



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, OCTOBER 3, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 26, 2022 MEETING [See Page 3]**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0345: A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period for the period 1/1/2023 – 12/31/2026; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 7]

- b) R2022-0346: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 10]

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 ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, SEPTEMBER 26, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:03 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Schron, Baker, Tuma and Simon were in attendance and a quorum was determined. Committee member Stephens joined the meeting shortly after the roll call was taken. Councilmembers Miller and Sweeney were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 25, 2022 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma, and approved by unanimous vote to approve the minutes from the July 25, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0258: A Resolution awarding a total sum, not to exceed \$250,300, to the Ohio Aerospace Institute for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Dr. John Sankovic, President and Chief Executive Officer; and Ms. Carol Thaler, Director of Outreach and Administration of the Ohio Aerospace Institute, addressed the Committee regarding Resolution No. R2022-0258. Discussion ensued.

Committee members asked questions of Dr. Sankovic and Ms. Thaler pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0258 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Mr. Schron recusing from the vote.

Committee member Simon requested to have her name added as a co-sponsor to the legislation.

- b) R2022-0266: A Resolution awarding a total sum, not to exceed \$75,000, to the Cleveland National Air Show, Inc. for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Kim Dell, Executive Director of the Cleveland National Air Show, Inc., addressed the Committee regarding Resolution No. R2022-0266. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2022-0266 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2022-0309: A Resolution awarding a total sum, not to exceed \$2,000,000, to Cleveland Neighborhood Progress for the Shaker Square Project from the District 7, 8, 9, 10 ARPA Community Grant Funds and the General Fund made available by the American Rescue Plan Act revenue replacement provision; and declaring the necessity that this Resolution become immediately effective.

Ms. Tania Menesse, Chief Executive Officer and President of Cleveland Neighborhood Progress; and Ms. Terri Hamilton Brown, Project Consultant for Shaker Square Project, addressed the Committee regarding Resolution No. R2022-0309. Discussion ensued.

Committee members asked questions of Ms. Menesse and Ms. Hamilton Brown pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0309 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee member Simon requested to have her name added as a co-sponsor to the legislation.

d) R2022-0321: A Resolution making awards on RQ9480 to various providers in an amount not-to-exceed \$867,000 to provide immigration and refugee services commencing upon contract signature for three (3) years; authorizing the County Executive to execute Contract Nos. 2685 and 2686 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 2685 with The Refugee Response in the amount not-to-exceed \$507,000.00.
- 2) Contract No. 2686 with Legal Aid Society of Cleveland in the amount not-to-exceed \$360,000.00.

Mr. Paul Herdeg, Director of the Department of Development; Mr. Patrick Kearns, Executive Director of The Refugee Response; Ms. Melanie Shakarian, Attorney and Development Director of the Legal Aid Society of Cleveland; and Ms. Tanya Budler, Founder of Rise Together, addressed the Committee regarding Resolution No. R2022-0321. Discussion ensued.

Committee members asked questions of Mr. Herdeg, Mr. Kearns, Ms. Shakarian and Ms. Budler pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0321 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Councilmember Miller requested to have his name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:42 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0345

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmembers Sweeney and Miller</p>	<p>A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026; 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.</p>
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WHEREAS, the County Executive/Department of Development recommends and requests an exemption from the competitive bidding or proposals process and making an award in an amount not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026; and

WHEREAS, the primary goal of this project is to re-establish regular nonstop air service from Cleveland to Europe and make Cuyahoga County a more attractive location for private businesses to locate in Cuyahoga County by maintaining regular nonstop air service to Europe; and

WHEREAS, this project is funded by the Economic Development Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a total sum, not-to-exceed \$825,000 to Team NEO as fiscal for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026.

SECTION 2. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. That the County Executive is authorized to execute the contracts and all documents consistent with said awards and this Resolution.

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

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: September 28, 2022
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested on the Floor: September 28, 2022

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0346

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development recommends an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; and

WHEREAS, the primary goals of this project are to provide rental assistance to (a) those who have qualified for unemployment or experienced a reduction in household income, due directly or indirectly to Covid-19 outbreak; (b) demonstrate a risk of homelessness or housing instability and income at or below 80 percent of the area median income for Cuyahoga County; and

WHEREAS, this project is funded by 100% Emergency Rental Assistance 1-Reallocation Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022.

SECTION 2. That the County Executive is authorized to execute Agreement No. 2751 and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

_____ Date

_____ Date

_____ Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Additional Sponsorship Requested on the Floor: September 28, 2022

Journal _____
_____, 20__