



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, NOVEMBER 30, 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, November 30, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0264: A Resolution authorizing an exempting from requests for proposals and making an award on RQ3911 with various providers in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022; 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.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, NOVEMBER 16, 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 10:06 a.m.

2. ROLL CALL

Mr. Jones asked Clerk Richardson to call the roll. Committee members Jones, Simon, Gallagher and Brady were in attendance and a quorum was determined. Committee member Stephens entered the meeting after the roll call was taken. Councilmembers Miller and Conwell were also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2020 MEETING

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the November 2, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0244: A Resolution amending Resolution No. R2020-0078 dated 3/16/2020, which made awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects

or programs in connection with the 2020 Community Development Supplemental Grant Program, by changing the time period from 4/1/2020 - 3/31/2021 to 4/1/2020 - 7/31/2020; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks Jackson, Housing and Community Development Administrator, addressed the Committee regarding Resolution No. R2020-0244. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2020-0244 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.

[Clerk's Note: Due to technical difficulties, Chairman Jones turned the gavel over to Vice-Chairwoman Stephens to chair the remainder of the meeting.]

6. PRESENTATION

a) Office of Reentry Contract Update

Ms. Crystal Bryant, Director of the Office of Reentry; Ms. Erika Anthony, Executive Director of the Ohio Transformation Fund; and Ms. Elizabeth Richards, Senior Program Director at Enterprise Community Partners, addressed the Committee regarding the contract relating to restorative justice and mass incarceration. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Bryant, Ms. Anthony and Ms. Richards pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Stephens adjourned the meeting at 11:10 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0264

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an exemption from requests for proposals and making an award on RQ3911 with various providers in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022; 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.
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WHEREAS, the County Executive/Department of Development has completed an informal proposal process, a request for proposal exemption is required as the award recommendations to various providers, in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services will assist eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022; and

WHEREAS, the County Executive/Department of Development has recommended an award on RQ3911 with various providers in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022:

- 1) Community Housing Solutions in the amount not-to-exceed \$500,000.00;
- 2) CHN Housing Partners in the amount not-to-exceed \$500,000.00;
- 3) Empowering and Strengthening Ohio’s People in the amount not-to-exceed \$1,000,000.00; and

WHEREAS, the primary goal of this project is to provide a one-time zero interest, deferred loan mortgage assistance to Cuyahoga County Urban County homeowners who meet the HUD eligibility guidelines and who have difficulty paying their mortgages because of the financial impact of COVID-19; and

WHEREAS, this project is funded 100% by Federal Community Development Block Grant- Coronavirus 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 grants the Request for Proposal Exemption.

SECTION 2. That the Cuyahoga County Council hereby makes an award on RQ3911 with various providers in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022:

- 1) Community Housing Solutions in the amount not-to-exceed \$500,000.00;
- 2) CHN Housing Partners in the amount not-to-exceed \$500,000.00;
- 3) Empowering and Strengthening Ohio's People in the amount not-to-exceed \$1,000,000.00; and

SECTION 3. That the County Executive is authorized to execute the contracts and all documents consistent with 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: November 24, 2020

Committee(s) Assigned: Community Development

Journal _____
_____, 20__