



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.