



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JULY 23, 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 JULY 9, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) Housing Fund
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

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***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, JULY 9, 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 10:02 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 entered the meeting after the roll call was taken. Councilmembers Baker and Miller were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 30, 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 30, 2018 meeting.

5. MATTERS 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.

Mr. Trevor McAleer, Legislative Budget Advisor; and The Honorable Pamela Bobst, Mayor of Rocky River, addressed the Committee regarding Resolution No. R2018-0132. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2018-0132 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- 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.

Ms. Sara Parks-Jackson, Housing and Community Development Administrator, addressed the Committee regarding Resolution No. R2018-0139. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2018-0139 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. ADJOURNMENT

With no further business to discuss, Chairman Tuma adjourned the meeting at 11:14 a.m., without objection.