

### AGENDA CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING MONDAY, MAY 16, 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 APRIL 18, 2022 MEETING

#### 5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2022-0117</u>: A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2022-0119</u>: A Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2318 and all other

documents consistent with this award and this Resolution; 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, APRIL 18, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

### 1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:01 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Jones, Gallagher and Baker were in attendance and a quorum was determined. Committee member Simon joined the meeting after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 28, 2022 MEETING

A motion was made by Ms. Baker, seconded by Mr. Gallagher, and approved by unanimous vote to approve the minutes from the March 28, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2022-0101</u>: A Resolution making awards to various municipalities in the total amount of \$2,733,018.00 for various municipal grant projects in connection with the 2022 Community Development Block Grant

Program for the period 4/1/2022 - 9/30/2022; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Municipal Pool House Repair.
- 2) City of Bedford Heights in the amount not-toexceed \$150,000.00 for Perkins Road, North, Sidewalk.
- City of Berea in the amount not-to-exceed \$150,000.00 for South Rocky River Drive Improvement Project.
- 4) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Marquardt Park Improvements Phase II.
- 5) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity, Phase 2.
- 6) City of Garfield Heights in the amount not-toexceed \$150,000.00 for Antenucci Sidewalk, Phase 2.
- City of Highland Hills in the amount not-to-exceed \$95,818.00 for Senior Bus Replacement.
- City of Lyndhurst in the amount not-to-exceed \$150,000.00 for Police and Fire Dedication Playground.
- City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2.
- 10) City of Middleburg Heights in the amount not-toexceed \$150,000.00 for Glenridge Avenue Resurfacing Project

- 11) City of North Olmsted in the amount not-to-exceed \$150,000.00 for West 231st Street in the City of North Olmsted.
- 12) Village of North Randall in the amount not-toexceed \$150,000.00 for Adaptive Reuse with Accessibility – Village Hall.
- 13) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Broadway Avenue American with Disabilities Act (ADA) Accessible/Sidewalk Project.
- 14) City of Parma Heights in the amount not-to-exceed \$150,000.00 for North Church Drive Reconstruction Phase II.
- 15) City of Richmond Heights in the amount not-toexceed \$150,000.00 for Community Center Roof Replacement.
- 16) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for South Side of Chagrin Lot Improvements.
- 17) City of South Euclid in the amount not-to-exceed \$40,000.00 for Quarry Park Improvement Target Area Improvement Project.
- 18) Village of Walton Hills in the amount not-to-exceed \$150,000.00 for Improvement Target Area Pavement Reconstruction Phase 2.
- 19) City of Warrensville Heights in the amount not-toexceed \$150,000.00 for Street and Road Repair.
- 20) Village of Woodmere in the amount not-to-exceed \$47,200.00 for Community Garden Accessibility Project.

Ms. Kate Feighan, Senior Development Housing Specialist; and Ms. Sara Parks Jackson, Deputy Director of Housing and Community Development, addressed the Committee regarding Resolution No. R2022-0101. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson and Ms. Feighan pertaining to the item, which they answered accordingly. A motion was made by Ms. Baker, seconded by Mr. Jones and subsequently withdrawn to refer Resolution No. R2022-0101 to the full Council for second reading.

On a motion by Ms. Baker with a second by Mr. Jones, Resolution No. R2022-0101 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) <u>R2022-0102</u>: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,776,685.00, for various projects or programs in connection with the 2022 Community Development Supplemental Grant Program for the period 4/1/2022 3/31/2023; 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) City of Bedford in the amount not-to-exceed \$50,000.00 for Bedford Municipal Pool House Repair.
  - 2) City of Bedford Heights in the amount not-to-exceed \$48,100.00 for Rebranding Signs.
  - 3) City of Berea in the amount not-to-exceed \$50,000.00 for South Rocky River Drive Improvement.
  - City of Broadview Heights in the amount not-to-exceed \$49,805.00 for Community Electric Vehicle Charging Station.
  - 5) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Aging in Place Program.
  - 6) City of Brook Park in the amount not-to-exceed \$50,000.00 for Central Park Campus Bathroom.
  - CCH Development Corporation in the amount not-toexceed \$50,000.00 for Old Brooklyn Campus Beautification.
  - Cleveland Cultural Gardens in the amount not-toexceed \$15,000.00 for One World Celebration Rockefeller Park.

- 9) City of Cleveland Heights in the amount not-to-exceed \$41,000.00 for Parks and Playground.
- 10) Village of Cuyahoga Heights in the amount not-toexceed \$50,000.00 for Bucci Park Playground Equipment.
- 11) City of Euclid in the amount not-to-exceed \$50,000.00 for Coulter Hero Park Multimodal Trail Loop.
- 12) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Bain Park Playground Project.
- 13) Fairfax Renaissance Development Corporation in the amount not-to-exceed \$50,000.00 for Fairfax Master Plan.
- 14) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Parks and Active Transportation Master Plan.
- 15) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Pettibone Park Veterans Memorial Phase 1.
- 16) City of Lakewood in the amount not-to-exceed \$50,000.00 for Warren Road Streetscape Project.
- 17) LandBank in the amount not-to-exceed \$50,000.00 for Renovation of Mickey's Building in East Cleveland.
- 18) City of Lyndhurst in the amount not-to-exceed \$50,000.00 for Brainard Park Fitness Upgrade.
- 19) City of Maple Heights in the amount not-to-exceed \$50,000.00 for Exterior Maintenance Grant Program.
- 20) City of Middleburg Heights in the amount not-toexceed \$50,000.00 for Packard Avenue Resurfacing Rehabilitation Project.
- 21) City of North Olmsted in the amount not-to-exceed \$50,000.00 for North Olmsted Security Camera Installation.

- 22) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Oakwood Branding Signs Project.
- 23) Olmsted Township in the amount not-to-exceed \$50,000.00 for ADA Compliant Sidewalk and Ramps
- 24) One South Euclid in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- 25) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase IV.
- 26) City of Parma Heights in the amount not-to-exceed \$50,000.00 for Way Findings and Streetscape Enhancement Project.
- 27) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for A Brighter Tomorrow Kiwanis Lodge Community Center.
- 28) City of Seven Hills in the amount not-to-exceed \$50,000.00 for a Fitness Course.
- 29) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for South Moreland Neighborhood Traffic Calming.
- 30) SOKOL Greater Cleveland in the amount not-to-exceed \$50,000.00 for Community Access and Greenspace Development.
- 31) City of Solon in the amount not-to-exceed \$50,000.00 for Solon Bicentennial Park.
- 32) City of Strongsville in the amount not-to-exceed \$50,000.00 for Resurface and Connection of Freedom Trail.
- 33) University Circle Inc. in the amount not-to-exceed \$50,000.00 for Jesse Owens Olympic Oak Plaza in Rockefeller Park.
- 34) Village of Valley View in the amount not-to-exceed \$50,000.00 for Demolition of Exchange Street Bridge.

- 35) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for Improvement Target Area Pavement Reconstruction Phase 2.
- 36) City of Warrensville Heights in the amount not-toexceed \$50,000.00 for Phase 3 Clarkwood Parkway and Granada Blvd.
- 37) Village of Woodmere in the amount not-to-exceed\$22,780.00 for Woodmere Police and Public SafetyElectric Vehicle Program.

Ms. Feighan and Ms. Parks Jackson addressed the Committee regarding Resolution No. R2022-0102. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Simon, Resolution No. R2022-0102 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 10:25 a.m., without objection.

### **County Council of Cuyahoga County, Ohio**

Resolution No. R2022-0117
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Sponsored by: County Executive	A Resolution authorizing a Partner Funding			
<b>Budish/Department of Public</b>	Agreement among City of Cleveland,			
Works	Cuyahoga County, Cleveland-Cuyahoga Port			
	Authority and Northeast Ohio Areawide			
	Coordinating Agency in the amount not-to-			
	exceed \$2,500,000.00 to provide matching			
	funds for eligible construction phase activities for the stabilization of the hillside abutting the			
	Cuyahoga River at Irishtown Bend;			
	authorizing the County Executive to execute			
	Agreement No. 2149 and all other documents			
	consistent with this Resolution; and declaring			
	the necessity that this Resolution become			
	immediately effective.			

WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; and

WHEREAS, the primary goal of this project is to stabilize the hillside abutting the Cuyahoga River at Irishtown Bend; and

WHEREAS, this project is 100% funded by General 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 authorize a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend. **SECTION 2.** That the County Executive is authorized to execute the agreement and all 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 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, 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: <u>April 26, 2022</u> Committee(s) Assigned: <u>Community Development</u>

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## **County Council of Cuyahoga County, Ohio**

### Resolution No. R2022-0119

Sponsored by: County Executive	A Resolution making an award on RQ6906 to		
<b>Budish/Office of Innovation and</b>	PC's for People Ohio, LLC in the amount not-		
Performance	to-exceed \$19,382,136.00 for the deployment		
	of broadband services in Cuyahoga County,		
	commencing upon contract signature of all		
	parties for a period of three (3) years;		
	authorizing the County Executive to execute Contract No. 2318 and all other documents		
	consistent with said award and this Resolution;		
	and declaring the necessity that this Resolution		
	become immediately effective.		

WHEREAS, the County Executive/Office of Innovation and Performance has recommended an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of three (3) years; and

WHEREAS, the primary goal for this project is to provide an affordable broadband service in the areas most in need; and

WHEREAS, the funding for this project is 100% by General 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 makes on RQ6906 with PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of three (3) years.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2318 and all other documents consistent with said award 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 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, 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 duly adopted.	, seconded by, the forego	bing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
	to Committee: <u>April 26, 2022</u> l: <u>Community Development</u>	

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