



UPDATE
Neighborhood and Community Development
Standing Committee Meeting Agenda
Monday, June 1, 2020
5:00 PM

Location:

Please click the link below to join the webinar:

<https://zoom.us/j/97426823688?pwd=QkjiWXBLOWtZakRGZUhaV0xQKzkwUT09>

Password: 434216

Or iPhone one-tap :

US: +13462487799,,97426823688# or +12532158782,,97426823688#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 974 2682 3688

International numbers available: <https://zoom.us/j/97426823688?pwd=QkjiWXBLOWtZakRGZUhaV0xQKzkwUT09>

<u>Name</u>	<u>Absent</u>
Commissioner Brian McKiernan, Chair	<input type="checkbox"/>
Commissioner Tom Burroughs	<input type="checkbox"/>
Commissioner Gayle E. Townsend	<input type="checkbox"/>
Commissioner Harold Johnson	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>

I. Call to Order/Roll Call

II. Revisions to June 1, 2020 Agenda

Delete Item No. 2 – 20173...An ordinance temporarily lifting certain zoning restrictions due to COVID-19

New Item No. 3 – 20179...Three MARC Planning Sustainable Places (PSP) Grants

III. Approval of standing committee minutes from April 6, 2020.

IV. Committee Agenda

Item No. 1 - PRESENTATION: STORIES ON STORIES PROJECT

Synopsis: Presentation on the Stories on Stories Project by the SOAR team, with partners from MOCSA and the Wyandot Behavioral Health Network, submitted by Logan Masenthin, SOAR Coordinator; and Jenna Hillyer, Delinquent Real Estate Manager. This project aims to connect communities and prevent crime by engaging residents and installing art onto boarded up, vacant buildings.

For information only.

Tracking #: 20170

Item No. 2 - ORDINANCE: TEMPORARILY LIFT CERTAIN ZONING

RESTRICTIONS DUE TO COVID-19

Synopsis: An emergency ordinance designed to support the economic recovery of local businesses from the impacts of the COVID-19 pandemic by temporarily lifting certain zoning restrictions as it relates to allowing the public right-of-way, on-street and off-street parking for sidewalk cafes and open air markets, and permitting farmer's markets and mobile vending operations in additional zoning districts with specific limitations in compliance with social distancing and accessibility standards between the date of adoption and December 31, 2020 with the option for continuation by a vote of the Board of Commissioners, submitted by Gunnar Hand, Director of Planning.

Information forthcoming.

Tracking #: 20173

V. Public Agenda

VI. Adjourn



Economic Development and Finance
Standing Committee Meeting Agenda
Monday, June 1, 2020
Immediately upon adjournment of earlier committee

Location: remotely via Zoom

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Webinar ID: 974 2682 3688

International numbers available: <https://zoom.us/u/adLNpXXPZ1>

<u>Name</u>	<u>Absent</u>
Commissioner Tom Burroughs, Chair	<input type="checkbox"/>
Commissioner Brian McKiernan	<input type="checkbox"/>
Commissioner Gayle E. Townsend	<input type="checkbox"/>
Commissioner Harold Johnson	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>
Jeff Bryant, BPU Member	<input type="checkbox"/>

I. Call to Order/Roll Call

II. Revisions to June 1, 2020 Agenda

III. Approval of standing committee minutes from April 6, 2020.

IV. Committee Agenda

Item No. 1 - REVIEW: YEAR-END 2019 FUND BALANCES

Synopsis: Review of the 2019 Year-End Fund Balances for the General Fund and Special Revenue Funds and legal restrictions for said funds, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 20167

Item No. 2 - RESOLUTION: FINANCIAL POLICIES REVISIONS

Synopsis: A resolution adopting revisions to the Special Revenue Funds Operating Reserve

Policy and the Capital Asset and Equipment Investment and Management Policy, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 20168

Item No. 3 - PRESENTATION: 2021-2025 NEIGHBORHOOD REVITALIZATION ACT PLAN REVISIONS

Synopsis: Presentation on the 2021-2025 Neighborhood Revitalization Act Plan, submitted by Katherine Carttar, Director of Economic Development. The current 2018-2020 NRA Plan expires at the end of this year. Approvals from all affected taxing jurisdictions will be sought prior to approval by the UG Commission. The 2021-2025 NRA Plan changes will go into effect January 1, 2021.

For information only.

Tracking #: 20169

V. Public Agenda

VI. Adjourn