



**AGENDA  
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, NOVEMBER 16, 2020  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:  
<https://www.youtube.com/CuyahogaCounty>**

**\*\*Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at [arjohnson@cuyahogacounty.us](mailto:arjohnson@cuyahogacounty.us) no later than 9:00 a.m. on Monday, November 16, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2020-0244: A Resolution amending Resolution No. R2020-0078 dated 3/16/2020, which made awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program, by changing the time period from 4/1/2020 - 3/31/2021 to 4/1/2020 - 7/31/2021; and declaring the necessity that this Resolution become immediately effective.

**6. PRESENTATION**

- a) Office of Reentry Contract Update

**7. MISCELLANEOUS BUSINESS**

**8. ADJOURNMENT**



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, NOVEMBER 2, 2020  
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 10:03 a.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2020 MEETING

**A motion was made by Mr. Brady, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the October 19, 2020 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0234: A Resolution authorizing a grant agreement with CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for the Sewer, Water and Stormwater Utility Assistance Program for COVID-19 related expenses allowed under the Coronavirus Aid, Relief, and Economic Security Act for the period 11/11/2020 - 12/30/2020;

authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Michele Pomerantz, Director of Regional Collaboration; Ms. Catherine Tkachyk, Chief Innovation and Performance Officer; Ms. Kate Monter Durban, Assistant Director of CHN Housing Partners; and Ms. Jeanne Morton, Director of Community Resources for CHN Housing Partners, addressed the Committee regarding Resolution No. R2020-0234. Discussion ensued.**

**Committee members asked questions of Ms. Pomerantz, Ms. Tkachyk, Ms. Monter Durban and Ms. Morton pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2020-0234 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 Jones adjourned the meeting at 10:32 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2020-0244

<p>Sponsored by: <b>County Executive Budish/Department of Development</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> amending Resolution No. R2020-0078 dated 3/16/2020, which made awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program, by changing the time period from 4/1/2020 - 3/31/2021 to 4/1/2020 - 7/31/2021; 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 and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant (“CDSG”) Program for the period 4/1/2020 - 3/31/2021; and

WHEREAS, the participants of the 2020 CDSG Program have been chosen from the thirty-two (32) communities and ten (10) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed 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 supplemental grant projects or programs recommended for awards:

- a) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Public Road(s) Improvements Project.
- b) University Circle Inc. in the amount not-to-exceed \$50,000.00 for Site Improvements Project.
- c) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- d) One South Euclid in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.

- e) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- f) City of Berea in the amount not-to-exceed \$50,000.00 for a Public Wi-Fi/ Network Project.
- g) City of Maple Heights in the amount not-to-exceed \$50,000.00 for an ADA Improvements Project.
- h) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrades Project.
- i) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- j) Greater Collinwood in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- k) City of Lakewood in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- l) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Community Center Improvements Project.
- m) Future Heights in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- n) City of Solon in the amount not-to-exceed \$50,000.00 for a Park Trail Project.
- o) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for a Signage Project.
- p) City of Euclid in the amount not-to-exceed \$50,000.00 for a New Athletic Court Project.
- q) City of Strongsville in the amount not-to-exceed \$50,000.00 for a Senior Center Updates Project.
- r) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Bike/ Pedestrian Trail Improvements Project.
- s) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- t) City of Seven Hills in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- u) City of Fairview Park in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- v) City of Lyndhurst in the amount not-to-exceed \$50,000.00 for an ADA Playground Project.
- w) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for an ADA Playground Project.
- x) Village of Woodmere in the amount not-to-exceed \$50,000.00 for a Sidewalk Construction Project.
- y) Bellaire-Puritas in the amount not-to-exceed \$50,000.00 for a Public Art Project.
- z) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for a Trailhead Project.
- aa) City of North Olmsted in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- bb) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for a Train Depot Refurbishing Project.

- cc) Village of North Randall in the amount not-to-exceed \$50,000.00 for an ADA/Restroom Project.
- dd) Northern Ohio Recovery Association in the amount not-to-exceed \$50,000.00 for a Renovation and Equipment Project.
- ee) Historic Gateway in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- ff) Township of Olmsted in the amount not-to-exceed \$45,364.00 for a Signage Project.
- gg) Cultural Gardens in the amount not-to-exceed \$15,000.00 for One World Day Activities.

WHEREAS, the awards are funded by Community Development Supplemental Grant Program funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11; and

WHEREAS, County Council approved Resolution No. R2020-0078 authorizing the CDSG Program awards on March 16, 2020; and

WHEREAS, it is necessary to extend the time period of the awards due to the COVID-19 pandemic and in order to give the municipalities and non-profit organizations additional time to complete the awarded projects.

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 amends Resolution No. R2020-0078 dated 3/16/2020, which made awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program, by changing the time period from 4/1/2020 - 3/31/2021 to 4/1/2020 - 7/31/2021.

**SECTION 2.** That all other provisions of Resolution No. R2020-0078 shall remain unchanged and in effect.

**SECTION 3.** 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 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: November 10, 2020

Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: November 10, 2020

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

[Clerk's Note: Technical correction made by Clerk to correct the time period  
November 13, 2020]