



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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM 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.
- 6. DISCUSSION**
  - a) Cuyahoga County Housing Plan

**7. MISCELLANEOUS BUSINESS**

**8. OTHER PUBLIC COMMENT**

**9. 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.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, APRIL 3, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**Chairman Hairston called the meeting to order at 10:02 a.m.**

### 2. ROLL CALL

**Mr. Hairston asked Assistant Deputy Clerk Culek to call the roll. Committee members Hairston, Brady and Gallagher were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Jones was absent from the meeting. Councilmember Miller was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE MARCH 6, 2017 MEETING

**A motion was made by Mr. Hairston, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the March 6, 2017 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0062: A Resolution authorizing a revenue generating agreement with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$6,000,000.00 for tax foreclosure services in connection

with the Neighborhood Initiative Program for the period 1/1/2017 - 12/31/2020; 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.

**Mr. Kenneth Surratt, Deputy Director of Housing & Community Development; Mr. William Whitney, Chief Operating Officer of the Cuyahoga Land Bank; and Mr. Gus Frangos, President and General Counsel of the Cuyahoga Land Bank, addressed the Committee regarding Resolution No. R2017-0062. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Surratt, Mr. Whitney and Mr. Frangos pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Hairston with a second by Mr. Brady, Resolution No. R2017-0062 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Ms. Simon casting a dissenting vote.**

#### 6. PRESENTATION

- a) The City of Olmsted Falls Community Paramedicine program

**The Honorable Ann Marie Donegan, Mayor and Safety Director of the City of Olmsted Falls and Ms. Bess Vrettos, Special Projects for the Mayor of Olmsted Falls, provided the Committee with an overview of the City of Olmsted Falls' Community Paramedicine program including information related to its services, clients, funding and community benefits. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Donegan and Ms. Vrettos 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 10:56 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0169

<p>Sponsored by: <b>Councilmembers Conwell and Hairston</b></p>	<p><b>A Resolution</b> 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.</p>
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WHEREAS, the County Council desires to provide a Casino Revenue Fund loan in the amount not-to-exceed \$250,000.00 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; and

WHEREAS, the County Council desires to provide 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; 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 primary goal of this project is to assist in financing the New Eastside Market which will create a community amenity and provide goods and services intended to contribute to community wellness; and

WHEREAS, the project will be funded from the Casino Revenue Fund and is located in County Council District 7; 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 loan in the amount not-to-exceed \$250,000.00 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.

**SECTION 2.** That the Cuyahoga County Council hereby authorizes 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.

**SECTION 3.** That the Director of Development or his/her designee is authorized to prepare all documents to effectuate said loan and grant.

**SECTION 4.** That the County Executive and/or Director of Development are authorized to execute all necessary agreements and documents consistent with said loan and grant and this Resolution.

**SECTION 5.** 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 6.** 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

