



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, OCTOBER 17, 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 OCTOBER 3, 2022 MEETING [See Page 3]**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0350: A Resolution awarding a total sum, not to exceed \$250,000, to the Cuyahoga County Public Library for the Solon Innovation Center Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 6]
 - b) R2022-0363: A Resolution allocating capital funds in the total amount of \$3,087,283.00 in support of the Veterans Service Commission of Cuyahoga County's headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2022; authorizing payments to various providers, in the total amount of \$1,009,960.00, for said services and programs for the period ending 12/31/2023; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective. [See Page 14]

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, OCTOBER 3, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 3:05 p.m.

2. ROLL CALL

In accordance with Rule 12F of the County Council Rules, Council President Jones appointed himself as a Member Pro Tem of the Economic Development & Planning Committee.

Ms. Baker asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Baker and Tuma and Councilmember Jones were in attendance and a quorum was determined. Committee member Stephens joined the meeting shortly after the roll call was taken. Committee members Simon and Schron were absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 26, 2022 MEETING

A motion was made by Mr. Jones, seconded by Mr. Tuma, and approved by unanimous vote to approve the minutes from the September 26, 2022 meeting.

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.

Mr. Paul Herdeg, Director of the Department of Development; Mr. Mark Owens, Vice President of Marketing Communications for Team NEO; and Mr. John Luteran, Managing Vice President of Finance, Operations & Air Services for the Greater Cleveland Partnership, addressed the Committee regarding Resolution No. R2022-0345. Discussion ensued.

Committee members and Councilmember asked questions of Messrs. Herdeg, Owens and Luteran pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Jones, Resolution No. R2022-0345 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.

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

- 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.

Ms. Sara Parks Jackson, Deputy Director of Housing & Community Development, addressed the Committee regarding Resolution No. R2022-0346. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Parks Jackson pertaining to the item, which she answered accordingly.

A motion was made by Ms. Stephens, seconded by Mr. Tuma and approved by unanimous vote to amend Resolution No. R2022-0346 to add “for the eligibility period of 4/1/2020 – 12/31/2022” throughout the legislation.

On a motion by Ms. Stephens with a second by Mr. Tuma, Resolution No. R2022-0346 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, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 3:43 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0350

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the Cuyahoga County Public Library for the Solon Innovation Center Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Cuyahoga County Public Library for the Solon Innovation Center Project; and

WHEREAS, the Cuyahoga County Public Library estimates approximately 220,000 people will be served annually through this award; and

WHEREAS, the Cuyahoga County Public Library estimates the total cost of the project is \$5,200,000; and

WHEREAS, the Cuyahoga County Public Library indicates the other funding source(s) for this project includes:

- A. \$2,000,000 from the Cuyahoga County Public Library
- B. \$1,000,000 from the City of Solon
- C. \$1,350,000 from fundraising and partnerships

D. \$600,000 from Congressionally directed spending; and

WHEREAS, the Cuyahoga County Public Library is estimating the start date of the project will be 2023 and the project will be completed by early 2024; and

WHEREAS, the Cuyahoga County Public Library requested \$250,000 from the District 6 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 Cuyahoga County Public Library 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 Cuyahoga County Public Library from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Solon Innovation 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



**Cuyahoga County
Council**

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): Cuyahoga County Public Library	
Address of Requesting Entity: 2111 Snow Road Parma, Ohio 44134	
County Council District # of Requesting Entity: District 4	
Address or Location of Project if Different than Requesting Entity: 34125 Portz Parkway Solon, Ohio 44139	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 6	
Contact Name of Person Filling out This Request: Justin R. McCaulley	
Contact Address if different than Requesting Entity:	
Email: Justin@McCaulley.com	Phone: (202) 350-1985
Federal IRS Tax Exempt No.: 34-6000819	Date: September 1, 2022

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Cuyahoga County Public Library Solon Innovation Center

Cuyahoga County Public Library (CCPL/the Library) and the City of Solon are partnering to build a new Innovation Center in the Solon library branch to advance the regional economy through education, workforce development and small business support. With five Innovation Centers currently operational (and one in the final stages of development) at CCPL branches (Garfield Heights, Parma-Snow, Mayfield, Bay Village, South Euclid-Lyndhurst, and coming soon to Warrensville Heights), the Library has experience running these experiential learning spaces as part of their regular business hours seven days a week.

The Solon Innovation Center will be unique in its focus on educating local residents about opportunities in manufacturing careers and providing them with skill-building programs and training. The equipment planned for the space will include the most popular items in the other Innovation Centers - 3D printers, a laser engraver, CNC router – and will also include equipment that provides for manufacturing skill-building. This equipment will support local small businesses while offering the opportunity for customers of any age to experience working with machines and processes that resembles the work that they could do in a manufacturing environment.

CCPL's partnership with MAGNET leverages their expertise and manufacturing connections to inform curriculum and ensure that CCPL is delivering valuable and relevant skills. The Library, in turn, will provide referrals back to MAGNET for more advanced learning and workforce opportunities. The Library will build on its successful digital literacy training and support for the unemployed and underemployed seeking new work opportunities as part of the Innovation Center's core service offerings.

The Innovation Center goals include:

- To nurture the most in-demand skills that local businesses seek in entry-level positions.
- To educate students about career pathways in manufacturing and raise awareness of opportunities in the region.
- To open access to equipment and training that supports regional workforce development and creates new opportunities for entrepreneurs and small businesses.

The Library plans to build an addition to its Solon branch to accommodate the space necessary for the Innovation Center equipment and programming. As part of the building project, the Library will add small study rooms where remote workers or home-based businesses may hold meetings or utilize the Library's high-speed broadband Internet connection.

Cuyahoga County Public Library is the region's primary lifelong learning and information resource. For the past 100 years, CCPL has worked to foster critical relationships in the community and implemented programs that help to bolster economic development and community growth across Northeast Ohio. The Solon Innovation Center will be another facet of these efforts. Workforce development and small business growth are essential to the success of the region and all of Ohio. Having the Solon Innovation Center as a resource available to the community to grow businesses, expand talent, and provide educational opportunities will benefit all of Ohio's citizens, not just those who use the facility.

The Library is working to secure additional public investment to help leverage additional fundraising and philanthropic support. Once adequate funding has been secured, a concrete timeline can be established. CCPL anticipates beginning this project in 2023 and taking one year to complete.

Metrics including participation in orientation sessions, visits to the Center, referrals to other training programs, and, potentially, jobs secured will be tracked to determine usage and outcomes. The Library will also regularly communicate with partners in the manufacturing sector (through meetings and surveys) to obtain feedback around the efficacy of the Innovation Center in supporting a workforce pipeline for the region.

Project Start Date: 2023	Project End Date: Grand opening early 2024
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IMPACT OF PROJECT:

Who will be served:
 As it will be situated in a public library, the Solon Innovation Center will be open to all Ohio residents. This project will help small businesses and entrepreneurs and help spur workforce development and innovation at the local and regional levels. While other CCPL innovation spaces have focused on makers, small business owners, and customers participating in the gig economy, the Innovation Center in Solon will provide those opportunities while focusing on programming that engages adults and young adults in the skills needed to begin a career in manufacturing and engineering fields.

How many people will be served annually:
 The Solon branch typically has ~220,000 annual customer visits. Pre-pandemic, the Library’s Innovation Centers averaged 4,000 annual visitors. We anticipate approximately 1,000 visitors to the Solon Innovation Center in its first year.

Will low/moderate income people be served; if so how:
 Cuyahoga County Public Library branches provide critical services and programming to all in Cuyahoga County. Equipment at the Innovation Centers are available at no charge. Users are responsible only for the costs of consumable materials (e.g., 3D printing filament, vinyl material).

 CCPL also provides free career services that help adults at all stages of their working lives acquire the skills employers desire; to find jobs; and, to transition to new careers. This extends to the free adult education service, Aspire Greater Cleveland, GED and English classes, and citizenship courses.

How does the project fit with the community and with other ongoing projects:
 This project is part of CCPL’s Strategic Plan and broadly supports Cuyahoga County’s workforce development and training needs. This project is supported by major local employers to help them fill their workforce and training gaps.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:
 The Solon Innovation Center will help to nurture innovators and entrepreneurs of today and of the future. The opportunities for these innovators and entrepreneurs to create new jobs are boundless. Homegrown entrepreneurial talent will ensure that high quality 21st Century jobs and development is happening here in Cuyahoga County. Further, this project will help small businesses and entrepreneurs and help spur workforce development and innovation at the local and regional levels. Providing manufacturers with the right pipeline of talent will help ensure that these businesses are able to flourish and grow.

If applicable, what environmental issues or benefits will there be:

CCPL seeks to take an environmentally conscious approach in all of capital and programmatic projects, including following LEED standards for environmental design. CCPL is also committed to adding electric vehicle charging stations with all new construction projects to meet the future demand for EVs.

If applicable, how does this project serve as a catalyst for future initiatives:

This project will help further stimulate innovation and growth from Cuyahoga County entrepreneurs, which will allow for new job growth and career development. Further, local companies will benefit from a more trained workforce. This will allow them to possess the workforce that meets their current and future needs for growth.

FINANCIAL INFORMATION:

Total Budget of Project:

Renovation costs -- \$800,000
New construction -- \$3,150,000
Project soft costs -- \$1,260,000
Equipment -- \$190,000
Total -- \$5,200,000

Other Funding Sources of Project (list each source and dollar amount separately):

Cuyahoga County Public Library – \$2,000,000
City of Solon – \$1,000,000
Fundraising & Partnerships – \$1,350,000
Congressionally Directed Spending – \$600,000 (proposed)
County ARPA Grant – \$250,000 (proposed)
Total – \$5,200,000

Total amount requested of County Council American Resource Act Dollars:

\$250,000

Since these are one-time dollars, how will the Project be sustained moving forward:

This request is for capital costs only. Further operational costs will be supported by the Cuyahoga County Public Library and by partnership and private support.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Edward H Kraus

Signature:

Edward H Kraus

Date:

9-1-2022

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

Solon Innovation Center one-pager

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0363

<p>Sponsored by: Council President Jones</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution allocating capital funds in the total amount of \$3,087,283.00 in support of the Veterans Service Commission of Cuyahoga County’s headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2022; authorizing payments to various providers, in the total amount of \$1,009,960.00, for said services and programs for the period ending 12/31/2023; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$4,097,243, originally budgeted for the 2021 operations of the Veterans Service Commission of Cuyahoga County, went unspent; and

WHEREAS, the Council has determined to reserve \$3,087,283.00 of the budgeted but unspent funding in support of the Veterans Service Commission of Cuyahoga County headquarters project; and

WHEREAS, \$1,009,960.00 remains available in the Veterans Services Fund for award; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the funds to public bodies with veteran-related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the Fiscal Officer to reserve funds in the Veterans Services Fund for use by Cuyahoga County Department of Public Works for built out and capital needs of the new office space in support of the Veterans Service Commission, in the total amount of \$3,087,283.00.

SECTION 2. The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available Veterans Services Funds, in the total amount of \$1,009,960.00, for the following services and programs:

- 1) Cuyahoga Community College, Veterans Services and Program Office, for scholarships for veterans residing in Cuyahoga County in the amount of **\$100,000.00**.
- 2) Cleveland State University, Veterans Benefit Office, for scholarships for veterans residing in Cuyahoga County in the amount of **\$100,000.00**.
- 3) Cuyahoga County Soldiers' and Sailors' Monument for various public engagement initiatives including a Veteran's Mental Health Fair and school age engagement in the amount of **\$41,000.00**.
- 4) Cuyahoga County Land Reutilization Corporation for Veterans Housing in the amount of **\$100,000.00**.

- 5) Legal Aid Society of Cleveland for the Legal Services for U.S. Veterans Program in the amount of **\$200,000.00.**
- 6) Joseph & Mary's Home for wraparound services and transition to permanent housing for medically fragile, homeless veterans in Cuyahoga County in the amount of **\$115,000.00.**
- 7) Towards Employment Career Pathway Services for job readiness training, job search and placement, coaching and support for professional development of low-income veterans in the amount of **\$90,000.00.**
- 8) United Way 2-1-1 for the Help2Veterans Program in the amount of **\$82,000.00.**
- 9) Rid-All Green Partnership for Urban Agriculture Veterans Programming in the amount of **\$33,000.00.**
- 10) City of Highland Heights for the Veteran's Peace Memorial Update in the amount of **\$20,000.00.**
- 11) Greater Cleveland Veteran Memorial, Inc. for Memorial Restoration in the amount of **\$28,960.00.**
- 12) Greater Cleveland Fisher House for operating support for free lodging services for families of Cuyahoga County veterans hospitalized and being treated at the Louis B. Stokes Cleveland VA Medical Center, Cleveland Clinic, University Hospitals, MetroHealth System, and other area hospitals in the amount of **\$100,000.00**

SECTION 2. Each of the offices, agencies, departments, or other bodies, granted pursuant to this Resolution shall provide written reports to Council by June 30, 2023 summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

SECTION 3. 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 4. This resolution supersedes any current requirements for the Veterans Services Fund in the County Code.

SECTION 5. The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other documents consistent with this Resolution. 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 6. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

