



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, FEBRUARY 3, 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 JANUARY 6, 2020 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) O2020-0001: An Ordinance amending Section 714.02(C) of the Cuyahoga County Code to increase the annual funding used for the Cuyahoga County Community Development Supplemental Grant Program and to allow for the payment of costs to administer the Program.
- 6. MISCELLANEOUS BUSINESS**
- 7. 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, JANUARY 6, 2020
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 10:08 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens and Gallagher were in attendance and a quorum was determined. Committee members Simon and Brady were absent from the meeting. Councilmember Miller was also in attendance.

A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to excuse Ms. Simon and Mr. Brady from the meeting.

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr women's shelter.

4. APPROVAL OF MINUTES FROM THE JUNE 17, 2019 MEETING

A motion was made by Mr. Gallagher, seconded by Ms. Stephens and approved by unanimous vote to approve the 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.

Ms. Sara Parks-Jackson, Housing and Community Development Administrator and Mr. Martin Castelletti, Senior Projects Manager with the City of Euclid, addressed the Committee regarding Resolution No. R2019-0291. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Stephens, Resolution No. R2019-0291 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Ms. Stephens requested an update from the Treasurers Officer regarding the depository vendor contract.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:31 a.m., without objection.

County Council of Cuyahoga County, Ohio

Ordinance No. O2020-0001

Sponsored by: Councilmembers Miller, Simon, Gallagher, Conwell and Stephens	An Ordinance amending Section 714.02(C) of the Cuyahoga County Code to increase the annual funding used for the Cuyahoga County Community Development Supplemental Grant Program and to allow for the payment of costs to administer the Program.
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WHEREAS, Chapter 709 of the Cuyahoga County Code establishes the Community Development Fund and sets forth rules regarding the use of casino tax revenue; and

WHEREAS, Section 714.02 of the Cuyahoga County Code establishes the County Community Development Supplemental Grant (“CDSG”) Program and sets the Community Development Fund as the Program funding source through calendar year 2019; and

WHEREAS, the Community Development Supplemental Grant Program has been subject to a high demand and has received widespread interest and praise, indicating that an expansion of the program is warranted; and

WHEREAS, the amendments proposed are designed to clarify and update the requirements regarding the Community Development Supplemental Grant and to increase the impact of the Program through increased funding; and

WHEREAS, the Community Development Division of the Department of Development is largely funded by sources that are ineligible to administer the Community Development Supplemental Grant Program; and

WHEREAS, it is necessary for the effective and efficient functioning of the Community Development Supplemental Grant program, as administered by the Community Development Division of the Department of Development to allow for the funding of the cost to administer the CDSG program.

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

SECTION 1. Section 714.02(C) of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

Journal _____
_____, 20__