



**AGENDA**  
**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT**  
**COMMITTEE MEETING**  
**MONDAY, APRIL 30, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE APRIL 2, 2018 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
  - a) O2018-0005: An Ordinance amending Title 7 of the Cuyahoga County Code to clarify requirements regarding the use of casino tax revenue and update programs funded by such revenue, and declaring the necessity that this Ordinance 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**  
**MONDAY, APRIL 2, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:01 a.m.**

2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Brady, Houser and Gallagher were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE MARCH 5, 2018 MEETING

**A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the March 5, 2018 meeting.**

5. MATTER REFERRED TO COMMITTEE

- a) R2018-0067: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by

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

**Mr. Kahlil Seren, Research & Policy Analyst; and Mr. Jeff Ramsey, Executive Director of Detroit Shoreway Community Development Organization, addressed the Committee regarding Resolution No. R2018-0067. Discussion ensued.**

**Committee members asked questions of Messrs. Seren and Ramsey pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2018-0067 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 10:08 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2018-0005

Sponsored by: <b>Council President Brady</b>	<b>An Ordinance</b> amending Title 7 of the Cuyahoga County Code to clarify requirements regarding the use of casino tax revenue and update programs funded by such revenue, and declaring the necessity that this Ordinance become immediately effective.
Co-sponsored by: <b>Councilmember Miller</b>	

WHEREAS, Chapter 709 of the Cuyahoga County Code establishes the Casino Revenue Fund and sets forth rules regarding the use of casino tax revenue; and

WHEREAS, Section 714.02 of the Cuyahoga County Code establishes the County Community Development Supplemental Grant Program and sets casino tax revenue as the program funding source for calendar years 2016 and 2017; and

WHEREAS, the amendments proposed are designed to clarify and update the requirements regarding the use of casino tax revenue; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Chapter 709 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

**Chapter 709: ~~Casino Revenue~~ Community Development Fund**  
**Section 709.01 The ~~Casino Revenue~~ Community Development Fund**

The Fiscal Officer is hereby directed to immediately establish a separate fund for the purpose of collecting and expending gross casino revenues distributed to Cuyahoga County (the "~~Casino Revenue~~ **Community Development** Fund" or "the Fund"). All such revenues shall be automatically transferred from the General Fund into the Fund and may be used only in the time frame and purpose authorized in Chapter 709 of the County Code.

~~**Section 709.02 Revenues in Reserve**~~

~~All gross casino revenues shall be held in reserve in the Casino Revenue Fund until June 30, 2014 (“the reserve date”).~~

~~**Section 709.03 Use for Downtown District Development**~~

~~As of July 1, 2014 and through June 30, 2016, the revenues contained in the Casino Revenue Fund shall be used to promote economic development in Cleveland’s Downtown District, generally defined as the area bordered by Lake Erie, the Innerbelt Bridge, East 25th Street and West 25th Street.~~

~~**Section 709.024 Allowable Use of Funds Revenues Remaining and Received on or after July 1, 2016**~~

~~**Funds in the Community Development Fund** Revenues remaining in the Casino Revenue Fund or received on or after July 1, 2016 may be used to:~~

- ~~A. promote economic and community development in any area of Cuyahoga County; and~~
- ~~B. provide additional funding for educational initiatives, including the Cuyahoga County Educational Assistance Fund.~~

~~**Section 709.05 Requests for Early Spending**~~

- ~~A. Notwithstanding Section 709.02 of the County Code, prior to June 30, 2014, the County Executive may propose spending monies from the Casino Reserve Fund on specific “downtown district” development projects. Council shall determine whether any specific project justifies an earlier than anticipated expenditure of funds.~~
- ~~B. Notwithstanding Section 709.03 of the County Code, after June 30, 2015 and before July 1, 2016, the County Executive or the County Council may propose spending monies on specific projects promoting economic and community development in any area of Cuyahoga County. Council shall determine whether any specific project justifies an earlier than anticipated expenditure of funds.~~

**SECTION 2.** Section 714.02(C) of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):



\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: April 24, 2018

Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: April 24, 2018

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_