kathleen Stewart, Deputy Director of Family and Children First Council, addressed the Committee regarding Resolution No. R2024-0426. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2024-0426 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- g) R2024-0427: A Resolution authorizing a Master Contract with various providers in the total amount not-to-exceed \$700,000.00 for infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 4848 with Beech Brook in the anticipated amount not-to-exceed \$50,000.00.
 - b) Contract No. 4849 with OhioGuidestone in the anticipated amount not-to-exceed \$200,000.00.
 - c) Contract No. 4850 with Murtis Taylor Human Services System in the anticipated amount not-to-exceed \$65,000.00.
 - d) Contract No. 4898 with The Centers for Families and Children in the anticipated amount not-to-exceed \$50,000.00.

- e) Contract No. 4902 with Positive Education Program in the anticipated amount not-to-exceed \$177,500.00.
- f) Contract No. 4922 with Achievement Centers for Children in the anticipated amount not-to-exceed \$150,000.00.
- g) Contract No. 4923 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$7,500.00.

Ms. Shawna Rohrman, Director of the Office of Early Childhood/Invest in Children, addressed the Committee regarding Resolution No. R2024-0427. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2024-0427 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Ms. Simon, Ms. Conwell and Mr. Jones thanked Mr. Schron for his service on Council.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:53 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0398

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Women of Color Foundation for personal and professional development training programs 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 Women of Color Foundation for personal and professional development training programs; and

WHEREAS, the Women of Color Foundation estimates approximately 150 people will be served annually through this award; and

WHEREAS, the Women of Color Foundation estimates the total cost of the project is \$60,000; and

WHEREAS, the Women of Color Foundation indicates the other funding source(s) for this project includes:

- A. \$20,000 from the KeyBank Foundation
- B. \$5,000 from Enbridge

C. \$20,000 from StepForward; and

WHEREAS, the Women of Color Foundation is estimating the start date of the project will be November 2024 and the project will be completed by June 2025; and

WHEREAS, the Women of Color 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 \$10,000 to the Women of Color 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 \$10,000 to the Women of Color Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for personal and professional development training programs.

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: November 12, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0434

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$20,000, to Dress for Success Cleveland for general operating support 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 \$20,000 to Dress for Success Cleveland for general operating support; and

WHEREAS, Dress for Success Cleveland estimates approximately 1,055 people will be served annually through this award; and

WHEREAS, Dress for Success Cleveland estimates the total cost of the project is \$20,000; and

WHEREAS, Dress for Success Cleveland is estimating the start date of the project will be December 2024 and the project will be completed by November 2025; and

WHEREAS, Dress for Success Cleveland requested \$20,000 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 \$20,000 to Dress for Success 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 \$20,000 to Dress for Success Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operating support.

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: November 26, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0435

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the NAMC Northern Ohio Chapter for the Rosie’s Girls Summer 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 NAMC Northern Ohio Chapter for the Rosie’s Girls Summer Program; and

WHEREAS, the NAMC Northern Ohio Chapter estimates approximately 10-15 girls will be served annually through this award; and

WHEREAS, the NAMC Northern Ohio Chapter estimates the total cost of the project is \$19,526; and

WHEREAS, the NAMC Northern Ohio Chapter is estimating the start date of the project will be August 5, 2024 and the project will be completed by August 16, 2024; and

WHEREAS, the NAMC Northern Ohio Chapter 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 the NAMC Northern Ohio Chapter 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 NAMC Northern Ohio Chapter from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Rosie's Girls Summer 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: November 26, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0005

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$15,000, to the Old Brooklyn Community Development Corporation for the Rip City Boxing Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$15,000 to the Old Brooklyn Community Development Corporation for the Rip City Boxing Program; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates approximately 40 to 50 people will be served annually through this award; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates the total cost of the project is \$30,000; and

WHEREAS, the Old Brooklyn Community Development Corporation indicates the other funding source(s) for this project includes \$15,000 from the City of Cleveland; and

WHEREAS, the Old Brooklyn Community Development Corporation is estimating the start date of the project will be December 2024 and the project will be completed by June 2025; and

WHEREAS, the Old Brooklyn Community Development Corporation requested \$15,000 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 \$15,000 to the Old Brooklyn Community Development Corporation to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the Old Brooklyn Community Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Rip City Boxing 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: January 14, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0006

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$10,000, to the Elanor B. Rainey Memorial Institute for the Rainey Institute Arts Education Access Program in Clark-Fulton from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$10,000 to the Elanor B. Rainey Memorial Institute for the Rainey Institute Arts Education Access Program in Clark-Fulton; and

WHEREAS, the Elanor B. Rainey Memorial Institute estimates approximately 200 people will be served annually through this award; and

WHEREAS, the Elanor B. Rainey Memorial Institute estimates approximately 36 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Elanor B. Rainey Memorial Institute estimates the total cost of the project is \$766,776; and

WHEREAS, the Elanor B. Rainey Memorial Institute indicates the other funding source(s) for this project includes:

- A. \$75,000 from individual contributions;
- B. \$23,333 from board member contributions;
- C. \$20,000 from corporate contributions;
- D. \$339,167 from foundation/trust grants;
- E. \$86,667 from government grants;
- F. \$69,500 from program fees
- G. \$19,667 from contracted services;
- H. \$1,667 from miscellaneous revenue; and

WHEREAS, the Elanor B. Rainey Memorial Institute is estimating the start date of the project will be January 2025 and the project will be completed by December 2025; and

WHEREAS, the Elanor B. Rainey Memorial Institute 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 \$10,000 to the Elanor B. Rainey Memorial Institute to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Elanor B. Rainey Memorial Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Rainey Institute Arts Education Access Program in Clark-Fulton.

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: January 14, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0011

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$75,000, to the CREW Foundation for the purpose of Workforce in a Digital Age Project from the District 8 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 8 ARPA Community Grant Fund in the amount of \$75,000 to the CREW Foundation for the Workforce in a Digital Age Project; and

WHEREAS, the CREW Foundation estimates approximately 100 people will be served annually through this award; and

WHEREAS, the CREW Foundation estimates approximately 30 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the CREW Foundation estimates the total cost of the project is \$87,450; and

WHEREAS, the CREW Foundation indicates the other funding source(s) for this project includes \$20,000 from the Good Community Foundation; and

WHEREAS, the CREW Foundation is estimating the start date of the project will be January 2025 and the project will be completed by December 2025; and

WHEREAS, the CREW Foundation requested \$75,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to the CREW 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 \$75,000 to the CREW Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Workforce in a Digital Age 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: January 14, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0013

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Neighborhood Leadership Institute for the Flagship Leadership Development 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 Neighborhood Leadership Institute for the Flagship Leadership Development Program; and

WHEREAS, the Neighborhood Leadership Institute estimates the total cost of the project is \$180,000; and

WHEREAS, the Neighborhood Leadership Institute indicates the other funding source(s) for this project includes:

- A. \$70,000 from the St. Luke’s Foundation;
- B. \$100,000 from the Cleveland Foundation; and

WHEREAS, the Neighborhood Leadership Institute is estimating the start date of the project will be January 2025 and the project will be completed by June 2025; and

WHEREAS, the Neighborhood Leadership Institute requested \$10,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Neighborhood Leadership 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 \$10,000 to the Neighborhood Leadership Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Flagship Leadership Development 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: January 14, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____