



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JULY 9, 2018
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 APRIL 30, 2018 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2018-0132: A Resolution authorizing a Community Development Fund grant in the amount of \$1,100,000.00 to City of Rocky River for the benefit of the Bradstreet’s Landing Park Fishing Pier Reconstruction Project, located at 22400 Lake Road in the City of Rocky River; authorizing County Council Staff to prepare all documents to effectuate said grant; authorizing the County Executive to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2018-0139: A Resolution making awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. City of Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction.
2. City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project.
3. City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles.
4. City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project.
5. City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project.
6. Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project.
7. Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project.
8. City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1.
9. City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project.
10. City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks.
11. City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements.
12. Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project.

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 30, 2018
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 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2018 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the 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.

Mr. Kahlil Seren, Research & Policy Analyst; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2018-0005. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Ordinance No. O2018-0005 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, Chairman Jones adjourned the meeting at 10:20 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0132

Sponsored by: Councilmembers Baker, Brady and Miller	A Resolution authorizing a Community Development Fund grant in the amount of \$1,100,000.00 to City of Rocky River for the benefit of the Bradstreet’s Landing Park Fishing Pier Reconstruction Project, located at 22400 Lake Road in the City of Rocky River; authorizing County Council Staff to prepare all documents to effectuate said grant; authorizing the County Executive to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council desires to provide a Community Development Fund grant, which is funded from Casino Revenue, in the amount of \$1,100,000.00 to City of Rocky River for the benefit of the Bradstreet’s Landing Park Fishing Pier Reconstruction Project, located at 22400 Lake Road in the City of Rocky River; and

WHEREAS, the Cuyahoga County Code Section 709.02(A) states that funds in the Community Development Fund may be used to “promote economic and community development in any area of Cuyahoga County;” and

WHEREAS, the City of Rocky River has created a plan for reconstruction of the Bradstreet’s Landing Park Fishing Pier and the surrounding areas with a total estimated project cost of \$2,400,000.00 to reconstruct the pier; and

WHEREAS, the primary goal of this project is to contribute to the enhancement of a municipally-owned community amenity in collaboration with a municipal partner; and

WHEREAS, the project will be funded from the Community Development Fund, which is funded from Casino Revenue, and is located in County Council District 1; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Community Development Fund grant in the amount of \$1,100,00.00 to City of Rocky River for the benefit of the Bradstreet's Landing Park Fishing Pier Reconstruction Project, located at 22400 Lake Road in the City of Rocky River.

SECTION 2. That County Council staff is authorized to prepare all documents to effectuate said grant.

SECTION 3. That the County Executive is authorized to execute all necessary agreements and documents consistent with said grant and this Resolution.

SECTION 4. This Resolution shall sunset twelve (12) 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 Clerk of Council shall be notified in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 5. 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 6. 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: June 26, 2018

Committee(s) Assigned: Community Development

Journal _____
_____, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0139

<p>Sponsored by: County Executive Budish/Department of Development and Councilmember Miller</p> <p>Co-sponsored by: Councilmembers Brown, Tuma and Gallagher</p>	<p>A Resolution making awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with said awards 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 awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; and,

WHEREAS, the participants of the 2018 CDBG Municipal Grant Program have been chosen from the fifty-one (51) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of the 51 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, the Department of Development reviews and analyzes 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 municipal grant projects recommended for awards:

- a) City of Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction;
- b) City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project;
- c) City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles;
- d) City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project;

- e) City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project;
- f) Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project;
- g) Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project;
- h) City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1;
- i) City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project;
- j) City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks;
- k) City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements; and
- l) Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project; and,

WHEREAS, the awards are funded 100% from federal Community Development Block Grant Funds; 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 for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018:

- a) City of Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction.
- b) City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project.
- c) City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles.
- d) City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project.
- e) City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project.
- f) Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project.
- g) Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project.

- h) City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1.
- i) City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project.
- j) City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks.
- k) City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements.
- l) Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project.

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

SECTION 3. 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 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: June 26, 2018

Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: June 26, 2018

Journal _____
_____, 2018