

AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, AUGUST 8, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

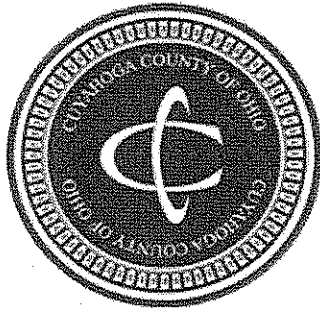
1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM JULY 25, 2011 MEETING
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MISCELLANEOUS BUSINESS
 - a) Construction Reform Legislation Discussion – Mr. Jeff Appelbaum
6. MATTERS REFERRED TO COMMITTEE
 - a) **R2011-0238**: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 – 7/31/2014, and declaring the necessity that this resolution become immediately effective.
 - b) **R2011-0239**: A Resolution authorizing awards to various municipalities, in the total amount of \$1,150,000.00, for various municipal grant projects for the Neighborhood Stabilization Program for the period 7/12/2011 - 1/11/2013; authorizing the County Executive to enter into agreements consistent with said awards:
 - 1) City of Bedford in the amount of \$150,000.00
 - 2) City of Cleveland Heights in the amount of \$250,000.00
 - 3) City of Lakewood in the amount of \$250,000.00
 - 4) City of Shaker Heights in the amount of \$250,000.00
 - 5) Village of Newburgh Heights in the amount of \$250,000.00

- c) **R2011-0240:** A Resolution authorizing awards to various municipalities, in the total amount of \$2,109,532.00, for various municipal grant projects for the Community Development Block Grant Program for the period 7/1/2011 - 12/31/2012; authorizing the County Executive to enter into agreements consistent with said awards:
- 1) City of Maple Heights for the Broadway Avenue Reconstruction Project in the amount of \$500,000.00
 - 2) City of North Olmsted for the County Club Boulevard Streetscape Project in the amount of \$350,000.00
 - 3) Village of Oakwood for the Richmond-Broadway Intersection Realignment Project in the amount of \$350,000.00
 - 4) City of Parma Heights for the Ackley Boulevard Reconstruction Project Phase 2 in the amount of \$150,000.00
 - 5) City of Bedford for the Historic Bedford Automobile Enhancement Project in the amount of \$150,000.00
 - 6) City of Shaker Heights for the Gridley Triangle Park Improvements Project in the amount of \$120,000.00
 - 7) City of Bay Village for the Senior Center ADA Improvements Project in the amount of \$49,900.00
 - 8) City of Brooklyn for the Removing Barriers to Limited Mobility Seniors and Handicapped Individuals Project in the amount of \$93,312.00
 - 9) City of Berea for the Polish Village Neighborhood Improvement Project Phase 2 in the amount of \$150,000.00
 - 10) Village of Woodmere for the Police and Fire Department Building and Site Improvement Project in the amount of \$136,320.00
 - 11) Village of Newburgh Heights for a Comprehensive Community Development Plan Update in the amount of \$30,000.00
 - 12) City of Fairview Park for a Master Plan Update in the amount of \$30,000.00
- d) **R2011-0241:** A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 – 6/31/2011 to extend the time period to 6/30/2012 and for additional funds in the amount \$1,272,000.00; and declaring the necessity that this resolution become immediately effective.
- e) **R2011-0242:** A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012; and declaring the necessity that this resolution become immediately effective.
- 1) Contract No. CE1000589-01 with Mature Services, Incorporated in the amount not-to-exceed \$101,825.00
 - 2) Contract No. CE1000590-01 with Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00
 - 3) Contract No. CE1000591-01 United Labor Agency, Inc. in the amount not-to-exceed \$2,028,000.00

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JULY 25, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 3:03 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Gallagher, Rogers and Connally were in attendance and a quorum was determined. Mr. Greenspan and Mr. Brady entered the meeting after the roll call was taken. Mr. Germana was absent.

3. APPROVAL OF MINUTES FROM JULY 18, 2011 MEETING

A motion was made by Ms. Connally, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the July 18, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Michael Kelly, representing GLASS, Inc., addressed the Committee regarding issues of concern to him relating to Resolution No. R2011-0216.

5. MATTERS REFERRED TO COMMITTEE

- a) M2011-0039: A Motion confirming the County Executive's appointment of Lawrence Benders to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Motion No M2011-0039 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0215: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000313-02, 03 with City of Euclid for the

HOME Rehabilitation and Resale of Single-Family Homes Program for the period 10/1/2010 - 12/31/2012 to change the terms, effective 4/1/2011, and for additional funds in the amount of \$105,966.00; and declaring the necessity that this Resolution become immediately effective.

Mr. Paul Herdeg, Housing Manager for the Department of Development, addressed the Committee regarding this item. Discussion ensued.

On a motion by Mr. Greenspan with a second by Ms. Connally, Resolution No R2011-0215 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0216: A Resolution authorizing awards on RQ20209 to Alabasi Construction Incorporated in the amount of \$1,466,661.00 and to Scharon Electric Company, Inc. in the amount of \$106,970.00 for heating unit replacement and associated energy conservation activities at the Westerly Apartments, located at 14300 Detroit Avenue, Lakewood, in connection with the Home Weatherization Assistance Program for the period 8/1/2011 - 11/30/2011; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective. (Executive Approval No. EA2011-0474 - authority to seek proposals.)

Mr. Paul Herdeg, Housing Manager for the Department of Development, addressed the Committee regarding this item. Discussion ensued.

On a motion by Mr. Schron with a second by Ms. Connally, Resolution No R2011-0216 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- d) R2011-0228: A Resolution authorizing an award on RQ19570 to Town Center Construction, LLC, in the amount of \$360,900.00 for construction of an Energy Center at the Cuyahoga County Fairgrounds in connection with the Fairgrounds Wind Turbine Project; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

On a motion by Ms. Connally with a second by Mr. Gallagher, Resolution No R2011-0228 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- e) R2011-0229: A Resolution amending Resolution No. R2011-0034 dated 1/25/2011, which authorized an economic development loan in the amount not-to-exceed \$800,000.00 for construction of a facility to be located on Cornell Road, Cleveland, to change the name of the borrower from SDC University Circle Developer LLC to SDC University Circle LL LLC; and declaring the necessity that this Resolution become immediately effective.

On a motion by Ms. Connally with a second by Mr. Greenspan, Resolution No R2011-0229 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- f) R2011-0230: A Resolution authorizing a Brownfields Redevelopment Fund loan in the amount not-to-exceed \$1,000,000.00 to Miceli-Lograsso Development III LLC for a Phase II Expansion Project, located at 2800 East 90th Street, Cleveland; authorizing the Director or Deputy Chief of Staff to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Brady with a second by Mr. Connally, Resolution No R2011-0230 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Chairman Schron reported that Mr. Jeff Appelbaum will have information available regarding construction reform in the next week.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Chairman Schron at 4:05 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0238

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 - 7/31/2014, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development has requested approval of an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 - 7/31/2014; and,

WHEREAS, a Lead Hazard Reduction Demonstration grant was awarded to the Cuyahoga County Board of Health in January 2011 to clean up lead and other health hazards, train workers in lead safety methods, and increase public awareness about childhood lead poisoning; and,

WHEREAS, The Board of Health partnered with the Department of Development and others to implement this grant; and

WHEREAS, As a sub-grantee, the department is entering into an agreement with the City of Cleveland Heights to administer Lead Remediation in at least 50 units, including client intake, qualification, remediation and construction management; and,

WHEREAS, The City of Cleveland Heights will carry out lead remediation at the homes of low-income families, with children under age six living in the home with elevated blood levels indicative of blood poisoning; and

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

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

SECTION 1. The County Executive is hereby authorized to enter into an agreement with the City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 – 7/31/2014.

SECTION 2. It is necessary that this Resolution become immediately effective to assure that service can commence and not jeopardize Federal funding secured for lead hazard remediation. Provided that this Resolution receives the affirmative vote

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0239

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing awards to various municipalities, in the total amount of \$1,150,000.00, for various municipal grant projects for the Neighborhood Stabilization Program for the period of 7/12/2011 – 1/11/2013; authorizing the County Executive to enter into agreements consistent with said awards.
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WHEREAS, the County Executive and the Department of Development have recommended awards to various municipalities for various municipal grant projects for the Neighborhood Stabilization Program 3 (NSP3) for the period 7/12/2011 – 1/11/2013; and

WHEREAS, the Neighborhood Stabilization Program 3 purchases and redevelops foreclosed properties in residential neighborhoods to help stabilize communities; and

WHEREAS, all eligible municipalities were invited to submit funding proposals in a competitive process; and

WHEREAS, the Department of Development has reviewed and scored all the NSP3 applications according to program guidelines; and

WHEREAS, each selected municipality will carry out eligible Neighborhood Stabilization Program 3 activities as set forth in their written funding proposal; and

WHEREAS, funding for these awards comes from federal Department of Housing and Urban Development funds in connection with the NSP3 Community Development Block Grant (CDBG) monies.

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

SECTION 1. That the recommended awards to the following municipalities, to carry out the eligible Neighborhood Stabilization Program activities set forth in their written funding proposals for the period of 7/12/2011 – 1/11/2013, are approved, and the County Executive is hereby authorized to enter into agreements with each municipality consistent with their award as follows:

- a) City of Bedford in the amount of \$150,000.00
- b) City of Cleveland Heights in the amount of \$250,000.00

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0240

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing awards to various municipalities, in the total amount of \$2,109,532.00, for various municipal grant projects for the Community Development Block Grant Program for the period 7/1/2011 – 12/31/2012; authorizing the County Executive to enter into agreements consistent with said awards.
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WHEREAS, the Department of Development has recommended awards to various municipalities, in the total amount of \$2,109,532.00, for municipal grant projects utilizing the Community Development Block Grant Program funds for the period of 7/1/2011 – 12/31/2012; and

WHEREAS, the Municipal Grant Program allows 51 Urban County Communities to apply for CDBG funded FY2011 Municipal Grant Program from the Department of Development; and

WHEREAS, eligible projects must meet one of HUD's national objectives, benefit low-moderate income persons, aid in the prevention of slum and blight, or meet other urgent community needs; and

WHEREAS, 21 of the Urban County Communities submitted 36 applications for various projects which were reviewed and scored by the Department of Development in accordance with program guidelines; and

WHEREAS, funding for these awards comes solely from federal Department of Housing and Urban Development in connection with the CDBG funds.

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

SECTION 1. That the recommended awards to the following municipalities, in the total amount of \$2,109,532.00, for various municipal grant projects for the Community Development Block Grant Program for the period of 7/1/2011 – 12/31/2012 are hereby approved, and authorizing the County Executive to enter into agreements with each municipality consistent with said awards as follows:

- a) City of Maple Heights for the Broadway Avenue Reconstruction Project in the amount of \$500,000.00
- b) City of North Olmsted for the Country Club Boulevard Streetscape Project in the amount of \$350,000.00

Clerk of Council

Date

First Reading/Referred to Committee: July 26, 2011
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0241

<p>Sponsored by: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board</p>	<p>A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012 and for additional funds in the amount of \$1,272,000.00; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Department of Workforce Development requested approval of an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 – 6/30/2011 to extend the time period to 6/30/2012 and for additional funds in the amount of \$1,272,000.00; and

WHEREAS, the contract with United Labor Agency provides services to match job seekers to available jobs, work with local Chambers of Commerce and economic development organizations, aid local employers with human resource services by screening and referring applicants for employment, and marketing available services and programs to employers; and

WHEREAS, Workforce Investment Act allocations were not known until the beginning of June, and contract negotiations did not commence until after such allocations were known, and

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

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

SECTION 1. That the County Executive/Department of Workforce Development is hereby authorized to enter into an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 – 6/31/2011 to extend the time period to 6/30/2012 and for additional funds in the amount \$1,272,000.00.

SECTION 2. It is necessary that this Resolution become immediately effective to assure that service can continue and not jeopardize Federal funding secured for workforce investment. Provided that this Resolution receive the affirmative vote of

eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: July 26, 2011

Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0242

Sponsored by: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board	A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012 and for additional funds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board has requested approval of amendments to various contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period of 7/1/2010 – 6/30/2011 to extend the time period to 6/30/2012, and for additional funds in the total amount of \$2,379,825.00; and,

WHEREAS, these amendments are necessary to continue to offer employment connection services mandated by the federal Workforce Investment Act (WIA) to adults and dislocated worker job seekers; and,

WHEREAS, the contracted services include job search and placement assistance, career guidance, labor market information (which identifies job vacancies, skills needed for in-demand jobs, and local, regional and national employment trends), assessment of skills and needs, development of individual employment plans, case management, and providing follow-up services after job placement; and,

WHEREAS, all three selected providers have documented above-average performance for the period of 7/1/2010 – 6/30/11 based upon performance indicators and meeting performance expectations which has resulted in the Department of Workforce Development meeting or exceeding all federal performance indicators; and,

WHEREAS, funding for these amendments is provided through the federal Workforce Investment Act.

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

SECTION 1. That the County Executive is hereby authorized to amend Contract No. CE1000591-01 with United Labor Agency, Inc. for the additional period of 7/1/2011 – 6/30/2012 in the amount of \$2,028,000.00.

SECTION 2. That the County Executive is hereby authorized to amend Contract No. CE1000589-01 with Mature Services, Incorporated for the additional period of 7/1/2011 – 6/30/2012 in the amount of \$101,825.00.

SECTION 3. That the County Executive is hereby authorized to amend Contract No. CE1000590-01 with Towards Employment, Incorporated for the additional period of 7/1/2011 – 6/30/2012 in the amount of \$250,000.00.

SECTION 4. It is necessary that this Resolution become immediately effective to assure that service can continue and not jeopardize Federal funding secured for workforce investment. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 5. 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: July 26, 2011
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 2011