



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JULY 25, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 14, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0220: A Resolution awarding a total sum, not to exceed \$1,200,000 to the City of Bay Village for the Cahoon Memorial Park Lakefront Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0223: A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of Westlake for the purpose of demolition of the Parkside Intermediary School to facilitate construction of the Parkside Park and Athletic Fields from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - c) R2022-0224: A Resolution awarding a total sum, not to exceed \$500,000, to the Beck Center for the Arts for infrastructure needs from

the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- d) R2022-0225: A Resolution awarding a total sum, not to exceed \$350,000, to the Bellaire-Puritas Development Corporation for the construction of the Lyric Community Center, Phase 2, from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- e) R2022-0233: A Resolution awarding a total sum, not to exceed \$73,200, to the City of Bedford Heights for the purpose of upgrades and staffing at the Bedford Heights Computer Lab from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- f) R2022-0234: A Resolution awarding a total sum, not to exceed \$35,000, to the City of Bedford Heights for the purpose of expanding the Bedford Heights Food Relief Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- g) R2022-0235: A Resolution awarding a total sum, not to exceed \$450,000, to the City of Bedford Heights for the Homeowner Energy Efficient Weatherization Relief Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- h) R2022-0236: A Resolution awarding a total sum, not to exceed \$600,000, to the City of Warrensville Heights for the purpose of upgrading the Warrensville Heights Senior and Civic Center from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- i) R2022-0244: A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000 for the Affordable Housing Gap Financing Program; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) 2804 Moreland, LLC in the amount not-to-exceed \$450,000.00 for rehabilitation of a vacant residential building, located at 2804 South Moreland Boulevard, City of Cleveland, to create 23 units of affordable housing.

- ii) CHN Housing Partners in the amount not-to-exceed \$450,000.00 for the construction of (40) affordable housing units for low to moderate-income persons, with an emphasis on single parents seeking higher education.
- iii) Cuyahoga Land Bank in the amount not-to-exceed \$1,500,000.00 to provide matching grants for housing rehabilitation and matching grants for the construction of (2) new homes in the City of East Cleveland.
- iv) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (1) existing building and the creation of new affordable housing units for EDEN Expansion Phase II Project.
- v) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (2) existing buildings and the creation of (6) new, affordable rental housing units, located on Madison Avenue and Lorain Avenue in the City of Cleveland.
- vi) Frontline Development Group, LLC in the amount not-to-exceed \$600,000.00 for the construction of (240) workforce-based, affordable housing units for The Allen Estates Project.
- vii) Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for construction of (4) new, affordable, energy-efficient, permanent housing units for people experiencing homelessness in the City of Cleveland.
- viii) Northwest Neighborhoods CDC in the amount not-to-exceed \$450,000.00 for the creation of (51) affordable rental housing units for seniors for The Karam Senior Living Project.
- j) R2022-0245: A Resolution authorizing a Contract with Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of (10) years; authorizing the County Executive to execute Contract No. 2556 and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective

- k) R2022-0246: A Resolution making an award on RQ9317 to Community Housing Solutions in the amount not-to-exceed \$1,700,000.00 to provide home repair grants and loans to eligible homeowners for the Homeowner Repair Program for the period 6/1/2022 – 5/31/2024 from the 2022 Community Development Block Grant Program Fund and the District 7 ARPA Community Grant Fund; authorizing the County Executive to execute Contract No. 2500 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- l) R2022-0247: A Resolution making an award on RQ9317 to Home Repair Resource Center in the amount not-to-exceed \$1,500,000.00 for home repair financial counseling and support services for the Challenge Program for the period 6/1/2022 – 5/31/2025 from the General Fund and from the District 8 ARPA Community Grant Fund, the District 9 ARPA Community Grant Fund and the District 10 ARPA Community Grant Fund; authorizing the County Executive to execute Contract No. 2570 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

**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
THURSDAY, JULY 14, 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 Deputy Clerk Carter to call the roll. Committee members Stephens, Jones, Simon and Baker were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmembers Sweeney and Turner were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 7, 2022 AND JULY 11, 2022 MEETINGS

A motion was made by Ms. Simon, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the July 7, 2022 and July 11, 2022 meetings.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0208: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Zoological Society for Phase 2 of the

Primate Forest Project from the Community Development Fund and the District 3, District 5, and District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Ms. Sarah Crupi, Executive Director of the Cleveland Zoological Society; Dr. Chris Kuhar, Executive Director of the Cleveland Metroparks Zoo, addressed the Committee regarding Resolution No. R2022-0208. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0208 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2022-0190: A Resolution awarding a total sum, not to exceed \$750,000, to the City of Brooklyn for the Brooklyn City Center Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Scott Mielke, Chief of Police for the City of Brooklyn, addressed the Committee regarding Resolution No. R2022-0190. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0208 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2022-0191: A Resolution awarding a total sum, not to exceed \$75,000, to the Near West Theatre for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Obertacz, Executive Director of Near West Theater, addressed the Committee regarding Resolution No. R2022-0191. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0191 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2022-0193: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Bedford for the Bedford Commons Expansion Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Jennifer Kuzma, Director of Economic Development for the City of Bedford, addressed the Committee regarding Resolution No. R2022-0193. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0193 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) R2022-0195: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Pepper Pike for the Gates Mills Boulevard Linear Park Trailhead and Amenities Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Richard Bain, Mayor of the City of Pepper Pike; and Mr. Don Sheehy, City Engineer for the City of Pepper Pike, addressed the Committee regarding Resolution No. R2022-0195. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Bain and Mr. Sheehy pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0195 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

- f) R2022-0198: A Resolution awarding a total sum, not to exceed \$137,100, to the Village of North Randall for the purpose of repairing and remodeling 4750 Northfield Road for use as a community center from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable David Smith, Mayor of the Village of North Randall; and Mr. Charles Horvath, Building Commissioner for the Village of North Randall, addressed the Committee regarding Resolution No. R2022-0198. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Smith and Mr. Horvath pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones Resolution No. R2022-0198 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.

- g) R2022-0202: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Beachwood for the City of Beachwood Community Playground Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Justin Berns, Mayor of the City of Beachwood; and Mr. Derek Schroeder, Community Services Director for the City of Beachwood, addressed the Committee regarding Resolution No. R2022-0202. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Berns and Mr. Schroeder pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0202 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.

- h) R2022-0203: A Resolution awarding a total sum, not to exceed \$32,000, to the City of Euclid for replacement fencing and roof repairs at the Euclid Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Kirsten Holzheimer Gail, Mayor of the City of Euclid; and Mr. Patrick Grogan-Myers, Director of the Planning and Development Department for the City of Euclid, addressed the Committee regarding Resolution No. R2022-0203. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Holzheimer Gail and Mr. Grogan-Myers pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0203 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- i) R2022-0204: A Resolution awarding a total sum, not to exceed \$200,000, to the City of Euclid for the Heritage Park Home Improvement Grant Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Grogan-Myers and Mayor Holzheimer Gail addressed the Committee regarding Resolution No. R2022-0204. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Grogan-Myers and Mayor Holzheimer Gail pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0204 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- j) R2022-0205: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Euclid for the Hero Park Playground and Trail Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Grogan-Myers and Mayor Holzheimer Gail addressed the Committee regarding Resolution No. R2022-020. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Grogan-Myers and Mayor Holzheimer Gail pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0205 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- k) R2022-0206: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Euclid for the purpose of replacing windows at the Shore Cultural Centre from the District 11 ARPA Community Grant

Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Grogan-Myers and Mayor Holzheimer Gail addressed the Committee regarding Resolution No. R2022-0206. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Grogan-Myers and Mayor Holzheimer Gail pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0206 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- l) R2022-0207: A Resolution awarding a total sum, not to exceed \$90,000, to the City of Euclid for the purpose of purchasing sidewalk snowplows from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Grogan-Myers and Mayor Holzheimer Gail addressed the Committee regarding Resolution No. R2022-0207. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Grogan-Myers and Mayor Holzheimer Gail pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0207 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 12:24 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0220

Sponsored by: Councilmember Baker	A Resolution awarding a total sum, not to exceed \$1,200,000 to the City of Bay Village for the Cahoon Memorial Park Lakefront Project from the District 1 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 1 ARPA Community Grant Fund in the amount of \$1,200,000 to the City of Bay Village for the Cahoon Memorial Park Lakefront Project; and

WHEREAS, the City of Bay Village estimates more than 800,000 people will be served annually through this award; and

WHEREAS, the City of Bay Village estimates an additional 2 permanent jobs will be created through this award as well as a number of temporary jobs to complete the project; and

WHEREAS, the City of Bay Village estimates the total cost of the project is \$5,000,000; and

WHEREAS, the City of Bay Village indicates the other funding source(s) for this project includes:

- A. \$3,000,000 from pending federal grants
- B. \$500,000 in local matching funds; and

WHEREAS, the City of Bay Village is estimating the start date of the project will be in the Fall of 2022 and the project will be completed by the Fall of 2024; and

WHEREAS, the City of Bay Village requested \$1,200,000 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$1,200,000 to the City of Bay Village 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 \$1,200,000 to the City of Bay Village from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cahoon Memorial Park Lakefront 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 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: July 19, 2022
Committee(s) Assigned: Community Development Committee

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0223

Sponsored by: Councilmember Baker	A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of Westlake for the purpose of demolition of the Parkside Intermediary School to facilitate construction of the Parkside Park and Athletic Fields from the District 1 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 1 ARPA Community Grant Fund in the amount of \$1,000,000 to the City of Westlake for the purpose of demolition of the Parkside Intermediary School to facilitate construction of the Parkside Park and Athletic Fields; and

WHEREAS, the City of Westlake estimates approximately 200,000 to 250,000 people will be served annually through this award; and

WHEREAS, the City of Westlake estimates approximately 17 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Westlake estimates the total cost of the project is \$3,800,000; and

WHEREAS, the City of Westlake indicates the other funding source(s) for this project includes \$2,800,000 from an on-going income tax levy; and

WHEREAS, the City of Westlake is estimating the start date of the project will be October 2022 and the project will be completed by April 2024; and

WHEREAS, the City of Westlake requested \$1,000,000 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$1,000,000 to the City of Westlake 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 \$1,000,000 to the City of Westlake from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of demolition of the Parkside Intermediary School to facilitate construction of the Parkside Park and Athletic Fields.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0224

Sponsored by: Councilmember Miller Co-sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$500,000, to the Beck Center for the Arts for infrastructure needs from the District 2 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 2 ARPA Community Grant Fund in the amount of \$500,000 to the Beck Center for the Arts for infrastructure needs; and

WHEREAS, the Beck Center for the Arts estimates approximately 60,000 people will be served annually through this award; and

WHEREAS, the Beck Center for the Arts estimates the total cost of the project is \$905,000; and

WHEREAS, the Beck Center for the Arts indicates the other funding source(s) for this project includes \$150,000 from the Center’s operating funds; and

WHEREAS, the Beck Center for the Arts is estimating the start date of the project will be September 2022 and the project will be completed by December 2023; and

WHEREAS, the Beck Center for the Arts requested \$750,000 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$500,000 to the Beck Center for the Arts 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 \$500,000 to the Beck Center for the Arts from the General Fund made available by the American Rescue Plan Act revenue replacement provision for infrastructure needs.

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,

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0225

Sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$350,000, to the Bellaire-Puritas Development Corporation for the construction of the Lyric Community Center, Phase 2, from the District 2 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 2 ARPA Community Grant Fund in the amount of \$350,000 to the Bellaire-Puritas Development Corporation for the construction of the Lyric Community Center, Phase 2; and

WHEREAS, the Bellaire-Puritas Development Corporation estimates approximately 500 people will be served annually through this award; and

WHEREAS, the Bellaire-Puritas Development Corporation estimates approximately four permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Bellaire-Puritas Development Corporation estimates the total cost of the project is \$892,200; and

WHEREAS, the Bellaire-Puritas Development Corporation indicates the other funding source(s) for this project includes:

- A. \$85,000 from the Bellaire-Puritas Development Corporation
- B. \$275,000 from the City of Cleveland
- C. \$75,000 from the State of Ohio Capital budget
- D. \$100,000 from Private Foundations
- E. \$5,200 from Individual Contributions
- F. \$2,000 from Baldwin Wallace College; and

WHEREAS, the Bellaire-Puritas Development Corporation is estimating the start date of the project will be Fall 2022 and the project will be completed by Fall 2023; and

WHEREAS, the Bellaire-Puritas Development Corporation requested \$350,000 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$350,000 to the Bellaire-Puritas Development Corporation 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 \$350,000 to the Bellaire-Puritas Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the construction of the Lyric Community Center, Phase 2.

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: July 19, 2022
Committee(s) Assigned: Community Development

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0233

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$73,200, to the City of Bedford Heights for the purpose of upgrades and staffing at the Bedford Heights Computer Lab from the District 9 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 9 ARPA Community Grant Fund in the amount of \$73,200 to the City of Bedford Heights for the purpose of upgrades and staffing at the Bedford Heights Computer Lab; and

WHEREAS, the City of Bedford Heights estimates the total cost of the project is \$73,200; and

WHEREAS, the City of Bedford Heights is estimating the start date of the project will be July 2022; and

WHEREAS, the City of Bedford Heights requested \$73,200 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$73,200 to the City of Bedford Heights 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 \$73,200 to the City of Bedford Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of upgrades and staffing at the Bedford Heights Computer Lab.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0234

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$35,000, to the City of Bedford Heights for the purpose of expanding the Bedford Heights Food Relief Program from the District 9 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 9 ARPA Community Grant Fund in the amount of \$35,000 to the City of Bedford Heights for the purpose of expanding the Bedford Heights Food Relief Program; and

WHEREAS, the City of Bedford Heights estimates approximately 2,880 low/moderate income people will be served annually through this award; and

WHEREAS, the City of Bedford Heights estimates the total cost of the project is \$35,000; and

WHEREAS, the City of Bedford Heights is estimating the start date of the project will begin within one month of project funding; and

WHEREAS, the City of Bedford Heights requested \$35,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$35,000 to the City of Bedford Heights 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 \$35,000 to the City of Bedford Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of expanding the Bedford Heights Food Relief 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

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0235

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$450,000, to the City of Bedford Heights for the Homeowner Energy Efficient Weatherization Relief Program from the District 9 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 9 ARPA Community Grant Fund in the amount of \$450,000 to the City of Bedford Heights for the Homeowner Energy Efficient Weatherization Relief Program; and

WHEREAS, the City of Bedford Heights estimates approximately 50-100 households will be served annually through this award; and

WHEREAS, the City of Bedford Heights estimates the total cost of the project is \$470,000; and

WHEREAS, the City of Bedford Heights indicates the other funding source(s) for this project includes \$20,000 from NOPEC; and

WHEREAS, the City of Bedford Heights is estimating the start date of the project will begin within a month of funding and the project will be completed by December 2023; and

WHEREAS, the City of Bedford Heights requested \$450,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$450,000 to the City of Bedford Heights 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 \$450,000 to the City of Bedford Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Homeowner Energy Efficient Weatherization Relief 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,

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0236

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$600,000, to the City of Warrensville Heights for the purpose of upgrading the Warrensville Heights Senior and Civic Center from the District 9 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 9 ARPA Community Grant Fund in the amount of \$600,000 to the City of Warrensville Heights for the purpose of upgrading the Warrensville Heights Senior and Civic Center; and

WHEREAS, the City of Warrensville Heights estimates approximately 8,000 people will be served annually through this award; and

WHEREAS, the City of Warrensville Heights estimates approximately 40 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Warrensville Heights estimates the total cost of the project is \$875,000; and

WHEREAS, the City of Warrensville Heights indicates the other funding source(s) for this project includes \$275,000 from the Warrensville Heights Capital Improvement Fund; and

WHEREAS, the City of Warrensville Heights is estimating the start date of the project will be September 2022 and the project will be completed by December 2022; and

WHEREAS, the City of Warrensville Heights requested \$600,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$600,000 to the City of Warrensville Heights 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 \$600,000 to the City of Warrensville Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of upgrading the Warrensville Heights Senior and Civic Center.

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.

County Council of Cuyahoga County, Ohio
Resolution No. R2022-0244

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000.00 for the Affordable Housing Gap Financing Program; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000.00 for the Affordable Housing Gap Financing Program as follows:

- a) 2804 Moreland, LLC in the amount not-to-exceed \$450,000.00 for rehabilitation of a vacant residential building, located at 2804 Moreland Boulevard, City of Cleveland, to create 23 units of affordable housing;
- b) CHN Housing Partners in the amount not-to-exceed \$450,000.00 for the construction of (40) affordable housing units for low to moderate-income persons, with an emphasis on single parents seeking higher education;
- c) Cuyahoga Land Bank in the amount-to-exceed \$1,500,000.00 to provide matching grants for housing rehabilitation and matching grants for the construction of (2) new homes in the City of East Cleveland;
- d) Emerald Development and Economic Network, Inc., in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (1) existing building and the creation of new affordable housing units for EDEN Expansion Phase II Project;
- e) Emerald Development and Economic Network, Inc., in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (2) existing building and the creation of (6) new, affordable rental housing units, located on Madison Avenue and Lorain Avenue in the City of Cleveland;

- f) Frontline Development Group, LLC, in the amount not-to-exceed \$600,000.00 for the construction of (240) workforce-based, affordable housing units for The Allen Estates Project;
- g) Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for construction of (4) new, affordable, energy-efficient, permanent housing units for people experiencing homelessness in the City of Cleveland;
- h) Northwest Neighborhoods CDC in the amount not-to-exceed \$450,000.00 for the creation of (51) affordable rental housing units for seniors for The Karam Senior Living Project; and

WHEREAS, the primary goal of these loans is to perform affordable housing projects; and

WHEREAS, the project is funded \$3,000,000.00 General Fund-American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services and \$2,000,000.00 Federal HOME Investment Partnership Funds; 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 authorizes Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000.00 for the Affordable Housing Gap Financing Program as follows:

- a) 2804 Moreland, LLC in the amount not-to-exceed \$450,000.00 for rehabilitation of a vacant residential building, located at 2804 Moreland Boulevard, City of Cleveland, to create 23 units of affordable housing;
- b) CHN Housing Partners in the amount not-to-exceed \$450,000.00 for the construction of (40) affordable housing units for low to moderate-income persons, with an emphasis on single parents seeking higher education;
- c) Cuyahoga Land Bank in the amount-to-exceed \$1,500,000.00 to provide matching grants for housing rehabilitation and matching grants for the construction of (2) new homes in the City of East Cleveland;
- d) Emerald Development and Economic Network, Inc., in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (1) existing building and the creation of new affordable housing units for EDEN Expansion Phase II Project;

- e) Emerald Development and Economic Network, Inc., in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (2) existing building and the creation of (6) new, affordable rental housing units, located on Madison Avenue and Lorain Avenue in the City of Cleveland;
- f) Frontline Development Group, LLC, in the amount not-to-exceed \$600,000.00 for the construction of (240) workforce-based, affordable housing units for The Allen Estates Project;
- g) Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for construction of (4) new, affordable, energy-efficient, permanent housing units for people experiencing homelessness in the City of Cleveland;
- h) Northwest Neighborhoods CDC in the amount not-to-exceed \$450,000.00 for the creation of (51) affordable rental housing units for seniors for The Karam Senior Living Project; and

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loans and this Resolution.

SECTION 3. That this Resolution shall sunset twenty-four (24) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council’s journal.

SECTION 4. 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. 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: July 19, 2022

Committee(s) Assigned: Community Development

Legislation Amended on the Floor: July 19, 2022

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0245

Sponsored by: County Executive Budish/Department of Development and Councilmember Turner	A Resolution; authorizing Contract No. 2556 with Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of 10 years; authorizing the County Executive to execute Contract No. 2556 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development recommends Contract No. 2556 with Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of 10 years; and

WHEREAS, the primary goal for this project is to provide unsecured home repair loans to eligible Cuyahoga County homeowners; and

WHEREAS, this project is 100% funded by the General Fund; 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 authorizes Contract No. 2556 with Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of 10 years.

SECTION 2. That the County Executive is authorized to execute Contact No. 2556 all documents consistent with said award and this Resolution.

Journal _____
_____,20_____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0246

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution making an award on RQ9317 to Community Housing Solutions in the amount not-to-exceed \$1,700,000.00 to provide home repair grants and loans to eligible homeowners for the Homeowner Repair Program for the period 6/1/2022 – 5/31/2024 from the 2022 Community Development Block Grant Program Fund and the District 7 ARPA Community Grant Fund; authorizing the County Executive to execute Contract No. 2500 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 Development has recommended an award on RQ9317 with Community Housing Solutions in the amount not-to-exceed \$1,700,000.00 to provide home repair grants and loans to eligible homeowners for the Homeowner Repair Program for the period 6/1/2022 – 5/31/2024; and

WHEREAS, the primary goals of this project are (a) to provide furnace/heating unit, hot water tank replacement, and wiring repair assistance to low-income homeowners so they can live independently in a safe and healthy environment and (b) to replace dangerous knob and tube wiring, which will allow homes to be insulated through weatherization programs; and

WHEREAS, this project is funded \$1,000,000.00 from 2022 Community Development Block Grant Program Fund and \$700,000.00 from District 7 ARPA Community Grant 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 RQ9317 to Community Housing Solutions in the amount not-to-exceed

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Community Development

Additional Sponsorship Requested: July 14, 2022

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0247

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution making an award on RQ9317 to Home Repair Resource Center in the amount not-to-exceed \$1,500,000.00 for home repair financial counseling and support services for the Challenge Program for the period 6/1/2022 – 5/31/2025 from the General Fund and from the District 8 ARPA Community Grant Fund, the District 9 ARPA Community Grant Fund and the District 10 ARPA Community Grant Fund; authorizing the County Executive to execute the Contract No. 2570 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 Development has recommended an award on RQ9317 to Home Repair Resource Center in the amount not-to-exceed \$1,500,000.00 for home repair financial counseling and support services for the Challenge Program for the period 6/1/2022 – 5/31/2025; and

WHEREAS, the primary goals of this project are (a) to provide homeowners counseling and project support services for their home repairs and (b) to work closely with each loan recipient on budgeting, prioritizing their needs, developing repair specifications, and preparing them to interview contractors; and

WHEREAS, this project is funded 50% General Fund and \$250,000 from the District 8 ARPA Community Grant Fund, \$250,000 from the District 9 ARPA Community Grant Fund, and \$250,000 from the District 10 ARPA Community Grant 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 RQ9317 to Home Repair Resource Center in the amount not-to-exceed \$1,500,000.00 for home repair financial counseling and support services for the Challenge Program for the period 6/1/2022 – 5/31/2025.

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: July 19, 2022

Journal _____
_____, 20__