

AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JUNE 27, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM JUNE 6, 2011 MEETING
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) R2011-0201: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in East Cleveland in connection with the Brownfields Assessment Coalition Grant Program for the period 8/1/2008 - 9/30/2012.

Sponsor: County Executive FitzGerald/Department of Development
 - b) R2011-0202: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900765-01 with City of Shaker Heights for the City Building ADA Improvement Project for the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to extend the time period to 6/30/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development
 - c) R2011-0203: A Resolution authorizing the County Executive to enter into amendments to contracts with various political subdivisions for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 6/30/2011 to exercise an option to extend the time period to 8/31/2011; authorizing additional funds; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE0900723-01 with Cleveland Municipal School District.
- 2) No. CE0900740-01 with Cuyahoga Community College District.
- 3) No. CE0900741-01 with Cuyahoga Community College District.
- 4) No. CE0900724-01 with Mayfield City School District and for additional funds in the amount not-to-exceed \$10,500.00.

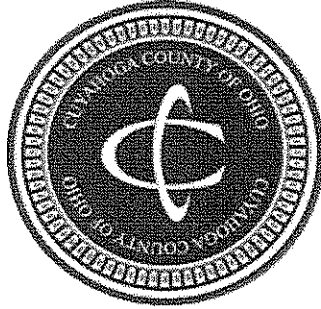
Sponsor: County Executive FitzGerald/Department of Workforce Development

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding \$100MM Economic Development Fund
 - 1) Larry Benders, Director of Development
 - 2) Nate Kelly, Deputy Chief of Development

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JUNE 6, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chairperson Schron at 3:00 p.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES FROM MAY 9, 2011 MEETING

A motion was made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the May 9, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

5. PRESENTATION BY MR. LARRY BENDERS – DIRECTOR OF ECONOMIC DEVELOPMENT

Mr. Larry Benders, Director of Development, addressed the Committee in regard to the proposed five-year Economic Development Plan. Discussion ensued.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business to discuss.

7. OTHER PUBLIC COMMENT

Mr. Hiram Boyd addressed the Committee regarding issues of concern to him relating to the proposed five-year Economic Development Plan.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Chairman Schron, at 4:25 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0201

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in East Cleveland in connection with the Brownfields Assessment Coalition Grant Program for the period 8/1/2008 - 9/30/2012.
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WHEREAS, the County Executive/Department of Development has recommended that the County enter into an agreement with the Cuyahoga County District Board of Health in an amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in the City of East Cleveland, in connection with the Brownfields Assessment Coalition Grant Program for the period August 1, 2008 through September 30, 2012; and,

WHEREAS, Cuyahoga County, through the Department of Development Brownfields Redevelopment Division, received a competitive grant from the U.S. E.P.A. in May 2008 to assist with phase I and phase II environmental assessments at brownfield sites suspected of being contaminated with hazardous substances and/or petroleum; and,

WHEREAS, Task 2 of this grant states that up to ten percent (10%) is specifically for assessment of soil, groundwater or other analysis of proposed community garden and playground sites in the City of East Cleveland; and,

WHEREAS, Task 3 of this grant specifies that the Cuyahoga County District Board of Health will work collaboratively with the Coalition to conduct health monitoring of the assessment sites.

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 Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in the City of East Cleveland, in connection with the Brownfields Assessment Coalition Grant Program for the period August 1, 2008 through September 30, 2012.

SECTION 2. 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: June 14, 2011

Committee(s) Assigned: Economic Development & Planning and Environment & Sustainability

Journal CC _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0202

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900765-01 with City of Shaker Heights for the City Building ADA Improvement Project for the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to extend the time period to 6/30/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development has requested approval of an amendment to Contract No. CE0900765-01 with the City of Shaker Heights for the City Building ADA Improvement Project for the period 6/1/2009 – 12/31/2010 to extend the time period to 6/30/2011; and

WHEREAS, this contract amendment is to change the time of completion as the City of Shaker Heights is in the process of completing the final phase of the project; and

WHEREAS, the amendment to contract does not necessitate any additional funds; 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 is hereby authorized to amend Contract No. CE0900765-01 with City of Shaker Heights for the City Building ADA Improvement Project for the period 6/1/2009 – 12/31/2010 to extend the time period to 6/30/2011; without the necessity of additional funds.

SECTION 2. It is necessary that this Resolution become immediately effective to assure that work can continue and not jeopardize Federal funding secured for this project. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0203

Sponsored by: County Executive FitzGerald/Department of Workforce Development	A Resolution authorizing the County Executive to enter into amendments to contracts with various political subdivisions for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 6/30/2011 to exercise an option to extend the time period to 8/31/2011; authorizing additional funds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Workforce Development has requested approval of amendments to the following contracts, all of which are with other political subdivisions:

- 1) Contract No. CE0900723-01 with Cleveland Municipal School District to extend the time period to 8/31/2011; and,
- 2) Contract No. CE0900740-01 with Cuyahoga Community College District to extend the time period to 8/31/2011; and,
- 3) Contract No. CE0900741-01 with Cuyahoga Community College District to extend the time period to 8/31/2011; and,
- 4) Contract No. CE0900724-01 with Mayfield City School District to extend the time period to 8/31/2011 and for additional funds in the amount not-to-exceed \$10,500.00; and,

WHEREAS, Workforce Development provides academic and occupational skills training in accordance with the Federal Workforce Investment Act requirements, and the amendments will provide a year-round, culturally sensitive employment and training program for “at risk” and/or economically disadvantaged youths who live in Cuyahoga County; and,

WHEREAS, Workforce Development has a current Request for Proposals (RFP) solicitation out for services commencing 9/1/2011 and these amendments are necessary to extend current contracts through 8/31/2011 to continue providing services to low-income youth until new contracts are awarded; and,

WHEREAS, Charter Section 3.09 states, in pertinent part, that County Council has the power to cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction,

acquisition or operation of any public improvement or facility, or for providing a common service.

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

SECTION 1. That the County Executive is hereby authorized to enter into amendments to contracts with the following Workforce Investment Act In-School and Out-of-School Youth Training providers for the period 9/1/2009 – 6/30/2011 to exercise an option to extend the time period to 8/31/2011, and approving additional funds as specified below:

- 1) Contract No. CE0900723-01 with Cleveland Municipal School District to extend the time period to 8/31/2011;
- 2) Contract No. CE0900740-01 with Cuyahoga Community College District to extend the time period to 8/31/2011;
- 3) Contract No. CE0900741-01 with Cuyahoga Community College District to extend the time period to 8/31/2011;
- 4) Contract No. CE0900724-01 with Mayfield City School District to extend the time period to 8/31/2011 and to receive additional funds in the amount not-to-exceed \$10,500.00.

SECTION 2. It is necessary that this Resolution become immediately effective to assure that work can commence and not jeopardize Federal funding secured for this project. 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: June 14, 2011
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 2011