

AGENDA CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING MONDAY, JUNE 15, 2020 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:

https://www.youtube.com/CuyahogaCounty

**Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at arjohnson@cuyahogacounty.us no later than 9:00 a.m. on Monday, June 15, 2020

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MARCH 2, 2020 MEETING
- 5. MATTER REFERRED TO COMMITTEE
 - a) R2020-0114: A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; 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.

- 6. MISCELLANEOUS BUSINESS
- 7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, MARCH 2, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:07 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens, Gallagher and Brady were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll-call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

Ms. Sally Martin addressed the Committee regarding Resolution No. R2020-0057, a Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services.

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

Mr. Trevelle Harp addressed the Committee regarding the East Cleveland Healthy Food Access Project.

Mr. Hank Smith addressed the Committee regarding grocery store access for the residents of the City of East Cleveland.

Mr. Frank Ford addressed the Committee regarding Resolution No. R2020-0057, a Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2020 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the February 3, 2020 meeting.

5. MATTER REFERRED TO COMMITTEE

a) R2020-0057: A Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services for the period 4/1/2020 - 3/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. W. Christopher Murray, II, Treasurer; Ms. Patrice Brooks, Investments & Cash Management Officer; Mr. Eric Fiala, Senior Vice President & Director of Corporate Community Initiatives & Relations with Key Bank; and Mr. Paul Herdeg, Deputy Chief Economic Development Officer, addressed the Committee regarding Resolution No. R2020-0057. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Murray, Ms. Brooks, Mr. Fiala and Mr. Herdeg pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2020-0057 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.

Mr. Jones, Mr. Miller, Ms. Stephens and Mr. Brady requested to have their names added as a co-sponsor to the legislation.

b) R2020-0058: A Resolution making an award on RQ43203 to CHN Housing Capital in the amount not-to-exceed \$679,461.00 for administration of the Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks-Jackson, Housing and Community Development Administrator; Mr. Kevin Nowak, Executive Director of CHN Housing Capital; and Mr. Pat Kenney, Chief Operating Officer of CHN Housing Capital, addressed the Committee regarding Resolution No. R2020-0058. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks-Jackson, Mr. Nowak and Mr. Kenney pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Stephens, Resolution No. R2020-0058 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.

6. DISCUSSION

East Cleveland Supported Development Model – Development
 Organization Capacity building project

Mr. Kahlil Seren, Policy Advisor; Mr. Roger Sikes, Program Manager with the Board of Health; and Mr. Trevelle Harp, Executive Director of the Northeast Ohio Alliance for Hope, addressed the Committee regarding funding to support access to grocers and healthy food in the city of East Cleveland. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Seren, Sikes, and Harp pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:39 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0114

Sponsored by: County Executive	A Resolution authorizing an award of
Budish	\$5,000,000.00 of Coronavirus Relief Fund
	funds and \$1,800,000.00 of Community
	Development Block Grant funds to CHN
	Housing Partners to provide emergency
	rental assistance to income-eligible tenants
	unable to pay their full monthly rent due to
	the economic impact from COVID-19;
	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.

WHEREAS, the COVID-19 pandemic has caused severe economic disruption including loss of income for a large number of lower income households, with the Cuyahoga County unemployment rate rising from 5.1% in February 2020 to 23.5% in April 2020; and

WHEREAS, the U.S. Census Bureau has conducted a scientific survey showing that over 21% of Ohio residents are currently unable to make their monthly housing payment when due; and

WHEREAS, the short-term eviction moratoriums protecting tenants from loss of their housing are now expiring; and

WHEREAS, the inability of lower income residents to pay their monthly rent also causes economic disruption for the owners of rental property; and

WHEREAS, Cuyahoga County is working in collaboration with the United States Department of Housing and Urban Development and the Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid, Lakewood, and Parma to direct federal funds to a single uniform countywide system for emergency rental assistance to prevent homelessness; and

WHEREAS, based on a Request for Qualifications issued by the Department of Development, the County Executive has recommended an award to and agreement with CHN Housing Partners encompassing \$5,000,000.00 of Cuyahoga County's Coronavirus Relief Fund funds from the U.S. Treasury and \$1,800,000.00 of

Cuyahoga County's Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the primary goal of the award and agreement is to provide countywide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; and

WHEREAS, the agreement will commence on July 1, 2020, and will continue through December 31, 2020; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby awards \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide up to three months of emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19.

SECTION 2. That the County Executive is authorized to execute the agreement and all other 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 the 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
	d to Committee: <u>June 9, 2020</u> ed: <u>Community Development</u>	
Journal	<u></u>	