



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
THURSDAY, FEBRUARY 22, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:05 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Brady and Gallagher were in attendance and a quorum was determined. Committee member Houser entered the meeting after the roll-call was taken. Councilmember Simon was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2017 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the November 20, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2018-0032: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development

Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
2. City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
3. Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
4. City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
5. CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
6. City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
7. Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
8. Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
9. City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
10. Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
11. City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
12. City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
13. Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.

14. Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
15. Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
16. City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
17. City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
18. City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
19. City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
20. Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
21. Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

Ms. Sara Parks Jackson, Housing and Community Development Administrator, and Mr. Joseph Nanni, Cuyahoga County Council Chief of Staff, addressed the Committee regarding Resolution No. R2018-0032. Discussion ensued.

Committee members asked questions of Ms. Parks Jackson and Mr. Nanni pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2018-0032 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

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

Ms. Loh addressed Council regarding budget cuts and bus route changes for the Greater Cleveland Regional Transit Authority.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:35 a.m., without objection.