

AGENDA CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, AUGUST 1, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 5:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. SILENT MEDITATION
- 5. PUBLIC COMMENT/PUBLIC HEARING
 - a) Items for Public Hearing
 - 1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective. [See Page 22]
 - Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller
 - 2) <u>O2023-0013</u>: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the

aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective. [See Page 26]

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

6. APPROVAL OF MINUTES

- a) July 18, 2023 Committee of the Whole Meeting [See Page 29]
- b) July 18, 2023 Regular Meeting [See Page 33]
- c) July 24, 2023 Committee of the Whole Meeting [See Page 62]
- d) July 24, 2023 Special Meeting [See page 65]

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- 8. MESSAGES FROM THE COUNTY EXECUTIVE
- 9. LEGISLATION INTRODUCED BY COUNCIL

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

1) R2023-0222: A Resolution awarding a total sum, not to exceed \$250,000, to Mobile Med1 d.b.a. Medworks for the purpose of expanding Medworks Oral Health and Dental Care in Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 68]

Sponsor: Councilmember Conwell

 R2023-0223: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective. [See page 72]

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

1) R2023-0204: A Resolution awarding a total sum, not to exceed \$25,000, to the Neighborhood Pets Outreach &

Resource Center for Pet Care Support for Homebound Seniors from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 89]

Sponsor: Councilmember Jones

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

1) R2023-0166: A Resolution awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See page 93]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

2) R2023-0167: A Resolution awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 96]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

3) R2023-0169: A Resolution awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 99]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

4) R2023-0173: A Resolution awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community

Development Corporation for the NECCESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 102]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

5) R2023-0185: A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 105]

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

6) R2023-0186: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development's General Fund budget; and declaring the necessity that this Resolution become immediately effective. [See Page 108]

Sponsors: Councilmember Miller, County Executive Ronayne and Councilmember Turner

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

7) R2023-0187: A Resolution awarding a total sum, not to exceed \$250,000, to the Old Brooklyn Community Development Corporation for the purpose of Memphis and Pearl redevelopment project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective. [See Page 112]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Economic Development and Planning—Schron

8) R2023-0188: A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 116]

Sponsor: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

9) R2023-0189: A Resolution awarding a total sum, not to exceed \$30,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge from the District 8, 9, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 119]

Sponsors: Councilmembers Turner, Jones, Stephens and Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

10) R2023-0190: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 122]

Sponsors: Councilmembers Turner, Miller, Sweeney, Conwell and Simon

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

11) R2023-0191: A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10

ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 126]

Sponsors: Councilmembers Stephens, Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

12) R2023-0192: A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 130]

Sponsor: Councilmember Simon, Miller, Sweeney, Conwell, Turner and Stephens

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

10. LEGISLATION INTRODUCED BY EXECUTIVE

- e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES
 - 1) R2023-0224: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. [See Page 134]

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

2) R2023-0225: A Resolution approving a proposed settlement in the matter of <u>Deonte James v. Cuyahoga County, et al.</u>,
United States District Court for the Northern District of Ohio,
Eastern Division Case No. 1:21-cv-1958; authorizing the
County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set

forth herein; and declaring the necessity that this Resolution become immediately effective. [See Page 141]

Sponsor: County Executive Ronayne/Department of Law

f) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

1) R2023-0226: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective: [See Page 144]

Appointments:

For the term 3/4/2023 - 3/3/2026

i) Stephen Love

For an unexpired term ending 3/3/2024

ii) Deidre McPherson

Reappointment:

For the term 3/4/2023 - 3/3/2026

- iii) Karen Moss
- 2) R2023-0227: A Resolution amending Resolution No. R2020-0100 dated 6/23/2020, which declared public convenience and welfare for the resurfacing of various roads, avenues and streets located in various municipalities in connection with the 2021-2024 Transportation Improvement Program, by changing the termini for Forbes Road from First Place to Richmond Road to Fairoaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood and to change the total estimated project cost from \$930,000.00 to \$2,130,000.00; and declaring the necessity that this Resolution become immediately effective: [See Page 158]

- Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood - Council Districts 6 and 9; total estimated project cost \$930,000.00.
- ii) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$900,000.00.
- iii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$780,000.00.
- iv) Green Road from Mayfield Road to Cedar Road in the City of South Euclid- Council District 11; total estimated project cost is \$3,200,000.00.
- v) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights- Council District 11; total estimated project cost \$860,000.00.
- vi) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma- Council District 2 and 4; total estimated project cost \$3,460,000.00.
- vii) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood-Council District 6; total estimated project cost \$1,930,000.00.
- viii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted- Council District 1; total estimated project cost \$840,000.00.
- ix) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights-Council District 8; total estimated project cost \$2,180,000.00.

- x) Hilliard Road from Warren Road to Riverside
 Drive in the City of Lakewood- Council District
 2; total estimated project cost \$2,850,000.00.
- xi) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield- Council District 11; total estimated project cost \$860,000.00.
- xii) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid- Council District 10 and 11; total estimated project cost \$1,670,000.00.
- xiii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights- Council District 8; total estimated project cost \$1,050,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights- Council District 2 and 4; total estimated project cost \$770,000.00

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Stephens and Conwell

3) R2023-0228: A Resolution authorizing an amendment to Contract No. 1383 (fka Contract No. CE1700088-01) with Level 3 Communications, LLC for lease of parking lot spaces located at 4000 Euclid Ave., Cleveland for use by the Department of Health and Human Services for the period 4/1/2017 – 6/30/2023, to extend the time period to 6/30/2028, to change the terms effective 7/1/2023 and for additional funds in the amount not-to-exceed \$157,500.00; 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. [See Page 165]

Sponsor: County Executive Ronayne/Department of Public Works

g) DISCHARGE FROM COMMITTEE AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

1) R2023-0221: A Resolution authorizing the County Executive to accept dedication of land for Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 3), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.39 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 3) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.[See Page 171]

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Planning Commission

h) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation ("NCDC") to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective. [See Page 174] [Pending referral from committee]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

2) R2023-0182: A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in an amount not-to-exceed \$38,703,000.00 for the purchase of certain parcels of real property in Garfield

Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents consistent with this Resolution; and declaring the necessity that this Resolution become [See Page 177] immediately effective.

[Pending referral from committee]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Jones

3) <u>R2023-0208:</u> A Resolution confirming the County Executive's appointments and re-appointments of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms; and declaring the necessity that this Resolution become immediately effective: [See Page 182]

Appointments:

For the term 8/1/2023 - 7/31/2026

- iv) Anthony Thomas
- v) Daytona Harris
- vi) Elizabeth Aquiriano

Reappointment:

For the term 10/28/2023 – 7/31/2026

vii) LeAnder Lovett

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

4) R2023-0209: A Resolution declaring that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma at a total estimated

project cost of \$2,429,196.00; and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Parma in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 197]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Tuma

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

5) R2023-0210: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective. [See Page 201]

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Conwell, Turner, Miller and Sweeney

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

6) R2023-0211: A Resolution fixing the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. [See Page 239]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

7) R2023-0212: A Resolution approving and confirming the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District

Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. [See Page 250]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

8) R2023-0213: A Resolution making an award on RQ12725 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,082,130.86 for asphalt resurface preservation, crack sealing and striping for the 2023 Countywide Preventative Maintenance Program; authorizing the County Executive to execute Contract No. 3582 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 258]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 9) R2023-0214: A Resolution making awards on RQ12381 with various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 3585, 3586 & 3854 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 268]
 - a) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed \$450,000.00.
 - b) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
 - c) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

10) R2023-0215: A Resolution making an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed \$2,155,521.00 for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter; authorizing the County Executive to execute Contract No. 3588 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See page 299]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

11) R2023-0216: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936.886.00, for a total not-to-exceed amount of \$9,863,545.00; 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. [See Page 316]

Sponsor: County Executive Ronayne/County Sheriff

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

12) R2023-0217: A Resolution authorizing an amendment with various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 – 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; authorizing the County Executive to execute the amendments and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 319]

- a) Contract No. 3349 with John Andrews
- b) Contract No. 3410 with Brent Bailey
- c) Contract No. 3350 with Lana Blaze
- d) Contract No. 3351 with Vernon Blaze
- e) Contract No. 3352 with Mark Butler
- f) Contract No. 3354 with Richard Carey
- g) Contract No. 3355 with Tom Hogan
- h) Contract No. 3356 with Edward Horton
- i) Contract No. 3358 with Paul Kinczel
- i) Contract No. 3359 with John Koz
- k) Contract No. 3360 with Ruth Lassiter
- I) Contract No. 3361 with John Lenehan
- m) Contract No. 3362 with Wayne Levering
- n) Contract No. 3363 with Christopher Loftus
- o) Contract No. 3409 with John J. Lynch
- p) Contract No. 3365 with Paul McLaughlin
- q) Contract No. 3370 with Stan Patriski
- r) Contract No. 3367 with Daniel Rocco
- s) Contract No. 3368 with Michael Wagner
- t) Contract No. 3369 with Crystal Williams
- u) Contract No. 3435 with Gregory Williams

Sponsor: County Executive Ronayne/County Sheriff

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

- 13) R2023-0218: A Resolution authorizing an amendment to a master contract with various providers for emergency assistance services for the period 9/1/2021 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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: [See Page 385]
 - a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
 - b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.

- c) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- d) Contract No. 1634 with Penney OpCo LLC dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 14) R2023-0219: A Resolution authorizing an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-to-exceed \$2,000,000.00; 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: [See Page 410]
 - a) Contract No. 1602 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
 - b) Contract No. 1604 with Famicos Foundation, Ltd. dba 1800 Superior Apartments in the amount not-toexceed \$150,097.00.
 - c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.
 - d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc dba FrontLine Services in the amount not-to-exceed \$160,005.00.
 - e) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.

- f) Contract No. 1614 with Young Women's' Christian Association (YWCA) Independence Place, LLC in the amount not-to-exceed \$141,576.00.
- g) Contract No. 1613 with Young Women's' Christian Association (YWCA) Cogswell Hall in the amount not-to-exceed \$185,325.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

15) R2023-0220: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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. [See Page 445]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

1) R2023-0180: A Resolution confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, and declaring the necessity that this Resolution become immediately effective. [See Page 454]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

2) R2023-0195 A Resolution declaring that public convenience and welfare requires the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 459]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

3) R2023-0196: A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of \$2,405,600.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Independence in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 464]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

4) R2023-0199: A Resolution adopting the 2023 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective. [See Page 469]

[See Page 481 - Proposed Substitute]

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development, & Planning – Schron

- 5) R2023-0200: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 496]
 - a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
 - b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga County Job and Family Services

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

j) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

 O2023-0014: An Ordinance providing for the adoption of a new Section 3.04 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective. [See Page 512]

Sponsor: County Executive Ronayne/Department of Human Resources

k) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

1) <u>O2023-0012</u>: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01

of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately [See Page 515] effective.

[Pending referral from committee]

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

2) <u>O2023-0013</u>: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately [See Page 519] effective.

[Pending referral from committee]

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

- 11. MISCELLANEOUS COMMITTEE REPORTS
- 12. MISCELLANEOUS BUSINESS
- 13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, SEPTEMBER 12, 2023 5:00 PM / COUNCIL CHAMBERS

^{*}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.

County Council of Cuyahoga County, Ohio Ordinance No. O2023-0012

Sponsored by: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

An Ordinance amending and codifying Board County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

WHEREAS, prior to 2007, the Board of County Commissions of Cuyahoga County approved the levy of a sales tax at the aggregate rate of one percent for a continuing period of time pursuant to ORC Section 5739.021; and

WHEREAS, on July 26, 2007, the Board of County Commissioners adopted Resolution No. 2007-073101 which authorized levying the County sales tax at the aggregate rate of one and one-fourth percent for a period of twenty years pursuant to ORC Section 5739.026; and

WHEREAS, to maintain a source of funding for the County's General Fund and to permit the future issuance of Sales Tax Revenue Bonds and other County obligations for various County purposes which mature after the current expiration date of September 30, 2027, this Council proposes to amend and codify Board of County Commissioners Resolution No. 2007-073101 and to levy the sales tax at the aggregate rate of one and one-fourth percent for an additional forty years; and

WHEREAS, notice was published and public hearings were held, according to law, on the question of the adoption of this Ordinance to levy the County sales tax at the aggregate rate of one and one-fourth percent pursuant to ORC Section 5739.026 for an additional forty years; and

WHEREAS, this Council, having heard all interested persons who requested to be heard on such question, determines that this Ordinance should be adopted; and

WHEREAS, it is further necessary that this Ordinance become immediately effective in order to permit the County to consider the issuance of Sales Tax Revenue

Bonds and other obligations of the County to fund various projects without violating the requirements of ORC Section 133.081 of the Ohio Revised Code and the County's Master Sales Tax Indenture dated December 1, 2014.

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

SECTION 1. That Section 1 of Board of County Commissioners Resolution No. 2007-073101 be amended, and new Chapter 727 of the Cuyahoga County Code be enacted to read as follows:

Chapter 727: Sales and Use Tax

Section 727.01: Generally

Pursuant to ORC Sections 5739.021 and 5739.026 and for the purpose of providing for additional revenues for the County's general fund and paying the expenses of administering such levy, the rate of the tax, in addition to the tax imposed by ORC Section 5739.02, upon every retail sale, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles, made in the County, is levied at the aggregate rate of one and one-fourth percent as follows:

- A. The aggregate one percent sales tax enacted on and prior to July 6, 1987 pursuant to ORC 5739.021 is levied for a continuing period of time.
- B. The one-fourth percent sales tax enacted on July 26, 2007 pursuant to ORC 5739.026 shall be levied for a period of sixty (60) years commencing on October 1, 2007.

SECTION 2. Subject to the provisions of ORC Sections 305.31 to 305.41, the amendment to Section 1 of Board of County Commissioners Resolution No. 2007-073101 and codification of new Chapter 727, Section 727.01 of the Code shall take effect not earlier than sixty-five days after the date on which the certified copy of this Ordinance is delivered to the Tax Commissioner of the State of Ohio pursuant to Section 3 hereof.

SECTION 3. The Clerk of Council is hereby directed to deliver to the Tax Commissioner of the State of Ohio, either personally or by certified mail, a certified copy of this Ordinance in accordance with ORC Section 5739.026(A).

SECTION 4. It is necessary that this Ordinance 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 the preamble. Provided that this Ordinance receives the affirmative vote of all 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 all 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 5. It is found and determined that all formal actions of the Council relating to the adoption of this Ordinance 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 bywas duly enacted.	, seconded by	, the foregoing Ordinance
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Com Committee(s) Assigned: Com		
[Clerk's Note: Due to typograp at the request of the Law Direc	phical errors, technical correction tor: <u>July 24, 2023</u>]	s were made by the Clerk
Journal		

______, 20_____

County Council of Cuyahoga County, Ohio Ordinance No. O2023-0013

Sponsored by: County Executive	An Ordinance amending and codifying		
Ronayne/Fiscal Office/Office of	Board of County Commissioners		
Budget and Management and	Resolution No. 2007-073102 dated July		
Councilmember Miller	26, 2007 and enacting new Chapter 727,		
	Section 727.02 of the Cuyahoga County		
	Code to change the period of time during		
	which the County use tax shall be levied at		
	the aggregate rate of one and one-fourth		
	percent; and declaring the necessity that		
	this Ordinance become immediately		
	effective.		

WHEREAS, prior to 2007, the Board of County Commissions of Cuyahoga County approved the levy of a use tax at the aggregate rate of one percent for a continuing period of time pursuant to ORC Section 5741.021; and

WHEREAS, on July 26, 2007, the Board of County Commissioners adopted Resolution No. 2007-073102 which authorized levying the County use tax at the aggregate rate of one and one-fourth percent for a period of twenty years pursuant to Section 5741.023 of the Ohio Revised Code; and

WHEREAS, to maintain a source of funding for the County's General Fund and to permit the future issuance of Sales Tax Revenue Bonds and other County obligations for various County purposes which mature after the current expiration date of September 30, 2027, this Council proposes to amend and codify Board of County Commissioners Resolution No. 2007-073102 and to levy the use tax at the aggregate rate of one and one-fourth percent for an additional forty years; and

WHEREAS, notice was published and public hearings were held, according to law, on the question of the adoption of this Ordinance to levy the County use tax at the aggregate rate of one and one-fourth percent for an additional forty years pursuant to Section 5741.023 of the Ohio Revised Code; and

WHEREAS, this Council, having heard all interested persons who requested to be heard on such question, determines that this Ordinance should be adopted; and

WHEREAS, it is further necessary that this Ordinance become immediately effective in order to permit the County to consider the issuance of Sales Tax Revenue

Bonds and other obligations of the County to fund various projects without violating the requirements of Section 133.081 of the Ohio Revised Code and the County's Master Sales Tax Indenture dated December 1, 2014.

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

SECTION 1. That Section 1 of Board of County Commissioners Resolution No. 2007-073102 be amended, and Section 727.02 of the Cuyahoga County Code be enacted to read as follows:

Chapter 727: Sales and Use Tax

Section 727.01: . . .

Section 727.02: Use Tax on Motor Vehicles and Other Tangible Personal Property

Pursuant to ORC Sections 5741.021 and 5741.023, as same may be amended from time-to-time, and for the purpose of providing additional revenues for the County's general fund and paying the expenses of administering such levy, the rate of the use tax, in addition to the use tax imposed by ORC Section 5741.02, as same may be amended from time-to-time, is levied at the rate of one and one-fourth percent as follows:

- A. The aggregate one percent use tax enacted in and prior to 1987 pursuant to ORC Section 5741.0213 is levied for a continuing period of time.
- B. The one-fourth percent use tax enacted on July 26, 2007 pursuant to ORC Section 5741.023 shall be levied for a period of sixty (60) years commencing October 1, 2007.

SECTION 2. Subject to the provisions of ORC Sections 305.31 to 305.41, the amendment to Section 1 of Board of County Commissioners Resolution No. 2007-073102 and codification of new Chapter 727, Section 727.02 of the Cuyahoga County Code shall take effect not earlier than sixty-five days after the date on which the certified copy of this Ordinance is delivered to the Tax Commissioner of the State of Ohio pursuant to Section 3 hereof.

SECTION 3. The Clerk of Council is hereby directed to deliver to the Tax Commissioner of the State of Ohio, either personally or by certified mail, a certified copy of this Ordinance in accordance with ORC Section 5741.023(A).

SECTION 4. It is necessary that this Ordinance 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 the preamble. Provided that this Ordinance receives the affirmative vote of all 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 all 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 5. It is found and determined that all formal actions of the Council relating to the adoption of this Ordinance 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 bywas duly enacted.	, seconded by	_, the foregoing Ordinance
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Comm Committee(s) Assigned: <u>Comm</u>		
[Clerk's Note: Due to typograp at the request of the Law Director		s were made by the Clerk
Journal, 20		



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING TUESDAY, JULY 18, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 1:11 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Tuma, Gallagher, Schron, Conwell, Simon, Kelly, Miller, Sweeney and Jones were in attendance and a quorum was determined. Ms. Turner was absent.

[Clerk's Note: Councilmember Stephens joined the meeting shortly after the roll call was taken.]

3. PUBLIC COMMENT

The following individuals addressed Council regarding Resolution No. R2023-0182: authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP – CLEVELAND, LLC, or its designee, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and 542-22-022:

- a) Terry Joyce, Business Manager, Laborers Local 310
- b) Dave Wondolowski, Cleveland Building Trades
- c) Council President Tom Vaughn, City of Garfield Heights
- d) Kareem Henton, Cuyahoga County Jail Coalition
- e) LaTonya Goldsby, President and Co-founder of Black Lives Matter, Cleveland Chapter

- 4. MATTERS REFERRED TO COMMITTEE / CONFIRMATION HEARING:
 - a) R2023-0180: A Resolution confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications; and declaring the necessity that this Resolution become immediately effective.

Council President Jones made a brief statement regarding the confirmation hearing process for Resolution No. R2023-0180.

Ms. Kelly Lynn Woodard, County Executive Ronayne's nominee for the position of Director of Communications, was called upon to deliver an opening statement. She provided background into her education, experience and qualifications for the position. Councilmembers asked questions of Ms. Woodard pertaining to her experience and expertise, which she answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Gallagher, Resolution No. R2023-0180 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2023-0181: A Resolution approving a Cooperative Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation ("NCDC") to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective.

Clerk Richardson read Resolution No. R2023-0181 into the record. Council President Jones introduced a proposed substitute on the floor.

Law Director Rick Manoloff addressed the proposed substitute. Councilmembers asked questions of Mr. Manoloff pertaining to the proposed substitute, which he answered accordingly. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Mr. Jones and approved by unanimous vote to accept the proposed substitutes.

Mr. Eric Wobser, former Chief of Staff to County Executive Chris Ronayne, who is now serving in an advisory role, addressed Council regarding the Cleveland Waterfront initial development area; the formation of a waterfront development entity, whose sole purpose is to plan, and implement transformational projects on the waterfront; waterfront development engagement and case studies; the role of the North Coast Development Corporation; ownership; full structure governance; the County's commitment; budget and expenses.

Councilmembers asked questions of Mr. Wobser pertaining to the item, which they answered accordingly. Discussion ensued.

Council President Jones stated that he is not prepared to move forward on this item. Resolution R2023-0181 was tabled for continued discussion at a later date.

Councilmembers Miller and Simon thanked Mr. Wobser for his outstanding service to Cuyahoga County and wished him success in his future endeavors.

No legislative action was taken by the Committee.

DISCUSSION:

- R2023-0182: A Resolution authorizing a Real Estate Purchase Agreement c) with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in an amount not-to-exceed \$38,703,000.00 for the purchase of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- O2023-0012: An Ordinance amending and codifying Board of County d) Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.
- e) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Clerk Richardson read Resolution No. R2023-0182; Ordinance Nos. O2023-0012 & O2023-0013 into the record consecutively.

Michael Chambers, Fiscal Officer, Mr. Bob Franz, Managing Director of Public Finance, Mr. Michael Dever, Director of Public Works, Mr. Jeffrey Appelbaum, Managing Director of Project Management Consultants LLC, and Mr. Ryan Jeffers, Senior Vice-President of CBRE, addressed Council regarding financing plan overview & objectives; financing assumptions; time period; estimated debt service; debt funding sources and summary of site recommendations.

Councilmembers asked questions of Mr. Chambers, Mr. Franz Mr. Dever, Mr. Appelbaum, and Mr. Jeffers, pertaining to the items, which they answered accordingly.

Council President Jones stated that discussions regarding Ordinance Nos. O2023-0012 & O2023-0013 and Resolution No. R2023-0182 will continue at the next Committee of the Whole meeting.

5. EXECUTIVE SESSION

a) Pending or imminent litigation

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:27p.m. The following Councilmembers were present: Tuma, Gallagher, Schron, Conwell, Stephens, Simon, Kelly, Miller, Sweeney and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Assistant Law Director Greg Huth; Assistant Division Civil Chief Dave Lambert; Assistant Prosecuting Attorney Brendan Healy; Assistant Prosecuting Attorney Matthew Greenwell; Corrections Administrator Ronda Gibson; Interim Sheriff Joseph Greiner; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King and Policy Analyst James Boyle.

At 5:05 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:05 p.m., without objection.



MINUTES CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, JULY 18, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 5:00 PM

CALL TO ORDER

Council President Jones called the meeting to order at 5:21 p.m.

2. ROLL CALL

Councilmembers Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Stephens, Kelly and Jones were in attendance and a quorum was determined. Ms. Turner was absent.

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to excuse Councilmember Meredith Turner from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

- 5. PUBLIC COMMENT
- a) Camilo Villa, Service Employees International Union (SEIU), local 1 addressed Council regarding the Green Janitor Education Program which trains (SEIU) janitors on green cleaning techniques and best practices for building decarbonization; and Cuyahoga County Administrative Headquarters Security Officer contractors and the unionization process.

- b) Loh addressed Council regarding various non-agenda items.
- c) Thomas Ritzert, representing Thompson Hine, LLP, addressed Council regarding Resolution No. 2023-0203 denying the Expedited Type 2 Annexation Petition of Joseph P. Hollo and Suzanne C. Hollo to annex territory to the City of Berea, Ohio from Olmsted Township, Ohio; determining that one or more conditions under Ohio Revised Code Section 729.023(E) have not been met.
- 6. APPROVAL OF MINUTES
 - a) July 6, 2023 Committee of the Whole Meeting
 - b) July 6, 2023 Regular Meeting

A motion was made by Mr. Jones, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the July 6, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Chris Ronayne was not in attendance.

- 9. LEGISLATION INTRODUCED BY COUNCIL
 - a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0203.

1) R2023-0203: A Resolution denying the Expedited Type 2
Annexation Petition of Joseph P. Hollo and Suzanne C. Hollo to
annex territory to the City of Berea, Ohio from Olmsted
Township, Ohio; determining that one or more conditions
under Ohio Revised Code Section 729.023(E) have not been
met; and declaring the necessity that this Resolution become
immediately effective.

Sponsor: Councilmember Gallagher

Michael King, Special Counsel for County Council, presented the item and requested an amendment be made to Resolution No. R2023-0203 to correct a typo referencing all instances of Ohio Revised Code Section 729.023(E) to read Section 709.023(E).

A motion was made by Council President Jones, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed amendment. Discussion ensued.

Mr. Thomas Ritzert, Thompson Hine LLP, addressed Council regarding the annexation petition. Councilmembers asked questions of Mr. Ritzert pertaining to the item, which he answered accordingly.

The item was tabled until July 24, 2023 pending additional information from Law Director Rick Manoloff.

No legislative action was taken by Council.

- b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - R2023-0204: A Resolution awarding a total sum, not to exceed \$25,000, to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Council President Jones referred Resolution No. R2023-0204 to the Education, Environment & Sustainability Committee.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING
 - 1) R2023-0166: A Resolution awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0166 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

2) R2023-0167: A Resolution awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0167 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

3) R2023-0169: A Resolution awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0169 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

4) R2023-0173: A Resolution awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community Development Corporation for the NECCESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0173 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

5) R2023-0185: A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

Clerk Richardson read Resolution No. R2023-0185 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

6) R2023-0186: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development's General Fund budget; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Miller, County Executive Ronayne and Councilmember Turner

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

Clerk Richardson read Resolution No. R2023-0186 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

7) R2023-0187: A Resolution awarding a total sum, not to exceed \$250,000, to the Old Brooklyn Community

Development Corporation for the purpose of Memphis and Pearl redevelopment project from the District 3 ARPA

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Economic Development and Planning—Schron

Clerk Richardson read Resolution No. R2023-0187 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

8) R2023-0188: A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0188 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

9) R2023-0189: A Resolution awarding a total sum, not to exceed \$10,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0189 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0189. Legislative Budget Advisor Trevor McAleer presented the item.

A motion was then made by Mr. Jones, seconded by Ms. Stephens and approved by unanimous vote to accept the proposed substitute. Discussion ensued.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

10) R2023-0190: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Miller, Sweeney, Conwell and Simon

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

Clerk Richardson read Resolution No. R2023-0190 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

11) R2023-0191: A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0191 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

12) R2023-0192: A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon, Miller, Sweeney, Conwell, Turner and Stephens

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

Clerk Richardson read Resolution No. R2023-0192 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2023-0143 & R2023-0193.

 R2023-0143: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2023-0143 was considered and adopted by unanimous vote.

2) R2023-0193: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2023-0193 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION
 - 1) R2023-0164: A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0164 was considered and adopted by unanimous vote.

2) R2023-0165: A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2023-0165 was considered and adopted by unanimous vote.

3) R2023-0168: A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0168 was considered and adopted by unanimous vote.

4) R2023-0170: A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0170 was considered and adopted by unanimous vote.

5) R2023-0171: A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2023-0171 was considered and adopted by unanimous vote.

6) R2023-0172: A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2023-0172 was considered and adopted by unanimous vote.

7) R2023-0174: A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2023-0174 was considered and adopted by unanimous vote.

8) R2023-0175: A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2023-0175 was considered and adopted by unanimous vote.

9) R2023-0176: A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution

become immediately effective.

Sponsor: Councilmember Turner

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Stephens with a second by Ms. Simon Resolution No. R2023-0176 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2023-0205, R2023-0206 & R2023-0207.

- f) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES
 - 1) R2023-0205: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

Clerk Richardson read Resolution No. R2023-0205 into the record. Mr. Miller introduced a proposed amendment on the floor to Resolution No. R2023-0205.

A motion was then made by Mr. Miller, seconded by Mr. Tuma and approved by unanimous vote to accept the proposed amendment. Discussion ensued.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2023-0205 was considered and adopted by unanimous vote as amended.

2) R2023-0206: A Resolution approving a proposed settlement in the matter of <u>Jasper Muldrow</u>, etc. v. Cuyahoga County, et <u>al.</u>, United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:20-cv-02539; authorizing the County Executive and/or his designee to execute a settlement

agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2023-0206 was considered and adopted by unanimous vote.

3) R2023-0207: A Resolution extending the appointment of Lisa Rocco as Interim Treasurer to February 10, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2023-0207 was considered and adopted by unanimous vote.

- g) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) <u>R2023-0208:</u> A Resolution confirming the County Executive's appointments and re-appointments of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointments:

For the term 8/1/2023 - 7/31/2026

- i) Anthony Thomas
- ii) Daytona Harris
- iii) Elizabeth Aquiriano

Reappointment:

For the term 10/28/2023 – 7/31/2026

iv) LeAnder Lovett

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0208 to the Human Resources, Appointments & Equity Committee.

R2023-0209: A Resolution declaring that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma at a total estimated project cost of \$2,429,196.00; and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Parma in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0209 to the Public Works, Procurement & Contracting Committee.

3) R2023-0210: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Conwell, Turner, Miller and Sweeney

Council President Jones referred Resolution No. R2023-0210 to the Public Works, Procurement & Contracting Committee.

4) R2023-0211: A Resolution fixing the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0211 to the Public Works, Procurement & Contracting Committee.

82023-0212: A Resolution approving and confirming the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0212 to the Public Works, Procurement & Contracting Committee.

6) R2023-0213: A Resolution making an award on RQ12725 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,082,130.86 for asphalt resurface preservation, crack sealing and striping for the 2023 Countywide Preventative Maintenance Program; authorizing the County Executive to execute Contract No. 3582 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0213 to the Public Works, Procurement & Contracting Committee.

- 7) R2023-0214: A Resolution making awards on RQ12381 with various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 3585, 3586 & 3854 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed \$450,000.00.

- b) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

Council President Jones referred Resolution No. R2023-0214 to the Public Works, Procurement & Contracting Committee.

8) R2023-0215: A Resolution making an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed \$2,155,521.00 for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter; authorizing the County Executive to execute Contract No. 3588 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0215 to the Public Works, Procurement & Contracting Committee.

9) R2023-0216: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936.886.00, for a total not-to-exceed amount of \$9,863,545.00; 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.

Sponsor: County Executive Ronayne/County Sheriff

Council President Jones referred Resolution No. R2023-0216 to the Public Safety & Justice Affairs Committee.

10) <u>R2023-0217:</u> A Resolution authorizing an amendment with various providers for real estate appraisal services in

connection with the Sheriff's sale for the period 9/1/2017 – 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3349 with John Andrews
- b) Contract No. 3410 with Brent Bailey
- c) Contract No. 3350 with Lana Blaze
- d) Contract No. 3351 with Vernon Blaze
- e) Contract No. 3352 with Mark Butler
- f) Contract No. 3354 with Richard Carey
- g) Contract No. 3355 with Tom Hogan
- h) Contract No. 3356 with Edward Horton
- i) Contract No. 3358 with Paul Kinczel
- i) Contract No. 3359 with John Koz
- k) Contract No. 3360 with Ruth Lassiter
- I) Contract No. 3361 with John Lenehan
- m) Contract No. 3362 with Wayne Levering
- n) Contract No. 3363 with Christopher Loftus
- o) Contract No. 3409 with John J. Lynch
- p) Contract No. 3365 with Paul McLaughlin
- q) Contract No. 3370 with Stan Patriski
- r) Contract No. 3367 with Daniel Rocco
- s) Contract No. 3368 with Michael Wagner
- t) Contract No. 3369 with Crystal Williams
- u) Contract No. 3435 with Gregory Williams

Sponsor: County Executive Ronayne/County Sheriff

Council President Jones referred Resolution No. R2023-0217 to the Public Safety & Justice Affairs Committee.

11) R2023-0218: A Resolution authorizing an amendment to a master contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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:

- a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
- b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- c) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- d) Contract No. 1634 with Penney OpCo LLC dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2023-0218 to the Health, Human Services & Aging Committee.

- 12) R2023-0219: A Resolution authorizing an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-to-exceed \$2,000,000.00; 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:
 - a) Contract No. 1602 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
 - b) Contract No. 1604 with Famicos Foundation, Ltd. dba 1800 Superior Apartments in the amount not-toexceed \$150,097.00.
 - c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.

- d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc dba FrontLine Services in the amount not-to-exceed \$160,005.00.
- e) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.
- f) Contract No. 1614 with Young Women's' Christian Association (YWCA) Independence Place, LLC in the amount not-to-exceed \$141,576.00.
- g) Contract No. 1613 with Young Women's' Christian Association (YWCA) Cogswell Hall in the amount not-to-exceed \$185,325.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0219 to the Health, Human Services & Aging Committee.

13) R2023-0220: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0220 to the Health, Human Services & Aging Committee.

14) R2023-0221: A Resolution authorizing the County Executive to accept dedication of land for Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The

Sanctuary & Preserve Subdivision) (Phase 3), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.39 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 3) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective:

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Planning Commission

Council President Jones referred Resolution No. R2023-0221 to the Public Works, Procurement & Contracting Committee.

- h) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING
 - 1) <u>R2023-0180:</u> A Resolution confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2023-0180 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

2) R2023-0195 A Resolution declaring that public convenience and welfare requires the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

Clerk Richardson read Resolution No. R2023-0195 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

2) R2023-0196: A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of \$2,405,600.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Independence in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

Clerk Richardson read Resolution No. R2023-0196 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

3) R2023-0199: A Resolution adopting the 2023 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development, & Planning – Schron

Clerk Richardson read Resolution No. R2023-0199 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

- 4) R2023-0200: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
 - b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga County Job and Family Services

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0200 into the record.

This item will move to the August 1, 2023 Council meeting agenda for consideration for third reading adoption.

i) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution No. R2023-0133; R2023-0151; R2023-0197; R2023-0198; R2023-0201 & R2023-0202;

1) R2023-0133: A Resolution confirming the County Executive's reappointment of Debra Rex to serve on the Division of Children and Family Services (DCFS) Advisory Board for the

term 3/1/2023 - 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2023-0133 was considered and adopted by unanimous vote.

2) R2023-0151: A Resolution amending Resolution No. R2022-0445 dated 12/8/2022, which authorized an Economic Development Loan in the amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, to amend the terms of the loan as originally presented; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development and Councilmembers Conwell, Sweeney, Stephens and Jones

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2023-0151 was considered and adopted by unanimous vote.

3) R2023-0197: A Resolution declaring that public convenience and welfare requires the rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland at a total estimated project cost of \$12,084,048.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Conwell and Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0197 was considered and adopted by unanimous vote.

4) R2023-0198: A Resolution making an award on RQ12514 to The Ruhlin Company in the amount not-to-exceed \$4,425,425.50 for replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; authorizing the County Executive to execute Contract No. 3567 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,814,570.43 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0198 was considered and adopted by unanimous vote.

5) R2023-0201: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2023-0201 was considered and adopted by unanimous vote.

- 6) R2023-0202: A Resolution making awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3442 with Abrams, Robert in the anticipated amount not-to-exceed \$86,901.44.
 - b) Contract No. 3443 with Alder Appraisal (Green, Jennifer) in the anticipated amount not-to-exceed \$66,695.06.
 - c) Contract No. 3444 with Andrews, John in the anticipated amount not-to-exceed \$66,694.91.
 - d) Contract No. 3445 with Blaze, Lana in the anticipated amount not-to-exceed \$66,694.91.
 - e) Contract No. 3446 with Butler, Mark in the anticipated amount not-to-exceed \$66,694.91.
 - f) Contract No. 3447 with Carey, Richard in the anticipated amount not-to-exceed \$66,694.91.
 - g) Contract No. 3448 with Chervenak, Ronald Jr. in the anticipated amount not-to-exceed \$66,694.91.
 - h) Contract No. 3449 with Conte, Gregory in the anticipated amount not-to-exceed \$66,694.91.
 - i) Contract No. 3450 with Curran, Patrick in the anticipated amount not-to-exceed \$66,694.91.
 - j) Contract No. 3451 with Del Appraisal Services, Inc. (DeLisio, Brian) in the anticipated amount not-to-exceed \$66,694.91.
 - k) Contract No. 3452 with Furukawa, Amy in the anticipated amount not-to-exceed \$66,694.91.

- I) Contract No. 3453 with David Harmon & Associates (Harmon, David) on Time Appraisal Services in the anticipated amount not-to-exceed \$66,694.91.
- m) Contract No. 3454 with Harmon, David Jr. in the anticipated amount not-to-exceed \$66,694.91.
- n) Contract No. 3455 with Hogan, Thomas P. in the anticipated amount not-to-exceed \$66,694.91.
- o) Contract No. 3528 with Horton, Edward in the anticipated amount not-to-exceed \$86,901.46.
- p) Contract No. 3456 with Jackson, Donna M. in the anticipated amount not-to-exceed \$66,694.91.
- q) Contract No. 3457 with Jackson, Tim in the anticipated amount not-to-exceed \$86,901.46.
- r) Contract No. 3458 with Junior Holdings, LLC (Salvatore, Lawrence) in the anticipated amount not-to-exceed \$66,694.91.
- s) Contract No. 3459 with Kapusi, Christina in the anticipated amount not-to-exceed \$66,694.91.
- t) Contract No. 3460 with Kinczel, Paul in the anticipated amount not-to-exceed \$66,694.91.
- u) Contract No. 3461 with Koz, John in the anticipated amount not-to-exceed \$66,694.91.
- v) Contract No. 3462 with Lassiter, Ruth in the anticipated amount not-to-exceed \$66,694.91.
- w) Contract No. 3463 with Latitude Appraisals, LLC (Labatte, Faith) in the anticipated amount not-to-exceed \$66,694.91.
- x) Contract No. 3464 with Lenehan, John in the anticipated amount not-to-exceed \$66,694.91.
- y) Contract No. 3465 with Levering, Wayne F. in the anticipated amount not-to-exceed \$86,901.46.

- z) Contract No. with 3466 Loftus, Christopher J. in the anticipated amount not-to-exceed \$66,694.91.
- aa) Contract No. 3467 with Mamer, Bruce J. in the anticipated amount not-to-exceed \$66,694.91.
- bb) Contract No. 3468 with McLaughlin, Paul in the anticipated amount not-to-exceed \$66,694.91.
- cc) Contract No. 3469 with Neal, Maria in the anticipated amount not-to-exceed \$66,694.91.
- dd) Contract No. 3470 with Patriski, Stan in the anticipated amount not-to-exceed \$66,694.91.
- ee) Contract No. 3471 with Patriski-Roff Andrea in the anticipated amount not-to-exceed \$66,694.91.
- ff) Contract No. 3472 with Pattie, Debra in the anticipated amount not-to-exceed \$66,694.91.
- gg) Contract No. 3473 with Rocco, Daniel in the anticipated amount not-to-exceed \$66,694.91.
- hh) Contract No. 3474 with Sarkisian, Kristin in the anticipated amount not-to-exceed \$66,694.91.
- ii) Contract No. 3475 with TMW Appraisals (Weinberg, Thomas) in the anticipated amount not-to-exceed \$66,694.91.
- jj) Contract No. 3476 with Ward, David in the anticipated amount not-to-exceed \$66,694.91.
- kk) Contract No. 3477 with Williams, Crystal in the anticipated amount not-to-exceed \$66,694.91.

Sponsor: County Executive Ronayne/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0202 was considered and adopted by unanimous vote.

j) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

1) R2023-0179: A Resolution confirming the County Executive's appointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Sheriff's Department and Councilmembers Kelly, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon and Jones

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2023-0179 was considered and adopted by unanimous vote.

2) R2023-0183: A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge No. 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Miller and Tuma

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0183 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller announced that the Committee of the Whole Public Hearing and a discussion regarding 2nd Quarter Financials will take place on July 24th at 1:00 p.m., in place of the Finance and Budget Committee Meeting.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, July 26th at 10:00 a.m.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, July 26th at 1:00 p.m.

Ms. Stephens reported that there will be no meeting for Community Development but the Community Reinvestment Advisory Subcommittee will meet on Wednesday, July 26th at 2:00 p.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, July 26th at 3:00 p.m.

Mr. Sweeney reported that Council Operations, Intergovernmental Relations & Public Transportation will meet on Tuesday, July 25th at 3:00 p.m.

Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, July 25th at 1:00 p.m.

Council President Jones, on behalf of Councilmember Turner, reported that Human Resources, Appointments & Equity will meet on Tuesday, July 25th at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Ms. Stephens, on behalf of Councilmember Turner, recognized the NAACP's 111th year in Cuyahoga County, where Ms. Turner was honored at their recent national event.

13. ADJOURNMENT

With no further business to discuss, Council Vice-President Stephens adjourned the meeting at 6:40 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
MONDAY, JULY 24, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 1:29 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Tuma and Jones were in attendance and a quorum was determined.

Council President Jones opened the first Public Hearing pertaining to Ordinance Nos. O2022-0012; O2023-0013 and other items referred. He stated that the Committee will hear three items related to the County jail and that the first two Ordinances relate to the extension of the County's quarter-percent sales and use tax as part of the jail financing plan. Mr. Jones said the Committee would not be voting on any legislation today, as the purpose of the meeting is to hear feedback during public comment, listen to the presentation from the administration, and continue the dialogue around the legislation.

Council President Jones also stated that Ohio law requires the Committee to hold two public hearings before passage of the legislation to extend the sales tax. Today's meeting will serve as the first public hearing on these items, and the second public hearing will be held during the Council meeting on Tuesday, August 1 at 5:00pm. Council will schedule additional meetings if necessary.

3. PUBLIC COMMENT

- a) Mayor Matt Burke, City of Garfield Heights
- b) Council President Ron Jackson, City of Maple Heights
- c) Council President Tom Vaughn, City of Garfield Heights

- d) Loh
- e) Kareem Henton, Cuyahoga County Jail Coalition
- f) Bob Kehoe, Chairman, Trinity High School Board of Trustees
- g) Lester Foree, Resident of Garfield Heights
- 4. ITEMS REFERRED TO COMMITTEE/PUBLIC HEARING

Council President Jones asked Clerk Richardson to read all three items into the record simultaneously.

- a) Items for the Public Hearing:
 - i) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.
 - ii) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007, and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.
- b) Other Items:
 - iii) R2023-0182: A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP CLEVELAND, LLC, or its designee in an amount not-to-exceed \$38,703,000.00 for the purchase of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works, Ms. Nichole English, Planning and Program Administrator for the Department of Public Works, Mr. Michael Chambers, Fiscal Officer and Mr. Ryan Jeffers, Senior Vice-President of CBRE addressed Council regarding the Cuyahoga County Central Services Campus; recommendations; building assessments, site selections, overview and finalists for Eddy Road & Kirby; Transportation Boulevard and East 98th Street & Granger Road in the City of Garfield Heights development massing; Greater Cleveland Regional Transit Authority

transportation schedules; and a financial summary overview update of financing assumptions, time period, estimated debt service and debt service funding sources. Discussion ensued.

Councilmembers asked questions of Mr. Dever, Mr. Chambers, Ms. English, and Mr. Jeffers, which they answered accordingly.

Councilmember Simon introduced a proposed substitute on the floor to Resolution R2023-0182. A motion was then made by Ms. Simon and seconded by Ms. Conwell to accept the proposed substitute. Discussion ensued. The motion and the second were withdrawn to give Councilmembers time to consider the legislation for the proposed substitute.

5. DISCUSSION

a) Preliminary Report on 2nd Quarter Financials

Mr. Walter Parfejewiec, Director of the Office of Budget & Management, addressed the Committee and gave a preliminary 2nd quarter budget update which covered 2023 highlights; operating deficit; revenue and expenditures; subsidies; cash reserves and ending cash balances for the general fund, and operating surplus; revenue; expenditures/ subsidies, and ending cash balances for the Health and Human Services levy fund. Discussion ensued.

Councilmembers asked questions of Mr. Parfejewiec pertaining to the preliminary report, which he answered accordingly.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:09 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
MONDAY, JULY 24, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
12:45 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 12:52 p.m.

2. ROLL CALL

Councilmembers Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Kelly, Miller and Jones were in attendance and a quorum was determined. Councilmember Simon arrived shortly after the roll call was taken. Ms. Stephens was absent.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following individuals addressed Council regarding Resolution No. R2023-0203: denying the Expedited Type 2 Annexation Petition of Joseph P. Hollo and Suzanne C. Hollo to annex territory to the City of Berea, Ohio from Olmsted Township, Ohio; determining that one or more conditions under Ohio Revised Code Section 709.023(E) have not been met:

- a) Tom Ritzert, representing Thompson Hine, LLP
- b) Mary Vedda, Realtor, Olmsted Township
- c) Todd Hunt, representing Roetzel & Andress
- 6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne was not in attendance.

- 8. LEGISLATION INTRODUCED BY COUNCIL
 - a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0203.

1) R2023-0203: A Resolution denying the Expedited Type 2
Annexation Petition of Joseph P. Hollo and Suzanne C. Hollo to
annex territory to the City of Berea, Ohio from Olmsted
Township, Ohio; determining that one or more conditions
under Ohio Revised Code Section 709.023(E) have not been
met; and declaring the necessity that this Resolution become
immediately effective.

Sponsors: Councilmembers Gallagher and Sweeney

On a motion by Mr. Gallagher with a second by Mr. Sweeney, Resolution No. R2023-0203 was considered and adopted by unanimous vote.

9. EXECUTIVE SESSION

Executive Session was cancelled.

- a) Pending or imminent litigation
- 10. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

11. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 1:04 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0222

Sponsored by: Councilmember	A Resolution awarding a total sum, not to
Conwell	exceed \$250,000, to Mobile Med1 d.b.a.
	Medworks for the purpose of expanding
	Medworks Oral Health and Dental Care in
	Cleveland from the District 7 ARPA
	Community Grant Fund; and declaring the
	necessity that this Resolution become
	immediately effective.

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$250,000 to Mobile Medl for the purpose of expanding Medworks Oral Health and Dental Care in Cleveland; and

WHEREAS, Mobile Med1 estimates approximately 300 people will be served annually through this award; and

WHEREAS, Mobile Med1 estimates approximately 8 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Mobile Med1 estimates the total cost of the project is \$324,150; and

WHEREAS, Mobile Med1 indicates the other funding source(s) for this project includes:

- A. \$40,000 from Delta Dental;
- B. \$45,000 from the PCP & Ponsky Family;
- C. \$15,000 from the Thatcher Family Fund;
- D. \$7,500 from the Parker Hannifin Foundation; and

WHEREAS, Mobile Med1 is estimating the start date of the project will be October 2023 and the project will be completed by December 2026; and

WHEREAS, Mobile Med1 requested \$250,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Mobile Med1 to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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 \$250,000 to Mobile Med1 from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of expanding Medworks Oral Health and Dental Care in Cleveland.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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 8. 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 byadopted.	, seconded by, the foregoi	ng Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to Committee) :
Committee(s) Assigned:	
ournal	
20	
, 20	

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0223

Sponsored by: Councilmember	A Resolution adopting various changes to
Turner on behalf of Cuyahoga	the Cuyahoga County Non-Bargaining
County Personnel Review	Classification Plan and; declaring the
Commission	necessity that this Resolution become
	immediately effective.

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on July12, 2023, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through D) and recommended to County Council the formal adoption and implementation of the attached changes; 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 adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

<u>Modifications of the following Classifications:</u> (See attached Classification Specifications)

Proposed Revised Classifications:

Exhibit A: Class Title: Appraisal System Administrator

Class Number: 16311

Pay Grade: 17B/Exempt (No change)

* This classification has been functionally supervised by the Fiscal Office for the past few years. The change in departments from Information Technology to the Fiscal Office effectuates this

change.

Exhibit B: Class Title: Communications Specialists

Class Number: 10151

Pay Grade: 11A/Exempt (No change)

* PRC routine maintenance. Classification last revised in 2012. Health and Human Services was added to the departments. A technology section was added. Changed were made to the distinguishing characteristics, job functions, and language and formatting to reflect added department. No change to pay grade or

FLSA status.

Exhibit C: Class Title: Senior Communications Specialist

Class Number: 10152

Pay Grade: 12A/Exempt (No change)

* PRC routine maintenance. Classification last revised in 2012. Health and Human Services was added to the departments. A technology section was added. Changed were made to the distinguishing characteristics, job functions, and language and formatting to reflect added department. No change to pay grade or

FLSA status.

Exhibit D: Class Title: Senior Development Housing Specialist

Class Number: 21022

Pay Grade: 12A/Exempt

* PRC routine maintenance. Classification last revised in 2019. Changes were made to the distinguishing characteristics, job functions, and language and formatting to reflect added department. A technology section was added. Pay grade increased

from 11A to 12A.

SECTION 2. 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 3. 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 was duly adopted.	, seconded by, the fo	orgoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to C Committee(s) Assigned:	Committee	
Journal	-	



Deborah Southerington, Chairwoman Thomas Colaluca, Commissioner F. Allen Boseman, Commissioner

CUYAHOGA COUNTY PERSONNEL REVIEW COMMSSION MEMORANDUM

Date: July 14, 2023

To: Cuyahoga County Council President Pernel Jones Jr.

Council Members, Human Resources, Appointments & Equity

Committee

From: Deborah Southerington, Chairwoman

Cuyahoga County Personnel Review Commission

Re: Recommending Modifications to Class Plan

Please be advised that on July 12, 2023, the Personnel Review Commission considered and approved recommending modifications to the County's classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website before any formal action was taken on them. Details of the recommended changes are below:

REVISED CLASSIFICATIONS (Revised Title)	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Appraisal System Administrator 16311	17B Exempt	17B Exempt (No Change)	Information Technology
Communications Specialist 10151	11A Exempt	11A Exempt (No Change)	Communications
Senior Communications Specialist 10152	12A Exempt	12A Exempt (No Change)	Communications
Senior Development Housing Specialist 21022	11A Exempt	12A Exempt	Development

cc: Thomas Colaluca, Commissioner
F. Allen Boseman, Commissioner
Rebecca Kopcienski, PRC Director
Andria Richardson, Clerk of Council

Joseph Nanni, Council Chief of Staff Sarah A. Nemastil, HR Director Kelli Neale, Program Officer 4 Posted: 7/6/2023 Meeting: 7/12/2023

Job Title	Classification	Current Pay	RECOMMENDED	<u>Department</u>	Rationale
	<u>Number</u>	Grade & FLSA	PAY GRADE		
			<u>& FLSA</u>		
REVISED					
Appraisal System	16311	17B Exempt	17B Exempt	Information	This classification has been functionally supervised by the Fiscal Office for the past few
Administrator			(No Change)	Technology	years. The change in departments from Information Technology to the Fiscal Office
					effectuates this change.
Communications	10151	11A Exempt	11A Exempt	Communications	PRC routine maintenance. Classification last revised in 2012. Health and Human Services
Specialist			(No Change)		was added to the departments. A technology section was added. Changes were made to
					the distinguishing characteristics, job functions, and language and formatting to reflect
					added department. No change to pay grade or FLSA status.
Senior Communications	10152	12A Exempt	12A Exempt	Communications	PRC routine maintenance. Classification last revised in 2012. Health and Human Services
Specialist			(No Change)		was added to the departments. A technology section was added. Changes were made to
					the distinguishing characteristics, job functions, and language and formatting to reflect
					added department. No change to pay grade or FLSA status.
Senior Development	21022	11A Exempt	12A Exempt	Development	PRC routine maintenance. Classification last revised in 2019. Changes were made to the
Housing Specialist					distinguishing characteristics, job functions, and language and formatting to reflect added
					department. A technology section was added. Pay grade increased from 11A to 12A

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Appraisal System Administrator	Class Number:	16311
FLSA:	Exempt	Pay Grade:	17B
Dept:	Fiscal Department	EXHIBIT A	

Classification Function

The purpose of this classification is to provide residential property valuations for annual maintenance, reappraisals, triennial updates, reports, and tentative abstracts and to develop and maintain databases and software related to appraisal operations.

Distinguishing Characteristics

This is a professional-level classification with responsibility for performing activities within the Information Technology Department for the County Fiscal Office related to real estate appraisal. This class works under general direction and plans own work to meet given objectives in a timely and accurate manner. The employee works within a framework of regulations, policies, and procedures. This position has no supervisory responsibilities.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

40% +/- 10%

 Utilizes, troubleshoots, and maintains data for computer assisted mass appraisal systems (CAMA); executes transactions to update data in the real property data warehouse and other real property systems; scrubs CAMA data and performs troubleshooting.

30% +/- 10%

• Provides all residential valuation models, costs and comparable sales data for reappraisals; develops plans and timelines for reappraisals; coordinates the workflow for residential annual maintenance.

20% +/- 10%

 Produces a variety of periodic and ad hoc reports and abstracts; creates and rolls over certified valuations; extracts data for value change notices; develops residential land rates and maintains database tables.

10% +/- 5%

 Coordinates the workflow of the Residential and Commercial Appraisers; prioritizes, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with complex or problem situations, may prepare employee performance evaluations; assists GIS Analyst with work and periodic maintenance of the GIS Database; responds to employee issues and concerns.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in computer science, data science, statistical analysis, or a related field and six (6) years of experience in real estate appraisal with three (3) years of experience querying and manipulating databases and data analyses; or an equivalent combination of education, training, and experience.

Effective Date: 04.10.2012 Last Modified: 10.23.2019

Appraisal System Administrator

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

 Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

· No supervisory responsibilities.

Mathematical Ability

 Ability to add, subtract, multiply, divide and calculate decimals and percentages, and perform routine and advanced statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including a variety of applications, real estate transfers, building permits, emails, memos, databases, and correspondence.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook, computer manuals, the Ohio Revised Code (ORC), tax appeals, plat maps, maps, International Association of Assessing Officers (IAAO) publications, and procedures and policy manuals.
- Ability to prepare appraisals, valuations, reports, databases, models, transfers, accounting, abstracts, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret programming and real estate property appraisal terminology and language.
- Ability to communicate with taxpayers, co-workers, supervisors, other County employees, other County employees, boards, and committees.

Environmental Adaptability

• Work is typically performed in an office environment.

Effective Date: 04.10.2012 Last Modified: 10.23.2019

Appraisal System Administrator

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Effective Date: 04.10.2012 Last Modified: 10.23.2019

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Communications Specialist	Class Number:	10151
FLSA:	Exempt	Pay Grade:	11A
Dept:	Communications and Health and Human Services	EXHIBIT B	

Classification Function

The purpose of this classification is to write and develop internal and external communication collateral for Cuyahoga County's Communications and Health and Human Services (HHS) Departments.

Distinguishing Characteristics

This is a journey level classification with responsibility for creating, designing, and delivering public relations, marketing, and informational materials. Employees in this classification work under general supervision of a manager but are expected to exercise judgment in performing work and ensure that assigned activities are planned and completed in a timely and efficient manner and according to applicable policies, procedures, and regulations. Essential functions may vary based on individual employee job assignment.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

50% +/- 10%

• Develops and writes internal and external communication collateral for assigned department; develops communication collateral (including press releases, newsletters, employee communications, web writing, blog posts, long-form articles, podcasts, videos, County business, and various campaigns and social media posts); designs, prints, and installs both digital and physical signage; maintains relationships with subject matter experts from different County departments, the media, and other outside sources; updates web pages for various County websites; researches information to prepare for writing stories using online, in-print, and authoritative sources; gathers input from relevant stakeholders and subject matter experts for press release development, blog posts, and media; reviews and analyzes data gathered from sources for content production; collaborates with all County agencies to develop their communication strategies and tactics; develops online surveys to understand the County and community's perspective on specific issues.

35% +/- 10%

Proposes and develops ideas and strategies to enhance the County's public image; communicates
with media personnel regarding Cuyahoga County stories or press releases; facilitates interviews for
news media; monitors media coverage via online resources and social media; drafts and/or pitches
ideas for approval by the Chief Communications Officer or Council; assists with creating speeches
and presentations for County departments and directors; assists in promotion of employee events.

10% +/- 10%

• Reviews, coordinates, and responds to public records requests for assigned department; utilizes storage software to log and track requests; gathers materials and information to send in response to requests; assists with public records audits by answering questions and providing information.

Effective Date: 04.10.2012 Last Modified: 11.27.2019

5% +/- 2%

 Develops, coordinates, and executes community education and outreach events; ensures County missions, vision, and values are reflected in content and event materials; researches event opportunities; applies and registers for events on behalf of County agencies' communication plans; coordinates with other County offices for scheduling, volunteers, logistics, and attending and monitoring public engagement during an event.

Minimum Training and Experience Required to Perform Essential Job Functions

 Bachelor's degree in public relations, communications, or related field with three (3) years of public relations, marketing communications, or journalism experience; or any equivalent combination of education, training, and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

 Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

 Ability to operate a variety of software including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), or design software (Adobe Cloud Suite).

Supervisory Responsibilities

No supervisory responsibilities required.

Mathematical Ability

Ability to add, subtract, multiply, and divide, and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define consequences and develop alternatives.
- Requires excellent written and superior verbal communication skills.
- Ability to comprehend a variety of informational documents including monthly and annual reports, editorials, brochures, news segments, spreadsheets, print requests, design files, drafts of newsletters, press releases, and speeches, and other reports and documents.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, agency policies and procedures manual, and County branding standards.

Effective Date: 04.10.2012 Last Modified: 11.27.2019

Communications Specialist

- Ability to prepare presentations, annual reports, newsletters, brochures, editorials, news releases, web pages, design files, internal innovation and performance report, correspondence, and other jobrelated documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret public relations, media, and marketing terminology and language.
- Ability to communicate with director, managers, coworkers, other County employees, and the public.

Environmental Adaptability

Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Effective Date: 04.10.2012 Last Modified: 11.27.2019

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Communications Specialist	Class Number:	10152
FLSA:	Exempt	Pay Grade:	12A
Dept:	Communications and Health and Human Services	EXHIBIT C	

Classification Function

The purpose of this classification is to develop strategic communications and ensure internal and external communications for Cuyahoga County's Communications or Health and Human Services (HHS) departments meet department standards.

Distinguishing Characteristics

This is an advanced journey level classification with responsibility for developing strategic communications, leading day-to-day operations and projects, and ensuring internal and external County communications meet department standards. The employee in this class serves as a lead worker and is expected to become fully aware of operating procedures and policies of the assigned work unit. Positions at this level receive instruction or assistance only as unusual situations arise and are expected to exercise independent judgment and initiative. This class is distinguished from the Communications Specialist by its lead worker responsibilities and increased planning and project management responsibilities. Essential functions may vary based on individual employee job assignment.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

35% +/- 10%

 Plans, directs, and coordinates various communications projects; creates and tracks calendar of content for the year; delegates tasks to team members and oversees completion; develops and monitors project schedules; ensures completed projects meet department standards.

25% +/- 10%

Initiates, develops, and maintains working relationships with key individuals from other departments
for the purpose of keeping open lines of communication and sourcing stories; provides support to
other County departments and agencies regarding communications issues; responds to requests for
information from other agencies; coordinates with departments for various events; provides training
on web-writing and production; acts as a resource for best practices on external communications.

20% +/- 10%

Develops and leads proactive messaging and content within area of expertise; conceptualizes and
creates communications for area of responsibility from creation through delivery; ensures all content
produced is tied to county brand and strategy; assists with reviews of communications to ensure that
branding is coordinated and followed throughout platforms.

10% +/- 5%

 Produces verbal and written content for internal and external partnerships including editorials, newsletters, speeches, brochures, websites, and magazines; gathers pertinent information and directs delivery; integrates department strategic goals and County branding principles with knowledge of design and communication principles to produce content; plans and coordinates press conferences, media, and special events; manages County Executive Office social media accounts...

> Effective Date: 05.13.2018 Last Modified: 09.10.2019

10% +/- 5%

Researches and remains informed about new technologies and tools for content production; makes
recommendations for purchase and use of new technologies/tools; develops and recommends
communication strategies; ensures that central brand ideas are aligned across various
platforms/tools.

Minimum Training and Experience Required to Perform Essential Job Functions

 Bachelor's degree in public relations, communications, or related field with five (5) years of public relations, marketing communications, or journalism experience; or any equivalent combination of education, training, and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

 Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Technology Requirements

 Ability to operate a variety of software including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), design software (Canva), and marketing software (Constant Contact).

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees, and to maintain standards.
- Ability to provide instruction and training to other employees.

Mathematical Ability

• Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Requires excellent written and verbal communication skills.
- Ability to comprehend a variety of informational documents including monthly and annual reports, editorials, brochures, news segments, spreadsheets, print requests, design files, newsletters, requests for proposals (RFPs), requests for quotes (RFQs), requests for information (RFIs), and other reports and documents.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook, agency policies and procedures manual, and County branding standards.

Effective Date: 05.13.2018 Last Modified: 09.10.2019

Senior Communications Specialist

- Ability to prepare presentations, annual reports, newsletters, brochures, editorials, news releases, web pages, design files, correspondence, blogs, newsletters, annual reports, communication plans, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to review, evaluate, and revise work product submitted by team members and make recommendations to upper level management.
- Ability to identify, develop, and implement targeted training needs for team members.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret public relations, media, and marketing terminology and language.
- Ability to communicate with director, managers, coworkers, other County employees, media personnel, and the public.

Environmental Adaptability

• Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Effective Date: 05.13.2018 Last Modified: 09.10.2019

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Development Housing Specialist	Class Number:	21022
FLSA:	Exempt	Pay Grade:	12A
Dept:	Development	EXHIBIT D	

Classification Function

The purpose of this classification is to administer community and housing development programs and supervise lower-level housing development staff.

Distinguishing Characteristics

This is a supervisory level classification that assists with the administration and management of the County's housing and development programs. This class works under the direction of the Administrator or Director, Housing and Community Development and receives instruction or assistance only as unusual situations arise and is expected to exercise a high level of independent judgment and initiative. The employee is expected to be fully aware of relevant regulations, policies, and procedures and ensures that all project are completed in a timely and efficient manner. This class is distinguished from Development Housing Specialist in that the senior level has a focus on facilitating program implementation and process and program improvement and supervising the lower-level class.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

55% +/- 10%

Assists with the administration and management of the County's housing and community
development federally funded programs; creates and reviews contracts/agreements; forecasts
physical and monetary resources needed for programming; monitors and ensures that all federally
funded activities are in accordance with federal requirements; maintains working knowledge of federal
and state regulations; compiles and verifies documentation required for federal, state, and local
annual reporting; prepares Request for Proposals (RFPs) for various federally funded contracts
completes environmental reviews for required projects; collaborates with management and
consultants to complete the required HUD 5 year and annual plans.

20% +/- 10%

Performs financial and performance analyses of programs; meets with the housing and community
development administrator, deputy chief, and others to coordinate and develop program goals;
develops program schedules and expected outcomes; forecasts program budget; performs program
analysis; identifies program deficiencies and devises corrections; collaborates with management to
develop new or revised programs and procedures; retrieves data regarding grant funded project units
and costs in order to record, assess, analyze, and report to management and stakeholders.

15% +/- 5%

Supervises Development Housing Specialists; directs staff to ensure work completion and
maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training
and instruction; evaluates employee performance; responds to employee questions, concerns, and
problems; approves employee timesheets and leave requests; prepares and reviews documents
related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and
work performance standards; monitors and provides for employee training needs; meets with

Effective Date: 10.23.2019 Last Modified: 10.23.2019

Senior Development Housing Specialist

employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

10% +/- 5%

Performs supporting administrative responsibilities; attends various trainings and meetings; responds
to questions and concerns from citizens, elected officials, and colleagues related to community
development and housing programs; provides updates to the HOME Consortium Board regarding
federal HOME funds; compiles and verifies documentation required for federal, state, and local annual
reporting; attends meetings regarding future and proposed initiatives for receiving grant funding.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associate degree in business administration, urban studies, public administration, or related field with five (5) years of community or economic development experience; or any equivalent combination of education, training, and experience.
- Valid driver license, proof of automobile insurance, and access to a car.

Additional Requirements

• No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

 Ability to operate a variety of automated office machines and equipment including a computer and multifunction printer

Technology Requirements

 Ability to operate a variety of software including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), and database software (US Treasury Portal, HUD Integrated Disbursements and Information system (IDIS), HEROS system, and ClearPoint).

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

 Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics and moderate math.

> Effective Date: 10.23.2019 Last Modified: 10.23.2019

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the
 time, sequence of operations or events within the context of a process, system, or organization.
 Involves determining the necessity for revising goals, objectives, policies, procedures, or functions
 based on the analysis of data/information and includes performance reviews pertinent to objectives,
 functions, and requirements. Requires discretion in determining and referencing such established
 standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including eligibility requirements, loan
 applications, requests, financial statements, housing agreements, Rehabilitation Loan Application,
 Demolition Fund Application, income documents, federal tax return, billing invoices, monthly reports,
 credit report, various documentation, reimbursement Request for Payment, Requests for Proposal
 (RFP), subordinate timesheets, monitoring reports, , correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Housing and Urban Development Income and Allowances Guidelines, Mortgage Loan Originator Compensation Guide, Ohio Revised Code, Federal Code of Regulations, Consumer Financial Protection Bureau Rules, the Employee Handbook, maps, and Cuyahoga County Inspector General Guidelines.
- Ability to prepare budgets, contracts and agreements, program reports, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to review, evaluate, and revise work product submitted by team members and make recommendations to Manager.
- Ability to use and interpret accounting and legal terminology and language.
- Ability to communicate with supervisor, clients, corporate representatives, the HOME consortium, banks, non-profit representatives, homeowners, attorneys, city officials, appraisers, caseworkers, other County employees, and the general public.

Environmental Adaptability

Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Effective Date: 10.23.2019 Last Modified: 10.23.2019

Resolution No. R2023-0204

Sponsored by: Councilmember	A Resolution awarding a total sum, not to		
Jones	exceed \$25,000, to the Neighborhood Pets		
	Outreach & Resource Center for Pet Care		
	Support for Homebound Seniors from the		
	District 8 ARPA Community Grant Fund;		
	and declaring the necessity that this		
	Resolution become immediately effective.		

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$25,000 to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors; and

WHEREAS, the Neighborhood Pets Outreach & Resource Center estimates approximately 150 people will be served annually through this award; and

WHEREAS, the Neighborhood Pets Outreach & Resource Center estimates approximately 1 permanent job will be created or retained through this project; and

WHEREAS, the Neighborhood Pets Outreach & Resource Center estimates the total cost of the project is \$136,000; and

- **WHEREAS**, the Neighborhood Pets Outreach & Resource Center indicates the other funding source(s) for this project includes:
 - A. \$50,000 from the Cleveland Foundation (pending);
 - B. \$61,000 from in-kind contributions; and
- WHEREAS, the Neighborhood Pets Outreach & Resource Center is estimating the start date of the project will be September 2023 and the project will be completed by August 2024; and
- **WHEREAS**, the Neighborhood Pets Outreach & Resource Center requested \$25,000 from the District 8 ARPA Community Grant Fund to complete this project; and
- WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Neighborhood Pets Outreach & Resource Center to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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 \$25,000 to the Neighborhood Pets Outreach & Resource Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Pet Care Support for Homebound Seniors.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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 8. 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 byadopted.	, seconded by, the foregoi	ng Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to	o Committee: <u>July 18, 2023</u>
Committee(s) Assigned:	Education, Environment & Sustainability
	•
Journal	
, 20	<u> </u>

Resolution No. R2023-0166

Sponsored by: Councilmember	A Resolution awarding a total sum, not to		
Conwell	exceed \$106,000, to Merrick House for the		
	Youth Development and Leadership		
	Program from the District 7 ARPA		
	Community Grant Fund; and declaring the		
	necessity that this Resolution become		
	immediately effective.		

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$106,000 to Merrick House for the Youth Development and Leadership Program; and

WHEREAS, Merrick House estimates approximately 250 students will be served annually through this award; and

WHEREAS, Merrick House estimates approximately two permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Merrick House estimates the total cost of the project is \$259,033; and

WHEREAS, Merrick House indicates the other funding source(s) for this project includes:

- A. \$81,100 from government contracts/grants;
- B. \$69,583 from foundation grants;
- C. \$1,250 from the United Way;
- D. \$1,000 from miscellaneous revenue; and

WHEREAS, Merrick House requested \$106,100 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$106,000 to Merrick House to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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 \$106,000 to Merrick House from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Youth Development and Leadership Program.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.
- **SECTION 7.** 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 8. 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, s adopted.	econded by, the foregoing Ro	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Comm Committee(s) Assigned: <u>Educat</u>	nittee: June 20, 2023 tion, Environment & Sustainability	
Journal		
, 20		

Resolution No. R2023-0167

Sponsored by: Councilmember	A Resolution awarding a total sum, not to
Conwell	exceed \$49,000, to Merrick House for
	capital improvements to the Merrick House
	Community Center from the District 7
	ARPA Community Grant Fund; and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$49,000 to Merrick House for capital improvements to the Merrick House Community Center; and

WHEREAS, Merrick House estimates approximately 1,600 people will be served annually through this award; and

WHEREAS, Merrick House estimates the total cost of the project is \$64,467; and

WHEREAS, Merrick House indicates the other funding source(s) for this project includes \$15,300 from the City of Cleveland Community Development Block Grant; and

WHEREAS, Merrick House requested \$49,167 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$49,000 to Merrick House to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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 \$49,000 to Merrick House from the General Fund made available by the American Rescue Plan Act revenue replacement provision for capital improvements to the Merrick House Community Center.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.
- **SECTION 7.** 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 8. 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, see adopted.	conded by, the foregoing Re	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Committee(s) Assigned: <u>Education</u>		
Journal		
, 20		

Resolution No. R2023-0169

Sponsored by: Councilmember	A Resolution awarding a total sum, not to
Conwell	exceed \$75,000, to the Catholic Charities
	Job and Career Training Center for the
	Workforce Development Career Pathways
	Project from the District 7 ARPA
	Community Grant Fund; and declaring the
	necessity that this Resolution become
	immediately effective.

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$75,000 to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project; and

WHEREAS, the Catholic Charities Job and Career Training Center estimates approximately 100 people will be served annually through this award; and

WHEREAS, the Catholic Charities Job and Career Training Center estimates approximately 100 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Catholic Charities Job and Career Training Center estimates the total cost of the project is \$93,209; and

WHEREAS, the Catholic Charities Job and Career Training Center requested \$100,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to the Catholic Charities Job and Career Training Center to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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 \$75,000 to the Catholic Charities Job and Career Training Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Workforce Development Career Pathways Project.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.
- **SECTION 7.** 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 8. 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, s adopted.	econded by, the foregoing R	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Comm Committee(s) Assigned: <u>Educat</u>	nittee: June 20, 2023 tion, Environment & Sustainability	
Journal, 20		

Resolution No. R2023-0173

Sponsored by: Councilmember	A Resolution awarding a total sum, not to	
Conwell	exceed \$25,000, to the Olivet Housing and	
	Community Development Corporation for	
Co-sponsored by: Councilmember	the NECCESS Initiative and workforce	
Turner	development training and education from	
	the District 7 ARPA Community Grant	
	Fund; and declaring the necessity that this	
	Resolution become immediately effective.	

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$25,000 to the Olivet Housing and Community Development Corporation for the NECCESS Initiative and workforce development training and education; and

WHEREAS, the Olivet Housing and Community Development Corporation estimates approximately 500 people will be served annually through this award; and

WHEREAS, the Olivet Housing and Community Development Corporation estimates the total cost of the project is \$100,000; and

WHEREAS, the Olivet Housing and Community Development Corporation requested \$25,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Olivet Housing and Community Development Corporation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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 \$25,000 to the Olivet Housing and Community Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the NECCESS Initiative and workforce development training and education.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.
- **SECTION 7.** 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 8. 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 byadopted.	_, seconded by, the foregoing R	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Co Committee(s) Assigned: <u>Ed</u>	ommittee: <u>June 20, 2023</u> ucation, Environment & Sustainability	
Additional Sponsorship Req	uested: <u>June 20, 2023</u>	
Journal		

Resolution No. R2023-0185

Sponsored by: Councilmember	A Resolution awarding a total sum, not to
Kelly	exceed \$9,998, to the City of Fairview Park
	for the Fairview Park Police Patrol Bicycle
	Project from the District 1 ARPA
	Community Grant Fund; and declaring the
	necessity that this Resolution become
	immediately effective.

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 1 ARPA Community Grant Fund in the amount of \$9,998 to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project; and

WHEREAS, the City of Fairview Park estimates approximately 17,000-50,000 people will be served annually through this award; and

WHEREAS, the City of Fairview Park is estimating the start date of the project will be July 2023 and the project will be completed by September 2023; and

WHEREAS, the City of Fairview Park requested \$9,998 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$9,998 to the City of Fairview Park to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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 \$9,998 to the City of Fairview Park from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fairview Park Police Patrol Bicycle Project.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.
- **SECTION 7.** 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 8.** 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

	such formal action were in meetings of quirements, including Section 121.22	
On a motion by, sadopted.	seconded by, the foregoing R	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Committee(s) Assigned: Public		
Journal, 20		

Resolution No. R2023-0186

Sponsored by: Councilmember	A Resolution awarding a total sum, not to
Miller and County Executive	exceed \$225,000, to Baldwin Wallace
Ronayne	University for year 2 of the Northeast Ohio
	Flight Information Exchange (NEOFIX)
Co-sponsored by: Councilmember	Program from the District 2 ARPA
Turner	Community Grant Fund and the Department
	of Development's General Fund budget;
	and declaring the necessity that this
	Resolution become immediately effective.

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 2 ARPA Community Grant Fund in the amount of \$112,500 and from the Department of Development's General Fund budget in the amount of \$112,500 for the total amount of \$225,000 to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange Program; and

WHEREAS, Baldwin Wallace University estimates approximately 18,000 people will be served annually through this award; and

WHEREAS, Baldwin Wallace University estimates approximately 20-25 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Baldwin Wallace University estimates the total cost of the project is \$274,500; and

WHEREAS, Baldwin Wallace University indicates the other funding source(s) for this project includes:

- A. \$27,985 from Non-County Governmental Funds
- B. \$15,000 from Commercial Funds
- C. \$10,500 from sponsorships
- D. \$18,512 from BW reinvestment into project
- E. \$50,000 from in-kind services ATA: and

WHEREAS, Baldwin Wallace University is estimating the start date of the project will be August 2022 and the project will be completed by July 2024; and

WHEREAS, Baldwin Wallace University requested \$450,000 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$225,000 to Baldwin Wallace University to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

- **SECTION 1.** That the Cuyahoga County Council hereby awards a total not-to-exceed amount of \$225,000 to Baldwin Wallace University from the General Fund made available by the American Rescue Plan Act revenue replacement provision and the Department of Development's General Fund budget for year 2 of the Northeast Ohio Flight Information Exchange Program.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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.

On a motion byadopted.	, seconded by, the foregoi	ng Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to Committee: <u>July 6, 2023</u>
Committee(s) Assigned: Public Safety & Justice Affairs
., -
Additional Sponsorship Requested: <u>July 6, 2023</u>
Journal
, 20

Resolution No. R2023-0187

Sponsored by: Councilmember	A Resolution awarding a total sum, not to		
Sweeney	exceed \$250,000, to the Old Brooklyn		
	Community Development Corporation for		
	the purpose of Memphis and Pearl		
	redevelopment project from the District 3		
	ARPA Community Grant Fund; and		
	declaring the necessity that this Resolution		
	become immediately effective.		

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$250,000 to the Old Brooklyn Community Development Corporation for the Memphis and Pearl redevelopment project; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates approximately 500,000 people will be served annually through this award; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates approximately 237 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates the total cost of the project is \$29,732,543; and

WHEREAS, the Old Brooklyn Community Development Corporation indicates the other funding source(s) for this project includes:

- A. \$1,900,000 from equity;
- B. \$15,101,683 from a construction loan;
- C. \$2,302,062 from TMUD or CPACE;
- D. \$1,500,000 from State Brownfield Remediation;
- E. \$500,000 from Local Brownfield Match;
- F. \$929,000 from New Market Tax Credits;
- G. \$3,000,000 from Middle Community Grant;
- H. \$3,500,000 from Gap Financing Program or Community Development ARPA;
- I. \$250,000 from Transit Oriented Development; and

WHEREAS, the Old Brooklyn Community Development Corporation is estimating the start date of the project will be January 2024 and the project will be completed by July 2025; and

WHEREAS, the Old Brooklyn Community Development Corporation requested \$250,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Old Brooklyn Community Development Corporation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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 \$250,000 to the Old Brooklyn Community Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Memphis and Pearl redevelopment project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.
- **SECTION 7.** 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 8.** 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 adopted.	, seconded by	, the foregoing Resolution was duly
Yeas:		
Nays:		

	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Co Committee(s) Assigned: <u>Ecc</u>	mmittee: July 6, 2023 onomic Development & Planning	
Journal		

Resolution No. R2023-0188

Sponsored by: Councilmember	A Resolution awarding a total sum, not to		
Turner	exceed \$10,000, to Enlightened Solutions		
	for Project Noir from the District 9 ARPA		
Co-Sponsored by: Councilmember	Community Grant Fund; and declaring the		
Jones	necessity that this Resolution become		
	immediately effective.		
	·		

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to Enlightened Solutions for Project Noir; and

WHEREAS, Enlightened Solutions estimates approximately 150 people will be served annually through this award; and

WHEREAS, Enlightened Solutions estimates the total cost of the project is \$235,082; and

WHEREAS, Enlightened Solutions indicates the other funding source(s) for this project includes:

- A. \$10,000 from the St. Luke's Foundation:
- B. \$50,000 from the Fowler Family Foundation;

- C. \$25,550 from individual giving;
- D. \$50,000 from the Cleveland Foundation, Black Futures Fund; and **WHEREAS**, Enlightened Solutions is estimating the start date of the project will be July 2023 and the project will be completed by June 2024; and
- **WHEREAS**, Enlightened Solutions requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and
- **WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to Enlightened Solutions to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

- **SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to Enlightened Solutions from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Project Noir.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.
- **SECTION 7.** 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.

On a motion byadopted.	_, seconded by, the foregoing R	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Co Committee(s) Assigned: <u>Co</u>		
Additional Sponsorship Req	uested in Committee: <u>July 10, 2023</u>	
Journal		
, 20		

Resolution No. R2023-0189

Sponsored by: Councilmembers	A Resolution awarding a total sum, not to		
Turner, Jones, Stephens and Simon	exceed \$30,000, to the Dunnican		
	Foundation for the Comics at the Corner		
	Literacy Lounge from the District 8, 9, 10,		
	& 11 ARPA Community Grant Funds; and		
	declaring the necessity that this Resolution		
	become immediately effective.		

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide \$10,000 in funding from the District 9 ARPA Community Grant Fund, \$10,000 from the District 8 ARPA Community Grant Fund, \$5,000 from the District 10 ARPA Community Grant Fund, and \$5,000 from the District 11 ARPA Community Grant Fund, fora total amount of \$30,000 to the Dunnican Foundation for the Comics at the Corner Literacy Lounge; and

WHEREAS, the Dunnican Foundation estimates approximately 300-500 people will be served annually through this award; and

WHEREAS, the Dunnican Foundation estimates the total cost of the project is \$15,700; and

- WHEREAS, the Dunnican Foundation indicates the other funding source(s) for this project includes \$4,000 from the St. Luke's Foundation and \$1,700 from a crowdfunding campaign; and
- **WHEREAS**, the Dunnican Foundation is estimating the start date of the project will be Summer 2023 and the project will be completed by Fall 2024; and
- **WHEREAS**, the Dunnican Foundation requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and
- **WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$30,000 to the Dunnican Foundation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

- **SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$30,000 to the Dunnican Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Comics at the Corner Literacy Lounge.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
- **SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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.

On a motion byadopted.	, seconded by	, the foregoing R	Resolution was duly
Yeas:			
Nays:			
	County Cou	uncil President	Date
	County Exe	ecutive	Date
	Clerk of Co	uncil	Date
First Reading/Referred to Committee(s) Assigned:	•		
Legislation Substituted or	n the Floor: <u>July 18, 202</u>	<u>13</u>	
Journal	<u> </u>		
, 20			

Resolution No. R2023-0190

Sponsored by: Councilmember	A Resolution awarding a total sum, not to		
Turner	exceed \$10,000, to Birthing Beautiful		
	Communities for the Birth Center facility		
Co-Sponsored by: Councilmembers	project from the District 9 ARPA		
Miller, Sweeney, Conwell and	Community Grant Fund; and declaring the		
Simon	necessity that this Resolution become		
	immediately effective.		
	·		

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to Birthing Beautiful Communities for the Birth Center facility project; and

WHEREAS, Birthing Beautiful Communities estimates approximately 700 people will be served annually through this award; and

WHEREAS, Birthing Beautiful Communities estimates approximately 30-45 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Birthing Beautiful Communities estimates the total cost of the project is \$9,300,000; and

WHEREAS, Birthing Beautiful Communities indicates the other funding source(s) for this project includes:

- A. \$1,000,000 from the George Gund Foundation;
- B. \$1,000,000 from the Cleveland Foundation;
- C. \$1,000,000 from the City of Cleveland ARPA;
- D. \$6,000,000 from New Markets Tax Credits; and

WHEREAS, Birthing Beautiful Communities is estimating the start date of the project will be Q2 of 2023 and the project will be completed by Q1 of 2025; and

WHEREAS, Birthing Beautiful Communities requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to Birthing Beautiful Communities to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

- **SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to Birthing Beautiful Communities from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Birth Center facility project.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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.

On a motion byadopted.	, seconded by, the foregoi	ng Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to Committee: <u>July 6, 2023</u> Committee(s) Assigned: <u>Heath, Human Services & Aging</u>
Additional Sponsorship Requested in Committee: <u>July 12, 2023</u>
Journal
, 20

Resolution No. R2023-0191

Sponsored by: Councilmember	A Resolution awarding a total sum, not to					
Stephens	exceed \$100,000, to the McGregor					
	Foundation for the McGregor Independent					
Co-sponsored by: Councilmembers	Living Project from the District 10 ARPA					
Turner and Jones	Community Grant Fund; and declaring the					
	necessity that this Resolution become					
	immediately effective.					
	·					

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$100,000 to the McGregor Foundation for the McGregor Independent Living Project; and

WHEREAS, the McGregor Foundation estimates approximately 80 people will be served annually through this award; and

WHEREAS, the McGregor Foundation estimates approximately eight permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the McGregor Foundation estimates the total cost of the project is \$34,300,000; and

WHEREAS, the McGregor Foundation indicates the other funding source(s) for this project includes:

- A. \$7,500,000 from the McGregor Foundation sponsor loan;
- B. \$15,000,000 in tax credit equity;
- C. \$3,000,000 from HUD Capital Advance;
- D. \$4,500,000 from a seller note for the renovated building purchase;
- E. \$450,000 from the Cuyahoga County HOME funds; and

WHEREAS, the McGregor Foundation is estimating the start date of the project will be March 2022 and the project will be completed by August 2023; and

WHEREAS, the McGregor Foundation requested \$100,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the McGregor Foundation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

- **SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the McGregor Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the McGregor Independent Living Project.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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.

On a motion byadopted.	, seconded by, the forego	ing Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

Journal

Resolution No. R2023-0192

Sponsored by: Councilmember	A Resolution awarding a total sum, not to					
Simon	exceed \$23,000, to Share Homes Inc. for the					
	SAFETEE Mental Health Tracker from the					
Co-Sponsored by: Councilmembers	District 11 ARPA Community Grant Fund;					
Miller, Sweeney, Conwell, Turner	and declaring the necessity that this					
and Stephens	Resolution become immediately effective.					

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$23,000 to Share Homes Inc. for the SAFETEE Mental Health Tracker; and

WHEREAS, Share Homes Inc. estimates approximately 500 people will be served annually through this award; and

WHEREAS, Share Homes Inc. estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Share Homes Inc. estimates the total cost of the project is \$23,000; and

WHEREAS, Share Homes Inc. indicates the other funding source(s) for this project includes:

- A. \$5,000 from Neighborhood Connections
- B. \$10,000 from Progressive Field
- C. \$10,000 from Aramark; and

WHEREAS, Share Homes Inc. is estimating the start date of the project will be within a week of receiving funding and the project will be completed by December 2023; and

WHEREAS, Share Homes Inc. requested \$23,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$23,000 to Share Homes Inc. to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

- **SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$23,000 to Share Homes Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the SAFETEE Mental Health Tracker.
- **SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.
- **SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.
- **SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.
- **SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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.

On a motion byadopted.	, seconded by, the foregoi	ng Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to Committee: <u>July 6, 2023</u> Committee(s) Assigned: <u>Health, Human Services & Aging</u>
Additional Sponsorship Requested in Committee: <u>July 12, 2023</u>
Journal
, 20

Resolution No. R2023-0224

Sponsored by: County Executive	A Resolution amending the 2022/2023				
Ronayne/Fiscal Officer/Office of	Biennial Operating Budget for 2023 by				
Budget and Management	providing for additional fiscal				
	appropriations from the General Fund and				
	other funding sources, for appropriation				
	transfers between budget accounts and for				
	cash transfers between budgetary funds,				
	to meet the budgetary needs of various				
	County departments, offices and agencies;				
	and declaring the necessity that this				
	Resolution become immediately				
	effective.				

WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2023 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further 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 County departments, offices, and agencies.

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2260 – Human Services HS260130 – Office of the Director Other Expenses BA2316427

\$ 2,400,000.00

The Department of Health and Human Services – Children and Family Services requests an appropriation increase of \$2,400,000 for the Child Wellness Campus. The Department of Health and Human Services is proposing an RFP to develop a child wellness campus in FY23 to provide services to children in County custody with the most significant needs, experiencing the effects of placement rejection and a shortage of child placement resources and residential services. Funding sources are 50% from the Cuyahoga County Board of Developmental Disabilities and 50% from the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County.

B. 2330 – Youth Services

BA2319729

JC330100 – Youth Services Subsidy-FDCC
Personal Services \$ 2,671,520.86
Other Expenses \$ 3,891,682.93

Juvenile Court requests appropriations of \$6,563,203.79 for the RECLAIM grant for State Fiscal Year 2024/2025 (July 1, 2023, through June 30, 2025). This continuation grant application was approved by Board of Control via CON2023-68 on June 21, 2023. This grant provides funding for a vast array of community-based treatment, intervention, diversion, and prevention programs, with the goal of diverting juvenile offenders from the State institutions and keeping youth local to where families can participate more fully in their rehabilitation and treatment. The funding source is the Ohio Department of Youth Services. There is no cash match required.

C. 2285 – Other Judicial

BA2319730

CP285170 – CCA Probation Improve/Incentiv
Personal Services \$ 9,797,683.00
Other Expenses \$ 7,383,349.00

Common Pleas Court requests appropriations of \$17,181,032 for the Community-Based Corrections Program grant for Fiscal Year 2024/2025 (July 1, 2023, through June 30, 2025). This continuation grant was approved by Board of Control via CON2023-71 on June 26, 2023. This grant provides funding for the implementation of various services designed to reduce or divert the number of persons committed to local corrections agencies and for implementation of the Targeted Community Alternatives to Prison (TCAP) Program. The funding source is the Ohio Department of Rehabilitation and Corrections. There is no cash match required.

D. 2285 – Other Judicial

BA2319731

PJ285140 – ARPA First Responder Grant Other Expenses

5,478.00

Department of Public Safety and Justice Services requests appropriations of \$5,478 for the American Rescue Plan Act (ARPA) First Responder Wellness, Recruitment, Retention and Resiliency grant for the period of July 1, 2022, through December 31, 2024. This new grant was approved by Board of Control via CON2023-32 on March 20,

2023. The funding source is the Ohio Department of Public Safety, Ohio Emergency Management Agency. There is no cash match required.

E.	2245 – Cuyahoga Support Enforcement		BA2313318
	HS245110 – CSEA Grants		
	Personal Services	\$ 82,095.52	
	Other Expenses	\$ 35,571.16	

Health and Human Services - Office of Child Support Services is requesting an appropriation increase of \$117,666.68 for the FY2023 Save Access for Victims' Economic Security (SAVES) Demonstration Grant for the period of September 1, 2022 to August 31, 2027 to establish partnerships and provide services to domestic violence victims/survivors. This is the year one portion of the total award amount of \$353,000. Which was approved by Board of Control via BC2023-19 on January 10, 2023. The funding source is the Ohio Department of Job and Family Services. There is no cash match required.

F.	2290 – Other Legislative and Exec.	BA2321282	2
	IN290115 – Innovation Grants		
	Other Expenses	\$ 250,000.00	

The Office of Innovation and Performance requests an appropriation increase of \$250,000 for the Affordable Connectivity Outreach Grant Program for the period of June 15, 2023 through June 14, 2025. The grant is for targeted outreach for affordable broadband services to eligible households. The funding source is the Federal Communications Commission. There is no cash match required.

G.	1100 – General Fund	BA2319734
	SH100150 – Health Care	
	Other Expenses	\$ 5,532,000.00

The Sheriff's Department is requesting an appropriation increase of \$5,532,000 for increased jail medical services (including both MetroHealth and outside medical services). This increase is needed to cover 2022 payments that were paid in 2023 (November-December. 2022 invoices paid in January, 2023) as well as rising costs of outside medical care. The funding source is General Fund.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following appropriation transfers:

Fund Nos./Budget Accounts			:	Journal Nos.
A.	FROM	: 2260 – Human Services HS260225 – Client Support Svcs Other Expenses	\$ 500,000.00	BA2313317
	TO:	2260 – Human Services HS260195 – Work First Svcs Other Expenses	\$ 500,000.00	

Health and Human Services – Department of Job and Family Services requests an appropriation transfer of \$500,000 to realign budget to where contractual expenses are expected to post in 2023. The funding source is Temporary Assistance for Needy Families (TANF) passed through the Ohio Department of Job & Family Services.

B. FROM: 2260 – Human Services
HS260250 – Quality Child Care
Other Expenses

TO: 2260 – Human Services
HS260100 – Ofc of the Director

The Office of Budget and Management on behalf of the Department of Health and Human Services - Administration requests an appropriation transfer of \$600,000 to support expenses related to operations and hiring/retaining staff at Lutheran

\$

600,000.00

Metropolitan Ministries. The funding source is the HHS Levy.

Other Expenses

C.	FROM	Л: 1100 – General Fund			BA2314862
		PS100110 – Children & Family	Services		
		Personal Services	\$	50,000.00	
		Other Expenses	\$	59,652.00	
	TO:	1100 – General Fund			
		PS100105 – Child Support			
		Other Expenses	\$	129,620.00	

The Office of Budget and Management on behalf of the Prosecutor requests an appropriation transfer of \$129,620 to allow internal chargebacks to post through the remainder of 2023. The funding source is the General Fund.

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts

Journal Nos.

N/A

SECTION 4. 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 5. 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 bywas duly adopted.	, seconded by	, the foregoing	Resolution
Yeas:			
Nays:			
	County Council	President	Date
	County Executiv	re	Date
	Clerk of Council		Date

Journal CC051 August 1, 2023

5



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: July 25, 2023

Re: Fiscal Agenda – 8/1/2023 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal

Office; Shawntaye McCurdy, OBM; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **August 1, 2023**. The requested fiscal items are necessary to reconcile the originally adopted 2023 Budget. Items of note on this agenda include:

Request to provide appropriation increases/decreases

Request to provide appropriation transfers

<u>Additional Appropriation Summary</u> – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	ltem	Funding Source	Purpose
Children and Family Services	\$2,400,000.00	А	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	\$6,563,203.79	В	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Common Pleas Court	\$17,181,032.00	С	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$5,478.00	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Child Support Services	\$117,666.68	Е	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Innovation and	\$250,000.00	F	Grant – No General/HHS	Appropriation
Performance			Levy Fund Impact	Increase
Sheriff	\$5,532,000	G	General Fund	Appropriation
				Increase

<u>Appropriation Transfer Summary</u> – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Requested	ltem	Funding Source	Purpose
Job and Family Services	\$500,000.00	А	Grant – No General/HHS Levy Fund Impact	Appropriation Transfer
Health and Human Services	\$600,000.00	В	HHS Levy	Appropriation Transfer
Prosecutor	\$129,620	С	General Fund	Appropriation Transfer

<u>Cash Transfer Summary</u> – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	ltem	Funding Source	Purpose
N/A				

Resolution No. R2023-0225

Sponsored by: County Executive	A Resolution approving a proposed
Ronayne/Department of Law	settlement in the matter of <u>Deonte James</u>
	v. Cuyahoga County, et al., United States
	District Court for the Northern District of
	Ohio, Eastern Division Case No. 1:21-cv-
	1958; authorizing the County Executive
	and/or his designee to execute a
	settlement agreement and any related
	documentation; authorizing the
	appropriation of funds for payment of
	settlement amounts set forth herein; and
	declaring the necessity that this
	Resolution become immediately
	effective.

WHEREAS, Plaintiff Deonte James filed a civil action docketed as <u>Deonte James v. Cuyahoga County</u>, *et al.*, United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:21-cv-1958; and

WHEREAS, Plaintiff and the County of Cuyahoga, Ohio wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that Plaintiff has or may have against the County of Cuyahoga and its officers or employees; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a settlement agreement with Plaintiff in the matter of <u>Deonte James v. Cuyahoga County</u>, *et al.*, United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:21-cv-1958, in the total amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), inclusive of all costs and attorneys' fees.

SECTION 2. The County Executive (or the Executive's authorized designee) is hereby authorized to execute said settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. 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.

On a motion byduly adopted.	, seconded by	, the forego	ing Resolution was
Yeas:			
Nays:			
	County Cour	ncil President	Date
	County Exec	utive	Date
	Clerk of Cou	ncil	Date

Journal CC051 August 1, 2023__

Resolution No. R2023-0226

Sponsored by: Cuyahoga	A Resolution confirming the County
Executive Ronayne	Executive's appointment and reappointment of
	various individuals to serve on the Greater
	Cleveland Regional Transit Authority Board
	of Trustees for various terms and declaring the
	necessity that this Resolution become
	immediately effective.

WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority ("GCRTA") Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management's efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council," and

WHEREAS, the County Executive has nominated the following individuals to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for various terms:

Appointments:

- a) Stephen Love for the term 3/4/2023 3/3/2026 (Replacing Terrance P. Joyce)
- b) Deidre McPherson for an unexpired term ending 3/3/2024 (Replacing Roberta Duarte)

Reappointment:

a) Karen Moss for the term 3/4/2023 - 3/3/2026

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment and reappointment of the following individuals to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for various terms:

Appointments:

- a) Stephen Love for the term 3/4/2023 3/3/2026 (Replacing Terrance P. Joyce)
- b) Deidre McPherson for an unexpired term ending 3/3/2024 (Replacing Roberta Duarte)

Reappointment:

a) Karen Moss for the term 3/4/2023 - 3/3/2026

SECTION 2. 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 3. 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 duly adopted.	, seconded by	, the foregoing Resolution wa
Yeas:		
Nays:		

	County Council President	Date
	Clerk of Council	Date
First Reading/Referred to Committee(s) Assigned:	Committee:	
Journal		



July 21, 2023

Pernel Jones, President Cuyahoga County Council 2079 E. Ninth Street, 8th Floor Cleveland, OH 44115

Re: <u>Greater Cleveland Regional Transit Authority Board of Trustees (GCRTA)</u>

Dear President Jones,

Pursuant to Section 306 of the Ohio Revised Code and the 1974 joint County-City of Cleveland legislation enacting the GCRTA, I am pleased to nominate the following individual for appointment to the RTA Board of Trustees:

Stephan Love, 3-year term, 03/04/2023 - 03/03/2026 (Replacing Terrance P. Joyce)

One of three County appointments must be a resident of the City of Cleveland. Nominees Stephan Love and Karen Moss fulfill this requirement. There are (24) other candidates on file for this position. Trustees serve three-year terms until they resign or are replaced. There are no known conflicts of interest for which an advisory opinion has been requested. Board members are compensated \$4,800 annually.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne

Cuyahoga County Executive

STEPHEN M. LOVE

PROGRAM DIRECTOR, ENVIRONMENTAL INITIATIVES, CLEVELAND FOUNDATION



EDUCATION

Master of Public Administration concentration: Economic Development

Cleveland State University Maxine Goodman Levin College of Urban Affairs

Graduated December 2011, GPA 3.96

- Leadership Certification
- Pi Alpha Alpha Honorary for Public Affairs and Administration
- · Joseph S. Kreinberg Scholarship recipient

Bachelor of Arts: Political Science, International Relations, Spanish

Baldwin-Wallace University

Graduated May 2010, GPA 4.0

- · Summa Cum Laude
- · Sigma Iota Rho Honorary, International Studies
- Sigma Delta Pi Spanish Language Honorary
- Pi Sigma Alpha Honorary for Political Science
- Study Abroad: ITESM Campus Cuernavaca, Xochitepec, Mexico (2008)

LANGUAGES

Bilingual in Spanish and English

COMPUTER SKILLS

- Microsoft Office 365 Products: Word, Excel, PowerPoint, OneNote, Outlook
- · Adobe Acrobat
- MySQL database

SUMMARY OF QUALIFICATIONS

- Field Experience Experienced with the dynamics and organizational needs of nonprofit
 and public sector organizations with an emphasis on environmental organizations
 and issue areas.
- Project Leadership Proven leadership in the successful development, implementation, management and evaluation of long-range projects in the nonprofit and public sector.
- Communication Possess excellent oral presentation and written communication skills with diverse groups of people through professional and volunteer experiences.
- Event Planning Skilled in organizing, leading and facilitating large scale events and multi-stakeholder meetings through professional and volunteer experiences.

PROFESSIONAL EXPERIENCE

Program Director, Environmental Initiatives

CLEVELAND FOUNDATION

- Positioned the Cleveland Foundation as a regional and national leader among community foundations supporting environmental issues include climate and clean energy, environmental justice, and clean water.
- Partnered with The George Gund and US Energy Foundations with a \$1M funding commitment to strengthen Power A Clean Future Ohio; expanded supports and technical assistance to majority BIPOC cities committing to carbon emissions reductions.
- Supported the launch and staffing of the Cleveland Tree Coalition, a citywide effort to raise \$100M over the next decade to increase Cleveland's tree canopy from 19-40%.
- Partnered with the Gund and Joyce Foundations leveraging \$650,000 to launch the Ohio Water Partnership, a business coalition organized around protecting Ohio's water quality.
- Leveraged \$2.5M in social impact capital to support strategic land acquisition throughout our region for conversation, watershed protection, and public access.

Program Manager, Environmental Initiatives CLEVELAND FOUNDATION

Jan.2020 - Dec. 2021

Jan. 2022 - Present

- Presented an environmental grantmaking strategy adopted by the Foundation's Board of Directors organized around: Climate Resilient Cities, Climate and Environmental Justice, Protecting our Freshwater, Accessible Parks and Greenspace, and Equitable Mobility.
- Developed a \$3M Environment Program budget, positioning the Cleveland Foundation as the second largest environmental funder in Ohio, and a growing network of grantee partners in collaboration with local, regional, and national environmental funders.
- Supported the launch of the Ohio Environmental Council's Cleveland Field Office which served a critical role in convening a coalition of stakeholders to develop an Environmental Policy Platform for Cleveland's 2021 Mayoral Election.
- Partnered with the George Gund and Energy Foundations to support the launch of the Ohio Climate Justice Fund, a BIPOC advised fund to support BIPOC advocacy groups across Ohio organize around climate and environmental justice issues.

References Available Upon Request

LEADERSHIP

Cleveland Parks & Greenspace Coalition

member

2021 - Present

Greater Cleveland Water Equity Taskforce

member

2019 - Present

Great Lakes Funder Collaborative

steering committee member 2015 - 2021

Sustainable Cleveland's "Cuyahoga 50"

steering committee member 2018 - 2019

Cleveland Climate Action Fund Advisory Committee

member 2015 - 2019

Northeast Shores Development Corp.

board of directors 2013 - 2014

Cleveland Lakefront Parks Conservancy

board of directors 2012 - 2014

VOLUNTEERING

The Alliance for the Great Lakes

Euclid Beach Adopt-A-Beach Program
Founder

2009 - Present

- Recruited and managed 500+ volunteers for monthly beach and street cleanups.
- Received and managed over \$30,000.00 in grant funding and donations for lakefront park projects including litter awareness signage, a recycling project and a storm water management demonstration project.
- Developed a volunteer led Lakefront Park Ambassador program to be administered by Cleveland Metroparks with a \$15,000.00 startup grant from the Cleveland Foundation.
- Founded and coordinated an annual event at Euclid Beach, "The Euclid Beach Blast" attracting 3,000 people annually with live music and performances, sand castles, environmental stewardship and more.

The Cuyahoga Soil and Watershed Conservation District, Euclid Creek

Water Quality Monitor 2006 - 2011

PROFESSIONAL EXPERIENCE, CONTINUED

Program Officer, Environment

Jan. 2018 - May 2020

CLEVELAND FOUNDATION

- · Developed an emerging framework to guide the Foundation's environmental grantmaking.
- Advanced key environmental projects with significant Cleveland Foundation investment such as Project Icebreaker Wind and the Downtown Cleveland Microgrid initiative.
- Partnered with the George Gund Foundation, Cuyahoga County, and the Coalition for Green Capital to organize a local Green Bank working group and published a Cuyahoga Green Bank concept paper.
- Leveraged close to \$1 million in external funding resources to support advancement of the Foundation's environmental grantmaking.

Program Officer, Grant Making

Sept.2014 - Dec. 2017

CLEVELAND FOUNDATION

- Reviewed grant requests across a wide array of sectors and issues areas, deploying close to \$10 million in Foundation grant dollars as part of the Foundation's Community Responsive Grantmaking team.
- Developed and launched the inaugural cohort of the Cleveland Foundation Public Service Fellowship, a year-long public sector leadership development program for recent college graduates.
- Managed the Cleveland Foundation Summer Internship Program, placing college students into nonprofit and public sector organizations across Greater Cleveland and organized a professional development curriculum.
- Reviewed and revised the Cleveland Foundation's capital project guidelines for buildings to include comparable green building standards in addition to US Green Building Council LEED certification standards.
- Provided staff support to two supporting organizations of the Cleveland Foundation with an emphasized focus on environmental issues.

Information and Research Specialist

Sept.2011 - Sept. 2014

CUYAHOGA COUNTY LAND BANK

- Researched program initiatives and provided parcel data for the President's Special Projects
 Team to explore urban agriculture, storm water management and reuse opportunities.
- Responsible for external communication requests and inquiries with community stake holders, project partners and government officials, county wide.
- Provided acquisition and location data analysis for hundreds of incoming residential and commercial tax foreclosed properties.
- Assisted the Director of Information Technology and Research with the development and management of database applications.

Sustainability and Neighborhoods AmeriCorps VISTA Nov.2010 - Sept. 2011

CLEVELAND NEIGHBORHOOD PROGRESS

- Implemented a comprehensive property assessment survey tool for 15 citywide areas.
- Developed a bi-weekly series of 8 professional development learning sessions for Cleveland area community development interns and practitioners sessions for Cleveland area community development interns and practitioners.
- Oversaw implementation and disbursement of \$1 million dollars of federal Neighborhood Stabilization funding for a vacant land reuse grant program in partnership with the City.
- \cdot Assist with the development of community wealth building and education initiatives through best practices research, practitioner interviews and implementation recommendations



July 21, 2023

Pernel Jones, President Cuyahoga County Council 2079 E. Ninth Street, 8th Floor Cleveland, OH 44115

Re: <u>Greater Cleveland Regional Transit Authority Board of Trustees (RTA)</u>

Dear President Jones,

Pursuant to Section 306 of the Ohio Revised Code and the 1974 joint County-City of Cleveland legislation enacting the RTA, I am pleased to nominate the following individual for appointment to the RTA Board of Trustees:

 Deidre McPherson, unexpired term, 03/04/2023 – 03/02/2024 (Replacing Roberta Duarte)

One of three County appointments must be a resident of the City of Cleveland. Nominees Stephan Love and Karen Moss fulfills this requirement. There are (24) other candidates on file for this position. Trustees serve three-year terms until they resign or are replaced. There are no known conflicts of interest for which an advisory opinion has been requested. Board members are compensated \$4,800 annually.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne

Cuyahoga County Executive

Deidre McPherson

Profile

Entrepreneurial strategist, cultural producer, community advocate, and creative problem solver. Demonstrated achievements in audience development, community engagement, building strategic partnerships, and curating themed programs and events.

Experience

Chief Community Officer, Assembly for the Arts, Cleveland, OH | 2022-Present
Lead efforts to improve equity and connections among arts nonprofits, individual creatives, and small business communities in Northeast Ohio. Plot Assembly's future as a catalyst to expand the pie of resources for our region's creative sector and increase the equity within the sector through programs, advocacy, and policy initiatives.

Founder + Chief Creative Officer, Deidre McPherson LLC | 2021-Present

Consulting practice focused on strategic thought partnership with arts & cultural organizations (large and small) on projects that directly impact historically disinvested, ineffectively served, or otherwise marginalized communities. Specialize in creating and managing projects that yield systemic practices that advance collective agency and equity, financial thriveability, and the amplification of diverse voices/stories. Services include consulting on community engagement methods, strategic communications, audience development, and impact-driven creative programming. Clients have included Karamu House, Cleveland International Film Festival, DANCE Cleveland, Studio West 117, and Saint Luke's Foundation.

Director of Artistic + Community Initiatives, FRONT International, Cleveland, OH | 2021-2022 Designed and implemented new initiatives to help this 3-month, city-wide art triennial connect more deeply with Northeast Ohio-based artists of color and connect with new audiences. Consulting on community engagement methods, strategic partnerships and communications, audience development, and creative programming. Artistic and community initiatives include a Block Party on Cleveland Public Square, the introduction of a 3-year fellowship for Black and Brown artists based in Northeast Ohio, a community forum and a series of bicycle tours to FRONT exhibition venues.

Director of Community Programs, Cleveland Museum of Art, Cleveland, OH | 2017-2021 Curated and organized 500+ individual public programs and events designed to increase the broad relevance of the museum and works on view. Program portfolio included exhibition and collection themed film screenings, panel discussions, lectures, performances (dance, music, poetry), celebratory exhibition openings, and large-scale community celebrations. Successfully produced programs that engaged new and existing audiences through collaborations/partnerships with institutions (educational, cultural, and civic) as well as individual creatives (poets, visual artists, dancers, musicians, actors, and thought leaders). Reimagined the museum's signature themed monthly after-hours dance party, MIX, resulting in increased event attendance, museum membership and revenue.

Curator of Public Programs, Museum of Contemporary Art Cleveland, Cleveland, OH | 2014-2017 Developed and executed a roster of strategic, relevant, mission-born programs that connected adult audiences to the museum, including exhibition opening night parties, an annual art book and zine fair, lectures and panel discussions, music concert series, film screenings and more. Stressing innovation, participation and interdisciplinary, these programs encouraged repeat attendance and sustained engagement. Worked collaboratively with the curatorial and education staff to create events and experiences that helped introduce new audiences to contemporary art. Identified and cultivated sustainable organizational partnerships that contributed resources, audience and value to the museum's programs.

Founding Director, Sistah Sinema Cleveland, Cleveland, OH | 2012–2017

Launched the Cleveland chapter and built an audience for an event that unites people around film and conversation about queer women of color (Black and Brown LGBTQ audiences). Wrote all outbound

Deidre McPherson

communications (social media content, press releases, and promotional materials). Generated sponsors and managed partnerships with organizations with a shared mission. Recruited, engaged, and coordinated volunteers. Moderated audience discussions. Selected speakers/panelists to share expertise on topics raised by films.

Marketing Manager, Council of Smaller Enterprises (COSE), Cleveland, OH | 2012-2014
Developed and executed business-to-business (B2B) marketing plans for programs and services (workers' comp, energy, events and health insurance) to achieve organizational goals. Collaborated with internal stakeholders and cross-functional teams to drive membership, product utilization, and event attendance.

Group Sales Manager, The Cleveland Orchestra, Cleveland, OH | 2011-2012

Developed and executed marketing plans and group sales strategies for all Cleveland Orchestra concert series, including Severance Hall, Fridays@7, Celebrity, Holiday Festival, Family, and Blossom Music Festival. Grew customer database resulting in a 15% revenue increase for the Celebrity Concert Series by deepening relationships with leaders of existing and underrepresented groups.

Marketing Manager, The Cleveland Orchestra, Cleveland, OH | 2008-2012

Developed and managed the execution of successful subscription and single ticket marketing campaigns (direct mail, email, online, print, and radio) for the Severance Hall Season. Developed new positioning, product features and price tiers for the Family Concert Series resulting in a sold out season for the first time in 6 years. Established the Student Ambassador Program(which still exists today) to increase engagement of college students resulting in increased enrollment and media coverage, an initiative that contributed to a \$20 million lead endowment gift from the Maltz Family Foundation to establish the Center for Future Audiences in 2010.

Assistant Brand Manager, Lansinoh Laboratories, Alexandria, VA | 2007-2008

Package design execution, financial analysis, budget tracking and competitive and market analysis. Managed the development, implementation and maintenance of the website strategy. Obtained legal and regulatory copy clearance for advertising, packaging and other promotional pieces.

Insurer Relations Assoc., Insurance Institute for Highway Safety, Arlington, VA | 2004-2007 Examined industry trends to identify product and service development opportunities. Utilized customer relationship database to analyze customer behavior, identify opportunities to cross- sell and measure the effectiveness of promotional campaigns.

Research Assistant, Insurance Institute for Highway Safety, Arlington, VA | 2002-2004
Researched the potential of in-vehicle technologies and handheld cell phones to distract drivers and presented findings to senior management. Monitored airbag fatality statistics to illustrate how advanced airbag systems and increased seat belt usage have contributed to a decline in airbag-related injuries. Conducted site visits to car dealerships to compare vehicle child restraint fixtures across different makes and models and determine whether auto manufacturers had exceeded federal mandates.

Account Planning Coordinator, Arnold Worldwide, Boston, MA | 2000-2001

Monitored societal and consumer trends for Talbots, McDonald's and Royal Caribbean to recommend marketing strategies to strengthen brand loyalty. Facilitated brainstorming sessions for Ocean Spray resulting in potential names for a new juice product. Moderated eight college student focus groups for Monster.com to discover methods for improving their online career resources.

Deidre McPherson

Skills

Microsoft Office (Access, Excel, Outlook, PowerPoint and Word), social media platforms, web-based email marketing campaign management and analysis, and web-based content management platforms.

Education

Master of Business Administration, Marketing | 2008

University of Maryland, College Park, MD

Bachelor of Science in Business Administration, Marketing | 2000

Minor Studies in Arts Management & Violin Performance

Miami University, Oxford, OH

Volunteer Experience

- Board Member, Cleveland VOTES | 2022 Present
- Board Member, Sankofa Fine Art Plus | 2021 Present
- Board Member, Equity & Inclusion Committee Co-Chair, Bike Cleveland | 2019 Present
- Board Member, SPACES | 2014-2020
- Co-Chair, Visual Arts Committee, International Gay Games (Cleveland + Akron) | 2013-2014
- Violin Coach, El Sistema, Rainey Institute | 2012

Honors & Awards

- Transformative Arts Projects Fund Committee, City of Cleveland | 2023
- Awardee, The Satellite Fund/SPACES | 2022
- Juror, Velocity Fund, Philadelphia Contemporary | 2021
- Cycling Instructor Certification, League of American Bicyclists I 2020
- Juror, Cleveland Arts Prize Verge Fellowship Award | 2019
- Awardee, City of Cleveland LGBT Heritage Award in Arts & Culture | 2018
- Animating Museums Fellowship Winner, Andrew W. Mellon Foundation | 2017-2019
- Feature, Cleveland People Issue, Cleveland Scene Magazine | 2016
- Short Films Juror, Cleveland International Film Festival | 2015
- Most Interesting People List, Cleveland Magazine | 2014

Short Bio Deidre McPherson

Deidre McPherson, Chief Community Officer at the Assembly for the Arts, is a creative producer and entrepreneurial strategist dedicated to bridging the gap between artists, communities, and institutions. Her passion for recognizing the creative talent in her community and connecting artists to the public through events and opportunities has been at the core of her work. Her advocacy for Black and Brown and LGBTQ+ creatives enables her to be a prominent force in the collective shift towards equity in Northeast Ohio.

Over the years, Deidre has held leadership roles at the Cleveland Museum of Art and the Museum of Contemporary Art Cleveland. At both institutions, she was responsible for curating and managing events designed to make the museum a vibrant, socially relevant, and welcoming destination. Similarly, as Director of Artistic and Community Initiatives for FRONT International Cleveland Triennial for Contemporary Art, she introduced community engagement practices that focused on the amplification of Black and Brown voices. Through her consulting practice, she has worked on projects for clients including the Cleveland International Film Festival, Studio West 117, Karamu House, and Dance Cleveland. Deidre earned a Bachelor's degree from Miami University (with minors in Violin Performance and Arts Administration) and an MBA from the University of Maryland.



February 21, 2023

Pernel Jones, President Cuyahoga County Council 2079 E. Ninth Street, 8th Floor Cleveland, OH 44115

Re: <u>Greater Cleveland Regional Transit Authority Board of Trustees (GCRTA)</u>

Dear President Jones,

Pursuant to Section 306 of the Ohio Revised Code and the 1974 joint County-City of Cleveland legislation enacting the GCRTA, I am pleased to nominate the following individual for reappointment to the RTA Board of Trustees:

Karen Moss, 3-year term, 03/04/2023 – 03/03/2026

One of three County appointments must be a resident of the City of Cleveland. Appointee Karen Moss fulfills this requirement. There are (24) other candidates on file for this position. Trustees serve three-year terms until they resign or are replaced. There are no known conflicts of interest for which an advisory opinion has been requested. Board members are compensated \$4,800 annually.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne

Cuyahoga County Executive

Karen Gabriel Moss



IMMIGRATION EXPERIENCE

Nicola, Gubranson & Cooper, LLC: Partner (2017- present)

Practicing in the area of Immigration & Naturalization Law with focus on Employment & Family based immigration.

Rosner, Ortman & Moss Partners: Associate (1999-2004), Partner (2005-2017)

Practiced in the area of Immigration & Naturalization Law with focus on Employment & Family based immigration.

Karen Gabriel Moss LPA Co. (Attorney) and Karen K. Meade & Associates Co. LPA (Of Counsel) (1996-1999): Practiced in the area of Immigration & Naturalization Law with focus on Employment & Family based immigration.

Margaret Wong & Associates: (Associate) (1994-1996). Practiced in the area of Immigration & Naturalization Law with focus on Employment & Family based immigration.

Cleveland-Marshall College of Law: Adjunct Instructor (2001): Taught Immigration and Nationality Law course.

Licensed to practice in Ohio and United States District Court, Northern District.

PROFESSIONAL HONORS & ORGANIZATIONS:

2009-present Cleveland's Best Lawyers in Immigration Law: selected by peers.

2016 Cleveland's Lawyer of the Year in Immigration Law: Cleveland's Best Lawyers, selected by peers.

AlLA (American Immigration Lawyers Association): Member, National Department of Labor (DOL) Liaison Committee, Liaison to Cleveland USCIS, Past liaison to the Department of Labor for the state of Ohio; National mentor in Labor Certification; AlLF (American Immigration Law Foundation) Past Ambassador; and Speaker at local and regional CLE conferences.

St. Joseph Academy, Global Program, Advisory Committee.

EDUCATION

Miami University, Oxford, Ohio: B.A. in Political Science (1984).

IIT Chicago Kent College of Law, Chicago, Illinois; J.D. (1989).

BOARD EXPERIENCE

Greater Cleveland Regional Transit Authority, Member, Board of Trustees (2011 -present).

Current committees:

Vice President: 2021-present

{01565900v1}

Chair: Audit, Safety, Compliance & Real Estate Committee

Chair: Ad Hoc GM Search Committee

Member: Operational Planning & Infrastructure Committee

Member: Ad Hoc By Laws Review Committee

Assessment Equalization Board to Counsel of the City of Cleveland (2010 & 2011)

Tremont West Development Corporation, Board of Trustees (2005-2011); Served as Vice President, Nominations Chair and Finance Committee member.

Merrick Settlement House, Board of Trustees (1994-2000); Secretary (1999-2000).

Women's Political Caucus, Board of Trustee (1993-1997).

Women's Community Foundation (1997).

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0227

Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, and Stephens

Co-sponsored by: Councilmember Conwell

A Resolution amending Resolution No. R2020-0100 dated 6/23/2020, which declared public convenience and welfare for the resurfacing of various roads, avenues and streets located in various municipalities in connection with the 2021-2024 Transportation Improvement Program, by changing the termini for Forbes Road from First Place Richmond Road to Fairoaks Road to Richmond Road in the Cities of Bedford. Heights and Village Oakwood, and to change the total estimated project cost from \$930,000.00 to \$2,130,000.00; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends amending Resolution No. R2020-0100 dated 6/23/2020, which declared public convenience and welfare for the resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program as follows (deletions are stricken and additions are bolded and underlined:

- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$900,000.00.
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$780,000.00.
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid- Council District 11; total estimated project cost is \$3,200,000.00.
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights- Council District 11; total estimated project cost \$860,000.00.

- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma- Council District 2 and 4; total estimated project cost \$3,460,000.00.
- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood- Council District 6; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted-Council District 1; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights- Council District 8; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood- Council District 2; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield- Council District 11; total estimated project cost \$860,000.00.
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid- Council District 10 and 11; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights- Council District 8; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place Fairoaks Road to Richmond Road in the City Cities of Bedford, Bedford Heights and Village of Oakwood-Council District 6 and 9; total estimated project cost \$930,000.00 \$2,130,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights- Council District 2 and 4; total estimated project cost \$770,000.00

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; 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 amends Resolution No. R2020-0100 dated 6/23/2020, which declared public convenience and welfare for the resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program as follows (deletions are stricken and additions are **bolded and underlined**:

- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost is \$3,200,000.00.
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.
- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.

- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xv) Forbes Road from First Place Fairoaks Road to Richmond Road in the City Cities of Bedford, Bedford Heights and Village of Oakwood-Council District 6 and 9; total estimated project cost \$930,000.00 \$2,130,000.00.
- xiii) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with these projects.

SECTION 4. 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 5. 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 byduly adopted.	seconded by	, the foregoing Resolution was
Yeas:		

Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Con Committee(s) Assigned:	nmittee:	
Journal, 20		

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Amended Public Convenience and Welfare for the Resurfacing of Forbes Road, in the Cities of Bedford, Bedford Heights & Oakwood Village

A. Scope of Work Summary

- 1. The Public Works Department requesting that Council find:
 - a) Amending Resolution No. R2020-0100 dated 06/23/2020, which declared that public convenience and welfare requires resurfacing Forbes Road in the Cities of Bedford Heights and Oakwood Village, by changing the initial termini of First Place to Richmond Road, to Fairoaks Road to Richmond Road, in Bedford, Bedford Heights and Oakwood Village.
 - b) That special assessments are not to be levied and collected to pay part of the County's costs of these improvements.
 - c) Authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of this project is \$2,130,000. This project is part of the NOACA TIP 2024-2027 and County is requesting to be the project sponsor. The anticipated start date is the Fall of 2024 and it is anticipated to be completed in the Fall of 2025.
- 2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
- 3. N/A
- 4. N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1. N/A
- 2. N/A
- 3.a. N/A
- 3.b. Council Districts 6 & 9

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is to be funded with \$1,107,407 Federal (52%), \$379,677 OPWC Grant Funds (18%), \$321,458 County Road and Bridge (15%), \$25,717 Bedford (1%), \$51,433 Bedford Heights (2%) and \$244,308 Oakwood Village (12%). The total cost of the project is \$2,130,000.
- 2. By Invoice
- 3. N/A

F. Items/Services Received and Invoiced but not Paid – N/A

Notes:

• Agenda Item for Consideration – Declare Convenience and Welfare

Created by: Matthew Pastorelle

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0228

Sponsored by: County Executive	A Resolution authorizing an amendment to		
Ronayne/Department of Public	Contract No. 1383 (fka Contract No.		
Works	CE1700088-01) with Level 3		
	Communications, LLC for lease of parking lot		
	spaces located at 4000 Euclid Ave., Cleveland		
	for use by the Department of Health and		
	Human Services for the period 4/1/2017 –		
	6/30/2023, to extend the time period to		
	6/30/2028, to change the terms effective		
	7/1/2023 and for additional funds in the		
	amount not-to-exceed \$157,500.00;		
	authorizing the County Executive to execute		
	the amendment and all other documents		
	consistent with this Resolution; and declaring		
	the necessity that this Resolution become		

WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 1383 (fka Contract No. CE1700088-01) with Level 3 Communications, LLC for lease of parking lot spaces located at 4000 Euclid Ave., Cleveland for use by the Department of Health and Human Services for the period 4/1/2017 - 6/30/2023, to extend the time period to 6/30/2028, to change the terms effective 7/1/2023 and for additional funds in the amount not-to-exceed \$157,500.00; and

immediately effective.

WHEREAS, the primary goal of the project is for the lease of parking lot space located at 4000 Euclid Avenue for use by the Cuyahoga County Department of Health and Human Services employees; and

WHEREAS, the project is funded by 66% Health and Human Services Levy and 34% Title IV-E; 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 an amendment to Contract No. 1383 (fka Contract No. CE1700088-01) with Level 3

Communications, LLC for lease of parking lot spaces located at 4000 Euclid Ave., Cleveland for use by the Department of Health and Human Services for the period 4/1/2017 - 6/30/2023, to extend the time period to 6/30/2028, to change the terms effective 7/1/2023 and for additional funds in the amount not-to-exceed \$157,500.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 byduly adopted.	, seconded by	, the foregoing Resolution was
Yeas:		
Nays:		
	County Council Pres	sident Date
	County Executive	Date
	Clerk of Council	 Date

First Rea	ading/Referred to Committee:
Commit	tee(s) Assigned:
Journal	
	, 20
	

Title: 2023 DPW, Second Amendment to the Lease Agreement with Level 3 Communications, LLC - 65 Parking Spaces - 4000 Euclid Ave - CM1383

A. Scope of Work Summary

- 1.) Submitting an RFP exemption and Amendment for RQ#39204 which will result in an award recommendation for a 2023 2nd Amendment to Contract CM1383 (CE1700088-01) with Level 3 Communications, LLC for lease of approximately sixty-five (65) parking spaces, located at located near 4000 Euclid Avenue, Cleveland Ohio, and being part of Permanent Parcel Number PPN#103-09-011 for vehicular and pedestrian ingress and egress for a period commencing July 1, 2023 through June 30, 2028, for use by the Department of Children and Family Services and for additional funds in the amount not-to-exceed \$157,500.00. This represents a 5% increase from the last term. Either party may terminate this License Agreement at any time during the Extended Term or a Renewal Term for convenience by providing the other party with at least 180 days' prior written notice of termination.
- 2.) The primary goals of the project are: (1) to provide 65 parking spaces to accommodate CFS Cuyahoga County staff.
- 3.) N/A

B. Procurement

- The procurement method for this project was RQ#39204
- 2.) N/A
- 3.) N/A

C. Contractor and Project Information

1.) The address(s) of all vendors and/or contractors:

Level 3 Communications, LLC c/o Lumen Technologies 1025 Eldorado Blvd., 31D Broomfield, CO 80021 Attn: Vice-President of Real Estate

With a copy at the same time and in the same manner to:

Level 3 Communications, LLC c/o Lumen Technologies 100 CenturyLink Drive Monroe, LA 71203 Attn: Real Estate Lease Administration Lease ID: OH0327552

2.) The owner for the contractor/vendor is: Level 3 Communications, LLC

c/o Lumen Technologies 1025 Eldorado Blvd., 31D Broomfield, CO 80021

3.) The address or location of the project (parking lot) is: Parking lot is located at E. 40th and Euclid Ave., Cleveland, Ohio (PPN#103-09-011)

D. Project Status and Planning

- 1.) This project is a 2023 Amendment.
- 2.) This project for lease of approximately sixty-five (65) parking lot spaces for HHS/CFS Cuyahoga County staff.
- 3.) The project term is 7/1/2023 6/30/2028 in the amount of \$157,500.00.
- 4.) The contract or agreement will be processed for signature to OPD and one original for Public Works and one original for Level 3 Communications, LLC

E. Funding

- 1.) Funding source is 66% Health and Human Services Levy and 34% Title IV-E.
- 2.) The schedule of payments is monthly handled by Public Works Fiscal.
- 3.) This project is a 2023.

History:

- Resolution 074184 dtd October 4, 2007 RFP RQ# CT-08-8817 January 1, 2008 – December 31, 2012
- Resolution 081456 dtd April 3, 2008
 Authority to negotiate.
 January 1, 2008 December 31, 2012
- Resolution#084625 dtd 11/6/08
 Approving contract (128 spaces)
 Priemer Investment Co., LLC
 2008 LEASE January 1, 2008 December 31, 2012
- R2013-0113 dtd June 11, 2013 and CPB2013-343
 2013 Amendment to Lease
 CE0800729-01
 RQ#8817
 \$341,236.80
- R2018-0082 dtd 4/24/18
 2018 Amendment to Lease CE0800729-01
 RQ#8817
 \$415,644.00

extend to April 30, 2023, effective May 1, 2013

- Project/Procurement Start Date (date your team started working on this item)
 12/23/22 opened Matrix PWD-3302
- 2. Date of insurance approval from risk manager

06/10/23 PWD-3302

3. Date documents were requested from vendor 03/10/2023, 03/16/2023, 03/22/2023, 04,05,2023, 04/19/2023, 04/20/2023, 05/04/2023, 05/09/2023, 05/19/2023, 05/31/2023 & 06/08/2023.

Date item was entered and released in Infor
 06/02/23 Entered. 06/02/2023 – Line Error. 06/12/23 released.

5. Date using department approved item in Infor 06/12/23.

6. Date Law Department approved item in Infor 06/12/23.

7. Date approved by DoP in Infor 06/12/23.

Length of processing time in Infor in calendar days
 8 days.

1. Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.

06/01/23 – Vendor unable to re-register IG# in INFOR. 06/02/23 Line Error. 06/02/2023 Release by IT. 06/05/23 Disapproval.

County Council of Cuyahoga County, Ohio

Resolution No. 2023-0221

Sponsored by: County Executive
Ronayne on behalf of Cuyahoga
County Planning Commission

A Resolution authorizing the County Executive to accept dedication of land for Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 3), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.39 total acres); authorizing the County Executive to accept dedication of easements for utilities. facilities. public and appurtenances within The Sanctuary & Preserve Subdivision (Phase 3) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County "for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;" and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for The Sanctuary & Preserve Subdivision (Phase 3) on July 13, 2023; and

WHEREAS, pursuant to the above regulations, Cuyahoga County Planning Commission recommends the acceptance of the dedication of land for Daisy Lane in The Sanctuary & Preserve Subdivision (Phase 3) as a public street along with established setback lines, right-of-way, and easements (1.39 acres total), the

acceptance of which does not entail maintenance responsibilities for the County for said roadways; and

WHEREAS, Cuyahoga County Planning Commission recommends the acceptance and dedication of easements for the construction, maintenance, and operation of public utilities, facilities, and appurtenances in The Sanctuary & Preserve Subdivision (Phase 3), the acceptance of which does not entail operation and maintenance responsibilities for the County for the storm sewers or other public or private utilities with the exception of the sanitary sewers; 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 County Council hereby authorizes the County Executive to accept dedication of land for Daisy Lane in Sanctuary & Preserve Subdivision (Phase 3), located in the Olmsted Township, as a public street, along with established setback lines, right-of-ways, and easements (1.39 acres total); to accept dedication of easements for public utilities, facilities, and appurtenances in The Sanctuary & Preserve Subdivision (Phase 3) to public use granted to the Olmsted Township and its corporate successors.

SECTION 2. The operation and maintenance of sanitary sewers shall be the responsibility of the County. The responsibility for the maintenance and operation of roadways and storm sewers, whether located in the Olmsted Township right-of-ways or easements, shall be the responsibility of Olmsted Township.

SECTION 3. That the Clerk of Council is authorized to execute the Final Plat on behalf of County Council in connection with said dedications of land.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 5. 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

	ere in meetings open to the public, ding Section 121.22 of the Ohio R	
On a motion by	_, seconded by, th	e foregoing
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Comm Committee(s) Assigned: <u>Public</u>	ittee: <u>July 18, 2023</u> Works, Procurement & Contractin	g
Journal CC, 20		

Council, and that all deliberations of this Council and of any of its committees that

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0181

Sponsored by: County Executive	A Resolution approving a Cooperative
Ronayne	Agreement with the City of Cleveland
	and a to-be-formed nonprofit corporation
	to be known as the North Coast
	Development Corporation ("NCDC") to
	facilitate development and
	redevelopment projects on the City of
	Cleveland Lakefront; authorizing the
	appropriation of funds to make annual
	payments to the NCDC; authorizing the
	County Executive and/or his designee to
	execute the cooperative agreement and
	any related documents; and declaring the
	necessity that this Resolution become
	immediately effective.

WHEREAS, the County and City of Cleveland ("City") agree that the City's lakefront ("Lakefront") is one of the region's great assets and desire to work cooperatively to redevelop the Lakefront; and

WHEREAS, the County and City intend for the equitable redevelopment of the Lakefront to promote community building, increase economic opportunity throughout the region, and increase climate resiliency through the creation of additional green space; and

WHEREAS, it is anticipated that a nonprofit corporation to be known as the North Coast Development Corporation will be incorporated under Chapter 1702 of the Ohio Revised Code for the express purpose of facilitating development of the Lakefront as a destination for residential, commercial and recreational uses; and

WHEREAS, the County and City intend to provide monetary and other contributions to NCDC to support redevelopment of the Lakefront; and

WHEREAS, it is necessary that this Resolution become immediately effective for the usual daily operation of the County.

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

SECTION 1. The Cuyahoga County Council hereby approves a Cooperative Agreement with the City of Cleveland and the North Coast Development Corporation,

upon its incorporation, to facilitate development and redevelopment of the Cleveland Lakefront, pursuant to and in furtherance of the County's development powers under Article VII, Section 7.01, of the County Charter, among other participation authority. Under the Cooperative Agreement the County will contribute an amount not to exceed \$750,000.00 at the rate of \$250,000.00/year for three years to NCDC. In addition, under the Cooperative Agreement, the County will have two representatives on the board of the NCDC, serving ex officio, one being the County Executive or the Executive's designee (representing the interests of the County pursuant to Article II, Section 2.03(3), of the County Charter, and otherwise), and one being the County Council President or the County Council President's designee, who is instructed to represent the County's interests on the board.

SECTION 2. The County Executive (or the Executive's authorized designee) is hereby authorized to execute said cooperative agreement and any other documents to effectuate the agreement and in accordance with this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate the cooperative agreement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. 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 5. 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 Co	ommittee: <u>June 20, 2023</u>	
Committee(s) Assigned: Co	mmittee of the Whole	
Legislation Substituted in Co	ommittee: <u>July 18, 2023</u>	
Journal		
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County Council of Cuyahoga County, Ohio

Resolution No. R2023-0182

Sponsored by: County Executive
Ronayne/Department of Public
Works

A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in an amount not-to-exceed \$38,703,000.00 for the purchase of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive, through the Department of Public Works, intends to enter into a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in an amount not-to-exceed \$38,703,000.00 for the purchase of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002 (the "Property"); and

WHEREAS, the primary goal of the agreement is to purchase land to be used for construction of a new Cuyahoga County Central Services Campus; and

WHEREAS, the real property is located in Council District 8; and

WHEREAS, this purchase is to be funded by the General Fund, including funds made available under the loss-revenue provisions of the American Rescue Plan Act; 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 approves a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in an amount not-to-exceed \$38,703,000.00 for the purchase of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002.

SECTION 2. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate the purchase of the Property, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. That the County Executive or the Executive's authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate): (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement and all documents to be executed by the County thereunder, (ii) all other related documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 5. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

SECTION 6. 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 7. 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 byduly adopted.	, seconded by, the foregoing Resolution was	
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
Committee(s) Assigned	to Committee: June 20, 2023 : Committee of the Whole	
Legislation Amended in	Committee: July 6, 2023	
Journal 20	_	

OnBase Item Detail Briefing Memo

Department of Public Works requesting authority to enter into a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and 542-22-022.

A. Scope of Work Summary

- 1. The Department of Public Works is requesting authority to enter into a Real Estate Purchase Agreement with CRAIG REALTY GROUP CLEVELAND, LLC in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio.
 - a. The primary goal of the agreement is to purchase land to be used for construction of the Cuyahoga County Central Campus.
 - b. Permanent Parcel Numbers PPN's 542-14-002 & 004, 542-15-002, and 542-22-022.
 - c. Council District 8.
 - d. N/A.
- 2. For contract amendments, provide the following information, as it applies: N/A

B. Procurement

- 1. Identify the original procurement method on the contract/purchase: Formal RFP
- 2. The RFP was closed on 12/9/21
- 3. There was one proposal submitted for review, and one (1) proposal selected, with CRAIG REALTY GROUP CLEVELAND, LLC
 - a. There was no diversity goals on this RFP.

C. Contractor Information

1. The address of CRAIG REALTY GROUP - CLEVELAND, LLC, is:

4100 MacArthur Boulevard, Suite 100

Newport Beach, California 92660

Council District N/A.

- 2. The Project Contact is Steven L. Craig
- 3. The location of the project is in Garfield Heights.

D. Project Status

- 1. The project is new to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. This purchase is funded by the General Fund, including funds made available under the loss-revenue provisions of the American Rescue Plan Act
- 2. The schedule of payments is by contract a deposit, which may be supplemented in

the event the County requests additional time for due diligence (with all deposits applied to the purchase price), then final payment upon closing.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0208

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's appointments and re-
	appointments of various individuals to serve
	on the Cuyahoga Regional HIV Health
	Services Planning Council for various terms;
	and declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40-member body serving staggered terms; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council," and

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms:

1) Appointments:

- a) Elizabeth Aguiriano for the term 8/1/2023 7/31/2026
- b) Daytona Harris for the term 8/1/2023 7/31/2026
- c) Anthony Thomas for the term 8/1/2023 7/31/2026

2) Re-appointments:

a) LeAnder Lovett for the term 10/28/2023 - 10/27/2026

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment and reappointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms:

- 1) Appointments:
 - a) Elizabeth Aguiriano for the term 8/1/2023 7/31/2026
 - d) Daytona Harris for the term 8/1/2023 7/31/2026
 - e) Anthony Thomas for the term 8/1/2023 7/31/2026
- 2) Re-appointments:
 - a) LeAnder Lovett for the term 10/28/2023 10/27/2026

SECTION 2. 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 3. 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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Council	l President	Date
	Clerk of Counc	i1	Date

First Reading/Referred to	o Committee: July 18, 2023
Committee(s) Assigned:	Human Resources, Appointments & Equit
()	*
Journal	
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Chris Ronayne Cuyahoga County Executive

July 10, 2023

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: Cuyahoga Regional HIV Health Services Planning Council

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Health Services Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

• LeAnder Lovett, 3-year term, 10/28/2023 - 10/27/2026

Appointment

- **Anthony Thomas,** 3-year term, 8/1/2023 7/31/2026
- Daytona Harris, 3-year term, 8/1/2023 7/31/2026
- Elizabeth Aguiriano, 3-year term, 8/1/2023 7/31/2026

The HIV Services Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

ANTHONY THOMAS IR

My objective is to expand my career and experience in Public Administration. I have over five years of public service and management experience. I am interested in utilizing my social work background and management skills to develop and uphold policy and processes that positively affect our community.

EXPERIENCE

NOVEMBER 2020-PRESENT

SENIOR SUPERVISOR: EMPLOYMENT FAMILY SERVICE / TEAM COORDINATOR

Supervises lower level supervisors, office managers and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instructions; evaluates employee performance; assists with the management of the daily operations of a full service neighborhood family service center; ensures daily operations, case management and service delivery processes are in compliance with county, state, and federal government; manages multiple service delivery programs by implementing policies, recommending enhancements, and monitoring compliance; performs related administrative responsibilities; prepares and maintains various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; prepares and reviews documents related to payroll, time sheets, and requests for leave and overtime; receives and responds to requests for information from various agencies;

OCTOBER 2016 - NOVEMBER 2020

EMPLOYMENT FAMILY SERVICE SUPERVISOR, CUYAHOGA JOB AND FAMILY SERVICES

Supervises Eligibility Specialists that provide social and public assistance, provides job training and instruction, evaluates performance, Monitors control of unit activities, prepare presentations, Determining and re-determining eligibility for financial, medical, and food assistance programs

MAY 2014 - OCTOBER 2016

EMPLOYMENT FAMILY SERVICE SPECIALIST, CUYAHOGA JOB AND FAMILY SERVICES

Interviewing families as part of determining eligibility, Customer Service, Prepare and send routine correspondence sent to clients, Knowledge regarding PA and non-PA programs, Attend State hearings upon Request, Policy interpretation

DECEMBER 2013 - MAY 2014

CUSTOMS BROKERAGE REPRESENTATIVE, UPS SUPPLY CHAIN SOLUTIONS

Preparation of custom entries and forwarding freight to designated locations, Coordinate freight delivery to designated locations; Establish and maintain client relationships, Policy interpretation and design, Prepare Customs entries and follow-up with the clearance process on all entries prepared, Responsible for filing entries to customs via GBS-CM in a timely and accurate manner

NOVEMBER 2011- SEPTEMBER 2013

GROUP HOME COORDINATOR, SAFELY HOME, THERAPEUTIC RESIDENTIAL CENTER

Second shift supervisor, crisis Prevention and intervention Training, worked with sexually and aggressive male teenagers between the ages of 10-17, established and maintained relationships with client case managers and probation officers,

EDUCATION

APRIL 2011

BACHELOR OF ARTS, TIFFIN UNIVERSITY

Marketing & Advertising

MAY 2020

MASTER OF SCIENCE AND SOCIAL ADMINISTRATION, (MSSA) CASE WESTERN RESERVE UNIVERSITY Social Work, Substance Use Disorders

APRIL 2018

LEAN SIX SIGMA YELLOW BELT, CUYAHOGA COMMUNITY COLLEGE

Project Management and Process Improvement

MAY 2017

HHS LEADERSHIP SEMINAR SERIES, CUYAHOGA COUNTY HEALTH AND HUMAN SERVICES

Leadership Cohort 4, Presenting and Problem Solving in Leadership

SEPTEMBER 2018

CALM CERTIFICATION, SUICIDE PREVENTION RESOURCE TRAINING INSTITITE

Counseling on Access to Lethal Means, Navigating Difficult Situations

SKILLS

- Experience working in client server operation systems (CRISE, OBWP, EDMS, BOSS)
- Extensive experience working with a variety of Microsoft and Adobe publication programs
- Statistical and Graphical Analysis
- Conducted Community Assessments
- Collecting, Analyzing, Interpreting qualitative and quantitative date

- Public Service
- Management
- Process Improvement
- Case Managing
- Program Development
- Project Management
- Identifying and advising possible Strategies

ACTIVITIES

Both professionally and personally I am an active volunteer for community programs. I am actively involved with Cleveland Clinic Men's Minority Health Fair, Harvest for Hunger, MLK Renovation and AAU Summer sports for youth of all ages.

Complete list of references available upon request.

Daytona Harris

Education

MASTER OF SCIENCE IN SOCIAL ADMINISTRATION | 05/2017 | CASE WESTERN RESERVE UNIVERSITY

Field of Study: Social Work - Direct Practice

BACHELOR OF SCIENCE | 05/2012 | BALDWIN WALLACE UNIVERSITY

· Double Major: Psychology/Criminal Justice

Experience

MEDICAL CASE MANGER | NEIGHBORHOOD FAMILY PRACTICE - CLEVELAND, OH | SEPTEMBER 28, 2020 - PRESENT

- Serve as the lead point of contact, advocate, and informational resource for patients, care team, family/caregivers, payers, and community resources.
- · Assists patients living with HIV to determine eligibility for Ryan White Part A (RWPA) services.
- Assess patients unmet physical, behavioral health and social needs by utilizing the RWPA Psychosocial
 Assessment. Develops an Individualized Care Plan with the patient, nurse care coordinator and providers which
 include goals, identification of barriers and action plans.
- Works collaboratively with program & fiscal staff to ensures compliance with grant requirements and expectations. Develops policies and standard operating procedures for the RWPA services.
- Assists with recommendations for personnel decisions for prospective new hires and trains all new hires within the Ryan White Team.
- · Ensures accurate data entry.

SOCIAL WORKER PRN | LAKE HEALTH - WILLOUGHBY, OH| JUNE 22, 2020 - MARCH 21, 2021

- Provide crisis intervention by conducting interviews with patients and their families to gather behavioral health/psychosocial data. Complete behavioral health psycho/social assessments and documents this information in both electronic medical records and patients' chart.
- · Document the mental status exam on the Behavioral Health assessment forms.
- Ensures continuity of care through discharge planning with the patient and family.

SOCIAL WORKER 1 LAA | NORTHCOAST BEHAVIORAL HEALTHCARE – NORTHFIELD, OH | SEPTEMBER 30, 2019 - SEPTEMBER 25, 2020

- Monitor and facilitate pathway(s) of forensic movement, up to and including discharge; associated
 responsibilities include, but are not limited to collaborating with treatment teams regarding patient' readiness for
 level of movement within timeframe guidelines and policies established by the forensic department; participating
 as directed in pre-discharge and discharge meetings that may include treatment teams, community partners, jails,
 and courts.
- Co-Lead Weekly Educational Groups to patients regarding the LAA department and answers any questions
 patients may have regarding their legal status.
- Perform weekly or as directed unit rounds with teams to facilitate movement, outline barriers and possible solutions, and provide guidance and education regarding forensic processes, legal processes, and timelines.

DOMESTIC VIOLENCE DEPARTMENT CASE MANAGER | DOMESTIC RELATIONS COURT ~ CLEVELAND, OH | JULY 12, 2018 – SEPTEMBER 27, 2019

- Reviewed with litigants' available options at their scheduled court hearing and helped litigants develop Consent Domestic Violence Civil Protection Orders (DVCPO).
- Identified normal and dysfunctional interaction between family members and assess the needs of family members for appropriate outside agency assistance or further investigation to assess the need for referrals to appropriate outside entities. Facilitated compromises between parents on minor issues pertaining to parenting of children or other delicate issues.
- Reviewed litigants progress with parenting orders, mental health and substance abuse counseling, and compliance with the DVCPO at scheduled review hearings.
- Reviewed and approved attorney Ex Parte DVCPO's filings.
- Created and implemented Case Management Modification Services.

DOMESTIC VIOLENCE DEPARTMENT DIRECTOR ASSISTANT | DOMESTIC RELATIONS COURT - CLEVELAND, OHIO| JANUARY 25, 2016 - JULY 11, 2018

- Assisted in discussing with litigants' options at their scheduled court hearings and worked with litigants to develop Consent DVCPO and reviewed attorney Ex Parte DVCPO's filings.
- Assisted in conducting initial screening and intake to determine if litigants are in proper court/jurisdiction and have necessary initial information for filing and replies to telephone and in person inquiries regarding DVCPO cases.

SOCIAL SERVICE WORKER 3 – ALTERNATIVE RESPONSE UNIT | STARK COUNTY CHILDREN SERVICES – CANTON, OH | MARCH 14, 2013 – JANUARY 22, 2016

- · Conducted initial investigation of child abuse, neglect, and other referrals.
- Conducted in-depth, culturally sensitive interviews with clients, caregivers, children and collateral contacts
 through face-to-face home visits, office visits, phone calls and written communication. Identify normal and
 dysfunctional interaction between family members and assess the needs of family members for appropriate
 referrals.

PRESENTATIONS/TRAININGS

- · CPI Non-Violent Crisis Intervention Course (August 12, 2020)
- · Specialized Family/Divorce Mediation Training (April 13, 2018) offered by the Supreme Court of Ohio
- Domestic Abuse Issues for Mediators (April 3, 2018) offered by the Supreme Court of Ohio
- · Fundamentals of Mediation Training (August 31, 2017) offered by the Supreme Court of Ohio
- Presented on Setting You Up for Tomorrow: Effective Parent Engagement (March 25, 2017): Co-Facilitator at the Case Western Reserve University Parent College.
- Presented on Workforce Development: The Key to Health Parity (October 6, 2016): Co-Facilitator at the MACC (Multiethnic Advocates for Cultural Competence) Conference on Workforce Disparities: Vision for the Future.

SKILLS

- · Decision-making and problem-solving
- · Time management
- · Organizational skills
- · Critical thinking
- · Conflict resolution

- · Verbal and written communication
- · Client Advocacy
- · Active listening
- · Leadership Skills
- · Crisis intervention



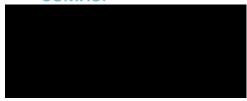
ELIZABETH AGUIRIANO

PROFILE

My name is Elizabeth Aguiriano Everybody knows me as Biffy.

I am a proud, caring and compassionate health care professional who takes great pride in serving my community and identifying care gaps to improve the overall health and communication of my team members and patients.

CONTACT



HOBBIES

- -Holistic/Eastern medicine practices
- -Meditative practice and application
- -Antique/secondhand store adventures
- -Being at the shore (lake and ocean)

EDUCATION

Knoedler School of Practical Nursing

From 8/2004-7/2005

Successfully completed clinical competencies in various nursing applications such as geriatrics, skilled nursing, post-operative care, OB/GYN, long term and hospice/palliative care

- -Current and unencumbered LPN/meds license
- -Current BLS certification

Art Institute of Pittsburgh

1/1995-4/1997

Successfully completed general course studies including computer generated graphic design, art theory and history, anatomy photography, sculpting, jewelry making

WORK EXPERIENCE

The Ashtabula Clinic-LPN 10/2010-6/2021

- -**Provide excellent customer service** in outpatient clinical setting via direct patient, telephone and electronically via EPIC health system.
- -Positively interact with multidisciplinary team members to provide positive health outcomes across all spectrums of patient care.
- -Able to work independently and manage time and tasks effectively, efficiently and completely.
- -Capable of communicating in both English and Spanish (fluently) to ensure that patients are appropriately informed of medical diagnosis, care plan and allow access for patients to appropriately collaborate with providers concerning care plan.
- -Maintain a high standard of patient safety and privacy via strict adherence to HIPAA and JCAHO guidelines.

Carinton Park Nursing Facility-LPN 4/2007-10/2010 Park Haven Home-LPN 9/2005-4/2007 remained PRN until 2013

- -Provide hands on care to patients with impeccable attention to hygiene, patient privacy and integrity for various categories including long term care, skilled nursing, post-operative care including wound care and management, behavioral health, dementia/Alzheimer's, -Effective communication with all team members, patient and family
- members as appropriate to implement physician orders, medication administration, diabetes management, wound management, tracheostomy care, enteral tube feeding, vaccine and injection administration.
- -Continuous monitoring of patient status and implementation of acute plan of care if/when change of baseline is observed to maintain excellent care and meet all needs as applicable.
- **-Excellent charting and proper documentation** to maintain accurate medical record of patient condition, medication administration and treatment plan.
- -Maintain appropriate medical supplies and assistive devices via inventory ordering and maintaining stock in good working order with attention to expiration dates and storage policy.

Happy Hearts-LPN

2017-2018

- -Assist with all aspects of activities of daily living as appropriate in the classroom setting for primary, middle and high school grade levels for school aged children with special needs.
- -Maintain high level of safety and hygiene for students.
- -Assist various team members while providing speech therapy, physical therapy and occupational therapy.
- -Monitor health status and administer medications, supplemental nutrition and acute first aid per physician order and individual care plan.
- -Clear and positive communication with all team members and family as appropriate.
- -Maintaining a positive and exciting example for these amazing students while encouraging integration and acceptance into all aspects of student daily activities.

EYE Lighting-lightbulb manufacturer and tow motor operator 5/1998-12/2003

- -Excellent teamwork on assembly line manufacturing all inner workings, soldering, testing and quality control, packing and shipping of various styles and sizes of lightbulbs.
- -Positive team member at all times to promote friendly, professional and efficient daily work environment and enhance productivity.
- Organization and effective time management to ensure appropriate and cost-effective shipping of products
- -Effectively able to work independently, multitask and meet deadlines as assigned.

Volunteerism

Camp nurse

- Special needs adult camp at Camp Kolnonia 2013-2019

High School age summer camp 2019

Awards

-Acts of Courage Award

American Red Cross (Lake to River Chapter) June 15, 2015

Caregiver Celebrations Honor Award

Ashtabula County Medical Center

December 16, 2014

Caregiver Celebrations Appreciation Award

The Ashtabula Clinic

- -August 22, 2014- Assisting with Spanish interpreting for general surgeon Dr Bibidakis.
- -March 28,2014-Assiting with Spanish interpreting for pediatrician Dr Adigopula, Dr El Gammal, Dr Miller, Dr Cauwenbergh.
- -September 5, 2013-Team lead in defusing potential violent situation in outpatient clinical setting.

CUYAHOGA REGIONAL HIV SERVICES PLANNING COUNCIL Nomination Form

Name of Nominee:	LOVETT	LEANden	
	(Last Name)	(First Name))
gency/Organization:		Gender: Ma	le O Female O Transgender
lace: O American Indian O White O Unknow	O Asian Black or African Americ wn or Not Reported	an O Native Hawaiian o	r Other Pacific Islander
thnicity: O Hispanic/Lati	no @ Not Hispanic/Latino O Unk	nown or Not Reported	
		Grantea	under other Enderst HIV Programs
Social Service Pro	vider		under other Federal HIV Programs
Social Service Pro Provider of housi			under other Federal HIV Programs lealth Provider
Social Service Pro Provider of housi	ng and homeless services n to a HOPWA representative)	Mental H	_
Provider of housi (This is in addition	ng and homeless services in to a HOPWA representative) th Agency	Mental H	lealth Provider
Provider of housi (This is in addition Local Public Healt Non-elected Com Community Base	ng and homeless services in to a HOPWA representative) th Agency imunity Leader d and AIDS Service	Mental H	lealth Provider or Health Care Planning Agency
Provider of housi (This is in addition Local Public Healt Non-elected Com Community Base Organization (CB	ng and homeless services in to a HOPWA representative) th Agency imunity Leader d and AIDS Service	Mental H Hospital State Go	lealth Provider or Health Care Planning Agency vernment Agency — Ryan White Part B
Provider of housi (This is in addition Local Public Healt Non-elected Com Community Base	ng and homeless services In to a HOPWA representative) Ith Agency Immunity Leader Id and AIDS Service	Mental H Hospital State Go State Me	lealth Provider or Health Care Planning Agency vernment Agency — Ryan White Part B
Social Service Pro Provider of housi (This is in addition Local Public Healt Non-elected Com Community Base Organization (CB HRSA Funded Hith Demonstration P	ng and homeless services In to a HOPWA representative) Ith Agency Immunity Leader Id and AIDS Service Pediatric roject Ider (Including Federally	Hospital State Go State Me Ryan Wh	iealth Provider or Health Care Planning Agency vernment Agency — Ryan White Part B dicald Agency lite Part C

Page 1 of 2

1 Rev. 8.29.2017

Qualifications of Nominea - Please include the following information:

- 1. Paragraph statement why you should be considered for Planning Council
- 2. Full Bio/Resume describing qualifications and expertise to serve on Planning Council.
- 3. The extent to which nominee represents the membership category and experience in the AIDS Community (Please see list on Page 1)

***PLEASE NOTE: Individuals volunteering to serve on the Planning Council must commit to the following:

- 1. Attending monthly Planning Council meetings;
- 2. Serving on at least one sub-committee;
- 3. Disclosing information regarding their HIV/AIDS status; and
- 4. Disclosing any potential conflict on interest as defined by the Planning Council.

Please return form and attachments to: Regional Planning Council Manager Ryan White Part A Office Cuyahoga County Board of Health 5550 Venture Dr. Parma, OH 44130

Faxes may be sent to: (216) 676-1321

Please remember to send ALL needed documentation and sign below.

Applicant Signature:

Date: 3.25, /9

MRM Co-Chair Signature:

Date:_

Cuyahoga Regional HIV Prevention and Care Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Membership Retention and Marketing Open Nomination Outcome – January – August 2022

No.	Name	Organization	Membership Category	Application Status
1.	Biffy Aguiriano	Unaffiliated	Non-Aligned PLWH	New Applicant
2.	Daytona Harris	Neighborhood Family Practice	Part C Representative	New Applicant
3.	Anthony Thomas	Cuyahoga County Jobs and Family Services	County Medicaid Agency	New Applicant

I. New Applicants for Initial Appointment – Qualification Statement

- 1. Biffy Aguiriano Ms. Aguiriano is a resident of Ashtabula County. She is an LPN and has served the community for more than sixteen (16) years, the last eleven (11) years at Ashtabula County Medical Center in the outpatient clinical setting. As an LPN, Ms. Aguiriano witness's firsthand opportunities to combat stigma, provide awareness, and early intervention opportunities. She observes numerous care gaps, stigma, and lack of support for people living with HIV. If appointed, she intends to use her medical and personal experience to provide support, knowledge, and increased access for those living with or at risk for HIV in her demographic and provide greater understanding that a diagnosis of HIV is not a death sentence or scarlet letter. Her goal is to provide help, hope and health and work to improve access to HIV related services in Ashtabula, an outlying county in the Transitional Grant Area.
- 2. Daytona Harris Ms. Harris is a Medical Case Manager (MCM) with Neighborhood Family Practice, a local Ryan White Part C funded medical provider. She holds a Master of Science and Social Administration and a Bachelor of Science with a double major in Psychology and Criminal Justice. She has been a social worker for over a decade. During the past two (2) years at Neighborhood Family Practice, Ms. Harris has been motivated to make certain that their Ryan White Department provides a comprehensive delivery of services, addressing any barriers to care for their patients and to align her organization's goals with those of the Planning Council. If appointed, she would represent the Part C, mandatory membership category and have an opportunity to further her education on the needs of her organization's HIV positive clients. As well, she plans to help prevent HIV with their PrEP services while also providing prompt linkage to care or their newly diagnosed patients.
- 3. Anthony Thomas, Jr. Mr. Thomas is currently a senior supervisor with the Cuyahoga County Job and Family Services, the County Medicaid Agency. He has a Master of Science and Social Administration in Social Work, Substance Use Disorders and a Bachelor of Art in Marketing and Advertising. His educational background, coupled with his professional knowledge of Medicaid policies, programs, and procedures will allow him to be an asset and

great addition to the Council. The work in his center primarily focuses on Medicaid. If appointed, he would replace the current Planning Council member, in the mandatory membership category, Medicaid representative and provide monthly updates at Planning Council meeting of Medicaid policies that impact the majority of PLWH.

II. Applicants for Re-appointment – Qualification Statement

1. LeAnder Lovett – Mr. Lovett is a former Planning Council member, who served for a brief period on the Council. He was recruited by a current member with over 18-years of service on and off the Council. If re-appointed, he will continue to represent a key demographic important to Planning Council reflectiveness. He brings valuable insight to help reach a sub-population that has been tremendously challenging to reach. LeAnder is a disciplined man of integrity, who has lots to offer and plans to continue to use his voice to offer hope and acceptance to individuals living with HIV/AIDS. He believes the Planning Council provides a platform that offers hope and optimism to individuals living with HIV/AIDS and he hopes to make a contribution by serving as a link to the Planning Council for individuals that were formerly incarceration or have been former substance users. He is committed to sharing his experiences and making a positive contribution to the goals and objectives of the Cuyahoga Regional HIV Prevention and Care Planning Council.

Membership, Retention and Marketing Committee Motion – Motion to approve the slate of candidates for formal appointment & re-appointment to serve on Planning Council, by the Cuyahoga County Executive.

Date: Sept. 7, 2022	Made by: <u>Naimah O.</u>	2 nd by: <u>Clinton D.</u>
Vote: In Favor _8	Abstentions:0	Oppose:0
	; Committee Motion – Motion to a tment to serve on Planning Counc	
Date: Sept. 21, 2022	Made by: Naimah O.	2 nd by: <u>Clifford B.</u>
Vote: In Favor <u>9</u>	Oppose: 0	Abstentions:1
	rketing Committee Motion – Mot nt & re-appointment to serve on P	
Date: Naimah O.	Made by: Naimah O. 2 nd by:	Clifford B.
Vote: In Favor <u>19</u>	Abstentions: 0	Oppose:0

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0209

Sponsored by:	County Executive
Ronayne/Depa	ertment of Public
Works	

Co-sponsored by: Councilmember Tuma

Resolution declaring that public convenience and welfare requires resurfacing of Snow Road from Ridge Road to State Road in the City of Parma and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Parma in connection with said project; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma; and

WHEREAS, the anticipated start date is summer of 2025; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Cuyahoga County Council District 4; and

WHEREAS, the estimated project cost is \$2,429,196.00; and

WHEREAS, this project will be funded 80% (\$1,943,356.80) Federal, 10% (\$242,919.60) Cleveland/Cleveland Metroparks and 10% (\$242,919.60) County Road and Bridge 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 declares that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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 byduly adopted.	, seconded by, the for	regoing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	 Date

First Reading/Referred to Committee: <u>July 18, 2023</u>
Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>
Additional Sponsorship Requested in Committee: July 26, 2023
Journal
, 20

Public Works Requests Approval of the Public Convenience and Welfare for the Resurfacing of Snow Road, in the City of Parma

Scope of Work Summary

The Public Works Department is requesting that Council find:

- That public convenience and welfare requires the approval of the resurfacing of Snow Road from Ridge Road to State Road, in the City of Parma.
- That special assessments are not to be levied and collected to pay part of the County's costs of these improvements.
- Authorize the County Executive to enter into and execute the necessary agreements of cooperation
 with the appropriate municipality. The anticipated cost of this project is \$2,429,196. This project is
 part of the NOACA TIP 2021-2024 and the County is requesting to be the project sponsor. The
 anticipated start date is the Spring of 2025 and it is anticipated to be completed in the Fall of 2025.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

Procurement – N/A

Contractor and Project Information - N/A

Council District 4

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with funded \$1,943,357 Federal (80%), \$242,920 County Road and Bridge (10%) and \$242,919 Parma (10%). The total cost of the project is \$2,429,196. By Invoice

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0210

Sponsored by: County Executive
Ronayne/Department of Public
Works/Division of County
Engineer

Co-sponsored by: Councilmembers Conwell, Turner, Miller and Sweeney A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; and

WHEREAS, the primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisition needed for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; and

WHEREAS, the project is located in Council District 7; and

WHEREAS, the anticipated right-of-way acquisition cost is \$150,000.00 which will be funded 100% by County Road and Bridge Funds; 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 approves Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to Right-of-Way as set forth in Plat No. M-5052 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

SECTION 4. 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 5. 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 byadopted.	, seconded by, the foregoing R	desolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to Committee: <u>July 18, 2023</u>
Committee(s) Assigned: <u>Public Works</u> , <u>Procurement & Contracting</u>
Additional Sponsorship Requested in Committee: <u>July 26, 2023</u>
Journal

20 TOTAL TAKES

OWNER

CITY OF CLEVELAND

CITY OF CLEVELAND

CITY OF CLEVELAND

CITY OF CLEVELAND

CLUB LEASE)

REMMERT-WERNER INC - LEASE

BUSINESS AIRCRAFT CENTER - LEASE

CITY OF CLEVELAND (YACHT CLUB LEASE)

CITY OF CLEVELAND (LAKESIDE YACHT

ITY OF CLEVELAND (FOREST CITY YACHT

0 OWNERSHIPS W/STRUCTURES INVOLVED

4 OWNERSHIPS

13 PARCELS

PARCEL

NO.

1-T1

1-T3

1-T4

1-T5

3-T

5-T

7-T

9-T2

9-WA

- NORTH MARGINAL RD CONNECTOR

CUY

CLUB)

NET RESIDUE = RECORD AREA - TOTAL PRO - NET TAKE

NET TAKE = GROSS TAKE - PRO IN TAKE

GROSS

TAKE

1.702

0.014

0.115

0.048

0.042

1.921

0.156

0.154

0.120

0.223

0.296

0.016

0.018

0.027

0.115

0.160

TOTAL

P.R.O.

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* DENOTES RIGHT OF WAY ENCROACHMENT ** NET TAKES OVERLAP EXISTING EASEMENTS

ALL AREAS IN ACRES

P.R.O. IN

TAKE

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NET TAKE

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1.921

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0.296

0.016

0.018

0.027

0.115

0.160

GRANTEE:

ALL RIGHT OF WAY ACQUIRED IN THE NAME OF CUYAHOGA COUNTY, OHIO UNLESS OTHERWISE SHOWN.

NET RESIDUE STRUC **REMARKS COLUMN TURE** LEFT RIGHT NO DRIVE CONSTRUCTION/REPLACEMENT, PARKING LOT CONSTRUCTION, FENCE CONSTRUCTION, POLE ERECTION (BY OTHERS), GRADING & LANDSCAPING, *SIGN (3) PATH REMOVAL & CONSTRUCTION, GRADING & LANDSCAPING NO PATH REMOVAL & CONSTRUCTION, GRADING & LANDSCAPING, *SIGN NO NO GRADING & LANDSCAPING NO DRIVE CONSTRUCTION/REPLACEMENT, FENCE CONSTRUCTION, GRADING & LANDSCAPING 487.079 4.384 DRIVE CONSTRUCTION/REPLACEMENT, PATH CONSTRUCTION, GRADING & LANDSCAPING NO 8.051 OF. DRIVE CONSTRUCTION/REPLACEMENT, PATH CONSTRUCTION, GRADING & LANDSCAPING ADDITIONAL RIGHT NO 4.720 DRIVE CONSTRUCTION/REPLACEMENT, PATH CONSTRUCTION, GRADING & LANDSCAPING, *SIGN PARCELS 1-12 NO 15.517 DRIVE CONSTRUCTION/REPLACEMENT, FENCE CONSTRUCTION, GRADING & LANDSCAPING 11.404 NO DRIVE CONSTRUCTION/REPLACEMENT, WALK CONSTRUCTION/REPLACEMENT, FENCE & GATE CONSTRUCTION, GRADING & LANDSCAPING, *SIGN OF. NO 11.604 GRADING & LANDSCAPING SUMMARY NO TAKE NO GRADING & LANDSCAPING NO DRIVE CONSTRUCTION/REPLACEMENT, GRADING & LANDSCAPING, *SIGN GRADING & LANDSCAPING, PATH CONSTRUCTION NO 8.199

** NET TAKES OVERLAPS EXISTING EASEMENTS

** 7-T (12981.807 SF = 0.296 ACRES) YACHT CLUB LEASE OVERLAP 12695.68 SF = 0.291 ACRES

** 8-T (696.453 SF = 0.016 ACRES) YACHT CLUB LEASE OVERLAP 695.910 SF = 0.0159 ACRES

OWNERS RECORD

V. 7880 P. 86

V. 7880 P. 90

V. 7899 P. 42

AFN 201806180234

V. 506 P. 21

(PARCEL NO. 2)

(PARCEL NO. 2)

AFN 200011280660

AFN 201601080281

AFN 201304010504

AFN 201306060592

L.V. 526 P.973

PAGE

O.R.

SHEET NO.

27-30.

32-33

34-43

30-31

31-32

33-34

43-45

45-47

47-49

49

49-51

TOTA

TOTAL

AUDITOR'S

PARCEL NUMBER

102-02-012, (ALSO

102-01-002A)

102-02-011

102-02-007

102-03-003

104-01-002A

104-01-002B

104-02-001

104-02-002

104-02-012A

RECORD

AREA

489.000 (A

4.540 (A)

8.205 (A)

4.840 (A)

15.740 (A)

11.700 (A)

11.620 (A)

0.814 (A)

8.359 (A

** 10-T1 (764.825 SF = 0.018 ACRES) FOREST CITY YACHT CLUB LEASE OVERLAP 764.825 SF = 0.018 ACRES

** 10-T2 (1174.640 SF = 0.027 ACRES) FOREST CITY YACHT CLUB LEASE OVERLAP 1174.640 SF = 0.027 ACRES

** 10-WA (1602.114 SF = 0.037 ACRES) FOREST CITY YACHT CLUB LEASE OVERLAP 1602.114 SF = 0.037 ACRES

REV. BY

DATE COMPLETED

DATE

** 11-T1 (4411.576 SF = 0.101 ACRES) FOREST CITY YACHT CLUB LEASE OVERLAP 14.477 SF = 0.001 ACRES

DESCRIPTION

PARCEL LEGEND:

RECORD AREA LEGEND:

WA = WORK AGREEMENT A = AUDITORT = TEMPORARY

C = CALCULATED ACREAGE FROM SURVEY

D = DEED

NOTE: UNDER NO CIRCUMSTANCES ARETEMPORARY EASEMENTS TO BE USED FOR STORAGE OF MATERIAL OR EQUIPMENT BY THE CONTRACTOR UNLESS NCTED OTHERWISE.

NOTE: ALL TEMPORARY PARCELS TO BE OF 24 MONTH DURATION.

Page 204 of 521

CVE-

NGINEERING, LTD 999 FORBES ROAD, UNI

FAX: (440) 439-1969 RB

OFS 00/00/23 118968

00A | 189

NET RESIDUE = RECORD AREA - TOTAL PRO - NET TAKE

NET TAKE = GROSS TAKE - PRO IN TAKE

* DENOTES RIGHT OF WAY ENCROACHMENT

** NET TAKES OVERLAP EXISTING EASEMENTS **ALL AREAS IN ACRES**

GRANTEE:

ALL RIGHT OF WAY ACQUIRED IN THE NAME OF CUYAHOGA COUNTY, OHIO UNLESS OTHERWISE SHOWN.

242051	OWNER	SHEET NO.	OWNERS RECORD		AUDITOR'S		TOTAL	CD CCC	D D O INI		CTD. IC	NET R	ESIDUE		
PARCEL NO.			O.R.	PAGE	PARCEL NUMBER	RECORD P.	TOTAL P.R.O.	GROSS TAKE	P.R.O. IN TAKE	NET TAKE	STRUC- TURE	LEFT	RIGHT	REMARKS COLUMN	
10-T1	CITY OF CLEVELAND (MARINA LEASE)	51-52	L.V. 357 P.200		104-02-012A		0.000	0.101	0.000	0.101	NO			DRIVE CONSTRUCTION/REPLACEMENT, FENCE REMOVAL, GRADING & LANDSCAPING	1
10-T2		31-32	L.V. 33	7 F.200	104-02-012A	5.884 (A)	0.000	0.016	0.000	0.016	NO	F 767		DRIVE CONSTRUCTION/REPLACEMENT, GRADING & LANDSCAPING	
	TOTAL					3.864 (A)		0.117		0.117		5.767			
11-T1							0.000	0.083	0.000	0.083	NO			DRIVE CONSTRUCTION/REPLACEMENT, PATH CONSTRUCTION, GRADING & LANDSCAPING	1
11-T2	LANDMARK LAKESHORE, LLC	52-53	AFN 201707100144		105-01-006		0.000	0.082	0.000	0.082	NO			DRIVE CONSTRUCTION/REPLACEMENT, PARKING LOT CONSTRUCTION, WALK & RAMP CONSTRUCTION, GRADING & LANDSCAPING, *SIGN	
11-WA						0.000	0.336	0.000	0.336	NO			PARKING LOT CONSTRUCTION, WALK & RAMP CONSTRUCTION, GRADING & LANDSCAPING		
	TOTAL					6.018 (A)		0.501		0.501		5.517			WAY
12-T	LANDMARK AT THE LAKE LLC	53-54	AFN 2019	911270477	105-01-001	3.990 (A)	0.000	0.031	0.000	0.031	NO	3.959		UTILITY POLE REMOVED (BY OTHERS), GRADING & LANDSCAPING	OF W.
13	CITY OF CLEVELAND	54	ORD. 1	1239-91	105-02-002A	65.996 (A)								NO TAKE	1T O
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															JAL 3-1!
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Σ Q															F ADDITIONAL I PARCELS 13-15
2:16 F															OF A PA
-23															
2-Jun															MA
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RW\Sh															
\ngisa															
58\D¢	<u> </u>	I	ı	I	I	I	I			1		1			

PARCEL LEGEND:

CUY - NORTH MARGINAL RD CONNECTOR

RECORD AREA LEGEND:

WA = WORK AGREEMENT T = TEMPORARY

A = AUDITOR C = CALCULATED ACREAGE FROM SURVEY D = DEED

NOTE: UNDER NO CIRCUMSTANCES ARETEMPORARY EASEMENTS TO BE USED FOR STORAGE OF WATERIAL OR EQUIPMENT BY THE CONTRACTOR UNLESS NCTED OTHERWISE.

NOTE: ALL TEMPORARY PARCELS TO BE OF 24 MONTH DURATION.

Page 205 of 521

CHAGRIN VALLEY ENGINEERING, LTD. 2999 FORBES ROAD, UNIT B CLEVELAND, OHIO 44146 PHONE: (440) 439-1969 FAX: (440) 439-1969 RB REVIEWER DFS 00/00/23

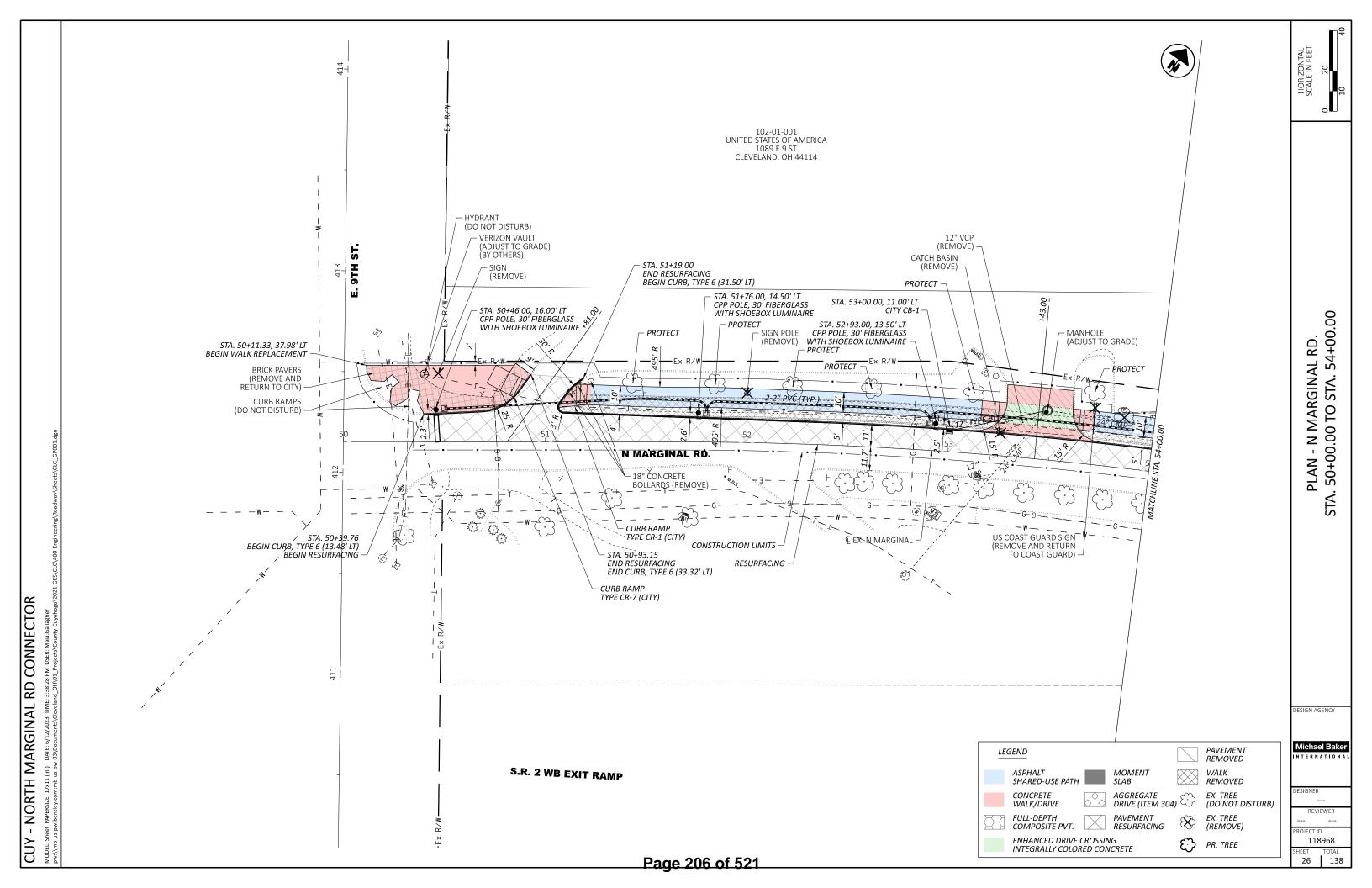
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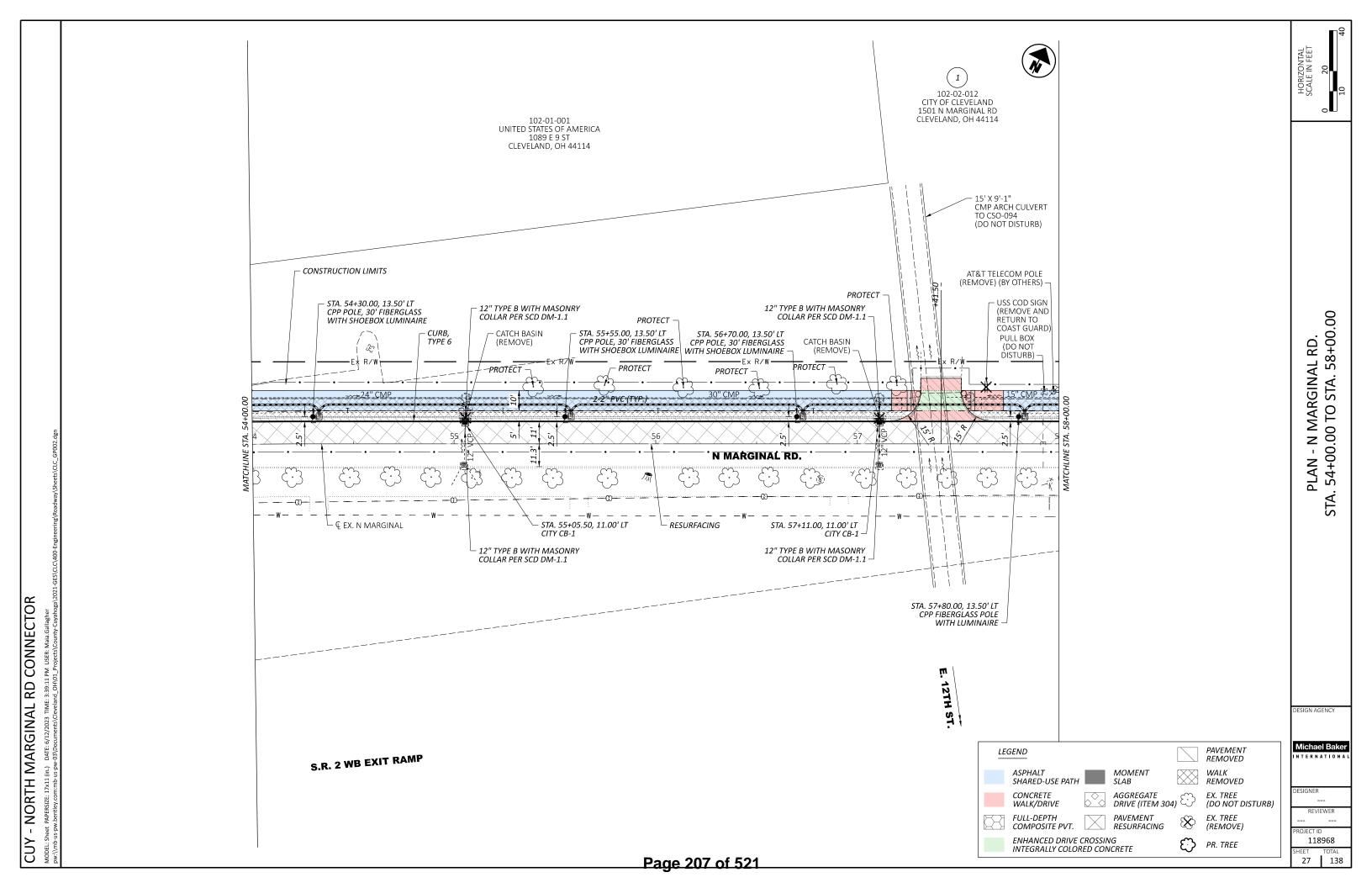
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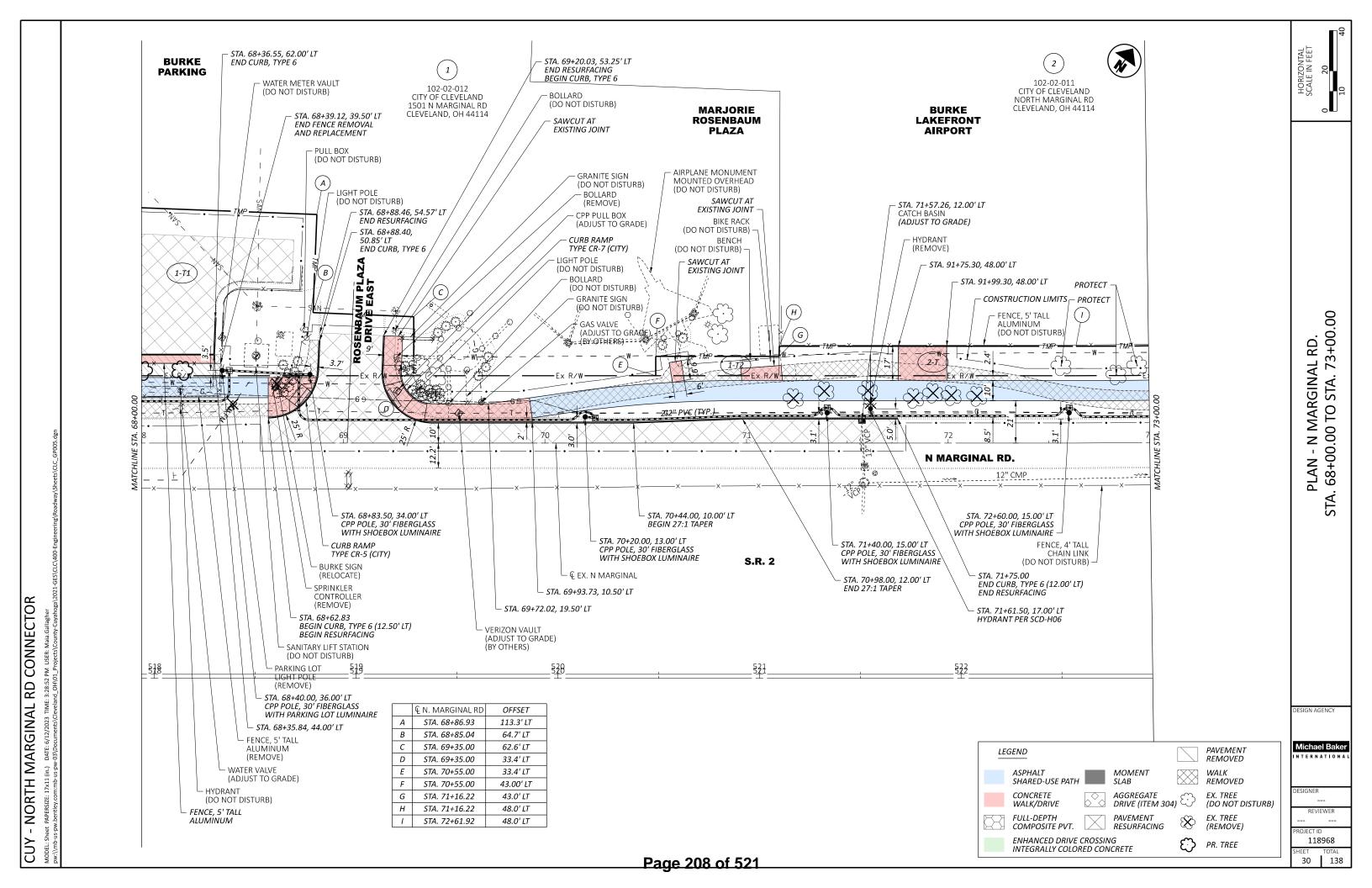
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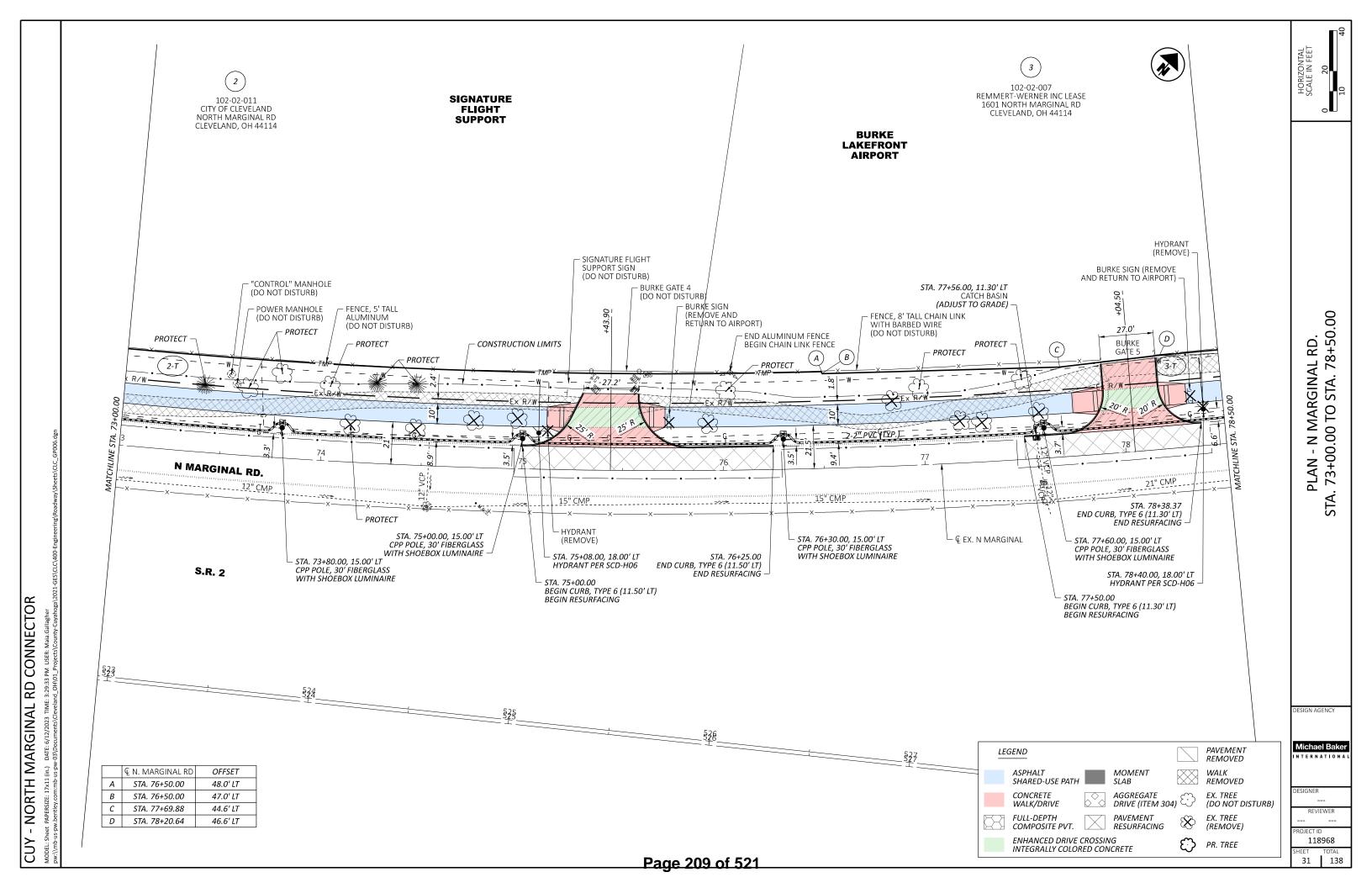
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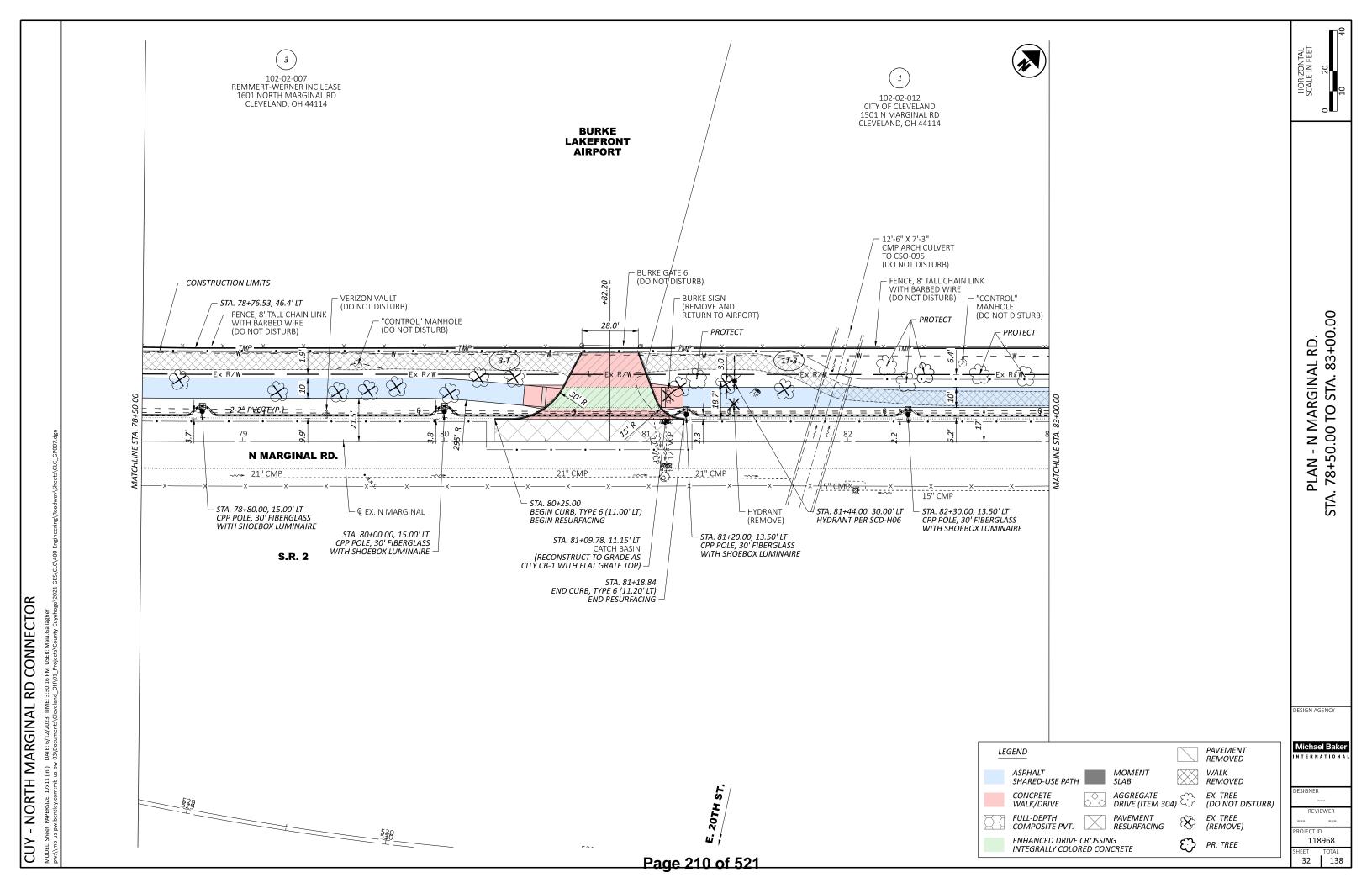
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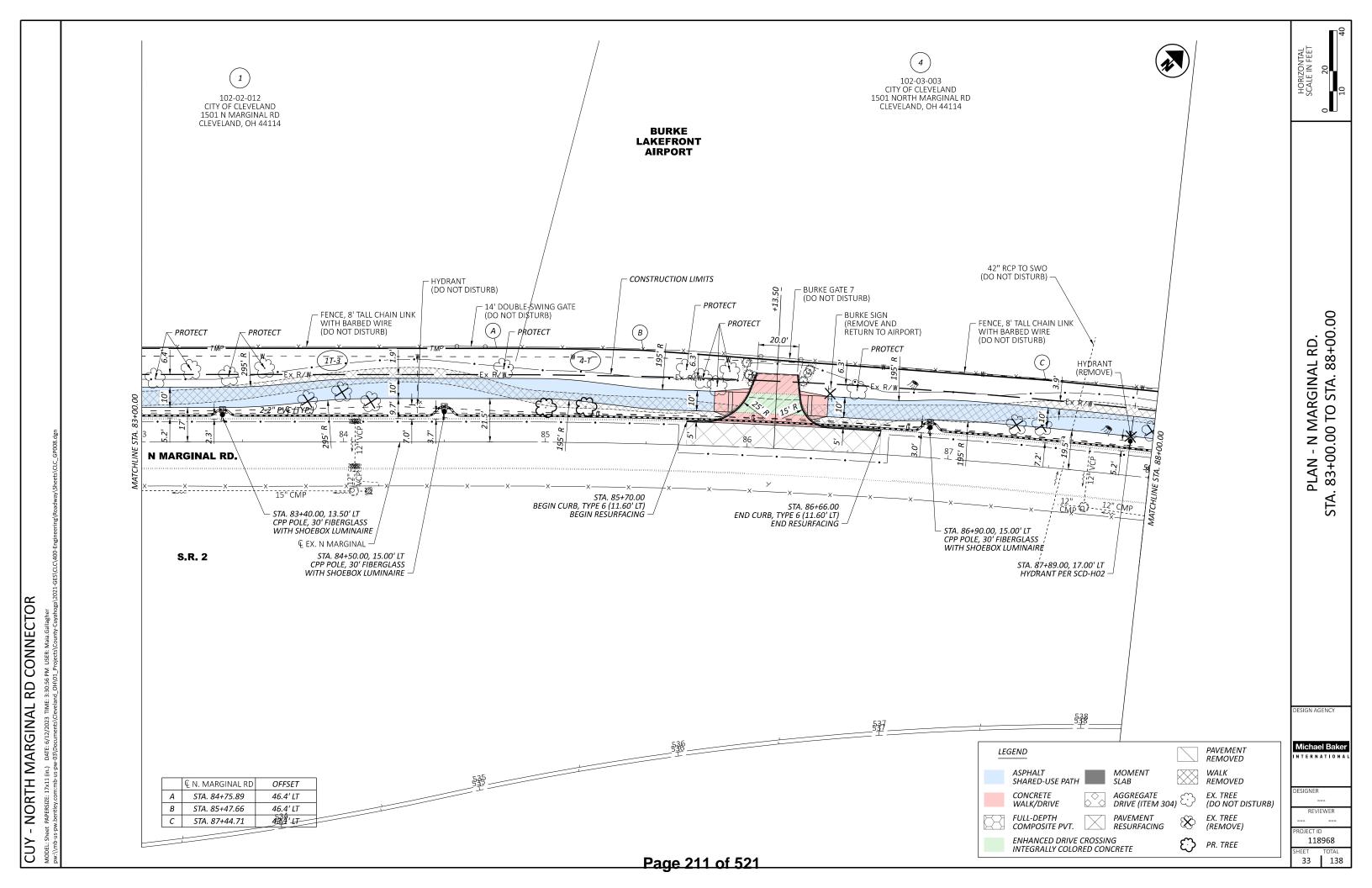


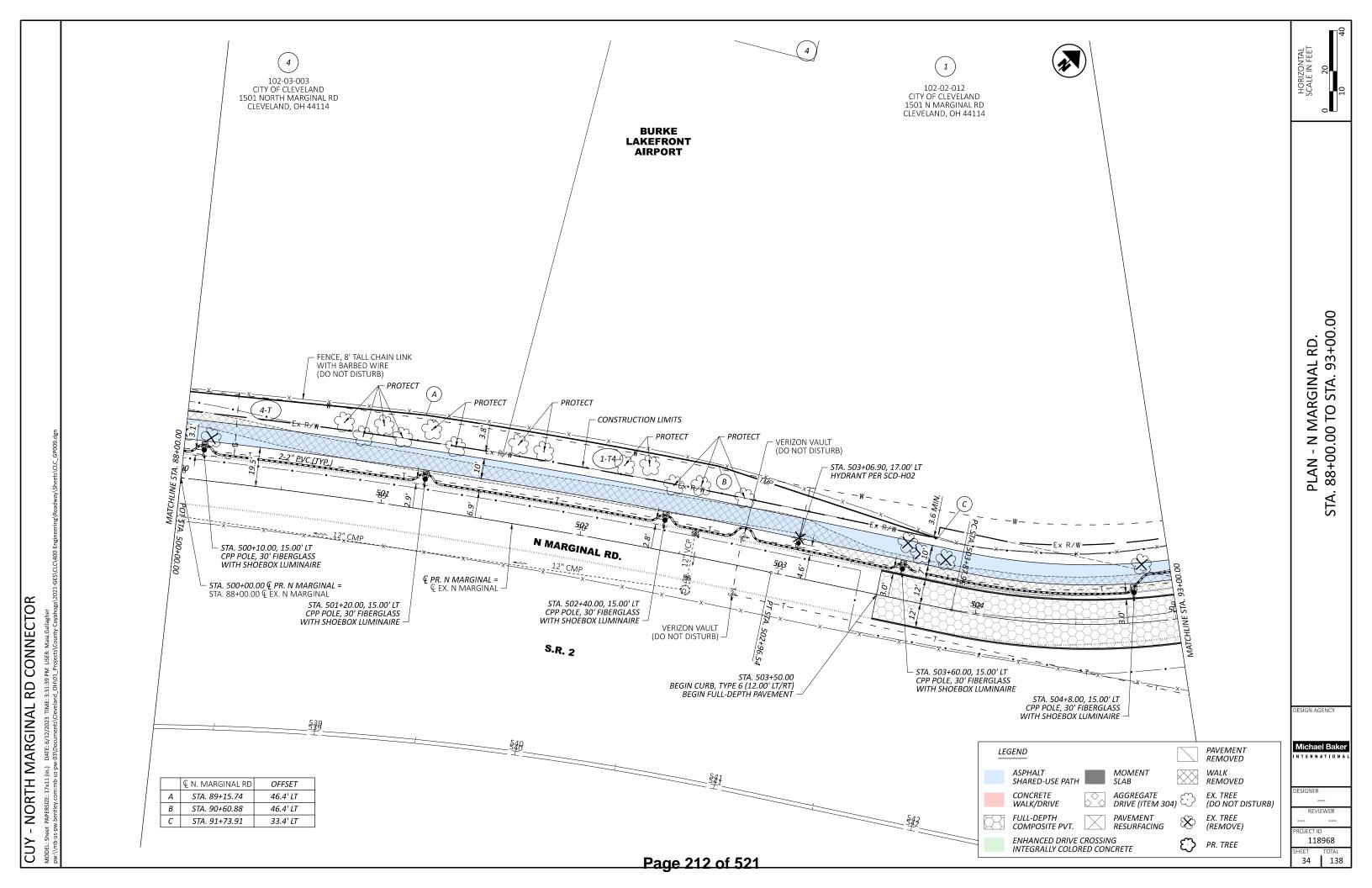


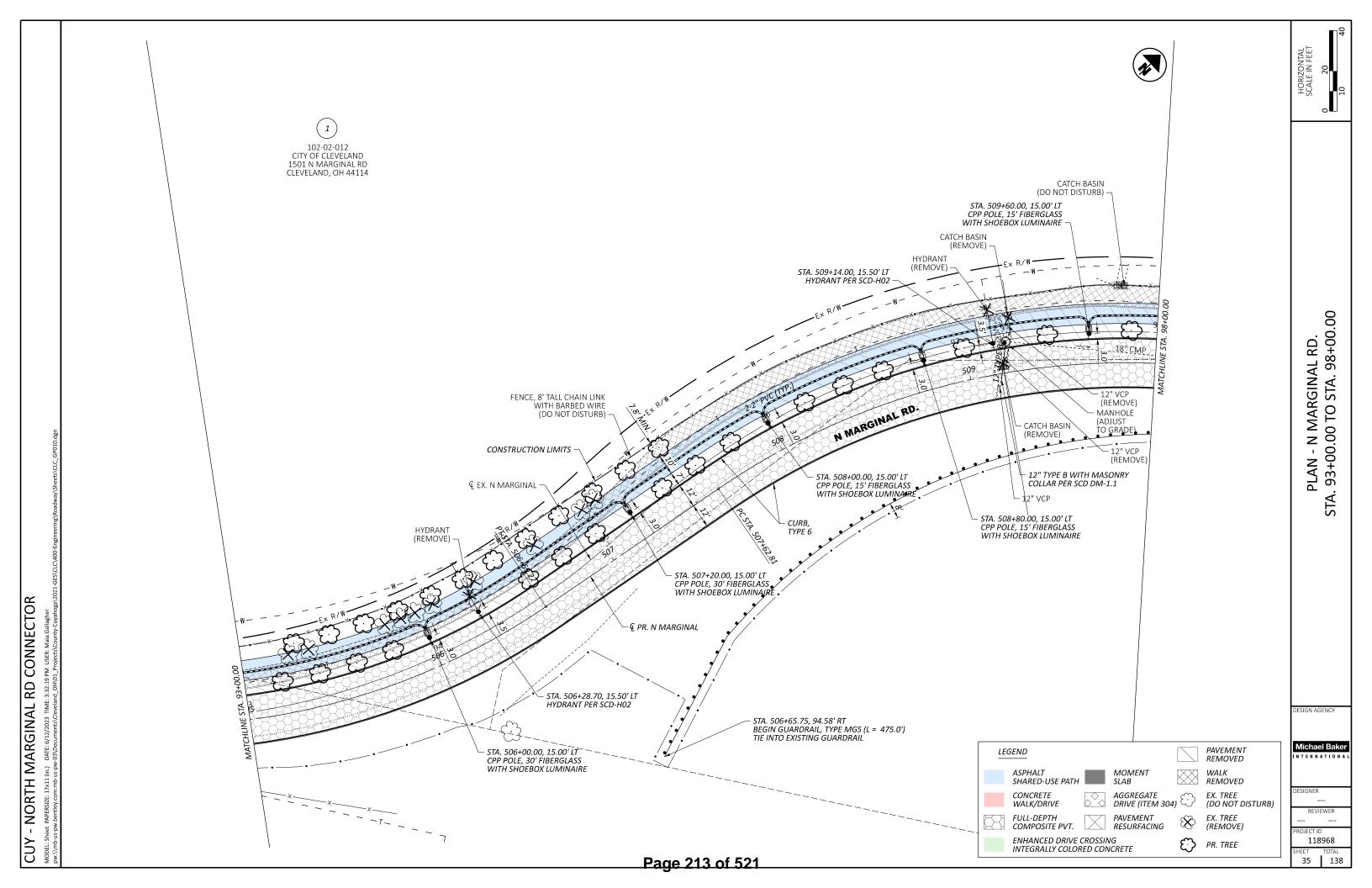


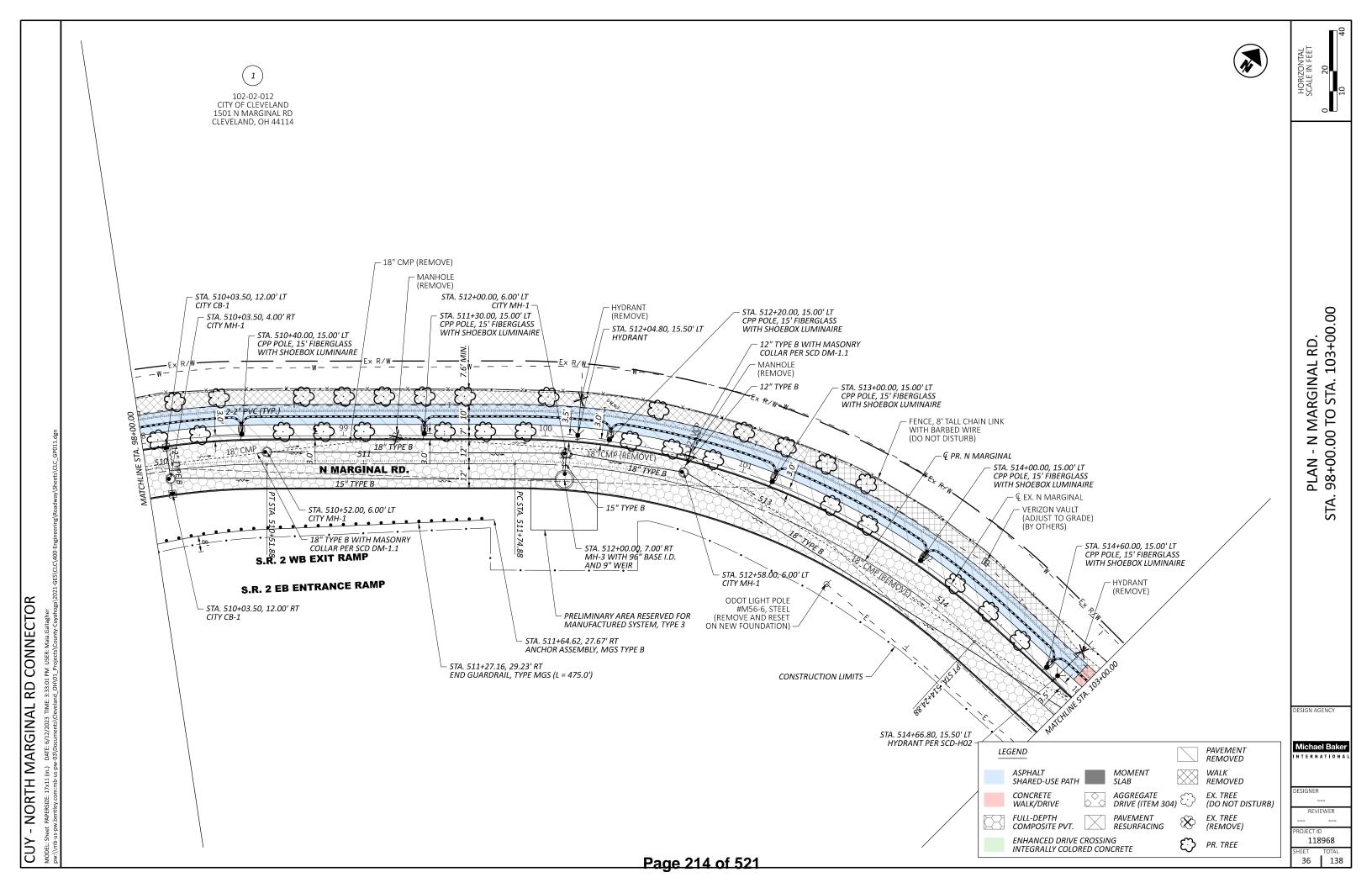


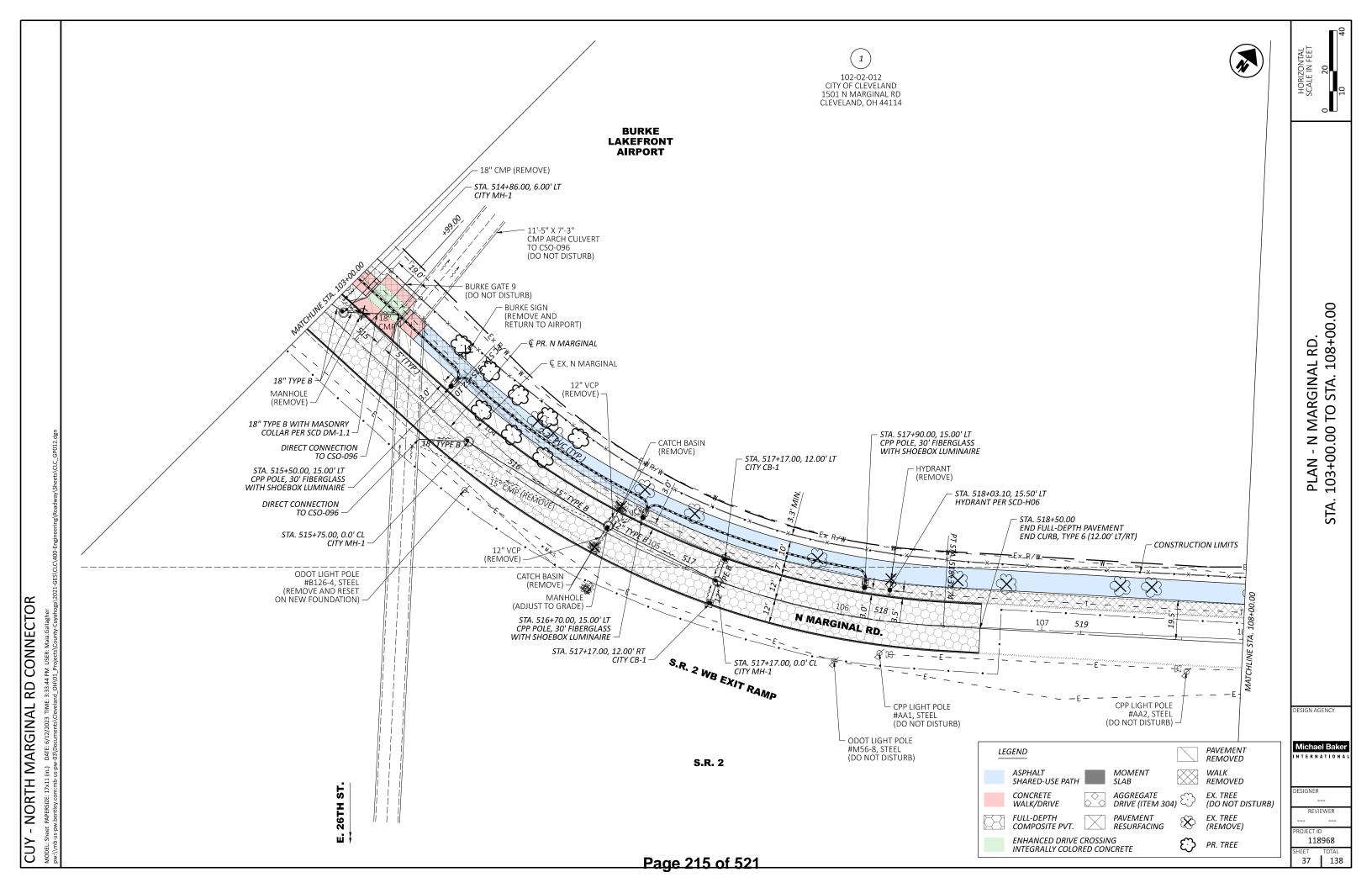


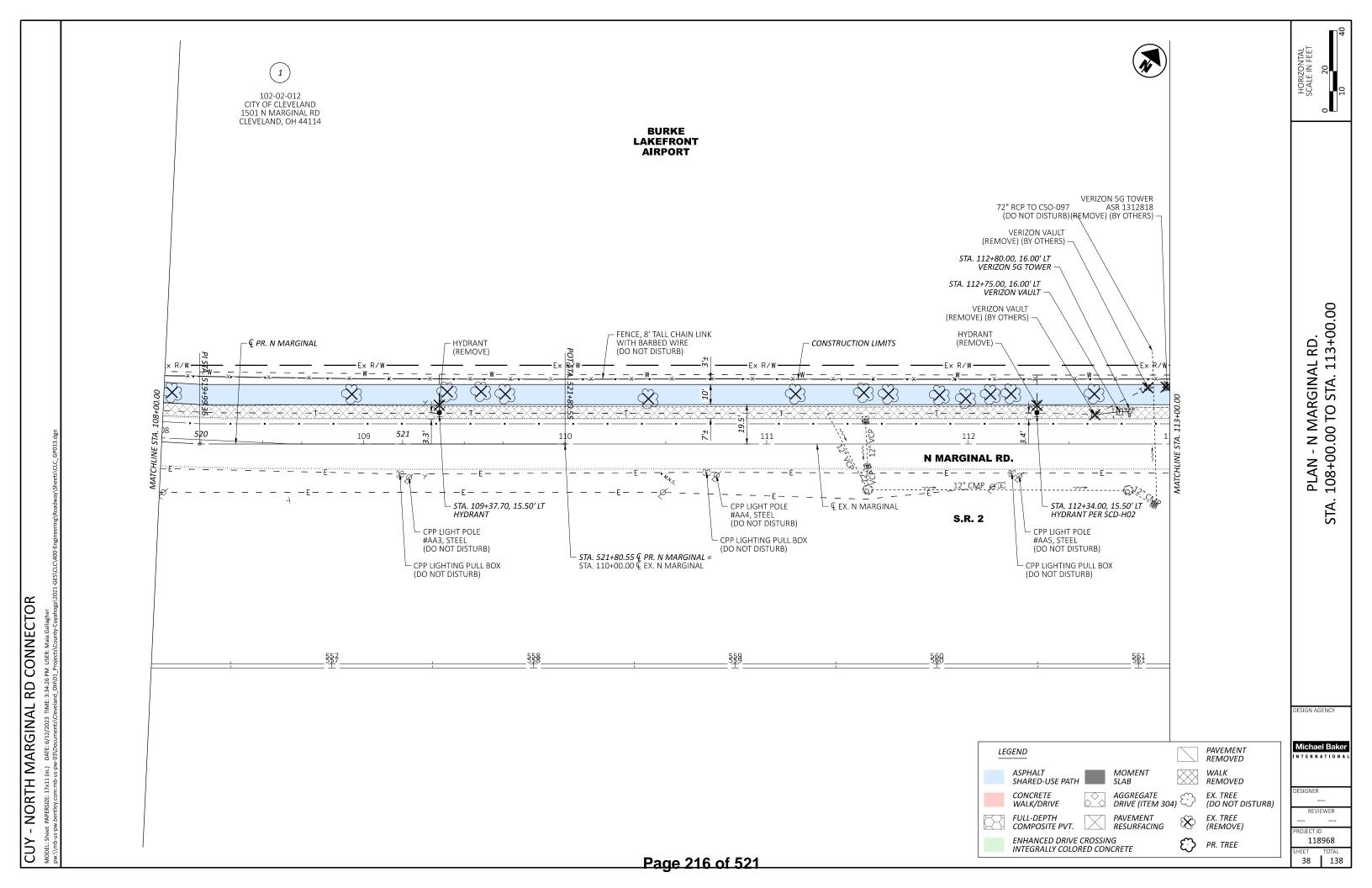


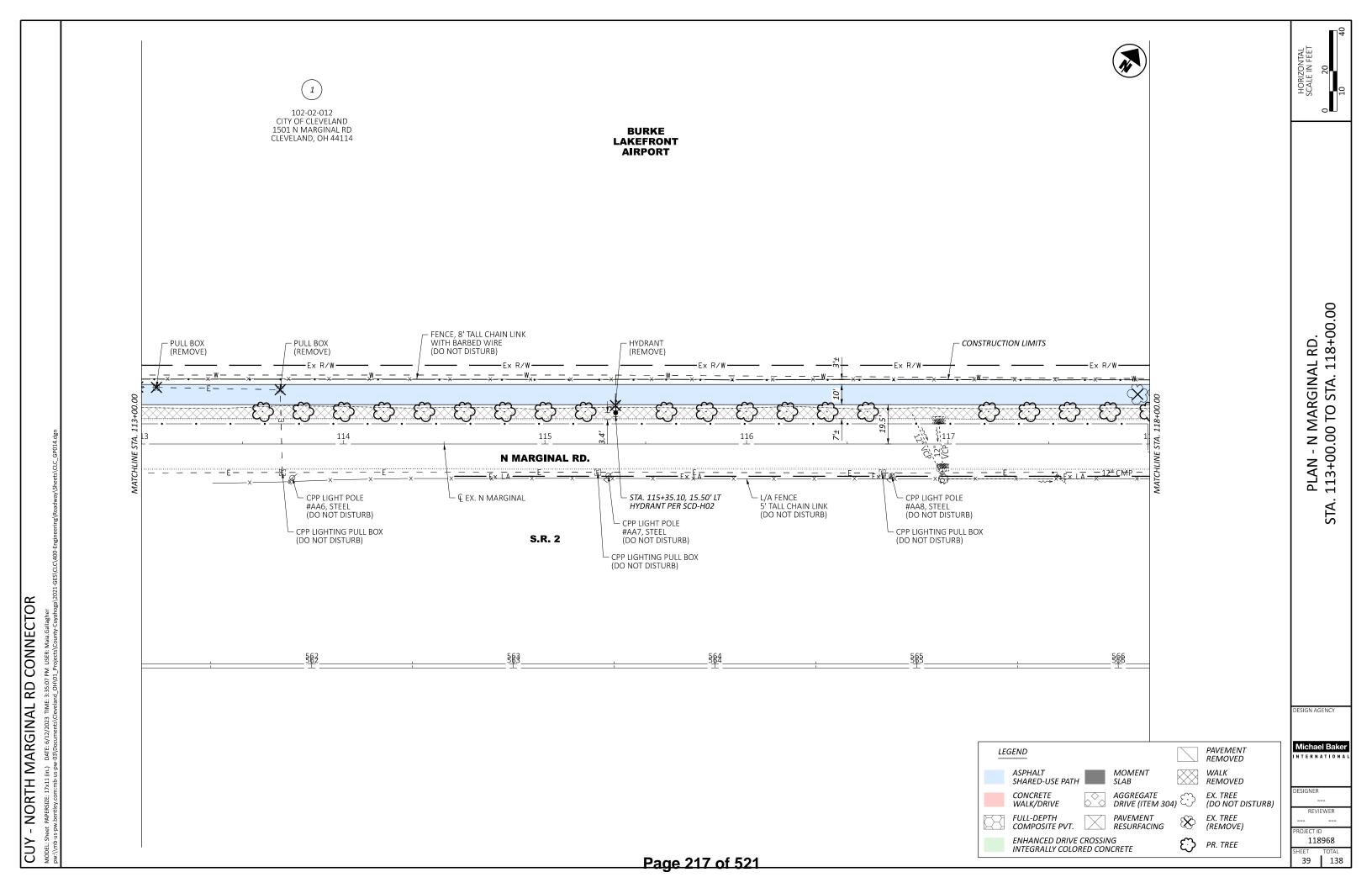


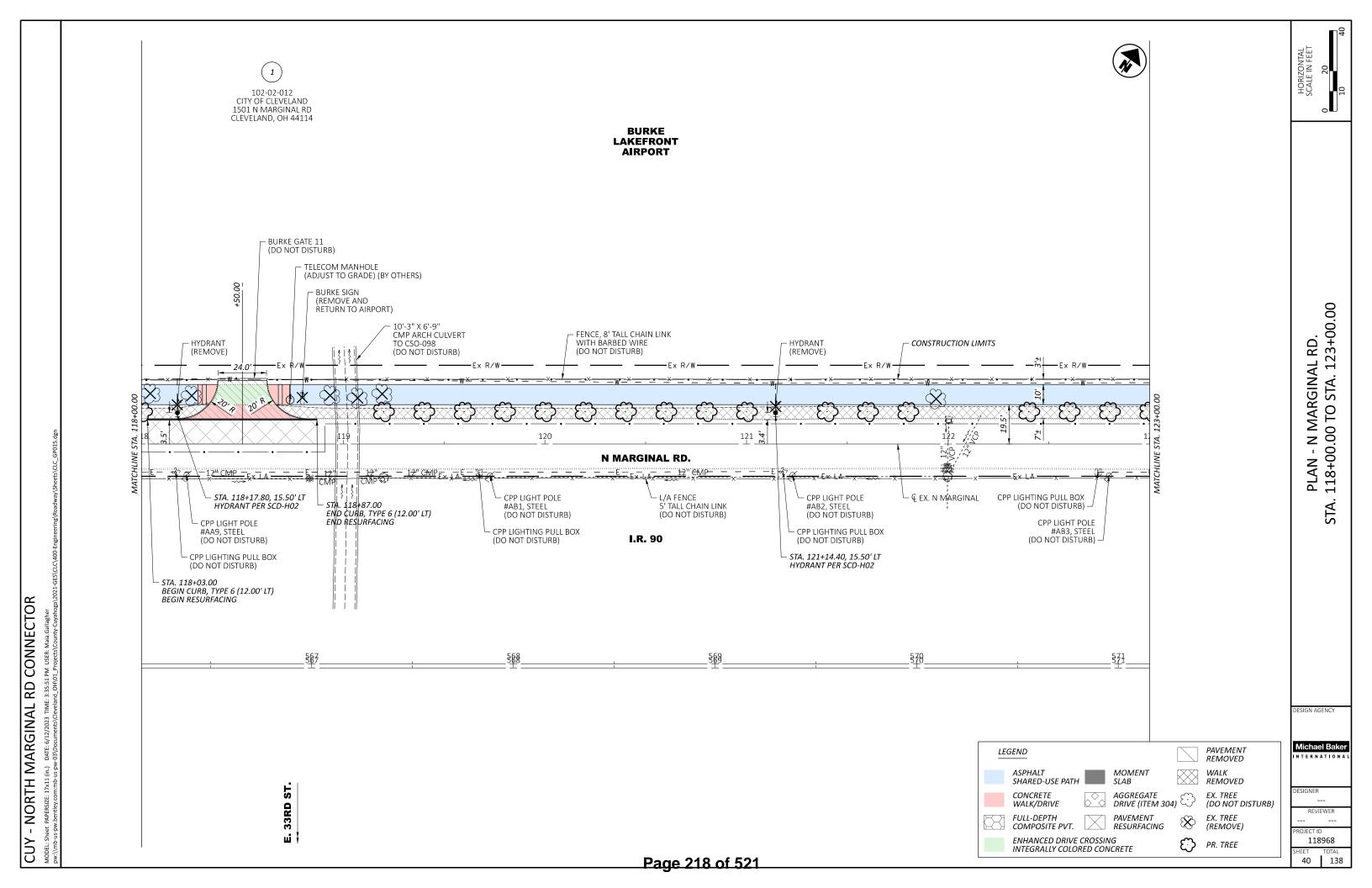


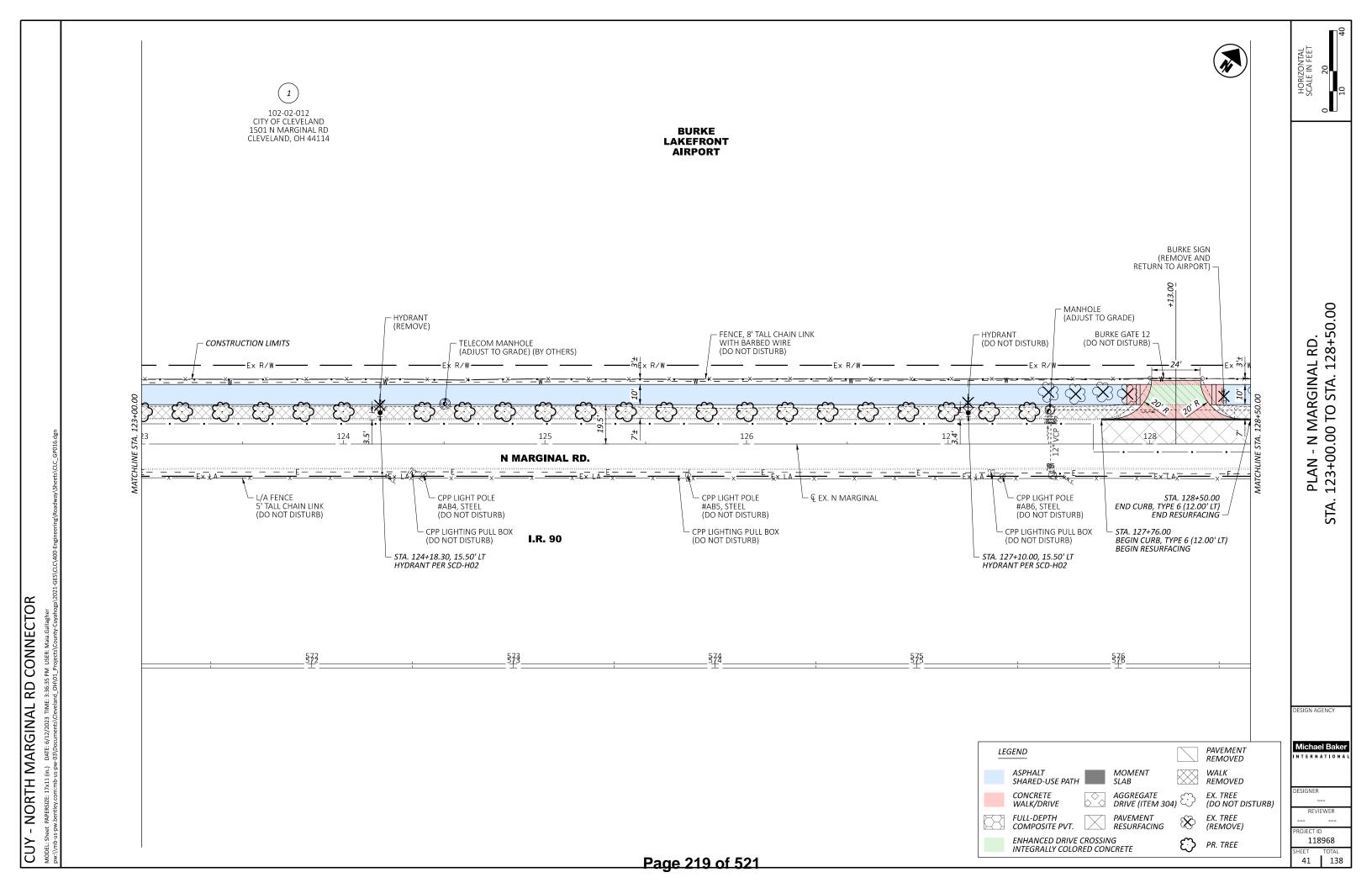


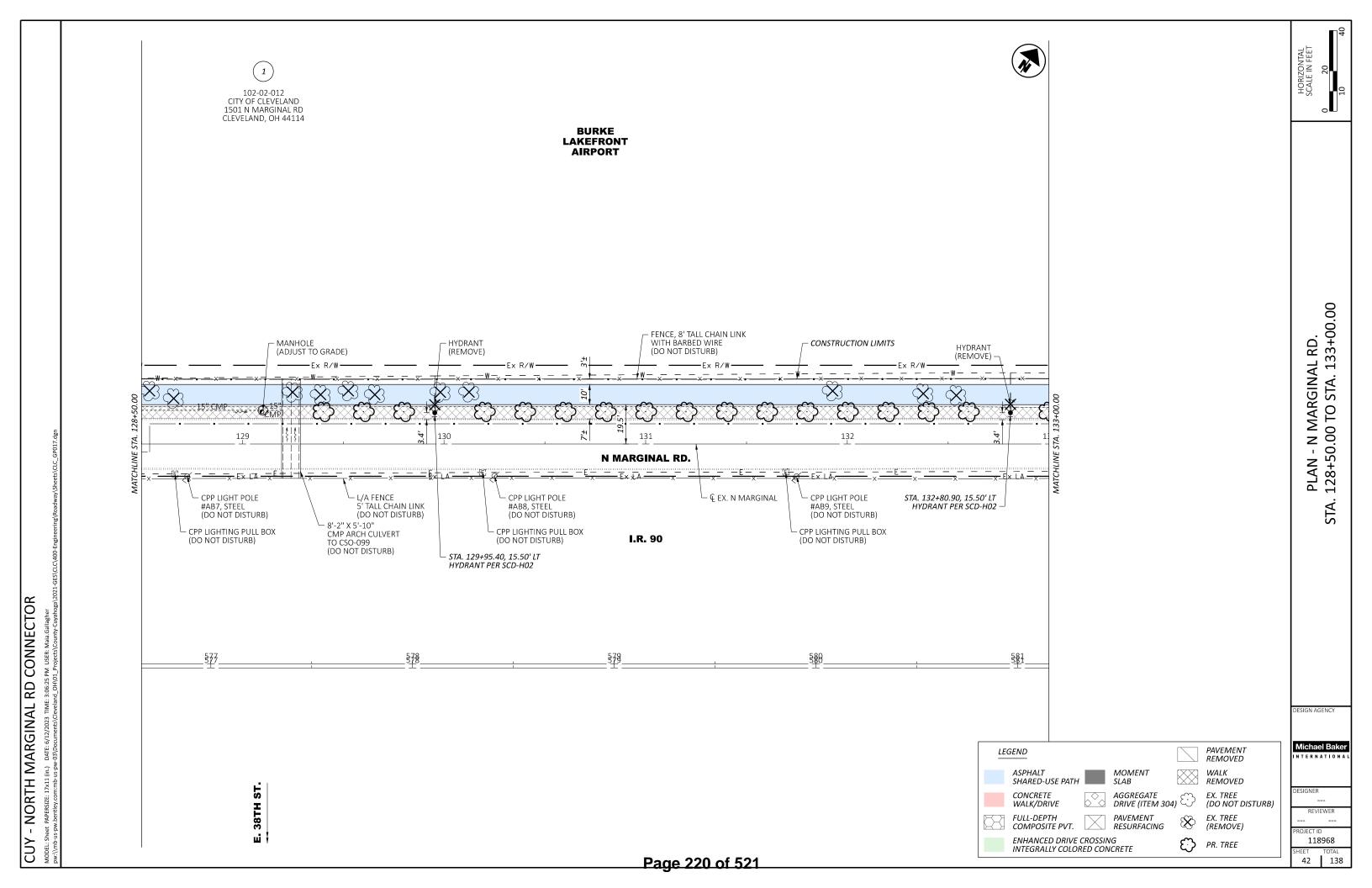


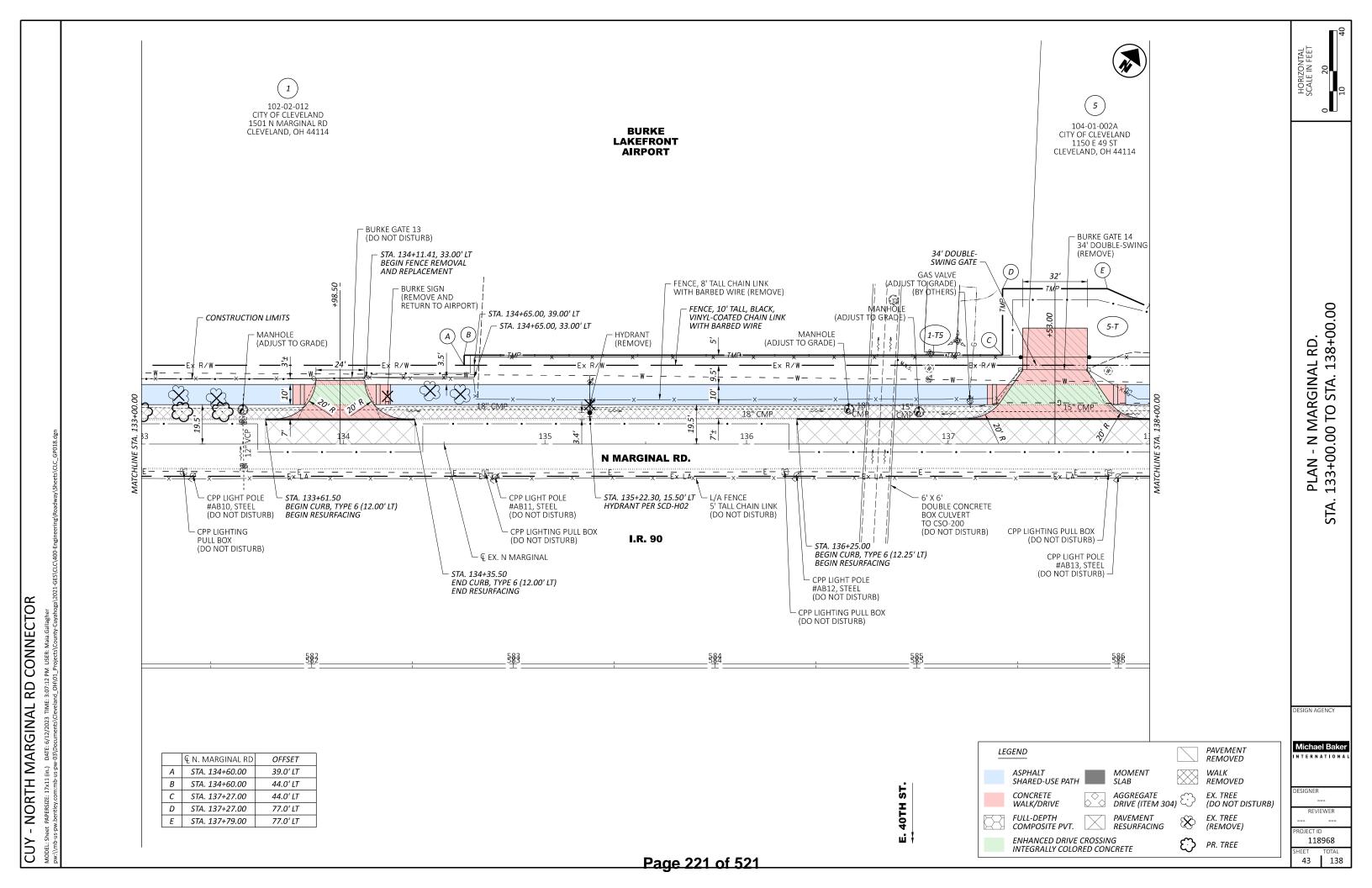


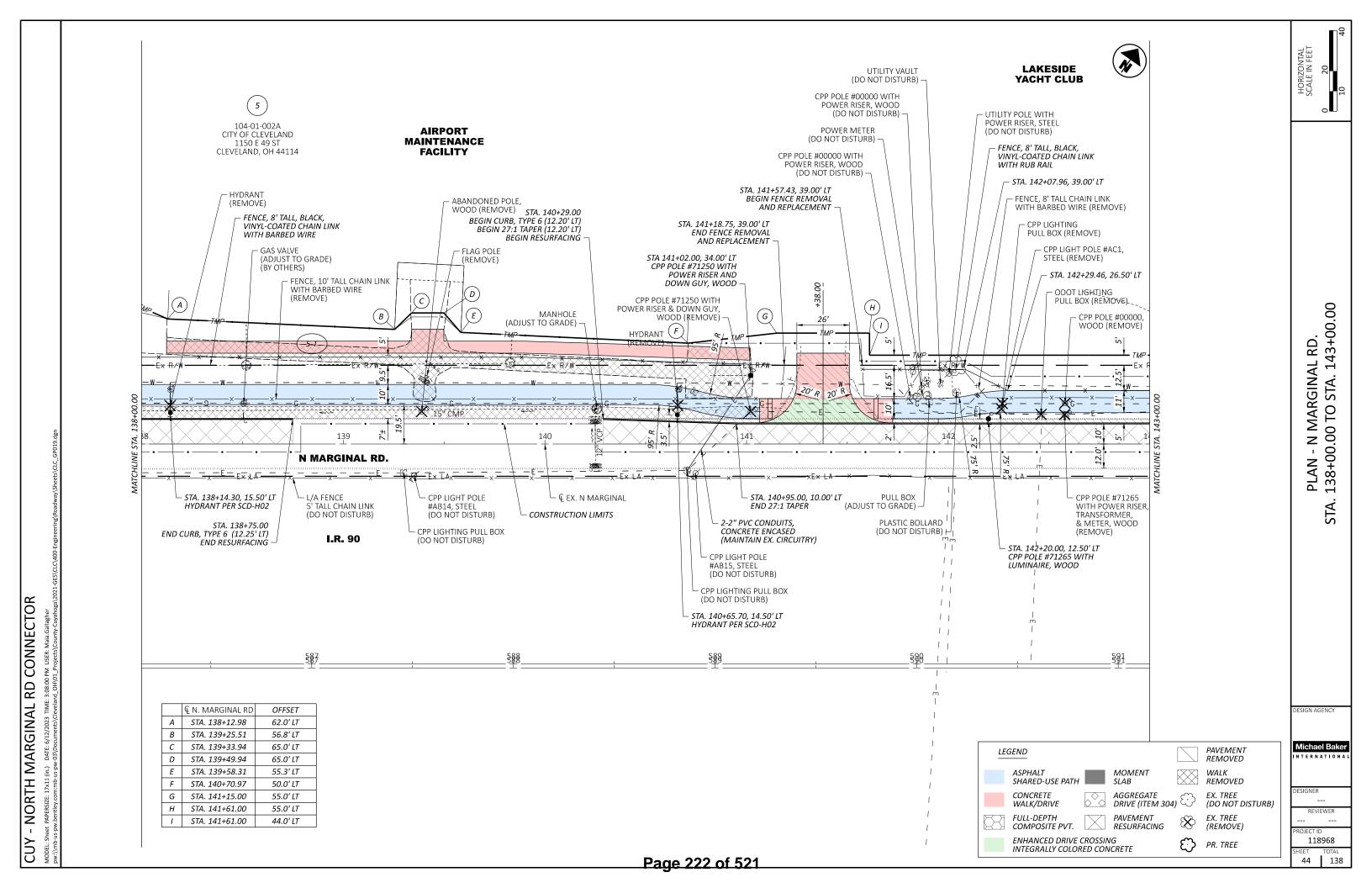


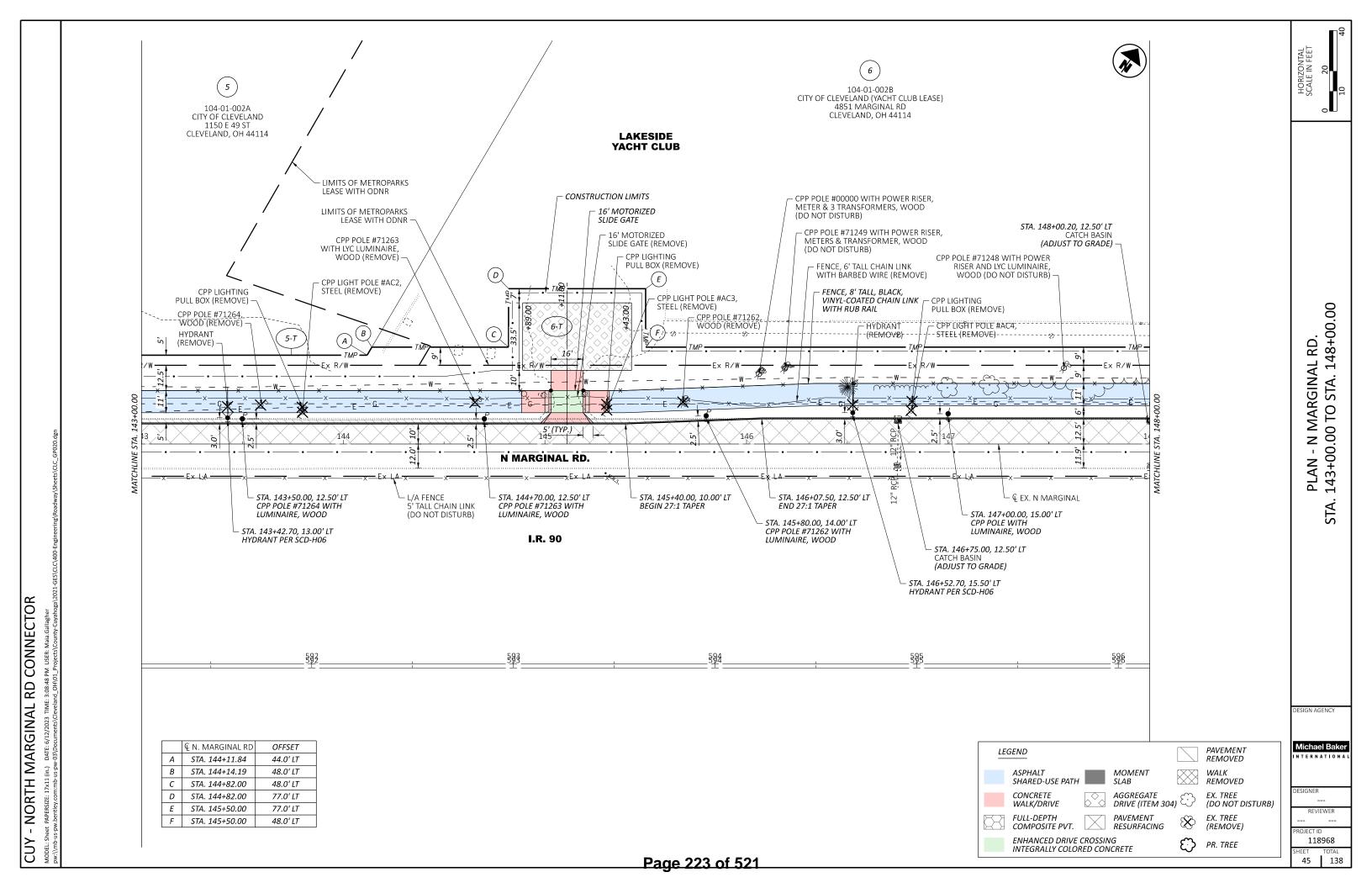


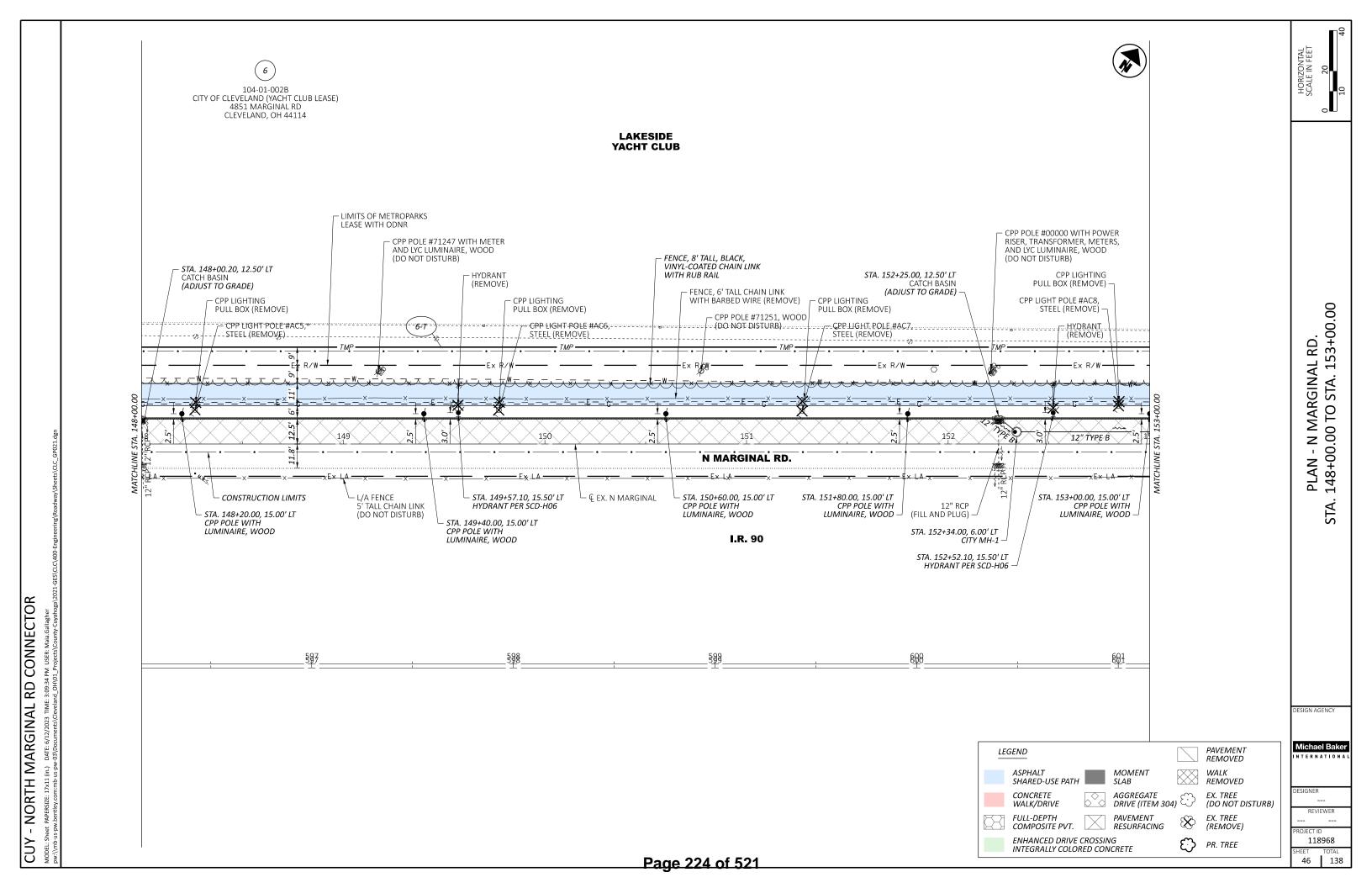


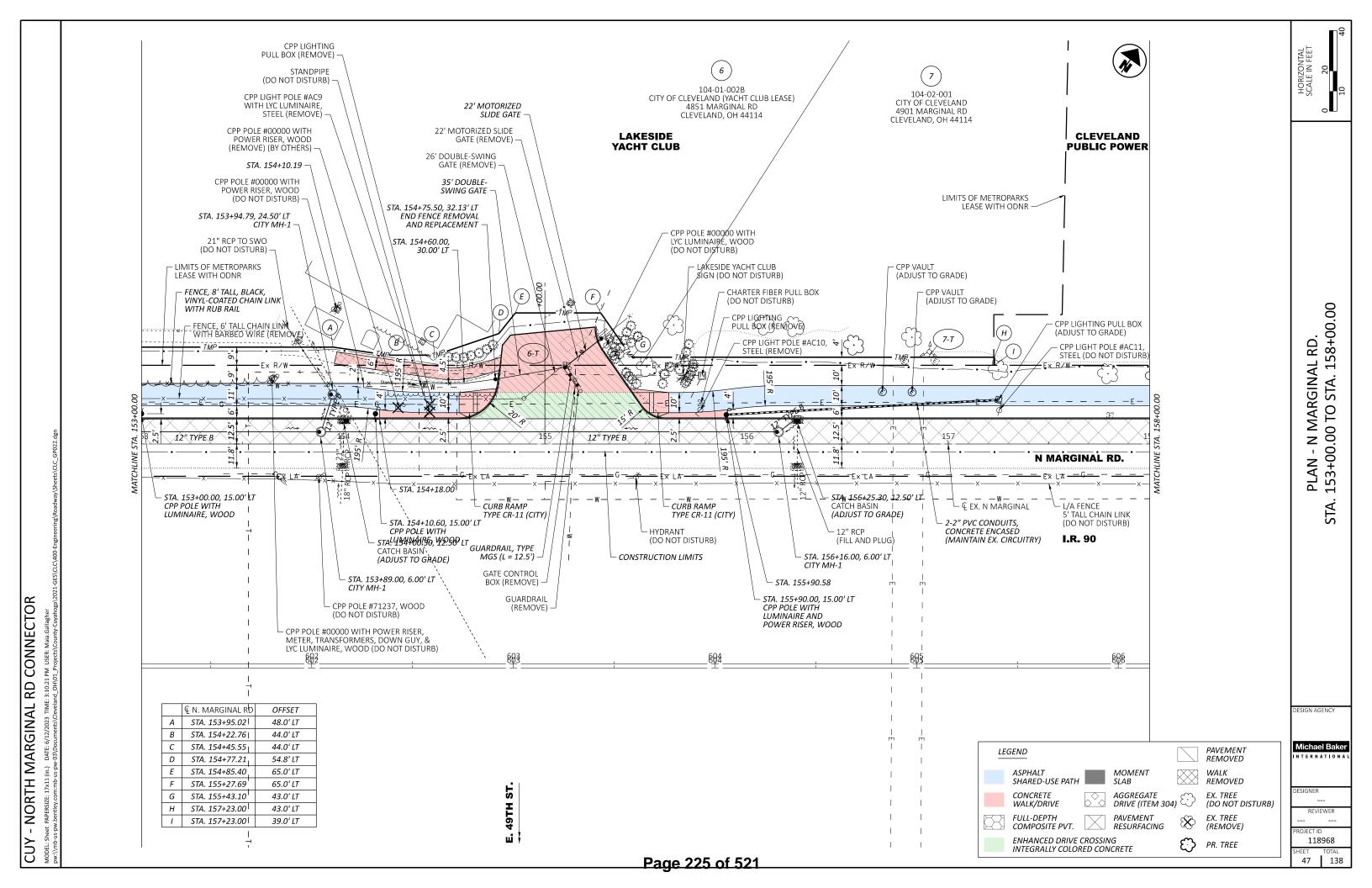


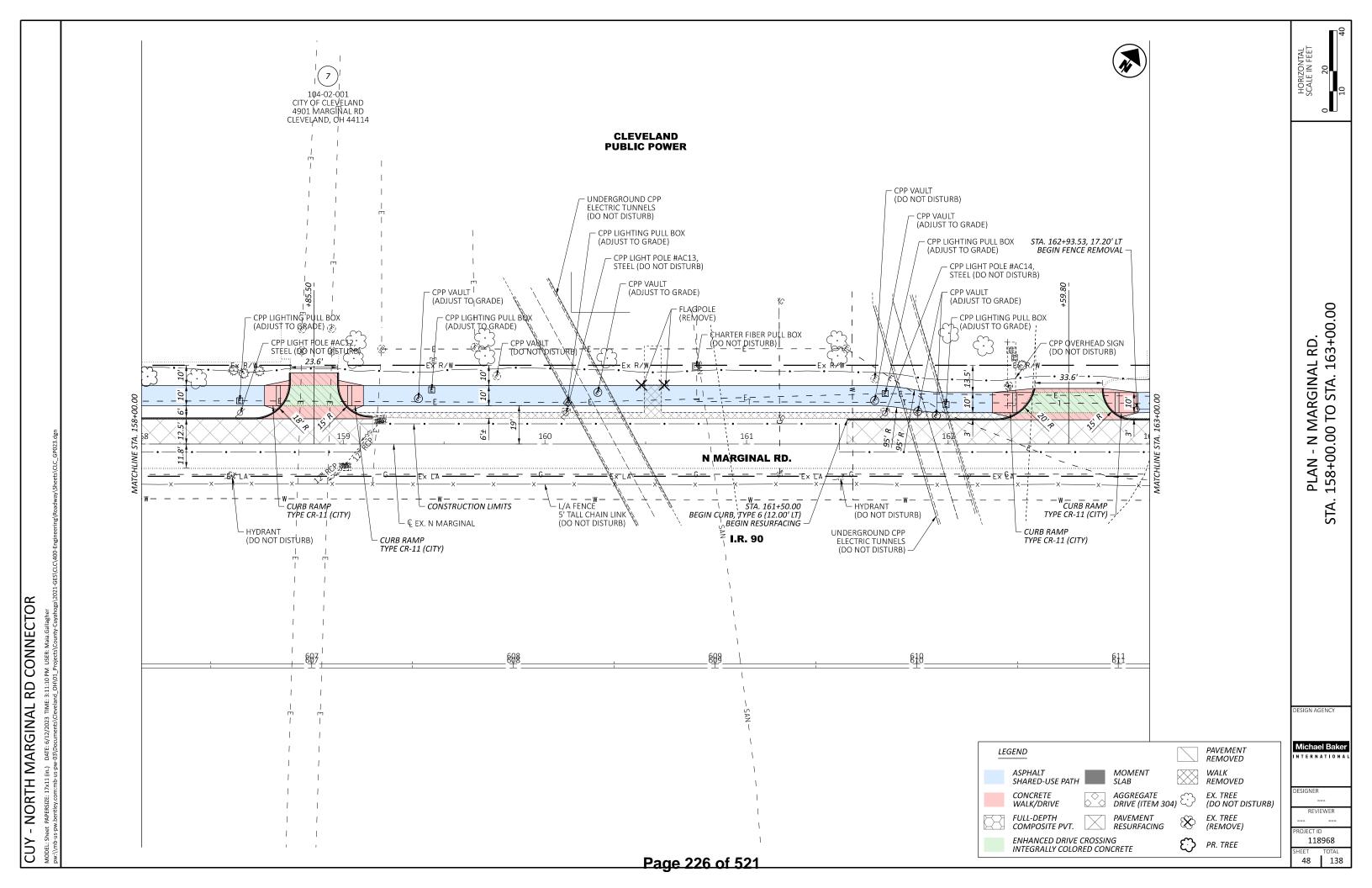


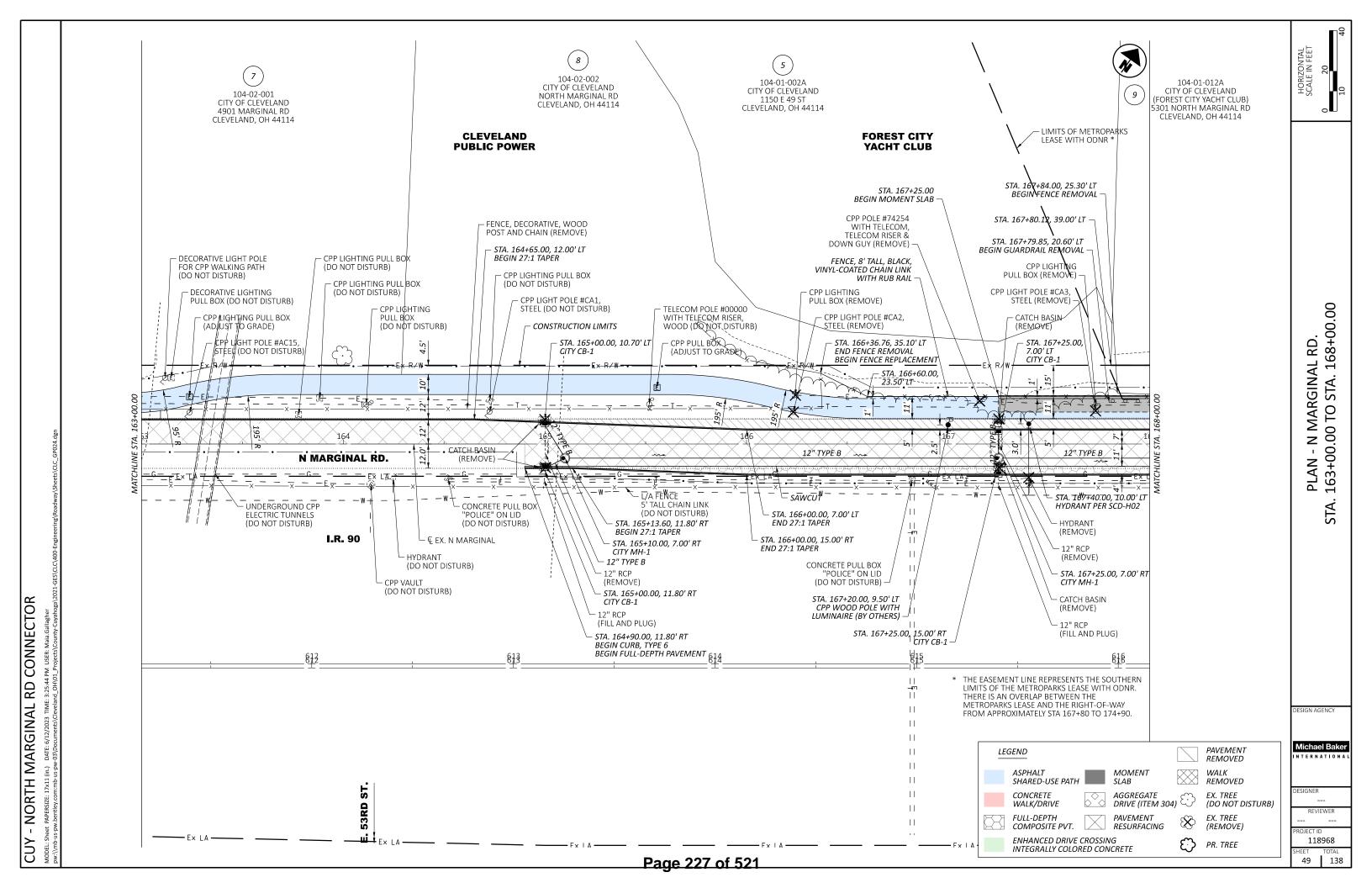


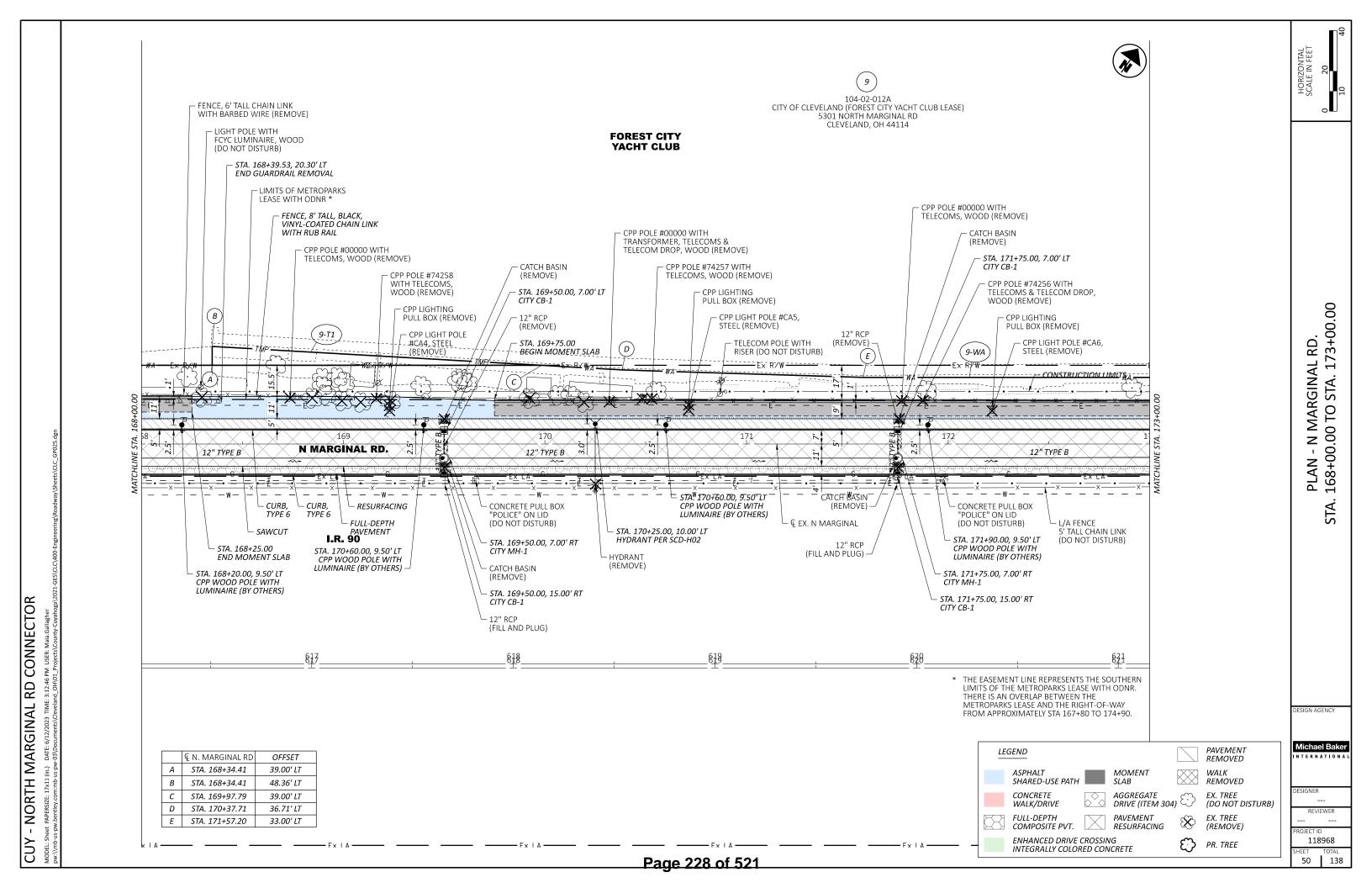


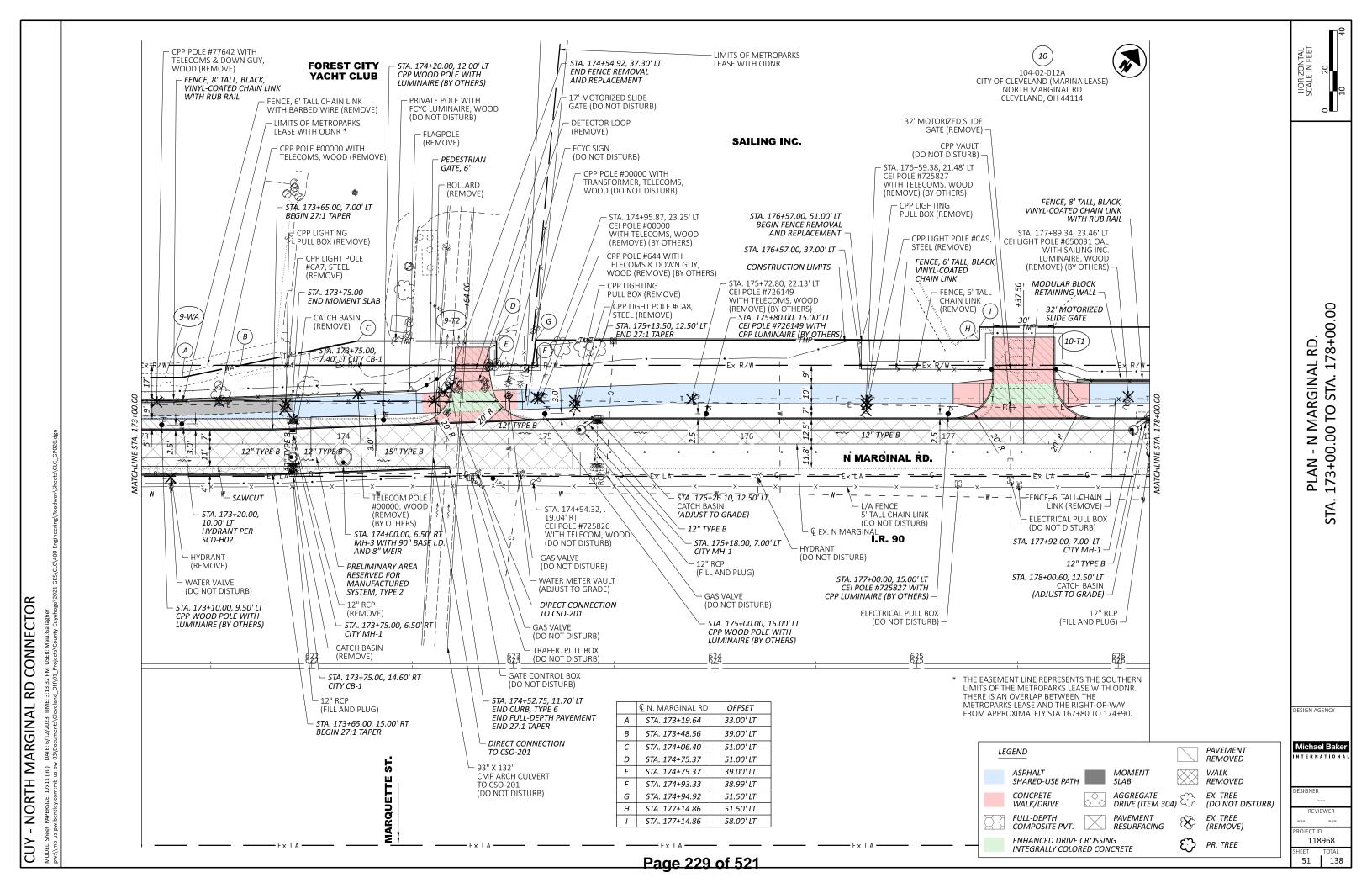


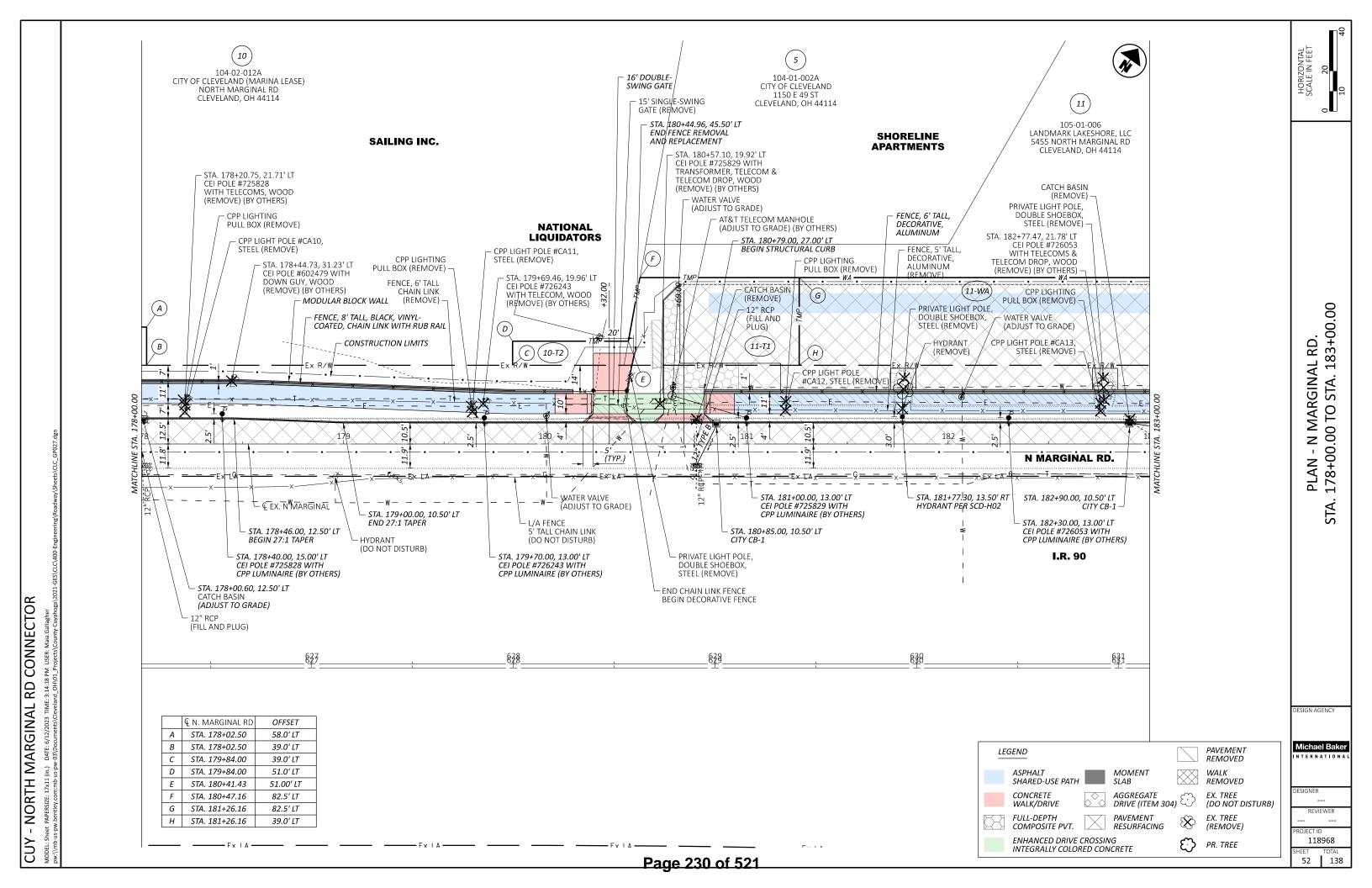


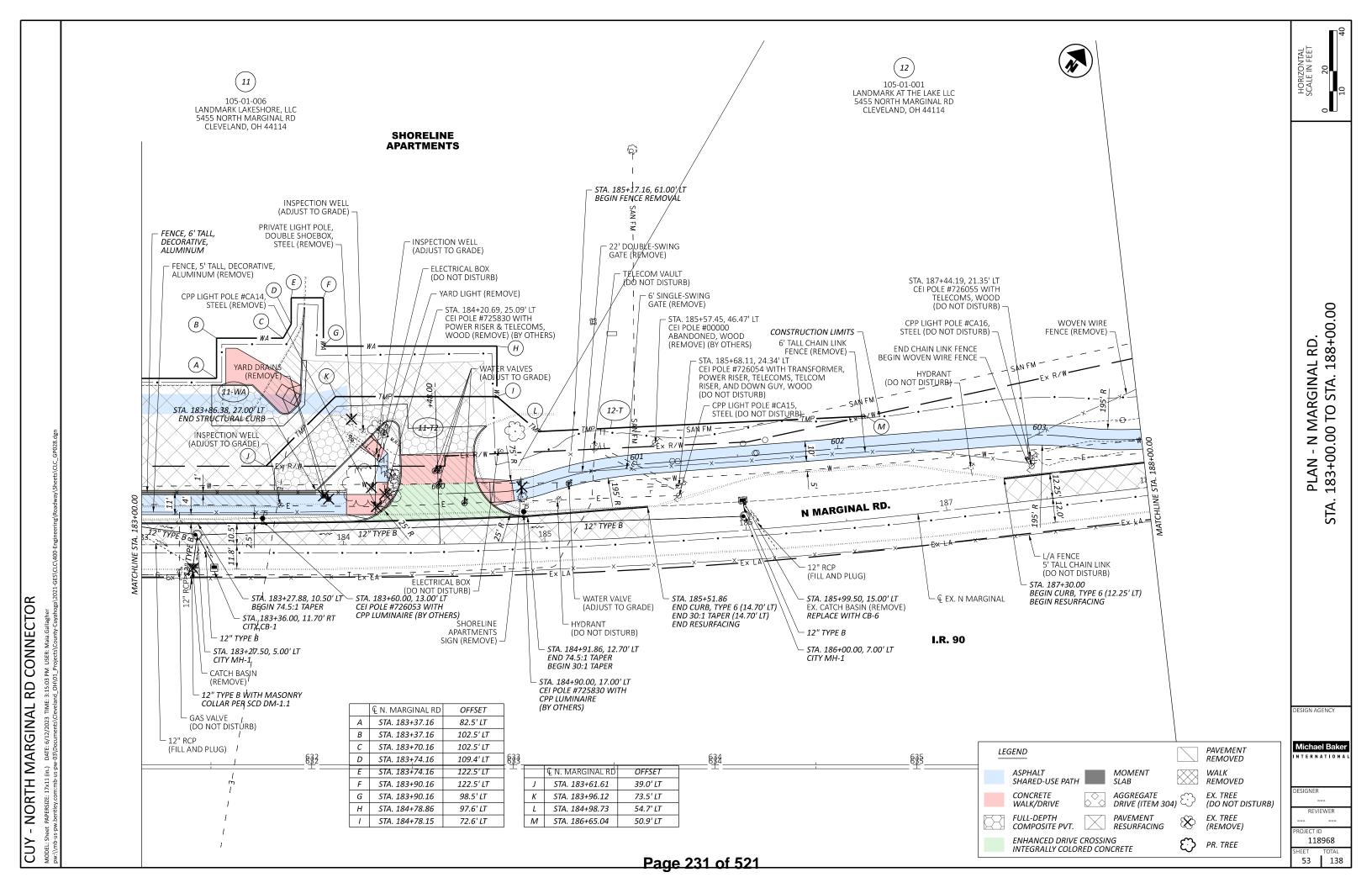


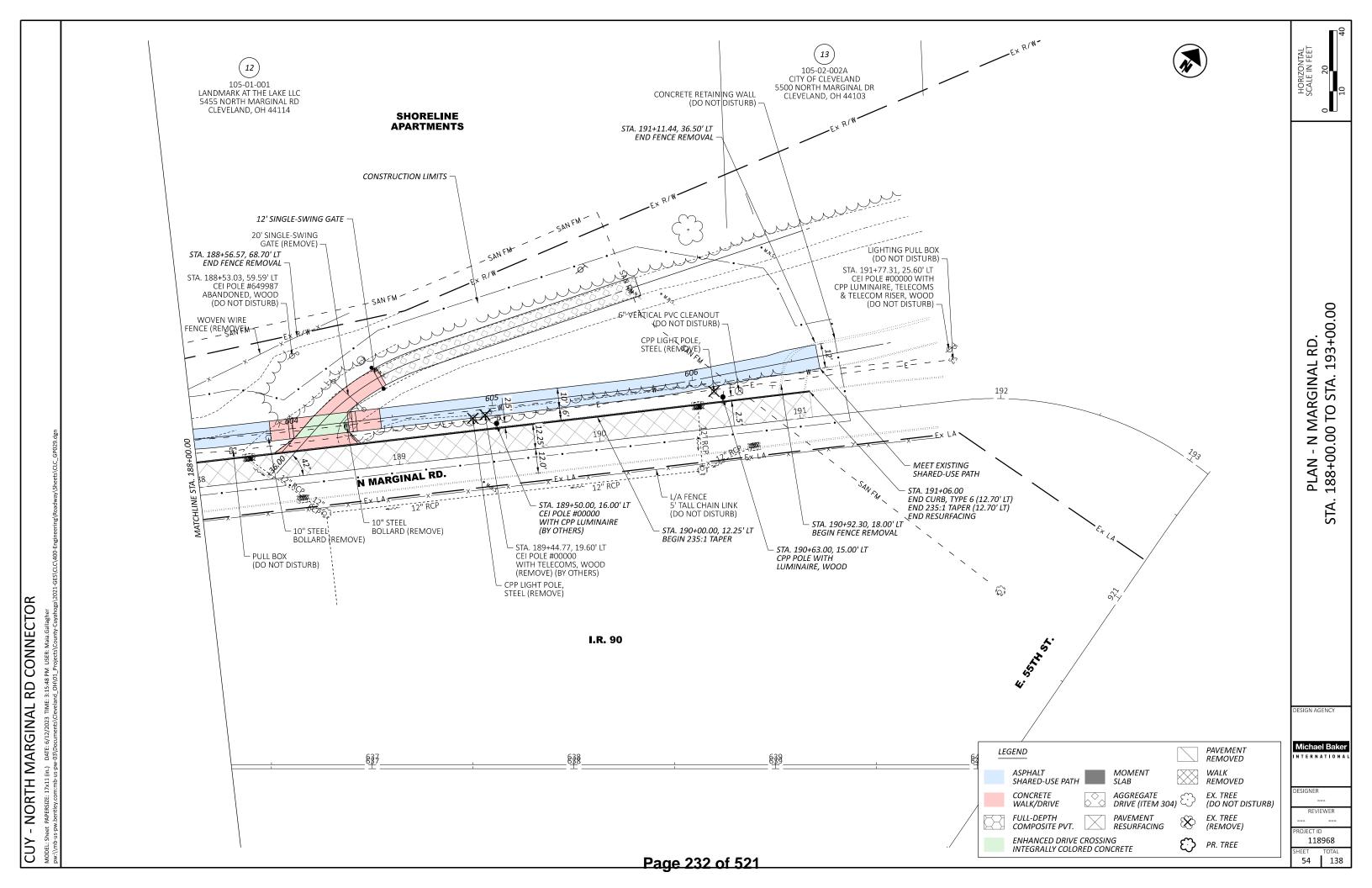


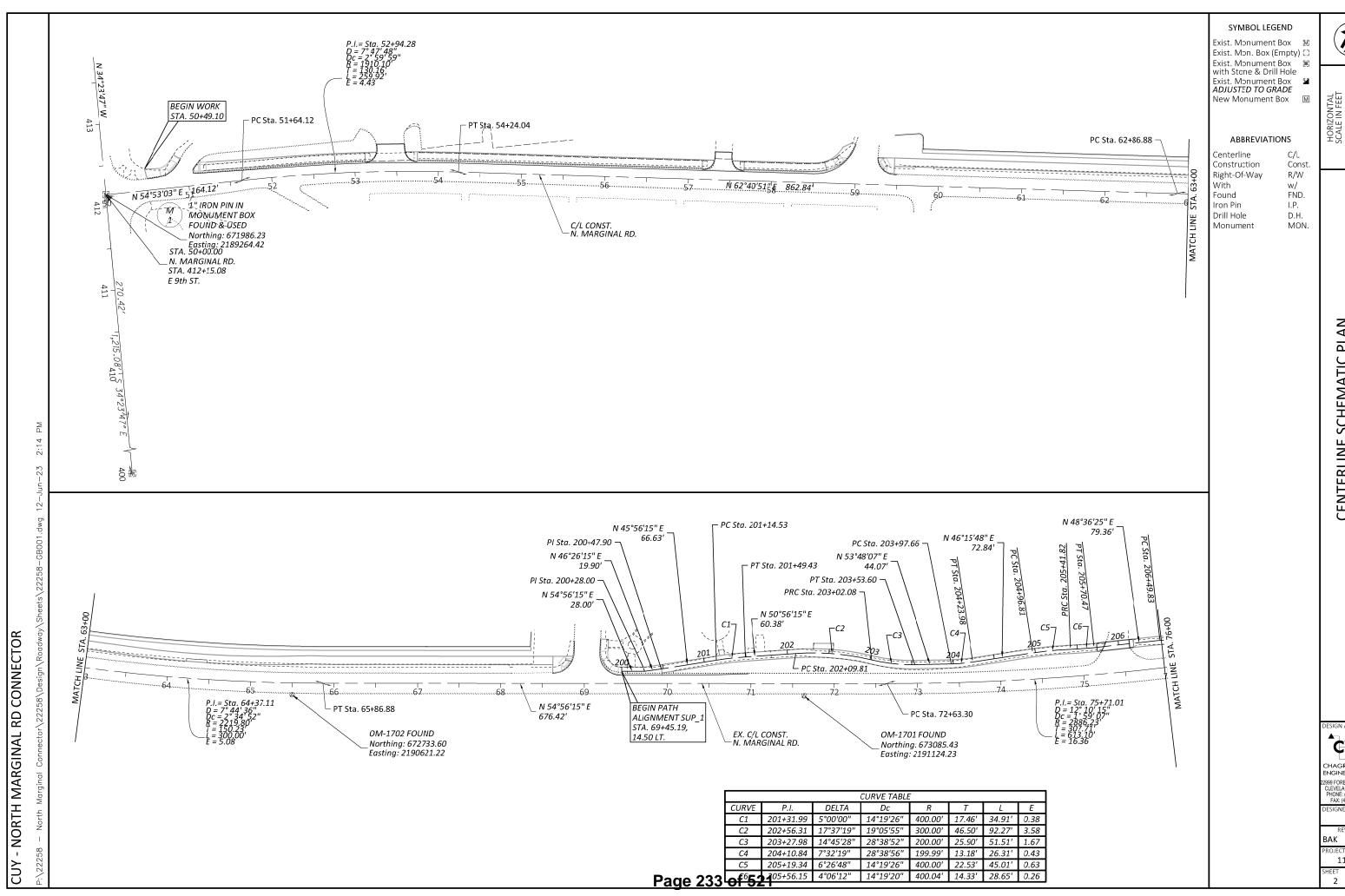














CENTERLINE SCHEMATIC PLAN N. MARGINAL ROAD - BEGIN PROJECT TO STA. 76+00

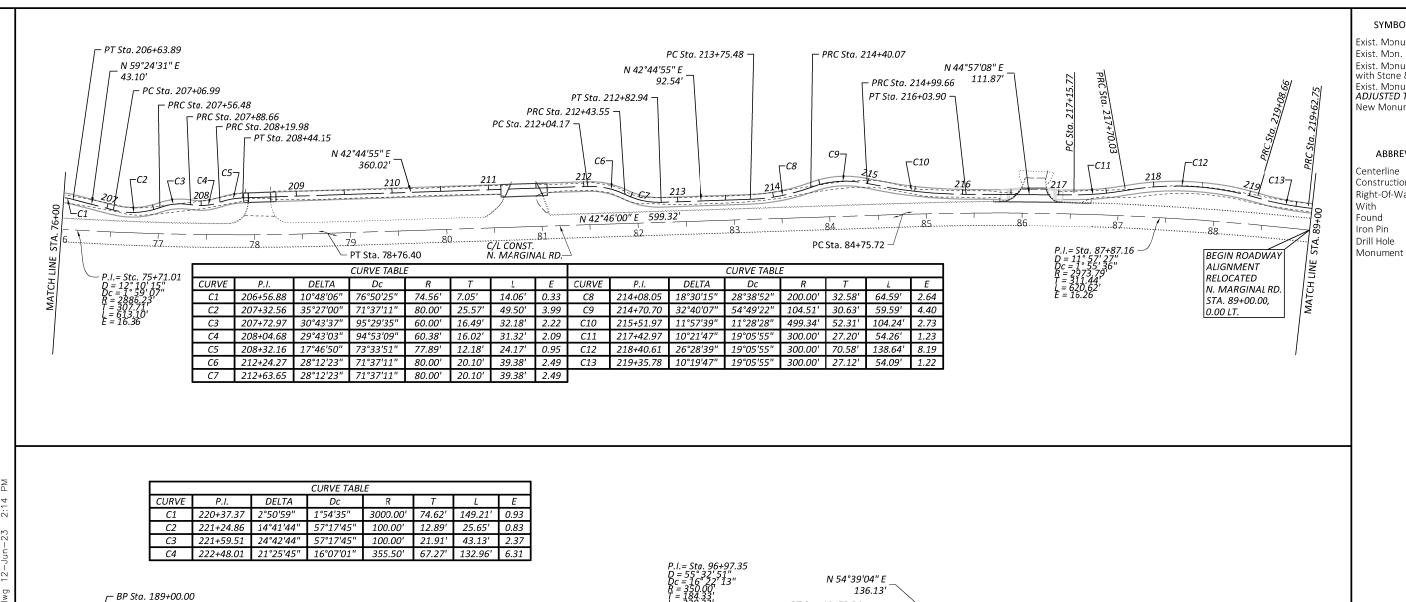
CVE-

CHAGRIN VALLEY 2999 FORBES ROAD, UNIT CLEVELAND, OHIO 44146 PHONE: (440) 439-1999 FAX: (440) 439-1969

SIGNER

RB BAK 11/18/22

118968



- PRC Sta. 221+37.61

C3-

N 54°30'47" E 77.37

PC Sta. 91+73.71

PT Sta. 190+96.54

72.20'

- PRC Sta. 221+80.74

- PC Sta. 191+68.74

N 54°30'47" E

- EP Sta. 223+13.70 PRC Sta. 95+13.02

PRC Sta. 221+11.96

PT Sta. 90+96.34

NORTH MARGINAL RD CONNECTOR

PT Sta. 98+52.34

SYMBOL LEGEND

Exist. Monument Box 🔣 Exist. Mon. Box (Empty) 🖂 Exist. Monument Box 🗵 with Stone & Drill Hole Exist. Monument Box ADJUSTED TO GRADE

New Monument Box

ABBREVIATIONS

Construction Const. Right-Of-Way R/W w/ FND. I.P. D.H. MON.



CENTERLINE SCHEMATIC PLAN MARGINAL ROAD - STA. 76+00 TO STA. 102+00

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CVE-

ENGINEERING, LTD 999 FORBES ROAD, UNI CLEVELAND, OHIO 44146 PHONE: (440) 439-1999 FAX: (440) 439-1969

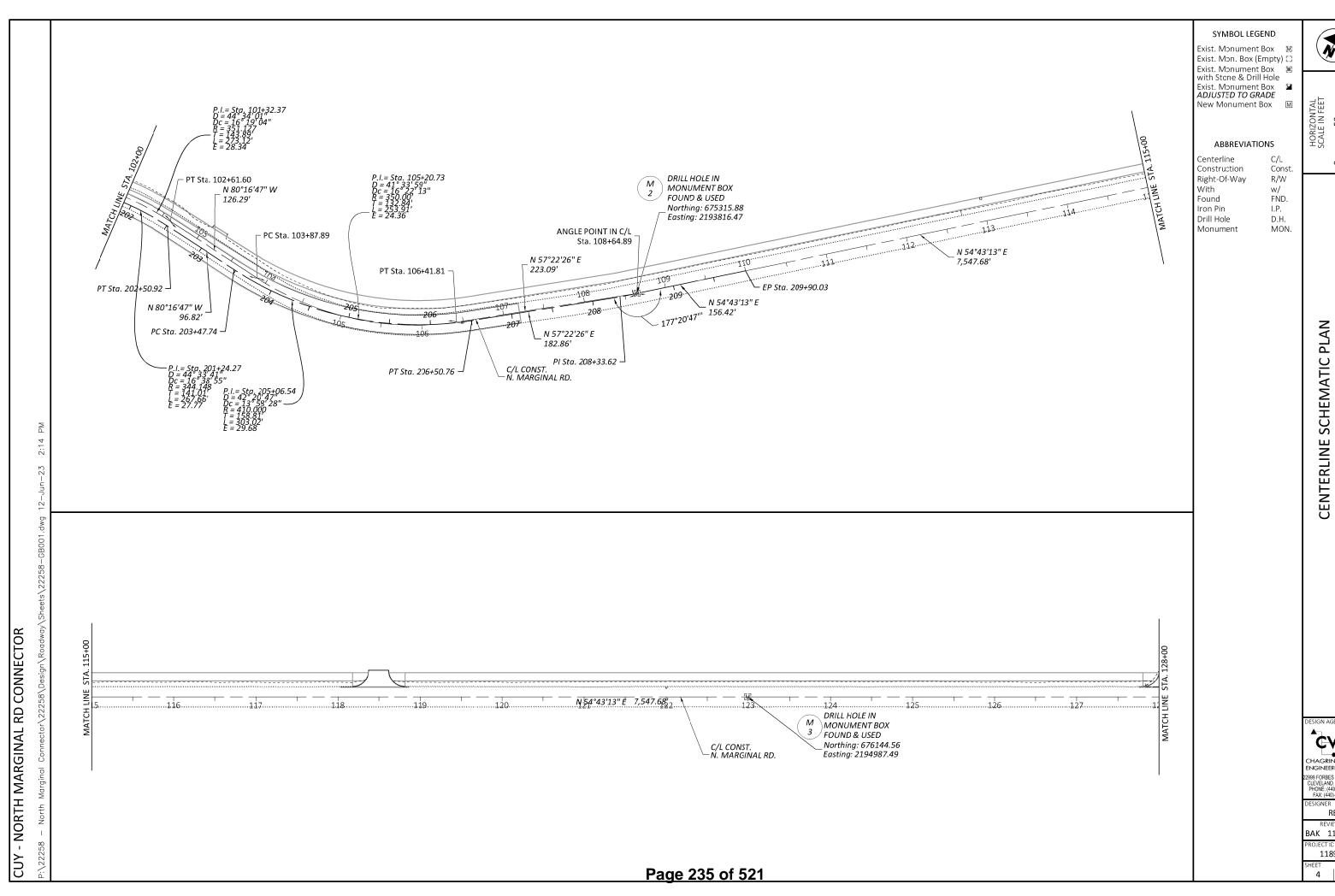
RB BAK 11/18/22

118968

3 189

PT Sta. 198+47.14 PRC Sta. 195+24.85 N 54°39'04" E 136.11' 196+99.00 OM-1700 FOUND _Northing: 674744.68 _Easting: 2192817.43 PC Sta. 199+83.26 C/L CONST. - N. MARGINAL RD. Page 234 of 521

PC Sta. 99+88.48



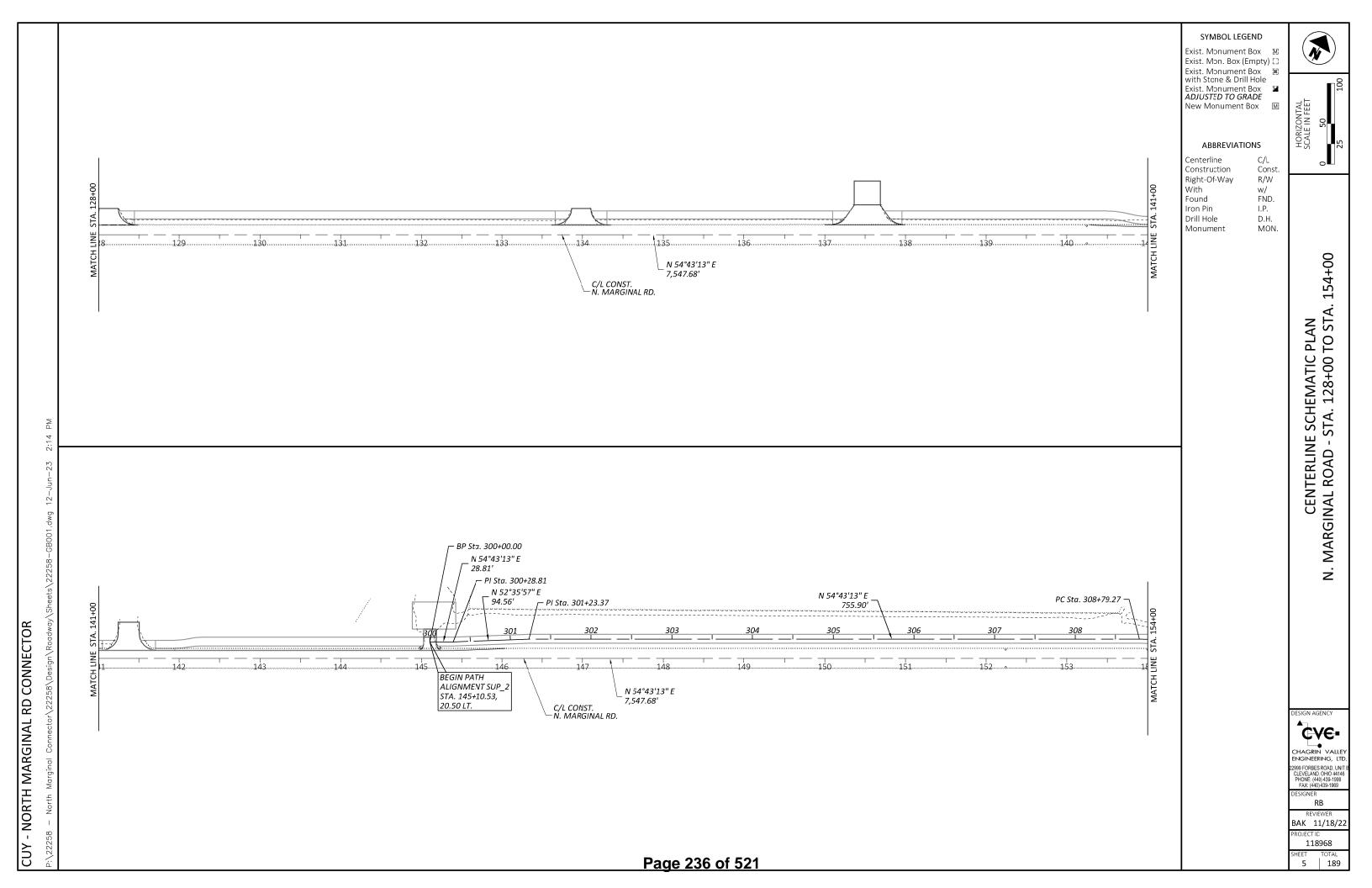


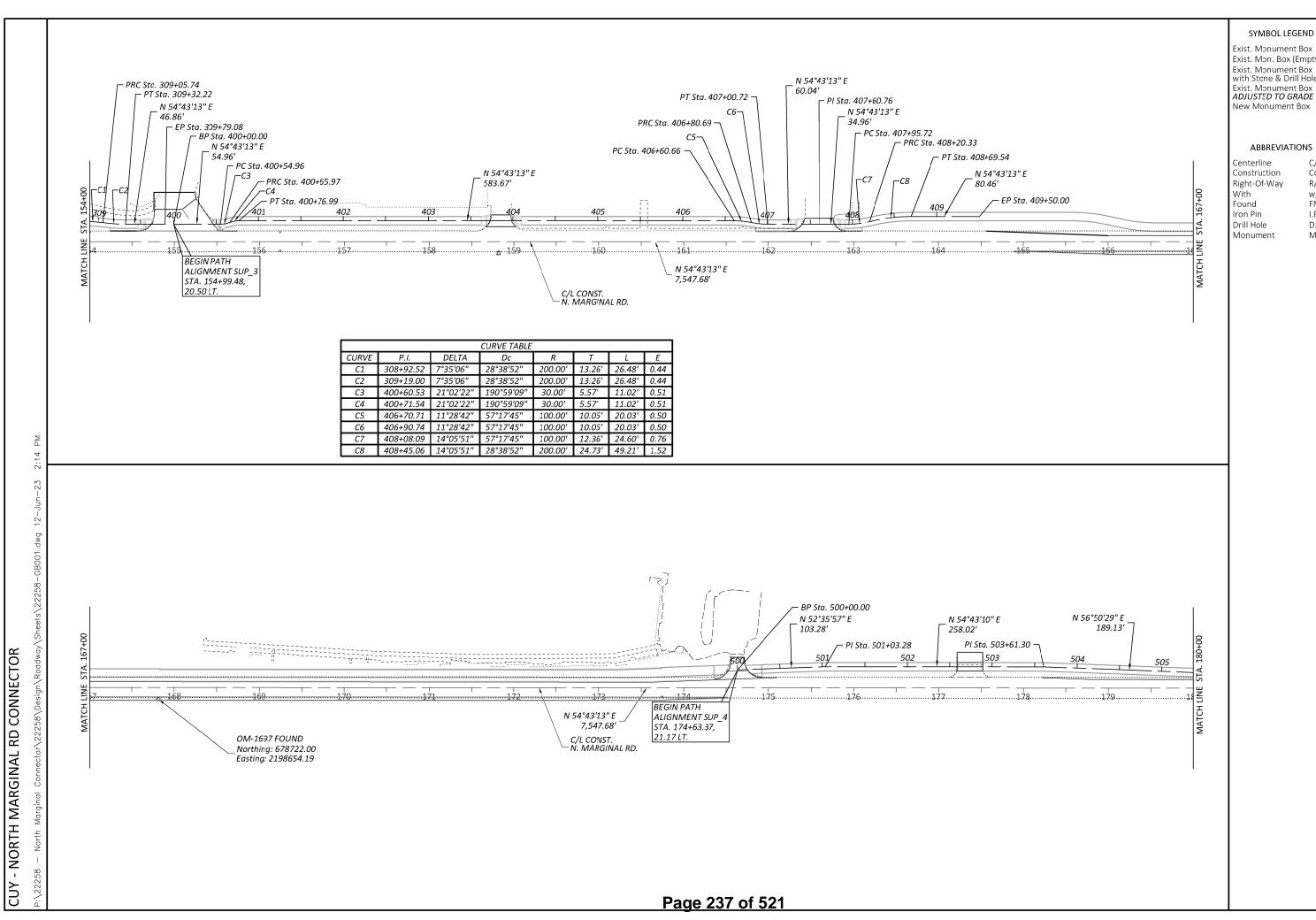
CENTERLINE SCHEMATIC PLAN N. MARGINAL ROAD - STA. 102+00 TO STA. 128+00

~3V CHAGRIN VALLEY ENGINEERING, LTD.

2999 FORBES ROAD, UNIT CLEVELAND, OHIO 44146 PHONE: (440) 439-1999 FAX: (440) 439-1969

RB BAK 11/18/22





Exist. Monument Box 🔣 Exist. Mon. Box (Empty) 🖂 Exist. Monument Box with Stone & Drill Hole Exist. Monument Box ADJUSTED TO GRADE

HORIZONTAL SCALE IN FEET

w/ I.P.

Const. R/W FND. D.H. MON.

CENTERLINE SCHEMATIC PLAN MARGINAL ROAD - STA. 154+00 TO STA. 180+00

ż

CVE-CHAGRIN VALLEY

2999 FORBES ROAD, UNIT CLEVELAND, OHIO 44146 PHONE: (440) 439-1999 FAX: (440) 439-1969

RB BAK 11/18/22

118968

PC Sta. 605+63.58 PT Sta. 606+00.96 N 43°53'40" E 99.04' N 48°10'42" E 199.39' END WORK STA. 191+10.81 - PT Sta. 603+64.18 — EP Sta. 607+00.00 - PC Sta. 191+76.66 STA. 193+10.57 N. MARGINAL RD. 192 N'48°10'42"150, 490.13" STA. 921+75.52 E 55th ST. D = 9°41'33" R = 591.13'-L = 40.56' C = 40.55'C/L CONST. N. MARGINAL RD. C.B. = N 01°05'07" E - PC Sta. 921+34.96 CURVE TABLE CURVE P.I. DELTA Dc C1 605+82.28 4°17'03" 11°27'33" 500.00' 18.70' 37.39' 0.35

Page 238 of 521

CONNECTOR

NORTH MARGINAL RD

PROJECT CONTROL POINTS HORIZONTAL CONTROL POINTS & BOUNDARY MONUMENTS

SURVEY PROJECT CONTROL TABLE

Point #	Northing	Easting	Elevation	Raw Description
101	676647.9130	2195660.6290	581.490	IPINS
102	677195.2500	2196498.4990	580.720	IPID
103	677751.5150	2197283.4950	581.710	IPINS
104	678202.7410	2197920.0540	584.370	GOVCON
105	678722.0050	2198654.1930	583.430	GOVCON
106	679173.4270	2199241.2950	581.690	IPINS
107	679679.2230	2200005.3670	579.070	GOVCON
108	680180.1250	2200625.6190	601.640	MAG
109	675149.7550	2193025.1410	583.560	MAGS
110	674744.6850	2192817.4340	597.980	GOVCON
111	674416.9960	2192576.7690	582.460	IPINS

EXISTING CENTERLINE CONTROL POINTS

SURVEY PROJECT CONTROL TABLE

Point #	Northing	Easting	Elevation	Raw Description
100	675315.8810	2193816.4670	581.290	MONBOX
118	671986.2340	2189264.4190	596.220	MONBOX
120	676144.5560	2194987.4900	580.340	MONBOX
202	670983.5070	2189950.7360	642.853	MONBOX
203	671406.4310	2190564.3400	635.048	MONBOX
213	679627.4060	2200535.7500	599.199	MONBOX
214	679576.7740	2200321.5080	587.962	MONBOX
215	679368.5580	2199921.8550	578.320	MONBOX
216	678929.9140	2199300.5990	581.128	MONBOX
217	680174.6750	2200679.6490	601.866	MONBOX
218	679629.8210	2200688.1830	603.084	MONBOX
220	679148.8300	2200645.5350	604.169	MONBOX
221	678232.0670	2198312.5420	586.423	MONBOX
222	677887.2870	2197900.9140	582.103	MONBOX
223	677770.9160	2197736.6380	580.666	MONBOX

SYMBOL LEGEND

Exist. Monument Box M Exist. Mon. Box (Empty) 🖂 with Stone & Drill Hole

Exist. Monument Box Exist. Monument Box ADJUSTED TO GRADE New Monument Box

ABBREVIATIONS

Centerline Const. Construction Right-Of-Way R/W w/ FND. Found I.P. Iron Pin Drill Hole D.H. MON. Monument

HORIZONTAL SCALE IN FEET

CENTERLINE SCHEMATIC PLAN MARGINAL ROAD - STA. 180+00 TO END PROJECT

CVE-

ż

CHAGRIN VALLEY 999 FORBES ROAD, UNIT CLEVELAND, OHIO 44146 PHONE: (440) 439-1999 FAX: (440) 439-1969

RB BAK 11/18/22

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0211

Sponsored by: County Executive	A Resolution fixing the 2024 water, storm
Ronayne/Department of Public	and sanitary sewer maintenance and/or
Works	sewerage treatment rates for County Sewer
	District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18,
	20, 21, 22 and 24, in accordance with Ohio
	Revised Code Section 6117.02; and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, the County Executive/Department of Public Works/County Sanitary Engineer recommends fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2024; and

WHEREAS, the County has contractual obligations with communities to operate and maintain water lines and sewerage systems including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations; and

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2024; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

WHEREAS, said water, storm and sanitary sewer maintenance and/or sewerage treatment rates shall be applied as follows:

Single Family Condominiums	Front footage x maintenance rate Average front footage for the community x 0.87 x sewer
Apartments	maintenance rate Per settlement formula per Common Pleas Case #245631
Commercial Industrial	Front footage x maintenance rate x 1.15 Front footage x maintenance rate x 1.15

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 in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2024, the following rates shall be charged to the actual and/or potential users of such sewerage system:

Sewer Maintenance Rate (Per Front Foot)

	<u>2023</u>
Sewer Area No. 1	
Brooklyn	
Sanitary Sewer	\$ 2.20
Storm Sewer	\$.40
Linndale - All Sewers	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.20
Storm Sewer	\$ 1.25
Water Transmission Lines	\$ 0.05
Sewer Area No. 1A	
Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40
Sewer Area No. 2	
Brooklyn Heights	
Sanitary Sewers	\$ 1.50
Storm Sewers	\$ 0.25
Seven Hills - Sanitary Sewers	\$ 1.00 (A)
Sewer Area No. 3	
Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Gates Mills - Sanitary Sewers	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst - Sanitary Sewers	\$ 1.00
Mayfield Heights Sanitary Sewers	\$ 2.50
Santary Sewers Storm Sewers	\$ 2.30
Storin Sewers	φ 0.00

Mayfield Village - Sanitary Sewers Pepper Pike - Sanitary Sewers Richmond Heights Sanitary Sewers Storm Sewers	\$ 2.00 \$ 2.50 \$ 200.00 (B) \$ 2.00 \$ 0.70
South Euclid - Sanitary Sewers	\$ 1.00 (C)
Sewer Area No. 5	
Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Bedford Heights - Sanitary Sewers	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village - Sanitary Sewers	\$ 3.00
Warrensville Heights	
Sanitary Sewers	\$1.25
Storm Sewers	\$1.25
Sewer Area No. 8	
Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20
Sewer Area No. 9	
Garfield Heights	
Sanitary Sewers	\$ 2.20
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.95
Water Transmission Lines	\$ 0.10
G	
Sewer Area No. 13	
Brecksville	Φ 2 50
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 2.10
Broadview Heights	
C : 4 C	
Sanitary Sewers	\$ 1.50

Sewer Area No. 14

Olmsted Township

Sanitary Sewers Storm Sewers	\$ 3.50 \$ 0.47
Sewer Area No. 18 Oakwood	
Sanitary Sewers Storm Sewers	\$1.10 \$0.40
Sewer Area No. 20	
Bedford - Sanitary Sewers Walton Hills - Sanitary Sewers	\$ 1.60 \$ 1.60 (D) \$ 150.00 (E)
Sewer Area No. 21 Woodmere	
Sanitary Sewers	\$ 2.25 \$ 225.00 (F) \$ 150.00 (F)
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10
Sewer Area No. 22 Newburgh Heights - All Sewers	\$ 6.20

Sewer Area No. 24

- (A) Rate Applies to properties served by County Improvement No. 231.
- **(B)** Flat Rate: \$200.00 per year to residential parcels tributary to Creekside, (ten years beginning 1/1/2016). Commercial charge based on water consumption.

\$ 3.00

- **(C)** Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- **(D)** Rate Applies to commercial/industrial parcels only

East Cleveland - All Sewers

- (E) Flat Rate: \$150.00 charge for a residential parcel served by sanitary sewers.
- (F) Flat Rate: \$225.00 charge for each improved parcel for 2024. \$150.00 charge for each unimproved parcel for 2024.

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

SECTION 2. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer.

SECTION 3. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 14, 2020. 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 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, adopted.	seconded by, the foregoing Reso.	lution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date

First Readii	ng/Referred to	o Commi	ittee: <u>July</u>	7 18, 202 <u>3</u>	
Committee	(s) Assigned:	Public V	Vorks, Pro	ocurement	& Contracting
Journal					
	,20				
	,20				

DPW 2024, Authorization to Prepare (Fixing) 2024 Sewer Maintenance Rates for Municipalities (part 1 of 2)

Scope of Work Summary

Department of Public Works requesting authorization to prepare maintenance assessments for County sewer Area Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, 24 for Fiscal 2024. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sewerage systems including sanitary sewers, storm sewers, wastewater treatment plants and pumping stations. There is no cost associated with this specific agreement.

The primary goal is to collect all operational expenditures for revenues collected from users of the sewerage system (level-one financing). Each sewer area differs in population size, lineal feet sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sewerage systems. Area/community balances will be considered capital funds that can be expended on unplanned projects and/or condition of the sewer system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this (level-three financing). It is the intent of the department to continue financing its operation at all three (3) levels and to continue its program in accordance with contractual obligations and effective engineering practices.

The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including disposal of sewage.

Contractor and Project Information

The municipalities are divided into Sewer Areas, which can be found on attachment. The Sewer Areas are within the following County Districts: 1, 2, 4, 5, 6, 8, 9, 10, 11.

Project Status and Planning

The rate schedule is updated annually. The rates must be passed by Council on or before September 11, 2023, per Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September.

Funding

There is no cost associated with this.



Department of Public Works/ Sanitary Engineering Division

County of Cuyahoga Sewer Area Rates for 2024

The rates are varied based upon Cuyahoga County division into Sewer Areas. The Ohio Revised Code requires that accounts be established for each sewer area and communities not part of a sewer area.

The proposed rates were determined as follows:

- Estimate costs for engineering, sewer inspection, treatment plants, pumping stations, lab analysis, and sewer maintenance programs (Level one financing)
- Maintain sufficient fund balances in the Sewer Area Accounts for emergency repairs or replacement of sanitary sewers; pumping stations, wastewater treatment plants and current/future capital debt (Level two financing)
- Provide capital funding (\$4-5 million) for planned/potential projects (Level three financing)

The rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case # 245631
Commercial	Front footage x maintenance rate x 1.15
Industrial	Front footage x maintenance rate x 1.15

In order to provide funds with which to maintain and operate Sewerage improvements in areas designated from January 1, 2024 forward, the following rates shall be charged to the actual and/or potential users of such sewerage system:

2024 Sewer Maintenance Rate (Per Front Foot)

Sewer Area No. 1 Brooklyn	
Sanitary Sewer	\$ 2.20
Storm Sewer	\$.40
Linndale - All Sewers	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.20
Storm Sewer	\$ 1.25
Water Transmission Lines	\$ 0.05
Sewer Area No. 1A Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40
Sower Area No. 0	
Sewer Area No. 2 Brooklyn Heights	
Sanitary Sewers	\$ 1.50
Storm Sewers	\$ 0.25
Seven Hills – Sanitary Sewers	
Seven I IIIIs – Sanitary Sewers	\$ 1.00 (A)
Sewer Area No. 3	
Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Gates Mills – Sanitary Sewers	\$10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst – Sanitary Sewers	\$ 1.00
Mayfield Heights - Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.00
Mayfield Village – Sanitary Sewers	\$ 2.00
Pepper Pike – Sanitary Sewers	\$ 2.50
	\$ 200.00 (B)
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid – Sanitary Sewers	\$ 1.00 (C)

2024 Sewer Maintenance Rate (Per Front Foot)

Sewer Area No. 5	
Beachwood - Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Bedford Heights – Sanitary Sewers	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village – Sanitary Sewers	\$ 3.00
Warrensville Heights	
Sanitary Sewers	\$ 1.25
Storm Sewers	\$ 1.25
Sewer Area No. 8	
Middleburg Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.50
Water Transmission Lines	\$ 0.20
Sewer Area No. 9	
Garfield Heights	
Sanitary Sewers	A 0 70
· · · · · · · · · · · · · · · · · · ·	\$ 2.70
Storm Sewers	\$ 0.30
Storm Sewers Maple Heights	\$ 0.30
Storm Sewers Maple Heights Sanitary Sewers	\$ 0.30 \$ 2.25
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers	\$ 0.30 \$ 2.25 \$ 0.95
Storm Sewers Maple Heights Sanitary Sewers	\$ 0.30 \$ 2.25
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers	\$ 0.30 \$ 2.25 \$ 0.95
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines	\$ 0.30 \$ 2.25 \$ 0.95
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13	\$ 0.30 \$ 2.25 \$ 0.95
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14 Olmsted Township	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10 \$ 1.50
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14 Olmsted Township Sanitary Sewers Storm Sewers Storm Sewers	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10 \$ 1.50 \$ 3.50
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14 Olmsted Township Sanitary Sewers Storm Sewers Storm Sewers Storm Sewers Storm Sewers	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10 \$ 1.50 \$ 3.50 \$ 0.47
Storm Sewers Maple Heights Sanitary Sewers Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14 Olmsted Township Sanitary Sewers Storm Sewers Storm Sewers	\$ 0.30 \$ 2.25 \$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10 \$ 1.50 \$ 3.50

2024 Sewer Maintenance Rate (Per Front Foot)

Sewer Area No. 20

Bedford – Sanitary Sewers \$ 1.60
Walton Hills – Sanitary Sewers \$ 1.60 (D)

\$150.00 (E)

Sewer Area No. 21

Woodmere - Sanitary Sewers \$ 2.25

\$ 225.00 (F) \$ 150.00 (F)

Storm Sewers \$ 0.40

Water Trans. Lines \$ 0.10

Sewer Area No. 22

Newburgh Heights – All Sewers \$ 6.20

Sewer Area No. 24

East Cleveland – All Sewers \$ 3.00

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$ 200.00 per year to residential parcels tributary to Creekside, (ten years beginning 01/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Rate applies to commercial/industrial area only
- (E) Flat Rate: \$ 150.00 charge per residential parcel served by sewers
- (F) Flat Rate: \$ 225.00 charge for each improved parcel for 2024 \$ 150.00 charge for each unimproved lot for 2024

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

The Clerk of Council is hereby, instructed to transmit a copy of this resolution to the County Fiscal Officer and one copy to the Department of Public Works/Sanitary Engineer.

EVP/ams: 06/14/2023

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County Council of Cuyahoga County, Ohio

Resolution No. R2023-0212

Sponsored by: County Executive	A Resolution approving and confirming the		
Ronayne/Department of Public	2024 water, storm and sanitary sewer		
Works	maintenance and/or sewerage treatment		
	assessments for County Sewer District Nos.		
	1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and		
	24, in accordance with Ohio Revised Code		
	Section 6117.02; and declaring the necessity		
	that this Resolution become immediately		
	effective.		

WHEREAS, the County Sanitary Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said Districts for Fiscal 2024; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the water lines and sewerage systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; 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 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Sanitary Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2024, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

- **SECTION 2.** That there be, and hereby is, levied and assessed upon the several lots and parcels of land listed and described in said report the amount set forth to be assessed by the County of Cuyahoga, Ohio, through the Department of Public Works/County Sanitary Engineer, upon each of said lots and parcels of land.
- **SECTION 3.** That the said assessments so made, approved and confirmed, are hereby certified to the County Fiscal Officer for collection.
- **SECTION 4.** That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Sanitary Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.
- **SECTION 5.** That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Sanitary Engineer.
- **SECTION 6.** It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 11, 2023. 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 7.** 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 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 byadopted.	, seconded by	, the foregoing Resolution was duly
Yeas:		
Nays:		

	County Council President	Date		
	County Executive	Date		
	Clerk of Council	Date		
First Reading/Referred to Committee: <u>July 18, 2023</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>				
Legislation Amended in Committee: <u>July 26, 2023</u>				
Journal,20				

DPW, REQUESTING Approval & Confirmation of 2024 SEWER MAINTENANCE RATES FOR MUNICIPALITIES (part 2 of 2)

Scope of Work Summary

Department of Public Works requesting approval and confirmation to prepare maintenance assessments for County Sewer Area Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, 24 for Fiscal 2024. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sewerage systems including sanitary sewers, storm sewers, wastewater treatment plants, and pumping stations. There is no cost associated with this specific agreement.

The primary goal is to collect all operational expenditures for revenues collected from users of the sewerage system (level-one financing). Each sewer area differs in population size, lineal feet sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sewerage systems. Area/community balances will be considered capital funds that can be expended on unplanned projects and/or pay long-term capital debt (level-two financing). Lastly the Sanitary Engineering Division routinely evaluates the condition of the sewer system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this (level-three financing). It is the intent of the department to continue financing its operation at all three (3) levels and to continue its program in accordance with contractual obligations and effective engineering practices.

The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage.

CONTRACTOR AND PROJECT INFORMATION

The municipalities are divided into Sewer Areas, which can be found in the attachment. The Sewer Areas are within the following County Districts: 1, 2, 3, 4, 5, 6, 8, 9, 10, 11

PROJECT STATUS AND PLANNING

The rate schedule is updated annually. The rates must be passed by Council on or before September 11, 2023, per Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September.

FUNDING

There is no cost associated with this.



Department of Public Works/ Sanitary Engineering Division

County of Cuyahoga Sewer Area Rates for 2024

The rates are varied based upon Cuyahoga County division into Sewer Areas. The Ohio Revised Code requires that accounts be established for each sewer area and communities not part of a sewer area.

The proposed rates were determined as follows:

- Estimate costs for engineering, sewer inspection, treatment plants, pumping stations, lab analysis, and sewer maintenance programs (Level one financing)
- Maintain sufficient fund balances in the Sewer Area Accounts for emergency repairs or replacement of sanitary sewers; pumping stations, wastewater treatment plants and current/future capital debt (Level two financing)
- Provide capital funding (\$4-5 million) for planned/potential projects (Level three financing)

The rates shall be applied as follows:

Single Family Front footage x maintenance rate

Condominiums Average front footage for the community x 0.87 x sewer

maintenance rate

Apartments Per settlement formula per Common Pleas Case # 245631

Commercial Front footage x maintenance rate x 1.15

Industrial Front footage x maintenance rate x 1.15

In order to provide funds with which to maintain and operate Sewerage improvements in areas designated from January 1, 2024 forward, the following rates shall be charged to the actual and/or potential users of such sewerage system:

2024 Sewer Maintenance Rate (Per Front Foot)

Sewer Area No. 1	
Brooklyn	
Sanitary Sewer	\$ 2.20
Storm Sewer	\$.40
Linndale – All Sewers	\$ 2.50
Parma Heights	# # 4 00
Sanitary Sewer	\$ 1.20
Storm Sewer Water Transmission Lines	\$ 1.25 \$ 0.05
Water Hallstillsslott Lines	\$ 0.05
Sewer Area No. 1A Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40
otom ocwers	Ψ 0.40
Sewer Area No. 2	
Brooklyn Heights	
Sanitary Sewers	\$ 1.50
Storm Sewers	\$ 0.25
Seven Hills – Sanitary Sewers	\$ 1.00 (A)
Sewer Area No. 3	
Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Gates Mills - Sanitary Sewers	\$10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst – Sanitary Sewers	\$ 1.00
Mayfield Heights – Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.00
Mayfield Village - Sanitary Sewers	\$ 2.00
Pepper Pike – Sanitary Sewers	\$ 2.50
•	\$ 200.00 (B)
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid – Sanitary Sewers	\$ 1.00 (C)

2024 Sewer Maintenance Rate (Per Front Foot)

Beachwood – Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Bedford Heights – Sanitary Sewers	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village – Sanitary Sewers	\$ 3.00
Warrensville Heights	
Sanitary Sewers	\$ 1.25
Storm Sewers	\$ 1.25
Sewer Area No. 8	
Middleburg Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.50
Water Transmission Lines	\$ 0.20
Sewer Area No. 9	
Garfield Heights	
Sanitary Sewers	\$ 2.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Sanitary Sewers Storm Sewers	\$ 2.25 \$ 0.95
•	
Storm Sewers	\$ 0.95
Storm Sewers Water Transmission Lines	\$ 0.95
Storm Sewers Water Transmission Lines Sewer Area No. 13	\$ 0.95
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville	\$ 0.95 \$ 0.10
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers	\$ 0.95 \$ 0.10 \$ 2.50
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers	\$ 0.95 \$ 0.10 \$ 2.50
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14	\$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers	\$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14	\$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14 Olmsted Township	\$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10 \$ 1.50
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14 Olmsted Township Sanitary Sewers Storm Sewers Storm Sewers	\$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10 \$ 1.50
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14 Olmsted Township Sanitary Sewers Storm Sewers Storm Sewers	\$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10 \$ 1.50 \$ 3.50 \$ 0.47
Storm Sewers Water Transmission Lines Sewer Area No. 13 Brecksville Sanitary Sewers Storm Sewers Broadview Heights Sanitary Sewers Sewer Area No. 14 Olmsted Township Sanitary Sewers Storm Sewers Storm Sewers	\$ 0.95 \$ 0.10 \$ 2.50 \$ 2.10 \$ 1.50

2024 Sewer Maintenance Rate (Per Front Foot)

Sewer Area No. 20

Bedford – Sanitary Sewers \$ 1.60 Walton Hills – Sanitary Sewers \$ 1.60 (D) \$150.00 (E)

Sewer Area No. 21

Woodmere - Sanitary Sewers \$ 2.25

\$ 225.00 (F) \$ 150.00 (F)

Storm Sewers \$ 0.40 Water Trans. Lines \$ 0.10

Sewer Area No. 22

Newburgh Heights – All Sewers \$ 6.20

Sewer Area No. 24

East Cleveland – All Sewers \$ 3.00

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$ 200.00 per year to residential parcels tributary to Creekside, (ten years beginning 01/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Rate applies to commercial/industrial area only
- (E) Flat Rate: \$ 150.00 charge per residential parcel served by sewers
- (F) Flat Rate: \$ 225.00 charge for each improved parcel for 2024 \$ 150.00 charge for each unimproved lot for 2024

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

The Clerk of Council is hereby, instructed to transmit a copy of this resolution to the County Fiscal Officer and one copy to the Department of Public Works/Sanitary Engineer.

EVP/ams: 06/14/2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0213

Sponsored by: County Executive	A Resolution making an award on RQ12725		
Ronayne/Department of Public	with Specialized Construction, Incorporated		
Works	in the amount not-to-exceed \$1,082,130.86 for		
	asphalt resurface preservation, crack sealing		
	and striping for 2023 Countywide		
	Preventative Maintenance Program;		
	authorizing the County Executive to execute		
	Contract No. 3582 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/Department of Public Works recommends an award on RQ12725 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,082,130.86 for asphalt resurface preservation, crack sealing and striping for 2023 Countywide Preventative Maintenance Program; and

WHEREAS, the primary goals of this project include asphalt surface preservation, crack sealing and striping of various pavements; and

WHEREAS, the project is funded 100% by Road and Bridge 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 an award on RQ12725 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,082,130.86 for asphalt resurface preservation, crack sealing and striping for 2023 Countywide Preventative Maintenance Program.

SECTION 2. That the County Executive is authorized to execute Contract No. 3582 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 byduly adopted.	_, seconded by, the fore	egoing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to C Committee(s) Assigned: <u>Pu</u>	Committee: <u>July 18, 2023</u> ublic Works, Procurement & Contra	ncting
Journal		

Department of Public Works 2023 Countywide preventative Maintenance Crack Sealing and Striping in Various Cuyahoga Counties, Ohio

Scope of Work Summary

Department of Public Works is requesting approval of a contract with Specialized Construction Inc. For the anticipated cost of \$1,082,130.86.

The work within the limits of this project shall include the asphalt surface preservation, crack sealing and striping of various pavements as stipulated in the Special Provisions, Supplemental Specifications Proposal Notes and elsewhere in the bid package documents for the following roads.

CRACK SEALING AND STRIPING -

BAGLEY ROAD – Pearl Road to West 130th Street in Middleburg Heights
W. 130TH STREET – Bagley Rd to Snow Rd in Brook Park / Parma / Parma Hts. / Middleburg Hts.
EAST 131ST STREET – Forestdale Drive to Miles Avenue in Garfield Heights / Cleveland
WARRENSVILLE CENTER RD – Meadowgate Blvd to the Maple Hts. NCL in Bedford/Maple Hts.
CEDAR ROAD – Green Road to I-271 in Beachwood / South Euclid / Lyndhurst / University Heights
Section 2 Page 2 of 8

ASPHALT SURFACE PRESERVATION -

ROYALTON ROAD – W. 130TH Street to York Road in North Royalton
RIDGE ROAD – Memphis Avenue to Denison Avenue in Brooklyn / Cleveland
EAST 116TH STREET – Miles Avenue to Union Avenue in Cleveland
BRAINARD ROAD – Falkirk Road to Wilson Mills Road in Highland Heights / Lyndhurst
CEDAR ROAD – SOM Center Road to Chagrin River Road in Gates Mills / Hunting Valley
WOLF ROAD – Sutcliffe Drive to Clague Road in Bay Village
LEE BOULEVARD – Euclid Avenue to Forest Hills Boulevard in East Cleveland
SOUTH GREEN ROAD – Mayfield Road to Monticello Boulevard in South Euclid
UNION STREET – Broadway Avenue (N.) to Broadway Avenue (S.) in Bedford
YORK ROAD – Pleasant Valley Road to Pearl Road in Parma / Parma Heights
E. SPRAGUE ROAD – Broadview Road to Seven Hills ECL in Seven Hills / Broadview Heights

Anticipated dates are to 8/14/2023-10/27/2023.

The primary goals of the project are: see above.

The project is not mandated. This is to be performed in Independence and Valley View.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$1,082,130.86. The RFB was closed on 6/21/2023. There is an SBE or DBE participation/goal of SBE-Set Aside, MBE 6%, and WBE 2%. There were 1 bid pulled from OPD, 1 bid submitted for review, 1 bid approved. For this project the engineer's estimate was \$1,033,238.00 and this was increase by 4.6%.

Contractor and Project Information Specialized Construction Inc. 711 Harvard Avenue Cuyahoga Heights, OH 44105 Council District (8) The president for the contractor/vendor is Brian Hall.

The address or location of the project is: Various Location in Cuyahoga County. The project is in Council District (all)

Project Status and Planning
The project is new to the County.

Funding

The project is funded (100% by County funds. Road and Bridge \$7.50 Fund). The schedule of payment is by invoice.

Upload as "word" document in Infor

Infor/Lawson RQ#:	12725			
Infor/Lawson PO # Code (if applicable):				
Event #				
CM Contract#	3582			
			Department	Clerk of the Board
Briefing Memo			WB	
Late Submittal Required:		Yes		No 🗷
Why is the contract being submitted late	?			
What is being done to prevent this fr	om reoccurring?			
-				
TAC or CTO Required or authorized IT	Standard	Yes	П	No 🗷

FULL AND OPEN COMPETITION Construction Projects – Road & Bridge Reviewed by Purchasing			
	Department initials	Purchasing	
Notice of Intent to Award (sent to all responding vendors)	WB	Ok-6/28/2023 lz	
Bid Specification Packet (includes Legal Notice to Bidders)	WB	Ok-6/28/2023 lz	
Final DEI Goal Setting Worksheet	WB	Ok-6/28/2023 lz	
Diversity Documents – if required (goal set)	WB	Ok-6/28/2023 lz	
Award Letter (sent to awarded vendor)	WB	Ok-6/28/2023 lz	
Vendor's Confidential Financial Statement – if RFB requested	N/A	N/A	
Non-Collusion Affidavit	WB	Ok-6/28/2023 lz	
Public Works Bid Results SEE Tab Sheet	WB	Ok-6/28/2023 lz	
Tabulation Sheet	WB	Ok-6/28/2023 lz	
Prevailing Wage Public Improvement Agreement	WB	Ok-6/28/2023 lz	
Sales and Use Tax Construction Contract Exemption Form, if applicable	WB	Ok-6/28/2023 lz	
Worktype Worksheets, if applicable	WB	Ok-6/28/2023 lz	
SBE Worktype Worksheets, if applicable	WB	Ok-6/28/2023 lz	
Drug Free Workplace, if applicable	WB	Ok-6/28/2023 lz	
Project of Similar Complexity, if applicable	WB	Ok-6/28/2023 lz	
EEOC (Equal Employment Opportunity Commission), if applicable	N/A	N/A	
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets)	SSE WEB	Ok-6/28/2023 lz	
Other, per Section 3 "Required Bid Documents"	N/A	N/A	
IG# 20-0170-REG 31DEC2024	WB	Specialized Construction Inc. 20-0170- REG	
		31DEC2024	

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Revised 12/15/2021

Upload as "word" document in Infor Debarment/Suspension Verified Date: 6/28/23 WB Ok-within 60 days Auditor's Finding Date: 6/28/23 WB Ok-within 60 days Vendor's Submission (Form of Proposal) WB ok Independent Contractor (I.C.) Requirement Date: 6/27/23 WB Ok-dated within 1 yr Contract Evaluation – if required N/A N/A TAC/CTO Approval or IT Standards (attach and identify relevant N/A N/A page #s), if required. Checklist Verification WB Ok-6/28/2023 lz

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	WB		
Bid Guarantee & Contract Bond	WB		
Matrix Law Screen shot	WB		
COI	WB		
Workers' Compensation Insurance	WB		
Railroad Insurance – if required	N/A		

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
8/14/2023 — 10/27/2023	PW270205	73300		\$1,082,130.86
			TOTAL	\$1,082,130.86

Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	3582
Vendor Name:	Specialized Construction Inc. 20-0170-REG 31DEC2024
ftp:	8/14/2023-10/27/2023
Amount:	\$1,082,130.86
History/CE:	OK
EL:	OK
Procurement Notes:	BUYER REVIEW COMPLETED

2 | P a g e

Revised 12/15/2021

Upload as "word" document in Infor			
Purchasing Buyer's	LZ 6.28.2023		
initials and date of			
approval			

3 | Page Revised 12/15/2021

Department of Purchasing Tabulation Sheet



REQUISITION NUMBER: 12725 Event:	TYPE: (RFB/RFP/RFQ): RFB	ESTIMATE: \$1,033,238.00 10% =
4432		\$1,136,561.80
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: June 21, 2023	NUMBER OF RESPONSES
		(issued/submitted): 4/1
REQUESTING DEPARTMENT: Public	COMMODITY DESCRIPTION: 2023 Countywide Preventative	
Works	Maintenance Program Asphalt Surface Preservation, Crack Sealing	
	and Striping	
DIVERSITY GOAL/SBE SET ASIDE	DIVERSITY GOAL/MBE 6%	DIVERSITY GOAL/WBE 2%
Does CCBB Apply: ☐Yes ☒No-The low	CCBB: Low Non-CCBB Bid\$: \$0	Add 2%, Total is: \$0
bidder is in Cuyahoga County, JW		
6/23/2023		
Does CCBEIP Apply: □Yes ⊠No-The	CCBEIP: Low Non-CCBEIP Bid \$: \$0	Add 2%, Total is: \$0
low bidder is certified as an "Inclusive		
Bidder" In the CCBEIP, JW 6/23/2023		
*PRICE PREFERENCE LOWEST BID REC'D	RANGE OF LOWEST BID REC'D \$ 1,000,000.01-\$3,000,000	Minus \$, =
\$1,082,130.86		
PRICE PREF % & \$ LIMIT: (8%) \$86,570.47	MAX SBE/MBE/WBE PRICE PREF \$ 1,168,701.33	DOES PRICE PREFERENCE APPLY? \(\text{PPS} \)
(Max \$210,000)		No

Awar d: (Y/N)	No □			
	το α			
Dept. Tech. Review	PPW Recommend Jing for Award , Lowest and Best Bid. WB 6/26/23			
Dept. T.	Recommoding for Award, E Lowest & Best Bid	ü		
Review:	(MAA) Specialized Construction, Inc DPW Prime SBE MBE 20% (Set Aside) (FAA) Cook Paving & Construction Co.ing for Inc. SBE MBE WBE 6.01% Award (FW) Timeline Photography, LLC SBE Lowes WBE 0.28% (FW) Trafftech, Inc. SBE WBE 12.58% 6/26/2	No □No □No □NBE:	⊠Yes LL 6/26/2023 □No	Pavement Technology is not Certified. No waiver was requested. 6/22/2023 CF Pavement Technology is not Cuyahoga County Certified, no waiver requested, goals met,
Diversity Program Review: SBE / MBE / WBE	Subcontractor Name(s):	SBE/MBE/WBE Prime: (Y/N) Total %	SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:
CCBE / CCBEIP Register ed	CCBEIP CCBEIP No			
Price Preferen ce	□ Yes			
Buyer Administrati ve Review: Buyer Initials	Compliant:	NCA: NCA: PH: NYes CCBB:		⊠Yes Proposal Form: ⊠Yes
Actual Bid Amount (enter "N/A" if RFP or RFQ	\$1,082,130. 86			
Bid Bond / Check	100% Nationwi de Mutual Insuranc e Company			
Bidder's / Vendors Name and Address	Specialize d Constructi on Inc 711 Harvard Ave Cuyahoga Hts OH 44105			

Awar d: (Y/N)								
Dept. Tech. Review								
Diversity Program Review: SBE / MBE / WBE		JW 6/23/2023 LL 6/26/2023		77 77 7 7 7 7 7 7				
Diversity Program SBE / MBE / WBE								
CCBB / CCBEIP Register	ע							
Price Preferen ce								
Buyer Price Administrati Preferen ve ce	Buyer Initials	Prime	Worksheets	⊠Yes	Drug-Free: ⊠Yes	Bid Bond:	OPD Buyer Initials:	AJ 6/22/2023
Actual Bid Amount (enter	RFP or RFQ							
Bid Bond / Check								
Bidder's / Vendors Name and	ccanny							

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0214

Sponsored by: County Executive
Ronayne/Department of Public
Works/ Division of County
Engineer

A Resolution making awards on RQ12381 with various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 3585, 3586 & 3854 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer recommends awards on RQ12381 with various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years as follows:

- a) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00
- b) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed \$450,000.00.

WHEREAS, the primary goal of this project is to perform general engineering services for roadway and bridge projects; and

WHEREAS, the project is funded by 100% Road and Bridge 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 awards on RQ12381 with various engineering firms in the total amount not-to-exceed

\$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years as follows:

- a) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00
- b) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed \$450,000.00.

SECTION 2. That the County Executive is authorized to execute Contract Nos. 3585, 3586 & 3854 and all documents consistent with said awards and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 Comm Committee(s) Assigned: <u>Public</u>	nittee: July 18, 2023 Works, Procurement & Contracting	
Journal		

Public Works, 2023, Submit & Award Contracts with Crawford, Murphy & Tilly, Inc., Chagrin Valley Engineering, LTD, & The Mannik & Smith Group, Inc. for General Engineering Services for Roadway and Bridge - RFQ#12381 - \$1,350,000

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreements with Crawford, Murphy & Tilly, Inc., Chagrin Valley Engineering, LTD, & The Mannik & Smith Group, Inc. for the General Engineering Services for Roadway and Bridge in the amount of \$450,000 per contract.

The contract term is three years from the signature of all parties ("Effective Date").

The County has determined the need to engage these three consultants to perform the primary goal of General Engineering Services for Roadway and Bridge.

Procurement

The procurement method for this project was RFQ 12381. The total value of the RFQ was for \$1,350,000 with up to \$450,000 set aside for each vendor.

2a. The RFQ was closed on May 1, 2023

There were 15 proposals submitted for review, and three (3) proposals selected, one with Crawford, Murphy & Tilly, Inc., one with Chagrin Valley Engineering, LTD, (SBE Set-Aside) and one with The Mannik & Smith Group, Inc..

There was DEI aspirational goals of 20% SBE, 8% MBE, 2% WBE, and an SBE Set-Aside on this RFQ.

Consultant and Project Information

The addresses are:

Crawford, Murphy & Tilly, Inc. 6060 Rockside Woods Blvd. N., Suite 321 Independence, Ohio 44131

Chagrin Valley Engineering, LTD 22999 Forbes Rd., Suite B Cleveland, Ohio 44146

The Mannik & Smith Group, Inc. 20600 Chagrin Blvd., Suite 500 Shaker Hts., Ohio 44122

The Crawford, Murphy & Tilly Project Manager is Scott Knebel (440) 462-4020. The Chagrin Valley Engineering Project Manager is Beth Fulton (440) 439-1999. The Mannik & Smith Group Vice President is Steve Bergman (216) 378-1490.

Project Status & Planning
This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300 The schedule of payments is by invoice.

Upload as "word" document in Infor

Infor/Lawson RQ#:	12381
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	4291
CM Contract#	3584

	Department initials	Clerk of the Board
Briefing Memo	LW	
T. 4. Colon 44.1 D 1		
Late Submittal Required:	Yes 🗆	No 🗆
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		
TAG OTO D 1 1 1 1 1 TO G 1 1		
TAC or CTO Required or authorized IT Standard	Yes □	No □

		Formal	COMPETITE RFQ Purchasing		
				Department initials	Purchasing
Notice of Intent to Award (sent to a	all respondi	ng vendor	s)	LW	OK
Bid Specification Packet	F	RFQ		LW	OK
Final DEI Goal Setting Worksheet				LW	OK
Diversity Documents - if required (goal set) S	ee Vendo	r Submission	LW	OK
Award Letter (sent to awarded ven-	dor)			LW	OK
Vendor's Confidential Financial St	atement - i	f RFP req	uested	N/A	N/A
Tabulation Sheet	LW	OK			
Evaluation with Scoring Summary (Names of evaluators to be included, must have minimum of three evaluators).				LW	OK
IG# 22-0003 12/31/2				LW	OK
Debarment/Suspension Verified	Date:	6	5/22/23	LW	OK
Auditor's Finding	Date:	6	5/23/23	LW	OK
Vendor's Submission				LW	OK
Independent Contractor (I.C.) Requ	irement	Date:	6/16/23	LW	OK
Cover - Master contracts only				N/A	OK
Contract Evaluation – if required				N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A	N/A
Checklist Verification				LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law				
	Department initials			
Agreement/Contract and Exhibits	LW			
Matrix Law Screen shot	LW			
COI	LW			
Workers' Compensation Insurance	LW			

1 | Page

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CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
Effective Date – 12/31/23	PW270205	73300			\$ 300,00 \$300,000.00
1/1/24 - 12/31/24	PW270205	73300			\$ 150,000
1/1/25 — 12/31/25	PW270205	73300			\$
1/1/26 – Three years from effective date	PW270205	73300			\$
			TOTAL		\$ 450,000

CONTRACT HISTORY (to be completed by department) New contract -no contract history

CE/AG# (if applica	ble)				
Infor/Lawson PO#	and PO Code (if				
applicable) Lawson RQ# (if ap	plicable)	12381			
CM Contract#					
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$				
	Prior	\$			
	Amendment	\$			
	Amounts (list separately)	\$			
	Pending Amendment	\$			
	Total Amendments	\$			
Total Contact Amount	\$				

PURCHASING USE ONLY

Prior Resolutions	
CM#:	3584
Vendor Name:	Crawford, Murphy & Tilly, Inc.
ftp:	3 years, effective upon execution by both parties
Amount:	\$450,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	6/29/2023: Award 1 of 3; notice of intent letter and award letter sent prior to
	DEI-completed tab sheet completion; evaluation scoring matrix shows all
	vendors being Diversity-compliant, this does not match the completed

2 | P a g e

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	spreadsheet; Reviewed – will approve once all 3 award actions are reviewed/approved.
Purchasing Buyer's initials and date of approval	OK, ssp 6/30/2023

3 | Page Revised 7/28/2022

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Infor/Lawson RQ#:	12381
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	4291
CM Contract#	3585

	Department initials	Clerk of the Board
Briefing Memo	LW	
Lata Culturitta I Danning J.		
Late Submittal Required:	Yes 🗆	No 🗖
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes 🗆	No 🗖

		Formal	COMPETITE RFQ Purchasing		
				Department initials	Purchasing
Notice of Intent to Award (sent to	LW	OK			
Bid Specification Packet		RFQ		LW	OK
Final DEI Goal Setting Worksheet				LW	OK
Diversity Documents - if required	(goal set) 💲	See Vendor	Submission	LW	OK
Award Letter (sent to awarded ven	LW OK				
Vendor's Confidential Financial St	N/A	N/A			
Tabulation Sheet	LW	OK			
Evaluation with Scoring Summary (Names of evaluators to be included, must have minimum of three evaluators).				LW	OK
IG# 20-0124 12/31/2				LW	OK
Debarment/Suspension Verified	Date:	6	/22/23	LW	OK
Auditor's Finding	Date:	6	/23/23	LW	OK
Vendor's Submission	100			LW	OK
Independent Contractor (I.C.) Requ	LW	OK			
Cover - Master contracts only	N/A	OK			
Contract Evaluation – if required				N/A	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A	
Checklist Verification				LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
Department initials			
Agreement/Contract and Exhibits	LW		
Matrix Law Screen shot	LW		
COI	LW		
Workers' Compensation Insurance	LW		

1 | Page

Upload as "word" document in Infor

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
Effective Date – 12/31/23	PW270205	73300			\$ 300,00 \$300,000.00
1/1/24 - 12/31/24	PW270205	73300			\$ 150,000
1/1/25 — 12/31/25	PW270205	73300			\$
1/1/26 – Three years from effective date	PW270205	73300			\$
			TOTAL		\$ 450,000

CONTRACT HISTORY (to be completed by department)

	CONTRAC	of thotell (ii	be completed by depart	ment)	
CE/AG# (if applica	ble)				
Infor/Lawson PO#	and PO Code (if				
applicable)					
Lawson RQ# (if ap	plicable)	4442			
CM Contract#	ur.	1289			
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$ 450,000		7/6/21 – 7/5/24	6-8-21	R2021-0137
	Prior Amendment Amounts (list separately)	\$ \$ \$			
	Pending Amendment	\$			
	Total Amendments	\$			
Total Contact Amount	\$ 450,000				

PURCHASING USE ONLY

Prior Resolutions	R2021-0137			
CM#:	3585			
Vendor Name:	Chagrin Valley Engineering, Ltd.			
ftp:	3 years, effective upon execution by both parties			
Amount:	\$450,000.00mm			
History/CE:	OK			
EL:	OK			
Procurement Notes:	6/29/2023: Award 2 of 3; notice of intent letter and award letter sent prior to DEI-completed tab sheet completion; evaluation scoring matrix shows all vendors being Diversity-compliant, this does not match the completed			

2 | P a g e

Upload as "word" document in Infor

	spreadsheet; Reviewed – will approve once all 3 award actions are reviewed/approved.
Purchasing Buyer's initials and date of approval	OK, ssp 6/30/2023

3 | Page Revised 7/28/2022

Upload as "word" document in Infor

Infor/Lawson RQ#:	12381
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	4291
CM Contract#	3586

	Department initials	Clerk of the Board	
Briefing Memo	LW		
Late Submittal Required:	Yes 🗆	No 🗆	
Why is the contract being submitted late?			
What is being done to prevent this from reoccurring?			
TAC or CTO Required or authorized IT Standard	Yes 🗆	No 🗆	

		Forma	COMPETITE RFQ Purchasing	TION	
				Department initials	Purchasing
Notice of Intent to Award (sent to a	LW	OK			
Bid Specification Packet		RFQ		LW	OK
Final DEI Goal Setting Worksheet					OK
Diversity Documents - if required	(goal set) 🖇	See Vendo	r Submission	LW	OK
Award Letter (sent to awarded ven	dor)			LW OK	
Vendor's Confidential Financial Statement – if RFP requested				N/A	N/A
Tabulation Sheet	LW	OK			
Evaluation with Scoring Summary (Names of evaluators to be included, must have minimum of three evaluators).				LW	OK
IG# 12-2740 12/31/2	2023			LW	OK
Debarment/Suspension Verified	Date:	(5/22/23	LW	OK
Auditor's Finding	Date:	6	5/23/23	LW	OK
Vendor's Submission				LW	OK
Independent Contractor (I.C.) Requ	LW	OK			
Cover - Master contracts only	N/A	OK			
Contract Evaluation – if required				N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A	
Checklist Verification				LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	LW		
Matrix Law Screen shot	LW		
COI	LW		
Workers' Compensation Insurance	LW		

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Upload as "word" document in Infor

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
Effective Date – 12/31/23	PW270205	73300			\$ 300,000
1/1/24 - 12/31/24	PW270205	73300			\$ 150,000
1/1/25 - 12/31/25	PW270205	73300			\$
1/1/26 – Three years from effective date	PW270205	73300			\$
			TOTAL		\$ 450,000

CONTRACT HISTORY (to be completed by department) New contract -no contract history

CE/AG# (if applica		1	department) New contr		
Infor/Lawson PO# applicable)	and PO Code (if				
Lawson RQ# (if ap	plicable)	12381			
CM Contract#		3586			
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$				
	Prior Amendment Amounts (list separately)	\$ \$ \$			
	Pending Amendment	\$			
	Total Amendments	\$			
Total Contact Amount	\$				

PURCHASING USE ONLY

Prior Resolutions	
CM#:	3586
Vendor Name:	The Mannik & Smith Group, Inc.
ftp:	3 years, effective upon execution by both parties
Amount:	\$450,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	6/30/2023: Contract uploaded
	6/29/2023: Award 3 of 3; notice of intent letter and award letter sent prior to
	DEI-completed tab sheet completion; evaluation scoring matrix shows all
	vendors being Diversity-compliant, this does not match the completed
	spreadsheet; e-mail to Lisa to delete/re-upload signed contract

2 | P a g e

Upload as "word" document in Infor

Purchasing Buyer's initials	OK, ssp 6/30/2023	
and date of approval		

3 | Page Revised 7/28/2022



Department of Purchasing Tabulation Sheet

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	(eview:	Dept. Tech. Review	Award:
		SBE / MBE / WBE			(X/X)
2LMN, Inc. 1422 Euclid Avenue	Compliant: 🛭 Yes	Subcontractor Name(s):	(MAPA) 2LMN, Inc SBE/MBE 20%		□Yes
Sunte 1044 Cleveland, Ohio 44115	IG Registration Complete: ☑ Yes IG Number: 23-0158		(MAPA) DLZ Ohio, Inc. MBE 5%		
	Planholder: 🖾 Yes		(FW) Lawhon & Associates, Inc. SBE/WBE 5%		
	Department of Purchasing: SSP		(MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 2%		
		SBE/MBE/WBE Prime: (Y/N)	⊠Yes ⊠SBE ⊠MBE □WBE □No		
		Total %	SBE SetAside Prime - SBE: Prime MBE: 7 % WBE: 5 %		
			Non SBE Set Aside - SBE: 20 %		

RQ12381

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Review:	Dept. Tech. Review	Award: (Y/N)
1.0			SBE/MBE/WBE Comply: (Y/N)	⊠Yes LL 6/9/23		
			SBE/MBE/WBE Comments and Initials:	No DIV 2 completed for Primess 6/5/23 Prime selected 7%MBE Participation, diversity goal 8%, no good faith effort div-3 provided for waiver, prime provided county certified certificate and letter for		
				subcontractors JW 6/8/20231f top ranked/selected, dept should attempt to negotiate vendor into compliance for MBE goal of 8%. Otherwise, based on pronosed 7% and lack of DJV-3.		
				documenting good faith effort to achieve MBE Goal, vendor is non-compliant. LL 6/9/23.		
			THE REAL PROPERTY.			
	AECOM Services of Ohio 1300 East 9th Street	Compliant: ⊠ Yes	Subcontractor Name(s):	(MW) Chagrin Valley Engineering, LTD SBE 15%		□Yes ⊠No
	Suite 500 Cleveland, Ohio 44114	IG Registration Complete: ⊠ Yes IG Number: 20-0215		(FW) Lawhon & Associates, Inc. SBE/WBE 5%		
		Planholder: ☑ Yes Department of Purchasing: SSP		(MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8%		
				(FW) Charles P. Braman & Co., Inc. SBE/WBE 1%		
				(FW) Vavro Conservation Services, LLC WBE 1%		
10						

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	7001/ 2001/ 200		
	SBE / MBE / WBE		(N/I)
	SBE/MBE/WBE Prime: (Y/N)	□Yes □SBE □MBE □WBE ⊠No	
	Total %	SBE SetAside Prime - SBE: N/A Prime 20% MBE: 8 % WBE: 2 % Non SBE Set Aside - SBE: 20 % MBE: 8 % WBE: 2 %	
	SBE/MBE/WBE Comply: (Y/N)	¥	
	SBE/MBE/WBE Deforments and Difficultials:	No scope of work completed for Charles P. Braman & Co., Inc. or Vavro Conservation Services, LLC -ss 06/05/23 Prime provided county certified certificate and letter for subcontractors JW 6/8/2023 LL 6/9/2023 Not eligible for SBE Set Aside. For Non-SBE Set Aside, we need DIV-2 forms to detail scope of work to be subcontracted to the above detailed vendors. LL 6/9/2023	

Award: (Y/N)	□Yes ⊠No							
Dept. Tech. Review								
Review:		SBE 20% (MAPA) Pro Geotech, Inc. SBE/MBE 4%		(FW) Lawhon & Associates, Inc. SBE/WBE 2%	□Yes □SBE □MBE □WBE ⊠No	SBE SetAside Prime - SBE: N/A Prime+20 % MBE: 8% WBE: 2 % Non SBE Set Aside - SBE: 20 % MBE: 8% WBE: 2 %	□Yes ⊠No LL 6/9/2023	No commentsss 06/05/23 No div-1 provided, prime provided county certified certificate and letter for subcontractors, JW 6/8/2023 DIV-1 (completed and signed) needed. LL 6/9/2023
Diversity Program Review: SBE / MBE / WBE	Subcontractor Name(s):				SBE/MBE/WBE Prime: (Y/N)	Total %	SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:
Buyer Administrative Review:	Compliant: Yes IG Registration Commlete: Ves	IG Number: 12-0526	Flannolder: 🖄 Yes	Department of Purchasing: SSP				
Bidder's / Vendors Name and Address	Arcadis U.S., Inc. 1111 Superior E. Suite 1300	Cleveland, Ohio 44114						

Award: (Y/N)	⊠Yes) 								
Dept. Tech. Review										
Review:	(MW) Chagrin Valley Engineering, Ltd. SBE 5%	(FW) Lawhon & Associates, Inc. SBE/WBE 2%	(MW) Euthenics, Inc. SBE 15%	(MAPA) CTL Engineering, Inc. MBE 8%	⊠Yes ⊠SBE □MBE □WBE □No	SBE SetAside Prime - SBE: Prime+15% MBE: 8 % WBE: 2 %	Non SBE Set Aside - SBE: 35 % MBE: 8 % WBE: 2 %	☑Yes LL 6/9/2023 □No	No comments -ss 06/05/2023 Prime completed diversity goals, no div-3 good faith effort provided, prime provided	subcontractors, JW 6/8/2023 LL 6/9/2023
Diversity Program Review: SBE / MBE / WBE	Subcontractor Name(s):				SBE/MBE/WBE Prime: (Y/N)	Total %		SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:	
Buyer Administrative Review:	Compliant: ⊠ Yes	IG Registration Complete: ⊠ Yes IG Number: 20-0124	Planholder: ⊠ Yes	Department of Purchasing: SSP					Ħ	
Bidder's / Vendors Name and Address	Chagrin Valley Engineering, LTD. 22999 Forbes Road	Suite B Cleveland, Ohio 44146								
Bidde	4. Chagr 22999	Suite								

Award: (Y/N)	⊠ Yes				
Dept. Tech. Review					
Review:	(MW) Euthenics, Inc. SBE 20% (MAPA) DLZ Ohio, Inc. MBE 8% (FW) CAD Concepts, Inc. dba CCI SBE/WBE 2%	□Yes □SBE □MBE □WBE ⊠No	SBE SetAside Prime - SBE: N/A Prime+20 % MBE: 8 % WBE: 2 % Non SBE Set Aside - SBE: 20 % MBE: 8 % WBE: 2 %	⊠Yes LL 6/9/2023 Non-SBE Set Aside □No	A DIV-2 was completed for Ohio Valley Archeology, Inc., they are not certified with Cuyahoga Countyss 06/05/23 Prime provided county certified certificate and letter for subcontractors, JW 6/8/2023 LL 6/9/2023
Diversity Program Review: SBE / MBE / WBE	Subcontractor Name(s):	SBE/MBE/WBE Prime: (Y/N)	Total %	SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:
Buyer Administrative Review:	Compliant: IG Registration Complete: IG Number: 22-0003 Planholder: Department of Purchasing: SSP				
Bidder's / Vendors Name and Address	Crawford, Murphy & Tilly 6060 Rockside Woods Boulevard N. Suite 321 Independence, Ohio 44131				

	% +
(MW) Chagrin Valley Engineering, Ltd. SBE 24% (FW) Lawhon & Associates, Inc. SBE/WBE 3% (MAPA) Pro Geotech, Inc. SBE/MBE 39 (FW) Charles P. Braman & Co., Inc. SBE/WBE 2% ENGRETHER SINGE SER SER SER SER SER SER SER SER SER SE	(MW) Chagrin Valley Engineering, Ltd. SBE 24% (FW) Lawhon & Associates, Inc. SBE/WBE 3% (MAPA) Pro Geotech, Inc. SBE/MBE 3% (FW) Charles P. Braman & Co., Inc. SBE/WBE 2% SBE/WBE 2% SBE SETASIGE Prime - SBE: Prime+24 Non SBE Set Aside - SBE: 24 % Non SBE Set Aside - SBE: 24 % Non SBE Set Aside - SBE: 24 % MBE: 23 % WBE: 5 % SME: 23 % WBE: 5 %
(FW) Lawhon & Associates, Inc. SBE/WBE 3% (MAPA) Pro Geotech, Inc. SBE/MBE (FW) Charles P. Braman & Co., Inc. SBE/WBE 2% SYes □SBE SIMBE □WBE □No SBE SetAside Prime - SBE: Prime+ % WBE: 3% WBE: 5% Non SBE Set Aside - SBE: 24 % MBE: 23 % WBE: 5 % MBE: 23 % WBE: 5 % SBE SET Aside - SBE: 24 % Non SBE SET Aside - SBE: 24 % MBE: 23 % WBE: 5 % SYES LL Non-SBE SET Aside (see bell)	W) Lawhon & Associates, Inc. E/WBE 3% IAPA) Pro Geotech, Inc. SBE/MBE W) Charles P. Braman & Co., Inc. E/WBE 2% Yes □SBE ⊠MBE □WBE No MBE: 3 % WBE: 5 % on SBE Set Aside - SBE: 24 % BE: 23 % WBE: 5 % Yes LL Non-SBE Set Aside (see be) No
	SBE/WBE Prime: (Y/N) Total % SBE SetAs Won SBE S MBE: 23 SBE/MBE: 24 SBE/MBE:
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Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award:
		SBE/MBE/WBE		(XXX)
		SBE Set Aside, Prime vendor can only fulfill the SBE Prime requirement and, thus is lacking the MBE goal. For the Non-SBE Set Aside, they are lacking the MBE participation and DIV-3 submitted documenting good faith effort to achieve the MBE Goal. LL 6/9/2023		
		から 大学の方は 一日本の は 一日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日		

(MAPA) 2LMN, Inc SBE/MBE 20%	(MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8%	(FW) Lawhon & Associates, Inc. SBE/WBE 2%	□Yes □SBE □MBE □WBE	SBE SetAside Prime - SBE: N/A Prime+20 % MBE: 8 % WBE: 2 % Non SBE Set Aside - SBE: 20 %
Subcontractor Name(s): (A	<u> </u>	R)	SBE/MBE/WBE	Total % Pr
Compliant: ☑ Yes IG Registration Complete: ☒ Yes	IG Number: 20-0304 Planholder: ⊠ Yes	Department of Purchasing: SSP		
HDR Engineering, Inc. 600 Superior Avenue Suite 1700	eveland, Ohio 44114	Dep		

		□Yes ⊠No	
⊠Yes LL 6/9/2023 Non SBE Set Aside □No	No commentsss 06/05/23 Prime provided county certified certificate and letter for subcontractors, no div-3 completed per vendor satisfied diversity goals, JW 6/8/2023 LL 6/9/2023	(FW) ASC Group, Inc. SBE/WBE 5% (MW) Chagrin Valley Engineering, Ltd. SBE 20% (MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 10% □Yes □SBE □MBE □WBE	SBE SetAside Prime - SBE: N/A Prime+20 % MBE: 10 % WBE: 5 % Non SBE Set Aside - SBE: 20 % MBE: 10 % WBE: 5 %
SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N)	Total %
		Compliant: IG Registration Complete: IG Number: 21-0328 Planholder: Department of Purchasing: SSP	
		8. HNTB Ohio, Inc. 1100 Superior Avenue Suite 1701 Cleveland, Ohio 44114	0

		⊠Yes							
⊠Yes LL 6/9/2023 Non-SBE Set Aside □No	No commentsss 06/05/23 Prime provided county certified certificate and letter for subcontractors, no div-3 completed per vendor satisfied diversity goals, JW 6/8/2023 LL 6/9/2023	(MW) Chagrin Valley Engineering, Ltd. SBE 20%	(MAPA) Barr Engineering, Inc. DBA National Envineering & Architecture Inc	SBE/MBE 8%	(FW) KS Associates, Inc. SBE/WBE 2%	(MW) Euthenics, Inc. SBE 2%	□Yes □SBE □MBE □WBE ⊠No	SBE SetAside Prime - SBE: N/A Prime+22 % MBE: 8 % WBE: 2	½ Non SBE Set Aside - SBE: 22 % MBE: 8 % WBE: 2 %
SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:	Subcontractor Name(s):	`				SBE/MBE/WBE Prime: (Y/N)	Total %	
		Compliant: ⊠ Yes	IG Registration Complete: ⊠ Yes IG Number: 12-2740	Planholder: ⊠ Yes	Department of Purchasing: SSP				
		9. The Mannik & Smith Group, Inc. 20600 Chagrin Boulevard	Suite 500 Shaker Heights, Ohio 44122						

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	□Y es ⊠ No
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	(MAPA) 2LMN, Inc SBE/MBE 4% (MW) Chagrin Valley Engineering, Ltd. SBE 20% (MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 4% (FW) Lawhon & Associates, Inc. SBE/WBE 2%
SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials:	Subcontractor Name(s):
	Compliant: IG Registration Complete: IG Number: 12-1898 Planholder: Department of Purchasing: SSP
	Michael Baker International, Inc 1111 Superior Avenue E. Suite 2300 Cleveland, Ohio 44107
	10.

					□Yes ⊠N₀
□Yes □SBE □MBE □WBE ⊠No	SBE SetAside Prime - SBE: N/A Prime+20 % MBE: 8 % WBE: 2 % Non SBE Set Aside - SBE: 20 % MBE: 8 % WBE: 2 %	⊠Yes LL 6/9/2023 Non-SBE Set Aside □No	No commentsss 06/05/23 Prime provided county certified certificate and letter for subcontractors, no div-3 completed per vendor satisfied diversity goals, JW 6/8/2023 LL 6/9/2023	これていているにしているがる	(MW) Euthenics, Inc. SBE 20% (MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8% (FW) Charles P. Braman & Co., Inc. SBE/WBE 1% (FW) ASC Group, Inc. SBE/WBE 2% (MW) Smith & Nejedlik, Inc. SBE 1%
SBE/MBE/WBE Prime: (Y/N)	Total %	SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:	Total Control	Subcontractor Name(s):
					Compliant: IG Registration Complete: IG Number: 21-0305 Planholder: Department of Purchasing: SSP
					ms consultants, inc. 425 Literary Road Suite 100 Cleveland, Ohio 44113
					11.

□Yes □SBE □MBE □WBE	SBE SetAside Prime - SBE: N/A Prime+21 % MBE: 8 % WBE: 3 % Non SBE Set Aside - SBE: 21 % MBE: 8% WBE: 3 %	⊠Yes LL 6/9/2023 Non-SBE Set Aside □No	No commentsss 06/05/23 Prime provided county certified certificate and letter for subcontractors, no div-3 completed per vendor satisfied diversity goals, JW 6/8/2023 LL 6/9/2023
SBE/MBE/WBE Prime: (Y/N)		SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:

MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc.	SBE/MBE %	□Yes □SBE □MBE □WBE ⊠No		SBE SetAside Prime - SBE: N/A Prime+20 0% MBE: 0 % WBE: 2	n SBE Set Aside - 3 3E: 0% WBE:			Prime did not provide scope of work,	contract for Barr Engineering Inc. DBA	National Engineering & Architectural Services, Incss 06/05/23	Barr Engineering Inc. DBA National	Engineering & Architectural Services,	Inc-Cuyahoga county certified as MBE/SBE signed Div-2, no scope of work	our amount to be contracted provided.
		SBE/MBE/WBE Prime: (Y/N)		Total %		SBE/MBE/WBE Comply: (Y/N)		SBE/MBE/WBE	Initials:					
Planholder: 🛭 Yes	Department of Purchasing: SSP													
			SBE/MBE/WBE Prime: (Y/N)	SBE/MBE/WBE Prime: (Y/N)	SBE/MBE/WBE Prime: (Y/N) Total %	SBE/MBE/WBE Prime: (Y/N) Total %	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials:	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials:	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials:	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials:	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials:

	□Yes ⊠No		
Prime provided county certified certificate and letter for subcontractors,JW 6/8/2023 Lacking MBE participation. Need fully completed and signed DIV-2. No DIV-3 submitted documenting good faith effort to achieve MBE Goal. LL 6/9/2023	(MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8% (MW) Euthenics, Inc. SBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 4.5% (FW) Charles P. Braman & Co., Inc. SBE/WBE 2% (MW) Smith & Nejedlik, Inc. SBE .5%	□Yes □SBE □MBE □WBE ⊠No	SBE SetAside Prime - SBE: N/A Prime+20 % MBE: 8 % WBE: 2 % Non SBE Set Aside - SBE: 20 % MBE: 8 % WBE: 2 %
	Subcontractor Name(s):	SBE/MBE/WBE Prime: (Y/N)	Total %
	Compliant: IG Registration Complete: IG Number: 20-0239 Planholder: Department of Purchasing: SSP		
	Palmer Engineering 3745 Medina Road Suite A Medina 44256		

		□Yes	°Z ⊠					
⊠Yes LL 6/9/2023 Non-SBE Set Aside □No	No commentsss 06/05/23 Prime provided county certified certificate and letter for subcontractors, JW 6/8/2023 LL 6/9/2023	(MAPA) DLZ Ohio, Inc. MBE 8%	(MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 20%		(FW) Lawhon & Associates, Inc. SBE/WBE 2%	□Yes □SBE □MBE □WBE ⊠No	SBE SetAside Prime - SBE: N/A Prime+20 % MBE: 8 % WBE: 2 % Non SBE Set Aside - SBE: 20 % MBE: 8 % WBE: 2 %	MYes LL 6/9/2023 Non-SBE Set Aside □No
SBE/MBE/WBE Comply: (Y/N)	SBE/MBE/WBE Comments and Initials:	Subcontractor	Name(s):			SBE/MBE/WBE Prime: (Y/N)	Total %	SBE/MBE/WBE Comply: (Y/N)
		Compliant: ⊠ Yes	IG Registration Complete: ⊠ Yes IG Number: 22-0362	Planholder: 🛭 Yes	Department of Purchasing: SSP			
		14. PRIME AE Group, Inc.	Suite 300 Columbus, Ohio 43240					

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□Ycs ⊠N₀	
(MW) Chagrin Vallcy Engineering, Ltd. SBE 20% (FW) KS Associates, Inc. SBE/WBE 2% (MAPA) Barr Engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8%	□Yes □SBE □MBE □WBE SINO SBE SetAside Prime - SBE: N/A Prime+20 % MBE: 8 % WBE: 2 Mon SBE Set Aside - SBE: 20 % MBE: 8 % WBE: 2 % SY SY MBE: 8 % WBE: 2 % SY SY NON SBE Set Aside □No
Subcontractor Name(s):	SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N)
Compliant: IG Registration Complete: IG Number: 12-2159 Planholder: Pesartment of Purchasing: SSP	
15. WSP USA Inc. 1660 West 2 nd Street Suite 820 Cleveland, Ohio 44113	
ŀ	Inc. Compliant: Sales Subcontractor (MW) Chagrin Valley Engineering, Ltd. Name(s): SBE 20% IG Registration Complete: Sales IG Number: 12-2159 Planholder: Sales Planholder: Sales Planholder: Sales National Engineering & Architecture, Inc. SBE/MBE 8%

SBE/MBE/WBE Comments and Prime provided county certified certificate and letter for subcontractors, JW 6/8/2023 LL 6/9/2023	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND
SBE/MBE/WBE Comments and Initials:	

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0215

Sponsored by: County Executive	A Resolution making an award on RQ12731				
Ronayne/Department of Public	with R. L. Hill Management, Inc., in the				
Works	amount not-to-exceed \$2,155,521.00 for				
	construction of a multi-purpose room addition				
	at the Cuyahoga County Animal Shelter;				
	authorizing the County Executive to execute				
	Contract No. 3588 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/Department of Public Works recommends an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed \$2,155,521.00 for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter, effective upon contract signature of all parties; and

WHEREAS, the primary goal of this project is for the construction of a single story, slab on grade, structure of approximately 2,300 square feet as a multi-purpose room for training, meetings and other functions of the County Animal Shelter facility; and

WHEREAS, the anticipated start-completion dates are 9/12/2023 – 9/23/2024; and

WHEREAS, the project is funded by 66% General Fund and 34% Private Donation; 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 an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed \$2,155,521.00 for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter, effective upon contract signature of all parties. Passage of this legislation is contingent upon approval from the Administrative Reconsideration Panel on August 3, 2023.

SECTION 2. That the County Executive is authorized to execute Contract No. 3588 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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counc	il President	Date
	County Execu	tive	Date
	Clerk of Coun	cil	Date

First Reading/Referred to Committee: July 18, 2023

Committee(s) Assigned: Public Works, Procurement & Contracting

Legislation Amended in Committee: <u>July 26, 2023</u>

Journal	
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Department of Public Works Cuyahoga County Animal Shelter Multi-Purpose Room Addition.

Scope of Work Summary

The Department of Public Works is requesting approval of a contract with R.L. Hill Management Inc., Inc. for the anticipated cost of \$2,155,521.00.

The work is comprised of single story, slab on grade, structure of approximately 2,300 square feet as a multi-purpose room for training, meetings and other functions of the County Animal Shelter facility. This is an addition to the single-story structure completed in 2001. The construction involves an exposed steel structural frame, independent of the existing structural system. All structural members and building elements are exposed and painted. The roof is a low slope metal deck with insulation and modified bitumen roof covering. The underside of the roof deck is largely covered with prefinished acoustical panels for sound control. Exterior walls are designed to match the existing in material, color, and finish, with face brick, exterior insulation, and finish system (EIFS) and insulated curtainwall glazing systems All exterior and interior partitions are non-load-bearing masonry. A new backlit building sign is provided on the new primary façade, and a new entrance. The addition is designed with an independent rooftop HVAC unit and painted, exposed distribution ductwork, while plumbing and electrical provisions are tied to the existing infrastructure. Sitework modifications include expanded asphalt paving for parking and vehicular circulation, replacement of concrete sidewalks and curbs and landscaping to supplement and complement the existing site conditions as well as artificial turf for dog outdoor areas enclosed by fences and gates. Anticipated dates are 9/12/2023-9/23/2024.

The project is not mandated. This is to be performed at the Cuyahoga County Animal Shelter.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$2,155,521.00.

The RFB was closed on 6/26/2023. There is an SBE goal of SBE 5%, MBE 16% and WBE 9%. The vendor committed to 5.35% SBE 16% MBE and 6.26% WBE. They were deemed non-compliant by DEI for being short on the WBE requirement and for shortcomings in their DIV-3 documentation for Good Faith Effort. ALL BIDDERS ARE MBE CERTIFIED PRIME CONTRACTORS.

There were 3 bids pulled from OPD, 3 bids submitted for review, 1 bid selected. Non-DEI compliant bid is being recommended by Public Works due to the immediate need for this contract award at the Animal Shelter. An Administrative Reconsideration request has been submitted by the recommended bidder.

For this project the engineer's estimate was \$2,028,847.00, and this was over by 3.4%.

Contractor and Project Information R.L. Hill Management, Inc. 31835 Aurora Road Solon, OH 44139 Council District (6) The president for the vendor is Ralphael Hill.

The address or location of the project is: Cuyahoga County Animal Shelter. The project is in Council District (6)

Project Status and Planning
The project is new to the County.

Funding

The project is funded (66% General Fund, 34% Private Donation). The schedule of payment is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as "word" document in Infor

Infor/Lawson RQ#:	12731			
Infor/Lawson PO# Code (if applicable):				
Event #	4442			
CM Contract#	3588			
			Department	Clerk of the Board
Briefing Memo			WB	
Late Submittal Required:		Yes		No 🗷
Why is the contract being submitted late?				
What is being done to prevent this from re	occurring?			
-				
TAC or CTO Required or authorized IT St.	andard	Vec	П	No 52

FULL AND OPEN COMPETITION						
Construction Projects – Bui	ldings					
Reviewed by Purchasin	ıg					
	Department initials	Purchasing				
Notice of Intent to Award (sent to all responding vendors)	WB	CQ				
Bid Specification Packet (includes Legal Notice to Bidders)	WB	CQ				
Final DEI Goal Setting Worksheet	WB	CQ				
Diversity Documents – if required (goal set)	WB	CQ				
Award Letter (sent to awarded vendor)	WB	CQ				
Vendor's Confidential Financial Statement – if RFB requested	N/A	NA				
Non-Collusion Affidavit	WB	CQ				
Public Works Bid Results	WB	CQ				
Tabulation Sheet SEE Tab Sheet	WB	CQ				
Prevailing Wage Public Improvement Agreement	WB	CQ				
Sales and Use Tax Construction Contract Exemption Form, if applicable	WB	CQ				
Worktype Worksheets, if applicable	N/A	NA				
SBE Worktype Worksheets, if applicable	N/A	NA				
Drug Free Workplace, if applicable	N/A	NA				
Project of Similar Complexity, if applicable	WB					
EEOC (Equal Employment Opportunity Commission), if applicable	N/A	NA				
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets)	WB	CQ				
Other, per those listed in the Project Manual - see: Article 3, Section B. 2. "Bid Proposal Shall Contain the Following Document; and "Supplements Cuyahoga County Form of Proposal"	WB	CQ				
IG# 20-0132REG 31DEC2024	WB	CQ				

1 | Page

Revised 12/15/2021

Department of Purchasing - Required Documents Checklist

Upload as "word" document in Infor

Debarment/Suspension Verified	Date:	3	WB	CQ			
Auditor's Finding	Date: 6/30/23		WB	CQ			
Vendor's Submission (Form of P	roposal)		WB CQ				
Independent Contractor (I.C.)		Date:	6/30/23	WB	CQ		
Requirement							
Contract Evaluation - if required			N/A	NA			
TAC/CTO Approval or IT Standa	entify	N/A	NA				
relevant page #s), if required.							
Checklist Verification		WB	CQ				

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law				
	Department initials			
Agreement/Contract and Exhibits	WB			
Matrix Law Screen shot	WB			
COI	WB			
Workers' Compensation Insurance	WB			
Bid Guarantee & Contract Bond	WB			

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
9/12/2023 - 12/31/2023	PW600120	72100	CFKEN0000801	\$200,000.00
1-1/2024 — 9/23/2024	PW600120	72100	CFKEN0000801	\$1,955,521.00
			TOTAL	\$2,155,521.00

Purchasing Use Only:

Prior Resolutions:	NA
CM#	3588
Vendor Name:	R.L. Hill Management
Amount:	\$2,155,521.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer's initials and	CQ 7/3/2023
date of approval	

 $2\mid P\; a\; g\; e$

Revised 12/15/2021

Department of Purchasing Tabulation Sheet



REQUISITION NUMBER: 12731 Event: 4442	TYPE: (RFB/RFP/RFQ): RFB	ESTIMATE: \$2,028,847.00 10% = \$2,231,731.70
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: June 26, 2023	NUMBER OF RESPONSES (issued/submitted): 8/3
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Cuyahoga County Animal Shelter Multi-Purpose Room Addition	
DIVERSITY GOAL/SBE 5%	DIVERSITY GOAL/MBE 16%	DIVERSITY GOAL/WBE 9%
Does CCBB Apply: □Yes ⊠No No — The low bidder is in Cuyahoga County LL 6/29/23	CCBB: Low Non-CCBB Bid\$: \$2,155,521.00	80
Does CCBEIP Apply: ⊠Yes □No Yes – But No Impact – The low bidder is not certified as an "Inclusive Business" And there is not a bidder within 2% of the low bidder that is certified as an "Inclusive Business" in the CCBEIP LL 6/29/23	CCBEIP: Low Non-CCBEIP Bid \$: \$2,155,521.00	Add 2%, Total is: \$2,198,631.40
*PRICE PREFERENCE LOWEST BID REC'D \$2,155,521.00	RANGE OF LOWEST BID REC'D \$ \$1,000,001-\$3,000,000	Minus \$, =
PRICE PREF % & \$ LIMIT: (8%)\$172,441.68 (MAX \$210,000)	MAX SBE/MBE/WBE PRICE PREF \$2,327,962.60	DOES PRICE PREFERENCE APPLY? □Yes ⊠No No – no compliant bidders LL 6/29/23

Award (Y/N)	N No N No M N N No M N N N N N N N N N N N N N N N N N N N	
Dept. Tech. Review	\$2,155,521.00 A. Cover Letter Eyes □ No B. List of Convictio ns or Fines No C. Project Organizati on Chart No	D. Firm's Safety Record Syes Complian Ce SBE Record Record Record F. Firm's F. Firm's
Dept. Te Review	Total	
Diversity Program Review: SBE / MBE / WBE	(MAA) R.L Hill Management, Inc SBE/MBE 10.20 % (FHA) Zscape, LLC SBE/MBE/WBE 2.69% (FW) Cuyahoga Fence, LLC SBE/WBE .87% (FW) Frank Novak & Sons, Inc WBE 3.57% (MW) Commerce Plumbing Company SBE 3.43% (FW) Royal Landscape Gardening, Inc SBE/WBE 1.05%	
Diversity Program SBE / MBE / WBE	Subcontra ctor Name(s):	SBE/MBE/ WBE Prime: (Y/N) Total %
CCBE / CCBEIP Register ed	CCBB CCBEIP CCBEIP No	
Price Preferen ce	□ Yes	
Buyer Administra tive Review: Buyer Initials	Compliant: Registratio Complete: Ryes IG Number: 20-0132- REG NCA:	PH: CCBB: CCBB: CCBEIP: CCBEIP: CCBEIP: CYES Response: CYES Proposal Form:
Actual Bid Amount (enter "N/A" if RFP or RFQ	\$2,155,521 .00	
Bid Bond / Check	100% Travele rs Casualt y & Surety Compa ny of Americ a	
Bidder's / Vendors Name and Address	R. L. Hill Managem ent Inc 31835 Aurora Rd Solon OH 44139	
	-	

Award :	(A/N)	
Dept. Tech. Review		Syes No G. Firm's Project Management Reports Reports Reports No No H. Site Visit Photographs Syes No No No Contractor has successfully completed similar and larger work on other County facilities with very good performance, to include the inprogress Men's Shelter Expansion and COVID Building Modifications No No No No No No No No
Diversity Program Review:	WBE	□Yes No DIV-3 1of 2. Prime submitted a div-2 for Schroeder Plastering, Inc they are not certified with Cuyahoga County. L.Lyons 6/29/23 Vendor did not achieve the WBE Goal. Div-3 page 1 is missing. However, details provided on the 2 nd pages of Div-3 details on who was contacted. No details on who was contacted. No details on when the vend were contacted was provided. No supporting documentation of outreach (i.e., no emails). Must assume Prime call vendors. Insufficient documentation of Good Faith Effort to achieve the diversit goals. LL 6/29/23
Diversity Pro	SBE / MBE / WBE	SBE/MBE/ WBE Comply: (Y/N) SBE/MBE/ WBE Comment s and Initials:
CCBB / CCBEIP	Register ed	
Price Preferen	೮	
Buyer Administra	tive Review: Buyer Initials	©No* *Total bid not filled on proposal form Hazardous Materials: ⊠Yes Bid Bond: ⊠Yes DPD Buyer Initials: LZ 6/27/2023
Actual Bid Amount	(enter "N/A" if RFP or RFQ	
Bid Bond /	Check	
Bidder's / Vendors	Name and Address	

× S
Frotal Bid - \$2,205,577.00 \$\frac{1}{2} \text{ A. Cover} \text{ Letter} \text{ V} \text{ No } \text{ No } \text{ Convictio } \text{ In Ro } \text{ Convictio } \text{ No } \text{ Complia } \text{ no } \text{ Record } \text{ Complia } \text{ Record } \text{ Record } \text{ No } \text{ No } \text{ No } \text{ Record } \text{ No } \text{ Record } \text{ \text{ \text{ Record } \text{ \text{ \text{ Record } \text{ \text{ \text{ \text{ Record } \text{
F A. C. C. D. D.
(MAA) Ozanne Construction Co, Inc. Total Bid - MBE, 16% (MWN) North Coast Concrete, Inc SBE A. Co 9.79% (MAPA) Bidar Construction Company SBE/MBE 2.27% (FW) Castle Heating and Air, Inc SBE/WBE 2.69% (FW) Cuyahoga Fence, LLC SBE/WBE 0.85% (FW) Frank Novak & Sons, Inc WBE 35% (MAA) Petty group, LLC SBE/MBE 4.36% (MWN) Commerce Plumbing Company tic SBE 3.14% (FHA) Zscape, LLC SBE/MBE/WBE 2.6% (FHA) Zscape, LLC SBE/MBE/WBE 3.26% (IMAPA) Gateway Electric Communications, Inc SBE/MBE 11.33% E. Fin Re C. Co
Subcontractor Name(s):
CCBB CCBEIP CCBEIP No CCBEIP No
No □
Initials Compliant: Registratio Complete: Ryes IG Number: 12-2130- REG NCA: RYes RYes CCBB: RYes CCBB: RYes CCBEIP: RYes CCBEIP: RYes Response: RYes
\$2,205,577
100% Nationwi de Mutual Insuranc e Compan y
Ozanne Constructi on Company Inc 1635 E 25 th Street Cleveland OH 44114

تّ	2							
Awar d	(X/N)							
Dept. Tech.		F. Firm's Experien ce XYes	Ö	ment Reports □ Yes 🛭	H. Site Visit Photogra		on other County facilities with satisfactory performance to include multiple	pnases or the Central Booking project within the Cuyahoga County
n Review:		No No	SBE: 12.93% MBE: 37.96% WBE: 4	□Yes ⊠No LL 6/29/23		Prime is certified as a MBE and is registered as a CCBB but did not complete a DIV-2. DIV-3 1 of 2 and of 2 in the bid packet but left blank L.Lyons 6/29/2023 Prime MBE cred of 20%. Vendor did not achieve the	WBE Goal. Blank Div-3 submitted. Hence, no good faith effort documentation/details provided. Insufficient Good Faith Effort. LL 6/29/23	
Diversity Program Review:	SBE / MBE / WBE	SBE/MBE/WBE Prime: (Y/N)	Total %	SBE/MBE/WBE Comply: (Y/N)		SBE/MBE/WBE Comments and Initials:		
CCBEIP	Register ed							
Price Preferen	90							
Buyer Administrat	ive Review: OPD Buyer Initials	Proposal Form:	Materials:	Signatures:	Bid Bond: ⊠Yes	OPD Buyer Initials: LZ 6/27/2023		
Actual Bid Amount	(enter "N/A" if RFP or RFQ							
Bid Bond / Check								
Bidder's / Vendors	Name and Address							

Awar d: (Y/N)	
Dept. Tech. Review	Corrections Center and Justice Center complex.
Diversity Program Review: \$BE / MBE / WBE	
_	
CCBEIP CCBEIP Register ed	
Price CCBB / Preferen CCBEIP Ce Register	
Buyer Administrat ive Review: OPD Buyer Initials	
Actual Bid Amount (enter "N/A" if RFP or RFQ	
Bid Bond / Check	
Bidder's / Vendors Name and Address	

Awar d: (Y/N)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Dept. Tech. Review	B. List of Cover Letter No
	(MARA) Miles Mechanical, Inc SBE/M8E,211,000.00 3.07% (FW) Frank Novak & Sons, Inc WBE (Convicent of SYes) (Convicent of SBE: 3.07% MBE: 20% WBE: 0.85% (Convicent of SBE: 3.07% MBE: 20% WBE: 0.85% (Convicent of SBE: 3.07% MBE: 20% WBE: 0.85% (Conpilent of SBE: 3.07% MBE: 20% WBE: 0.85% (Compilent of SBE: 3.07% WBE: 0.85% (Convicent of SBE: 3.07
Diversity Program Review: SBE / MBE / WBE	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) Total % Comply: (Y/N) SBE/MBE/WBE Comments and Initials:
CCBEIP CCBEIP Register ed	CCBEIP CCBEIP CCBEIP No
Price Preferen ce	□No
Buyer Administrat ive Review: OPD Buyer	Compliant: IG Registratio n Complete: NCA: REG NCA: REG NCA: RYes CCBB: RYes CCBB: RYes CCBB: RYes Response: RYes Response: RYes Response: RYes
Actual Bid Amount (enter "N/A" if RFP or RFQ	\$2,211,000 .00
Bid Bond / Check	Wester n Surety Compa ny
	3 SONA Constructi on LLC 7122 Harvard Ave Cleveland OH 44105

Awar d: (Y/N)																															
Dept. Tech. Review		ə	⊠ Xes □	No	G. Firm's	Project	Manage	ment	Reports		No	H. Site Visit	Photogra	syd	□ Yes 🛚	No	-	Contractor has	provided	adequate	construction	project	management for	the in-progress	Elevator	Modernization	project for the	Cuyahoga County	Corrections	Center Jail 2	elevators.
Diversity Program Review:	MDE/ WDE	L.Lyons 6/29/2023 Vendor did not	achieve SBE and WBE goals. On page	of Div-3, vendor detailed outreach	only one (1) vendor. On page 1 of D	3, vendor did not detail reason for	waiver request or check actions	completed in an attempt to achieve	the diversity goals. No additional	supporting documentation (i.e.,	emails) provided. LL 6/29/23.		五日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日																		
CCBB / CCBEIP	ed																														
Price Preferen	8																														
Buyer Administrat	lve Review: OPD Buyer Initials	⊠Yes		Hazardous	Materials:	XIVec		Flectronic	Signatures:	X Vac		Rid Bond	No.	<u> </u>		OPD Buyer	Initials:	17	6/27/2023	2000-11-12											
Actual Bid Amount	(enter "N/A" if RFP or RFQ																														
Bid Bond /	Check											1																			
Bidder's / Vendors	Name and Address																														

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0216

Sponsored by:	County Executive
Ronayne/Sher	iff Department

A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936.886.00, for a total not-to-exceed amount of \$9,863,545.00; 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.

WHEREAS, the County Executive/Sheriff Department has recommended an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 - 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936.886.00;

WHEREAS, the primary goal of this project is to provide jail food services to the detainees of the Cuyahoga County Corrections Center mandated by OAC 5120:1-8-10, which mandates food service in full service Ohio jails; and

WHEREAS, this project is funded 100% by the 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 authorizes an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 - 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$\$936.886.00, for a total not-to-exceed amount of \$9,863,545.00.

SECTION 2. If any specific appropriation is necessary to effectuate the amendment described herein, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Council	President	Date
	County Executiv	ve	Date
	Clerk of Counci	 i1	Date

First Rea	.ding/Referred to	Committee:	July 18, 2023
Committ	ee(s) Assigned:	Public Safety	& Justice Affairs
	()		
Journal			
	, 20_	_	

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0217

Change and have County Eventing	A Desclution outhorizing an amondment with
Sponsored by: County Executive	A Resolution authorizing an amendment with
Ronayne/County Sheriff	various providers for real estate appraisal
	services in connection with the Sheriff's sale
	for the period $9/1/2017 - 8/31/2021$ to extend
	the time period to 8/31/2026 and to modify
	various terms, effective upon contract
	signature of all parties; authorizing the County
	Executive to execute the amendments and all
	other documents consistent with this
	Resolution; and declaring the necessity that
	this Resolution become immediately effective.

WHEREAS, the County Executive/County Sheriff recommends an amendment with various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 - 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; and

WHEREAS, the primary goals of this amendment are (a) to remove Exhibit B of the original contract in its entirety and replace with the updated local rules attached as Exhibit B (2023); (b) to amend Section 3-Expense Reimbursement- to change mileage rate from \$0.575 per mile to \$0.655 per mile; and

WHEREAS, 24 Appraisers were pulled from OPD and submitted for review and all 24 were approved as follows:

- 1. Contract No. 3349 with John Andrews
- 2. Contract No. 3410 with Brent Bailey
- 3. Contract No. 3350 with Lana Blaze
- 4. Contract No. 3351 with Vernon Blaze
- 5. Contract No. 3352 with Mark Butler
- 6. Contract No. 3354 with Richard Carey
- 7. Contract No. 3355 with Tom Hogan
- 8. Contract No. 3356 with Edward Horton
- 9. Contract No. 3358 with Paul Kinczel
- 10. Contract No. 3359 with Jon Koz
- 11. Contract No. 3360 with Ruth Lassiter
- 12. Contract No. 3361 with John Lenehan
- 13. Contract No. 3362 with Wayne Levering
- 14. Contract No. 3363 with Christopher Loftus

- 15. Contract No. 3409 with John Lynch
- 16. Contract No. 3365 with Paul McLaughlin
- 17. Contract No. 3370 with Stan Patriski
- 18. Contract No. 3367 with Daniel Rocco
- 19. Contract No. 3368 with Michael Wagner
- 20. Contract No. 3369 with Crystal Williams
- 21. Contract No. 3435 with Gregory Williams

WHEREAS, this project is funded 100% by the proceeds from each individual parcel sold at the Sheriff's Foreclosure & Tax Sales; and

WHEREAS, this project is mandated by the ORC sections 2329.17 through 2329.21 and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of the General Division; 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 an amendment with various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 - 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties as follows:

- 1. Contract No. 3349 with John Andrews
- 2. Contract No. 3410 with Brent Bailey
- 3. Contract No. 3350 with Lana Blaze
- 4. Contract No. 3351 with Vernon Blaze
- 5. Contract No. 3352 with Mark Butler
- 6. Contract No. 3354 with Richard Carey
- 7. Contract No. 3355 with Tom Hogan
- 8. Contract No. 3356 with Edward Horton
- 9. Contract No. 3358 with Paul Kinczel
- 10. Contract No. 3359 with Jon Koz
- 11. Contract No. 3360 with Ruth Lassiter
- 12. Contract No. 3361 with John Lenehan
- 13. Contract No. 3362 with Wayne Levering
- 14. Contract No. 3363 with Christopher Loftus
- 15. Contract No. 3409 with John Lynch
- 16. Contract No. 3365 with Paul McLaughlin
- 17. Contract No. 3370 with Stan Patriski
- 18. Contract No. 3367 with Daniel Rocco

- 19. Contract No. 3368 with Michael Wagner
- 20. Contract No. 3369 with Crystal Williams
- 21. Contract No. 3435 with Gregory Williams

SECTION 2. That the County Executive is authorized to execute the amendments and all other 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 duly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counc	il President	Date
	County Execut	tive	Date
	Clerk of Counc		Date

First Rea	.ding/Referred to	Committee:	July 18, 2023
Committ	ee(s) Assigned:	Public Safety	& Justice Affairs
	()		
Journal			
	, 20_	_	

Scope of Work Summary:

The Cuyahoga County Sheriff's Office is requesting approval to amend an agreement to the 21 appraisers that were previously, and currently, contracted via the prior RFQ. The cost will be zero dollars because these appraisers will be paid from the proceeds of the Sheriff's sale. The time period will be extended through 8/31/2026. The project is mandated by the ORC sections 2329.17 through 2329.21 (The Statute) and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of the General Division (The Rule) (Collectively, the "Project")

Procurement:

The original procurement method for this project was an RFQ. The total value of the RFQ is zero dollars as the appraisers will be paid from the proceeds of the Sheriff's sale. The RFQ was closed on 06/30/2017. There were 25 pulled from OPD, 25 submitted for review, and 25 approved. Going forward with the Amendment will be 21 Appraisers.

Contractor and Project Information:

The names of the 21 appraisers are listed below.

The Supervisor of the Appraisers will be Shaundra Howard, Supervisor Administrative Support; however, these appraisers will be contractors for Cuyahoga County. The location of the project is all real estate subject to the Sheriff's Sale within Cuyahoga County.

Project Status and Planning:

The employment of Real Estate Appraisers is not new to the Sheriff's Office. The new Amendments have been executed by each Appraiser. The anticipated completion date for this agreement is extended through 8/31/2026.

Funding:

The project is funded 100% This project is fully funded by the proceeds from each individual parcel sold at the Sheriff's Foreclosure & Tax Sales; there is no general fund impact. The payments made to the Appraisers will be determined be the settlement date of each property in the Sheriff's sale.

Recommending an award to amend the prior agreement to various providers on RQ 39706 for real estate appraisers for Sheriff's sales. The following is the list of the 21 appraisers selected from the original list of 25 applicants.

- 1. ANDREWS, JOHN
- 2. BAILEY, BRENT
- 3. BLAZE, LANA
- 4. BLAZE, VERNON
- 5. BUTLER, MARK
- 6. CAREY, RICHARD
- 7. HOGAN, TOM
- 8. HORTON, EDWARD
- 9. KINCZEL, PAUL
- 10. KOZ, JOHN
- 11. LASSITER, RUTH
- 12. LENEHAN, JOHN

- 13. LEVERING, WAYNE
- 14. LOFTUS, CHRIS
- 15. LYNCH, JOHN
- 16. MCLAUGHLIN, PAUL
- 17. PATRISKI, STAN
- 18. ROCCO, DANIEL
- 19. WAGNER, MICHAEL
- 20. WILLIAMS, CRYSTAL
- 21. WILLIAMS, GREGORY

Upload as "word" document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	20002613-AMND
CM Contract#	3349 – John Andrews

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes □	No X
Why is the amendment being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	
ΓAC or CTO Required or authorized IT Standard	Yes □	No X

			ontract Amendmen viewed by Purchas		
				Department initials	Purchasing
Justificatio	on Form			LL	uploaded
IG# 21-0336 - REG; expires 12.31.25			LL	John Andrews 23- 0070-REG 31DEC2027	
Contract St	on-Competitive Bid tatement - (only needed if BOC or Council for	Date: 03.22.23		LL	n/a
Debarment	t/Suspension Verified	Date:	06.05.23	LL	Ok-within 60 days
Auditor's I	Finding	Date:	06.20.23	LL	Ok-within 60 days
Independer	nt Contractor (I.C.) Requi	rement	Date: 03.22.23	LL	ok
Cover – Master amendments only			N/A		
Contract Evaluation –			LL	uploaded	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	n/a	
Checklist V	Checklist Verification			LL	ok

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law		
Department initials		
Agreement/Contract and Exhibits	LL	
Matrix Law Screen shot	LL	
COI	LL	
Workers' Compensation Insurance	LL	

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Original Executed Contract (containing insurance terms) & all	LL
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$ -0-
01/01/2024 - 12/31/2024				\$ - 0-
01/01/2025 - 12/31/2025				\$ -0-
01/01/2026 - 12/31/2026				\$ -0-
			TOTAL	\$ -0-

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	20002613-AMND
Lawson RQ# (if applicable)	39706
CM Contract#	3349

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		0 8/31/26 9/1/2017-8/31/2020		R2017-0193 11/14/2017
Prior Amendment Amounts (list separately)		\$0	11/24/2020- 8/31/2023		R2020-0247 on 11/24/2020
7.		\$0	Effective date- 8/31/2026		pending
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Vendor Name:	John W. Andrews	
ftp:	Effective Upon Signature of all Parties – August 31, 2026	
Amount:	Compensation per court rules	

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History/CE:	ok
EL:	ok
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	Lz 6.27.2023
and date of approval	

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Infor/Lawson RQ#:	NA
Buyspeed RQ# (if applicable):	NA
Infor/Lawson PO# Code (if applicable):	20002629 AMND 23002678AMND
CM Contract#	3358 Paul Kinezel 3410 Brent Bailey

Department	Clerk of the Board
LL	
•	
Yes 🗆	No X
Yes 🗆	No X
	Yes 🗆

				Amendmen by Purchasi		
					Department initials	Purchasing
Justification		LL	OK			
IG#	21-0066-REG; expire	s-12.31.25			LL	Brent T. Bailey 21-0335-REG 31DEC2025 OK GHM 07/07/2023
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval) Date:			03.21.	23	LL	OK GHM 07/07/2023
Debarment/	Suspension Verified	Date:	: 06.08.23		LL	Dated 06/14/2023 OK GHM 07/07/2023
Auditor's Fi	Auditor's Finding Date:		06.08.23		LL	DATED ON 7/7/2023 OK GHM 07/07/2023
Independent Contractor (I.C.) Requirement Date: 03.2123					LL	DATED ON 3/20 OK GHM 07/07/2023
	ster amendments only				N/A	NA
Contract Evaluation –					LL	OK GHM 07/07/2023
page #s), if		N/A	NA			
Checklist V	erification				LL	OK GHM 07/07/2023

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Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law					
	Department initials				
Agreement/Contract and Exhibits	LL				
Matrix Law Screen shot	LL				
COI	LL				
Workers' Compensation Insurance	LL				
Original Executed Contract (containing insurance terms) & all executed amendments	LL				

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	NA
Infor/Lawson PO# Code (if applicable)	20002629 AMND
Lawson RQ# (if applicable)	NA
CM Contract#	NA

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 — 08/31/2023	11/24/2020	R2020-0247
Pending Amendment		\$	09/010/2026	pending	pending
		\$			
		\$			
Total Amendments		\$			

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Total Contact	\$		
Amount			

Purchasing Use Only:

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Prior Resolutions:	R2017-0193, R2020-0247
Amend:	Amendment 2, change of scope and extension of time
CONTRACT NO.	3410
Vendor Name:	Brent T. Bailey
ftp:	Effective Upon Signature of all Parties – August 31, 2026
Amount:	Compensation per court rules
History/CE:	ok
EL:	ok
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials and date of approval	GHM 07/07/2023

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Infor/Lawson RQ#:	NA
Buyspeed RQ# (if applicable):	NA
Infor/Lawson PO# Code (if applicable):	20002625
CM Contract#	3350 – Lana Blaze

	Department	Clerk of the Board	
Briefing Memo	LL		
Late Submittal Required:	Yes □	No X	
Why is the amendment being submitted late?	N/A		
What is being done to prevent this from reoccurring?	N/A		
ΓAC or CTO Required or authorized IT Standard	Yes 🗆	No X	

				mendmen y Purchasi		
			1101100	Jan da Dakenda	Department initials	Purchasing
Justification	Justification Form					
IG#	21-03115-REG; expi	SG; expires 31DEC2025			LL	Lana Blaze 21- 0315-REG 31DEC2025 OK GHM 07/06/2023
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval) Da		Date:	03.23.23		LL	OK GHM 07/06/2023
	/Suspension Verified	Date:	06.13.23		LL	NOT ATTACHED
Auditor's F	Finding	Date:	06.13.2	23	LL	OK GHM 07/06/2023
Independent Contractor (I.C.) Requirement Date: 03.2				03.2123	LL	OK GHM 07/06/2023
Cover - Ma	aster amendments only				N/A	NA
Contract Evaluation –					LL	OK GHM 07/06/2023
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.					N/A	NA
Checklist V	Verification				LL	OK GHM 07/06/2023

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

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Reviewed by Law					
	Department initials				
Agreement/Contract and Exhibits	LL				
Matrix Law Screen shot	LL				
COI	LL				
Workers' Compensation Insurance	LL				
Original Executed Contract (containing insurance terms) & all executed amendments	LL				

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 08-31-2024				\$-0-
09/01/2024 - 08/31-2025				\$-0-
09/01/2025 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	NA
Infor/Lawson PO# Code (if applicable)	20002625
Lawson RQ# (if applicable)	N/A
CM Contract#	NA

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 - 08/31/2023	11/24/2020	R2020-0247
Pending Amendment		\$	08/31/2026	pending	pending
		\$			
		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

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Prior Resolutions:	R2017-0193, R2020-0247
Amend:	Amendment 2, change of scope and extension of time

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Contract no.	3350
Vendor Name:	Lana Blaze
ftp:	9/1/2017 – 08/31/2023 ext. 08/31/2026
Amount:	Compensation per court rules
History/CE:	OK
EL:	OK
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	GHM 07/06/2023
and date of approval	

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Infor/Lawson RQ#:			
Buyspeed RQ# (if applicable):			
Infor/Lawson PO# Code (if applicable):	20002627		
CM Contract#	3351 – Vernon Blaze		
		Department	Clerk of the Board

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes	No X
Why is the amendment being submitted late?	N/A	·
What is being done to prevent this from reoccurring?	N/A	
N-1		
FAC or CTO Required or authorized IT Standard	Yes □	No X

			ontract Amendmen viewed by Purchasi		
				Department initials	Purchasing
Justification Form			LL	uploaded	
IG# 21-0316-REG; expires 31DEC2025			LL	Vernon Blaze 21- 0316-REG 31DEC2025	
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval) Date		Date:	03.23.23	LL	n/a
Debarmen	t/Suspension Verified	Date:	06.13.23	LL	Ok-within 60 days
Auditor's 1	Finding	Date:	06.13.23	LL	Ok-within 60 days
Independe	nt Contractor (I.C.) Requi	rement	Date: 03.2123	LL	Ok-within 1 yr
Cover - Master amendments only				N/A	n/a
Contract Evaluation –			LL	ok	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	n/a	
Checklist \	Verification			LL	ok

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Rev	iewed by Law	
	Department initials	
Agreement/Contract and Exhibits	LL	
Matrix Law Screen shot	LL	
COI	LL	
Workers' Compensation Insurance	LL	

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Original Executed Contract (containing insurance terms) & all	LL
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31-2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/26 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# Code (if applicable)	20002627
Lawson RQ# (if applicable)	N/A
CM Contract#	3351

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 08/31/2023 11/24/2020- 8/31/2023	11/24/2020	R2020-0247
		\$	Effective date- 8/31/2026		pending
	-IF Y , ,	\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

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Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Vendor Name:	Vernon Blaze 21-0316-REG 31DEC2025	
ftp:	Effective Upon Signature of all Parties – August 31, 2026	
Amount:	Compensation per court rules	
History/CE:	ok	

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EL:	ok
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	Lz 6.28.2023
and date of approval	

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Infor/Lawson RQ#:		
Buyspeed RQ# (if applicable):		
Infor/Lawson PO# Code (if applicable):	20002609 AMND	
CM Contract#	3360 - Ruth Lassiter 3352 Mark Butler	

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes □	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

			ontract Amendmen viewed by Purchasi		
				Department initials	Purchasing
Justification	n Form			LL	Ok
IG# 21-0063-REG; expires 12.31.25		LL	Mark Butler 21- 0336-REG 31DEC2025		
Annual Nor	n-Competitive Bid	Date:	03.29.23	LL	n/a
Contract Sta	atement - (only needed if				
not going to approval)	BOC or Council for				
Debarment/	Suspension Verified	Date:	03.30.23	LL	Ok-within 60 days
Auditor's F	inding	Date:	06.02.23	LL	Ok-within 60 days
Independen	t Contractor (I.C.) Requi	rement	Date: 03.29.23	LL	Ok-within 1 yr
Cover - Master amendments only				N/A	N/A
Contract Evaluation –			LL	ok	
TAC/CTO Approval or IT Standards (attach and identify relevant			N/A	N/A	
page #s), if required. Checklist Verification			LL	OK	

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law				
Department initials				
Agreement/Contract and Exhibits	LL			
Matrix Law Screen shot	LL			
COI	LL			
Workers' Compensation Insurance	LL			
Original Executed Contract (containing insurance terms) & all executed amendments	LL			

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 12-31-2023				
Effective upon signature of				
all parties-				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$

Contract History CE/AG# (if applicable)	Previously PO20002609
Infor/Lawson PO# Code (if applicable)	20002609 AMND 20002627 AMND
Lawson RQ# (if applicable)	
CM Contract#	3360

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		08/31/26 9/1/2017-8/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$0	11/24/2020- 8/31/2023	11/24/2020	R2020-0247
		\$0	Effective date- 8/31/2026		pending
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Vendor Name:	Mark Butler	
ftp:	Effective Upon Signature of all Parties – August 31, 2026	
Amount:	Compensation per court rules	
History/CE:	ok	

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EL:	ok
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	Lz 6.27.2023
and date of approval	

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Infor/Lawson RQ#:			
Buyspeed RQ# (if applicable):			
Infor/Lawson PO# Code (if applicable):	20002677		
CM Contract#	3354 Richard Carey		
	- #40		
		Department	Clerk of the Board
Briefing Memo		LL	
Late Submittal Required:		Yes 🗆	No X
Why is the amendment being submitted	late?		
What is being done to prevent this from			
		-	
TAC or CTO Required or authorized IT	Standard	Yes 🗆	No X

			ntract Amendmen iewed by Purchasi		
				Department initials	Purchasing
Justification	Form	LL	ok		
IG#	23-0111-REG; expire	s 12.31.27		LL	Ok Richard W.
					Carey 23-0088-
					REG 31DEC2027
Annual Non	-Competitive Bid	Date:	03.23.23	LL	ok
Contract Sta	tement - (only needed if				
not going to I approval)	BOC or Council for				
Debarment/S	Suspension Verified	Date:	06.08.23	LL	Ok-within 60 days
Auditor's Finding Date		Date:	06.08.23	LL	Ok-within 60 days
Independent	Contractor (I.C.) Requi	rement	Date: 03.2323	LL	Ok-1 yr
Cover - Mas	ster amendments only	N/A	n/a		
Contract Evaluation –				LL	ok
TAC/CTO Approval or IT Standards (attach and identify relevant				N/A	n/a
page #s), if 1	required.		·		
Checklist Vo	erification			LL	ok

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LL
Matrix Law Screen shot	LL
COI	LL
Workers' Compensation Insurance	LL
Original Executed Contract (containing insurance terms) & all	LL
executed amendments	

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	20002677 AMND
Lawson RQ# (if applicable)	
CM Contract#	3354

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/17 - 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 — 08/31/2023	11/24/2020	R2020-0247
Pending Amendment		\$	09/01/2023 — 08/31/2026		
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

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R2017-0193, R2020-0247		
Amendment 2, change of scope and extension of time	mendment 2, change of scope and extension of time	
Richard W. Carey 23-0088-REG 31DEC2027		
9/1/2017-8/31/2023 ext 8/31/2026		
Compensation per court rules		
ok		
ok		
Buyer review completed		
	R2017-0193, R2020-0247 Amendment 2, change of scope and extension of time Richard W. Carey 23-0088-REG 31DEC2027 9/1/2017-8/31/2023 ext 8/31/2026 Compensation per court rules ok ok	

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Purchasing Buyer's initials	Lz 7.12.2023
and date of approval	

${\bf Department\ of\ Purchasing-Required\ Documents\ Checklist}$

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Infor/Lawson RQ#:	NA
Buyspeed RQ# (if applicable):	NA
Infor/Lawson PO# Code (if applicable):	20002621 AMND
CM Contract#	3356 – Edward D. Horton

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

			ontract Amendmen viewed by Purchasi		
				Department initials	Purchasing
Justification	n Form			LL	OK GHM 06/28/2023
IG#	IG# 21-0066-REG; expires 12.31.25		LL	Edward D. Horton 21-0066-REG 31DEC2025	
Contract St	n-Competitive Bid atement - (only needed if BOC or Council for	Date:	03.21.23	LL	OK
Debarment	Suspension Verified	Date:	06.08.23	LL	OK GHM 06/28/2023
Auditor's F	inding	Date:	06.08.23	LL	06/20/2023 OK GHM 06/28/2023
Independen	Independent Contractor (I.C.) Requirement Date: 03.2123			LL	OK GHM 06/28/2023
Cover - Ma	ster amendments only			N/A	NA
Contract Evaluation –			LL	OK GHM 06/28/2023	
	TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	NA
Checklist Verification			LL	OK GHM 06/28/2023	

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

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	Department initials
Agreement/Contract and Exhibits	LL
Matrix Law Screen shot	LL
COI	LL
Workers' Compensation Insurance	LL
Original Executed Contract (containing insurance terms) & all	LL
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	R2017-0193 - 09/01/2017 - 08/31//2020;
	20002621 AMND - 09/01/2020 - 08/31/2023;
Infor/Lawson PO# Code (if applicable)	20002621 AMND
Lawson RQ# (if applicable)	
CM Contract#	3356

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$ -0-	09/01/2020 — 08/31/2023	11/24/2020	R2020-0247
		\$	Effective date – 08/31/2026		Pending
	Marian San Principle	\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

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Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Vendor Name:	Edward D. Horton	
ftp:	Effective Upon Signature of all Parties – August 31, 2026	
Amount:	Compensation per court rules	
History/CE:	OK GHM 06/28/2023	
EL:	OK GHM 06/28/2023	
Procurement Notes:	DOP review completed	
Purchasing Buyer's initials	GHM 06/28/2023	
and date of approval		

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Infor/Lawson RQ#:	NA
Buyspeed RQ# (if applicable):	NA
Infor/Lawson PO# Code (if applicable):	20002629 AMND
CM Contract#	3358 – Paul Kinczel

	Department	Clerk of the Board	
Briefing Memo	LL		
Late Submittal Required:	Yes 🗆	No X	
Why is the amendment being submitted late?			
What is being done to prevent this from reoccurring?			
ΓAC or CTO Required or authorized IT Standard	Yes □	No X	

	_	ontract Amend		
			Department initials	Purchasing
Justification Form			LL	OK GHM 07/06/2023
IG# 21-0066-REG; exp	ires 12.31.25	5	LL	Paul D. Kinczel 21-0064-REG 31DEC2025 OK GHM 07/06/2023
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval)		03.21.23	LL	DATED 03/27/2023 OK GHM 07/06/2023
Debarment/Suspension Verified	Date:	06.08.23	ĻL	DATED 06/14/2023 OK GHM 07/06/2023
Auditor's Finding	Date:	06.08.23	LL	Needs to be uploaded
Independent Contractor (I.C.) Requirement Date:			LL	Dated 03/27/2023 OK GHM 07/06/2023
Cover - Master amendments only			N/A	NA
Contract Evaluation –		LL	OK GHM 07/06/2023	
TAC/CTO Approval or IT Standa relevant page #s), if required.	rds (attach a	N/A	NA	
Checklist Verification			LL	OK GHM 07/06/2023

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Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law					
	Department initials				
Agreement/Contract and Exhibits	LL				
Matrix Law Screen shot	LL				
COI	LL				
Workers' Compensation Insurance	LL				
Original Executed Contract (containing insurance terms) & all executed amendments	LL				

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	NA		
Infor/Lawson PO# Code (if applicable)	20002629 AMND		
Lawson RQ# (if applicable)	NA		
CM Contract#	NA		

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 — 08/31/2023	11/24/2020	R2020-0247
Pending Amendment		\$	08/31/2026	pending	pending
		\$			
		\$			
Total Amendments		\$			

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Ttal Contact	\$		
Amount			

Purchasing Use Only:

I di chasing oscomy.	
Prior Resolutions:	R2017-0193, R2020-0247
Amend:	Amendment 2, change of scope and extension of time
CONTRACT NO	3358
Vendor Name:	Paul D. Kinczel
ftp:	Effective Upon Signature of all Parties – August 31, 2026
Amount:	Compensation per court rules
History/CE:	OK
EL:	OK
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	GHM O7/06/2023
and date of approval	

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Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	20002628 AMND
CM Contract#	3359

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	
FAC or CTO Required or authorized IT Standard	Yes 🔲	No X

Contract Amendments Reviewed by Purchasing						
Reviewed by I di chas					Department initials	Purchasing
Justification	n Form				LL	OK Jgas 6/29/23
IG#	21-0316 REG; exp	res 31D	EC2025	Please	LL	John H. Koz
	verify that the correc			•		Appraisals 21-
			or to pro			0334-REG
						31DEC2025
						OK GHM
						07/06/2023
Annual Non	1-Competitive Bid	Date:	03.28.	23	LL	N.A Going to BOC
	atement - (only needed if	Dutc.	05.20.	25		for approval.
	BOC or Council for					Tor approvar.
approval)						
	Suspension Verified	Date:	06.13.	23	LL	Dated 06/29/2023
	vendor placed. Please					OK GHM
update witl	h correct vendor and					07/06/2023
resubmit.)						0770072022
Auditor's	Finding (Incorrect	Date:	06.13.	23	LL	OK GHM
	ed. Please update with					07/06/2023
	dor and resubmit.)					
	t Contractor (I.C.) Requi		Date:	03.2123	LL	OK GHM
	endor placed. Please upd	late with				07/06/2023
	correct vendor and resubmit.)				2-11	
	Cover - Master amendments only				N/A	N/A
Contract Evaluation – (Incorrect vendor placed. Please update				LL	OK GHM	
with correct vendor and resubmit.)						07/06/2023
	TAC/CTO Approval or IT Standards (attach and identify relevant				N/A	N/A
page #s), if						
Checklist V	Checklist Verification				LL	OK Jgas 6/29/23

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Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	LL		
Matrix Law Screen shot	LL		
COI	LL		
Workers' Compensation Insurance	LL		
Original Executed Contract (containing insurance terms) & all executed amendments	LL		

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31-2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/26 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	N/A	
Infor/Lawson PO# Code (if applicable)	20002628 AMND	
Lawson RQ# (if applicable)	N/A	
CM Contract#	N/A	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		9/1/2017 - 8/31/2023	11/24/2020	R2020-0247
Prior Amendment Amounts (list separately)		\$			
		\$	Effective date to 08/31/2026		pending
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

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Purchasing Use Only:

Prior Resolutions:	R2020-0247 dated 11/24/2020
Amend:	Amendment # 2
Vendor Name:	John Koz
ftp:	9/1/2017 - 8/31/2023 EXT 08/31/2026
Amount:	\$0.00
History/CE:	20002628 AMND
EL:	OK Jgas 6/29/23
Procurement Notes:	The Cuyahoga County Sheriff's Office is requesting approval to amend an agreement to the 21 appraisers that were previously, and currently, contracted via the prior RFQ. The cost will be zero dollars because these appraisers will be paid from the proceeds of the Sheriff's sale. The amended start and completion dates are 09/01/2023 through 08/31/2026. The original procurement method for this project was an RFQ; this is an amendment with zero encumbrance. The project is funded 100% This project is fully funded by the proceeds from each individual parcel sold at the Sheriff's Foreclosure & Tax Sales; there is no general fund impact.
Purchasing Buyer's initials and date of approval	GHM 06/07/2023

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Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	20002609 AMND
CM Contract#	3360

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

Contract Amendments Reviewed by Purchasing					
			•	Department initials	Purchasing
Justification	ı Form			LL	OK Jgas 6/28/23
IG#	21-0063-REG; expires	12.31.25		LL	Ruth Lassiter, dba
					True Value
					Appraisals 21-
					0063-REG
					31DEC2025
	-Competitive Bid	Date:	03.29.23	LL	N/A Going to
	atement - (only needed if				council for approval.
	BOC or Council for				
approval)					
Debarment/	Suspension Verified	Date:	03.30.23	LL	Expired
					OK Jgas 6/28/23
Auditor's F		Date:	06.02.23	LL	Ok-within 60 days
	t Contractor (I.C.) Requi	rement	Date: 03.29.23	LL	Ok-within 1 yr
	ster amendments only			N/A	N/A
Ruth Lassite	-				
29-9709127					
12800 Snow					
Brecksville,					
Ruth Lassite	=				
216-408-8892 Contract Evaluation –				TT	1
		(ottoob	d idoutify malares at	LL N/A	ok
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A	N/A
				LL	OV 1-00 (/20/22
Checklist Verification					OK Jgas 6/28/23

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

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Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	LL		
Matrix Law Screen shot	LL		
COI	LL		
Workers' Compensation Insurance	LL		
Original Executed Contract (containing insurance terms) & all	LL		
executed amendments			

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$- 0 -
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$

Contract History CE/AG# (if applicable)	Previously PO20002609	
Infor/Lawson PO# Code (if applicable)	20002609 AMND	
Lawson RQ# (if applicable)	N/A	
CM Contract#	3360	

	Original Amount	Amendment Amount	Original Time Period/ <mark>Amended</mark> End Date	Approval Date	Approval #
Original Amount	\$0.00		9/1/2017 - 8/31/2023	11/24/2020	R2020-0247
Prior Amendment Amounts (list separately)		\$			
		\$			
	11	\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

2 | P a g e

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Purchasing Use Only:

Prior Resolutions:	R2020-0247 dated 11/24/2020
Amend:	AMENDMENT # 2
Vendor Name:	Ruth Lassiter
ftp:	9/1/2017 - 8/31/2023 EXT 8/31/2026
Amount:	\$0.00
History/CE:	20002609 AMND
EL:	OK Jgas 6/28/23
Procurement Notes:	The Cuyahoga County Sheriff's Office is requesting approval to amend an agreement to the 21 appraisers that were previously, and currently, contracted via the prior RFQ. The cost will be zero dollars because these appraisers will be paid from the proceeds of the Sheriff's sale. The amended start and completion dates are 09/01/2023 through 08/31/2026. The original procurement method for this project was an RFQ; this is an amendment with zero encumbrance. The project is funded 100% This project is fully funded by the proceeds from each individual parcel sold at the Sheriff's Foreclosure & Tax Sales; there is no general fund impact.
Purchasing Buyer's initials and date of approval	OK Jgas 6/28/23
alle delle of approver	

Please fill out the contract history chart with original dates/amount and amendment 1 dates/amount.

Section 2 of ANCB Form is Incomplete

Debarment/Suspension Expired.

Lz 6.21.2023

OK Jgas 6/28/23

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Infor/Lawson RQ#:			
Buyspeed RQ# (if applicable):			
Infor/Lawson PO# Code (if applicable):	20002622 AMND		
CM Contract#	3361 John Lenehan		
		Department	Clerk of the Board
Briefing Memo		LL	
Late Submittal Required:		Yes 🗆	No X

TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

			ontract Amendment viewed by Purchasi	-	
				Department initials	Purchasing
Justification Form			LL	ok	
IG# 20-0367 REG; expires 12.31.24		LL	John Lenehan 20- 0367-REG 31DEC2024		
Annual Non-Competitive Bid Date: 03.23.23			LL	n/a going to boc	
	atement - (only needed if BOC or Council for				
Debarment/	Suspension Verified	Date:	06.09.23	LL	Ok-within 60 days
Auditor's F	tor's Finding Date: 06.09.23 LL		LL	Ok-within 60 days	
Independen	t Contractor (I.C.) Requi	rement	Date: 03.2323	LL	Ok-within 1 yr
Cover - Mas	ster amendments only		11	N/A	n/a
Contract Evaluation –			LL		uploaded
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.		N/A	n/a		
Checklist V	erification			LL	ok

Other documentation may be required depending upon your specific item

What is being done to prevent this from reoccurring?

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LL
Matrix Law Screen shot	LL
COI	LL
Workers' Compensation Insurance	LL
Original Executed Contract (containing insurance terms) & all executed amendments	LL

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				S-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	20002622 AMND
Lawson RQ# (if applicable)	
CM Contract#	3367

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		08/31/26 9/1/2017-8/31/2020		R2017-0193 11/14/2017
Prior Amendment Amounts (list separately)		\$0	11/24/2020- 8/31/2023		R2020-0247 on 11/24/2020
		\$0	8/31/2026	pending	pending
		\$			
Pending Amendment	T = 1	\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Vendor Name:	John Lenehan	
ftp:	9/1/2017 - 08/31/2023 ext. 08/31/2026	
Amount:	Compensation per court rules	
History/CE:	ok	
EL:	ok	

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Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	Lz 6.27.2023
and date of approval	

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Infor/Lawson RQ#:			
Buyspeed RQ# (if applicable):			
Infor/Lawson PO# Code (if applicable):	20002618 AMND		
CM Contract#	Levering		
		<u>=</u>	
		Department	Clerk of the Board
Briefing Memo		LL	
Late Submittal Required:		Yes 🗆	No X
Why is the amendment being submitted	late?		N.
What is being done to prevent this from			

TAC or CTO Required or authorized IT Standard	Yes □	No X	
Contract Am	endments		

		_		mendmen y Purchasi	***	
					Department initials	Purchasing
Justification	on Form				LL	OK GHM 06/07/2023
IG#	23-0096-REG; expire	pires 12.31.27			LL	WAYNE F. LEVERING 23- 0096-REG 31DEC2027 OK GHM 07/06/2023
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval)		Date:	03.23.23		LL	03/27/2023 OK GHM 07/06/2023
Debarment/Suspension Verified		Date:	06.08.23		LL	OK GHM 06/07/2023
Auditor's Finding		Date:	06.08.23		LL	OK GHM 06/07/2023
Independent Contractor (I.C.) Requirement Date: 03.2323			03.2323	LL	OK GHM 06/07/2023	
Cover - M	aster amendments only				N/A	NA
Contract Evaluation –				LL	OK GHM 06/07/2023	
TAC/CTO page #s), i	Approval or IT Standard: f required.	s (attach a	nd identi	fy relevant	N/A	NA
Checklist Verification				LL	OK GHM 06/07/2023	

Other documentation may be required depending upon your specific item

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Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law				
	Department initials			
Agreement/Contract and Exhibits	LL			
Matrix Law Screen shot	LL			
COI	LL			
Workers' Compensation Insurance	LL			
Original Executed Contract (containing insurance terms) & all executed amendments	LL			

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 -12/31/2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	NA
Infor/Lawson PO# Code (if applicable)	20002618 AMND
Lawson RQ# (if applicable)	NA
CM Contract#	NA

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 – 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 08/31/2023	11/24/2020	R2020-0247
		\$	E 08/31/2026	pending	pending
		\$			
		\$			
Total Amendments		\$			
Total Contact Amount		\$			

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Purchasing Use Only:

Prior Resolutions:	R2017-0193, R2020-0247
Amend:	Amendment 2, change of scope and extension of time
Vendor Name:	WAYNE F. LEVERING
ftp:	9/1/2017 - 08/31/2023 ext. 08/31/2026
Amount:	Compensation per court rules
History/CE:	Ok
EL:	Ok
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	GHM 07/06/2023
and date of approval	

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Infor/Lawson RQ#:	NA
Buyspeed RQ# (if applicable):	NA
Infor/Lawson PO# Code (if applicable):	20002617 AMND
CM Contract#	3363 – Christopher J. Loftus

	Department	Clerk of the Board
Briefing Memo	LL	
		,
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
ΓAC or CTO Required or authorized IT Standard	Yes 🗆	No X

				Amendmen y Purchasi		
					Department initials	Purchasing
Justification	n Form				LL	OK GHM 06/07/2023
IG#	23-0111-REG; expire	s 12.31.27	L		LL	Christopher J. Loftus 20-0366- REG 31DEC2024 OK GHM 06/07/2023
Contract St	n-Competitive Bid atement - (only needed if BOC or Council for	Date:	03.23.	23	LL	OK GHM 06/07/2023
Debarment	Suspension Verified	Date:	06.08.	23	LL	OK GHM 06/07/2023
Auditor's F	inding	Date:	06.08.	23	LL	OK GHM 06/07/2023
Independen	t Contractor (I.C.) Requi	rement	Date:	03.2323	LL	OK GHM 06/07/2023
Cover - Ma	ster amendments only				N/A	NA
Contract Ev	valuation —				LL	OK GHM 06/07/2023
TAC/CTO page #s), if	Approval or IT Standard required.	s (attach a	nd identi	fy relevant	N/A	NA
Checklist V	erification erification				LL	OK GHM 06/07/2023

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

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Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LL
Matrix Law Screen shot	LL
COI	LL
Workers' Compensation Insurance	LL
Original Executed Contract (containing insurance terms) & all executed amendments	LL

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	NA
Infor/Lawson PO# Code (if applicable)	20002617 AMND
Lawson RQ# (if applicable)	NA
CM Contract#	NA

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$ -0 -	09/01/2021 — 08/31/2023	11/24/2020	R2020-0247
		\$	8/31/2026	pending	pending
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

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Prior Resolutions:	R2017-0193, R2020-0247		
Amend:	Amendment 2, change of scope and extension of time		
Vendor Name:	Christopher J. Loftus		
ftp:	9/1/2017 - 8/31/2023 EXT 08/31/2026		
Amount:	Compensation per court rules		
History/CE:	Ok		
EL:	Ok		
Procurement Notes:	DOP review completed		
Purchasing Buyer's initials	GHM 07/06/2023		
and date of approval			

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Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	20002681 AMND 20002626
CM Contract#	3409 John Lynch

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes □	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
ΓAC or CTO Required or authorized IT Standard	Yes 🗆	No X

			ontract Amendmen viewed by Purchasi		
				Department initials	Purchasing
Justificati	on Form			LL	ok
IG#	23-0111-REG; expire	s 12.31.27		LL	Registration confirmation letter uploaded for Ohio Real Pros LLC
Contract S	on-Competitive Bid Statement - (only needed if to BOC or Council for	Date:	03.23.23	LL	ok
Debarmer	nt/Suspension Verified	Date:	06.08.23	LL	Ok-within 60 days
Auditor's	Finding	Date:	06.08.23	LL	Ok-within 60 days
Independe	ent Contractor (I.C.) Requi	rement	Date: 03.2323	LL	Ok-1 yr
Cover - M	laster amendments only		**	N/A	n/a
Contract I	Evaluation –			LL	ok
	O Approval or IT Standard if required.	s (attach a	nd identify relevant	N/A	n/a
Checklist	Verification			LL	ok

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	LL		
Matrix Law Screen shot	LL		
COI	LL		
Workers' Compensation Insurance	LL		

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Original Executed Contract (containing insurance terms) & all	LL
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	20002681 AMND 20002626
Lawson RQ# (if applicable)	
CM Contract#	3409 – John Lynch

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/17 - 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 – 08/31/2023	11/24/2020	R2020-0247
Pending Amendment		S	09/01/2023 - 08/31/2026		
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	R2017-0193, R2020-0247
Amend:	Amendment 2, change of scope and extension of time
Vendor Name:	John J. Lynch
ftp:	9/1/2017-8/31/2023 ext 8/31/2026
Amount:	Compensation per court rules
History/CE:	ok

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EL:	ok
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	Lz 7.10.2023
and date of approval	

Upload as "word" document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	20002616 – AMND
CM Contract#	3365 – Paul McLaughlin

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes □	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

			ontract Amendmen viewed by Purchasi		
				Department initials	Purchasing
Justificati	ion Form			LL	uploaded
IG# 23-0111-REG; expires 12.31.27			LL	Paul McLaughlin 23-0111-REG 31DEC2027	
Contract	fon-Competitive Bid Statement - (only needed if to BOC or Council for	Date:	03.31.23	LL	n/a
Debarmer	nt/Suspension Verified	Date:	06.07.23	LL	Ok-within 60 days
Auditor's	Finding	Date:	06.07.23	LL	Ok-within 60 days
Independ	ent Contractor (I.C.) Requi	rement	Date: 03.31.23	LL	Ok within 1 yr
Cover - Master amendments only				N/A	n/a
Contract Evaluation –			LL	uploaded	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	n/a	
Checklist	Verification			LL	ok

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law				
	Department initials			
Agreement/Contract and Exhibits	LL			
Matrix Law Screen shot	LL			
COI	LL			
Workers' Compensation Insurance	LL			
Original Executed Contract (containing insurance terms) & all executed amendments	LL			

1 | Page

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 1231-2023				\$-0-
01-01-2024 - 12-31-2024				\$-0-
01-01-2025 - 12-31-2025				\$-0-
01/01/2026 - 12/31/2026				
8/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)		
Infor/Lawson PO# Code (if applicable)	20002616 AMND	
Lawson RQ# (if applicable)		
CM Contract#	3365	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		0 8/31/26 9/1/2017-8/31/2020		R2017-0193 11/14/2017
Prior Amendment Amounts (list separately)		\$0	11/24/2020- 8/31/2023		R2020-0247 on 11/24/2020
		\$0	Effective date- 8/31/2026		pending
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Vendor Name:	Paul McLaughlin	
ftp:	Effective Upon Signature of all Parties – August 31, 2026	
Amount:	Compensation per court rules	
History/CE:	ok	

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EL:	ok
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	Lz 6.27.2023
and date of approval	

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Infor/Lawson RQ#:	NA
Buyspeed RQ# (if applicable):	NA
Infor/Lawson PO# Code (if applicable):	20002626 – AMND
CM Contract#	3370 - Stan Patriski Stanley-Patriski

	Department	Clerk of the Board	
Briefing Memo	LL		
Late Submittal Required:	Yes □	No X	
Why is the amendment being submitted late?			
What is being done to prevent this from reoccurring?			
TAC or CTO Required or authorized IT Standard	Yes 🗆	No X	

Contract Amendments Reviewed by Purchasing						
					Department initials	Purchasing
Justification	Justification Form					Ok ghm 07/07/2023
IG#	23-0111-REG; expires 12.31.27			LL	Patriski Appraisers 20-0184-REG 31DEC2024 Ok GHM 07/07/2023	
Contract Sta	Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval) Date: 03.31.23		LL	Dated on 3/29/2023 OK GHM 07/07/2023		
	Debarment/Suspension Verified Date: 06.07.23		2.3	LL	Dated 06/08/2023 Ok ghm 07/07/2023	
Auditor's Fi	inding	Date:	06.07.	23	LL	Dated 06/27/2023 Ok ghm 07/07/2023
Independent	t Contractor (I.C.) Requir	rement	Date:	03.31.23	LL	Dated 06/28/2023 Ok ghm 07/07/2023
Cover - Mas	ster amendments only				N/A	NA
Contract Evaluation –				LL	OK GHM 07/07/2023	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A	NA	
Checklist V	erification				LL	OK GHM 07/07/ 2023

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

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	Department initials
Agreement/Contract and Exhibits	LL
Matrix Law Screen shot	LL
COI	LL
Workers' Compensation Insurance	LL
Original Executed Contract (containing insurance terms) & all	LL
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 1231-2023				\$-0-
01-01-2024 - 12-31-2024				\$-0-
01-01-2025 - 12-31-2025				\$-0-
01-01-2026 - 12-31-2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	NA
Infor/Lawson PO# Code (if applicable)	20002626 AMND
Lawson RQ# (if applicable)	NA
CM Contract#	NA

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		090/01/2017 08/31/2020	11/17/2017	R017-0198
Prior Amendment Amounts (list separately)		\$	09/01/2020 — 08/31/2023	11/24/2023	R2020 - 0247
Pending Amendment		\$	08/31/2026	pending	pending
		\$			
		\$			
Total Amendments		\$			
Total Contact Amount		\$			

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Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Contact no	3370	
Vendor Name:	Stanley Patriski	
ftp:	9/1/2017 - 08/ 31/2023 ext. 08/31/2026	
Amount:	Compensation per court rules	
History/CE:	ok	
EL:	ok	
Procurement Notes:	Buyer review completed	
Purchasing Buyer's initials	OK GHM 07/07/2023	
and date of approval		

Upload as "word" document in Infor

Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	20002623 - AMND
CM Contract#	3367

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
FAC or CTO Required or authorized IT Standard	Yes 🗆	No X

		ontract Amendmen viewed by Purchasi		
			Department initials	Purchasing
Justification Form			LL	OK Jgas 6/28/23
IG# 23-0071 REG; expire	s 12.31.27		LL	OK Jgas 6/28/23
Annual Non-Competitive Bid				N/A this is going to
Contract Statement - (only needed if				council for approval.
not going to BOC or Council for				
approval)				
Debarment/Suspension Verified	Date:	06.09.23	LL	OK Jgas 6/28/23
Auditor's Finding	Date:	06.09.23	LL	OK Jgas 6/28/23
Independent Contractor (I.C.) Requi	rement	Date: 03.2323	LL	OK Jgas 6/28/23
Cover - Master amendments only			N/A	N/A
Daniel Rocco				
29-4725541				
2948 Meadow Lane				
Westlake, OH 44145				
Daniel Rocco				
440-749-7777				
Contract Evaluation –			LL	OK Jgas 6/28/23
TAC/CTO Approval or IT Standard	s (attach ar	nd identify relevant	N/A	N/A
page #s), if required.				
Checklist Verification			LL	OK Jgas 6/28/23

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Rev	viewed by Law
	Department initials
Agreement/Contract and Exhibits	LL
Matrix Law Screen shot	LL

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COI	LL
Workers' Compensation Insurance	LL
Original Executed Contract (containing insurance terms) & all	LL
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12/31/2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	R2017-0193 – 11/14/2014
	R2020-0247 – 11/24/2020
Infor/Lawson PO# Code (if applicable)	20002623 AMND
Lawson RQ# (if applicable)	
CM Contract#	3367

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/010/2017 - 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 — 08/31/2023	11/24/2020	R2020-0247
Pending Amendment		\$	09/01/2023 — 08/31/2026		
		\$			
		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

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Prior Resolutions:	R2020-0247 dated 11/24/2020	
Amend:	Amendment # 2	
Vendor Name:	Daniel Rocco	
ftp:	09/010/2017 - 08/31/2023 EXT 08/31/2026	

2 | P a g e

${\bf Department\ of\ Purchasing-Required\ Documents\ Checklist}$

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Amount:	\$0.00
History/CE:	20002623 AMND
EL:	OK Jgas 6/28/23
Procurement Notes:	The Cuyahoga County Sheriff's Office is requesting approval to amend an agreement to the 21 appraisers that were previously, and currently, contracted via the prior RFQ. The cost will be zero dollars because these appraisers will be paid from the proceeds of the Sheriff's sale. The amended start and completion dates are 09/01/2023 through 08/31/2026. The original procurement method for this project was an RFQ; this is an amendment with zero encumbrance. The project is funded 100% This project is fully funded by the proceeds from each individual parcel sold at the Sheriff's Foreclosure & Tax Sales; there is no general fund impact.
Purchasing Buyer's initials	OK Jgas 6/28/23
and date of approval	

3 | P a g e

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Infor/Lawson RQ#:	NA
Buyspeed RQ# (if applicable):	NA
Infor/Lawson PO# Code (if applicable):	20002679 AMND
CM Contract#	3368 Michael D. Wagner

	Department	Clerk of the Board
Briefing Memo	LL	
	AT	
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes □	No X

				Amendmen y Purchasi		
				M	Department initials	Purchasing
Justification	Justification Form					
IG#	20-0367-REG; expire)s 12.31.2 4			LL	Michael D. Wagner 21-0337- REG 31DEC2025 OK GHM 07/07/2023
Annual Non Contract Sta not going to E approval)	Date:	03.23.23		LL	DATED ON 3/28/2023 OK GHM 07/07/2023	
Debarment/S	Suspension Verified	Date:	06.09.	23	LL	DATED ON 6/14/2023 OK GHM 07/07/2023
Auditor's Fi	nding	Date:	06.09.	23	LL	Dated 6/27/2023 OK GHM 07/07/2023
Independent Contractor (I.C.) Requirement Date:			Date:	03.2323	LL	Dated on 03/28/2023 OK GHM 07/07/2023
Cover - Mas	Cover - Master amendments only					NA
Contract Evaluation –					LL	OK GHM 07/07/2023
TAC/CTO A page #s), if r	Approval or IT Standard required.	s (attach ar	nd identi	fy relevant	N/A	NA

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Checklist Verification	LL	OK GHM
		07/07/2023

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LL
Matrix Law Screen shot	LL
COI	LL
Workers' Compensation Insurance	LL
Original Executed Contract (containing insurance terms) & all executed amendments	LL

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12/31/2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	NA
Infor/Lawson PO# Code (if applicable)	20002679 AMND
Lawson RQ# (if applicable)	NA
CM Contract#	NA

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/010/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 — 08/31/2023	11/24/2020	R2020-0247
Pending Amendment		\$	08/31/2026	pending	pending
		\$			
		\$			

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Total Amendments	\$		
Total Contact	\$		
Amount			

Purchasing Use Only:

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Prior Resolutions:	R2017-0193, R2020-0247
Amend:	Amendment 2, change of scope and extension of time
Vendor Name:	Michael D. Wagner
CONTRACT NO	3368
ftp:	9/1/2017 – 08/ 31/2023 ext. 08/31/2026
Amount:	Compensation per court rules
History/CE:	OK
EL:	OK
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials and date of approval	GHM 07/07/2023

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20002624 - AMND	
3369 – Crystal A Williams	

	Department	Clerk of the Board
Briefing Memo	LL	
		11517
Late Submittal Required:	Yes □	No X
Why is the amendment being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	
15	== -v-	
ΓAC or CTO Required or authorized IT Standard	Yes □	No X

		_	ontract Amendmen viewed by Purchasi		
				Department initials	Purchasing
Justification	on Form			LL	OK PJP
IG#	20-0122-REG; expir	es 31DE0	C2024	LL	ОК РЈР
Contract S	on-Competitive Bid Statement - (only needed if o BOC or Council for	Date:	03.22.23	LL	ОК РЈР
	t/Suspension Verified	Date:	06.12.23	LL	ОК РЈР
Auditor's	Finding	Date:	06.12.23	LL	OK PJP
Independe	nt Contractor (I.C.) Requi	rement	Date: 03.2223	LL	ОК РЈР
Cover - Master amendments only			· · · · · · · · · · · · · · · · · · ·	N/A	N/A
Contract Evaluation –			LL	ОК РЈР	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A	
Checklist '	Verification			LL	OK PJP

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LL
Matrix Law Screen shot	LL
COI	LL
Workers' Compensation Insurance	LL
Original Executed Contract (containing insurance terms) & all	LL
executed amendments	

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31-2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 12/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)	R2017-0193 – 11/14/2017
	R2020-0247 – 11/24/2020
Infor/Lawson PO# Code (if applicable)	20002624 - AMND
Lawson RQ# (if applicable)	
CM Contract#	3369

	Original Amount	Amendment Amount	Original Time Period <mark>/</mark> Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	8/31/2023	11/24/2020	R2020-0247
Pending Amendment		\$	8/31/2026		
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Vendor Name:	Crystal A. Williams	
ftp:	9/1/2017-8/31/2023 ext 8/31/2026	
Amount:	Compensation per court rules	
History/CE:	ok	
EL:	ok	
Procurement Notes:	Buyer review completed	

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Purchasing Buyer's initials	PJP 7/7/23	
and date of approval		

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Infor/Lawson RQ#:		
Buyspeed RQ# (if applicable):		
Infor/Lawson PO# Code (if applicable):	20002619 AMND	
CM Contract#	3409 John Lynch 3435 Gregory C. Williams	

	Department	Clerk of the Board
Briefing Memo	LL	
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?		- //
What is being done to prevent this from reoccurring?		
710 0TO 7		
TAC or CTO Required or authorized IT Standard	Yes □	No X

			ontract Amendmen viewed by Purchasi	· · ·	
				Department initials	Purchasing
Justificat	tion Form			LL	uploaded
IG# 23-0111-REG; expires 12.31.27		LL	Gregory Williams 22-0002-REG 31DEC2026		
Annual 1	Non-Competitive Bid	Date:	03.23.23	LL	n/a
Contract	Statement - (only needed if				
not going approval)	to BOC or Council for				
Debarme	ent/Suspension Verified	Date:	06.08.23	LL	Ok-within 60 days
Auditor's	s Finding	Date:	06.08.23	LL	Ok-within 60 days
Independ	lent Contractor (I.C.) Requi	rement	Date: 03.2323	LL	Ok-within 1 yr
Cover -	Master amendments only			N/A	n/a
Contract Evaluation –				LL	ok
TAC/CTO Approval or IT Standards (attach and identify relevant			N/A	n/a	
page #s),	, if required.				
Checklis	t Verification			LL	ok

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	LL		
Matrix Law Screen shot	LL		
COI	LL		
Workers' Compensation Insurance	LL		
Original Executed Contract (containing insurance terms) & all executed amendments	LL		

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09-01-2023 - 12-31-2023				\$-0-
01/01/2024 - 12/31/2024				\$-0-
01/01/2025 - 12/31/2025				\$-0-
01/01/2026 - 08/31/2026				\$-0-
			TOTAL	\$-0-

Contract History CE/AG# (if applicable)		
Infor/Lawson PO# Code (if applicable)	20002681 AMND 20002619 AMND	
Lawson RQ# (if applicable)		
CM Contract#	3409 John Lynch	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ -0-		09/01/2017 — 08/31/2020	11/14/2017	R2017-0193
Prior Amendment Amounts (list separately)		\$	09/01/2020 08/31/2023 11/24/2020- 8/31/2023	11/24/2020	R2020-0247
		\$	Effective date- 8/31/2026		pending
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	R2017-0193, R2020-0247	
Amend:	Amendment 2, change of scope and extension of time	
Vendor Name:	Gregory Williams 22-0002-REG 31DEC2026	
ftp:	Effective Upon Signature of all Parties – August 31, 2026	
Amount:	Compensation per court rules	
History/CE:	ok	

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EL:	ok
Procurement Notes:	Buyer review completed
Purchasing Buyer's initials	Lz 6.28.2023
and date of approval	

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0218

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

A Resolution authorizing an amendment with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an amendment with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00 as follows:

- a. Contract No. 1628 with A-Z Furniture Co. Inc. in the amount not-to-exceed \$315,000.00;
- b. Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00;
- c. Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00;
- d. Contract No. 1634 with Penney OpCo LLC, dba J C Penney in the amount not-to-exceed \$330,000.00;
- e. Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00; and

WHEREAS, this project is funded as follows: (a) 79% Federal Emergency Services (ESSA) and (b) 21% 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 an amendment with various providers for emergency assistance services for the period

9/1/2021 - 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00 as follows:

- a. Contract No. 1628 with A-Z Furniture Co. Inc. in the amount not-to-exceed \$315,000.00;
- b. Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00;
- c. Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00;
- d. Contract No. 1634 with Penney OpCo LLC, dba J C Penney in the amount not-to-exceed \$330,000.00;
- e. Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 byduly adopted.	, seconded by	, the foregoing Resolution was
Yeas:		
Nays:		

	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Comm Committee(s) Assigned: <u>Health</u>	•	
Journal		

Title	RQ#5074 Division of Childr	en and Family Services Master Contract with various providers for Emergency
	Assistance Services Amend	ment 2
Depart	ment or Agency Name	Division of Children and Family Services
		, and the second
Reques	sted Action	☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue
		Generating Purchase Order
		Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	1628, 1630, 1633, 1634, 1635	A-Z Furniture; Burlington Stores, Dave's Supermarket, Penney OpCo LLC dba JC Penney and West 25 th Furnishings and Appliances	9/1/2021 8/30/2022	\$1,575,000	8/03/2021	R2021-0179
A-1	1628, 1630,1633 ,1634,163 5	A-Z Furniture, Burlington Stores, Dave's Supermarket, Penney OpCo LLC dba JCPenney and West 25 th Furnishings and Appliances	9/1/2022 – 8/30/2023	\$1,575,000	9/28/22	R2022-0328D

Service/Item Description (include quantity if applicable):

Emergency assistance includes food, furniture, and basic appliances and are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore need items such as beds, cribs, food, and basic appliances. These items are

manifold on a constant of the fall of the state of the st	
County.	eipt of a Purchase Order or gift card from Cuyahoga
•	
For purchases of furniture, computers, vehicles:	•
	will replaced items be disposed? N/A
Project Goals, Outcomes or Purpose (list 3):	
Provide basic food items	
Provide basic household furnishings	attended from the short of the state of the
experiencing a crisis	givers from further involvement with DCFS, while they are
If a County Council item, are you requesting passage	of the item without 2 readings Vec . No
in a country countri item, are you requesting passage	of the item without 3 readings. \(\text{N} \) res \(\text{N} \) (NO
In the boxes below, list Vendor/Contractor, etc. Nar	me, Street Address, City, State and Zip Code. Beside each
vendor/contractor, etc. provide owner, executive dir	· · · · · · · · · · · · · · · · · · ·
Vendor Name and address:	Owner, executive director, other (specify):
A-Z Furniture Co. Inc	Joe Golan, manager
1860 East 55 th Street	
Cleveland, OH 44103	
Burlington Stores Inc	Jeff Laub, manager
1830 Route 130 North	
Burlington, NJ 08016	
Dave's Supermarket 5300 Richmond Road	Thomas Thiry, manager
Bedford Heights, OH 44146	
Penney OpCo LLC, dba JCPenney	Bridget Vetttese, manager
2401 S. Stemmons Freeway, Suite 4000	bridget vetttese, manager
Lewisville, Texas 75067	
West 25 th Furnishings and Appliances, Inc	Alex Feuerman, owner
2104 Wet 25 th Street	·
Cleveland, OH 44113	
Vendor Council District: various districts	Project Council District: various districts
If applicable provide the full address or list the	n/a
municipality(ies) impacted by the project.	
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid
□ RFB ⋈ RFP □ RFQ	process.
□ Informal	·
☐ Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation: \$1,575,000	☐ Exemption
Number of Solicitations (sent/received) 37 /5	☐ State Contract, list STS number and expiration date

	Y)
	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0%) DBE (0%) SBE	☐ Sole Source ☐ Public Notice posted by Department
, , , , , , , , , , , , , , , , , , , ,	
(0%) MBE (0%) WBE. Were goals met by	of Purchasing. Enter # of additional responses received
awarded vendor per DEI tab sheet review? yes	from posting ().
Recommended Vendor was low bidder: Yes	☐ Government Purchase ☐ Government Coop (Joint
No, please explain: 5 proposals submitted, 5	Purchasing Program/GSA)
received award	☐ Alternative Procurement Process
How did pricing compare among bids received? Similar. All 5 proposals were awarded	☐ Contract Amendment (list original procurement)
	☐ Other Procurement Method, please describe:
	Ctrief Procurement Method, please describe:
Is Purchase/Services technology related ⊠ No ☐ Yes	complete section helevi
☐ Check if item on IT Standard List of approved	If item is not on IT Standard List state date of TAC
purchase.	approval:
Is the item ERP related? \square No \square Yes, answer the bel	ow questions.
Are services covered under the original ERP Budget or	
The services covered dilder the original EM Budget of	Troject: 🗀 Tes 🗀 No, please explain.
Are the purchases compatible with the new ERP syste	m? 🗆 Yes 🗀 No, please explain.
FUNDING SOURCE(S): (No acronyms - General Fund	HHS Levy, Capital, etc.). Include % if more than one source
Total and south care and the second and the secon	This Levy, capital, etc.). Include 70 if thore than one source
79% Federal Emergency Services; 21% Health and Hun	nan Services Levv
,	35, 1,025 25.7
Is this approved in the biennial budget? 🛛 Yes 🗌 No	(if "no" please explain):
Payment Schedule: ⊠ Invoiced ⊠ Monthly □ Qua	rterly One-time Other (please explain):
Provide status of project.	
■ New Service or purchase Recurring service or	Is contract late 🗵 No 🔲 Yes, provide reason for late and
purchase	time-line of late submission
Reason:	
Time Line:	
Project/Procurement Start Date (date your team start	ed working on this item)
Date documents were requested from vendor.	
Date of insurance approval from risk manager	
Date Department of Law approved Contract.	
Date item was entered and released in Infor	
	of an arrah as the trans hater discuss to the
Detail any issues that arose during processing in I	ntor, such as the item being disapproved and requiring
correction.	,
If late, have services begun? No Yes (if yes, ple	

Have payments be made? ☐ No ☐ Yes (if yes, please explain)
HISTORY: Provide prior approval numbers and date of approval (in the box below), unless submitting a contract amendment and the details were provided in the table on page 1.
Details provided on page 1

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Infor/Lawson RQ#:	RQ5074
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	CM 1628

	Department	Clerk of the Board
Briefing Memo	AJ	
Late Submittal Required:	Yes □	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

Contract Amendments					
A - Z Furniture Co Master Agreement –		FS Emer	<mark>viewed by Purchas</mark> egency Assistance		Purchasing
Justification Form				CM	BRM
IG# 20-0195-	REG exp 31D	EC2024		AJ	BRM
Annual Non-Competit Contract Statement - (a not going to BOC or Con approval)	only needed if	Date:		N/A	N/A
11		Date:	06/05/2023	AJ	BRM
Auditor's Finding Date:		Date:	06/05/2023	AJ	BRM
Independent Contracto	r (I.C.) Requi	rement	Date: 5/31/23	AJ	BRM
Cover - Master amendments only			AJ	BRM	
Contract Evaluation			AJ	BRM	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A	
Checklist Verification			CM	BRM	

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	AJ
Matrix Law Screen shot	CM
COI	CM
Workers' Compensation Insurance	AJ
Original Executed Contract (containing insurance terms) & all	AJ
executed amendments	

1 | P a g e

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
9/01/2023 - 12/31/2023	HS215100	56040	UCH05401	\$105,000.00
1/01/2024 — 8/31/2024	HS215100	56040	UCH05401	\$210,000.00
			TOTAL	\$315,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1628

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00		9/01/2021 — 8/30/2022	8/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$1,575,000.00	9/01/2021 — 8/31/2023	9/28/22	R2022-0328D
Pending Amendment		\$1,575,000.00	9/01/2023 — 8/31/2024	Pending Date	Pending Approval
Total Amendments		\$3,150,000.00			
Total Contact Amount		\$4,725,000.00			

Purchasing Use Only:

R2021-0179, R2022-0328D
1628
A-Z Furniture Co., Inc.
9/1/2023-8/31/2024
\$315,000.00
OK
OK
BRM 6/16/2023

CONTRACT EVALUATION FORM

Contractor	A-Z Furniture Co, Inc.				
Current Contract History:	CE1800183				
CE/AG# (if applicable) Infor/Lawson PO#:	CM 1123				
RQ#	CF-18-41444	-			
Time Period of Original Contract	5/1/18-8/31/2	2021			
Background Statement	are provided with DCFS a care. Familie experiencing basic applian	so that families and/or caregivers and caretakers a crisis and ther	may be diver can better mapproved for efore items so yided as soon	iture, and basic ap rted from further in neet the needs of or r emergency assis such as beds, cribs an as possible follo ahoga County.	involvement children in their stance are often s, food, and
Service Description	including bed		gs from infan	asic household fur at to adult, basic d ndry appliances.	
Performance Indicators	Provide deliv		hin two days	sted by the agency of order placeme	
Actual Performance versus performance indicators (include statistics):	Provide delive compliance Provide for r	-	ousiness days Compliant	ncy vouchers- 100 s of order placeme	-
Rating of Overall	Superior	Above Average	Average	Below Average	Poor
Performance of Contractor	1			g.	
Select One (X)		X			
Justification of Rating	terms of their	r contract. The v	endor has ho to accommo	n delivery in adhe mored all warrant date special reque accurate invoices	ies and works ests and provide
Department Contact	Paul Porter				
User Department	DCAP				
Date	06/16/2021				

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Infor/Lawson RQ#:	RQ5074
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	CM 1630

	Department	Clerk of the Board
Briefing Memo	AJ	
	111	•
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
ΓAC or CTO Required or authorized IT Standard	Yes 🗆	No X

Contract Amendments Reviewed by Purchasing						
Burlington Stores DCFS Eme Agreement - Amendment #2	rgency	Assistance Master	Department initials	Purchasing		
Justification Form			CM	BRM		
IG# 21-0068-REG exp 3	DEC20	25	AJ	BRM		
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval)	Date:		N/A	N/A		
Debarment/Suspension Verified	Date:	06/05/2023	AJ	BRM		
Auditor's Finding	Date:	06/05/2023	AJ	BRM		
Independent Contractor (I.C.) Requirement Date: 7/12/2022			CM	BRM		
Cover - Master amendments only			AJ	BRM		
Contract Evaluation		AJ	BRM			
TAC/CTO Approval or IT Standard page #s), if required.	s (attach	and identify relevant	N/A	N/A		
Checklist Verification			CM	BRM		

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law				
171 12	Department initials			
Agreement/Contract and Exhibits	AJ			
Matrix Law Screen shot	CM			
COI	AJ			
Workers' Compensation Insurance	AJ			
Original Executed Contract (containing insurance terms) & all	AJ			
executed amendments				

1 | P a g e

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
9/01/2023 - 12/31/2023	HS215100	56040	UCH05401	\$140,000.00
1/01/2024 — 8/31/2024	HS215100	56040	UCH05401	\$280,000.00
			TOTAL	\$420,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1630

_	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00		9/01/2021 — 8/30/2022	8/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$1,575,000.00	9/01/2021 – 8/31/2023	9/28/22	R2022-0328D
	I -, -, -, -	\$			
Pending Amendment		\$1,575,000.00	9/01/2023 – 8/31/2024	Pending Date	Pending Approval
Total Amendments		\$3,150,000.00			
Total Contact Amount		\$4,725,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0179, R2022-0328D
Amend:	1630
Vendor Name:	Burlington Stores, Inc.
ftp:	9/1/2023-8/31/2024
Amount:	\$420,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer's initials and date of approval	BRM 6/16/2023

2 | P a g e

Contractor	Burlington Stores, Inc.					
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 1630	CM 1630				
RQ#	RQ 5074	RQ 5074				
Time Period of Original Contract	09/01/2021 -	09/01/2021 — 08/31/2022				
Background Statement	custody of Co	Burlington offers a wide range of affordable clothing to youth in custody of Cuyahoga County DCFS. When a youth is placed into custody DCFS can get the necessary clothing/accessories the child needs in their placement.				
Service Description	include infan	High quality clothing provided for children ages 0-18, which may include infant wear, children's school uniforms, winter clothing including boots and coats, underwear, shoes and sleepwear.				
Performance Indicators	Provide high quality clothing to eligible families. Serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order.					
Actual Performance versus performance indicators (include statistics):	Burlington has been a great partner and has been mostly responsive to the needs of those we serve. Burlington staff treat our children and families with the respect they deserve and are flexible in meeting unique situations. There have been two occasions where better communication between Burlington and CCDCFS could have solved an issue immediately and prevented families from leaving the store without the items they shopped for. We will contact Burlington and develop a plan to address these types of issues. For example, on one occasion the clothing order cited Children's Clothing but due the child being larger in stature, some of the clothes selected were adult sizes. The store personnel did not allow the purchase at that time.					
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor	
Select One (X)		X				
Justification of Rating	in need at a le a number of s families that shoes and cos designer clot	ow-cost and ofte stores that are ea we serve. They ats that can mee hing at discount	on greatly discussily accessibalso have a wat the needs of ed prices whi	ccessories to elicounted rate. But le to the children vide variety of clar four families. The ch is very attractioning at Burling	rlington has a and othing, ney offer tive to our	

	children and families are able to get quite a bit more clothing than they would normally if shopping at a higher end Dept. store.
Department Contact	Marcos Cortes
User Department	Division of Contract Administration and Performance
Date	6/5/2023

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Infor/Lawson RQ#:	RQ5074	
Buyspeed RQ# (if applicable):	N/A	
Infor/Lawson PO# Code (if applicable):	N/A	
CM Contract#	CM 1633	

	Department	Clerk of the Board
Briefing Memo	AJ	
		*
Late Submittal Required:	Yes □	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
	=="	
TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

	Re	ontract Amendment eviewed by Purchasi		
Dave's Supermarket Inc. DCFS Emergency Assistance Master Agreement – Amendment #2			Department initials	Purchasing
Justification Form			CM	BRM
IG# 21-0129-REG 31DEC	2025		AJ	BRM
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval)	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	06/05/2023	AJ	BRM
Auditor's Finding	Date:	06/05/2023	AJ	BRM
Independent Contractor (I.C.) Requ	irement	Date: 5/31/2023	AJ	BRM
Cover - Master amendments only			AJ	BRM
Contract Evaluation			AJ	BRM
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			CM	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	AJ		
Matrix Law Screen shot	CM		
COI	AJ		
Workers' Compensation Insurance	AJ		
Original Executed Contract (containing insurance terms) & all executed amendments	AJ		

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
9/01/2023 - 12/31/2023	HS215100	56040	UCH05401	\$41,667.00
1/01/2024 — 8/31/2024	HS215100	56040	UCH05401	\$83,333.00
			TOTAL	\$125,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1633

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00		9/01/2021 — 8/30/2022	8/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$1,575,000.00	9/01/2021 — 8/31/2023	9/28/22	R2022-0328D
		\$			
Pending Amendment		\$1,575,000.00	9/01/2023 — 8/31/2024	Pending Date	Pending Approval
Total Amendments		\$3,150,000.00			
Total Contact Amount		\$4,725,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0179, R2022-0328D
Amend:	1633
Vendor Name:	Dave's Supermarket
ftp:	9/1/2023-8/31/2024
Amount:	\$125,000.00
History/CE:	Ok
EL:	ok
Procurement Notes:	
Purchasing Buyer's initials and date of approval	BRM 6/16/2023

2 | P a g e

Contractor	Dave's Super	market			
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 1633				
RQ#	5074	5074			
Time Period of Original Contract	09/01/2021 -	09/01/2021 — 08/31/2022			
Background Statement	Emergency assistance includes food, furniture, and basic appliances. These are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a purchase order or gift card from Cuyahoga County.				
Service Description		special food iten		ng fresh meat, d, toddlers, and the	
Performance Indicators	Provide merchandise to families as requested by the agency. Provide delivery services within two days of order placement. Provide quality customer service.				
Actual Performance versus performance indicators (include statistics):	Provide merchandise as requested on agency vouchers- 100% compliance Provide delivery within two business days of order placement- 100% compliance Provide for returns as noted- Compliant Provide quality customer service- Compliant				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		х			
Justification of Rating	terms of their well with our	r contract. The v r social workers llent customer so	endor has ho	n delivery in adhe mored all warrant date special reque submit accurate i	ties and works ests and

Department Contact	Marcos Cortes
User Department	Division of Contract Administration and Performance
Date	6/5/2023

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Infor/Lawson RQ#:	RQ5074
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	CM 1634

	Department	Clerk of the Board
Briefing Memo	AJ	
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
TAC or CTO Required or authorized IT Standard	Yes □	No X

			ntract Amendments riewed by Purchasing	Ţ	
JCPenny DC	FS Emergency Ass	istance M	aster Agreement -	Department initials	Purchasing
Amendment #	2				_
Justification Fo	orm			CM	BRM
IG# 21	1-0068-REGexp31I	DEC2025	21-0139-REG	AJ	BRM
3	1DEC2025				
Annual Non-Co	ompetitive Bid	Date:		N/A	N/A
Contract Staten	nent - (only needed if				
not going to BO	C or Council for				
approval)					
Debarment/Sus	spension Verified	Date:	06/05/2023	AJ	BRM
Auditor's Findi	ing	Date:	06/05/2023	AJ	BRM
Independent Co	ontractor (I.C.) Requi	rement	Date: 6/5/2023	AJ	BRM
Cover - Master amendments only			AJ	BRM	
Contract Evaluation			AJ	BRM	
TAC/CTO Approval or IT Standards (attach and identify relevant			N/A	N/A	
page #s), if req		`	•		*
Checklist Verif				CM	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
Department initials			
Agreement/Contract and Exhibits	AJ		
Matrix Law Screen shot	CM		
COI	AJ		
Workers' Compensation Insurance	AJ		
Original Executed Contract (containing insurance terms) & all executed amendments	AJ		

1 | P a g e

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
9/01/2023 - 12/31/2023	HS215100	56040	UCH05401	\$110,000.00
1/01/2024 — 8/31/2024	HS215100	56040	UCH05401	\$220,000.00
			TOTAL	\$330,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1634

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00		9/01/2021 — 8/30/2022	8/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$1,575,000.00	9/01/2021 – 8/31/2023	9/28/22	R2022-0328D
Pending Amendment		\$1,575,000.00	9/01/2023 — 8/31/2024	Pending Date	Pending Approval
Total Amendments		\$3,150,000.00			
Total Contact Amount		\$4,725,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0179, R2022-0328D
Amend:	1634
Vendor Name:	PENNEY OPCO LLC dba JCPENNEY
ftp:	9/1/2023-8/31/2024
Amount:	\$330,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer's initials and date of approval	BRM 6/16/2023

2 | P a g e

Contractor	Penney OpC	o LLC, dba JC I	Penney			
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 1634					
RQ#	5074					
Time Period of Original Contract	09/01/2021 -	- 08/31/2022				
Background Statement	JCPenney offers a wide range of affordable clothing to youth in custody of Cuyahoga County DCFS. When a youth is placed into custody DCFS can get the necessary clothing/accessories the child needs in their placement.					
Service Description	High quality clothing provided for children ages 0-18, which may include infant wear, children's school uniforms, winter clothing including boots and coats, underwear, shoes and sleepwear.					
Performance Indicators	Provide high quality clothing to eligible families. Serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order.					
Actual Performance versus performance indicators (include statistics):	compliance	chandise as requity customer ser		ncy vouchers- 100	%	
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor	
Select One (X)		X				
Justification of Rating	JCPenney has been able to sell clothing/accessories to eligible youth in need at a low-cost and often greatly discounted rate.					
Department Contact	Marcos Corte	Marcos Cortes				
User Department	Division of C	Contract Admini	stration and l	Performance		
Date	6/5/2023	Division of Contract Administration and Performance				

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Infor/Lawson RQ#:	RQ5074	
Buyspeed RQ# (if applicable):	N/A	
Infor/Lawson PO# Code (if applicable):	N/A	
CM Contract#	CM 1635	

	Department	Clerk of the Board
Briefing Memo	AJ	
Late Submittal Required:	Yes	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
	(1)	
TAC or CTO Required or authorized IT Standard	Yes □	No X

	Rev	viewed b	mendments y Purchasin	g	
West 25th Furnishings DCFS En	nergency	Assistar	ice Master	Department initials	Purchasing
Agreement – Amendment #2				_	
Justification Form				CM	BRM
IG# 21-0068-REG31DEC	2025			AJ	BRM
12-2974-REG 31DE	C2023				
Annual Non-Competitive Bid	Date:			N/A	N/A
Contract Statement - (only needed if					
not going to BOC or Council for					
approval)					
Debarment/Suspension Verified	Date:	06/05/		AJ	BRM
		6/13/2	023		
Auditor's Finding	Date:	06/05/	2023	AJ	BRM
Independent Contractor (I.C.) Requi	irement	Date:	5/31/2023	AJ	BRM
Cover - Master amendments only				AJ	BRM
Contract Evaluation				AJ	BRM
TAC/CTO Approval or IT Standard	s (attach a	nd identi	fy relevant	N/A	N/A
page #s), if required.			-		
Checklist Verification				CM	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law		
Department initials		
Agreement/Contract and Exhibits	AJ	
Matrix Law Screen shot	CM	
COI	AJ	
Workers' Compensation Insurance	AJ	

1 | P a g e

${\bf Department\ of\ Purchasing-Required\ Documents\ Checklist}$

Upload as "word" document in Infor

Original Executed Contract (containing insurance terms) & all	AJ
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
9/01/2023 - 12/31/2023	HS215100	56040	UCH05401	\$128,333.00
1/01/2024 — 8/31/2024	HS215100	56040	UCH05401	\$256,667.00
			TOTAL	\$385,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5074
CM Contract#	1635

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,575,000.00		9/01/2021 — 8/30/2022	8/03/2021	R2021-0179
Prior Amendment Amounts (list separately)		\$1,575,000.00	9/01/2021 – 8/31/2023	9/28/22	R2022-0328D
Pending Amendment		\$1,575,000.00	9/01/2023 — 8/31/2024	Pending Date	Pending Approval
Total Amendments		\$3,150,000.00			
Total Contact Amount		\$4,725,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0179, R2022-0328D
Amend:	1635
Vendor Name:	
ftp:	9/1/2023-8/31/2024
Amount:	\$385,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer's initials	BRM 6/16/2023
and date of approval	

 $2\mid P\;a\;g\;e$

Contractor	West 25th Furnishings and Appliances, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	1635				
RQ#	5074				
Time Period of Original Contract	09/01/2021 -	09/01/2021 - 08/31/2022			
Background Statement	Emergency assistance includes food, furniture, and basic appliances. These are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a purchase order or gift card from Cuyahoga County.				
Service Description	Furniture and Appliances – a variety of basic household furnishings including bedroom furnishings from infant to adult, basic dining and living room furniture, as well as kitchen and laundry appliances.				
Performance Indicators	Provide merchandise to families as requested by the agency. Provide delivery services within two days of order placement. Provide quality customer service.				
Actual Performance versus performance indicators (include statistics):	Provide delive compliance Provide for r		ousiness days Compliant	ncy vouchers- 10 s of order placem	
Rating of Overall Performance of Contractor	Superior Above Average Average Below Average Poor				Poor
Select One (X)		x			
Justification of Rating	terms of their	r contract. The v social workers llent customer so	endor has ho to accommo	n delivery in adh nored all warran date special requ submit accurate	ties and works ests and

Department Contact	Marcos Cortes
User Department	Division of Contract Administration and Performance
Date	6/5/2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0219

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Co-sponsored by: Councilmember Turner

A Resolution authorizing an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 - 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-to-exceed \$2,000,000.00; 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.

WHEREAS, the County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 - 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-to-exceed \$2,000,000.00 as follows:

- a) Contract No. 1602 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$917,663.00;
- b) Contract No. 1604 with Famicos Property, Ltd dba 1800 Superior Apartments in the amount not-to-exceed \$150,097.00;
- c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00;
- d) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00;
- e) Contract No. 1613 with YWCA of Greater Cleveland/Cogswell Hall in the amount not-to-exceed \$185,325.00;
- f) Contract No. 1614 with YWCA of Greater Cleveland/Independence Place, LLC in the amount not-to-exceed \$141,576.00;

g) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$160,005.00; and

WHEREAS, the primary goal of this project is to provide rent subsidized permanent housing, medical care, mental health, recovery and employment services to help individuals integrate back into their communities; and

WHEREAS, this project is funded 79% Federal Emergency Services (ESSA) and 21% by Health and Human Services Levy funds; 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 an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 - 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-to-exceed \$2,000,000.00 as follows:

- a) Contract No. 1602 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$917,663.00;
- b) Contract No. 1604 with Famicos Property, Ltd dba 1800 Superior Apartments in the amount not-to-exceed \$150,097.00;
- c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00;
- d) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00;
- e) Contract No. 1613 with YWCA of Greater Cleveland/Cogswell Hall in the amount not-to-exceed \$185,325.00;
- f) Contract No. 1614 with YWCA of Greater Cleveland/Independence Place, LLC in the amount not-to-exceed \$141,576.00;
- g) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$160,005.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions

are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counc	il President	Date
	County Execut	tive	Date
	Clerk of Counc	 ci1	Date

First Reading/Referred to Committee: <u>July 18, 2023</u>
Committee(s) Assigned: <u>Health, Human Services & Aging</u>
Additional Sponsorship Requested in Committee: <u>July 26, 2023</u>
Journal
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Office of Homeless Services; 2023 Multiple Vendors; Amendment 2 Master Contract for Permanent Supportive Housing Operations and Supportive Services

Scope of Work Summary

Office of Homeless Services requesting approval of a second amendment to a master contract with EDEN, Inc., Famicos Foundation, Front Steps, Mental Health Services for Homeless Persons, dba FrontLine Service, Humility of Mary - Opportunity House, and the YWCA of Greater Cleveland to extend the term through 6/30/2024 and add funds in the amount of \$2,000,000.00. No change in scope of service.

Project is not new to the county:

Initial contract R2021-0183 8/3/2021 Amendment 1 R2023-0016 1/24/2023

Permanent Supportive Housing (PSH) serves chronically homeless single adults and high-barrier homeless persons as part of the Housing First Initiative, which was established in 2004 with the goal of ending chronic homelessness in the county. Services include rent-subsidized permanent housing, medical care, mental health, recovery, and employment services to help individuals integrate back into their communities.

The anticipated start-completion dates are 7/1/23 - 6/30/24.

The primary goals of the PSH program are:

- work with those who are experiencing the greatest barriers to stabilization including chronically homeless single adults and high-barrier homeless persons
- provide rent-subsidized permanent housing, medical care, mental health, recovery, and employment services to help individuals integrate back into their communities.

Procurement

An alternative procurement was approved by the Board of Control on 4/26/21 (BC2021-196). OHS issued an Informal Request for Proposals based on this alternative procurement. The Informal RFP was issued to all Housing First providers. All responding applicants were selected for award with the amount determined by identified need at a per unit cost.

Contractor and Project Information

The address(es) of all vendors and/or contractors are:

- EDEN, Inc.
 7812 Madison Avenue Cleveland, OH 44102
 Elaine Gimmel, (216) 961-9690
- Famicos Foundation
 1325 Ansel Road Cleveland, OH 44106
 John Anoliefo, (216) 791-6476

- Front Steps
 2554 W 25th St, Cleveland, OH 44113
 Sherri Brandon, (216) 781-2250
- FrontLine Service
 1744 Payne Avenue Cleveland, OH 44114
 Susan Neth, (216) 274-3303
- Humility of Mary Opportunity House
 2251 Front Street, Suite 210 Cuyahoga Falls, OH 44221
 Fred Berry, (330) 384-1555
- YWCA
 4019 Prospect Avenue Cleveland, Ohio 44103
 Margaret Mitchell, (216) 881-6878

The address or location of the project is:

- Harper's Pointe
 3875 W 25th St, Cleveland, OH 44109
- Greenbridge Commons
 7515 Euclid Ave, Cleveland, OH 44103
- Inez Killingsworth Pointe
 4171 E 131st St, Cleveland, OH 44105
- The Commons at West Village
 8315 Detroit Ave, Cleveland, OH 44102
- Buckeye Square
 11529 Buckeye Rd, Cleveland, OH 44104
- Winton on Lorain
 9431 Lorain Ave, Cleveland, OH 44102
- Edgewood Park
 3215 E 55th St Cleveland, OH 44127
- South Pointe Commons
 3323 W 25th St, Cleveland, OH 44109
- Liberty at St. Clair
 10004 St Clair Ave., Cleveland, OH 44108

- 1850 Superior
 1850 Superior Ave Cleveland OH 44114
- Emerald Commons
 1976 W 79th St, Cleveland, OH 44102
- Opportunity House
 4740 Turney Rd Garfield Heights, OH 44125

The project is located in Council District 7

Project Status and Planning
The project operates 365 days/year.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy. The schedule of payments is monthly. The project is an amendment to a master contract. It is the second amendment, which extends the term through 6/30/2024 and adds funds in the amount of \$2,000,000.00 No change in scope of service.

Amendment 1 2022-2023 \$2,000,000.00

Upload as "word" document in Infor

Infor/Lawson RQ#:	N/A	
Buyspeed RQ# (if applicable):		
Infor/Lawson PO# Code (if applicable):	EXMT	
CM Contract#	1602	

EDEN AMENDMENT 2	Department	Clerk of the Board
Briefing Memo	ER	

Late Submittal Required:	Yes x No		
Why is the amendment being submitted late?	we had to wait for two providers to submit		
	their insurance.		
What is being done to prevent this from reoccurring?	OHS will work with providers in		
	advance of the amendment to ensure		
	current insurance is on file.		

TAC or CTO Required or authorized IT Standard	Yes 🗆	No X
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		ontract Amendmer viewed by Purchas		
EDEN			Department initials	Purchasing
Justification Form			ER	BRM
IG# 20-0161 exp 12/31/2	024		ER	BRM
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval) Date:		N/A	N/A	
Debarment/Suspension Verified	Date:	5/24/23	ER	BRM
Auditor's Finding	Date:	5/24/23	ER	BRM
Independent Contractor (I.C.) Requirement Date: 11/1/22			ER	BRM
Cover - Master amendments only			ER	BRM
Contract Evaluation			ER	BRM
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			ER	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	ER		
Matrix Law Screenshot	ER		
COI	ER ,		
Workers' Compensation Insurance	ER		

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Original Executed Contract (containing insurance terms) & all	ER
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/23 – 12/31/23	HS260350	55130	UCH00000	\$305,890.00
1/1/24 - 6/30/24	HS260350	55130	UCH00000	\$611,773.00
			TOTAL	\$917,663.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	EXMT
Lawson RQ# (if applicable)	
CM Contract#	1602

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,000,000		7/1/2021 - 6/30/2022	8/3/2021	R2021 - 0183
Prior Amendment Amounts (list separately)		\$2,000,000.00	6/30/2023	1/24/23	R2023- 0016
		\$			
		\$			
Pending Amendment		\$2,000,000.00	7/1/23 - 6/30/24	pending	Pending
Total Amendments		\$4,000,000.00			
Total Contact Amount		\$6,000,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0183, R2023-0016	
Amend:	1602	
Vendor Name:	Emerald Development & Economic Network, Inc.	
ftp:	7/1/2023-6/30/2024	
Amount:	\$917,663.00	
History/CE:	Ok	
EL:	ok	
Procurement Notes:		

2 | P a g e

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Purchasing Buyer's initials	BRM 6/21/2023
and date of approval	

3 | Page Revised 1/7/2022

Contractor	Emerald Dev	velopment and E	conomic Ne	twork (EDEN)	
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	1602				
RQ#	n/a				
Time Period of Original Contract	7/1/21 – 6/30	0/22			
Background Statement	Permanent Supportive Housing provides housing for persons who are chronically homeless, defined as experiencing homelessness for one year or more or having 4 episodes in 3 years totaling at least 365 days. Persons who fall under the HUD definition of chronically homeless also have one or more disabilities, which can include mental illness, chronic health conditions, and/or substance use disorders. These individuals normally have a higher need for supportive services.				
Service Description	Units are dedicated to serving chronically homeless persons (as defined by HUD) and high-barrier homeless persons. Tenant referrals are only through the Cuyahoga County Continuum of Care Coordinated Entry System				
Performance Indicators	Utilization of units – 85% Retention of units – 90% Returns to homelessness – less than 13%				
Actual Performance versus performance indicators (include statistics):	Utilization – 8 Retention – 8 Returns – 8%	37%			
Rating of Overall	Superior	Above Average	Average	Below Average	Poor
Performance of Contractor Select One (X)		X	-		
Justification of Rating	Meeting established benchmarks				
Department Contact	Erin Rearden				
User Department	Office of Homeless Services				
Date	5/26/23				

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Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	EXMT
CM Contract#	1604

	Department Clerk of the Bo		
Briefing Memo	DG		

Late Submittal Required:	Yes x	No		
Why is the amendment being submitted late?	we had to wait f	we had to wait for two providers to submit		
	their insurance			
What is being done to prevent this from reoccurring?	OHS will work with providers in advance			
		nt to ensure current		
	insurance is on file			

TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

	_	ontract Amendme viewed by Purcha		
FAMICOS AMENDMENT 2			Department initials	Purchasing
Justification Form			ER	BRM
IG# 21-0206-REG 31DEC	22025		ER	BRM
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval)	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	5/24/23	ER	BRM
Auditor's Finding	Date:	5/24/23	ER	BRM
Independent Contractor (I.C.) Requ	irement	Date: 8/3/22	ER	BRM
Cover - Master amendments only	Cover - Master amendments only			BRM
Contract Evaluation			ER	BRM
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			ER	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	ER		
Matrix Law Screenshot	ER		
COI	ER		
Workers' Compensation Insurance	ER		

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Original Executed Contract (containing insurance terms) & all	ER
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/23 – 12/31/23	HS260350	55130	UCH00000	\$50,032.00
1/1/24 - 6/30/24	HS260350	55130	UCH00000	\$100,065.00
			TOTAL	\$150,097.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	EXMT
Lawson RQ# (if applicable)	N/A
CM Contract#	1604

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,000,000		7/1/2021 - 6/30/2022	8/3/2021	R2021 - 0183
Prior Amendment Amounts (list separately)		\$2,000,000.00	6/30/2023	1/24/23	R2023- 0016
		\$			
	4 6 14 6	\$			
Pending Amendment		\$2,000,000.00	7/1/23 - 6/30/24	pending	pending
Total Amendments		\$4,000,000.00			
Total Contact Amount		\$6,000,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0183, R2023-0016	
Amend:	1604	
Vendor Name:	Famicos foundation	
ftp:	7/1/2023-6/30/2024	
Amount:	\$150,097.00	
History/CE:	Ok	
EL:	ok	

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Procurement Notes:	
Purchasing Buyer's initials	BRM 6/21/2023
and date of approval	

3 | Page Revised 1/7/2022

Contractor	Famicos					
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	1604					
RQ#	n/a					
Time Period of Original Contract	7/1/21 – 6/30	0/22				
Background Statement	Permanent Supportive Housing provides housing for persons who are chronically homeless, defined as experiencing homelessness for one year or more or having 4 episodes in 3 years totaling at least 365 days. Persons who fall under the HUD definition of chronically homeless also have one or more disabilities, which can include mental illness, chronic health conditions, and/or substance use disorders. These individuals normally have a higher need for supportive services.					
Service Description	and high-barri	Units are dedicated to serving chronically homeless persons (as defined by HUD) and high-barrier homeless persons. Tenant referrals are only through the Cuyahoga County Continuum of Care Coordinated Entry System				
Performance Indicators	Utilization of units – 85% Retention of units – 90% Returns to homelessness – less than 13%					
Actual Performance versus performance indicators (include statistics):	Retention – 9	Utilization – 85% Retention – 95% Returns – 20%				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor	
Select One (X)			X			
Justification of Rating	The organization is not meeting all benchmarks however they provide services to the chronically homeless population, which is the population most difficult to house and have reached a certain measure of success while also operating with fewer staff.					
Department Contact	Erin Rearden	l				
User Department	Office of Hor	Office of Homeless Services				
Date	5/31/23					

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Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	EXMT
CM Contract#	1605

	Department	Clerk of the Board
Briefing Memo	ER	

Late Submittal Required:	Yes x	No	
Why is the amendment being submitted late?	we had to wait f	we had to wait for two providers to submit their insurance	
What is being done to prevent this from reoccurring?		with providers in amendment to ensure ace is on file	

TAC or CTO Required or authorized IT Standard	Yes 🗆	No x

	_		mendmen y Purchas		
Front Steps Amendment 2				Department initials	Purchasing
Justification Form				ER	BRM
IG# 21-0158-REG 31DE	C2025			ER	BRM
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval)	Date:			N/A	N/A
Debarment/Suspension Verified	Date:	5/31/2	.3	ER	BRM
Auditor's Finding Date: 5/31/23		ER	BRM		
Independent Contractor (I.C.) Requirement Date:			7/29/22	ER	BRM name of company needs to be added
Cover - Master amendments only				ER	BRM
Contract Evaluation			ER	BRM	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			ý	N/A	N/A
Checklist Verification			ER	BRM	

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Rev	riewed by Law
	Department initials
Agreement/Contract and Exhibits	ER
Matrix Law Screen shot	ER
COI	ER

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Workers' Compensation Insurance	ER
Original Executed Contract (containing insurance terms) & all	ER
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/23 – 12/31/23	HS260350	55130	UCH00000	\$111,515.00
1/1/24 - 6/30/24	HS260350	55130	UCH00000	\$223,023.00
			TOTAL	\$334,538.00

Contract History CE/AG# (if applicable)		
Infor/Lawson PO# Code (if applicable)	EXMT	
Lawson RQ# (if applicable)		
CM Contract#	1605	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,000,000		7/1/2021 - 6/30/2022	8/3/2021	R2021-0183
Prior Amendment Amounts (list separately)		\$2,000,000.00	6/30/2023	1/24/23	R2023-0016
		\$			
		\$			
Pending Amendment		\$2,000,000.00	7/1/23 - 6/30/24	pending	pending
Total Amendments		\$4,000,000.00			
Total Contact Amount		\$6,000,000.00			

Purchasing Use Only:

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Prior Resolutions:	R2021-0183, R2023-0016	
Amend:	605	
Vendor Name:	Front Steps Housing and Services	
ftp:	7/1/2023-6/30/2024	
Amount:	\$334,538.00	
History/CE:	Ok	

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Upload as "word" document in Infor

EL:	ok
Procurement Notes:	
Purchasing Buyer's initials	BRM 6/22/2023
and date of approval	

3 | Page Revised 1/7/2022

Contractor	Front Steps				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	1605				
RQ#	n/a				
Time Period of Original Contract	7/1/21 – 6/30	0/22			
Background Statement	chronically he more or havin fall under the more disabilit conditions, an	omeless, defined a ing 4 episodes in 3 y HUD definition of ties, which can inc	s experiencin years totaling f chronically lude mental i e disorders. T	sing for persons wh g homelessness for at least 365 days. F homeless also have llness, chronic healt hese individuals no	one year or Persons who one or th
Service Description	HUD) and hig	gh-barrier homeles	s persons. Te	meless persons (as on nant referrals are or ordinated Entry Sys	nly through
Performance Indicators	Retention of	f units – 85% units – 90% omelessness – les	ss than 13%		
Actual Performance versus performance indicators (include statistics):	Utilization - 9 Retention - 9 Returns - 0%	96%			
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Exceeding established benchmarks				
Department Contact	Erin Rearder	1			
User Department	Office of Homeless Services				
Date	6/22/2022				

Upload as "word" document in Infor

Infor/Lawson RQ#:		
Buyspeed RQ# (if applicable):		
Infor/Lawson PO# Code (if applicable):	EXMT	
CM Contract#	1617	

	Department	Clerk of the Board
Briefing Memo	ER	

Late Submittal Required:	Yes x	No		
Why is the amendment being submitted late?	we had to wait f	we had to wait for two providers to submit		
	their insurance			
What is being done to prevent this from reoccurring?	being done to prevent this from reoccurring? OHS will work with providers i			
	advance of the amendment to ensure			
	current insuran	current insurance is on file.		

TAC or CTO Required or authorized IT Standard	Yes 🗆	No X

		ontract Amendme viewed by Purcha		
Mental Health Services Amend 2			Department initials	Purchasing
Justification Form			ER	BRM
IG# 12-1897-REG 31DEC	2023		ER	BRM
Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval)	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	5/24/23	ER	BRM
Auditor's Finding	Date:	5/24/23	ER	BRM
Independent Contractor (I.C.) Requ	irement	Date: 8/1/22	ER	BRM
Cover - Master amendments only			ER	BRM
Contract Evaluation			ER	BRM
TAC/CTO Approval or IT Standard relevant page #s), if required.	is (attach a	nd identify	N/A	N/A
Checklist Verification			ER	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
Department initials			
Agreement/Contract and Exhibits	ER		
Matrix Law Screen shot	ER		
COI	ER		
Workers' Compensation Insurance	ER		

1 | P a g e

Upload as "word" document in Infor

Original Executed Contract (containing insurance terms) & all	ER
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/23 – 12/31/23	HS260350	55130	UCH00000	\$53,335.00
1/1/24 – 6/30/24	HS260350	55130	UCH00000	\$106,670.00
			TOTAL	\$160,005.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	EXMT
Lawson RQ# (if applicable)	
CM Contract#	1617

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,000,000		7/1/2021 - 6/30/2022	8/3/2021	R2021 - 0183
Prior Amendment Amounts (list separately)		\$2,000,000.00	6/30/2023	1/24/23	R2023- 0016
		\$			
		\$			
Pending Amendment		\$2,000,000.00	7/1/23 - 6/30/24	pending	pending
Total Amendments		\$4,000,000.00			
Total Contact Amount		\$6,000,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0183, R2023-0016
Amend:	1617
Vendor Name:	Mental Health Services for Homeless Persons, Inc. dba Frontline Service
ftp:	7/1/2023-6/30/2024
Amount:	\$106,670.00
History/CE:	OK
EL:	OK

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Procurement Notes:	
Purchasing Buyer's initials	BRM
and date of approval	

3 | Page Revised 1/7/2022

Contractor	Mental Health Services dba Frontline						
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	1617						
RQ#	n/a						
Time Period of Original Contract	7/1/21 – 6/30/22						
Background Statement	Permanent Supportive Housing provides housing for persons who are chronically homeless, defined as experiencing homelessness for one year or more or having 4 episodes in 3 years totaling at least 365 days. Persons who fall under the HUD definition of chronically homeless also have one or more disabilities, which can include mental illness, chronic health conditions, and/or substance use disorders. These individuals normally have a higher need for supportive services.						
Service Description	Units are dedicated to serving chronically homeless persons (as defined by HUD) and high-barrier homeless persons. Tenant referrals are only through the Cuyahoga County Continuum of Care Coordinated Entry System						
Performance Indicators	Utilization of units – 85% Retention of units – 90% Returns to homelessness – less than 13%						
Actual Performance versus performance indicators (include statistics):	Utilization – 97% Retention – 95% Returns to homelessness – 20%						
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor		
Select One (X)		х					
Justification of Rating	Meets most established benchmarks						
Department Contact	Erin Rearden						
User Department	Office of Homeless Services						
Date	5/31/23						

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Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	EXMT
CM Contract#	1606

	Department	Clerk of the Board
Briefing Memo	ER	

Late Submittal Required:	Yes x	No		
Why is the amendment being submitted late?	we had to wait	we had to wait for two providers to submit		
	their insurance			
What is being done to prevent this from reoccurring?	OHS will work	with providers in advance		
	of the amendme	ent to ensure current		
	insurance is on	file.		

TAC or CTO Required or authorized IT Standard	Yes 🗆	No x
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		_	ontract Amendmer viewed by Purchas		
Humility of	of Mary- Amendment 2			Department initials	Purchasing
Justificatio	on Form			ER	BRM
IG#	21-0217-REG 3 1DEC	2025		ER	BRM
Contract S	on-Competitive Bid tatement - (only needed if BOC or Council for	Date:		N/A	N/A
Debarment	t/Suspension Verified	Date:	5/31/23	ER	BRM
Auditor's I	Finding	Date:	5/31/23	ER	BRM
Independent Contractor (I.C.) Requirement Date: 7/28/22			ER	BRM	
Cover - Ma	aster amendments only			ER	BRM
Contract E	valuation			ER	BRM
	Approval or IT Standard age #s), if required.	s (attach a	nd identify	ER	N/A
Checklist Verification			ER	BRM	

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	ER		
Matrix Law Screen shot	ER		
COI	ER		
Workers' Compensation Insurance	ER		

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Original Executed Contract (containing insurance terms) & all	ER
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/23 – 12/31/23	HS260350	55130	UCH00000	\$36,930.00
1/1/24 - 6/30/24	HS260350	55130	UCH00000	\$73,866.00
			TOTAL	\$110,796.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	EXMT
Lawson RQ# (if applicable)	N/A
CM Contract#	1606

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,000,000		7/1/2021 - 6/30/2022	8/3/2021	R2021 - 0183
Prior Amendment Amounts (list separately)		\$2,000,000.00	6/30/2023	1/24/23	R2023- 0016
		\$			
		\$			
Pending Amendment		\$2,000,000.00	7/1/23 - 6/30/24	pending	
Total Amendments		\$4,000,000.00			
Total Contact Amount		\$6,000,000.00			

Purchasing Use Only:

D D	Pagg 0102 Pagg 001/
Prior Resolutions:	R2021-0183, R2023-0016
Amend:	1606
Vendor Name:	Humility of Mary Housing, Inc
ftp:	7/1/2023-6/30/2024
Amount:	\$110,796.00
History/CE:	OK
EL:	OK

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Procurement Notes:	
Purchasing Buyer's initials	BRM 6/22/2023
and date of approval	

3 | Page Revised 1/7/2022

CONTRACT EVALUATION FORM

Contractor	Humility of	Mary			
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	1606				
RQ#	n/a				
Time Period of Original Contract	7/1/21 – 6/3	0/22			
Background Statement	Permanent Supportive Housing provides housing for persons who are chronically homeless, defined as experiencing homelessness for one year or more or having 4 episodes in 3 years totaling at least 365 days. Persons who fall under the HUD definition of chronically homeless also have one or more disabilities, which can include mental illness, chronic health conditions, and/or substance use disorders. These individuals normally have a higher need for supportive services.				
Service Description	Units are dedicated to serving chronically homeless persons (as defined by HUD) and high-barrier homeless persons. Tenant referrals are only through the Cuyahoga County Continuum of Care Coordinated Entry System				
Performance Indicators	Utilization of units – 85% Retention of units – 90% Returns to homelessness – less than 13%				
Actual Performance versus performance indicators (include statistics):	Utilization – Retention – Returns to h	, -	%		
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		x			
Justification of Rating	Meets or exceeds most benchmarks				
Department Contact	Erin Rearden				
User Department	Office of Ho	meless Services			
Date	5/31/23				

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Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	EXMT
CM Contract#	1614

	Department	Clerk of the Board
Briefing Memo	ER	
Late Submittal Required:	Yes x	No

Late Submittal Required:	Yes x	No
Why is the amendment being submitted late?	we had to wait for	or two providers to submit
	their insurance	•
What is being done to prevent this from reoccurring?	OHS will work	with providers in advance
		nt to ensure current
	insurance is on f	ĭle.

TAC or CTO Required or authorized IT Standard	Yes □	No X	
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		_	ontract Amendmer viewed by Purchas		
YWCA Inde	ependence Amend 2			Department initials	Purchasing
Justification	Form			ER	BRM
IG#	23-0030-REG 31DEC2	2027		ER	BRM
Contract Star	-Competitive Bid tement - (only needed if OC or Council for	Date:		ER	N/A
Debarment/S	Suspension Verified	Date:	5/24/23	ER	BRM
Auditor's Fin	nding	Date:	5/24/23	ER	BRM
Independent	Contractor (I.C.) Requi	rement	Date: 7/27/22	ER	BRM
Cover - Master amendments only		ER	BRM		
Contract Evaluation		ER	BRM		
	approval or IT Standards e #s), if required.	s (attach a	nd identify	ER	N/A
Checklist Verification			ER	BRM	

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Rev	iewed by Law
	Department initials
Agreement/Contract and Exhibits	ER
Matrix Law Screenshot	ER
COI	ER
Workers' Compensation Insurance	ER

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Original Executed Contract (containing insurance terms) & all	ER
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/23 - 12/31/23	HS260350	55130	UCH00000	\$ 47,192.00
1/1/24 – 6/30/24	HS260350	55130	UCH00000	\$ 94,384.00
			TOTAL	\$ 141,576.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	EXMT
Lawson RQ# (if applicable)	
CM Contract#	1614

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,000,000		7/1/2021 - 6/30/2022	8/3/2021	R2021 - 0183
Prior Amendment Amounts (list separately)		\$2,000,000.00	6/30/2023	1/24/23	R2023- 0016
		\$			
		\$			
Pending Amendment		\$2,000,000.00	7/1/23 - 6/30/24	pending	
Total Amendments		\$4,000,000.00			
Total Contact Amount		\$6,000,000.00			

Purchasing Use Only:

R2021-0183, R2023-0016		
1614		
YWCA Greater Cleveland		
7/1/2023-6/30/2024		
\$141,576.00		
OK		
OK		

2 | P a g e

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Procurement Notes:	
Purchasing Buyer's initials	BRM 6/22/2023
and date of approval	

3 | Page Revised 1/7/2022

CONTRACT EVALUATION FORM

Contractor	YWCA - Independence				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	1614				
RQ#	n/a				
Time Period of Original Contract	7/1/21 – 6/30	0/22			
Background Statement	Permanent Supportive Housing provides housing for persons who are chronically homeless, defined as experiencing homelessness for one year or more or having 4 episodes in 3 years totaling at least 365 days. Persons who fall under the HUD definition of chronically homeless also have one or more disabilities, which can include mental illness, chronic health conditions, and/or substance use disorders. These individuals normally have a higher need for supportive services.				
Service Description	Units are dedicated to serving chronically homeless persons (as defined by HUD) and high-barrier homeless persons. Tenant referrals are only through the Cuyahoga County Continuum of Care Coordinated Entry System				
Performance Indicators	Utilization of units – 85% Retention of units – 90% Returns to homelessness – less than 13%				
Actual Performance versus performance indicators (include statistics):	Utilization -9 Retention - 8 Returns to he		%		
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Exceeds two out of three established benchmarks				
Department Contact	Erin Rearden				
User Department	Office of Homeless Services				
Date	5/31/23				

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Infor/Lawson RQ#:		
Buyspeed RQ# (if applicable):		
Infor/Lawson PO# Code (if applicable):	EXMT	
CM Contract#	1613	

	Department Clerk of the		
Briefing Memo	ER		

Late Submittal Required:	Yes x	No
Why is the amendment being submitted late?	we had to wait for two providers to sub-	
	their insurance	
What is being done to prevent this from reoccurring?	OHS will work with providers in advar	
	of the amendment	nt to ensure current
	insurance is on f	ile.

TAC CTOD : 1 11 : 1 TEG: 1 1		1	_
TAC or CTO Required or authorized IT Standard	Yes □	No X	

		_	ontract Amendmer viewed by Purchas		
YWCA Cog	swell Amend 2			Department initials	Purchasing
Justification	Form			ER	BRM
IG#	23-0030-REG 31DEC2	2027		ER	BRM
Contract Star	-Competitive Bid tement - (only needed if OC or Council for	Date:		ER	N/A
Debarment/S	Suspension Verified	Date:	5/24/23	ER	BRM
Auditor's Fin	nding	Date:	5/24/23	ER	BRM
Independent	Contractor (I.C.) Requi	rement	Date: 7/27/22	ER	BRM
Cover - Mas	ter amendments only			ER	BRM
Contract Evaluation		ER	BRM		
	approval or IT Standards e #s), if required.	s (attach a	nd identify	ER	N/A
Checklist Ve	rification			ER	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Rev	iewed by Law	
Department initials		
Agreement/Contract and Exhibits	ER	
Matrix Law Screenshot	ER	
COI	ER	
Workers' Compensation Insurance	ER	

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Original Executed Contract (containing insurance terms) & all	ER
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/23 - 12/31/23	HS260350	55130	UCH00000	\$61,775.00
1/1/24 — 6/30/24	HS260350	55130	UCH00000	\$123,550.00
			TOTAL	\$ 185,325.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	EXMT
Lawson RQ# (if applicable)	
CM Contract#	1613

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,000,000		7/1/2021 - 6/30/2022	8/3/2021	R2021 - 0183
Prior Amendment Amounts (list separately)		\$2,000,000.00	6/30/2023	1/24/23	R2023- 0016
		\$			
		\$			
Pending Amendment		\$2,000,000.00	7/1/23 - 6/30/24	pending	
Total Amendments		\$4,000,000.00			
Total Contact Amount		\$6,000,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0183, R2023-0016	
Amend:	1613	
Vendor Name:	YWCA Greater Cleveland	
ftp:	7/1/2023-6/30/2024	
Amount:	\$185,325.00	
History/CE:	OK	
EL:	OK	

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Procurement Notes:	
Purchasing Buyer's initials	BRM 6/22/2023
and date of approval	

3 | Page Revised 1/7/2022

CONTRACT EVALUATION FORM

Contractor	YWCA - In	dependence				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	1614					
RQ#	n/a					
Time Period of Original Contract	7/1/21 - 6/30/22					
Background Statement	Permanent Supportive Housing provides housing for persons who are chronically homeless, defined as experiencing homelessness for one year or more or having 4 episodes in 3 years totaling at least 365 days. Persons who fall under the HUD definition of chronically homeless also have one or more disabilities, which can include mental illness, chronic health conditions, and/or substance use disorders. These individuals normally have a higher need for supportive services.					
Service Description	Units are dedicated to serving chronically homeless persons (as defined by HUD) and high-barrier homeless persons. Tenant referrals are only through the Cuyahoga County Continuum of Care Coordinated Entry System					
Performance Indicators	Utilization of units – 85% Retention of units – 90% Returns to homelessness – less than 13%					
Actual Performance versus performance indicators (include statistics):	Utilization - Retention - Returns to h		1%			
Rating of Overall Performance of Contractor Select One (V)	Superior	Above Average	Average	Below Average	Poor	
Select One (X)		X				
Justification of Rating	Exceeds established benchmarks on two out of three indicators					
Department Contact	Erin Rearden					
User Department	Office of Homeless Services					
Date	5/31/23					

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0220

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

A Resolution authorizing an amendment to Contract 3013 with Lutheran No. Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue. Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 - 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-toexceed \$1,575,000.00; authorizing the County Executive to execute the amendment and all documents consistent other with Resolution, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$1,575,000.00; and

WHEREAS, the primary goals for this project are to (1) provide shelter for single adult men, located at 2100 Lakeside Avenue, (2) provide shelter, meals, access to laundry and services to link men with employment and (3) facilitate the provision of overflow shelter services for singe men and families; and

WHEREAS, this project is funded 100% by 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 an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 - 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$1,575,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. . To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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:		
Navs:		

	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Comm Committee(s) Assigned: <u>Health.</u>	•	
Journal		

Office of Homeless Services; RQ10456 - 2023 - Lutheran Metropolitan Ministry; Amendment 1 Emergency Shelter for Single Adult Men and Overflow Shelter Services for Single Adults and Families

Scope of Work Summary

Office of Homeless Services requesting a contract with Lutheran Metropolitan Ministry for the anticipated cost of \$1,575,000.00.

Prior Board Approval Number or Resolution Number:

Original Contract \$2,231,638.00 R2023-0038

Lutheran Metropolitan Ministry (LMM) operates the Emergency Shelter for Single Adult Men, located at 2100 Lakeside Avenue. Shelter, meals, access to laundry, and services to link men with employment and housing are provided 365 days/year. LMM also facilitates the provision of overflow shelter services for single men and families in partnership with community providers.

The anticipated start—completion dates are 8/20/2023 - 12/31/2023. This original contract was shortened because the available HHS Levy funds are not sufficient to operate for a full 12 months.

The primary goals of the project are:

- Operate an emergency shelter for single adult men, located at 2100 Lakeside Avenue
- Provide shelter, meals, access to laundry, and services to link men with employment and housing 365 days/year
- Facilitate the provision of overflow shelter services for single men and families in partnership with community providers

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$6,946,477.00. RFP 10456 closed on 9/13/22. There was an SBE participation/goal of 10%. There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete and was not reviewed. The Office of Homeless Services recommended 10 proposals for contract approval. One additional proposal will be awarded through an alternative procurement due to a later start date. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

Contractor and Project Information
Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, Ohio 44103
Council District 7
The executive director for the contractor is Maria Foschia

The address or location of the project is: 2100 Lakeside Emergency Men's Shelter Cleveland, Ohio 44114 The project is located in Council District 7

Project Status and Planning

The project reoccurs annually and operates 365 days a year.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy. The schedule of payments is monthly. The project is an amendment to a contract. This is the first amendment, adding funds in the amount of \$1,575,000 and extending the term through 12/31/23.

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Infor/Lawson RQ#:	8737 -10456	
Buyspeed RQ# (if applicable):		
Infor/Lawson PO# Code (if applicable):	RFP	
CM Contract#	3013	

	Department	Clerk of the Board
Briefing Memo	ER	
Late Submittal Required:	Yes 🗆	No X
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		
FAC or CTO Required or authorized IT Standard	Yes 🗆	No □ X

		-	ontract Amendmen viewed by Purchas		
Lutheran Metro	politan Ministry			Department initials	Purchasing
Justification Form	1			ER	BRM
IG# 21-0	372-REG 31DEC	2025		ER	BRM
Contract Statement - (only needed if not going to BOC or Council for		Date:		N/A	N/A
approval) Debarment/Suspe	nsion Verified	Date:	6/26/23	ER	BRM
Auditor's Finding		Date:	6/26/23	ER	BRM
Independent Cont	ractor (I.C.) Requi	rement	Date: 6/26/23	ER	BRM
Cover - Master ar	nendments only			N/A	N/A
Contract Evaluation			ER	BRM	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.		N/A	N/A		
Checklist Verifica	ition			ER	BRM

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Reviewed by Law			
	Department initials		
Agreement/Contract and Exhibits	ER		
Matrix Law Screenshot	ER		
COI	ER		
Workers' Compensation Insurance	ER		
Original Executed Contract (containing insurance terms) & all	ER		
executed amendments			

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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
8/20/23 - 12/31/23	HS260350	55130	UCH00000	\$1,312,500.00
1/1/24 – 12/31/24 *future 2023 invoices	HS260350	55130	UCH00000	\$ 262,500.00
			TOTAL	\$1,575,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	RFP
Lawson RQ# (if applicable)	8737 -10456
CM Contract#	3013

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,231,638.00		1/1/23 - 8/19/23	2/28/23	R2023-0038
Prior Amendment Amounts (list separately)					
		\$			
		\$			
Pending Amendment		\$1,575,000.00	pending	Pending	pending
Total Amendments		\$1,575,000.00			
Total Contact Amount		\$3,806,638.00			

Purchasing Use Only:

R2023-0038
3013
Lutheran Metropolitan Ministry
8/20/2023-12/31/2023
\$1,575,000.00
Ok
ok
BRM 6/28/2023

2 | P a g e

CONTRACT EVALUATION FORM

Contractor	Lutheran Me	tropolitan Minis	try		
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	3013				
RQ#	10456				
Time Period of Original Contract	1/1/23 - 8/19	0/23			
Background Statement	and Lutheran provide shelt	Metropolitan M	linistry (LM ngle adults a	Care services was M) was awarded as well as overflo	a contract to
Service Description	_	es the single add lter for single ad		ergency shelter 2 ilies.	4/7 as well as
Performance Indicators	Number of people assisted annually; exits to permanent housing.				
Actual Performance versus performance indicators (include statistics):	LMM served approximately 3,000 unduplicated persons in 2022; 13% of those who exited the shelter left to a permanent housing option.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating				elter to a very hig across the homele	h-barrier ess continuum of
Department Contact	Melissa Sirak	ζ			
User Department	Office of Homeless Services				
Date	6/22/23				

Project Status and Planning

The project reoccurs annually and operates 365 days a year.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy. The schedule of payments is monthly. The project is an amendment to a contract. This is the first amendment, adding funds in the amount of \$1,575,000 and extending the term through 12/31/23.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0180

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's appointment of Kelly Lynn
	Woodard, upon her taking the oath of office,
	as Director of Communications; and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, directors of department are to be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, the Department of Communications was established by Ordinance O2011-0051, enacted November 9, 2011; and

WHEREAS, the County Executive has nominated Kelly Lynn Woodard for appointment to the position of Director of Communications; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on ______, 2023; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Kelly Lynn Woodard to the position of Director of Communications; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Kelly Lynn Woodard to serve as Director of Communications upon her taking the oath of office.

SECTION 2. 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 eight members of Council, this Resolution shall become immediately effective.

SECTION 3. 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 byduly adopted.	_, seconded by	_, the foregoing	Resolution was
Yeas:			
Nays:			
	County Council Pres	sident	Date
	Clerk of Council		Date
First Reading/Referred to C Committee(s) Assigned: <u>Co</u>			
Journal			

Chris Ronayne
Cuyahoga County Executive

June 13, 2023

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: Cuyahoga County Director of Communications

Dear Council President Jones,

Pursuant to Section 202.14 of the Cuyahoga County Code which establishes the position of Director of Communications, it is my pleasure to nominate Kelly Woodard as Director of Communications. In this role, Ms. Woodward would lead the Department of Communications to manage internal communications to Cuyahoga County employees and external communications to promote Cuyahoga County services and educate the public about county government.

Ms. Woodard currently serves as Director of Marketing at the Cleveland Public Library. Previously, she served as the Senior Manager for Recruitment at the Girls Scouts of Northeast Ohio, Assistant News Director at WEWS-TV and News Director at WRIC ABC 8News in Richmond, Virginia. In these roles, Ms. Woodard gained experience connecting with diverse audiences, effectively communicating with employees and the public, and working with the media to share important information. Throughout her career, Ms. Woodard has demonstrated a keen ability to connect with audiences and effectively communicate key messages through various mediums. She is skilled in cross-platform communication, leveraging social media and other digital channels to reach a broader audience.

Thank you for your consideration of this nomination. Should you or any of your colleagues have any questions, please feel free to contact Laura Roche in my office at 216-443-7181

Sincerely,

Chris Ronayne County Executive

KELLY LYNN WOODARD

CORPORATE & MEDIA COMMUNICATIONS LEADER

Building & Enhancing Corporate & Organizational Brands through Creative & Strategic Messaging

"Employees will build what they help create."

- Media-savvy, employee-focused communications leader with extensive experience delivering excellence in journalism throughout planned and unplanned real-time events. Honed skills in leadership, cross-platform communications, and crisis management in the dynamic, deadline-driven TV broadcast industry.
- Accomplished in leveraging diverse media platforms to raise brand awareness, promote an organization's crucial
 messaging internally and externally, drive engagement, and empower sales and marketing teams.
- Strategic planner who pivots seamlessly to make on-the-spot decisions and lead the delivery of goal and value-aligned communications during times of crisis and organizational transformations.
- Committed to fostering diversity, developing people to their full potential, encouraging contributions across levels
 and functions, driving community engagement, and building strong stakeholder relationships.

EXPERTISE

Corporate Branding | Corporate Communications Strategy | Crisis Management

Change Management | Multi-Platform Communications | Digital & Social Media | Digital Marketing | Public Relations

Writing, Editing & Storytelling | Content Management Systems | Video & Content Production

Operations Leadership | Budget Management | Talent Acquisition & Development | Team Leadership

PROFESSIONAL EXPERIENCE

CLEVELAND PUBLIC LIBRARY, Cleveland, OH Director of Marketing, 2021-Present

Lead and guide the efforts of the marketing department. Develop internal and external communications and media outreach strategy, collaborate with marketing and programming staff on messaging and marketing materials, manage the production of publications, including programming guide and annual report, and assist with writing and copy editing for the digital newsletter and social media posts.

Marketing Manager, Communications, 2019-2021

- Develop and implement effective communication strategies to build awareness and patron satisfaction.
- Create informative media releases and related marketing materials.
- Plan and manage the design, content, and production of all marketing materials.
- Respond to communication-related issues in a timely manner.

GIRL SCOUTS OF NORTH EAST OHIO, Cleveland, OH, 2018 to 2019 Senior Manager, Recruitment

Managed all phases of the membership recruitment strategy, organized and led recruitment events, collaborated with marketing and communications staff on messaging and marketing materials, and supervised recruitment staff and volunteers.

- Exceeded recruitment goal of 8,000+ girls using traditional and non-traditional marketing methods.
- Implemented new recruitment techniques to entice girls to join the leadership development organization.

KELLY LYNN WOODARD

WEWS-TV, Cleveland, OH, 2018

Assistant News Director

Managed the budget, newsroom strategic planning, editorial decisions, and recruitment/training of cross-functional talent. Led a staff of 60+.

- Facing a staffing crisis, built a new sports team with expertise in video production, reporting, and producing that quickly outreached to the community, built relationships with local sports groups, and produced sports specials that generated thousands of dollars in revenue for the station.
- Generated \$1M+ in revenue by partnering across departments to develop and implement sales initiatives.
- Collaborated on planning and executing coverage of the NBA finals and elections.

WRIC ABC 8News, Richmond, VA, 2013 to 2017 News Director

Managed the budget, strategic planning, editorial decisions, recruitment, internal and external communications, internal processes and news systems, and crisis management, leading a team of 55.

- Boosted ratings, achieved industry recognition, and attracted and attained new talent while navigating employees through three changes in ownership due to multiple mergers.
- Engaged new audiences by developing and implementing the "News Where You Live" marketing campaign to highlight the news station's mission and community initiatives.
- Ignited a lack-luster digital effort by recruiting specialists in digital and social media and partnering with them on developing the dynamic social media strategy and action plans to create and post messages to targeted audiences.
- Captured the attention of younger viewers by expanding beyond traditional Facebook and Twitter to post on Instagram, Snapchat, Facebook Live, snackables, podcasts, and blogs.
- Improved digital analytics and grew the digital budget with each extra page view.
- Secured and grew ratings in key time periods and demographics that included morning and 11 PM newscasts.
- Collaborated across departments on sales initiatives that generated \$1M+ in new revenue.
- Improved productivity and efficiency by developing the strategic plans and implementing new systems, including a reporter beat system.
- Fostered diversity by recruiting, training, and developing journalists who shared the values of the community and who advanced to contribute creative and strategic ideas that drove the company's goals.

EDUCATION, TRAINING & ACTIVITIES

Bachelor of Arts, Journalism, Michigan State University, East Lansing, MI Master of Business Administration, Digital Marketing, Youngstown State University, Youngstown, OH

RTNDF News Leadership Workshop

Poynter Institute NBC News Leadership Workshop

The Carole Kneeland Project for Responsible Journalism

International Women's Media Foundation Leadership Institute

Volunteer, It's Your Time to S.H.I.N.E. women's empowerment group, Cleveland, OH

Volunteer, Kids' Book Bank, Cleveland, OH

Board Secretary, Journey Center for Safety and Healing, Cleveland, OH

Served as Public Relations Consultant for Pop Up Underground Kitchen Project, Richmond, VA

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0195

Sponsored by: County Executive Ronayne/Department of Public Works

Co-sponsored by:

Councilmembers Sweeney and Miller

Resolution declaring public that convenience and welfare requires resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Cuyahoga County Council Districts 2 and 3; and

WHEREAS, the estimated project cost is \$5,872,981.00; and

WHEREAS, this project will be funded 80% (\$4,698,985.00) Federal, 10% (\$586,998.00) County Road and Bridge Funds and 10% (\$586,998.00) City of Cleveland; 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 declares that public convenience and welfare requires the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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 byduly adopted.	, seconded by	, the forego	ing Resolution was
Yeas:			
Nays:			
	County Council	President	Date
	County Executiv	e	Date
	Clerk of Council		Date

First Reading/Referred to Committee: <u>July 6, 2023</u>
Committee(s) Assigned: <u>Public Works</u> , <u>Procurement & Contracting</u>
Additional Sponsorship Requested: <u>July 6, 2023</u>
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SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Resurfacing of West 140th Street, in the City of Cleveland

A. Scope of Work Summary

- 1. The Public Works Department is requesting that Council find that public convenience and welfare requires the approval of the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard, in the City of Cleveland. The anticipated cost of this project is \$5,872,981. This project is part of the NOACA TIP 2024-2027 and the County is requesting to be the project sponsor.
- 2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
- 3. N/A
- 4. N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1. N/A.
- 2. N/A
- 3. N/A
- 4. Districts 2 & 3

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A.
- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is to be funded with funded \$4,698,985 Federal, \$586,998 County Road and Bridge and \$586,998 Cleveland (80-10-10 split). The total cost of the project is \$5,872,981.
- 2. By Invoice
- 3. N/A

F. Items/Services Received and Invoiced but not Paid – N/A

Notes:

Agenda Item for Consideration – Declare Convenience and Welfare

Created by: Matthew Pastorelle



Project Fact Sheet - West 140th Street, in Cleveland

Project Type

Roadway Resurfacing

Project Limits

Puritas Avenue to Lakewood Heights Boulevard

Project Length

2.50 miles

Average Daily Traffic

13,400 vehicles/day

Pavement Condition Rating 62 (Fair to Poor)

Previously Resurfaced

2003

Council District

2, 3

Project Cost

\$5,872,981

Proposed Funding

80% Federal (\$4,698,985), 10% County (\$586,998), 10% Cleveland

(\$586,998)

Project Design

Cuyahoga County

Construction Admin

Cuyahoga County



County Council of Cuyahoga County, Ohio

Resolution No. R2023-0196

Sponsored by:	County Executive
Ronayne/Depa	ertment of Public
Works	

Co-sponsored by: Councilmember Miller

declaring Resolution that public convenience and welfare requires replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence estimated project cost of at a total \$2,405,600.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Independence in connection with said project; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the replacement of Schaaf Road Bridge 02.89 over West Creek in the City of Independence; and

WHEREAS, the anticipated start date is 2025; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Cuyahoga County Council District 6; and

WHEREAS, the estimated project cost is \$2,405,600.00; and

WHEREAS, this project will be funded 80% (\$1,924,480.00) Federal, 20% (\$481,120.00) County Road and Bridge 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 declares that public convenience and welfare requires the replacement of Schaaf Road Bridge 02.89 over West Creek in the City of Independence.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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	foregoing Resolution was
Yeas:		
Nays:		
	County Council Presiden	t Date
	County Executive	 Date
	Clerk of Council	

First Reading/Referred to Committee: <u>July 6, 2023</u>
Committee(s) Assigned: <u>Public Works</u> , <u>Procurement & Contracting</u>
Additional Sponsorship Requested: <u>July 6, 2023</u>
· .
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SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Reconstruction of Schaaf Road Bridge 02.89 over West Creek in the City of Independence

A. Scope of Work Summary

- 1. The Public Works Department requesting that Council find:
- a) that public convenience and welfare requires the approval of the Reconstruction of Schaaf Road Bridge 02.89 over West Creek in the City of Independence.
- b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$2,405,600. The project is to be funded \$481,120 with County Road and Bridge and \$1,924,480 with Federal Funds. The anticipated start date for construction is 2025.
- 2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
- 3. N/A

B. Procurement - N/A

C. Contractor and Project Information

- 1. N/A.
- 2. N/A
- 3a. The location of the project is on Schaaf Road, approximately 300 ft west of the intersection with the spur to Granger Road.
- 3b. The project is located in Council District 6.

D. Project Status and Planning

- 1. The project is new to the County.
- 2. N/A.
- 3. N/A.
- 4. N/A
- 5. N/A

E. Funding

1. The project is to be funded with \$481,120 (20%) with County Road and Bridge and \$1,924,480 (80%) with Federal Funds. The total cost of the project is \$2,405,600.

Notes:

Agenda Item for Consideration – Declare Convenience and Welfare

Created by: June Gauss



Project Fact Sheet – Schaaf Road Bridge 02.89 Over West Creek City of Independence

Project TypeBridge ReconstructionProject LimitsSchaaf Road Bridge 02.89Average Daily Traffic3,800 vehicles per day

Year Built/Last Rehab Built in 1935

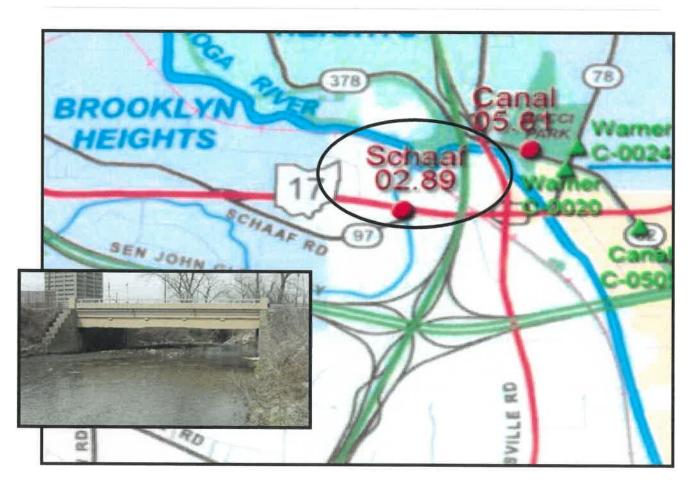
General Appraisal Rating4PSufficiency Rating48.6Council District6

Project Construction Cost \$2,405,600

Proposed Funding 20% County (\$481,120), 80% Federal (\$1,924,480)

Project Design Cuyahoga County Department of Public Works (Consultant)

Construction Admin Cuyahoga County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2023-0199

Sponsored by: County Executive	A Resolution adopting the 2023 Economic					
Ronayne/Department of	Development Plan in accordance with Section					
Development	7.05 of the Cuyahoga County Charter and					
_	Section 801.01 of the Cuyahoga County Code;					
	and declaring the necessity that this					
	Resolution become immediately effective.					

WHEREAS, Section 7.05 of the Cuyahoga County Charter required the Director of Development, in conjunction with the County Executive and in consultation with the Economic development Commission, to prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the county itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities; 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. The County's 2023 five-year economic development plan, including all changes thereto approved by Council, is hereby adopted in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code. The final adopted plan is attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. Pursuant to Section 801.02 of the Cuyahoga County Code, the Clerk of Council is hereby authorized to publish the 2023 five-year economic development plan adopted by County Council pursuant to Section 7.05 of the Cuyahoga County Charter on the County Council's website.

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 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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counci	1 President	Date
	County Execut	ive	Date
	Clerk of Counc	il	Date
Committee(s) Assigned:	o Committee: July 6, 20 Economic Developmen		
Journal, 20	_		

CUYAHOGA COUNTY FIVE- YEAR ECONOMIC DEVELOPMENT PLAN

2023-2027

June 1, 2023

Chris Ronayne, County Executive
Cuyahoga County Economic Development Commission
Department of Development
Cuyahoga County Council

Economic Development Commission Members

Chris Ronayne

Chair

Cuyahoga County Executive

Mayor Justin Bibb

City of Cleveland (represented by Jeffery Epstein, Chief Integrated Development Officer, and by Tessa Jackson, Director of Economic Development)

Jack Schron

Vice - Chair

County Council Member, Chair of Economic Development Committee

Executive Secretary, North Shore Federation of Labor AFL-CIO

William Friedman

President and CEO, Cleveland Port Authority

Brian Hall

Investor, Representative of Nonprofits

Baiju Shah

President and CEO, Greater Cleveland Partnership

Mayor Edward Kraus

City of Solon, Mayors and Managers

Marc Byrnes

Chairman Emeritus, Oswald Companies

Development Staff

Paul Herdeg

Director of Development

Vaughn Johnson

Deputy Director for Economic Development and Workforce Innovation

Overview

As Cuyahoga County emerges from the economic dislocations caused by COVID-19, our businesses and residents face a new set of economic challenges including ongoing rent and price inflation, persistent labor shortages, and still-fragile supply chains for raw materials and components vital to our manufacturers.

We face these challenges with many significant economic resources — a favorable location with abundant fresh water and low risks from major natural disasters; mature transportation and logistics networks including water, rail, and highways; cultural and recreational assets to support our talent attraction efforts; nationally ranked hospitals and universities generating a stream of medical innovations; entrepreneurs and small business owners driving regional growth and hiring locally; well-organized philanthropic institutions with expertise in understanding and addressing the social determinants of health and work; and last but not least, new leadership at both the City of Cleveland and Cuyahoga County dedicated to advancing equity, regionalism, and opportunity in the urban core and countywide.

Cuyahoga County will embrace Integrated Development, which can be defined as a deliberate approach to connect the design, delivery and evaluation of programs across disciplines and sectors to produce an amplified, lasting impact.

Integrated Development will draw on county level resources in housing and community development, economic development, sustainability, transit and mobility, planning, and infrastructure / public works to execute key strategies for economic development. This advances our mission, set forth in the County Charter:

The County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents. In furtherance of that purpose, the County shall... develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County.

The Department of Development shall coordinate... programs and activities that relate to economic development, including identification of the causes of unemployment and economic underdevelopment among segments of the population and within communities in the County and the development of programs and activities to remedy such condition

Alignment with Existing Economic Development Strategies

Cuyahoga County executes its economic development work aligned with existing strategies of other regional economic development initiatives. These include:

- Cleveland Innovation Project
- Greater Cleveland Partnership "All In" Plan
- Team Northeast Ohio Strategic Plan
- Cleveland Talent Alliance Strategy

With some variation, each of these economic development strategies draws on the fundamental need to fully use Cuyahoga County's economic assets in order to achieve equitable economic growth that benefits all of our residents. Aligned with these regional strategies, Cuyahoga County will use its own resources and act with others in the economic develop system for the following objectives:

Objective 1: Promote County assets for business attraction and growth

Strategy 1.1: Carry out key County activities to re-establish standing as a regional and national economic hub

- Activity 1.1.1: Build on existing investments of Cuyahoga County's own funds, available due to receipt of American Rescue Plan funding, to support transformative activities and projects with lasting impact.
- Activity 1.1.2: Partner with the County's education stakeholders to improve the County's educational attainment and competitive position. This includes Pre-Cle, K-12 education providers, Say Yes, and Tri C.
- Activity 1.1.3: Promote key regional business assets, including NASA Glenn Research Center, JumpStart, Nottingham Spirk, and our major hospital systems, to drive innovation and development.
- Activity 1.1.4: Support regional branding and marketing for business and talent attraction.
- Activity 1.1.5: Partner with early-stage business assistance and funding organizations such as JumpStart to foster new industries, particularly where Cuyahoga County has a competitive advantage. Examples include industries related to water, advanced manufacturing and health care.
- Activity 1.1.6: Partner with Cuyahoga County communities, Team NEO, the County Planning Commission, and the County Land Bank to assemble, make ready for development, and market sites for job creating traded sector activities, including supply chain for electric vehicle and computer chip manufacturing.
- Activity 1.1.7: Fully use and leverage available public and private sector investment capital, including capital to make brownfield sites economically viable, and leveraging the Opportunity Zone tax incentive.
- Activity 1.1.8: Extend affordable access to broadband to every county resident, as a path to digital technology literacy and innovation, for full workforce participation, and to enhance the education system.

Strategy 1.2: Support business attraction, retention and expansion

Activity 1.2.1: Assist Cuyahoga County's 59 member communities to assemble, make ready, and market their key real estate sites to attract national and regional traded sector businesses. Support existing systems such as Site Ohio, while advocating for regional and statewide site promotion efforts to include Cuyahoga County sites. When appropriate, support development of very large industrial sites in adjacent counties for job creating traded sector uses that will provide supply chain business opportunities for Cuyahoga County firms and employment for Cuyahoga County residents.

Activity 1.2.2: In a collaborative marketing effort, promote Cuyahoga County's assets including affordable housing, quality of life, and skilled workforce, to attract both regional and national business relocations.

Activity 1.2.3: Continue partnerships with Ohio Means Jobs, Team NEO, and municipal economic development staff, to coordinate targeted, strategic business-calling programs among these regional actors, municipalities, and the County's Skill-Up business concierge service, to accelerate business growth in Cuyahoga County.

Strategy 1.3: Support manufacturing, including international exports, and promote innovation among small and medium manufacturers

Activity 1.3.1: Recognize and support its legacy industries, including steel, automotive, and machine tools, as well as the growth of newer industries.

Activity 1.3.2: Through economic development partners like MAGNET, and maker spaces like ThinkBox, work to strengthen, grow, and accelerate advanced manufacturing through innovation and advanced technologies including Manufacturing 4.0, 3D printing and digital manufacturing, while simultaneously supporting workforce development for a pipeline of trained workers to fuel that growth.

Activity 1.3.3: Support the Port of Cleveland's "Cleveland to Europe Express" which offers regional manufacturers reliable and local means to export products to international markets, and to develop a more holistic export strategy including goods, services, and tourism.

Strategy 1.4: Create an innovation / entrepreneurship continuum supported by place-based strategies including electric supply Microgrids

Supporting the innovation economy in Cuyahoga County and Northeast Ohio will continue to be a key economic priority. The County will continue to support Team NEO's efforts in advancing innovation clusters. This effort is a critical component of positioning regional economic growth with respect to the industries of the future.

Activity 1.4.1: Form partnerships with public and private entities to ensure funding for startup and early stage businesses creating jobs of the future in, for example, the technology and health care sectors. Strive to include minority entrepreneurs and organizations in these partnerships and funding streams.

Activity 1.4.2: Create opportunities for both young people and adults in all neighborhoods and communities to begin to transform business ideas into operational plans. Focus on driving innovation as a cultural aspiration to under-served parts of the County. Examples are the partnership with the County Libraries to open Innovation Centers at key locations and the Cleveland Innovation Project's explicit focus on engaging minority and female youth in STEM career preparation.

Activity 1.4.3: Provide and leverage funding for innovative small businesses, both high-tech and conventional, to start and grow, particularly in neighborhoods. Support technology transfer from NASA Glenn Research Center, in partnership with the Ohio Aerospace Institute and others. Support the creation of Innovation Hubs in strategic locations including the Aerozone, Downtown, the Health Tech Corridor, and in historically underserved neighborhoods and communities.

Activity 1.4.4: Build upon existing assets, such as development of the world's first freshwater wind farm on Lake Erie and our existing supply chain network to foster manufacturing of component parts for the wind and solar industries.

Activity 1.4.5: Utilize existing assets, including Greater Cleveland's strong health technology innovation system, and the major hospital systems, to attract health care businesses to the region.

Activity 1.4.6: Develop Microgrid districts in multiple locations across the county. Power supply reliability and local generation of sustainable power will attract and retain business in these areas.

Activity 1.4.7: Leverage JumpStart's access to Ohio Third Frontier funding to magnify the impact of locally generated funding for support of startup and early stage technology innovation firms. As these firms mature, provide resources to encourage and support their growth within Cuyahoga County.

Strategy 1.5: Emphasize place-based development

Economic development and community development are inextricably linked. Place-based development reduces the public expense of economic development by capitalizing on the region's existing human capital, infrastructure, community and neighborhood assets, institutional and industrial strengths, and cultural resources that are already in place.

Cuyahoga County boasts assets that would be the envy of other regions: cultural institutions that are unmatched, access to abundant fresh water and existing infrastructure (from roadways and an international port to information superhighways) with capacity to accommodate growth.

Activity 1.5.1: Maintain and continue to enhance Cuyahoga County's high quality natural and cultural assets, including its parks, its nationally renowned arts organizations, and its major professional sports teams.

Activity 1.5.2: Expand and leverage the economic value of public access to the Lake Erie waterfront through coordinated planning, resource assembly, and execution of transformative lakefront access projects.

Activity 1.5.3: Continue to engage with the County Planning Commission to identify priority areas for transit oriented development, and leverage unique municipal assets to resource place based economic development projects which have potential for positive economic development impact on a regional scale. As part of this work recommend needed zoning changes to facilitate appropriate development projects.

Strategy 1.6: Address Climate Change through a Climate Action Plan

Climate Change is a reality that Cuyahoga County will address through a Climate Action Plan. Cuyahoga County's Climate Action Plan addresses these areas:

- **Energy:** 100% Renewable Energy by 2050.
- Transportation: Cleaner Fuel Vehicles. More Public Transit, Biking, and Walking
- **Ecosystems:** Understand What's Coming. Expand and Protect What's Here.
- **Health:** Extreme Weather. Extreme Heat. New Diseases. New Stresses. Be Prepared and Ready.
- Land Use: Develop Wisely. More Trees and Greenspace.

Activity 1.6.1: Invest \$5 million to plant thousands of trees across the region by 2024

Activity 1.6.2: Organize and fund a Green Bank to lend money and invest in clean energy projects, such as commercial and residential solar panels.

Activity 1.6.3: Build more pedestrian bike paths and connect existing networks of bike paths.

Activity 1.6.4: Provide economic development incentives such as below-market-rate financing to companies moving to or expanding within walking distance of transit routes and/or within transit connected job hubs.

Activity 1.6.5: Create a robust electric vehicle charging station infrastructure.

Activity 1.6.6: Work with the Northeast Ohio Areawide Coordinating Agency to better time traffic signals, reducing idling and speeding up commutes.

Activity 1.6.7: Add rooftop solar panels to multiple County owned buildings and make this technology available to business at the same affordable pricing.

Objective 2: Increase skilled talent supply by attracting skilled residents, retaining college graduates, and increasing labor force participation.

Strategy 2.1: Facilitate the creation of a workforce that is a competitive advantage for Northeast Ohio.

Activity 2.1.1: Support business growth and profitability through a workforce pipeline that delivers a sufficient and steady supply of qualified candidates at all skill levels to keep jobs filled.

Workforce Connect: In collaboration with the Cleveland-Cuyahoga County Workforce Development Board, sustain a shared systems-level focus on eliminating the demand-supply gap for in-demand jobs now and in the future in a sustainable way. Utilize a variety of approaches, including leveraging intermediary, provider, and sector partnerships, to achieve specific targets and systems-level strategies; access reliable & dynamic data; and create results at scale and accountability for eliminating the demand-supply gap for in-demand jobs in each sector.

Sector Partnerships will continue to focus on talent needs of Manufacturing, Health Care, and Information Technology, with additional work to support Hospitality, Early Childhood Education, and Mental Health as a specific focus within Health Care.

Activity 2.1.2: Assist residents with employment barriers that keep them outside the pipeline to attain employment that is career and wage pathway focused.

Use a variety of approaches to redefine workforce system "success" as a career pathway leading to a family sustaining wage and employment benefits without public support. Use existing career pathways and establish new pathways in tandem with business leaders, service providers, labor unions, and educational institutions to train workers for in-demand jobs in each sector as part of a sector partnership approach (above). Continue Skill-Up program services to private sector employers.

Cuyahoga County will support existing workforce development programs to promote rehabilitation and social reintegration of the re-entry population and will encourage private-sector employers to remove bright-line barriers to employment for job-seekers with criminal records.

Activity 2.1.3: Build alignment among public, private and philanthropic funders to invest our workforce dollars in ways that advance shared goals and priorities, and measure success by shared outcomes and impact.

Continue support for the Workforce Funders Group, participating in creating shared systems-level goals and priorities that drive better coordination and guide all local and regional workforce planning and funding decisions. Leverage the Workforce Development Board's substantial federal resources and leadership within the broader workforce development system to advance county workforce goals.

Strategy 2.2: Attract and retain residents with in demand skills

Activity 2.2.1: Actively promote Greater Cleveland as an immigrant friendly community. Partner with Global Cleveland to foster an environment that supports immigrants' effective immersion into the Greater Cleveland community. Advocate for national policies that allow immigrants full economic participation.

Activity 2.2.2: Fully engage and support the Cleveland Talent Alliance's work to attract and retain talent, especially persons with in-demand post-secondary educational credentials.

Strategy 2.3: Improve transportation, labor mobility, and job access

Activity 2.3.1: Partner with the Greater Cleveland Regional Transit Authority, the Northeast Ohio Areawide Coordinating Agency, the Fund for our Economic Future, and the City of Cleveland to advocate for transportation improvement, growth, diversification, and connectivity. Implement innovative solutions to the "First Mile" and "Last Mile" problems that make job access via public transit difficult and time consuming for workers.

Activity 2.3.2: Implement Vibrant NEO 2040's recommendation to increase affordable public and other transportation options better connecting communities to workplaces, particularly in Cuyahoga County's suburbs. Align this work with ongoing research into Job Hubs as a tool for focusing reinvestment in the urban core and appropriate transportation infrastructure.

Objective 3: Embrace equity as a driver of countywide economic growth

Strategy 3.1: Implement Economic Development Equity Initiatives

Cuyahoga County has activated its Equity Commission in conjunction with its Citizens Advisory Council on Equity. With the formation and staffing of a Department of Equity, Cuyahoga County maintains its ongoing commitment to diversity, equity, and inclusion as an employer, and also through all of its programs, services, and activities. Economic Development equity initiatives include:

- Activity 3.1.1: Support implementation of the Cleveland Innovation Project, which emphasizes inclusion and resource access to minority tech-based businesses and talent.
- Activity 3.1.2: Provide ongoing funding to small business support partners for their focused support to minority and women-owned businesses, including working capital lending.
- Activity 3.1.4: Research and as appropriate establish affirmative minority hiring and minority business contracting goals for direct county economic development borrower.
- Activity 3.1.5: Support development of jobs accessible to residents of distressed communities.
- Activity 3.1.6: Direct public sector resources to support economic opportunities for residents and businesses in Cuyahoga County's Equity Zones.

Strategy 3.2: Implement the Housing Policy through the Housing Program

Activity 3.2.1 Through a strategic planning process led by the Director of Housing and Community Development, update the existing Housing Policy and identify additional housing development resources.

Activity 3.2.2. Cuyahoga County will operate the Cuyahoga County Housing Program to provide resources for implementation of Housing Plan components, specifically, Access to Capital and Confidence in the Housing Market. The Program includes the Cuyahoga County Land Reutilization Corporation as a partner and runs through 2025. Thirty million dollars allocated to the Housing Program over six years focuses on expanding and creating programming for home repair, low dollar mortgages, and other activities to increase property values throughout the County.

CUYAHOGA COUNTY FIVE- YEAR ECONOMIC DEVELOPMENT PLAN

2023-2027

Draft Substitute version August 1, 2023

Chris Ronayne, County Executive
Cuyahoga County Economic Development Commission
Department of Development
Cuyahoga County Council

Economic Development Commission Members

Chris Ronayne

Chair

Cuyahoga County Executive

Jeffery Epstein

Chief Integrated Development Officer, City of Cleveland, representing Mayor Bibb

Jack Schron

Vice - Chair

County Council Member, Chair of Economic Development Committee

Leonard DiCosimo

Executive Secretary, North Shore Federation of Labor AFL-CIO

William Friedman

President and CEO, Cleveland Port Authority

Brian Hall

Investor, Representative of Nonprofits

Baiju Shah

President and CEO, Greater Cleveland Partnership

Mayor Edward Kraus

City of Solon, Mayors and Managers

Marc Byrnes

Chairman Emeritus, Oswald Companies

Staff

Debbie Berry

Deputy Chief of Integrated Development, Cuyahoga County

Paul Herdeg Vaughn Johnson

Director of Development Deputy Director for Economic Development

Overview

As Cuyahoga County emerges from the economic dislocations caused by COVID-19, our businesses and residents face a new set of economic challenges including ongoing rent and price inflation, persistent labor shortages, and still-fragile supply chains for raw materials and components vital to our manufacturers.

We face these challenges with many significant economic resources — a favorable location with abundant fresh water and low risks from major natural disasters; mature transportation and logistics networks including water, rail, and highways; cultural and recreational assets to support our talent attraction efforts; nationally ranked hospitals and universities generating a stream of medical innovations; entrepreneurs and small business owners driving regional growth and hiring locally; well-organized philanthropic institutions with expertise in understanding and addressing the social determinants of health and work; and last but not least, new leadership at both the City of Cleveland and Cuyahoga County dedicated to advancing equity, regionalism, and opportunity in the urban core and countywide.

Cuyahoga County will embrace Integrated Development, which can be defined as a deliberate approach to connect the design, delivery and evaluation of programs across disciplines and sectors to produce an amplified, lasting impact.

Integrated Development will draw on county level resources in housing and community development, economic development, sustainability, transit and mobility, planning, and infrastructure / public works to execute key strategies for economic development. This advances our mission, set forth in the County Charter:

The County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents. In furtherance of that purpose, the County shall... develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County.

The Department of Development shall coordinate... programs and activities that relate to economic development, including identification of the causes of unemployment and economic underdevelopment among segments of the population and within communities in the County and the development of programs and activities to remedy such condition

Alignment with Existing Economic Development Strategies

Cuyahoga County executes its economic development work aligned with existing strategies of other regional economic development initiatives. These include:

- Cleveland Innovation Project
- Greater Cleveland Partnership "All In" Plan
- Team Northeast Ohio Strategic Plan
- Cleveland Talent Alliance Strategy
- Northeast Ohio Workforce Development Plan

Additionally, over the next year, Cuyahoga County itself will review and align the high level plans of its various functional departments, including this Economic Development Plan, its Housing Plan, and its Health and Human Services Plan.

Metrics

Four types of measurement relate to this Economic Development Plan. Currently Cuyahoga County is reviewing its performance measurement system to focus on measures which have timely available data at the county level. Measures include:

- Community level indicators such as county GDP (Gross Domestic Product), median household income, median household net worth, poverty rate, and labor force participation rate, all dis-aggregated by race whenever feasible.
- Countywide economic development specific measures such as net new business starts, number of business attraction and business growth "wins", working age population, early stage funding, and total capital invested.
- Outcome measures for county operated economic development programs, such as numbers of businesses assisted, amount of funding provided, additional funding leveraged, new jobs created, and jobs retained.
- Outcome measures for county operated workforce development programs, such as workers trained on the job, and entry level workers placed in jobs.

2023 Economic Development Initiatives

Led by County Executive Chris Ronayne, Cuyahoga County is undertaking significant economic development initiatives in the following areas in 2023:

- Freshwater Institute fully developing and utilizing our abundant fresh water resources, including riverfront and lakefront activation, as well as our plentiful supply of fresh water, to attract new residents and businesses.
- Cuyahoga Green Energy leading innovation and commercial development of new technologies including microgrids, to mitigate the impacts of climate change, reduce harmful emissions, and preserve our precious fresh water.
- Transit Oriented Development (TOD) creating opportunities for more Cuyahogans to live and work in connected places with robust transportation options by developing a county-wide TOD implementation plan.
- Workforce development for jobs of today and tomorrow aligning early childhood programming, public K-12 education, post-secondary education, and workforce training, to fully prepare all residents for jobs of the future.
- Office of International Services supporting newcomers as they take their place in our economy, as workers and as business owners, including culturally competent workforce development and business services, to restore our county population and supply needed talent for industries.
- Placemaking from vibrant waterfront locations to other significant centers of entertainment, recreation, and social interaction, creating places that will attract talented new residents and energize local economic activity, with sustainable living opportunities all our residents can afford.
- Office of Small Business –supporting entrepreneurs as they start new businesses, and supporting the growth of our small businesses.
- Development site assembly supporting our municipalities to position their currently vacant land for productive, job-creating, re-uses, including funding towards site assembly and environmental remediation costs.

Objectives, Strategies, and Activities

Cuyahoga County will use its own staff and funding, and will engage with other members of the regional economic development "ecosystem," to advance the following objectives, strategies, and activities for economic development.

Objective 1: Promote County assets for business attraction and growth

Strategy 1.1: Carry out key County activities to re-establish standing as a regional and national economic hub

- Activity 1.1.1: Build on existing investments of Cuyahoga County's own funds, available due to receipt of American Rescue Plan funding, to support transformative activities and projects with lasting impact.
- Activity 1.1.2: Partner with the County's education stakeholders to improve the County's educational attainment and competitive position. This includes Pre-Cle, K-12 education providers, Say Yes, and Tri C.
- Activity 1.1.3: Promote key regional business assets, including NASA Glenn Research Center, JumpStart, university research offices, and our major hospital systems, to drive innovation and development.
- Activity 1.1.4: Support regional branding and marketing for business and talent attraction.
- Activity 1.1.5: Partner with early-stage business assistance and funding organizations to foster new industries, particularly where Cuyahoga County has a competitive advantage. Examples include industries related to water, advanced manufacturing and health care.
- Activity 1.1.6: Partner with Cuyahoga County communities, Team NEO, the County Planning Commission, and the County Land Bank to assemble, make ready for development, and market sites for job creating traded sector activities, including supply chain for electric vehicle and computer chip manufacturing.
- Activity 1.1.7: Fully use and leverage available public and private sector investment capital, including capital to make brownfield sites economically viable, and leveraging the Opportunity Zone tax incentive.

Activity 1.1.8: Extend affordable access to broadband to every county resident, as a path to digital technology literacy and innovation, for full workforce participation, and to enhance the education system.

Strategy 1.2: Support business attraction, retention and expansion

Activity 1.2.1: Assist Cuyahoga County's 59 member communities to assemble, make ready, and market their key real estate sites to attract national and regional traded sector businesses. Support existing systems such as Site Ohio, while advocating for regional and statewide site promotion efforts to include Cuyahoga County sites. When appropriate, support development of very large industrial sites in adjacent counties for job creating traded sector uses that will provide supply chain business opportunities for Cuyahoga County firms and employment for Cuyahoga County residents.

Activity 1.2.2: In a collaborative marketing effort, promote Cuyahoga County's assets including affordable housing, quality of life, and skilled workforce, to attract both regional and national business relocations.

Activity 1.2.3: Continue partnerships with Ohio Means Jobs, Team NEO, and municipal economic development staff, to coordinate targeted, strategic business-calling programs among these regional actors, municipalities, and the County's Skill-Up business concierge service, to accelerate business growth in Cuyahoga County.

Strategy 1.3: Support manufacturing, including international exports, and promote innovation among small and medium manufacturers

Activity 1.3.1: Recognize and support its legacy industries, including steel, automotive, and machine tools, as well as the growth of newer industries.

Activity 1.3.2: Through economic development partners like MAGNET, and maker spaces like ThinkBox, work to strengthen, grow, and accelerate advanced manufacturing through innovation and advanced technologies including Manufacturing 4.0, 3D printing and digital manufacturing, while simultaneously supporting workforce development for a pipeline of trained workers to fuel that growth.

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Supporting the innovation economy in Cuyahoga County and Northeast Ohio will continue to be a key economic priority. The County will continue to support Team NEO's efforts in advancing innovation clusters. This effort is a critical component of positioning regional economic growth with respect to the industries of the future.

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A	В	C	D	E	F	G	Н		J	K	М	0
Activity / Key Actor(s)	ED Commission	County Government	County ED Department	Municipal Governments	Workforce System	Transportation System	GCP	Team NEO	Sector Partners	Others (Global Cleveland, Destination Cleveland)	Assessment of Progress July 2023	2023 Rating
Goal 1: Promote County assets for business attraction and growth												
Strategy 1.1: Carry out key County activities to re-establish standing as a regional and national economic hub	x	x	x	х	x		х	х		х	Multiple Efforts Underway	In Progress
Activity 1.1.1: Allocate Cuyahoga County's American Rescue Plan funding, to support transformative activities and projects with lasting impact.		х	х						х		Significant impacts in workforce and site development	Succeeding
Activity 1.1.2: Partner with the County's education stakeholders to improve the County's educational attainment and competitive position. This includes Pre-Cle, K-12 education providers, Say Yes, and Tri C.	х	х		x	х		х		х		Greater Cleveland Career Consortium addressing deficits in K-12 vocational education and workforce preparation	In Progress
Activity 1.1.3: Promote key regional business assets, including NASA Glenn Research Center, JumpStart, Nottingham Spirk, and our major hospital systems, to drive innovation and development.			х				x	х			Cleveland Innovation Project is underway	In Progress
Activity 1.1.4: With Team NEO, Greater Cleveland Partnership, the Cleveland Water Alliance, Destination Cleveland, and other key partners, leverage brand and research insights to establish a regional, national, and, as appropriate, global branding campaign for the region, locused not no pecuning growth culstres, which may include industries related to water/martitime, advanced manufacturing, health care / medical technology, flannical technology, and arts / entertainment.		x	x	x		x	x	х			Fresh Water Capital campagin is gaining momentum	Succeeding
Activity 1.1.5: Partner with early-stage business assistance and funding organizations such as JumpStart to foster new industries, particularly where Cuyahoga County has a competitive advantage. Examples include industries related to water, advanced manufacturing and health care.		х	х	x			x		x		Continuing to support JumpStart, Growth Capital, MAGNET and sharpening focus on water as a competitive advantage for the county	Succeeding
Activity 1.1.6: Partner with Cuyahoga County communities, the Greater Cleveland Partnership, and Team NEO and the County Land Bank to refine and make more useful a current inventory of developable sites and buildings available for re-use, in each Cuyahoga County community.		x	x	х		х	х	x			Department of Development, County Planning, Team NEO, and City of Cleveland are actively identifying sites. Cleveland has dedicated significant funding to site preparation	In Progress
Activity 1.1.7: Increase the sources and amounts of public and private sector investment capital, including capital to make brownfield sites economically viable, and leveraging the Opportunity Zone tax incentive.			х					х	х	x	County funding and staff support are leveraging significant amounts of state remediation and demolition funding. Our County Land Bank plays a key role under 2023 legislation.	Succeeding
Activity 1.1.8: Extend affordable access to broadband to every county resident, as a path to digital technology literacy and innovation, for full workforce participation, and to enhance the education system.		x	х	x					х		Significant County Due to ARPA funding has been awarded and is being used to expand affordable broadband access	Succeeding
Activity 1.1.9: Collaborate with the Ohio Aerospace Institute and Nottingham Spirk to facilitate technology transfer and business creation that maximizes the advantage of proximity to NASA-Glenn Research Center, Cleveland Hopkins Airport, and other airports in the County.			х	х		x	х				Ongoing engagement with NASA Glenn Technology Transfer; Aerozone Alliance increasing support for startup growth.	In Progress
Strategy 1.2: Support business attraction, retention and expansion		х	х	x	х			х	х	х	BRE and Site collaboration is improving countywide	In Progress
Activity 1.2.1: Assist Cuyahoga County's 59 member communities to identify and market their key real estate to attract national and regional businesses. Support esisting systems such as Oliko One while advocating for regional and statewide site promotion efforts to include Cuyahoga County sites. Work to secure funding for environmental assessments and environmental remediation of sites that are well positioned to attract new business once remediated.		х	x	x			х	x		x	Additional staff support for municipalities to identify, assemble, and market sits for development. Leverage of state brownfield funding, now via County Land Bank.	Succeeding
Activity 1.2.2: In a collaborative marketing effort, promote Cuyahoga County's assets including affordable housing, quality of life, and skilled workforce, to attract both regional and national business relocations.		x	х	x			x	х		x	Team NEO continues its regional branding; piloting leverage of trade shows for business attraction with Destination Cleveland	In Progress
Activity 1.2.3: Continue partnerships with Ohio Means Jobs, the Greater Cleveland Partnership, Team NEO, and municipal economic development staff, to coordinate targeted, strategic business-calling programs among these regional actors, municipalities, and the County's Skill-Up program, to accelerate business growth in Cuyahoga County.		х	х	x			x		x		SkillUp has good coordination with municipalities, Team NEO, Manufacturing Works. Business Retention/Engagement is improving in the Aerozone thanks to Aerozone Alliance. Now engaged with Cleveland.	In Progress
Strategy 1.3: Support manufacturing, including international exports, and promote innovation among small and medium manufacturers	x	х	х	x			х		x		Continuing Economic Development lending for growth and continuing to execute Skill-Up with emphasis on manufacturing firms	In Progress
Activity 1.3.1: Cuyahoga County will recognize and support its legacy industries, including steel, automotive, and machine tools, as well as the growth of newer industries. Among significant driver industries of Cuyahoga County are existing businesses that export products/services. Some of these are manufacturens, whose export- driven activities bring in revenues that multiply the manufacturing's impact on the economy. Growth in advanced manufacturing itself drives higher than average pay because use of the more advanced and technical machines and processes requires a higher-skilled workforce.			x				x	x	x		Manufacturing Sector Partnership in Operation	In Progress
Activity 1.3.2: Through economic development partners like MAGNET, and maker spaces like ThinkBox, Cuyahoga County will work to strengthen, grow, and accelerate advanced manufacturing through innovation and advanced technologies like 3D printing and digital manufacturing, while simultaneously ensuring there is a wittal pipeline of trained workers to five that growth. Cuyahoga County supports an effort to become a center of innovation for the internet of Things.			x				x	x	x		Manufacturing Sector Partnership In Operation	In Progress
Activity 1.3.3: Support the Port of Cleveland's "Cleveland to Europe Express" which offers regional manufacturers reliable and local means to export products to international markets. Quicker delivery timelines have an						x					Port activity remains strong	In Progress
Activity 1.3.4: Work with the Port to develop a more holistic export strategy including goods, services, and tourism						х					Engaging with TEAM NEO and other export partners	In Progress

A	В	С	D	E	F	G	Н	- 1	J	К	М	0
Activity / Key Actor(s)	ED Commission	County Government	County ED Department	Municipal Governments	Workforce System	Transportation System	GCP	Team NEO	Sector Partners	Others (Global Cleveland, Destination Cleveland)	Assessment of Progress July 2023	2023 Rating
Strategy 1.4: Create an innovation / entrepreneurship continuum supported by place based strategies including electric supply Microgrids	x		x					x				In Progress
Activity 1.4.1: Form partnerships with public and private entities to ensure funding for startup and early stage businesses creating jobs of the future in, for example, the technology and health care sectors. Strive to include minority entrepreneurs and organizations in these partnerships and funding streams.			х	х					х		Cleveland Innovation Project:Continuing existing partnerships; adding NASA, Aerozone, and Ohio Aerospace Institute; investing in Opioid prevention innovations	In Progres
Activity 1.4.2: Create opportunities for both young people and adults in all neighborhoods and communities to begin to transform business ideas into operational plans. Focus on driving innovation as a cultural aspiration to under-served parts of the County. Examples are the partnership with the County Ulbraries to open innovation Centers at key locations and the Cleveland Innovation Project's explicit focus on engaging minority and female youth in STEM career preparation.		x		x	x						Expanding the County Library partnership including innovation labs, Aspire for high school completion and social service access; adding engagement with other library systems	Succeeding
Activity 1.4.3: Provide and leverage funding for innovative small businesses, both high-tech and conventional, to start and grow, particularly in neighborhoods. Support technology transfer from NASA Glenn Research Center, in partnership with the Ohio Aerospace Institute and others. Support the creation of innovation Hubs in strategic locations including the Aerozone, Downtown, the Health Tech Corridor, and in historically underserved neighborhoods and communities, leveraging NELA park in East Cleveland.		х	x	x					х		Civeland Innovation Project:Renewing and extending SBA Municipal Matching Grant program; Imbedding and integrating the Capital Access Fund, Growth Capital Fund, and ECDI	In Progres
Activity 1.4.5: Build upon existing assets, such as development of the world's first freshwater wind farm on Lake Erie and our existing supply chain network to foster manufacturing of component parts for the wind and solar industries.		x					x	х	х		Continue to work on marketing Leedco wind energy	In Progres
Activity 1.4.6: Utilize existing assets, including Greater Cleveland's strong health technology innovation system, and the major hospital systems, to attract health care businesses to the region.		x	x				x	х	x	х	Engaging with Destination Cleveland to leverage conferences	In Progres
Activity 1.4.7: Develop Microgrid districts in multiple locations across the county. Power supply reliability and local generation of sustainable power will attract and retain business in these areas.		х		х							Utility formed; focusing now on specific suburban areas	In Progres
Activity 1.4.8: Leverage JumpStart's access to Ohio Third Frontier funding to magnify the impact of locally generated funding for support of startup and early stage technology innovation firms. As these firms mature, provide resources to encourage and support their growth within Cuyahoga County.		x								х	County provided local match funding to ensure continued state funding despite loss of Bio Enterprise expected funds.	
Strategy 1.5: Emphasize place-based development		x	х	х							Adding Integrated Development Chief to emphasize this	In Progre
Activity 1.5.1: Maintain and continue to enhance Cuyahoga County's high quality natural and cultural assets, including its parks, its nationally renowned arts organizations, and its major professional sports teams.		x		x							Continuing support for Cuyahoga Arts & Culture	Succeedii
Activity 1.5.2: Expand and leverage the economic value of public access to the Lake Erie waterfront through innovative approaches such as the City of Euclid's development of a publicly accessible lakefront promenade in conjunction with long term publicly financed shoreline erosion control measures.		x		х			x				Renewed planning and resource assembly for lake and riverfront development is now underway	In Progre
Activity 1.5.3: Continue to engage with the County Planning Commission to update priority areas for Place Based Economic Development, and leverage unique municipal assets to resource place based economic development projects which have potential for postive economic development impact on a regional scale. As part of this work recommend needed zoning changes to facilitate appropriate development projects.		x	x	x			x	х			County Planning Commission continues to lead in adoption of Transit Oriented Development and colliaborates with County and municipal governments to identify sites for development	Succeedir
Strategy 1.6: Address Climate Change through a Climate Action Plan		x		х		x			x		Support Office of Sustainability initiatives including solar panel installation; jointly funded brownfields position.	Succeedii
Activity 1.6.1: Invest \$5 million to plant thousands of trees across the region by 2024		х		х							Project is a success	Succeedii
Activity 1.6.2: Organize and fund a Green Bank to lend money and invest in clean energy projects, such as commercial and residential solar panels.		х									Green Bank has been formed and funded	Succeedii
7 Activity 1.6.3: Build more pedestrian bike paths and connect existing networks of bike paths.		х		х		х					Added Senior Transportation Advisor; County Planning Commission leading on Transit Oriented Development	In Progre
Activity 1.6.4: Provide economic development incentives such as below-market-rate financing to companies g moving to or expanding within walking distance of transit routes and/or within transit connected job hubs.		х	x	х							Accessibility of jobs remains a factor in resource allocation.	In Progre
Activity 1.6.5: Create a robust electric vehicle charging station infrastructure.		x		x		х					Participating in Electric Vehicle supply chain attraction and monitoring federal funding opportunities	In Progre
Activity 1.6.6: Work with the Northeast Ohio Areawide Coordinating Agency to better time traffic signals, 0 reducing idling and speeding up commutes.						х					NOACA has carried out several demonstration projects	Succeedi
Activity 1.6.7: Add rooftop solar panels to multiple County owned buildings and make this technology available to business at the same affordable pricing.		x									Program has expanded with solar panel installations growing	Succeedii

Α	В	С	D	E	F	G	Н		J	K	M	0
Activity / Key Actor(s)		County	County ED	Municipal	Workforce	Transportation			Sector	Others (Global Cleveland, Destination		
Goal 2: Increase skilled talent supply by attracting new skilled residents, retaining college graduates, and increasing labor force participation.	ED Commission	Government	Department	Governments	System	System	GCP	Team NEO	Partners	Cleveland)	Assessment of Progress July 2023	2023 Rating
Strategy 2.1: Facilitate the creation of a workforce that is a competitive advantage for Northeast Ohio.		x	х		х				x		With Due to ARPA funding, providing additional support for sector partnership work; adding additional sectors such as hospitality, mental health, child care	In Progre
Activity 2.1.1: Support business growth and profitability through a workforce pipeline that delivers a sufficient to and steady supply of qualified candidates at all skill levels to keep jobs filled.		x	х		x				x		Greater Cleveland Career Consortium addressing deficits in K-12 vocational education and workforce preparation	In Progre
Activity 2.1.2: Assist residents with employment barriers that keep them outside the pipeline to attain gemployment that is career and wage pathway focused.		х			х				х		Sector Partners have developed and are implementing barrier reduction strategies and supports	Succeedi
Activity 2.1.3: Build alignment among public, private and philanthropic funders to invest our workforce dollars in ways that advance shared goals and priorities, and measure success by shared outcomes and impact.		x			х		х	х	х	х	Workforce Development Board now has strong leadership and is starting to take its needed strategic leadership role in the countywide workforce system	In Progre
Strategy 2.2: Attract and retain residents with in demand skills			х						х	х	Talent Alliance has formed and is carrying out specific attraction and retention activities.	In Progre
Activity 2.2.1: Actively promote Greater Cleveland as an immigrant friendly community. Partner with Global Cleveland to foster an environment that supports immigrants' effective immersion into the Greater Cleveland g		x	x	x			х	х	х	х	Global Cleveland is strongly engaged in the Talent Alliance.	In Progre
Activity 2.2.2: Promote the County's post-secondary education system, which includes nationally ranked private universities, to foreign students. Advocate for national policy changes to allow foreign graduates to go remain in Greater Cleveland a skilled workers contributing to our talent pool.		x	x	x			x	x		х	Global Cleveland continues to lead policy reform work.	In Progre
Activity 2.2.3: Develop a strategy to engage regional college students to stay in Greater Cleveland – connect to them with projected job openings.					x		х	х	х	х	Talent Alliance has formed and is carrying out specific attraction and retention activities.	In Progre
Activity 2.2.4: Utilize resources including Destination Cleveland's brand assets and insights to market the entire County as an attractive living and working environment for millennials.		x	х	х			x	х		х	Talent Alliance is advancing this strategy.	In Progr
Strategy 2.3: Improve transportation, labor mobility, and job access	x				x	х				х	Continuing Job Clusters and related work with Fund for our Economic Future and Greater Cleveland RTA	In Progr
Activity 2.3.1: Partner with the Greater Cleveland Regional Transit Authority, the Northeast Ohio Areawide Coordinating Agency, the Fund for our Economic Future, and the City of Cleveland to establish an integrated transportation and economic development plan for the County and to advocate for transportation improvement, growth, diversification, and connectivity, implement innovative solutions to the "First Mile" and "Last Mile" problems that make job access via public transit difficult and time consuming for workers.		x	x	x		x					Continuing Job Clusters labor mobility work with NOACA, Team NEO, and the Fund for our Economic Future	In Progre
Activity 2.3.2: Implement Vibrant NEO 2040's recommendation to increase affordable public and other transportation options better connecting communities to workplaces, particularly in Cuyahoga County's suburbrs. Align this work with ongoing research into Job Hubs as a tool for focusing reinvestment in the urban 4 core and Align this version of the suburbry of the contraction of the contr		x	х	х		x		x		x	Continuing Job Clusters labor mobility work with NOACA, Team NEO, and the Fund for our Economic Future	In Progr
Goal 3: Embrace equity as a driver of countywide economic growth												In Progr
Activity 3.1.1: Support implement Economic Development Equity Initiatives Activity 3.1.1: Support implementation of the Cleveland Innovation Project, which emphasizes inclusion and	X X	х	x	х		х	x	X		х	DEI is becoming embedded in all economic development work Cleveland Innovation Project well underway	In Progr
7 resource access to minority tech-based businesses and talent. Activity 3.1.2: Small business support will include new funding to small business support partners for their		×	x				x			x	Cleveland Innovation Project well underway County provided \$3 million over two years to support nonprofit small business supports; renewal pending	Succeed
8 focused support to minority and women-owned businesses. 9 Activity 3.1.3: Funds will be allocated for working capital loans to minority-owned businesses.		x	x								County funding is provided through nonprofit partners	Succeed
Activity 3.1.4: Cuyahoga County will seek to negotiate affirmative minority hiring and subcontracting efforts in 0 its direct economic development lending programs.		x	х								Engaged with County Office of Equity and City of Cleveland	In Progr
Activity 3.1.5: Job Hubs with access for residents of distressed communities will be supported as preferred locations for new business attraction and business		х	х			х		х			Job Hubs used to rate potential sites for devlopment; RTA supporting innovative last mile transportation	Succeed
Activity 3.1.6: Establish Equity Zones, in communities where historic racial discrimination ("redlining") still causes lasting negative economic impacts, and direct public sector resources to support economic poportunities for residents and businesses in these Equity Zones.		x		х							scoring for competitive infrastructure funding and competitive federal community development funding	Succeed
Strategy 3.2: Implement the Housing Policy through the Housing Program		х								х	Newly formed Housing Department continues this work	In Progr
Activity 3.2.1 Based on housing policy development work led by the County Executive and Deputy Director of Development for Housing, in collaboration with County Council. Cuyahoga County will continue to lead coordinated efforts to Improve housing conditions in six key areas: Access to Capital, Tax Collection and Delinquency, Housing Insecurity, Special Populations, Fair Housing, Confidence in the Housing Market		x								x	Newly formed Housing Department is updating policy	In Prog
Activity 3.2.2. Cuyahoga County will operate the Cuyahoga County Housing Program to provide resources for implementation of Housing Plan components, specifically, Access to Capital and Confidence in the Housing Market. The Program includes the Cuyahoga County, Lond Rectillization Corporation as a partner and runs. through 2025. Thirty million dollars allocated to the Housing Program over six years focuses on expanding and creating programming for home report, low dollar mortigages, and other activities to increase property values.		x								x	Newly formed Housing Department collaborates with County Land	
5 throughout the County.											Bank to continue implementing this plan	Succee

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0200

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga County Job and Family Services

A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management **Employment** Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 - 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-toexceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/ Department of Health and Human Services/Cuyahoga County Job and Family Services recommends an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00 as follows:

- a) Contract No. 2389 with Verge, Inc. with no additional funds;
- b) Contract No. 2390 with Youth Opportunities Unlimited for additional funds in the amount not-to-exceed \$829,059.00; and

WHEREAS, the primary goals of this project are (a) provide workforce services to youth and young adults ages 14-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and; and

WHEREAS, the project is funded 100% from Temporary Assistance for Needy Families (TANF) 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 an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 - 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00 as follows:

- a) Contract No. 2389 with Verge, Inc. with no additional funds;
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 foregoing Resolution was
Yeas:		
Nays:		

	County Council President	Date					
	County Executive	Date					
	Clerk of Council	Date					
First Reading/Referred to Committee: <u>July 6, 2023</u> Committee(s) Assigned: <u>Education, Environment & Sustainability</u>							
Journal							

PURCHASE-RELATED TRANSACTIONS

	Cuyahoga County Department of Job & Family Services; RQ# 8476; Youth Opportunities Unlimited (Y.O.U.); Verge, Inc.; Summer Youth Employment Program
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Department or Agency Name	Cuyahoga Job and Family Services				
Requested Action	☐ Contract ☐ Grant Agreement ☐ Lease ☐ Loan Agreement				
	☐ Amendment ☐ Revenue Generating ☐ Purchase Order				
	☐ Other (please specify):				
Department of Purchasing use					
only					

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Amendment #2	CM2390	Youth Opportun ities Unlimited	4/1/2023 - 12/31/20 23	\$819,123. 00	10/3/2022	R2022-0329
Amendment #1	CM2390	Youth Opportun ities Unlimited	Effective Date – 12/31/20 23	\$0.00	8/15/2022	R2022-0126
Original Contract	CM2390	Youth Opportun ities Unlimited		\$9,397,12 0.00	5/24/2022	R2022-0126
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Amendment #2	CM2389	Verge, Inc.	4/1/2023 - 12/31/20 23	\$0.00	10/3/2022	R2022-0329
Amendment #1	CM2389	Verge, Inc.	Effective Date – 12/31/20 23	\$0.00	8/15/2022	R2022-0126
Original Contract	CM2389	Verge, Inc.		\$9,397,12 0.00	5/24/2022	R2022-0126

Service/Item Description (include quantity if applicable): Master agreement between Y.O.U. and Verge, Inc. will collaborate to operate a Summer Youth Employment Program serving low-income, inschool, TANF-eligible youth ages 14-24 for the period April 1, 2022 through December 31, 2023. This amendment is to add additional funding for Youth Opportunities Unlimited in the amount of \$829,059.00 and to allow for an advance payment for each.							
For purchases of furniture, computers, vehicles: 🔲 🗸	Additional Replacement						
Age of items being replaced: How will replaced items be disposed?							
 Project Goals, Outcomes or Purpose (list 3): To increase the employability of TANF-eligible youth by providing a summer work experience which will result in improved soft skills necessary for success in the workplace To increase the ability of TANF-eligible youth to compete in the current job market by developing a work history and obtaining a positive job reference To improve TANF-eligible youth job retention in paid, unsubsidized employment by enhancing workplace skills and offering youth the opportunity to obtain quality, full time employment with benefits 							
In the boxes below, list Vendor/Contractor Name, S vendor provide owner, executive director, other (spe	treet Address, City, State and Zip Code. Beside each cify)						
Youth Opportunities Unlimited 1228 Euclid Ave, Suite 200 Cleveland, OH 44115	Craig Dorn, CEO						
Vendor Council District: 07	Project Council District: Countywide						
If applicable provide the full address or list the municipality(ies) impacted by the project.	Multiple						
Verge, Inc. 1325 Carnegie Avenue, 2 nd Floor Cleveland, Ohio 44115	Shaun Woods, President						
Vendor Council District: 07	Project Council District: Countywide						
If applicable provide the full address or list the municipality(ies) impacted by the project.	Multiple						
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT						
RQ # if applicable 8476	Provide a short summary for not using competitive						
☐ RFB ⊠ RFP ☐ RFQ	bid process.						
☐ Informal	We a house from the state of th						
☐ Formal Closing Date: 1/26/2022	*See Justification for additional information.						

□ Exemption

date

☐ State Contract, list STS number and expiration

The total value of the solicitation: \$9,397,120.00

Number of Solicitations (sent/received) 94/4

Participation/Goals (%): () DBE () SBE	☐ Sole Source ☐ Public Notice posted by							
() MBE () WBE. Were goals met by awarded	department of Purchasing. # of additional							
vendor per DEI tab sheet review?	responses received from posting ()							
Recommended Vendor was low bidder: If not, please explain:	☐ Government Purchase							
How did pricing compare among bids received?	☐ Government Coop (Joint Purchasing							
	Program/GSA)							
	□ Contract Amendment (list original procurement)							
	Other Procurement Method, please describe:							
	o silver i to silv							
TECHNOLOGY ITEMS: Complete, if the request is for the	he purchase of software or technical equipment							
☐ Check if item on IT Standard List of approved purcha								
State date of TAC approval:	Is the item ERP approved?							
Are services covered under original ERP Budget or Proj								
Are the purchases compatible with the new ERP system	n?							
FUNDING SOURCE(S): (No acronyms – General Fund, F	HHS Levy, Capital, etc.). Include % if more than one							
source 100% TANF								
Is this approved in the biennial budget? No								
Payment Schedule: Monthly □ Quarterly □ On	e-time Other (please explain):							
PROJECT STATUS: Provide status of project and if late,	include timeline for lateness.							
☐ New Service or purchase ☐ Recurring service or pu	urchase							
If late, have services begun or payments made? No	Yes (if yes, please explain):							
Project/Procurement start –	,							
The project assignment date was on 4/25/2023	3							
The contract was submitted to the law dept. or	n 5/2/2023.							
The contract was sent back from law on 5/15/2	2023.							
The vendors were sent the contract on 5/18/20	023.							
The signed contract was received back from YC	OU on 5/18/2023.							
The signed contract was received back from Ve	erge on 5/22/2023.							
2. Date of insurance approval from risk manager	TBD							
	or Documents requested from Y.O.U. on 5/4/2023;							
	Documents received from Y.O.U. on 5/4/2023. Documents requested from Verge on 5/23/2023.							
4. Date item was entered and released in Infor 5/	-							
5. Date using department approved item in Infor	TBD							
6. Date Law Department approved item in Infor T	BD							
7. Date approved by DoP in Infor TBD								
8. Length of processing time in Infor in calendar d	ays TBD							

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

Department of Purchasing – Required Documents Checklist

Upload as "word" document in Infor

Infor/Lawson RQ#:	8476	
Buyspeed RQ# (if applicable):	N/A	
Infor/Lawson PO# Code (if applicable):	RFP	
CM Contract#	2389	

CM Contract#	2389			
		Department	Clerk of the Board	
Briefing Memo		LC		
Late Submittal Required:		Yes x	No 🗆	
Why is the amendment being submitted late?		We had to wait for the allocation for the extra funds to become available. We processed as soon as we were notified of the additional funding.		
What is being done to prevent this from reoccurring?		We cannot control when the Federal Government or State will make the awards for funding.		
TAC or CTO Required or authorized IT	Standard	Yes 🗆	No 🗆	

Contract Amendments Reviewed by Purchasing						
VERGE, PROGRA	INC – SUMMER	YOUTH	EMPI	OYMENT	Department initials	Purchasing
Justificatio	on Form				LC	OK AJ 6/6/2023
IG#	22-0082-REG 31DE	C2026		5/22/2023	LC	OK AJ 6/6/2023
Contract S	on-Competitive Bid statement - (only needed if o BOC or Council for	Date:			N/A	N/A
Debarment	t/Suspension Verified	Date:	5/23/2	023	LC	OK AJ 6/6/2023 dated within 60 days
Auditor's l	Finding	Date:	5/22/2	023	LC	OK AJ 6/6/2023 dated within 60 days
Independent Contractor (I.C.) Requirement Date: 5/23/2023			LC	OK AJ 6/6/2023 dated within 1 year		
Cover - Master amendments only			LC	OK AJ 6/6/2023		
Contract Evaluation			LC	OK AJ 6/6/2023		
TAC/CTO page #s), if	Approval or IT Standard frequired.	s (attach ar	nd identi	fy relevant	N/A	N/A
Checklist Verification				LC	OK AJ 6/6/2023	

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

1 | P a g e

Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as "word" document in Infor

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LC
Matrix Law Screen shot	LC
COI	LC
Workers' Compensation Insurance	LC
Original Executed Contract (containing insurance terms) & all	LC
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
4/1/2023 - 12/31/2023	HS260195	55130	UCH08300	\$0.00
			TOTAL	\$0.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# Code (if applicable)	RFP
Lawson RQ# (if applicable)	8476
CM Contract#	2389

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$9,397,121.00		4/1/2022 — 12/31/2023	5/24/2022	R2022-0126
Prior Amendment Amounts (list separately)	AMND 1	\$0.00	Effective Date – 12/31/2023	8/15/2022	R2022-0126
	AMND 2 (Y.O.U.)	\$819,123.00	Effective Date – 12/31/2023	10/3/2022	R2022-0329
		\$			
Pending Amendment	AMND 3 (Y.O.U.)	\$829,059.00	4/1/2023 — 12/31/2023	Pending	Pending
Total Amendments		\$1,648,182.00			
Total Contact Amount		\$11,045,303.00			

Purchasing Use Only:

8 7	
Prior Resolutions:	R2022-0126; R2022-0329
Amend:	3; Master Contract

2 | Page

Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as "word" document in Infor

Vendor Name:	Verge, Inc.
ftp:	4/1/2023 – 12/31/2023
Amount:	\$829,059.00 (Only Payable to Y.O.U.)
History/CE:	OK
EL:	OK.
Procurement Notes:	Third amendment to the TANF Summer Youth Employment Program master contract to increase the contract by \$829,059.00 (only payable to Y.O.U.)
Purchasing Buyer's initials and date of approval	

3 | Page Revised 1/7/2022

CONTRACT EVALUATION FORM

Contractor	Verge, Inc.					
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM#2389					
RQ#	8476					
Time Period of Original Contract	4/1/2022-3/3	1/2023				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with Temporary Assistance to Needy Families (TANF) funding to provide the services for youth in the Comprehensive Case Management and Employment Program (CCMEP).					
Service Description	Provide WIOA and TANF eligible youth and young adults with assessment, training and employment assistance					
Performance Indicators	Y.O.U. and Verge, Inc. will collaborate to operate a Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24 for the period April 1, 2022 through December 31, 2023.					
Actual Performance versus performance indicators (include statistics):	Current evalureport	nation period. Pr	rogram has ju	st started. No ne	w data to	
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor	
Select One (X)			X			
Justification of Rating	We do not yet have a enough data to support a rating below or above average as the program has just begun.					
		es 216 698-2586				

User Department	CJFS	
Date	6/22/2022	

Department of Purchasing – Required Documents Checklist

Upload as "word" document in Infor

Infor/Lawson RQ#:	8476	
Buyspeed RQ# (if applicable):	N/A	
Infor/Lawson PO# Code (if applicable):	RFP	
CM Contract#	2390	

	Department	Clerk of the Board		
Briefing Memo	LC			
Late Submittal Required:	Yes X	No □		
Why is the amendment being submitted late?	extra funds to be processed as soo	We had to wait for the allocation for the extra funds to become available. We processed as soon as we were notified of the additional funding.		
What is being done to prevent this from reoccurring	g? We cannot cont	rol when the Federal State will make the		

TAC or CTO Required or authorized IT Standard	Yes 🗆	No 🗆
Contract Am	endments	

Contract Amendments Reviewed by Purchasing						
YOUTH OPPORTUNITIES UNLIMITED - SUMMER				Department initials	Purchasing	
YOUTH	EMPLOYMENT PROC	FRAM				
Justification	on Form				LC	OK AJ 6/6/2023
IG#	20-0365-REG 31D	EC2024		4/25/2023	LC	OK AJ 6/6/2023
Contract S	on-Competitive Bid statement - (only needed if o BOC or Council for	Date:			N/A	N/A
Debarment/Suspension Verified Date: 4/25/2023		LC	OK AJ 6/6/2023 dated within 60 days			
Auditor's Finding Date: 4/25/2023		LC	OK AJ 6/6/2023 dated within 60 days			
Independent Contractor (I.C.) Requirement Date: 5/5/2			5/5/2023	LC	OK AJ 6/6/2023 dated within 1 year	
Cover - Master amendments only			LC	OK AJ 6/6/2023		
Contract Evaluation				LC	OK AJ 6/6/2023	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A		
Checklist Verification				LC	OK AI 6/6/2023	

Other documentation may be required depending upon your specific item

Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

iewed	

1 | P a g e

Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as "word" document in Infor

	Department initials
Agreement/Contract and Exhibits	LC
Matrix Law Screen shot	LC
COI	LC
Workers' Compensation Insurance	LC
Original Executed Contract (containing insurance terms) & all	LC
executed amendments	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
4/1/2023 - 12/31/2023	HS260195	55130	UCH08300	\$829,059.00
			TOTAL	\$829,059.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# Code (if applicable)	RFP
Lawson RQ# (if applicable)	8476
CM Contract#	2390

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$9,397,121.00		4/1/2022 — 12/31/2023	5/24/2022	R2022-0126
Prior Amendment Amounts (list separately)	AMND 1	\$0.00	Effective Date – 12/31/2023	8/15/2022	R2022-0126
7	AMND 2	\$819,123.00	Effective Date – 12/31/2023	10/3/2022	R2022-0329
		\$			
Pending Amendment	AMND 3	\$829,059.00	4/1/2023 — 12/31/2023	Pending	Pending
Total Amendments		\$1,648,182.00			
Total Contact Amount		\$11,045,303.00			

Purchasing Use Only:

Prior Resolutions:	R2022-0126; R2022-0329
Amend:	3; Master Contract
Vendor Name:	Youth Opportunities Unlimited

2 | P a g e

Revised 1/7/2022

Department of Purchasing – Required Documents Checklist

Upload as "word" document in Infor

ftp:	4/1/2023 – 12/31/2023
Amount:	\$829,059.00 (Only Payable to Y.O.U.)
History/CE:	OK
EL:	OK
Procurement Notes:	Third amendment to the TANF Summer Youth Employment Program master contract to increase the contract by \$829,059.00 (only payable to Y.O.U.)
Purchasing Buyer's initials and date of approval	OK AJ 6/6/2023

3 | Page Revised 1/7/2022

CONTRACT EVALUATION FORM

Youth Oppo	rtunities Unlimi	ted		
CM#2390				
8476				
4/1/2023-12/31/2023				
The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with Temporary Assistance to Needy Families (TANF) funding to provide the services for youth in the Comprehensive Case Management and Employment Program (CCMEP).				
TANF Summer Youth Employment Program serves low-income, TANF-eligible youth between the ages of 14 and 24. The program provides a quality, paid work experience to eligible youth in order to provide participants with an employment history, practical work experience, job skills and knowledge of the workplace.				
Job Retention: • 90% will successfully complete work Customer Satisfaction: • 85% or higher are satisfied or very satisfied with the program Customer Satisfaction- Employers: • 85% or higher are satisfied or very satisfied with the program Employment readiness: • 100% of youth will score "proficient" or "exemplary" on 7 of the 10 foundations skills on the youth evaluation				
Job Retention: • 89% successfully complete work Customer Satisfaction: • 85% or higher are satisfied or very satisfied with the program Customer Satisfaction- Employers: • 78% or higher are satisfied or very satisfied with the program Employment readiness: • 80.7% of youth will score "proficient" or "exemplary" on 7 of the 10 foundations skills on the youth evaluation				
	CM#2390 8476 4/1/2023-12 The Workfo OhioMeans integrated set WIOA funds Families (TAComprehens (CCMEP). TANF Summeligible youth quality, paid participants with skills and known skills and known set with skills and known se	CM#2390 8476 4/1/2023-12/31/2023 The Workforce Innovation a OhioMeansJobs Cleveland-Cintegrated services to individ WIOA funds are braided with Families (TANF) funding to Comprehensive Case Manag (CCMEP). TANF Summer Youth Employed eligible youth between the age quality, paid work experience participants with an employment skills and knowledge of the word Job Retention: 90% will successfully Customer Satisfaction: 85% or higher are sate Customer Satisfaction- Employment readiness: 100% of youth will set the 10 foundations should be successfully confusion of the confusion of the sate	### The Workforce Innovation and Opportum OhioMeansJobs Cleveland-Cuyahoga Cointegrated services to individuals seeking WIOA funds are braided with Temporary Families (TANF) funding to provide the Comprehensive Case Management and E(CCMEP). TANF Summer Youth Employment Program eligible youth between the ages of 14 and 2 quality, paid work experience to eligible your participants with an employment history, poskills and knowledge of the workplace. Job Retention: 90% will successfully complete we Customer Satisfaction: 85% or higher are satisfied or very Employment readiness: 100% of youth will score "proficite the 10 foundations skills on the years of the satisfaction: 85% or higher are satisfied or very Customer Satisfaction: 85% or higher are satisfied or very Customer Satisfaction: 85% or higher are satisfied or very Customer Satisfaction: 85% or higher are satisfied or very Customer Satisfaction: 85% or higher are satisfied or very Customer Satisfaction- Employers: 78% or higher are satisfied or very Customer Satisfaction- Employers: 80.7% of youth will score "proficite Employment readiness: 80.7% of youth will score "proficite Employment readiness: 80.7% of youth will score "proficite Employment readiness:	CM#2390 8476 4/1/2023-12/31/2023 The Workforce Innovation and Opportunity Act (WIOA) for OhioMeansJobs Cleveland-Cuyahoga County to deliver an integrated services to individuals seeking jobs and skills tra WIOA funds are braided with Temporary Assistance to Ne Families (TANF) funding to provide the services for youth Comprehensive Case Management and Employment Program (CCMEP). TANF Summer Youth Employment Program serves low-income cligible youth between the ages of 14 and 24. The program proparticipants with an employment history, practical work expensivables and knowledge of the workplace. Job Retention: 90% will successfully complete work Customer Satisfaction: 85% or higher are satisfied or very satisfied with the Employment readiness: 100% of youth will score "proficient" or "exemplar the 10 foundations skills on the youth evaluation Job Retention: 85% or higher are satisfied or very satisfied with the Employment readiness: 100% of youth will score "proficient" or "exemplar the 10 foundations skills on the youth evaluation Job Retention: 85% or higher are satisfied or very satisfied with the Employment readiness: 78% or higher are satisfied or very satisfied with the Customer Satisfaction- Employers: 78% or higher are satisfied or very satisfied with the Employment readiness:

Justification of Rating	Base on previous performance we expect the vendor to achieve their deliverables.
Department Contact	Marcos Cortes 216 698-2586
User Department	CJFS
Date	5/18/2023

County Council of Cuyahoga County, Ohio

Ordinance No. O2023-0014

Sponsored by: Cuyahoga County	An Ordinance providing for the adoption of		
Executive Ronayne/Department of	a new Section 3.04 of the Cuyahoga County		
Human Resources	Employee Handbook; and declaring the		
	necessity that this Ordinance become		
	immediately effective.		

WHEREAS, the County Executive has reviewed the current Employee Handbook and, in consultation with the Cuyahoga County Department of Law, determined that an amendment is necessary due to a new federal law, the Pregnant Workers Fairness Act, which became effective on June 27, 2023; and

WHEREAS, pursuant to Section 9.01 of the County Charter it is County Council's authority to establish personnel policies by ordinance, and Council has previously approved prior versions of the County's Employee Handbook which is amended herein and may be amended in the future by Council; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Adoption of Revised Employee Handbook: Council hereby adopts a new section 3.04 (Accommodations for Pregnant Workers) of the County's Employee Handbook as set forth in Exhibit A attached hereto, to remain in full force and effect, to be applicable to all non-bargaining County employees under the authority of the County Council and the County Executive. The Department of Human Resources shall disseminate the amended Handbook to all employees subject to the Handbook, in accordance with the Department's usual method of dissemination.

SECTION 2. Policies applicable to bargaining employees shall be effective as permitted under state law and the Collective Bargaining Agreements.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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	e foregoing Ordinance
was duly enacted.		
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to C Committee(s) Assigned:	ommittee:	
Journal, 20		

EXHIBIT A

3.04 Accommodations for Pregnant Workers

In accordance with the Pregnant Workers Fairness Act (PWFA), the County grants reasonable accommodations (accommodations that do not create an undue hardship on the County's business operations) to pregnant employees for known limitations related to pregnancy, childbirth or related medical conditions, as required by law.

Requesting an Accommodation

An employee who seeks an accommodation under the PWFA must submit a written request, including the requested accommodation and the basis for the accommodation, to Human Resources. Human Resources will respond to the employee's request within a reasonable time.

County Council of Cuyahoga County, Ohio Ordinance No. O2023-0012

Sponsored by: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

An Ordinance amending and codifying Board County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

WHEREAS, prior to 2007, the Board of County Commissions of Cuyahoga County approved the levy of a sales tax at the aggregate rate of one percent for a continuing period of time pursuant to ORC Section 5739.021; and

WHEREAS, on July 26, 2007, the Board of County Commissioners adopted Resolution No. 2007-073101 which authorized levying the County sales tax at the aggregate rate of one and one-fourth percent for a period of twenty years pursuant to ORC Section 5739.026; and

WHEREAS, to maintain a source of funding for the County's General Fund and to permit the future issuance of Sales Tax Revenue Bonds and other County obligations for various County purposes which mature after the current expiration date of September 30, 2027, this Council proposes to amend and codify Board of County Commissioners Resolution No. 2007-073101 and to levy the sales tax at the aggregate rate of one and one-fourth percent for an additional forty years; and

WHEREAS, notice was published and public hearings were held, according to law, on the question of the adoption of this Ordinance to levy the County sales tax at the aggregate rate of one and one-fourth percent pursuant to ORC Section 5739.026 for an additional forty years; and

WHEREAS, this Council, having heard all interested persons who requested to be heard on such question, determines that this Ordinance should be adopted; and

WHEREAS, it is further necessary that this Ordinance become immediately effective in order to permit the County to consider the issuance of Sales Tax Revenue

Bonds and other obligations of the County to fund various projects without violating the requirements of ORC Section 133.081 of the Ohio Revised Code and the County's Master Sales Tax Indenture dated December 1, 2014.

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

SECTION 1. That Section 1 of Board of County Commissioners Resolution No. 2007-073101 be amended, and new Chapter 727 of the Cuyahoga County Code be enacted to read as follows:

Chapter 727: Sales and Use Tax

Section 727.01: Generally

Pursuant to ORC Sections 5739.021 and 5739.026 and for the purpose of providing for additional revenues for the County's general fund and paying the expenses of administering such levy, the rate of the tax, in addition to the tax imposed by ORC Section 5739.02, upon every retail sale, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles, made in the County, is levied at the aggregate rate of one and one-fourth percent as follows:

- A. The aggregate one percent sales tax enacted on and prior to July 6, 1987 pursuant to ORC 5739.021 is levied for a continuing period of time.
- B. The one-fourth percent sales tax enacted on July 26, 2007 pursuant to ORC 5739.026 shall be levied for a period of sixty (60) years commencing on October 1, 2007.

SECTION 2. Subject to the provisions of ORC Sections 305.31 to 305.41, the amendment to Section 1 of Board of County Commissioners Resolution No. 2007-073101 and codification of new Chapter 727, Section 727.01 of the Code shall take effect not earlier than sixty-five days after the date on which the certified copy of this Ordinance is delivered to the Tax Commissioner of the State of Ohio pursuant to Section 3 hereof.

SECTION 3. The Clerk of Council is hereby directed to deliver to the Tax Commissioner of the State of Ohio, either personally or by certified mail, a certified copy of this Ordinance in accordance with ORC Section 5739.026(A).

SECTION 4. It is necessary that this Ordinance 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 the preamble. Provided that this Ordinance receives the affirmative vote of all 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 all 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 5. It is found and determined that all formal actions of the Council relating to the adoption of this Ordinance 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 bywas duly enacted.	, seconded by	, the foregoing Ordinance
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Com Committee(s) Assigned: <u>Comr</u>		
[Clerk's Note: Due to typograp at the request of the Law Direct	phical errors, technical correction tor: July 24, 2023	s were made by the Clerk
Journal		

______, 20_____

County Council of Cuyahoga County, Ohio Ordinance No. O2023-0013

Sponsored by: County Executive	An Ordinance amending and codifying		
Ronayne/Fiscal Office/Office of	Board of County Commissioners		
Budget and Management and	Resolution No. 2007-073102 dated July		
Councilmember Miller	26, 2007 and enacting new Chapter 727,		
	Section 727.02 of the Cuyahoga County		
	Code to change the period of time during		
	which the County use tax shall be levied at		
	the aggregate rate of one and one-fourth		
	percent; and declaring the necessity that		
	this Ordinance become immediately		
	effective.		

WHEREAS, prior to 2007, the Board of County Commissions of Cuyahoga County approved the levy of a use tax at the aggregate rate of one percent for a continuing period of time pursuant to ORC Section 5741.021; and

WHEREAS, on July 26, 2007, the Board of County Commissioners adopted Resolution No. 2007-073102 which authorized levying the County use tax at the aggregate rate of one and one-fourth percent for a period of twenty years pursuant to Section 5741.023 of the Ohio Revised Code; and

WHEREAS, to maintain a source of funding for the County's General Fund and to permit the future issuance of Sales Tax Revenue Bonds and other County obligations for various County purposes which mature after the current expiration date of September 30, 2027, this Council proposes to amend and codify Board of County Commissioners Resolution No. 2007-073102 and to levy the use tax at the aggregate rate of one and one-fourth percent for an additional forty years; and

WHEREAS, notice was published and public hearings were held, according to law, on the question of the adoption of this Ordinance to levy the County use tax at the aggregate rate of one and one-fourth percent for an additional forty years pursuant to Section 5741.023 of the Ohio Revised Code; and

WHEREAS, this Council, having heard all interested persons who requested to be heard on such question, determines that this Ordinance should be adopted; and

WHEREAS, it is further necessary that this Ordinance become immediately effective in order to permit the County to consider the issuance of Sales Tax Revenue

Bonds and other obligations of the County to fund various projects without violating the requirements of Section 133.081 of the Ohio Revised Code and the County's Master Sales Tax Indenture dated December 1, 2014.

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

SECTION 1. That Section 1 of Board of County Commissioners Resolution No. 2007-073102 be amended, and Section 727.02 of the Cuyahoga County Code be enacted to read as follows:

Chapter 727: Sales and Use Tax

Section 727.01: . . .

Section 727.02: Use Tax on Motor Vehicles and Other Tangible Personal Property

Pursuant to ORC Sections 5741.021 and 5741.023, as same may be amended from time-to-time, and for the purpose of providing additional revenues for the County's general fund and paying the expenses of administering such levy, the rate of the use tax, in addition to the use tax imposed by ORC Section 5741.02, as same may be amended from time-to-time, is levied at the rate of one and one-fourth percent as follows:

- A. The aggregate one percent use tax enacted in and prior to 1987 pursuant to ORC Section 5741.0213 is levied for a continuing period of time.
- B. The one-fourth percent use tax enacted on July 26, 2007 pursuant to ORC Section 5741.023 shall be levied for a period of sixty (60) years commencing October 1, 2007.

SECTION 2. Subject to the provisions of ORC Sections 305.31 to 305.41, the amendment to Section 1 of Board of County Commissioners Resolution No. 2007-073102 and codification of new Chapter 727, Section 727.02 of the Cuyahoga County Code shall take effect not earlier than sixty-five days after the date on which the certified copy of this Ordinance is delivered to the Tax Commissioner of the State of Ohio pursuant to Section 3 hereof.

SECTION 3. The Clerk of Council is hereby directed to deliver to the Tax Commissioner of the State of Ohio, either personally or by certified mail, a certified copy of this Ordinance in accordance with ORC Section 5741.023(A).

SECTION 4. It is necessary that this Ordinance 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 the preamble. Provided that this Ordinance receives the affirmative vote of all 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 all 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 5. It is found and determined that all formal actions of the Council relating to the adoption of this Ordinance 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 bywas duly enacted.	, seconded by	_, the foregoing Ordinance
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Cor Committee(s) Assigned: <u>Con</u>		
[Clerk's Note: Due to typograt the request of the Law Dire	aphical errors, technical correction ctor: <u>July 24, 2023</u>]	as were made by the Clerk
Journal		
, 20		