



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING
MONDAY, APRIL 15, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

Committee Members:

Cheryl L. Stephens, Chair – District 10
Pernel Jones Jr., Vice Chair – District 8
Sunny M. Simon - District 11
Michael J. Gallagher - District 5
Patrick Kelly - District 1

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MARCH 18, 2024 MEETING [See Page 3]**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2024-0127: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 14]
 - b) R2024-0132: A Resolution awarding a total sum, not to exceed \$12,000, to the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter for the Mentoring Achieves Positive Pearls Program from the District 7

ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 20]

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
MONDAY, MARCH 18, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:14 a.m.

2. ROLL CALL

In accordance with Rule 12F of the County Council Rules, Council President Jones appointed Councilmembers Conwell, Miller and Sweeney as Members Pro Tem of the Community Development Committee.

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee member Stephens and Committee members Pro Tem Conwell, Miller and Sweeney were in attendance and a quorum was determined. Committee members Simon, Gallagher and Jones arrived after the roll call was taken. Committee member Kelly was absent.

3. PUBLIC COMMENT

The following individuals addressed the Committee regarding Resolution Nos. R2024-0084 and Resolution R2024-0085: Resolutions making awards to various municipalities and agencies in connection with the Community Development Block Grant and Community Development Supplemental Grant Programs:

- a) The Honorable Mayor Van Kirk, City of Brooklyn**
- b) Ms. Jennifer Kuzma**
- c) Mr. Patrick Grogan-Myers**

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2024 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Simon, and approved by unanimous vote to approve the minutes from the January 22, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0368: A Resolution awarding a total sum, not to exceed \$500,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Cynthia Mason, Policy Advisor for County Council, introduced a proposed substitute to Resolution No. R2023-0368. Discussion ensued.

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

A motion was then made by Mr. Gallagher, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

Ms. Sara Parks Jackson, Director of the Department of Housing and Community Development; Ms. Bridget Kent Marquez, Executive Director of Northwest Neighborhoods CDC and Developer of Karam Senior Living; Mr. Arne Goldman, Architect and Director of Business Development for Marous Brothers Construction and Project Contractor; Mr. John Lang, Chief Operating Officer for the Cleveland Public Library; Mr. Tony Bango, Housing Development Office Manager/ Department of Community Development, Ms. Alyssa Hernandez, Director of Community Development and Councilwoman Jenny Spencer from the City of Cleveland, addressed the Committee regarding Resolution No. R2023-0368. Discussion ensued.

Committee members asked questions Ms. Parks Jackson, Ms. Kent Marquez, Mr. Goldman, Mr. Lang, Mr. Bango, Ms. Hernandez and Councilwoman Spencer pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Ms. Simon, Resolution No. R2023-0368 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- b) R2024-0075: A Resolution awarding a total sum, not to exceed \$10,000, to the Collective Arts Network for the CAN Journal and newsletter project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Gill, Executive Director of Collective Arts Network, addressed the Committee regarding Resolution No. R2024-0075. Discussion ensued.

Committee members asked questions of Mr. Gill pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Ms. Simon, Resolution No. R2024-0075 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2024-0076: A Resolution awarding a total sum, not to exceed \$20,000, to Shelter the People Cleveland for the Building Capacity for Change project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Stephanie Thomas, Executive Director for Shelter the People Cleveland, addressed the Committee regarding Resolution No. R2024-0076. Discussion ensued.

Committee members asked questions of Ms. Thomas, which she answered accordingly.

There was no legislative action taken on R2024-0076.

- d) R2024-0078: A Resolution awarding a total sum, not to exceed \$5,000, to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Anita Laster Mays, Local Chapter President and Ms. Jacqueline Muhammad, Member of Sigma Gamma Rho Sorority, Inc., addressed the Committee regarding Resolution No. R2024-0078. Discussion ensued.

Committee members asked questions of Ms. Laster Mays and Ms. Muhammad pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2024-0078 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 the legislation.

e) R2024-0083: A Resolution authorizing a Grant Agreement with State of Ohio, Department of Development in the amount not-to-exceed \$8,057,000.00 to serve as fiscal agent for various lead renovation, abatement and mitigation services in connection with the FY2023 Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and recommending awards to various political subdivisions and providers in the total amount not-to-exceed \$8,057,000.00 for various projects or programs in connection with the FY2023 Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025; authorizing the County Executive to execute the agreements, contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair.
- 2) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repairs of various childcare facilities.
- 3) Cuyahoga County Board of Health, fiscal agent, in the amount not-to-exceed \$4,089,092.00 for operational support of the Lead Safe Program.
- 4) Mount Sinai Health Foundation, fiscal agent, in the amount not-to-exceed \$1,375,000.00 for operational support for The Lead Safe Cleveland Coalition.

Ms. Mason, Mr. Joseph Nanni, Chief of Staff for County Council and Mr. Nathaniel Hall, Assistant Law Director, introduced a proposed substitute to Resolution No. R2024-0083. Discussion ensued.

Committee members asked questions of Ms. Mason, Mr. Nanni and Mr. Hall pertaining to the item, which they answered accordingly.

There was no legislative action taken on the proposed substitute to R2024-0083.

Ms. Parks Jackson addressed the Committee regarding Resolution No. R2024-0083. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2024-0083 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules.

- f) R2024-0084: A Resolution making awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the ~~FY2024~~ **FY2023** Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution, and declaring the necessity that this Resolution become immediately effective:
- 1) City of Bedford in the amount not-to-exceed \$150,000.00 for vehicle replacement for Bedford Police Department.
 - 2) City of Berea in the amount not-to-exceed \$150,000.00 for Baker Street Improvement Project.
 - 3) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Southwood Drive Watermain Project.
 - 4) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity Lighting Project.
 - 5) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Maple Heights Senior Center Emergency Generator Project.
 - 6) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Grant Boulevard from Webster Road to Glenridge Avenue.
 - 7) Village of Newburgh Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Bridgeview Avenue.
 - 8) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Restoration Program.

- 9) City of North Royalton in the amount not-to-exceed \$38,000.00 for Memorial Park ADA Parking Lot Improvements.
- 10) Village of Oakwood in the amount not-to-exceed \$150,000.00 for First Place Pavement Improvement Project.
- 11) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Denison Boulevard.
- 12) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Community Center Fire Suppression Initiative.
- 13) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Lee Road Storefront and Exterior Improvement Program.
- 14) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park.
- 15) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 5.
- 16) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Ms. Parks Jackson and Ms. Kellie Glenn, Administrator of the Department of Housing and Community Development, addressed the Committee regarding Resolution No. R2024-0084. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2024-0084 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules, as amended.

Mr. Jones and Ms. Simon requested to have their names added co-sponsors to the legislation.

- g) R2024-0085: A Resolution making awards to various municipalities and agencies in the total amount of \$1,688,828.00 for various projects or programs in connection with the FY2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) City of Bay Village in the amount not-to-exceed \$35,850.00 for Reese Park Court Conversion.
 - 2) City of Berea in the amount not-to-exceed \$50,000.00 for Baker Street Improvement Project.
 - 3) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Public Outdoor Pickleball Court Project.
 - 4) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
 - 5) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Dorset Mini Park Improvements.
 - 6) City of Brook Park in the amount not-to-exceed \$50,000.00 for improving community access of the Kennedy Park Playground.
 - 7) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.
 - 8) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Village Hall Playground.
 - 9) Cuyahoga Land Bank in the amount not-to-exceed \$50,000.00 for Circle East District Greenway.
 - 10) Delta Alpha Lambda Foundation in the amount not-to-exceed \$50,000.00 for Food Pantry Site Room Remodel and Annex Expansion Project.

- 11) City of Euclid in the amount not-to-exceed \$50,000.00 for Russell Avenue Park Improvements.
- 12) Euclid Development Corporation in the amount not-to-exceed \$50,000.00 for Neighborhood Opportunity Grant.
- 13) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Morton Park Connector Path Project.
- 14) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Garfield Heights Civic Center Sidewalk Improvement Project.
- 15) Village of Highland Hills in the amount not-to-exceed \$36,850.00 for Government Complex Accessibility Improvements.
- 16) City of Lakewood in the amount not-to-exceed \$50,000.00 for Madison Park – Bird Town Neighborhood Connector Project.
- 17) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2024 Exterior Home Repair Program.
- 18) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for resurfacing of Grant Boulevard from Glenridge Avenue to dead end.
- 19) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Playground Improvements.
- 20) City of North Olmsted in the amount not-to-exceed \$46,153.00 for North Olmsted Community Park Restroom Restoration Project.
- 21) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Rehabilitation and Preservation Supplemental Grant.
- 22) City of North Royalton in the amount not-to-exceed \$50,000.00 for Green City Landscaping and Wayfinding Improvements.

- 23) Village of Oakwood in the amount not-to-exceed \$50,000.00 for First Place Pavement Improvement Project.
- 24) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement – Phase VI.
- 25) City of Parma Heights in the amount not-to-exceed \$49,975.00 for Cassidy Theatre/Community Center Lobby Restoration Project – Phase II.
- 26) Refugee Response in the amount not-to-exceed \$50,000.00 for Ohio City Farm – New Farm Market Concrete Foundation.
- 27) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Richmond Heights Greenwood Farm Gazebo Project.
- 28) City of South Euclid in the amount not-to-exceed \$50,000.00 for Playground of Possibilities Restoration at Bexley Park.
- 29) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction – Phase III.
- 30) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 Granada Boulevard Reconstruction (Street and Road Repair Project – Phase 5).
- 31) Village of Bratenahl in the amount not-to-exceed \$50,000.00 for Gateway & Streetscape Improvement Project.
- 32) City of Shaker Heights in the amount not-to-exceed \$50,000 for the Lee Road Storefront and Exterior Improvement Program.
- 33) City of Bedford in the amount not-to-exceed \$50,000 for the Bedford Historic District Small Business Program.

34) Olmsted Township in the amount not-to-exceed \$50,000 for the Olmsted Township Greenway Trail Project.

35) City of Olmsted Falls in the amount not-to-exceed \$50,000 for the Purchase of a police vehicle for community relations and administrative purposes.

Ms. Parks Jackson, Ms. Glenn and Ms. Daray Broadus, Development Housing Specialist for the Department of Housing and Community Development, addressed the Committee regarding Resolution No. R2024-0085. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0085 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules.

Mr. Miller, Ms. Conwell, Ms. Simon, Mr. Gallagher, Mr. Jones and Ms. Stephens requested to have their names added co-sponsors to the legislation.

- h) R2024-0091: A Resolution awarding a total sum, not to exceed \$25,000, to Wallstreet Nottingham Ltd. for the purpose of offering classes to small businesses from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Eugene Miller, Chair for Wallstreet Nottingham Ltd., addressed the Committee regarding Resolution No. R2024-0091. Discussion ensued.

Committee members asked questions of Mr. Miller pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0091 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- i) R2024-0092: A Resolution awarding a total sum, not to exceed \$500,000, to the City of University Heights for the purpose of reimbursing costs for garage repair at the University Square shopping center from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Michael Dylan Brennan, Mayor and Safety Director of the City of University Heights, addressed the Committee regarding Resolution No. R2024-0092. Discussion ensued.

Committee members asked questions of The Honorable Mayor Brennan pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2024-0092 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Simon, Mr. Jones, Ms. Conwell, Ms. Stephens and Mr. Miller requested to have their names added co-sponsors to the legislation.

6. PRESENTATION

- a) **Housing and eviction prevention efforts, data points and trends in 2023
– The Legal Aid Society of Cleveland**

Ms. Melanie Shakarian, Director of Development and Communications; Ms. Colleen Cotter, Executive Director and Mr. Matthew Vincel, Managing Attorney for The Legal Aid Society of Cleveland, made a presentation to the committee, including an overview of the organization and its' mission, housing and eviction prevention efforts and data points and trends in 2023.

Committee members asked questions of Ms. Shakarian, Ms. Cotter and Mr. Vincel pertaining to the presentation, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 12:37 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0127

<p>Sponsored by: County Executive Ronayne/Department of Housing and Community Development</p>	<p>A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in an amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Housing and Community Development recommends an award on RQ8737 to Emerald Development and Economic Network, Inc. in an amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027; and

WHEREAS, the primary goal of this project is to acquire and develop a non-congregate shelter for individuals and families that meet certain requirements of the Department of Housing and Urban Development; and

WHEREAS, this project is funded 100% from the Department of Housing and Urban Development (HUD) HOME-ARPA Program 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 makes an award on RQ8737 to the Emerald Development and Economic Network, Inc. in an amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027.

SECTION 2. That the County Executive is authorized to execute the agreement and all documents consistent with said award and 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 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:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 26, 2024
Committee(s) Assigned: Community Development

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	2024 – Housing and Community Development; Emerald Development and Economic Network (EDEN); Norma Herr II - Non-Congregate Shelter Grant Agreement
Department or Agency Name	Department of Housing and Community Development
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O		Emerald Development and Economic Network	05/01/2024-06/30/2027	\$7,925,678.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Requesting approval of a grant agreement with the Emerald Development and Economic Network(EDEN) for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project in the not to exceed amount of \$7,925,678.00 for the period 05/01/2024-06/30/2027.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

- The Cuyahoga County Department of Health and Human Services, as the lead agency, in conjunction with the Department of Housing and Community Development (fka Division of Housing and Community Development) conducted an RFP process in 2022, *Alternative Housing and Related Services and Supports*. The purpose of the RFP was to “solicit innovative solutions that increase and/or improve shelters, alternate housing, and various homeless prevention strategies for Cuyahoga County residents.” The RFP listed five categories of projects. If any HOME-ARP funds are part of the financial package for a project originating from the 2022 RFP, Cuyahoga County will transfer funds to the developer using a grant agreement, following all applicable regulations. Norma Herr II met the criteria.
- To address the need for homelessness assistance and supportive services, Congress appropriated \$5 billion in ARP funds to be administered through HOME to perform four activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations.
- HOME-ARP funds may be used to acquire and develop non-congregate shelter (HOME-ARP NCS) for individuals and families that meet one of the Qualifying Populations defined in the CPD Notice: *Requirements for the Use of Funds in the HOME-American Rescue Plan Program (“the Notice”)*.

The project was designed to meet the necessity of providing the unhoused with the opportunity to safely reside in non-congregate living.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Emerald Development and Economic Network(EDEN) 7812 Madison, Avenue Cleveland, OH 44102	Owner, executive director, other (specify): Elaine Gimmel, Executive Director
Vendor Council District: 3	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	2227 Payne Avenue, Cleveland, OH 44114

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Staff conducted a review of the project and confirms that it meets Cuyahoga County's requirements for HOME-ARP funding. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
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Is the item ERP related? No Yes, answer the below questions.

Are services covered under the original ERP Budget or Project? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

Department of Housing and Urban Development(HUD) HOME-ARPA Program

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain): As project completes, invoices and other required verification will be submitted.

Provide status of project.

<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0132

Sponsored by: Councilmember Conwell Co-sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$12,000, to the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter for the Mentoring Achieves Positive Pearls Program from the District 7 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 7 ARPA Community Grant Fund in the amount of \$12,000 to the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter for the Mentoring Achieves Positive Pearls Program; and

WHEREAS, the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter estimates approximately 500 people will be served annually through this award; and

WHEREAS, the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter estimates the total cost of the project is \$16,500; and

WHEREAS, the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter indicates the other funding source(s) for this project includes:

\$1,000 from Swing membership dues;
\$3,000 from fundraisers;
\$500 from in-kind donations; and

WHEREAS, the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter is estimating the start date of the project will be April 2024 and the project will be completed by May 2025; and

WHEREAS, the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter requested \$12,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$12,000 to the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter 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 \$12,000 to the Swing Phi Swing Social Fellowship Inc. Greater Cleveland Chapter from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Mentoring Achieves Positive Pearls Program.

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: April 9, 2024
Committee(s) Assigned: Community Development Committee

Additional Sponsorship Requested on the Floor: April 9, 2024

Journal _____
_____, 20____



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.):	
Swing Phi Swing Social Fellowship, Inc. Cleveland Graduate Chapter	
Address of Requesting Entity:	
381 Royal Oak Richmond Heights, Ohio 44143	
County Council District # of Requesting Entity:	
County District 11	
Address or Location of Project if Different than Requesting Entity:	
Franklin D. Roosevelt School 800 Linn Rd. Cleveland, Ohio	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
County District # 7	
Contact Name of Person Filling out This Request:	
Sherdina Williams, M.Ed., RN, LSN	
Contact Address if different than Requesting Entity:	
Email:	Phone:
swingphiswingcleveland@gmail.com	(440) 622-6026
Federal IRS Tax Exempt No.:	Date:
20-0049804	2/27/2024

PROJECT DESCRIPTION

The program is a MENTORING PROGRAM called (MAPP) Mentoring Achieves Positive Pearls. Pearls is a national mentoring program under the umbrella of Swing Phi Swing Social Fellowship, Incorporated. The goals of the Pearl program are to fellowship with young ladies of all creeds. To promote leadership, academic excellence, community involvement, civic and cultural consciousness.

Swing Phi Swing, Social Fellowship, Incorporated was founded 1969 in Winston Salem, North Carolina. The Cleveland Graduate Chapter was chartered July of 2023. The Cleveland Graduate Chapter of Swing has opted to recruit 20-25 Pearls from Franklin D. Roosevelt from Cleveland Metropolitan School District in grades 4th, 5th, and 6th. It is our chapter intention to remain with these same girls until they graduate from high school. Thereby, keeping with our name and motto: **Sisters With Interest Never Gone (SWING)**. By remaining with the girls, we will also develop meaningful relationships with their families and school communities.

This Pearl mentoring program purpose is to engage in the uplifting of our girls in leadership roles via various community engagements the girls will participate in. The girls will have opportunities to spearhead culturally conscious community events and service projects. Our Pearls will learn to value academic excellence. Our purpose is to develop future leaders that like Pearls will shine brilliantly within the community.

This project is needed to teach our Pearls the value of service and importance of dedicating their time, energy, and resources to enrich the quality of life within their communities. The purpose of the Pearls program is to expose the girls to various social emotional activities and inter-generational service projects. The Pearl program is needed to give the girls an opportunity to travel, meet, collaborate, and work directly with other Pearls and the community. The program designed will expose the girls to professional adult mentors many like themselves are products of Cleveland Public School System.

The MAPP program will be an ongoing outreach program of the Cleveland Chapter of Swing Phi Swing Social Fellowship, Incorporated we will meet minimally bi-monthly with our Pearls. More frequently if the activity requires.

Our monitoring will be.

1. Community engagement and participation will be tracked by attendance, Member of Swing will engage family members as required once they are members of the program. It is an expectation that the girls will remain Pearls for years.
2. Attendance at all meetings and activities
3. Academics rewards and incentives will be awarded for each report card period

Project Start Date:
April 2024

Project End Date:
May 2025 Grant reporting

IMPACT OF PROJECT:

Who will be served:

The program will directly serve girls from Franklin D. Roosevelt (FDR) school. The program will serve senior citizens at various community centers such as St. Martin De Porres Family Center. The MAPP program will collaborate with Seniors from various church congregations. The girls will provide direct services to their FDR school community. The program will also collaborate with multiple community organizations engaged in community and civic work. Residents from district 7 and the greater Cleveland

How many people will be served annually?

Within the year April 2024-May 2025 via various community engagements; Health education, recreational activities and civic engagement it is the goal of the MAPP program to serve a minimal of 500 people.

How will low/moderate income people be served; If so how:

The school population at FDR qualifies 100 % for free and reduced school meals. All community programs will be inclusive and free to all residents and community program participants.

How does the project fit with the community and with other ongoing projects:

1. The program follows all Swing Phi Swing national guidelines for the Pearl program.
2. The program will support all exiting academic guidelines and standards of Cleveland Metropolitan School district. And work directly with the school staff.
3. The Pearl program will collaborate and support existing community programs.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

This program will not create paid employment.

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

Pearls, will be instructed on conservation considerations and how to be good stewards of our earth during all meetings.

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

This program is building and developing future leaders.

FINANCIAL INFORMATION:**Total Budget of Project:**

The budgeted amount for this program is approximately \$16,500.00.
\$1,500.00 activities meetings, Pearl support and incentives \$2,000.00 Senior and community education, health advocacy, luncheon. \$10,000.00 Pearls traveling to Washington and South Carolina. \$3,000.00 Schoolwide community activity Christmas and end of school year.

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

Swing membership Dues \$1,000.00
Fundraisers \$3,000.00
In-kind donations \$500.00

Total amount requested of County Council American Resource Act Dollars:

The Swing Phi Swing Greater Cleveland Chapter is requesting \$12,000.00 from the County Council American Resource Act Dollars.

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

Moving forward the Pearls program will be sustained by the membership expansion of growth of Swing Phi Swing Social Fellowship Greater Cleveland Chapter, chapter Fundraisers and community collaborations and donations.

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:

Sherdina Williams, M.Ed., RN, LSN, Cleveland Swing Phi Swing, Cleveland Chapter President

Signature:

Sherdina Williams, M.Ed., RN, LSN

Date:

February 29, 2024

Additional Documents

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

- 1. District of Columbia Swing Phi Swing Reporting Entity form
- 2. National Treasure letter of authorization