



**AGENDA**  
**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT**  
**COMMITTEE MEETING**  
**THURSDAY, JULY 14, 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 JULY 7, 2022 AND JULY 11, 2022 MEETINGS**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0208: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Zoological Society for Phase 2 of the Primate Forest Project from the Community Development Fund and the District 3, District 5, and District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
  - b) R2022-0190: A Resolution awarding a total sum, not to exceed \$750,000, to the City of Brooklyn for the Brooklyn City Center Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  - c) R2022-0191: A Resolution awarding a total sum, not to exceed \$75,000, to the Near West Theatre for general operations from the District 3

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

- d) R2022-0193: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Bedford for the Bedford Commons Expansion Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- e) R2022-0195: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Pepper Pike for the Gates Mills Boulevard Linear Park Trailhead and Amenities Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- f) R2022-0198: A Resolution awarding a total sum, not to exceed \$137,100, to the Village of North Randall for the purpose of repairing and remodeling 4750 Northfield Road for use as a community center from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- g) R2022-0202: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Beachwood for the City of Beachwood Community Playground Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- h) R2022-0203: A Resolution awarding a total sum, not to exceed \$32,000, to the City of Euclid for replacement fencing and roof repairs at the Euclid Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- i) R2022-0204: A Resolution awarding a total sum, not to exceed \$200,000, to the City of Euclid for the Heritage Park Home Improvement Grant Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- j) R2022-0205: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Euclid for the Hero Park Playground and Trail Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- k) R2022-0206: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Euclid for the purpose of replacing windows at

the Shore Cultural Centre from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- I) R2022-0207: A Resolution awarding a total sum, not to exceed \$90,000, to the City of Euclid for the purpose of purchasing sidewalk snowplows from the District 11 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 COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
THURSDAY, JULY 7, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairwoman Stephens called the meeting to order at 10:06 a.m.**

2. ROLL CALL

**Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Jones, Gallagher, and Baker were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Tuma was also in attendance.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JUNE 27, 2022 MEETING

**A motion was made by Mr. Gallagher, seconded by Ms. Baker, and approved by unanimous vote to approve the minutes from the June 27, 2022 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0152: A Resolution awarding a total sum, not to exceed \$854,355 to the City of Middleburg Heights for the purpose of completing the Southland District Streetscape Improvement Project

from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Mayor Matthew Castelli, Mayor of Middleburg Heights, Ohio, addressed the Committee regarding Resolution No. R2022-0152. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Castelli pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2022-0152 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones and Ms. Baker requested to have their names added as a co-sponsor to Resolution No. R2022-0152.**

- b) R2022-0155: A Resolution awarding a total sum, not to exceed \$590,000 to the City of Berea for the purpose of Coe Lake Park and Parknoll Park Upgrades from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Mathew Madzy, Economic Development Director for the City of Berea, and Mr. Antonio Armagno, Public Works Director and City Engineer for the City of Middleburg Heights, addressed the Committee regarding Resolution No. R2022-0155. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Madzy and Armagno pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Ms. Baker, Resolution No. R2022-0155 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones, Mr. Tuma, and Ms. Baker requested to have their names added as a co-sponsor to Resolution No. R2022-0155.**

- c) R2022-0158: A Resolution awarding a total sum, not to exceed \$108,000 to the City of Olmsted Falls for the rehabilitation of the David Fortier River Park and East River Park Multi-Use Path from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Mayor James Graven, Mayor of Olmsted Falls, Ohio; and Mr. Donald Sheehy, City Engineer for the City of Olmsted Falls, addressed the Committee regarding Resolution No. R2022-0158. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Graven and Mr. Sheehy pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0158 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones, Ms. Baker, and Mr. Tuma requested to have their names added as a co-sponsor to Resolution No. R2022-0158.**

- d) R2022-0159: A Resolution awarding a total sum, not to exceed \$135,000 to the City of Olmsted Falls for the East River Road Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**[Clerk's Note: Chairwoman Stephens requested that Resolution Nos. R2022-0159 and R2022-0160 be read into the record and considered simultaneously.]**

**Mayor Graven and Mr. Sheehy, addressed the Committee regarding Resolution No. R2022-0159. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Graven and Mr. Sheehy pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0159 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) R2022-0160: A Resolution awarding a total sum, not to exceed \$76,500 to the City of Olmsted Falls for the Village Green Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Graven and Mr. Sheehy, addressed the Committee regarding Resolution No. R2022-0160. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Graven and Mr. Sheehy pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0160 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2022-0161: A Resolution awarding a total sum, not to exceed \$480,000 to Olmsted Township for the purpose of the Olmsted Township Nature Trail and Dog Park from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Lisa Zver, Olmsted Township Trustee; The Honorable Jeanene Kress, Olmsted Township Trustee; and The Honorable Riley Alton, Olmsted Township Trustee, addressed the Committee regarding Resolution No. R2022-0161. Discussion ensued.**

**Committee members and Councilmembers asked questions of Trustee Zver, Trustee Kress and Trustee Alton pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0161 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2022-0161.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 11:25 a.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, JULY 11, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

### **1. CALL TO ORDER**

**Chairwoman Stephens called the meeting to order at 10:04 a.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT**

**Loh addressed the Committee regarding various agenda and non-agenda items.**

### **4. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0218: A Resolution making awards on RQ7775 to various non-profit organizations in the total amount not-to-exceed \$3,000,000.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:



- 1) Contract No. 2487 with Empowering and Strengthening Ohio's People in the amount not-to-exceed \$300,000.00 for counseling and financial assistance services.
- 2) Contract No. 2486 with Famicos Foundation in the amount not-to-exceed \$300,000.00 for planning, budgeting and financial assistance services.
- 3) Contract No. 2485 with Front Steps Housing and Services in the amount not-to-exceed \$450,000.00 for rental assistance and housing stability services.
- 4) Contract No. 2488 with The Legal Aid Society of Cleveland in the amount not-to-exceed \$1,500,000.00 for community outreach and legal services.
- 5) Contract No. 2505 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$450,000.00 for outreach, mediation, and conflict resolution services.

**Ms. Sara Parks Jackson, Deputy Director of Housing and Community Development; Mr. John Anoliefo, Executive Director of the Famicos Foundation; Ms. Candice Wood, Homeownership Program Manager for the Famicos Foundation, Ms. Colleen Cotter, Executive Director of The Legal Aid Society of Cleveland; Ms. Melanie Shakarian, Director of Development & Communications for the Legal Aid Society of Cleveland; and Ms. Danielle Cosgrove, Director of Cleveland Mediation Center at Frontline Service, addressed the Committee regarding Resolution No. R2022-0218. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Parks Jackson, Mr. Anoliefo, Ms. Wood, Ms. Cotter, Ms. Shakarian, and Ms. Cosgrove pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2022-0218 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.**

- b) R2022-0162: A Resolution awarding a total sum, not to exceed \$130,000 to the City of Highland Heights for the purpose of restoring and regrading six city-owned baseball fields from the District 11 ARPA

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

**The Honorable Mayor Chuck Brunello, Jr., Mayor of Highland Heights, Ohio; and Mr. Jerad Zibritosky, Assistant Law Director, addressed the Committee regarding Resolution No. R2022-0162. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Brunello and Mr. Zibritosky pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0162 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2022-0163: A Resolution awarding a total sum, not to exceed \$20,000 to the City of Highland Heights for the purpose of updating and expanding the city community center from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Brunello addressed the Committee regarding Resolution No. R2022-0163. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Brunello pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0163 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2022-0164: A Resolution awarding a total sum, not to exceed \$250,000 to the City of Highland Heights for the purpose of purchasing a replacement emergency generator from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Brunello and Chief William Turner, Fire Chief for the City of Highland Heights, addressed the Committee regarding Resolution No. R2022-0164. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Brunello and Chief Turner pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0164 was considered and approved by unanimous vote to be referred to the full Council**

**agenda for second reading.**

- e) R2022-0165: A Resolution awarding a total sum, not to exceed \$50,000 to the City of Highland Heights for the purpose of upgrading the City Municipal Complex Technology equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Brunello and Chief Turner addressed the Committee regarding Resolution No. R2022-0165. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Brunello and Chief Turner pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0165 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2022-0166: A Resolution awarding a total sum, not to exceed \$100,000 to the City of Highland Heights for the purpose of adding trails and connectivity points throughout the Highland Heights Community Park from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Brunello addressed the Committee regarding Resolution No. R2022-0166. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Brunello pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0166 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones and Mr. Gallagher requested to have their names added as a co-sponsor to Resolution No. R2022-0166.**

- g) R2022-0167: A Resolution awarding a total sum, not to exceed \$700,000 to the City of Lyndhurst for the purpose of purchasing a Fire Attack Engine from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Chief Michael Carroll, Fire Chief for the City of Lyndhurst, addressed the Committee regarding Resolution No. R2022-0167. Discussion ensued.**

**Committee members and Councilmembers asked questions of Chief Carroll pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0167 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Gallagher requested to have his name added as a co-sponsor to Resolution No. R2022-0167.**

- h) R2022-0168: A Resolution awarding a total sum, not to exceed \$40,000 to the City of Richmond Heights for the purpose of creating a Citywide Parks and Recreation Strategic Plan from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Mayor Kim Thomas, Mayor of Richmond Heights, Ohio; and Mr. Brian Gleisser, Economic and Community Development Director for the City of Richmond Heights, addressed the Committee regarding Resolution No. R2022-0168. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Thomas and Mr. Gleisser pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0168 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Gallagher and Mr. Jones requested to have their names added as a co-sponsor to Resolution No. R2022-0168.**

- i) R2022-0169: A Resolution awarding a total sum, not to exceed \$150,000 to the City of Richmond Heights for the purpose of replacing the pedestrian bridge North of the Richmond Heights Fire Station from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Thomas and Mr. Gleisser addressed the Committee regarding Resolution No. R2022-0169. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Thomas and Mr. Gleisser pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0169 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Gallagher and Mr. Jones requested to have their names added as a co-sponsor to Resolution No. R2022-0169.**

- j) R2022-0170: A Resolution awarding a total sum, not to exceed \$100,000 to the City of Richmond Heights for the purpose of replacing the porch at the Greenwood Farm Community Park farmhouse from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Thomas and Mr. Gleisser addressed the Committee regarding Resolution No. R2022-0170. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Thomas and Mr. Gleisser pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0170 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Gallagher requested to have his name added as a co-sponsor to Resolution No. R2022-0170.**

- k) R2022-0171: A Resolution awarding a total sum, not to exceed \$300,000 to the City of South Euclid for the purpose of constructing the Victory Park Adult & Senior Recreation Area from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Keith Benjamin, Community Services Director for the City of South Euclid, addressed the Committee regarding Resolution No. R2022-0171. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0171 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Gallagher requested to have his name added as a co-sponsor to Resolution No. R2022-0171.**

5. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

6. ADJOURNMENT

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 11:20 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0208

Sponsored by: <b>Councilmembers Gallagher, Jones, Simon, and Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$2,000,000, to the Cleveland Zoological Society for Phase 2 of the Primate Forest Project from the Community Development Fund and the District 3, District 5, and District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amounts of \$289,500 from the Community Development Fund, \$800,000 from the District 3 ARPA Community Grant Fund, \$800,000 from the District 11 ARPA Community Grant Fund, and \$110,500 from the District 5 ARPA Community Grant Fund, for a combined total amount not-to-exceed \$2,000,000 to the Cleveland Zoological Society for Phase 2 of the Primate Forest Project; and

**WHEREAS**, the Cleveland Zoological Society estimates approximately 1,300,000 people will be served annually through this award; and

**WHEREAS**, the Cleveland Zoological Society estimates approximately 220 permanent and temporary jobs will be created or retained through this project and more than \$131 million in direct and indirect spending in the State of Ohio; and

**WHEREAS**, the Cleveland Zoological Society estimates the total cost of the current phase of this project is \$12,000,000; and

**WHEREAS**, the Cleveland Zoological Society indicates the other funding source(s) for the entire project includes:

- A. \$800,000 in State Capital Funding (SB 310)
- B. \$3,000,000 in funding from the Cleveland Metroparks
- C. \$4,000,000 from the 2022-23 State Capital Budget (pending)
- D. \$13,850,000 in private dollars fundraised (to date); and

**WHEREAS**, the Cleveland Zoological Society is estimating the start date of the project will be August 2022 and the project will be completed by December 2024; and

**WHEREAS**, the Cleveland Zoological Society requested \$2,000,000 to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$2,000,000 to the Cleveland Zoological Society 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 \$2,000,000 to the Cleveland Zoological Society, which includes \$1,710,500 from the General Fund made available by the American Rescue Plan Act revenue replacement provision and \$289,500 from the Community Development Fund, for Phase 2 of the Primate Forest 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: July 5, 2022  
Committee(s) Assigned: Community Development

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0190

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$750,000, to the City of Brooklyn for the Brooklyn City Center Project 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 \$750,000 to the City of Brooklyn for the Brooklyn City Center Project; and

**WHEREAS**, the City of Brooklyn estimates approximately 11,359 people will be served annually through this award; and

**WHEREAS**, the City of Brooklyn estimates approximately 109 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Brooklyn estimates the total cost of the project is \$26,400,000; and

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

- A. \$303,500 from the Northeast Ohio Regional Sewer District Community Cost Share;
- B. A 25-year general obligation bond to be repaid by income tax revenue; and

**WHEREAS**, the City of Brooklyn has indicated the project is already in progress and the project will be completed by January 2023; and

**WHEREAS**, the City of Brooklyn requested \$750,000 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 \$750,000 to the City of Brooklyn 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 \$750,000 to the City of Brooklyn from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Brooklyn City Center Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: July 5, 2022

Committee(s) Assigned: Community Development

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0191

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$75,000, to the Near West Theatre for general operations 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 \$75,000 to the Near West Theatre for general operations; and

**WHEREAS**, the Near West Theatre estimates approximately 20,000 people will be served annually through this award including approximately 60% of whom are low to moderate income; and

**WHEREAS**, the Near West Theatre estimates approximately 84 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Near West Theatre estimates the total operating budget is \$1,000,000; and

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

- A. \$85,873 in Individual funding
- B. \$127,261 in Government funding
- C. \$72,441 from Cuyahoga Arts & Culture
- D. \$37,805 from the Ohio Arts Council
- E. \$55,355 in Corporate funding
- F. \$32,000 in Foundation funding
- G. \$92,178 in earned revenue
- H. \$79,438 from fundraisers
- I. \$108,697 from Endowment Fund Disbursements; and

**WHEREAS**, the Near West Theatre is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

**WHEREAS**, the Near West Theatre requested \$75,000 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 \$75,000 to the Near West Theatre 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 Near West Theatre from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operations.

**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.





First Reading/Referred to Committee: July 5, 2022  
Committee(s) Assigned: Community Development

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0193

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$700,000, to the City of Bedford for the Bedford Commons Expansion Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$700,000 to the City of Bedford for the Bedford Commons Expansion Project; and

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

**WHEREAS**, the City of Bedford estimates approximately 10 seasonal part time jobs will be created through this project; and

**WHEREAS**, the City of Bedford estimates the total cost of the project is \$1,186,500; and

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

- A. \$436,400 in matching funds from the City of Bedford
- B. \$50,000 donated from the Bedford Automobile Association; and

**WHEREAS**, the City of Bedford is estimating the start date of the project will be September 2022 and the project will be completed by September 2023; and

**WHEREAS**, the City of Bedford requested \$700,000 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 \$700,000 to the City of Bedford 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 \$700,000 to the City of Bedford from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Bedford Commons Expansion 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0195

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the City of Pepper Pike for the Gates Mills Boulevard Linear Park Trailhead and Amenities Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$250,000 to the City of Pepper Pike for the Gates Mills Boulevard Linear Park Trailhead and Amenities Project; and

**WHEREAS**, the City of Pepper Pike estimates approximately 6,796 people will be served annually through this award; and

**WHEREAS**, the City of Pepper Pike estimates the total cost of the project is \$250,000; and

**WHEREAS**, the City of Pepper Pike is estimating the start date of the project will be January 2023 and the project will be completed by July 2023; and

**WHEREAS**, the City of Pepper Pike requested \$250,000 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 \$250,000 to the City of Pepper Pike to ensure this project is completed; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the City of Pepper Pike from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Gates Mills Boulevard Linear Park Trailhead and Amenities 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0198

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$137,100, to the Village of North Randall for the purpose of repairing and remodeling 4750 Northfield Road for use as a community center 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 \$137,100 to the Village of North Randall for the purpose repairing and remodeling 4750 Northfield Road for use as a community center; and

**WHEREAS**, the Village of North Randall estimates approximately 1,100 people will be served annually through this award including primarily people who qualify as low to moderate income; and

**WHEREAS**, the Village of North Randall estimates approximately 8 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Village of North Randall estimates the total cost of the project is \$137,100; and



**WHEREAS**, the Village of North Randall is estimating the start date of the project will be July 2022 and the project will be completed by December 2022; and

**WHEREAS**, the Village of North Randall requested \$137,100 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 \$137,100 to the Village of North Randall 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 \$137,100 to the Village of North Randall from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of repairing and remodeling 4750 Northfield Road for use as a community 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,



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0202

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$700,000, to the City of Beachwood for the City of Beachwood Community Playground Project from the District 11 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 11 ARPA Community Grant Fund in the amount of \$700,000 to the City of Beachwood for the City of Beachwood Community Playground Project; and

**WHEREAS**, the City of Beachwood estimates over 100,000 people will be served annually through this award; and

**WHEREAS**, the City of Beachwood estimates the total cost of the project is \$2.3 million; and

**WHEREAS**, the City of Beachwood indicates the other funding source(s) for this project includes capital project funds provided by the City to cover the balance; and

**WHEREAS**, the City of Beachwood is estimating the start date of the project will be October 2022 and the project will be completed by June 2023; and

**WHEREAS**, the City of Beachwood requested \$700,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$700,000 to the City of Beachwood 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 \$700,000 to the City of Beachwood from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the City of Beachwood Community Playground 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0203

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$32,000, to the City of Euclid for replacement fencing and roof repairs at the Euclid Animal Shelter from the District 11 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 11 ARPA Community Grant Fund in the amount of \$32,000 to the City of Euclid for replacement fencing and roof repairs at the Euclid Animal Shelter; and

**WHEREAS**, the City of Euclid estimates the total cost of the project is \$32,000; and

**WHEREAS**, the City of Euclid is estimating the start date of the project will begin upon approval of funding and the project will be completed by Fall 2022; and

**WHEREAS**, the City of Euclid requested \$32,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$32,000 to the City of Euclid 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 \$32,000 to the City of Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for replacement fencing and roof repairs at the Euclid Animal Shelter.

**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





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0204

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$200,000, to the City of Euclid for the Heritage Park Home Improvement Grant Project from the District 11 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 11 ARPA Community Grant Fund in the amount of \$200,000 to the City of Euclid for the Heritage Park Home Improvement Grant Project; and

**WHEREAS**, the City of Euclid estimates approximately 30 to 50 structures will receive funding support, giving priority for applicants who meet low/moderate income eligibility guidelines; and

**WHEREAS**, the City of Euclid estimates the total cost of the project is \$300,000; and

**WHEREAS**, the City of Euclid indicates the other funding source(s) for this project includes \$100,000 from the City of Euclid’s ARPA allocation; and

**WHEREAS**, the City of Euclid is estimating the start date of the project will be July 2022 and the project will be completed by December 2023; and

**WHEREAS**, the City of Euclid requested \$200,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$200,000 to the City of Euclid 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 \$200,000 to the City of Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Heritage Park Home Improvement Grant 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0205

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$100,000, to the City of Euclid for the Hero Park Playground and Trail Project from the District 11 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 11 ARPA Community Grant Fund in the amount of \$100,000 to the City of Euclid for the Hero Park Playground and Trail Project; and

**WHEREAS**, the City of Euclid estimates the total cost of the project is \$550,000; and

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

- A. \$269,000 from the City of Euclid’s Community Development Block Grant (CDBG) allocation
- B. \$1,500 from America Walks
- C. \$50,000 from Cuyahoga County Community Development Supplemental Grant (CDSG) Funding

D. \$150,000 from the Ohio Department of Natural Resources (ODNR) Trails Grant; and

**WHEREAS**, the City of Euclid is estimating the start date of the project will be July 2022 and the project will be completed by September 2023; and

**WHEREAS**, the City of Euclid requested \$100,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the City of Euclid to ensure this project is completed; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the City of Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Hero Park Playground and Trail 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0206

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the City of Euclid for the purpose of replacing windows at the Shore Cultural Centre from the District 11 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 11 ARPA Community Grant Fund in the amount of \$250,000 to the City of Euclid for the purpose of replacing windows at the Shore Cultural Centre; and

**WHEREAS**, the City of Euclid estimates the total cost of the project is \$1,043,627; and

**WHEREAS**, the City of Euclid indicates the other funding source(s) for this project includes private donations & grants, to complete the project and phase 1 of the project was funded through State Capital Funds; and

**WHEREAS**, the City of Euclid is estimating the start date of the project will be July 2022 and the project will be completed by December 2022; and

**WHEREAS**, the City of Euclid requested \$250,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the City of Euclid to ensure this project is completed; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the City of Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of replacing windows at the Shore Cultural Centre.

**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.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0207

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$90,000, to the City of Euclid for the purpose of purchasing sidewalk snowplows from the District 11 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 11 ARPA Community Grant Fund in the amount of \$90,000 to the City of Euclid for the purpose of purchasing sidewalk snowplows; and

**WHEREAS**, the City of Euclid estimates the total cost of the project is \$90,000; and

**WHEREAS**, the City of Euclid indicated all the residents and visitors of the City will be served with this award; and

**WHEREAS**, the City of Euclid is estimating the start date of the project will be completed by Fall 2022; and

**WHEREAS**, the City of Euclid requested \$90,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$90,000 to the City of Euclid to ensure this project is completed; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$90,000 to the City of Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing sidewalk snowplows.

**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.

