



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, MARCH 4, 2019
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 JANUARY 28, 2019 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2019-0061: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 1. City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
 2. City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
 3. City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
 4. City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.

5. CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
6. City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
7. Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
8. City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
9. Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
10. City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
11. Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
12. City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
13. Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
14. City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
15. One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
16. City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
17. City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.

18. City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
19. City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
20. City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

6. PRESENTATION

- a) Update: Brad Street Landing Pier

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, JANUARY 28, 2019
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 10:11 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens, Simon, Gallagher and Brady were in attendance and a quorum was determined. Councilmembers Baker, Miller, Conwell and Brown were also in attendance.

3. PUBLIC COMMENT

The following individuals addressed the Committee regarding Ordinance No. O2019-0001, an Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program:

- a) Mr. Michael Lepley**
- b) Mr. Mark McDermott**
- c) Mr. Frank Ford**
- d) Ms. Sally Martin**
- e) Ms. Ericka Anthony**
- f) Mr. Diana Cyganovich**
- g) Mr. Phillip Star**
- h) Ms. Jennifer Kuzma**
- i) Mr. Jonathan Welle**

- j) Ms. Gretchen Bowman
- k) Ms. Steven Hansler

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

4. APPROVAL OF MINUTES FROM THE JANUARY 14, 2019 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the January 14, 2019 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) O2019-0001: An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Mr. Michael King, Special Counsel; Mr. Gus Frangos, President and General Counsel for the Cuyahoga County Land Reutilization Corporation; and Mr. Kenneth Surratt, Deputy Director of Housing and Community Development, addressed the Committee regarding Ordinance No. O2019-0001. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. King, Frangos and Surratt pertaining to the item, which they answered accordingly.

A motion was then made by Ms. Simon, seconded by Mr. Brady and approved by a majority vote of 4 yeas and 1 nay, with Ms. Stephens casting the only dissenting vote, to amend Ordinance No. O2019-0001 as follows:

- 1) insert *“d. Strategic demolition. Beginning in calendar year 2021, the Land Bank may conduct strategic demolitions of residential structures with no more than four units to support Emerging Market and Future Market activities”* in Section 809.02(B)(3); and
- 2) insert *“E. The Land Bank shall obtain all permits and approvals as required by law in conducting Program activities. Additionally, the Land Bank shall not engage in Program activities on a particular parcel if the municipality or township in which the parcel lies expresses its opposition to such activities in writing to the Land Bank”* in Section 809.03.

A motion was then made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to amend Section 809.05(A)(2) of Ordinance No. O2019-0001 as follows:

- 1) delete *“amount of \$1,000,000 per annum beginning in the year 2020 and ending in the year 2025”*;
- 2) insert *“following amounts:*
 - a. *\$2,500,000 in the year 2020;*
 - b. *\$1,500,000 in the year 2021;*
 - c. *\$1,500,000 in the year 2022; and*
 - d. *\$1,000,000 in the years 2023, 2024, and 2025”*; and
- 3) delete *“The General Fund in the following amounts:*
 - a. *\$1,500,000 in the year 2020;*
 - b. *\$500,000 in the year 2021; and*
 - c. *\$500,000 in the year 2022.”*

On a motion by Mr. Jones with a second by Ms. Simon, Ordinance No. O2019-0001 was considered approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

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

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:41 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0061

Sponsored by: County Executive Budish/Department of Development	A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards 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 recommended awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; and

WHEREAS, the participants of the 2019 CDSG Program have been chosen from the thirty-eight (38) communities and fourteen (14) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility and implementation plan; and

WHEREAS, based on the scoring criteria, the following is a list of the supplemental grant projects or programs recommended for awards:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- c) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.

- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- f) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- g) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- i) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- j) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- k) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- l) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- m) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- n) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- o) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- p) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- q) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- r) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- s) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

WHEREAS, the awards are funded 100% from Casino Revenue Funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11; 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 awards to various municipalities and non-profit organizations, in the total amount of

\$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020 as follows:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- c) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- f) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- g) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- i) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- j) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- k) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
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- p) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
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- r) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- s) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

SECTION 2. That the County Executive is authorized to execute agreements and contracts in connection with said awards and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, 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 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Community Development

Journal _____
_____, 20__