



**DOCKET
OF AN EMERGENCY MEETING OF
LAKEWOOD CITY COUNCIL
TO BE HELD REMOTELY VIA GOTOMEETING
May 7, 2020
6:00 P.M.**

**PUBLIC NOTICE
EMERGENCY MEETING OF LAKEWOOD CITY COUNCIL**

Lakewood City Council will meet Thursday May 7, 2020 at 6:00 p.m.

Under the orders of the Governor and Director of Health of Ohio, and pursuant to Ordinance 06-2020, adopted March 16, 2020, Lakewood City Council will meet remotely until further notice. The May 7, 2020 Emergency Meeting may be accessed by the public via the following information:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/339838533>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

Access Code: 339-838-533

PUBLIC COMMENT PROTOCOL:

In light of the fact that the usual public comment period will be unavailable, the public is invited to participate in the remote online meeting. Please observe the following courtesies: wait to be addressed by the Council President, mute your microphone until you are asked to speak, and disable your camera.

In addition, public comment may be submitted in advance by clicking on the eComment link on the City's website at <http://www.onelakewood.com/councilvideos/>

All existing rules of decorum will be maintained as laid out in Section 121.08 of the Codified Ordinances of the City of Lakewood.

******AGENDA******

1. **RESOLUTION 2020-30** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor to submit the Fiscal Year (FY) 2020 One-Year Action Plan of the FY 2020-2024 Five Year Consolidated Plan which includes dollar allocations and activities to be funded with federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program (HOME) resources, and any other entitlement funds from the U.S. Department of Housing and Urban Development (HUD), and all amendments thereto and all understandings and assurances contained therein, and incorporates the City's application to HUD for FY 2020 CDBG, ESG, and HOME funds and superseding Resolution No. 2019-13, adopted December 16, 2019. (*Deferred 5/4/20*)

RESOLUTION NO. 2020-30

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor to submit the Fiscal Year (FY) 2020 One-Year Action Plan of the FY 2020-2024 Five Year Consolidated Plan which includes dollar allocations and activities to be funded with federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program (HOME) resources, and any other entitlement funds from the U.S. Department of Housing and Urban Development (HUD), and all amendments thereto and all understandings and assurances contained therein, and incorporates the City's application to HUD for FY 2020 CDBG, ESG, and HOME funds and superseding Resolution No. 2019-13, adopted December 16, 2019.

WHEREAS, the Secretary of HUD is authorized by various federal acts to make grants to units of general local government to finance community development programs; and

WHEREAS, HUD requires units of general local government to incorporate the Comprehensive Housing Affordability Strategy into a Consolidated Plan; and

WHEREAS, the City is annually required, with the participation and approval of its Citizens Advisory Committee (CAC), to submit a One-Year Action Plan associated with its FY 2020-2024 Consolidated Plan which serves as both a planning document and the city's formal application for FY 2020 CDBG, ESG, and HOME funding from HUD and includes Lakewood's community development objectives, a description of activities to be undertaken, a budget, and certifications in the form of assurances, and;

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the city of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in order to meet the annual HUD application deadline for federal funds. Now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor is hereby authorized and directed to submit to HUD Lakewood's FY 2020 One-Year Action Plan of the FY 2020 – 2024 Consolidated Plan, as reviewed and approved by the CAC, which serves as the City's FY 2020 application for federal CDBG, ESG, and HOME funds as indicated in Exhibit A, and all amendments thereto and all understandings and assurances contained therein.

Section 2. The FY 2020 One-Year Action Plan of the Consolidated Plan, as reviewed and approved by the CAC, will reflect a multi-year certification for the expenditure of CDBG funds for FY 19, FY20, and FY21 during which at least 70% of Lakewood’s CDBG expenditures must directly benefit low-moderate income persons.

Section 3. The Mayor is hereby authorized and directed to act in connection with submission of the FY 2020 One-Year Action Plan of the Consolidated Plan, to provide such additional information as may be required and to enter into any and all agreements necessary to accept funds under these programs.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 5. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least two thirds of the members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted _____

PRESIDENT

CLERK OF COUNCIL

Approved _____

MAYOR

Exhibit A1
FY20 Federal Funding Allocations

Community Development Block Grant Program (CDBG)		
Sub-Recipient	Activity	FY20 Allocation
Planning & Development	CDBG Administration	\$100,000
Planning & Development	Building Code Enforcement	\$104,925
Public Works	Street Improvements	\$460,000
LakewoodAlive	Paint Rebate Program	\$42,000
Planning & Development	Storefront Renovation Program	\$173,000
Community Development	Home Improvement Grant	\$50,000
Community Development	Property Revitalization Program	\$100,000
Community Development	HOME Activity Delivery	\$20,000
Planning & Development	Detroit/Sloane Gateway	\$120,000
Planning & Development	Kauffman Park Improvements	\$285,000
Planning & Development	Transit Waiting Environments	\$30,000
Planning & Development	Fire Station #2 Land Acquisition	\$130,000
Planning & Development	Cove Church Asbestos Remediation	\$100,000
LakewoodAlive	Housing Outreach	\$53,207
Lkwd Commtly Svcs Ctr	Food Pantry	\$55,339
Lkwd Commtly Svcs Ctr	Case Management Services	\$28,267
Human Services	Childcare Scholarship Assistance	\$82,720
Human Services	Senior Supportive Services	\$33,991
Domestic Violence Center	Victim Advocacy Services	\$17,474
North Coast Health	Health Services	\$31,635
FY20 CDBG Award		\$2,017,558

Emergency Solutions Grant Program (ESG)		
Sub-Recipient	Activity	FY20 Allocation
Lkwd Commtly Svcs Ctr	Emergency Shelter Services	\$25,000
Lkwd Commtly Svcs Ctr	Homelessness Prevention	\$144,308
Planning & Development	ESG Administration	\$5,000
FY20 ESG Award		\$174,308