



**AGENDA**  
**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING**  
**MONDAY, OCTOBER 20, 2014**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 30, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2014-0243: A Resolution authorizing an Economic Development Collateral Enhancement in the amount not-to-exceed \$5,000,000.00 for the benefit of Schofield Properties, LLC for renovation and redevelopment of the historic Schofield Building, located at 2000 East 9<sup>th</sup> Street, Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said collateral enhancement and this Resolution; and declaring the necessity that this Resolution become immediately effective.
  - b) O2014-0006: An Ordinance enacting Chapter 714 of the Cuyahoga County Code to establish guidelines for the County Community Development Block Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**

## 8. ADJOURNMENT

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, JUNE 30, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
2:00 P.M.

1. CALL TO ORDER

**Vice-Chairman Jones called the meeting to order at 2:25 p.m.**

2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Greenspan, Brady and Simon were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JUNE 16, 2014 MEETING

**A motion was made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the June 16, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0154: A Resolution adopting the 2014 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

**Mr. Larry Benders, Director of the Department of Development, and Mr. Nathan Kelly, Deputy Chief of Staff for Development, addressed the Committee regarding Resolution No. R2014-0154. Discussion ensued.**

**Committee members asked questions of Mr. Benders and Mr. Kelly pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2014-0154 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2014-0159: A Resolution amending Resolution No. R2013-0092 dated 10/8/2013, which authorized a Casino Revenue Fund Loan to Playhouse Square District Development Corporation for streetscape improvements, to change the amount not-to-exceed from \$3,684,650.00 to \$4,000,000.00; and declaring the necessity that this Resolution become immediately effective.

**Mr. Schron addressed the Committee regarding Resolution No. R2014-0159. Discussion ensued.**

**Mr. Kelly addressed the Committee regarding Resolution No. R2014-0159. Discussion ensued.**

**Committee members asked questions of Mr. Kelly pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2014-0159 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss, Chairman Schron adjourned the meeting at 3:34 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0243

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| <p>Sponsored by: <b>County Executive FitzGerald/Department of Development</b></p> | <p><b>A Resolution</b> authorizing an Economic Development Collateral Enhancement in the amount not-to-exceed \$5,000,000.00 for the benefit of Schofield Properties, LLC for renovation and redevelopment of the historic Schofield Building, located at 2000 East 9<sup>th</sup> Street, Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said collateral enhancement and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
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WHEREAS, the County Executive/Department of Development recommends an Economic Development Collateral Enhancement in the amount not-to-exceed \$5,000,000.00 for the benefit of Schofield Properties, LLC for renovation and redevelopment of the historic Schofield Building, located at 2000 East 9<sup>th</sup> Street, Cleveland; and

WHEREAS, the primary goal of this project is to assist in obtaining financing for the renovation and redevelopment of the historic Schofield Building located at 2000 East 9<sup>th</sup> Street, Cleveland, in Council District 7; and

WHEREAS, the collateral enhancement was considered and recommended for approval by the Cuyahoga County Community Improvement Corporation (CCCIC) on 9/10/2014; and

WHEREAS, this project is funded 100% by the Cuyahoga County Western Reserve Fund; 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 an Economic Development Collateral Enhancement in the amount not-to-exceed \$5,000,000.00 for the benefit of Schofield Properties, LLC for renovation and



First Reading/Referred to Committee: October 14, 2014  
Committee(s) Assigned: Economic Development & Planning

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

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0006

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| Sponsored by: <b>Councilmember Simon</b> | <b>An Ordinance</b> enacting Chapter 714 of the Cuyahoga County Code to establish guidelines for the County Community Development Block Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective. |
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WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and

WHEREAS, Cuyahoga County, as an Urban County designated by the Department of Housing and Urban Development (“HUD”), receives and administers an annual entitlement from the Community Development Block Grant program through the Cuyahoga County Department of Development; and

WHEREAS, the Department of Development awards Community Development Block Grant (“CDBG”) funds to units of local government through the County’s Municipal Grant Program; and

WHEREAS, Cuyahoga County, as an Urban County, has entered or will enter into cooperation agreements with all participating units of local government within the County pursuant to 24 CFR §570.307 (b)(1); and

WHEREAS, the Department of Development allocates a certain percentage of the CDBG funds annually to the Municipal Grant Program pursuant to the cooperation agreements entered into with units of local government; and

WHEREAS, slums and blighted areas are identified by Cuyahoga County and its municipal partners every ten years in a process accepted by HUD; and

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



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

**SECTION 1.** Chapter 714 of the Cuyahoga County Code is hereby enacted to read as follows:

**CHAPTER 714: County Community Development Block Grant Program**

**Section 714.01 Program Established**

There is hereby created the Cuyahoga County Community Development Block Grant program consistent with all requirements set forth by the Department of Housing and Urban Development (“HUD”) as codified in 24 CFR §570.

**Section 714.02 Program Administration**

The Cuyahoga County Community Development Block Grant (“CDBG”) program shall be administered by the Cuyahoga County Executive through the Cuyahoga County Department of Development.

**Section 714.03 Funding Source**

The CDBG program shall be funded through entitlement funds allocated to Cuyahoga County each fiscal year by HUD.

**Section 714.04 Eligibility Requirements**

To be eligible to receive CDBG funds through the Municipal Grant Program, applicants shall meet the following criteria as required by HUD in 24 CFR §570:

- (1) all applicants must be a signatory to the Cuyahoga County Urban County Cooperation Agreement pursuant to 24 CFR §570.503(a); and
- (2) all applicants must have completed or sponsored an eligible Fair Housing training within the twelve months prior to the application deadline; and
- (3) all applicants must have met the public participation requirements as listed in the County’s Consolidated Plan pursuant to 24 CFR §570.302; and
- (4) in accordance with 24 CFR §570.208, all application projects must serve one of the three national initiatives that either benefit low-and moderate-income persons, aid in the prevention of elimination of slums and blight, or meet other community development needs that present a serious and immediate threat to the health or welfare of the community. These initiatives include but are not limited to the following eligible activities:

- a. community master plans,
- b. housing and commercial demolition,
- c. infrastructure,
- d. public safety,
- e. streetscapes,
- f. parks and playgrounds, or
- g. community and senior centers.

(5) the applicant must be current on all duties under any contract for funds previously allocated through the County CDBG Fund by the date of the current application deadline.

(6) applications must specify the location of all projects, which must be located in an Improvement Target Area, a Low-Moderate Income area, or an area designated as blighted by the community that meets HUD's blighted area definition; and

(7) all documents required by the Department of Development must be contained within the application or attached; and

(8) all applications must be submitted by the deadline as set by the Department of Development.

#### **Section 714.05 Evaluation Criteria**

All applications for CDBG funds shall be evaluated on a one hundred point scale divided among the following three categories:

(1) **Project Description.** Applications may receive a maximum of thirty points for the project description, which should describe the need that is being addressed and the proposed solution.

(2) **Project Impact.** Applications may receive a maximum of forty points for the impact statement, which should describe how the project will facilitate the desired solution, identify and quantify the expected outcomes, and demonstrate how the project will benefit low/moderate income persons or prevent blight.

(3) **Project Schedule.** Applications may receive a maximum of thirty points for the project implementation schedule. The schedule should provide a timeline of legislative, administrative and contractual activities that must occur from inception to completion, including the timing and amount of other funding or in-kind contribution.

**SECTION 2.** It is necessary that this Ordinance 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 Ordinance 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

