



**AGENDA**  
**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT**  
**COMMITTEE MEETING**  
**MONDAY, FEBRUARY 14, 2022**  
**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**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 29, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0027: A Resolution awarding a total sum, not to exceed \$575,000.00, from the Cuyahoga County Community Development Fund to fund projects in the City of Parma and the Village of Chagrin Falls; and declaring the necessity that this Resolution become immediately effective.
- 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**

**JOINT CUYAHOGA COUNTY COMMUNITY DEVELOPMENT AND ECONOMIC  
DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, NOVEMBER 29, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**Chairwoman Stephens called the meeting to order at 3:09 p.m.**

### **2. ROLL CALL**

**Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll for the Community Development Committee. Committee members Stephens, Jones and Baker were in attendance and a quorum was determined. Committee member Simon joined the meeting after the roll call was taken. Committee member Gallagher was absent from the meeting. Councilmembers Turner and Schron were also in attendance.**

**Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll for the Economic Development & Planning Committee. Committee members Schron, Baker and Stephens were in attendance and a quorum was determined. Committee member Simon joined the meeting after the roll call was taken. Committee member Tuma was absent from the meeting. Councilmembers Turner and Jones were also in attendance.**

### **3. PUBLIC COMMENT**

**The following individuals addressed the Committee regarding Resolution Nos. R2021-0268, a Resolution authorizing HOME loans to various organizations, or their designees, and Resolution No. R2021-0269, a Resolution authorizing an**

**amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants:**

- a) The Honorable Mayor Annette Blackwell**
- b) Ms. Gretchen Bowman**

**4. APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2021 MEETING**

**A motion was made by Ms. Simon, seconded by Ms. Baker, and approved by unanimous vote to approve the minutes from the November 15, 2021 Community Development Committee meeting.**

**Chairwoman Stephens passed the gavel to Mr. Schron, Chair of the Economic Development & Planning Committee.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2021-0259: A Resolution allocating capital funds in the total amount of \$1,000,000.00 in support of the Veterans Service Commission of Cuyahoga County's headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2021; authorizing payments to various providers, in the total amount of \$700,024.35, for said services and programs for the period ending 12/31/2022; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same and declaring the necessity that this Resolution become immediately effective.

**Mr. Trevor McAleer, Legislative Budget Advisor; Mr. Jon Reiss, Executive Director of the Veterans Service Commission; Mr. Michael Dever, Director of Public Works; and Mr. Kahlil Seren, Policy Advisor, addressed the Committee regarding Resolution No. R2021-0259. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McAleer, Mr. Reiss, Mr. Dever and Mr. Seren pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2021-0259 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.**

- b) R2021-0268: A Resolution authorizing HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects; authorizing the

County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga TAY in the amount not-to-exceed \$450,000.00 for the development of a new, 50-unit supportive housing building for transition-aged youth experiencing homelessness in Cuyahoga County.
- 2) The Arch at Saint Michael in the amount not-to-exceed \$450,000.00 to renovate the former Central Catholic School and convert to a 46-unit, senior independent living building, located at 3146 Scranton Road in Clark-Fulton Neighborhood in the City of Cleveland.
- 3) Jennings Center for Older Adults and PIRHL Developers, LLC in the amount not-to-exceed \$450,000.00 for the development of Hazelwood Court, a 53-unit senior community in City of Maple Heights.
- 4) The Warner and Swasey in the amount not-to-exceed \$450,000.00 to construct 140 units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located at in the City of Cleveland.
- 5) Benjamin Rose Institute on Aging in the amount not-to-exceed \$450,000.00 for the development of the Margaret Wagner Apartments III, to construct 20 new units of Housing and Urban Development (HUD) Section 202 Supportive Housing for the elderly, located at 2373 Euclid Heights Boulevard in City of Cleveland Heights.

**Ms. Sara Parks Jackson, Deputy Director of Housing and Community Development, addressed the Committee regarding Resolution No. R2021-0268. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Parks Jackson, pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2021-0268 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.**

**Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2021-0268.**

**Chairman Schron returned the gavel to Chairwoman Stephens to chair the remainder of the meeting.**

- c) R2021-0269: A Resolution authorizing an amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$2,494,727.40; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Parks Jackson; Ms. Laurie Leverette, Director of Utilities and Emergency Services with CHN Housing Partners; and Ms. Gretchen Bowman, Legal Compliance Manager with CHN Housing Partners, addressed the Committee regarding Resolution No. R2021-0269. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Parks Jackson, Ms. Leverette and Ms. Bowman pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Baker, Resolution No. R2021-0269 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.**

**Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2021-0269.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 4:23 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0027

Sponsored by: <b>Councilmembers Tuma, Schron and Jones</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$575,000.00, from the Cuyahoga County Community Development Fund to fund projects in the City of Parma and the Village of Chagrin Falls; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Cuyahoga County Community Development Fund is funded by the gross casino revenues distributed to Cuyahoga County; and

**WHEREAS**, the Ridgewood Golf Course and clubhouse are located in the City of Parma and the clubhouse is currently an unsafe structure that must be demolished and rebuilt; and

**WHEREAS**, the Cuyahoga County Land Reutilization Corporation has agreed to assist in funding the demolition of the Ridgewood Golf Course's clubhouse, in an amount not to exceed \$50,000.00 and has the resources and ability to quickly arrange for the contracting and overseeing of a competent demolition entity to raze this structure; and

**WHEREAS**, the City of Parma is currently moving forward with the planning and development process of replacing the Ridgewood Golf Course; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the Community Development Fund in the amount of \$175,000.00 to the Cuyahoga County Land Reutilization Corporation to assist in funding the demolition of the City of Parma's Ridgewood Golf Course's clubhouse; and

**WHEREAS**, the Chagrin Valley Fire Department has provided emergency services to numerous communities in the Chagrin Valley and the fire station requires necessary improvements, including expansion of living quarters for female fire fighters, and reconfigured floor plan to allow streamlined response for emergency personnel; and

**WHEREAS**, various entities who utilize the Chagrin Valley Fire Department have also agreed to provide funding for the fire station expansion; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the Community Development Fund in the amount of \$400,000.00 to the Village of

Chagrin Falls to fund the Chagrin Valley Fire Department expansion of its fire station; and

**WHEREAS**, the Community Development Fund has available proceeds to fund projects that better Cuyahoga County, and both the demolition of the Ridgewood Golf Course clubhouse and the expansion and rehabilitation of the Chagrin Falls Fire Station are projects that are appropriate uses of the County's Community Development Fund resources; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that the Cuyahoga County Land Reutilization Corporation may undertake all efforts to procure the necessary contracts to demolish the Ridgewood Golf Course clubhouse in a prompt, and safe manner.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not to exceed amount of \$175,000.00 to the Cuyahoga County Land Reutilization Corporation from the County's Community Development Fund to fund the demolition of the Ridgewood Golf Course Clubhouse.

**SECTION 2.** That the Cuyahoga County Council hereby awards a not to exceed amount of \$400,000.00 to the Village of Chagrin Falls from the County's Community Development Fund to fund the improvements to the Chagrin Falls Fire Department.

**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, 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, this Resolution shall become immediately effective.

**SECTION 4.** It is found and determined that all formal actions of this Council concerning and 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: February 8, 2022

Committee(s) Assigned: Community Development

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