



**AGENDA**  
**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING**  
**MONDAY, JULY 9, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**4. APPROVAL OF MINUTES FROM JUNE 25, 2012 MEETING**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2012-0126: A Resolution authorizing amendments to agreements and contracts with various providers for the Workforce Investment Act In-School and Out-of-School Youth Training Programs for various time periods to extend the time periods to 6/30/2013, and for additional funds; 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:
- 1) for the period 9/1/2011 - 6/30/2012, to change the terms effective 9/1/2011:
    - i) No. CE1100660-01 with Baldwin-Wallace College in the amount not-to-exceed \$95,000.00.
    - ii) No. AG1100142-01 with Cuyahoga Community College District in the amount not-to-exceed \$198,000.00.
    - iii) No. CE1100667-01 with Guidestone (fka) Berea Children's Home amount not-to-exceed \$460,000.00.
    - iv) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$164,000.00.

- v) No. AG1100141 with Mayfield City School District in the amount not-to-exceed \$357,000.00.
  - vi) No. CE1100700-01 with Towards Employment, Incorporated amount not-to-exceed \$150,000.00.
- 2) for the period 9/1/2011 - 8/31/2012:
- i) No. AG1100140-01 with Cuyahoga Community College District in the amount not-to-exceed \$360,000.00.
  - ii) No. CE1100662-01 with Esperanza, Incorporated in the amount not-to-exceed \$164,000.00.
  - iii) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$189,000.00.
  - iv) No. CE1100665-01 with Open Doors, Inc. in the amount not-to-exceed \$120,000.00.
  - v) CE1100666-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$434,000.00.

**6. MISCELLANEOUS BUSINESS**

**7. OTHER PUBLIC COMMENT**

**8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, JUNE 25, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**The meeting was called to order by Chairman Schron at 3:03 p.m.**

2. ROLL CALL

**Deputy Clerk Barnhill called the roll. Committee members Schron, Brady, Greenspan, Germana and Rogers were in attendance and a quorum was determined. Committee member Connally entered the meeting shortly after the roll call was taken. Committee member Gallagher was absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM MARCH 22, 2012 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 22, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0112: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,260,000.00 to Swift Filters, Inc. for construction of a facility at 24040 Forbes Road, Oakwood Village; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

**Mr. Arnold Lockett, Development Finance Analyst; Mr. Ned Swift, President of Swift Filters; and The Honorable Gary V. Gottschalk, Mayor of the Village of Oakwood, addressed the Committee regarding Resolution No. R2012-0112. Discussion ensued.**

**Committee members asked questions of Mr. Lockett, Mr. Swift and Mayor Gottschalk pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Rogers, Resolution No. R2012-0112 was considered and approved by unanimous vote to be referred to the full Council agenda for Tuesday, July 10, 2012, with a recommendation for passage under second reading suspension of rules.**

- b) R2012-0113: A Resolution authorizing the issuance of not-to-exceed \$21,000,000.00 County of Cuyahoga, Ohio, Health Care Facilities Mortgage Revenue Bonds, Series 2012 (Menorah Park Center for Senior Living – Wiggins Place Project), for the purpose of (1) refunding the outstanding principal amount of Series 2003 Revenue Bonds that were issued to provide funds to assist Menorah Park Center for Senior Living in financing costs of Wiggins Place and (2) providing funds to make improvements and expansions to Wiggins Place; authorizing the execution and delivery of a base lease, a lease, a trust indenture and an assignment to secure and provide for the payment of the bonds; authorizing the execution and delivery of a bond purchase agreement and authorizing the execution and delivery of certain other documents and actions in connection with the issuance of such bonds.

**Ms. Sara Parks Jackson, Program Officer for the Office of Development; Mr. Steven Raichilson, Executive Director of Menorah Park Center for Senior Living; and Mr. Robert Labes, Attorney at Squire Sanders, addressed the Committee regarding Resolution No. R2012-0113. Discussion ensued.**

**Committee members asked questions of Ms. Jackson, Mr. Raichilson and Mr. Labes pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Connally with a second by Mr. Germana, Resolution No. R2012-0113 was considered and approved by unanimous vote to be referred to the full Council agenda for Tuesday, July 10, 2012, with a recommendation for passage under second reading suspension of rules.**

- c) 5-Year Economic Development Plan Annual Update

**Mr. Larry Benders, Director of Development and Mr. Paul Herdeg, Housing Manager for the Department of Development, addressed the Committee regarding the 5-Year Economic Development Plan Annual Update. Discussion ensued.**

**Committee members asked questions of Mr. Benders and Mr. Herdeg pertaining to the item, which they answered accordingly. Legislation to revise the current 5-Year Economic Development Plan will be forthcoming.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned by Chairman Schron at 4:45 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0126

Sponsored by: <b>County Executive FitzGerald/Department of Workforce Development</b>	<b>A Resolution</b> authorizing amendments to agreements and contracts with various providers for the Workforce Investment Act In-School and Out-of-School Youth Training Programs for various time periods to extend the time periods to 6/30/2013, and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Workforce Development has recommended to amend contracts with various providers for Workforce Investment Act (WIA) In-School and Out-of-School Youth Training Programs for the period 9/1/2011 – 6/30/2012 to extend the time period to 6/30/2013, to change the terms, effective 9/1/2011, and for additional funds for the following agreements and contracts:

- i) No. CE1100660-01 Baldwin-Wallace College in the amount not-to-exceed \$ 95,000.00
- ii) No. AG1100142-01 Cuyahoga Community College District in the amount not-to-exceed \$198,000.00
- iii) No. CE1100667-01 Guidestone, fka Berea Children’s Home in the amount not-to-exceed \$460,000.00
- iv) No. CE1100669-01 Lutheran Metropolitan Ministry in the amount not-to-exceed \$164,000.00
- v) No. AG1100141 Mayfield City School District in the amount not-to-exceed \$357,000.00
- vi) No. CE1100700-01 Towards Employment, Incorporated in the amount not-to-exceed \$150,000.00

WHEREAS, the County Executive FitzGerald/Department of Workforce Development has recommended to amend contracts with various providers for Workforce Investment Act (WIA) In-School and Out-of-School Youth Training Programs for the period 9/1/2011 – 8/31/2012, to extend the time period to 6/30/2013, and for additional funds for the following agreements and contracts:

- i) No. AG1100140-01 Cuyahoga Community College District in the amount not-to-exceed \$360,000.00
- ii) No. CE1100662-01 Esperanza, Incorporated in the amount not-to-exceed \$164,000.00
- iii) No. CE1100663-01 Linking Employment, Abilities & Potential in the amount not-to-exceed \$189,000.00
- iv) No. CE1100665-01 Open Doors, Inc. in the amount not-to-exceed \$120,000.00
- v) No. CE1100666-01 Youth Opportunities Unlimited in the amount not-to-exceed \$434,000.00

WHEREAS, the total additional funds for WIA In-School and Out-of-School Youth Contracts is \$2,691,000.00; and

WHEREAS, the primary goal of this project is to serve approximately 1,000 WIA eligible economically disadvantaged youth. The youth will be provided year round education and training and the organizations will be reimbursed on a cost reimbursement basis; and

WHEREAS, this project is funded 100% by the Federal WIA funds and the schedule of payments is by monthly invoice received from the organization on a monthly basis; and

WHEREAS, It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the amendments to contracts with various providers for Workforce Investment Act (WIA) In-School and Out-of-School Youth Training Programs for the period 9/1/2011 – 6/30/2012 to extend the time period to 6/30/2013, to change the terms, effective 9/1/2011, and for additional funds for the following agreements and contracts:

- i) No. CE1100660-01 Baldwin-Wallace College in the amount not-to-exceed \$ 95,000.00
- ii) No. AG1100142-01 Cuyahoga Community College District in the amount not-to-exceed \$198,000.00
- iii) No. CE1100667-01 Guidestone, fka Berea Children's Home in the amount not-to-exceed \$460,000.00

- iv) No. CE1100669-01 Lutheran Metropolitan Ministry in the amount not-to-exceed \$164,000.00
- v) No. AG1100141 Mayfield City School District in the amount not-to-exceed \$357,000.00
- vi) No. CE1100700-01 Towards Employment, Incorporated in the amount not-to-exceed \$150,000.00

**SECTION 2.** The Cuyahoga County Council hereby approves the amendments to contracts with various providers for Workforce Investment Act (WIA) In-School and Out-of-School Youth Training Programs for the period 9/1/2011 – 8/31/2012, to extend the time period to 6/30/2013, and for additional funds for the following agreements and contracts:

- i) No. AG1100140-01 Cuyahoga Community College District in the amount not-to-exceed \$360,000.00
- ii) No. CE1100662-01 Esperanza, Incorporated in the amount not-to-exceed \$164,000.00
- iii) No. CE1100663-01 Linking Employment, Abilities & Potential in the amount not-to-exceed \$189,000.00
- iv) No. CE1100665-01 Open Doors, Inc. in the amount not-to-exceed \$120,000.00
- v) No. CE1100666-01 Youth Opportunities Unlimited in the amount not-to-exceed \$434,000.00

**SECTION 3.** That the County Executive is hereby authorized to execute the contracts and all other documents consistent with this Resolution.

**SECTION 4.** It is necessary that this Resolution become immediately effective because in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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 any of its committees that resulted 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

\_\_\_\_\_  
Deputy Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 26, 2012  
Committee(s) Assigned: Economic Development & Planning

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012