



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, MARCH 28, 2022
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 FEBRUARY 14, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0049: A Resolution amending Resolution No. R2016-0218 dated December 13, 2016, as amended by Resolution No. R2018-0067 dated April 10, 2018, and as amended by Resolution No. R2020-0061 dated March 16, 2020, which authorized a Grant in the amount of \$2,500,000.00 to the Friends of Historic Variety Theatre, Inc. for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from March 16, 2022, to February 28, 2023; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0059: A Resolution authorizing a payment to The Mt. Sinai Health Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022; authorizing the County Executive to execute

Purchase Order No. 22000735; 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

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, FEBRUARY 14, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:04 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. 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 Schron and Tuma were also in attendance.

In accordance with Rule 12F of the County Council Rules, Council President Jones appointed Councilmembers Schron and Tuma as Members Pro Tem of the Community Development Committee.

A motion was made by Ms. Baker, seconded by Ms. Stephens and approved by unanimous vote to accept Council Rule 12F to accept the appointment of Councilmembers Schron and Tuma as Members Pro Tem to the Community Development Committee.

3. PUBLIC COMMENT

The following individuals addressed the Committee regarding Resolution No. 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:

- a) The Honorable Mayor Timothy DeGeeter**
- b) Mr. Mickey Vittardi**
- c) Mr. Timothy Dobeck**

4. APPROVAL OF MINUTES FROM THE NOVEMBER 29, 2021 MEETING

A motion was made by Ms. Baker, seconded by Mr. Schron and approved by unanimous vote to approve the 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.**

Mr. Frank Zupan, Fire Chief for the Village of Chagrin Falls; the Honorable Erinn Grube, Council President for the Village of Chagrin Falls, Mr. Trevor McAleer, Legislative Budget Advisor; and Mr. James Boyle, Policy Advisor, addressed the Committee regarding Resolution No. R2022-0027. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Zupan, Ms. Grube, Mr. McAleer and Mr. Boyle pertaining to the item, which they answered accordingly.

Mr. McAleer introduced a proposed substitute to Resolution No. R2022-0027. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2022-0027 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, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 10:46 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0049

Sponsored by: Councilmember Sweeney	A Resolution amending Resolution No. R2016-0218 dated December 13, 2016, as amended by Resolution No. R2018-0067 dated April 10, 2018, and as amended by Resolution No. R2020-0061 dated March 16, 2020, which authorized a Grant in the amount of \$2,500,000.00 to the Friends of Historic Variety Theatre, Inc. for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from March 16, 2022, to February 28, 2023; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the primary goal of this project is to redevelop and restore 25,160 square feet of space in order to create a Variety Theater Complex along Lorain Avenue from West 110th Street to West 123rd Street in the City of Cleveland, County Council District 3; and

WHEREAS, upon completion, this project is anticipated to help revitalize an historic anchor in the ; and

WHEREAS, County Council previously approved a number of resolutions in the amount of \$2,500,000.00, which included the following fundings sources:

- a) \$1,000,000.00 from the County’s Community Development Fund; and
- b) \$1,500,000.00 from the County’s Economic Development Fund.

WHEREAS, on December 13, 2016, County Council approved Resolution No. R2016-0218, which authorized an Economic Development Fund Redevelopment and Modernization Loan in the amount of \$2,500,000.00 to Detroit Shoreway Community Development Organization with a sunset date of December 13, 2017; and

WHEREAS, on April 10, 2018, County Council approved Resolution No. R2018-0067, which extended the sunset date of the Economic Development Fund Redevelopment and Modernization Loan in the amount of \$2,500,000.00 to Detroit Shoreway Community Development Organization from December 13, 2017, to April 10, 2020; and

WHEREAS, on March 16, 2020, County Council approved Resolution No. R2020-0061 which authorized the following:

- a) Extended the sunset date of the Economic Development Fund Redevelopment and Modernization Loan in the amount of \$2,500,000.00 to Detroit Shoreway Community Development Organization from April 10, 2020, to March 16, 2022; and
- b) Converted the Economic Development Fund Redevelopment and Modernization Loan to a Grant; and
- c) Changed the funding receipt from the Detroit Shoreway Community Development Organization to the Friends of Historic Variety Theatre, Inc.; and

WHEREAS, unforeseen circumstances have prevented implementation of the actions authorized in Resolution Nos. R2016-0218, R2018-0067, R2020-0061; and

WHEREAS, County Council now desires to extend the sunset provision from March 16, 2022, to February 28, 2023; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the County Council hereby amends Resolution No. R2016-0218 dated December 13, 2016, as amended by Resolution No. R2018-0067 dated April 10, 2018, and as amended by Resolution No. R2020-0061 dated March 16, 2020, which authorized a Grant in the amount of \$2,500,000.00 to the Friends of Historic Variety Theatre, Inc. for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, County Council District 3, by extending the sunset provision from March 16, 2022, to February 28, 2023.

SECTION 2. That County Council staff is authorized to prepare all documents to effectuate said Grant.

SECTION 3. That the County Executive is authorized to execute all necessary agreements and documents consistent with said Grant and this Resolution.

SECTION 4. That all other provisions of Resolutions No. R2016-0218, R2018-0067, and R2020-0061 shall remain unchanged and in effect.

SECTION 5. The County Council authorizes the County Executive and the Fiscal Office to transfer and appropriate \$1,000,000.00 from the County's Community Development Fund and \$1,500,000.00 from the County's Economic

First Reading/Referred to Committee: March 8, 2022
Committee(s) Assigned: Community Development

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0059

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing a payment to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022; authorizing the County Executive to execute Purchase Order No. 22000735; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Development recommends a payment on Purchase Order No. 22000735 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount not-to-exceed \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022; and

WHEREAS, the primary goal is to provide 2021 operating support to Mt. Sinai Healthcare Foundation as fiscal agent for Lead Safe Cleveland Coalition; and

WHEREAS, this project is funded \$300,000.00 from Economic Development Fund and \$500,000.00 from Health and Human Services Levy Fund; 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 payment on Purchase Order No. 22000735 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount not-to-exceed \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022.

SECTION 2. That the County Executive is authorized to execute the Purchase Order No. 22000735 and all documents consistent with said payment and 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

