

# AGENDA CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING MONDAY, JUNE 27, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JUNE 1, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2022-0172: A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$39,000 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 8/1/2022 7/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
  - b) R2022-0186: A Resolution authorizing a grant award to Cuyahoga Arts & Culture in the amount not-to-exceed \$1,650,000.00 to provide support to arts and culture mission-based, non-profit organizations in Cuyahoga County, commencing upon contract signature of all parties for a period of 1 year; authorizing the County Executive to execute Contract No. 2414 and all other documents consistent with said award

- and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- c) R2022-0187: A Resolution authorizing a grant award to Arts Cleveland dba Assembly for the Arts in the amount not-to-exceed \$1,650,000.00 to provide support to artists and creative businesses based in Cuyahoga County in one of the following program areas: general operating, cultural heritage, and/or project support; authorizing the County Executive to execute Contract No. 2479 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) R2022-0188: A Resolution authorizing a grant award to The Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$2,000,000.00 to match funds with Ohio Department of Development for the demolition of vacant and distressed properties in suburban Cuyahoga County communities; commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2416 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) R2022-0153: A Resolution awarding a total sum, not to exceed \$4,000,000 to the City of Parma for the purpose of constructing the Ridgewood Golf Course Clubhouse & Event Center from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- f) R2022-0156: A Resolution awarding a total sum, not to exceed \$3,500,000 to the City of Strongsville for the purpose of the Strongsville Town Center Enhancement & Walkability Initiative from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- g) R2022-0157: A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of North Royalton for the purpose of the Memorial Park Improvement Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

#### 6. MISCELLANEOUS BUSINESS

#### 7. ADJOURNMENT

<sup>\*</sup>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.

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



#### **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
WEDNESDAY, JUNE 1, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
12:00 PM

#### 1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 12:09 p.m.

#### 2. ROLL CALL

In accordance with Rule 12F of the County Council Rules, Council President Jones appointed Councilmember Miller as a Member Pro Tem of the Community Development Committee before the roll call was taken.

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Baker and Miller were in attendance and a quorum was determined. Committee member Simon joined the meeting after the roll call was taken. Mr. Gallagher and Mr. Jones were absent from the meeting.

#### 3. PUBLIC COMMENT

Loh addressed the Committee regarding COVID-19 concerns at the Norma Herr Women's Shelter.

4. APPROVAL OF MINUTES FROM THE MAY 16, 2022 MEETING

A motion was made by Ms. Simon, seconded by Ms. Baker, and approved by unanimous vote to approve the minutes from the May 16, 2022 meeting.

#### MATTERS REFERRED TO COMMITTEE

- a) R2022-0135: A Resolution authorizing a grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of 3 years; authorizing the County Executive to execute Agreement No. 2445 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective:
  - 1) for the continuation of COVID-19 response efforts in the amount not-to-exceed \$1,100,000.00.
  - 2) for lead remediation of housing units in Cuyahoga County suburbs in the amount not-to-exceed \$1,800,000.00.

Ms. Rebecca Eby, Manager of Project Management with the Department of Innovation and Performance; Dr. Roderick Harris, Health Commissioner; Mr. John Sobolewski, Deputy Director of Environmental Public Health; Ms. Erin Elszasz, Public Health Supervisor; and Ms. Jana Rush, Director of Epidemiology, addressed the Committee regarding Resolution No. R2022-0135. Discussion ensued.

Committee members asked questions of Ms. Eby, Dr. Harris, Mr. Sobolewski, Ms. Elszasz, and Ms. Rush pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0135 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

#### 6. PRESENTATION

a) CHN Housing Partners

Ms. Sara Parks Jackson, Deputy Director of Housing and Community Development, and Mr. Kevin Nowak, Executive Director of CHN Housing Partners addressed the Committee and provided the Committee with an update on the emergency rental assistance funding that is provided to the residents of Cuyahoga County. Discussion ensued.

Committee members asked questions of Ms. Parks Jackson and Mr. Nowak pertaining to the item, which they answered accordingly.

#### 7. MISCELLANEOUS BUSINESSS

There was no miscellaneous business.

#### 8. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 1:01 p.m., without objection.

### Resolution No. R2022-0172

Sponsored by: Councilmembers	A Resolution authorizing a contract with		
Jones and Stephens	Frank Ford Consulting, LLC in the total		
	amount not to exceed \$39,000 for the		
	provision of Mortgage Lending Research		
	and Technical Assistance to Cuyahoga		
	County Council for the period 8/1/2022 –		
	7/31/2023; authorizing the County		
	Executive to execute the contract and all		
	other documents consistent with this		
	Resolution; and declaring the necessity that		
	this Resolution become immediately		
	effective.		

WHEREAS, in 2020 the Cuyahoga County Council established the Community Reinvestment Advisory Subcommittee to monitor and explore ways for financial institutions to meet the lending and banking needs of county residents; and

WHEREAS, the Community Reinvestment Advisory Subcommittee now seeks to analyze the lending practices of local financial institutions using data published by the Federal Financial Institutions Examination Council (FFIEC); and

**WHEREAS**, Frank Ford serves as the principal of Frank Ford Consulting, LLC and has served as the Senior Policy Advisor for the Western Reserve Land Conservancy since 2013 and has demonstrated expertise analyzing data in the areas of housing, banking, and community development; and

WHEREAS, the Cuyahoga County Council desires to enter into a contract with Frank Ford Consulting, LLC for Mortgage Lending Research and Technical Assistance in the amount not to exceed \$39,000; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a contract with Frank Ford Consulting, LLC in a not-to-exceed amount of \$39,000 for the

provision of Mortgage Lending Research and Technical Assistance for the period 8/1/2022 - 7/31/2023.

- **SECTION 2.** That the County Council staff is authorized to prepare all documents to effectuate said contract.
- **SECTION 3.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said contract and this Resolution.
- **SECTION 4.** 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 5.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 6.** It is found and determined that all formal actions of this Council 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 byadopted.	, seconded by, the foregoi	ng Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	

Clerk of Council	Date
First Reading/Referred to Committee: <u>June 21, 2022</u> Committee(s) Assigned: <u>Community Development</u>	
Journal	
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### Resolution No. R2022-0186

Sponsored by: County Executive	A Resolution; authorizing a grant award to		
<b>Budish/Department of</b>	Cuyahoga Arts & Culture in the amount		
Development	not-to-exceed \$1,650,000.00 to provide		
	support to arts and culture mission-based		
	non-profit organizations in Cuyahoga		
	County, commencing upon contract		
	signature of all parties for a period of one		
	(1) year; authorizing the County Executive		
	to execute the Contract No. 2414 and all		
	other documents consistent with said award		
	and this Resolution; and declaring the		
	necessity that this Resolution become		
	immediately effective.		

WHEREAS, the County Executive/Department of Development recommends a grant award to Cuyahoga Arts & Culture in the amount not-to-exceed \$1,650,000.00, to provide support to arts and culture mission-based non-profit organizations in Cuyahoga County, commencing upon contract signature of all parties for a period of one (1) year; and

WHEREAS, the primary goal of the project is to provide support to arts and culture mission-based nonprofits based in Cuyahoga County in one of the following program areas: general operating, cultural heritage, project support; and

WHEREAS, it is expected that 95 Cuyahoga County based arts nonprofits will receive assistance; and

WHEREAS, this project is funded by 100% General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a grant award to Cuyahoga Arts & Culture in the amount not-to-exceed \$1,650,000.00, to provide support to arts and culture mission-based non-profit organizations in

Cuyahoga County, commencing upon contract signature of all parties for a period of one (1) year.

**SECTION 2.** That the County Executive is authorized to execute Contact No. 2414 and all documents consistent with said award and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by adopted.	, seconded by	, the foregoing R	esolution was duly
Yeas:			
Nays:			
	County Co	ouncil President	Date
	County Ex	xecutive	Date
	Clerk of C	Council	Date

First Reading/Referred to Committee: June 21, 2022
Committee(s) Assigned: Community Development
Journal
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### Resolution No. R2022-0187

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Sponsored by: County Executive	A Resolution; authorizing a grant award to		
<b>Budish/Department of</b>	Arts Cleveland dba Assembly for the Arts		
Development	in the amount not-to-exceed \$1,650,000.00		
_	to provide support to artists and creative		
	businesses based in Cuyahoga County in		
	one of the following program areas: general		
	operating, cultural heritage, and/or project		
	support; commencing upon contract		
	signature of all parties for a period of one		
	(1) year; authorizing the County Executive		
	to execute Contract No. 2479 and all other		
	documents consistent with said award and		
	this Resolution; and declaring the necessity		
	that this Resolution become immediately		
	effective.		

WHEREAS, the County Executive/Department of Development recommends a grant award to Arts Cleveland dba Assembly for the Arts in the amount not-to-exceed \$1,650,000.00, to provide support to artists and creative businesses based in Cuyahoga County in one of the following program areas: general operating, cultural heritage, and/or project support, commencing upon contract signature of all parties for a period of one (1) year; and

WHEREAS, the primary goal of the project is to provide support to artists and creative businesses based in Cuyahoga County in one of the following program areas: general operating, cultural heritage, and/or project support; and

WHEREAS, it is expected that 40 Cuyahoga County based arts businesses and 500 creative individuals will receive assistance; and

WHEREAS, this project is funded by 100% General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a grant award to Arts Cleveland dba Assembly for the Arts in the amount not-to-exceed \$1,650,000.00, to provide support to artists and creative businesses based in Cuyahoga County in one of the following program areas: general operating, cultural heritage, and/or project support, commencing upon contract signature of all parties for a period of one (1) year.

**SECTION 2.** That the County Executive is authorized to execute Contact No. 2479 and all documents consistent with said award and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion byadopted.	, seconded by, the	he foregoing Resolu	tion was duly
Yeas:			
Nays:			
	County Council	President	Date
	County Executiv		Date
	Clark of Council		Data

First Rea	ding/Referred to Committee: June 21,	2022
Commit	ee(s) Assigned: Community Developm	ent
Journal_		
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### Resolution No. R2022-0188

Sponsored by: County Executive	A Resolution; authorizing an award to Arts		
<b>Budish/Department of</b>	Cuyahoga County Land Reutilization		
Development	Corporation in the amount not-to-exceed		
-	\$2,000,000.00 to match funds with Ohio		
	Department of Development for the		
	demolition of vacant and distressed		
	properties in suburban Cuyahoga County		
	communities; commencing upon contract		
	signature of all parties for a period of three		
	(3) years; authorizing the County Executive		
	to execute the Contract No. 2416 and all		
	other documents consistent with said award		
	and this Resolution; and declaring the		
	necessity that this Resolution become		
	immediately effective.		

WHEREAS, the County Executive/Department of Development recommends an award to Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$2,000,000.00, to match funds with Ohio Department of Development for the demolition of vacant and distressed properties in suburban Cuyahoga County communities, commencing upon contract signature of all parties for a period of three (3) years; and

WHEREAS, it is expected that 52 residential and commercial properties will be demolished in addition to 440,000 square feet of additional blighted properties; and

WHEREAS, this project is funded by 100% General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an award to Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$2,000,000.00, to match funds with Ohio Department of Development for the demolition of vacant and distressed properties in suburban Cuyahoga County

communities, commencing upon contract signature of all parties for a period of three (3) years.

**SECTION 2.** That the County Executive is authorized to execute Contact No. 2416 and all documents consistent with said award and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by adopted.	, seconded by	, the foregoing R	esolution was duly
Yeas:			
Nays:			
	County Co	ouncil President	Date
	County Co	Julien i resident	Date
	County Ex	xecutive	Date
	Clerk of C	Council	Date

First Reading/Referred to Committee: June 21, 2022
Committee(s) Assigned: Community Development
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## Resolution No. R2022-0153

Sponsored by: Councilmember	A Resolution awarding a total sum, not to	
Tuma	exceed \$4,000,000 to the City of Parma for	
	the purpose of constructing the Ridgewood	
	Golf Course Clubhouse & Event Center	
	from the District 4 ARPA Community	
	Grant Fund; and declaring the necessity that	
	this Resolution become immediately	
	effective.	

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 4 ARPA Community Grant Fund in the amount of \$4,000,000 to the City of Parma for the purpose of constructing the Ridgewood Golf Course Clubhouse & Event Center; and

**WHEREAS**, the City of Parma estimates approximately 70,000 golfers will use the facility annually and another 20,000 people will use the banquet and event area; and

**WHEREAS**, the City of Parma estimates approximately 82 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Parma estimates the total cost of the project is \$9,000,000; and

- **WHEREAS**, the City of Parma indicates the other funding source(s) for this project includes issuing debt through municipal bonds; and
- **WHEREAS**, the City of Parma is estimating the start date of the project will be March 2022 and the project will be completed by April 2024; and
- **WHEREAS**, the City of Parma requested \$4,000,000 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 \$4,000,000 to the City of Parma 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 \$4,000,000 to the City of Parma from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of constructing the Ridgewood Golf Course Clubhouse & Event Center.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.
- **SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by, adopted.	seconded by, the foregoing R	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Committee(s) Assigned: Committee		
Journal		
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### Resolution No. R2022-0156

Sponsored by: Councilmember	A Resolution awarding a total sum, not to		
Gallagher	exceed \$3,500,000 to the City of		
_	Strongsville for the purpose of the		
	Strongsville Town Center Enhancement &		
	Walkability Initiative from the District 5		
	ARPA Community Grant Fund; and		
	declaring the necessity that this Resolution		
	become immediately effective.		

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 5 ARPA Community Grant Fund in the amount of \$3,500,000 to the City of Strongsville for the purpose of the Strongsville Town Center Enhancement & Walkability Initiative; and

**WHEREAS**, the City of Strongsville estimates hundreds of thousands of people will be served annually through this award; and

**WHEREAS**, the City of Strongsville estimates the total cost of the project is \$7,000,000; and

**WHEREAS**, the City of Strongsville indicates the other funding source(s) for this project includes:

- A. \$50,000 from the Cuyahoga County CDSG Program,
- B. \$114,000 from the NOPEC Energized Community Grant,
- C. An amount-to-be determined from the State of Ohio Capital Budget,
- D. Remaining project costs Strongsville Recreation Capital Budget; and

**WHEREAS**, the City of Strongsville is estimating the start date of the project will be Spring 2023 and the project will be completed by Spring 2024; and

**WHEREAS**, the City of Strongsville requested \$3,500,000 from the District 5 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$3,500,000 to the City of Strongsville 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 \$3,500,000 to the City of Strongsville from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Strongsville Town Center Enhancement & Walkability Initiative.
- **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 adopted.	, seconded by, the foregoing Resolution was duly	
Yeas:		
Nays:		
	County Council Presiden	t Date
	County Executive	Date
	Clerk of Council	

Committee: <u>June 21, 2022</u>
Community Development
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## Resolution No. R2022-0157

Sponsored by: Councilmember	A Resolution awarding a total sum, not to	
Gallagher	exceed \$1,000,000 to the City of North	
	Royalton for the purpose of the Memorial	
	Park Improvement Project from the District	
	5 ARPA Community Grant Fund; and	
	declaring the necessity that this Resolution	
	become immediately effective.	

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 5 ARPA Community Grant Fund in the amount of \$1,000,000 to the City of North Royalton for the purpose of the Memorial Park Improvement Project; and

**WHEREAS**, the City of North Royalton estimates approximately 32,000 people will be served annually through this award; and

**WHEREAS**, the City of North Royalton estimates the total cost of the project is \$1,944,000; and

**WHEREAS**, the City of North Royalton estimates approximately 20-30 temporary construction jobs will be created or retained through this project; and

**WHEREAS**, the City of North Royalton indicates the other funding source(s) for this project includes:

- A. \$100,000 from a 2020 State Capital Grant,
- B. \$844,000 from the City of North Royalton; and
- **WHEREAS**, the City of North Royalton is estimating the start date of the project will be November 2021 and the project will be completed by November 2023; and
- **WHEREAS**, the City of North Royalton requested \$1,944,000 from the District 5 ARPA Community Grant Fund to complete this project; and
- **WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$1,944,000 to the City of North Royalton 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 \$1,944,000 to the City of North Royalton from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Memorial Park Improvement 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 byadopted.	, seconded by, the foregoing R	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Cor Committee(s) Assigned: <u>Cor</u>		
Journal		
, 20		