



## **Cuyahoga County Council – Procedures for Public Comment at Council and Committee Meetings**

- Requests to speak must be submitted in writing **prior** to the scheduled meeting start time on the Request Form provided by the Clerk immediately prior to each meeting.\*
- Request Forms must be submitted in-person and may not be submitted on behalf of others (one per person).
- A maximum of thirty speakers will be selected at random during the public comment section at each meeting.
- Each speaker will receive two minutes to address the council or committee. A bell will ring to signal that speaking time has ended. Speakers may not yield their time to others.
- In lieu of verbal public comment, written testimony may be submitted to Council or the applicable committee through the Clerk of Council at [CouncilPublicComment@cuyahogacounty.us](mailto:CouncilPublicComment@cuyahogacounty.us) prior to the adjournment of each meeting.
- The Council and committee meeting schedule can be found [on the Council website](#).

*\* Council chambers will open to the public 30 minutes prior to the scheduled meeting start time.*



**AGENDA**  
**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING**  
**TUESDAY, DECEMBER 3, 2024**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**2079 EAST 9<sup>th</sup> STREET**  
**3:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. ITEMS REFERRED TO COMMITTEE:**

- a) R2024-0437: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2025, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.
- b) R2024-0438: A Resolution awarding a Community Development Grant award in the amount not-to-exceed \$1,300,000 to Cleveland Public Market Corporation for the restoration and modernization of the West Side Market located at 1979 West 25<sup>th</sup> Street, Cleveland; authorizing the County Executive to execute the grant agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- c) R2024-0441: A Resolution making an award on RQ14890 to Duct Fabricators, Incorporated in the amount not-to-exceed \$1,585,200.00 for fire dampers, smoke dampers, combination fire/smoke dampers, and systems inspection, repair and replacement services for various County buildings, effective upon contract signature of all parties, for a period of three (3) years; authorizing the County Executive to execute Contract No. 4982 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- d) R2024-0442: A Resolution authorizing an amendment to a Grant Agreement with Team N.E.O. Foundation for fiscal agent services of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for the period 1/1/2023 – 5/18/2026 to extend the time period to 12/31/2027; no additional funds required; 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.
- e) R2024-0443: A Resolution making awards on RQ13617 to various providers in the total amount not-to-exceed \$575,000.00 for financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents for the period 10/1/2024 – 9/30/2026; authorizing the County Executive to execute the contracts and all documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Contract No. 4875 with Breaking Chains, Inc. in the amount not-to-exceed \$102,500.00.
  - 2) Contract No. 4880 with Home Repair Resource Center in the amount not-to-exceed \$57,500.00.
  - 3) Contract No. 4884 with Empowering & Strengthening Ohio’s People, Inc. in the amount not-to-exceed \$115,000.00.
  - 4) Contract No. 4909 with The Legal Aid Society of Cleveland, Inc. in the amount not-to-exceed \$125,000.00.
  - 5) Contract No. 4933 with Community Housing Solutions in the amount not-to-exceed \$175,000.00.
- f) R2024-0444: A Resolution authorizing a contract with Microsoft Corporation in the amount not-to-exceed \$1,590,995.70 for Microsoft Unified Enterprise software installation, configuration, training and support services for the period 12/6/2024 – 9/1/2026; authorizing the County Executive to execute Contract No. 4978 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- g) R2024-0445: A Resolution making an award on RQ14298 to Databank IMX, LLC in the amount not-to-exceed \$1,239,093.05 for various licenses, maintenance and support services of the Enterprise OnBase system for the period 1/1/2025 – 6/30/2028; authorizing the County Executive to execute Contract No. 4991 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- h) R2024-0446: A Resolution making an award on RQ14900 to RELX dba LexisNexis, a division of RELX, Inc. in the amount not-to-exceed \$947,412.00 for print and online legal research services for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4985 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- i) R2024-0447: A Resolution authorizing an amendment to Contract No. 1703 with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 1/1/2021 – 12/31/2024, to extend the time period to 12/31/2026, to make budget line-item revisions, and for additional funds in the amount not to-to-exceed \$12,151,730.01, effective upon signature of all parties; and declaring the necessity that this Resolution become immediately effective.
- j) R2024-0448: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount not exceed \$14,500,000.00, in anticipation of the issuance of bonds, to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; and declaring the necessity that this Resolution become immediately effective.

[Note: This item was discussed at the November 26, 2024 Committee of the Whole Meeting.]

## 5. DISCUSSION:

- a) authorizing a Revenue Generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2025 -12/31/2025;
- b) approving Right-of-Way Exhibits as set forth in Plat No. M-6000 for the replacement of Warner Road Culvert No. 00.20 over the Ohio Canal in the Village of Valley View; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way;
- c) supporting the Ohio Commission for the United States Semiquincentennial (AMERICA250-OH); and declaring the necessity that this Resolution become immediately effective.

## 6. MISCELLANEOUS BUSINESS

- a) Mandatory Annual Ethics Training, in accordance with Section 403.01 of the Cuyahoga County Code.

## **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 meeting rooms located on the 4<sup>th</sup> floor, from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Meeting rooms are equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*