



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
WEDNESDAY, JUNE 1, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
12:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 16, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0135: A Resolution authorizing a grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of 3 years; authorizing the County Executive to execute Agreement No. 2445 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective:
 - 1) for the continuation of COVID-19 response efforts in the amount not-to-exceed \$1,100,000.00.
 - 2) for lead remediation of housing units in Cuyahoga County suburbs in the amount not-to-exceed \$1,800,000.00.

6. PRESENTATION

a) CHN Housing Partners

7. MISCELLANEOUS BUSINESS

8. 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, MAY 16, 2022
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 10:04 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Jones and Gallagher were in attendance and a quorum was determined. Committee member Baker joined the meeting after the roll call was taken. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT

The following individuals, addressed the Committee regarding Resolution No. R2022-0119, a Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County:

- a) Mr. Baiju Shah, President and Chief Executive Officer of Greater Cleveland Partnership**
- b) Mr. Terry Szmagala, Senior Vice President of Public & Community Affairs and Corporate Communications with Eaton**

4. APPROVAL OF MINUTES FROM THE APRIL 18, 2022 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Jones, and approved by unanimous vote to approve the minutes from the April 18, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0117: A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2022-0117. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Gallagher, Resolution No. R2022-0117 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2022-0119: A Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2318 and all other documents consistent with this award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Catherine Tkachyk, Chief Innovation & Performance Officer; Mr. Casey Sorensen, CEO of PCs for People; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2022-0119. Discussion ensued.

Committee members asked questions of Ms. Tkachyk, Mr. Sorensen and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0119 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 Resolution No. R2022-0119.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 11:07 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0135

Sponsored by: County Executive Budish/Office of Innovation and Performance	A Resolution authorizing a grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of three years; authorizing the County Executive to execute Agreement No. 2445 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/Office of Innovation and Performance recommends a Grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of three years:

- a) for the continuation of COVID-19 response efforts in the amount not-to-exceed \$1,100,000.00;
- b) for lead remediation of housing units in Cuyahoga County suburbs in the amount not-to-exceed \$1,800,000.00; and

WHEREAS, the goals for this project are to continue the County’s COVID-19 public health response and support lead remediation of housing units in suburban Cuyahoga County; and

WHEREAS, this project is 100% General Fund-American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of three years:

First Reading/Referred to Committee: May 24, 2022
Committee(s) Assigned: Community Development

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_____, 20__