



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, NOVEMBER 20, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2017 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2017-0195: A Resolution awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

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MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, OCTOBER 2, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Hairston called the meeting to order at 10:03 a.m.

2. ROLL CALL

Mr. Hairston asked Deputy Clerk Carter to call the roll. Committee members Hairston, Brady, Simon and Gallagher were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Councilmembers Miller and Baker were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 3, 2017 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the April 3, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2017-0169: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$250,000.00 and awarding a Casino Revenue Fund grant in the amount of \$500,000.00 to Northeast Ohio Neighborhood Health Services, Inc. for the benefit of the New Eastside

Market Project, located at 10505 St. Clair Avenue in the City of Cleveland; authorizing the County Executive and Director of Development or his/her designee to prepare all documents to effectuate said loan and grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Kahlil Seren, Research & Policy Analyst; Mr. Arthur Fayne, Principal of Business Development Concepts; Mr. Douglas Peck, Lead Consultant for Dream City LLC; and Mr. Willie Austin, President and CEO of Northeast Ohio Neighborhood Health Services, addressed the Committee regarding Resolution No. R2017-0169. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Seren, Fayne, Peck and Austin pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2017-0169 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. DISCUSSION

a) Cuyahoga County Housing Plan

Mr. Kenneth Surratt, Deputy Director of Housing & Community Development; Mr. Mark McDermott, representing Enterprise Community Partners; Mr. Michael Lepley, Senior Research Associate for Housing Research & Advocacy Center; Mr. Robert Curry, Executive Director of CHN Housing Partners; Ms. Sally Martin, Housing Director for the City of South Euclid; Ms. Diana Cyganovich, Executive Director of Cogswell Hall, Inc.; and Ms. Gretchen Bowman, Client Attorney for Neighborhood Housing Services of Greater Cleveland, addressed the Committee regarding the Cuyahoga County Housing Plan and provided information relating to housing insecurity, housing discrimination, code enforcement, tax delinquency and strategies to increase funding. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Surratt, Mr. McDermott, Mr. Lepley, Mr. Curry, Ms. Martin, Ms. Cyganovich and Ms. Bowman pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairman Hairston adjourned the meeting at 11:58 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0195

Sponsored by: Councilmember Gallagher	A Resolution awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development 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 Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; and

WHEREAS, the Cuyahoga County Code Section 709.04(A) states that funds in the Casino Revenue Fund may be used to “promote economic and community development in any area of Cuyahoga County;” and

WHEREAS, the City of Berea has created a plan for development of Coe Lake and the surrounding areas beginning in 2013 and has contributed \$2,855,000 to the implementation of the development plan; 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 Casino Revenue Fund and is located in County Council District 5; 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 Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea.

SECTION 2. That the Director of Development or his/her designee is authorized to prepare all documents to effectuate said grant.

SECTION 3. That the County Executive and/or Director of Development are 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 Director of Development shall notify the Clerk of Council 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 7. 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: November 14, 2017

Committee(s) Assigned: Community Development

Journal _____
_____, 2017