



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JANUARY 6, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 17, 2019 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2019-0291: A Resolution authorizing an agreement with City of Euclid in the amount not-to-exceed \$508,121.37 for allocation of FY2016 - 2018 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities for the period 5/1/2019 - 4/30/2021; 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.
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

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***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, JUNE 17, 2019
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 10:07 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones and Brady were in attendance and a quorum was not determined. Committee member Simon entered the meeting after the roll call was taken and a quorum was then determined. Committee member Stephens was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 4, 2019 MEETING

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the March 4, 2019 meeting.

5. MATTER REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. PRESENTATION

- a) Cleveland Restoration Society/Heritage Home Program

Mr. Kenneth Surrat, Deputy Director of Housing & Community Development; Ms. Kathleen H. Crowther, President of the Cleveland Restoration Society; and Mr. Thomas Jorgensen, Chief Operating Officer of the Cleveland Restoration society, provided the Committee with an overview of the Heritage Home Program including the history of the program, what the program provides and the loan eligibility requirements. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Surratt, Ms. Crowther and Mr. Jorgensen pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Jones and Ms. Simon thanked Mr. Surrat for his service while working for the Department of Development.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:12 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0291

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| Sponsored by: County Executive Budish/Department of Development | A Resolution authorizing an agreement with City of Euclid in the amount not-to-exceed \$508,121.37 for allocation of FY2016 - 2018 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities for the period 5/1/2019 - 4/30/2021; 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. |
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WHEREAS, the County Executive/Department of Development has recommended an agreement with City of Euclid in the amount not-to-exceed \$508,121.37 for allocation of FY2016 - 2018 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities for the period 5/1/2019 - 4/30/2021; and

WHEREAS, the primary goals of this project are the completion of HUD eligible activities; and

WHEREAS, the anticipated start-completion dates are 5/1/2019 – 4/30/2021; and

WHEREAS, this project is funded 100% by federal HOME 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 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 agreement with City of Euclid in the amount not-to-exceed \$508,121.37 for allocation of FY2016 - 2018 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities for the period 5/1/2019 - 4/30/2021.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and 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 4. 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: December 10, 2019

Committee(s) Assigned: Community Development

Journal _____
_____, 20__