



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 25, 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**
6. **APPROVAL OF MINUTES**
 - a) April 11, 2023 Committee of the Whole Meeting [See Page 21]
 - b) April 11, 2023 Regular Meeting [See Page 24]
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2023-0110: A Resolution awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become [See Page 49]

immediately effective.

Sponsor: Councilmember Sweeney

- 2) R2023-0111: A Resolution awarding a total sum, not to exceed \$20,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 52]

Sponsor: Councilmember Turner

- 3) R2023-0112: A Resolution awarding a total sum, not to exceed \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 55]

Sponsor: Councilmember Simon and Turner

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2023-0091: A Resolution awarding a total sum, not to exceed \$35,000, to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 58]

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Community Development – Stephens

- 2) R2023-0092: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Seven Hills for the Calvin Park Splash Pad Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 61]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 3) R2023-0093: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 64]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 4) R2023-0094: A Resolution awarding a total sum, not to exceed \$186,173, to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 67]

Sponsors: Councilmembers Schron and Turner

Committee Assignment and Chair: Community Development – Stephens

- 5) R2023-0095: A Resolution awarding a total sum, not to exceed \$157,531, to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 70]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 6) R2023-0098: A Resolution awarding a total sum, not to exceed \$40,000, to Family First Childcare d.b.a. Family First Village for the GEDworks Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 73]

Sponsors: Councilmembers Turner, Jones, Miller and Simon

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

- 7) R2023-0099: A Resolution awarding a total sum, not to exceed \$20,000, to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13th Greater Cleveland Urban Film Foundation Film Festival from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 76]

Sponsors: Councilmembers Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

- 8) R2023-0100: A Resolution awarding a total sum, not to exceed \$75,000, to the West Creek Conservancy for the acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 80]

Sponsor: Councilmember Simon

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

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0066: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Glenwillow for the Cochran Road Phase 2 Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 83]

Sponsor: Councilmember Schron

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

- 2) R2023-0067: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 86]

Sponsors: Councilmembers Schron, Simon, Jones, and Turner

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

- 3) R2023-0068: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Oakwood for Phase 1 of the Oak Leaf Road Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 90]

Sponsor: Councilmember Schron

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

- 4) R2023-0069: A Resolution awarding a total sum, not to exceed \$38,700, to the Village of Bentleyville for the Riverview Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.[See Page 93]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 5) R2023-0070: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 96]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 6) R2023-0071: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Village Hall Community Room Roofing Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 99]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 7) R2023-0072: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Solon for the Solon Community Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 102]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 8) R2023-0073: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 105]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 9) R2023-0074: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for a new pool at the Aquatic and Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 108]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 10) R2023-0075: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for ADA improvements at the Brecksville Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 111]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

- 11) R2023-0076: A Resolution awarding a total sum, not to exceed \$10,000, to Enterprise Community Partners, Inc. for the Infusing Lived Expertise into System-Level Housing Solutions Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 114]

Sponsor: Councilmember Turner

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

- 12) R2023-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 118]

Sponsors: Councilmembers Simon and Turner

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

- 13) R2023-0078: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 121]

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

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

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

- 1) O2023-0009: An Ordinance amending Section 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for [See Page 125]

debarment; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Sweeney and Kelly

10. LEGISLATION INTRODUCED BY EXECUTIVE

e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2023-0113: 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 132]

Sponsor: County Executive Ronayne/Office of Budget and Management

- 2) R2023-0114: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc. ("FOP"), representing approximately thirteen (13) employees in the classification of Protective Services Officer Sergeant in the Cuyahoga County Sheriff's Department for the period 1/1/2021-12/31/2023; and declaring the necessity that this Resolution become immediately effective. [See Page 140]

Sponsor: County Executive Ronayne/Department of Law/Sheriff's Department

- 3) R2023-0115: A Resolution approving a proposed settlement in the matter of Tonya Castleberry Guardian of Joshua Castleberry, et al. v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Case No. 1:22-cv-1117; 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 143]

Sponsor: County Executive Ronayne/Department of Law

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

- 1) R2023-0116: A Resolution adopting the Annual Alternative Tax Budget for the year 2024, and declaring the necessity that this Resolution become immediately effective. [See Page 146]

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

- 2) R2023-0117: A Resolution confirming the County Executive's appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law, and declaring the necessity that this Resolution become immediately effective. [See Page 149]

Sponsor: County Executive Ronayne

- 3) R2023-0118: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 151]

Sponsor: County Executive Ronayne

- 4) R2023-0119: A Resolution confirming the County Executive's appointment of Meltrice Sharp to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 153]

Sponsor: County Executive Ronayne

- 5) R2023-0120: A Resolution authorizing an amendment to Resolution No. R2019-0034 dated 2/12/2019, which authorized Department of Public Works, to acquire the necessary Rights-of-Way to proceed with the reconstruction and widening of Sprague Road-Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; to change Parcel No. 90-WD, CH & T(Warranty Deed, Channel Easement & Temporary Easement) to Parcel 90WD, CH, A & T (Warranty Deed, Channel Easement, Aerial Easement & Temporary Easement); directing the County Executive, through the Department of

Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective. [See Page 155]

Sponsor: County Executive Ronayne/Department of Public Works

- 6) R2023-0121: A Resolution making an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of office furniture for the Jane Edna Hunter Building; authorizing the County Executive to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 158]

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

- 7) R2023-0122: A Resolution making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 166]

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo and Train Station Repair Project.
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project.
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.

- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for East 71st Street Stabilization Project.
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project.
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment and Surfacing.
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project.
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning services.
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project.
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program.
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project.

- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project.
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle.
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Belvoir Boulevard Phase 2: Concrete Repair Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Sponsor: County Executive Ronayne/Department of Development

- 8) R2023-0123: A Resolution making awards to various municipalities and agencies in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 165]
 - a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green.
 - b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lost and Community Meeting Space Acquisition.

- c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project.
- d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project.
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program.
- f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project.
- g) Burten Bell Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks.
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.
- i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches.
- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements.
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project.
- l) First Suburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal.
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement.
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park.

- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park.
- q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes.
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing.
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion.
- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program.
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail.
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project.
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V.
- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby.

aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement.

bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program.

cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements.

dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 Richmond and Harvard Street Light Replacement.

ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program.

Sponsor: County Executive Ronayne/Department of Development

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0054: A Resolution confirming the County Executive's appointment of Jacqueline M. Fletcher, upon her taking the oath of office, as Director of the Division of Children and Family Services in the Department of Health and Human Services, and declaring the necessity that this Resolution [See Page 170] become immediately effective.
[Pending referral from Committee]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2023-0080: A Resolution confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the necessity that this Resolution become immediately effective. [See Page 173]
[Pending Referral from Committee]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

- 3) R2023-0105: A Resolution declaring that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; total estimated project cost \$2,500,000.00; 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 said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 175]

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

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

- 4) R2023-0106: A Resolution declaring that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; total estimated construction cost \$4,892,500.00; 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 said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 178]

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

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

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

- 1) R2023-0104: A Resolution confirming the County Executive’s appointment of Romona Davis to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2023 – 1/1/2026, and declaring the [See Page 181]

necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney

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

- 2) R2023-0107: A Resolution authorizing an amendment to Contract No. 1014 (formerly known as Contract No. 976) with Priemer Investment Co., LLC for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 – 4/30/2023 to extend the time period to 4/30/2028, and for additional funds in the amount not-to-exceed \$455,200.00; 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 183]

Sponsor: County Executive Ronayne/Department of Public Works

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

- 3) R2023-0108: A Resolution making an award on RQ11665 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$2,747,507.25 for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; authorizing the County Executive to execute Contract No. 3209 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,198,005.80 to fund said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 186]

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

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

- 4) R2023-0109: A Resolution making an award on RQ8737 to YMCA of Greater Cleveland in the amount not-to-exceed \$627,786.00 for building rehabilitation and repair in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2979 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 189]

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

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

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0055: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development; and declaring the necessity that this Resolution become immediately effective. [See Page 191]

Sponsors: County Executive Ronayne/Councilmembers Miller, Sweeney, Conwell, Stephens, Simon, Tuma and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2023-0084: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 193]

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

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

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

- 1) O2023-0010: An Ordinance amending Chapter 705 of the County Code to provide a uniform procedure for collection of charges for connecting to the County’s water and sewer facilities throughout County Sewer District 14; and declaring the necessity that this Ordinance become immediately effective. [See Page 196]

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

k) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2023-0007: An Ordinance amending Section 202.08 of the Cuyahoga County Code regarding the Department of Development and enacting new Section 202.09 to establish the Department of Housing and Community Development; and declaring the necessity that this Ordinance become immediately effective. [See Page 199]

Sponsor: County Executive Ronayne/Department of Development

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, MAY 9, 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.*



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 11, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:07 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Conwell, Turner and Simon entered the meeting after the roll-call was taken.]

3. PUBLIC COMMENT

Mr. Kenneth Surratt, Vice President of Community Investment and Chief Investment Officer of United Way of Greater Cleveland addressed Council regarding Ordinance No. O2023-0007 and Resolution No. R2023-0055.

[Clerk's Note: Item No. 5.a) was taken out of order and considered before Item Nos. 4.a) and b).]

4. ITEMS REFERRED TO COMMITTEE / CONFIRMATION HEARING:

Clerk Richardson made a brief statement regarding committee referral of Ordinance No. O2023-0007. Clerk Richardson said that for procedural purposes, assuming the item is referred out of this Committee to the full body of the Council, Council President Jones will ask for a motion to dispense with committee review and discharge Ordinance No. O2023-0007 to the full Council for second reading at tonight's Council Meeting.

- a) O2023-0007: An Ordinance amending Section 202.08 of the Cuyahoga County Code regarding the Department of Development and enacting new Section 202.09 to establish the Department of Housing and Community Development, and declaring the necessity that this Ordinance become immediately effective.

Mr. Eric Wobser, Chief of Staff to County Executive Ronayne, addressed Council regarding Ordinance No. O2023-0007. Discussion ensued.

Councilmembers asked questions of Mr. Wobser pertaining to the item, which he answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Miller, Ordinance No. O2023-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2023-0055: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks Jackson, County Executive Ronayne's nominee for the position of Director of Housing and Community Development, 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. Parks Jackson pertaining to her experience and expertise, which she answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2023-0055 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading. Councilmembers Miller, Sweeney, Conwell, Stephens, Simon and Tuma requested to have their names added as co-sponsors to the legislation.

5. EXECUTIVE SESSION

- a) Purchase or sale of property.

A motion was made by Mr. Sweeney, seconded by Mr. Schron, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing the purchase or sale of property and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 2:12 p.m. The following Councilmembers were present: Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher and Jones.

The following additional attendees were present: Law Director Gregory Huth; Director of Public Works, Michael Dever; Planning and Program Administrator Nichole English;

County Executive Chief of Staff Eric Wobser; County Executive Special Counsel Brendan Doyle; Council Chief of Staff Joseph Nanni; Special Counsel Michael King and Policy Analyst James Boyle.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:32 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 11, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:04 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

- a) Maurice Rhoades addressed Council regarding various non-agenda items.**
- b) Akshai Singh and Marquis Frost addressed Council regarding working conditions and unionization efforts of local Starbucks' employees and requested Council support.**
- c) Peter Fitzpatrick addressed Council regarding Opioid Prevention and Awareness.**

e) **Twon Billings addressed Council regarding various issues affecting the residents of the City of East Cleveland and asked for Council support.**

6. APPROVAL OF MINUTES

- a) March 28, 2023 Committee of the Whole Meeting
- b) March 28, 2023 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 28, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Councilmembers recognized The Richmond Heights High School Boys' Basketball Team for winning the 2023 Division IV State Championship. Councilwoman Simon congratulated the team and coach and presented a proclamation acknowledging their outstanding achievement.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne was not in attendance. Mr. Eric Wobser, Chief of Staff to County Executive Ronayne, thanked Council regarding the Confirmation Hearing for Sara Parks Jackson as Director of Housing and Community Development.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0091: A Resolution awarding a total sum, not to exceed \$35,000, to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

Council President Jones referred Resolution No. R2023-0091 to the Community Development Committee.

- 2) R2023-0092: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Seven Hills for the Calvin Park Splash Pad Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become

immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0092 to the Community Development Committee.

- 3) R2023-0093: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0093 to the Community Development Committee.

- 4) R2023-0094: A Resolution awarding a total sum, not to exceed \$186,173, to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0094 to the Community Development Committee.

- 5) R2023-0095: A Resolution awarding a total sum, not to exceed \$157,531, to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0095 to the Community Development Committee.

- 6) R2023-0096: A Resolution awarding a total sum, not to exceed \$500,000, to the Commonwealth Development Corporation of America for the Garrett Square Senior Apartments Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution

become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0096 to the Community Development Committee.

- 7) R2023-0097: A Resolution awarding a total sum, not to exceed \$10,000, to The Literacy Cooperative for the Dolly Parton Imagination Library from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2023-0097 to the Education, Environment & Sustainability Committee.

- 8) R2023-0098: A Resolution awarding a total sum, not to exceed \$40,000, to Family First Childcare d.b.a. Family First Village for the GEDworks Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2023-0098 to the Education, Environment & Sustainability Committee.

- 9) R2023-0099: A Resolution awarding a total sum, not to exceed \$20,000, to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13th Greater Cleveland Urban Film Foundation Film Festival from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2023-0099 to the Community Development Committee.

- 10) R2023-0100: A Resolution awarding a total sum, not to exceed \$75,000, to the West Creek Conservancy for the acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed from the District 11 ARPA

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

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2023-0100 to the Education, Environment & Sustainability Committee.

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2023-0066: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Glenwillow for the Cochran Road Phase 2 Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2023-0066 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0067: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon and Jones

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

Clerk Richardson read Resolution No. R2023-0067 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 3) R2023-0068: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Oakwood for ~~the Fair Oaks~~

~~Road Rehabilitation Project~~ **Phase 1 of the Oak Leaf Road Reconstruction Project** from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2023-0068 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0068. Mike King, Special Counsel, presented the item.

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

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 4) R2023-0069: A Resolution awarding a total sum, not to exceed \$38,700, to the Village of Bentleyville for the Riverview Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0069 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 5) R2023-0070: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0070 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 6) R2023-0071: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Village Hall Community Room Roofing Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0071 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 7) R2023-0072: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Solon for the Solon Community Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0072 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 8) R2023-0073: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station from the District 6 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0073 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 9) R2023-0074: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for a new pool at the Aquatic and Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0074 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 10) R2023-0075: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for ADA improvements at the Brecksville Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0075 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 11) R2023-0076: A Resolution awarding a total sum, not to exceed \$10,000, to Enterprise Community Partners, Inc. for the Infusing Lived Expertise into System-Level Housing Solutions Project 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: Health, Human Services & Aging – Conwell

Clerk Richardson read Resolution No. R2023-0076 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 12) R2023-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

Clerk Richardson read Resolution No. R2023-0077 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 13) R2023-0078: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2023-0078 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0041: A Resolution awarding a total sum, not to exceed \$25,000, to Burten, Bell, Carr Development, Inc. for the Tenant Engagement and Quality Housing from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0041 was considered and adopted by unanimous vote.

- 2) R2023-0050: A Resolution awarding a total sum, not to exceed \$98,770, to City Fresh for the purchase of an electric Class 4-7 van from the District 1, 3, 7 and 10 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Kelly, Conwell, Stephens, Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0050 was considered and adopted by unanimous vote.

- 3) R2023-0051: A Resolution awarding a total sum, not to exceed \$50,000, to the Julia de Burgos Cultural Arts Center for Arts and Culture Community Programming from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Turner

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2023-0051 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

d) CONSIDERATION OF RESOLUTIONS 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 Nos. R2023-0101; R2023-0102 & R2023-0103.

- 1) R2023-0101: 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, amending Resolution No. R2023-0021 dated 1/24/2023, Resolution No. R2023-0028 dated 2/14/2023 and Resolution No. R2023-0052 dated 3/14/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0101 was considered and adopted by unanimous vote.

- 2) R2023-0102: A Resolution authorizing an Amendment to Resolution No. R2021-0055 dated 3/23/2021, which authorized an Economic Development and Redevelopment Modernization Loan in the amount not-to-exceed \$1,000,000.00 to Warner and Swasey LLC for the benefit of a mixed-use, real estate redevelopment project for a property located at 5701 Carnegie Avenue in the City of Cleveland, by extending the resolution sunset to 3/22/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of

Development

On a motion by Mr. Miller with a second by Ms. Stephens, Resolution No. R2023-0102 was considered and adopted by unanimous vote.

- 3) R2023-0103: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Skyline Renaissance LLC, or its designee, to assist with funding project costs for the renovation and revitalization of the Cleveland Renaissance Hotel located at 24 Public Square, City of Cleveland which contains 491 rooms and has 870,000 square feet; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development **and Councilmember Conwell**

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2023-0103 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0104: A Resolution confirming the County Executive's appointment of Romona Davis to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2023 – 1/1/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0104 to the Human Resources, Appointments & Equity Committee.

- 2) R2023-0105: A Resolution declaring that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; total estimated project cost \$2,500,000.00; 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 said municipality in connection with said

project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0105 to the Public Works, Procurement & Contracting Committee.

- 3) R2023-0106: A Resolution declaring that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; total estimated construction cost \$4,892,500.00; 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 said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0106 to the Public Works, Procurement & Contracting Committee.

- 4) R2023-0107: A Resolution authorizing an amendment to Contract No. 1014 (formerly known as Contract No. 976) with Priemer Investment Co., LLC for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 – 4/30/2023 to extend the time period to 4/30/2028, and for additional funds in the amount not-to-exceed \$455,200.00; 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 Public Works

Council President Jones referred Resolution No. R2023-0107 to the Public Works, Procurement & Contracting Committee.

- 5) R2023-0108: A Resolution making an award on RQ11665 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$2,747,507.25 for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; authorizing the County Executive to execute Contract No. 3209 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,198,005.80 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0108 to the Public Works, Procurement & Contracting Committee.

- 6) R2023-0109: A Resolution making an award on RQ8737 to YMCA of Greater Cleveland in the amount not-to-exceed \$627,786.00 for building rehabilitation and repair in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2979 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0109 to the Health, Human Services & Aging Committee.

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0055: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development; 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. R2023-0055 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0084: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding 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

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

Clerk Richardson read Resolution No. R2023-0084 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- g) 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 Resolutions Nos. R2023-0081; R2023-0082; R2023-0083; R2023-0085; R2023-0086; R2023-0087; R2023-0088; R2023-0089 & R2023-0090.

- 1) R2023-0081: A Resolution making an award on RQ11583 to Suburban Maintenance & Construction, Inc. in the amount not-to-exceed \$1,177,263.81 for rehabilitation of Boston Road Bridge No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; authorizing the County

Executive to execute Contract No. 3205 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$1,177,263.81 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0081 was considered and adopted by unanimous vote.

- 2) R2023-0082: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Bridgeworks, LLC or its designee, to assist with funding project costs of a place-based, mixed used development project located at 2429 West Superior Viaduct, in the City of Cleveland which will include 140 apartment units, 132-room hotel, a 120-seat restaurant and bar, 12,000 square foot of office space, and a parking garage; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development **and Councilmember Conwell**

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2023-0082 was considered and adopted by unanimous vote.

- 3) R2023-0083: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services and Eligibility Assessment (RESEA)

program for the period 7/1/2019 – 6/30/2023 for additional funds in the amount not-to-exceed \$2,509,779.50; 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 Workforce Development

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0083 was considered and adopted by unanimous vote.

- 4) R2023-0085: A Resolution authorizing an amendment to Contract No. 1031 with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/28/2023 to extend the time period to 2/29/2024, and for additional funds in the amount not-to-exceed \$4,000,000.00; 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.

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

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0085 was considered and adopted by unanimous vote.

- 5) R2023-0086: A Resolution authorizing an amendment to a Master Contract with various providers for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to remove two providers, and for additional funds in the amount not-to-exceed \$4,476,500.00, effective of the last date of signature of the parties; 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:

For additional funds:

- a) Contract No. 1381 with A-1 Health Care, Inc. in the anticipated amount of \$281,000.00.
- b) Contract No. 1406 with Connect America in the anticipated amount of \$116,000.00.
- c) Contract No. 1408 with Evolving Nurse in the anticipated amount of \$21,000.00.
- d) Contract No. 1410 with Solutions Premier Services in the anticipated amount of \$177,000.00.
- e) Contract No. 1411 with Rose Centers for Aging Well in the anticipated amount of \$120,000.00.
- f) Contract No. 1413 with Senior Transportation Connection in the anticipated amount of \$155,000.00.
- g) Contract No. 1414 with Tobi Transportation in anticipated the amount of \$97,000.00.
- h) Contract No. 1415 with Transport Assistance in the amount of \$25,000.00.
- i) Contract No. 1416 with Renaissance Home Health Care in the amount not-to-exceed \$105,200.00.
- j) Contract No. 1421 with Family & Community Services in the amount not-to-exceed \$70,000.00.
- k) Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$150,000.00.
- l) Contract No. 1424 with Purfoods, LLC in the amount not-to-exceed \$442,000.00.
- m) Contract No. 1425 with Addus Healthcare in the amount not-to-exceed \$24,000.00.
- n) Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$155,000.00.

- o) Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$81,000.00.
- p) Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$21,300.00.
- q) Contract No. 1435 with Casleo Corporation in the amount not-to-exceed \$2,276,000.00.
- r) Contract No. 1437 with First Choice Medical Staffing in the amount not-to-exceed \$64,000.00.
- s) Contract No. 1439 with Geocare, Inc. in the amount not-to-exceed \$100,000.00.
- t) Contract No. 1440 with Caring Hearts Health Services in the amount not-to-exceed \$18,000.00.
- u) Contract No. 1441 with Healthy Home Care Transportation in the amount not-to-exceed \$18,000.00.
- v) Contact No. 1444 with Home Care Relief Inc. in the anticipated amount of \$190,000.00.
- w) Contract No. 1445 with LHC Group in the anticipated amount pf \$54,000.00.

To remove:

- x) Honor and Compassion Homecare, LLC
- y) RX Home Healthcare, Inc.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0086 was considered and adopted by unanimous vote.

- 6) R2023-0087: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$2,654,343.00 for diversion services in connection with alternative housing and related services and

support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2872 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2023-0087 was considered and adopted by unanimous vote.

- 7) R2023-0088: A Resolution making an award on RQ8737 to Joseph’s Home in the amount not-to-exceed \$605,000.00 for building rehabilitation and homeless prevention strategies in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2873 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2023-0088 was considered and adopted by unanimous vote.

- 8) R2023-0089: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$4,798,000.00 for building rehabilitation in connection with alternative housing and related services and support for COVID Recovery for the period 7/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 3137 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0089 was considered and adopted by unanimous vote.

- 9) R2023-0090: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 – 3/31/2023 to extend the time period to 3/31/2024 and for additional funds in the total amount not-to-exceed \$825,500.00; 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:

Agreements:

- a) Agreement No. 1046 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) Agreement No. 1058 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

Contracts:

- c) Contract No. 1054 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- d) Contract No. 1061 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.

- e) Contract No. 1055 with The Children’s Museum of Cleveland in the amount not-to-exceed \$32,000.00 for the Dad’s Court Program.
- f) Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$117,000.00 for the Supervised Visitation Program.
- g) Contract No. 1056 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- h) Contract No. 1059 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- i) Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- j) Contract No. 1062 with Towards Employment in the amount not-to-exceed \$97,500.00 for the Fatherhood Career Pathway Program.
- k) Contract No. 1063 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

Sponsors: County Executive Ronayne/ Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Stephens, Sweeney, Turner and Miller

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0090 was considered and adopted by unanimous vote.

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0058: A Resolution authorizing an amendment to Contract No. 1030 with Duct Fabricators, Incorporated for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for

the period 5/1/2020 – 4/30/2023, to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$797,800.00; 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 Public Works

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0058 was considered and adopted by unanimous vote.

- 2) R2023-0059: A Resolution authorizing an amendment to Contract No. 1649 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River, to change the scope of services, effective upon signature of the County Executive, and for additional funds in the amount not-to-exceed \$1,676,937.00; 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 Public Works

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0059 was considered and adopted by unanimous vote.

- i) DISCHARGE FROM COMMITTEE AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING
 - 1) O2023-0007: An Ordinance amending Section 202.08 of the Cuyahoga County Code regarding the Department of Development and enacting new Section 202.09 to establish the Department of Housing and Community Development;

and declaring the necessity that this Ordinance become immediately effective.

[Pending referral or discharge from Committee]

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Ordinance No. O2023-0007 into the record.

A motion was made by Mr. Jones, seconded by Mr. Sweeney and approved by unanimous vote to dispense with Committee review and discharge Ordinance No. O2023-0007 to the full Council for consideration for second reading.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

j) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2023-0008: An Ordinance amending Cuyahoga County Code Chapter 506; Procurement Card Program Policies and Procedures to approve revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 4/11/2023; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne Fiscal Officer/
Department of Purchasing

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Ordinance No. O2023-0008 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that Finance & Budgeting will meet on Monday, April 17 at 1:00 p.m. to hear presentation(s) and oversight of the Enterprise Resource Project System.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, April 19 at 10:00 a.m.

Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, April 18 at 1:00 p.m.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, April 19 at 1:00 p.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, April 18 at 10:00 a.m.

Ms. Stephens reported that Community Development will meet on Monday, April 17 at 3:00 p.m., rather than the regular time of 10:00 a.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, April 19 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Miller announced that he would be attending the City of Brook Park's Council Meeting later in the evening to participate in the presentation of a \$100 million project to build the world's finest astronaut training facility in the City of Brook Park near NASA.

Ms. Simon commented on the recent change enacted by County Council regarding the discontinuation of plastic water bottles used by Councilmembers to promote sustainability and to further the positive impact on the environment.

Mr. Gallagher thanked Ms. Simon for bringing the Richmond Heights Basketball Team in and recognized St. Edwards High School's Debate Team who won the State Championship.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:08 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0110

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 \$25,000 to Global Cleveland for the Welcoming Workforce Project; and

WHEREAS, Global Cleveland estimates approximately 2,500 people will be served annually through this award; and

WHEREAS, Global Cleveland estimates the total cost of the project is \$80,000; and

WHEREAS, Global Cleveland indicates the other funding source(s) for this project includes:

- A. \$25,000 from Bank of America;
- B. \$30,000 from an anonymous donor; and

WHEREAS, Global Cleveland requested \$25,000 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 \$25,000 to Global Cleveland 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 Global Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Welcoming Workforce 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0111

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$20,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 \$20,000 to the Brenda Glass Multipurpose Trauma Center for general operating support; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center estimates approximately 150 to 200 families will be served annually through this award; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center estimates the total cost of the project is \$878,603; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center indicates the other funding source(s) for this project includes:

- A. \$50,000 from the Cleveland Foundation (pending);
- B. \$50,000 from the George Gund Foundation (pending);
- C. \$467,200 from an Office of Criminal Justice Services grant (pending);
- D. \$200,000 from Victims of Crime Act funding; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center requested \$20,000 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 \$20,000 to the Brenda Glass Multipurpose Trauma 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 \$20,000 to the Brenda Glass Multipurpose Trauma Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operating support.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0112

Sponsored by: Councilmembers Simon and Turner	A Resolution awarding a total sum, not to exceed \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the District 9 & District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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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 in the amount of \$17,500 from the District 9 ARPA Community Grant Fund and \$17,500 from the District 11 ARPA Community Grant Fund, for a total amount of \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project; and

WHEREAS, the Diversity Center of Northeast Ohio estimates approximately 10,132 people will be served annually through this award; and

WHEREAS, the Diversity Center of Northeast Ohio estimates approximately 3 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Diversity Center of Northeast Ohio estimates the total cost of the project is \$90,380; and

WHEREAS, the Diversity Center of Northeast Ohio is estimating the start date of the project will be May 2023 and the project will be completed by December 2024; and

WHEREAS, the Diversity Center of Northeast Ohio requested \$35,000 from the District 9 & 11 ARPA Community Grant Funds to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$35,000 to the Diversity Center of Northeast Ohio 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 \$35,000 to the Diversity Center of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Stronger Together 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,

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0091

Sponsored by: Councilmember Kelly	A Resolution awarding a total sum, not to exceed \$35,000, to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 \$35,000 to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project; and

WHEREAS, the City of North Olmsted estimates hundreds of patrons will be served annually through this award; and

WHEREAS, the City of North Olmsted estimates the total cost of the project is between \$35,000 and \$75,000; and

WHEREAS, the City of North Olmsted indicates the other funding source(s) for this project includes \$45,000 from the Springvale Building Improvement Fund; and

WHEREAS, the City of North Olmsted is estimating the start date of the project will be June 2023 and the project will be completed by July 2023; and

WHEREAS, the City of North Olmsted requested \$35,000 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 \$35,000 to the City of North Olmsted 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 \$35,000 to the City of North Olmsted from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Springvale Ballroom ADA Ramp 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0092

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$186,173, to the City of Seven Hills for the Calvin Park Splash Pad Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$186,173 to the City of Seven Hills for the Calvin Park Splash Pad Project; and

WHEREAS, the City of Seven Hills estimates approximately 8-9 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Seven Hills estimates the total cost of the project is \$735,500; and

WHEREAS, the City of Seven Hills indicates the other funding source(s) for this project includes funding from the City’s non-expiring Park and Recreation Levy and City general fund monies budgeted each year; and

WHEREAS, the City of Seven Hills is estimating the start date of the project will be March 2023 and the project will be completed by late 2023; and

WHEREAS, the City of Seven Hills requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$186,173 to the City of Seven Hills 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 \$186,173 to the City of Seven Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Calvin Park Splash Pad 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0093

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$186,173, to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$186,173 to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation Project; and

WHEREAS, the City of Independence estimates approximately 21,000 people will be served annually through this award; and

WHEREAS, the City of Independence estimates the total cost of the project is \$299,598; and

WHEREAS, the City of Independence indicates the other funding source(s) for this project includes \$49,598 from the City of Independence; and

WHEREAS, the City of Independence is estimating the start date of the project will commence immediately upon funding and the project will be completed within six months; and

WHEREAS, the City of Independence requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$186,173 to the City of Independence 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 \$186,173 to the City of Independence from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Rockside Woods Boulevard Sidewalk Installation 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,

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0094

Sponsored by: Councilmember Schron Co-sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$186,173, to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$186,173 to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs Project; and

WHEREAS, the Village of Moreland Hills estimates approximately 3,321 people will be served annually through this award; and

WHEREAS, the Village of Moreland Hills estimates the total cost of the project is \$300,000; and

WHEREAS, the Village of Moreland Hills indicates the other funding source(s) for this project includes \$50,000 from the Village of Moreland Hills; and

WHEREAS, the Village of Moreland Hills is estimating the start date of the project will be July 2023 and the project will be completed by October 2023; and

WHEREAS, the Village of Moreland Hills requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$186,173 to the Village of Moreland Hills 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 \$186,173 to the Village of Moreland Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the President Garfield Birth Site and Cabin Path Stairs 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0095

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$157,531, to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$157,531 to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension Project; and

WHEREAS, the Village of Gates Mills estimates approximately 2,300 people will be served annually through this award; and

WHEREAS, the Village of Gates Mills estimates the total cost of the project is \$211,625; and

WHEREAS, the Village of Gates Mills is estimating the start date of the project will begin when funding is secured and the project will be completed within 32-34 weeks from project start; and

WHEREAS, the Village of Gates Mills requested \$211,625 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$157,531 to the Village of Gates Mills 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 \$157,531 to the Village of Gates Mills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Chagrin River Road Sidewalk Extension 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0098

<p>Sponsored by: Councilmember Turner</p> <p>Co-sponsored by: Councilmembers Jones, Miller and Simon</p>	<p>A Resolution awarding a total sum, not to exceed \$40,000, to Family First Childcare d.b.a. Family First Village for the GEDworks Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
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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 \$40,000 to Family First Childcare for the GEDworks Program; and

WHEREAS, Family First Childcare estimates approximately 300 foster care youth will be served annually through this award; and

WHEREAS, Family First Childcare estimates the total cost of the project is \$45,800; and

WHEREAS, Family First Childcare indicates the other funding source(s) for this project includes \$5,000 from Corporate/Partner donations and \$800 from Charitable Type III funding; and

WHEREAS, Family First Childcare is estimating the start date of the project will begin immediately and the project will be completed within 90 days from receipt of funding; and

WHEREAS, Family First Childcare requested \$40,000 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 \$40,000 to Family First Childcare 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 \$40,000 to Family First Childcare from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the GEDworks 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0099

Sponsored by: Councilmember Turner Co-sponsored by: Councilmembers Jones and Simon	A Resolution awarding a total sum, not to exceed \$20,000, to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13 th Greater Cleveland Urban Film Foundation Film Festival from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 \$20,000 to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13th Greater Cleveland Urban Film Foundation Film Festival; and

WHEREAS, the Greater Cleveland Urban Film Foundation estimates approximately 15-20 local filmmakers will be served annually through this award; and

WHEREAS, the Greater Cleveland Urban Film Foundation estimates the total cost of the project is \$30,000; and

WHEREAS, the Greater Cleveland Urban Film Foundation indicates the other funding source(s) for this project includes \$10,000 from other sponsors and donors; and

WHEREAS, the Greater Cleveland Urban Film Foundation is estimating the start date of the project will occur from September 19-22, 2024; and

WHEREAS, the Greater Cleveland Urban Film Foundation requested \$20,000 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 \$20,000 to the Greater Cleveland Urban Film 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.

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 \$20,000 to the Greater Cleveland Urban Film Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for a Local Filmmaker Night during the 13th Greater Cleveland Urban Film Foundation Film Festival.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: April 11, 2023

Committee(s) Assigned: Community Development

Additional Sponsorship Requested in Committee: April 17, 2023

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0100

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$75,000, to the West Creek Conservancy for the acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 \$75,000 to the West Creek Conservancy for acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed; and

WHEREAS, the West Creek Conservancy estimates approximately 5,500 people will be served annually through this award; and

WHEREAS, the West Creek Conservancy estimates the total cost of the project is \$80,000; and

WHEREAS, the West Creek Conservancy indicates the other funding source(s) for this project includes \$5,000 from West Creek Conservancy; and

WHEREAS, the West Creek Conservancy is estimating the start date of the project will be May 2023 and the project will be completed by June 2023; and

WHEREAS, the West Creek Conservancy requested \$75,000 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 \$75,000 to the West Creek Conservancy 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 West Creek Conservancy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed.

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,

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0066

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Glenwillow for the Cochran Road Phase 2 Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Glenwillow for the Cochran Road Phase 2 Reconstruction Project; and

WHEREAS, the Village of Glenwillow estimates approximately 6,415,240 people will be served annually through this award; and

WHEREAS, the Village of Glenwillow estimates the total cost of the project is \$1,465,000; and

WHEREAS, the Village of Glenwillow indicates the other funding source(s) for this project includes:

- A. \$250,000 from the Cuyahoga County Department of Public Works Grant;
- B. \$965,000 from the Village of Glenwillow; and

WHEREAS, the Village of Glenwillow is estimating the start date of the project will be August 2023 and the project will be completed by December 2023; and

WHEREAS, the Village of Glenwillow requested \$250,000 from the District 6 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 Village of Glenwillow 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 Village of Glenwillow from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cochran Road Phase 2 Reconstruction 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,

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0067

Sponsored by: Councilmember Schron Co-sponsored by: Councilmembers Simon, Jones and Turner	A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2; and

WHEREAS, the Village of Chagrin Falls estimates approximately 6,000 people will be served annually through this award; and

WHEREAS, the Village of Chagrin Falls estimates approximately 12 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Chagrin Falls estimates the total cost of the project is \$6,000,000; and

WHEREAS, the Village of Chagrin Falls indicates the other funding source(s) for this project includes:

- A. \$3,500,000 from Federal Earmark;
 - B. \$2,250,000 from the OEPA Water Pollution Control Loan Fund;
- and

WHEREAS, the Village of Chagrin Falls is estimating the start date of the project will be September 2023 and the project will be completed by September 2025; and

WHEREAS, the Village of Chagrin Falls requested \$250,000 from the District 6 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 Village of Chagrin Falls 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 Village of Chagrin Falls from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Wastewater Treatment Plant Improvements – Phase 2.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 28, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: April 5, 2023

Additional Sponsorship Requested: April 17, 2023

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0068

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Oakwood for Phase I of the Oak Leaf Road Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Oakwood for Phase I of the Oak Leaf Road Reconstruction Project; and

WHEREAS, the Village of Oakwood estimates approximately 3,667 people will be served annually through this award; and

WHEREAS, the Village of Oakwood estimates approximately 150 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Oakwood estimates the total cost of the project is \$640,000; and

WHEREAS, the Village of Oakwood indicates the other funding source(s) for this project includes \$390,000 from a 20 year OPWC Loan; and

WHEREAS, the Village of Oakwood is estimating the start date of the project will be April 2024 and the project will be completed by December 2024; and

WHEREAS, the Village of Oakwood requested \$250,000 from the District 6 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 Village of Oakwood 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 Village of Oakwood from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Phase I of the Oak Leaf Road Reconstruction 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0069

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$38,700, to the Village of Bentleyville for the Riverview Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Jones	

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 6 ARPA Community Grant Fund in the amount of \$38,700 to the Village of Bentleyville for the Riverview Park Improvements Project; and

WHEREAS, the Village of Bentleyville estimates approximately 895 people will be served annually through this award; and

WHEREAS, the Village of Bentleyville estimates the total cost of the project is \$143,000; and

WHEREAS, the Village of Bentleyville indicates the other funding source(s) for this project includes:

- A. \$100,000 from the ODNR State Capital Budget;
- B. \$4,300 from the Village of Bentleyville; and

WHEREAS, the Village of Bentleyville is estimating the start date of the project will be July 2023 and the project will be completed by October 2023; and

WHEREAS, the Village of Bentleyville requested \$38,700 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$38,700 to the Village of Bentleyville 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 \$38,700 to the Village of Bentleyville from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Riverview Park Improvements 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0070

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre; and

WHEREAS, the Village of Mayfield estimates approximately 40,000-60,000 people will be served annually through this award; and

WHEREAS, the Village of Mayfield estimates the total cost of the project is \$380,000 to \$420,000; and

WHEREAS, the Village of Mayfield indicates the other funding source(s) for this project includes \$170,000 from the Mayfield Village General Fund; and

WHEREAS, the Village of Mayfield is estimating the start date of the project will be September 2023 and the project will be completed by October 2023; and

WHEREAS, the Village of Mayfield requested \$250,000 from the District 6 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 Village of Mayfield 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 Village of Mayfield from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Permanent Restrooms at The Grove Amphitheatre.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0071

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Village Hall Community Room Roofing Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Walton Hills for the Village Hall Community Room Roofing Project; and

WHEREAS, the Village of Walton Hills estimates approximately 2,015 people will be served annually through this award; and

WHEREAS, the Village of Walton Hills estimates the total cost of the project is \$400,000; and

WHEREAS, the Village of Walton Hills indicates the other funding source(s) for this project includes \$150,000 from the Village of Walton Hills; and

WHEREAS, the Village of Walton Hills is estimating the start date of the project will be July 2023 and the project will be completed by December 2023; and

WHEREAS, the Village of Walton Hills requested \$250,000 from the District 6 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 Village of Walton Hills 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 Village of Walton Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Village Hall Community Room Roofing 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0072

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the City of Solon for the Solon Community Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Solon for the Solon Community Park Improvements Project; and

WHEREAS, the City of Solon estimates approximately 37,000 people will be served annually through this award; and

WHEREAS, the City of Solon estimates the total cost of Phase I of the project is \$3,500,000, with a total project cost of \$22,100,000; and

WHEREAS, the City of Solon indicates the other funding source(s) for this project includes:

- A. \$500,000 from the 2023 Solon Parks and Recreation Budget;
- B. \$3,500,000 from the 2024 Solon Parks and Recreation Budget;
- C. \$125,000 from the Sebastian’s Playground Donations; and

WHEREAS, the City of Solon is estimating the start date of the project will be in 2023 and Phase I of the project will be completed by 2024; and

WHEREAS, the City of Solon requested \$250,000 from the District 6 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 City of Solon 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 City of Solon from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Solon Community Park Improvements 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0073

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station; and

WHEREAS, the City of Broadview Heights estimates approximately 6 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Broadview Heights estimates the total cost of the project is \$10 million to \$11 million; and

WHEREAS, the City of Broadview Heights indicates the other funding source(s) for this project includes \$3,000,000 in Federal stimulus money, and the balance will come through grants and city funding; and

WHEREAS, the City of Broadview Heights is estimating the start date of the project will be April 2022 and the project will be completed by June 2024; and

WHEREAS, the City of Broadview Heights requested \$250,000 from the District 6 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 City of Broadview Heights 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 City of Broadview Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of constructing a new Headquarters Fire Station.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0074

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for a new pool at the Aquatic and Community Center from the District 6 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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Mayfield Heights for a new pool at the Aquatic and Community Center; and

WHEREAS, the City of Mayfield Heights estimates approximately 80,000 people will be served annually through this award; and

WHEREAS, the City of Mayfield Heights estimates approximately 25 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Mayfield Heights estimates the total cost of the project is \$7,600,000; and

WHEREAS, the City of Mayfield Heights indicates the other funding source(s) for this project includes Issue 9 income tax monies, grants, and NEORS Community Cost Share monies; and

WHEREAS, the City of Mayfield Heights is estimating the project has already started and the project will be completed by July 2023; and

WHEREAS, the City of Mayfield Heights requested \$250,000 from the District 6 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 City of Mayfield Heights 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 City of Mayfield Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for a new pool at the Aquatic and 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,

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0075

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for ADA improvements at the Brecksville Community Center from the 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Brecksville for ADA improvements at the Brecksville Community Center; and

WHEREAS, the City of Brecksville estimates approximately 51,237 people will be served annually through this award; and

WHEREAS, the City of Brecksville estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Brecksville estimates the total cost of the project is \$304,671; and

WHEREAS, the City of Brecksville indicates the other funding source(s) for this project includes \$54,671 from the City of Brecksville; and

WHEREAS, the City of Brecksville is estimating the start date of the project will be April 2023 and the project will be completed by November 2023; and

WHEREAS, the City of Brecksville requested \$250,000 from the District 6 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 City of Brecksville 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 City of Brecksville from the General Fund made available by the American Rescue Plan Act revenue replacement provision for ADA improvements at the Brecksville 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 28, 2023

Committee(s) Assigned: Community Development

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0076

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Enterprise Community Partners, Inc. for the Infusing Lived Expertise into System-Level Housing Solutions Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 Enterprise Community Partners, Inc. for the Infusing Lived Expertise into System-Level Housing Solutions Project; and

WHEREAS, Enterprise Community Partners, Inc. estimates approximately 900 people will be served annually through this award; and

WHEREAS, Enterprise Community Partners, Inc. estimates the total cost of the project is \$1,608,324; and

WHEREAS, Enterprise Community Partners, Inc. indicates the other funding source(s) for this project includes:

- A. \$574,232 from the Cuyahoga County Office of Homelessness Services (pending);
- B. \$50,000 from the Cuyahoga County Office of Reentry;
- C. \$165,395 from an Individual Donor;
- D. \$217,654 from the Sisters of Charity Foundation of Cleveland;
- E. \$150,000 from The Cleveland Foundation (pending);
- F. \$50,000 from the Nord Family Foundation (pending);
- G. \$50,000 from the Bank of America Foundation (pending);
- H. \$20,000 from the Eva L. and Joseph M. Bruening Foundation (pending);
- I. \$20,000 from the Thomas H. White Foundation (pending);
- J. \$43,146 from the Char and Chuck Fowler Family Foundation;
- K. \$12,049 from Other Funding;
- L. \$245,848 from Additional Fundraising (pending); and

WHEREAS, Enterprise Community Partners, Inc. is estimating the start date of the project will be January 2023 and the project will be completed by December 2024; and

WHEREAS, Enterprise Community Partners, Inc. requested \$10,000 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 \$10,000 to Enterprise Community Partners, 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.

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 \$10,000 to Enterprise Community Partners, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Infusing Lived Expertise into System-Level Housing Solutions 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 28, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0077

<p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2027; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

WHEREAS, Ordinance No. O2012-0007 established the Cuyahoga County Educational Assistance Program (the “Program”) and the Cuyahoga County Educational Assistance Fund (the “Fund”); and

WHEREAS, Ordinance No. O2012-0007 was codified in Chapter 804 of the Cuyahoga County Code and was subsequently amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

WHEREAS, Cuyahoga County Council set aside \$500,000.00, annually, in the 2022-2023 Biennial Budget for each component of the Program; and

WHEREAS, Council has determined to allocate an amount to College Now Greater Cleveland for Component Two of the Program; 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 program.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award in the amount of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and mentoring services for Cuyahoga County residents as described in Component Two of the Cuyahoga County Educational Assistance Program for the period ending June 30, 2027. Of the total award, College Now Greater Cleveland shall use \$420,000.00 for direct scholarships and may use the remainder for retention and mentoring services and program administration.

SECTION 2. That the County Executive is authorized to execute a contract in connection with the authorized expenditures 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:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 28, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: April 17, 2023

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0078

Sponsored by: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
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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 March 1, 2023, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through G) 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:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed Revised Classifications:

Exhibit A: Class Title: *Planner*
Class Number: 20171

Pay Grade: 8A/Exempt

* Based on information provided by the Planning Commission and similarities between the Planner and Senior Planner classifications, we are recommending the FLSA designation be changed from Non-Exempt to Exempt.

Exhibit B: Class Title: *Purchasing Agent*

Class Number: 11051

Pay Grade: 8A/Exempt (No change)

* PRC routine maintenance. Classification last revised in 2018. Changes were made to the essential functions and language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status.

Exhibit C: Class Title: *Purchasing Analyst*

Class Number: 11052

Pay Grade: 10A/Exempt (No change)

* PRC routine maintenance. Classification last revised in 2018. Changes were made to the essential functions, distinguishing characteristics, minimum requirements, and language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status.

Exhibit D: Class Title: *Senior Supervisor, Social Services*

Class Number: 13102

Pay Grade: 14A/Exempt (No change)

* PRC routine maintenance. Classification last revised in 2018. Changes were made to the essential functions and language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status.

Exhibit E: Class Title: *Supervisor, Social Services*

Class Number: 13101

Pay Grade: 12A/Exempt (No change)

* PRC routine maintenance. Classification last revised in 2018. Changes were made to the essential functions and language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status. All employees in this classification are now bargaining.

Proposed Deleted Classifications:

Exhibit F: Class Title: *Account Clerk*

Class Number: 11001

Pay Grade: 3A/Non-Exempt

* All employees in this classification are now bargaining.

First Reading/Referred to Committee: March 28, 2023

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2023-0009

Sponsored by: Councilmember Miller Co-sponsored by: Councilmembers Sweeney and Kelly	An Ordinance amending Section 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and that this Ordinance become immediately effective.
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WHEREAS, according to the Economic Policy Institute, approximately 217,000 Ohioans are victims of wage theft from minimum wage non-payment each year, and typically costs each victim \$2,800 in a work year; and

WHEREAS, the Ohio Attorney General estimates that as many as 459,000 Ohio workers may be misclassified each year, costing the state \$180 million in foregone income taxes; and

WHEREAS, wage theft has an outsized impact on low-wage workers in Cuyahoga County; and

WHEREAS, the Council now desires to amend the county's debarment law to authorize the Inspector General to debar county contractors who engage in wage theft or payroll fraud.

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

SECTION 1. Section 501.15(A)(6) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined):

6. the contractor shall not have been penalized or debarred from any federal, state, or local public contract or falsified certified payroll records, **have an Adverse Determination of Wage Theft or Payroll Fraud as defined in Section 505.03(B)(4) of this Code**, or has otherwise been found, after appeals, to have violated the Fair Labor Standards Act in the past seven years, or during the contractor's entire time of doing business, if less than seven years;

SECTION 2. Section 501.19(C)(1) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined):

1. Every contractor whose annual aggregate amount of contracting with the County exceeds ten thousand dollars (\$10,000) shall complete an ethics training program, **including information regarding wage theft laws,** prescribed by the Inspector General prior to doing business with the County. **The Inspector General shall partner with Ohio Means Jobs and/or any successor organization to inform county residents of their workplace rights under federal, state, and local law.**

SECTION 2. Section 505.03 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

Section 505.03 Grounds for Debarment

A. Five-Year Debarment. The Cuyahoga County Inspector General may debar, for a period of five years, a contractor for a conviction of or a civil judgment within the preceding five years anywhere in the United States, its territories, or outlying areas, for any of the following:

1. Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public contract or subcontract;
2. Violation of any federal, state, or local ethics laws, regulations, or policies;
3. Violation of any federal or state antitrust statutes, regulations, or policies;
4. Violation of any federal, state, or local laws, regulations, or policies relating to the submission of bids, proposals, statements of qualifications, or any other type of offers;
5. Collusion to restrain competition by any means;
6. Embezzlement;
7. Theft;
8. Forgery;
9. Bribery;
10. Falsification;
11. Destruction of records;
12. Making false statements;
13. Tax evasion;
14. Criminal violation of any federal, state, or local tax laws;

15. Violation of any federal, state, or local laws intended to protect against abusive debt collection practices, such as the federal Fair Debt Collection Practices Act;

16. Receiving stolen property;

17. Intentionally affixing a label indicating that a product was made in a jurisdiction when the product was not made in that jurisdiction;

18. Any other cause listed in Section 505.03(B) or Section 505.03(C) of this Chapter; or

19. Commission of any other offense indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a contractor.

B. Three-Year Debarment. The Cuyahoga County Inspector General may debar, for a period three years, a contractor, based upon a reasonable belief, for any of the following within the preceding three years:

1. Violation of the terms of a public contract or subcontract in a serious manner, such as:

a. Willful or reckless failure to perform in accordance with the terms of one or more contracts; or

b. A history of failure to perform, or of unsatisfactory performance of, one or more contracts;

2. Violation of the terms, conditions, or requirements of a Small Business Enterprise program, a Disadvantaged Business program, a Minority and Female Business Enterprise program, or any other similar program, including, but not limited to, acting as a front company by purporting to be a Small Business Enterprise, a Disadvantaged Business, a Minority or Female Business, a Veteran owned business, or any other such type of business when not in fact;

3. Violation of prevailing wage laws;

4. An Adverse Determination of Wage Theft or Payroll Fraud. For the purposes of this paragraph:

a. **“Adverse Determination” means a final adjudication, not subject to appeal, by a court of competent jurisdiction, a final action by a state or federal governmental agency, or a final adjudication by an arbitrator or arbitral body of competent jurisdiction, including, but not limited to, an administrative merit determination, arbitration award or decision, civil judgment, or criminal conviction, that a Contractor or Subcontractor**

committed Wage Theft or Payroll Fraud. If the person or entity appeals or contests the final adjudication, final action, or final determination, the Adverse Determination becomes effective whenever that initial adjudication, action, or determination, in whole or in part, is affirmed on appeal or after the contest, or the appeal or contest is denied.

- b. **“Payroll Fraud” means concealing an entity's true payroll tax liability or other financial liability to a government agency from government licensing, regulatory or taxing agencies through misclassification of employees, failure to report or underreported payment of wages, or executing a cash transaction while failing to maintain proper records of reporting and withholding.**
- c. **“Wage Theft” means a violation of R.C. § 4113.15, R.C. § 4111, Oh. Const. Art II, Sec. 34a; R.C. Chapters 4109 or 4115; R.C. §§ 4113.17, 4113.18, 4113.52, or 4113.61; or a violation of any substantially equivalent federal or state law, as any of these laws may be amended or superseded.**

~~4-5.~~ Submission of false information in connection with any bids, proposals, statements of qualifications, or any other offers to the County or any other public or private entity;

~~5-6.~~ Abuse of the selection process by repeatedly withdrawing bids or proposals before purchase orders or contracts are issued or failing to accept orders based upon firm bids;

~~6-7.~~ Attempting to influence a public employee to breach ethical conduct standards or to influence contract award;

~~7-8.~~ Commission of an unfair trade practice under any federal, state, or local laws;

~~8-9.~~ Failure to cooperate in monitoring contract performance by refusing to provide information or documents required in a contract or failing to respond to complaints;

~~9-10.~~ Failure to cooperate with a Cuyahoga County or any other public investigation or audit;

~~10-11.~~ Filing a lawsuit against Cuyahoga County that a court finds to be frivolous or filed in bad faith;

~~11-12.~~ Provided that the tax or court-cost liability is determined to finality and the contractor is delinquent in making payment, delinquent taxes or court costs as follows:

- a. Delinquent federal or state taxes in an amount that exceeds \$3,000; or

b. Any delinquent Cuyahoga County taxes or court costs in any amount;

~~12-13.~~ Any other cause listed in Section 505.03(A) of this Chapter without regard to whether there is a conviction or civil judgment against the contractor for such cause;

~~13-14.~~ Violation of any other responsible business practice; or

~~14-15.~~ Any other cause determined by the Inspector General to be sufficiently serious and compelling so as to represent lack of good faith or responsibility by the contractor.

B. 18- Month Debarment. The Cuyahoga County Inspector General may debar, for a period of 18 months, a contractor, based upon a reasonable belief, for any of the following within the preceding 18 months:

1. Breach or violation of any contract or agreement with the County; or
2. Commission of an act of moral turpitude in its business practices not provided for in Section 505.03, subsections A and B herein.

C. Single Debarment Per Incident. The Inspector General may not debar a contractor under this Chapter more than once for the same incident. However, if a contractor is debarred under Section 505.03(B) or Section 505.03(C) and the contractor is later convicted or subjected to a civil judgment for the same incident for which the contractor was debarred, the Inspector General may automatically extend the duration of the debarment to five years. If the Inspector General extends the duration of any debarment under this provision, the contractor may appeal the extension to the Debarment Review Board and from there to the Cuyahoga County Court of Common Pleas under Ohio Revised Code Chapter 2506 in the same manner as it has the right to appeal the initial debarment under Section 505.06 of this Chapter.

D. Term of Debarment if Extenuating Circumstances Exist.

1. If the Inspector General is satisfied that extenuating circumstances warrant a reduction in the duration of a debarment, the Inspector General may reduce the duration of a debarment as follows:
 - a. The Inspector General may reduce the duration of a five-year debarment under Section 505.03(A) to a three-year debarment;
 - b. The Inspector General may reduce the duration of a three-year debarment under Section 505.03(B) to an 18-month debarment; or
 - c. The Inspector General may reduce the duration of an 18-month debarment under Section 505.03(C) to a one-year debarment.

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0113

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	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.
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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. 2240 – Court
PB240110 – Probate Court-Conduct of Bus.

BA2314843

Other Expenses \$ 10,000.00

Probate Court requests an appropriation increase of \$10,000 to cover costs for judicial staff to attend mandatory seminars and conferences this year. Pursuant to Ohio Revised Code revenue is generated from the filing fees collected on the estate, guardianship and adversarial cases that are filed with the Clerk of Court. The funding source is the Conduct of Business Fund. The current cash balance as of 3/31/2023 is \$53,565.

B. 2240 – Court **BA2314844**
PB240105 – Probate Court Dispute Res Prg
Other Expenses \$ 5,000.00

Probate Court requests an appropriation increase of \$5,000 for additional mediation services. Probate Court anticipates the volume of mediation will increase this year due to the elimination of COVID restrictions. Pursuant to Ohio Revised Code revenue is generated from the filing fees collected on estate, guardianship and adversarial cases that are filed with the Clerk of Court. The funding source is the Dispute Resolution Fund. The current cash balance as of 3/31/2023 is \$1,042,242.

C. 2300 – Other Social Services **BA2316421**
HS300190 – JFS–Foster Care Recruitment
Other Expenses \$ 1,436,238.16

The Department of Health and Human Services - Division of Children and Family Services requests appropriation of \$1,436,238.16 for Workforce Funding Supports Initiative. Funds will be used to provide support to agency culture and climate initiatives, transportation services, and other local strategies to support caseworker recruitment and retention. The grant period is from June 14, 2022 through June 30, 2023. BOC approval was received via CON2023-18. The funding source is the Public Children Services Association of Ohio. There is no required cash match.

D. 2325 – Victim Assistance **BA2319686**
PJ325130 – VAWA Administration Grant
Personal Services \$ 20,595.25

The Department of Public Safety & Justice Services requests an appropriation increase of \$20,595.25 to establish the FY22 Stop Violence Against Women Act Grant. This grant will reimburse the County for a portion of personnel costs associated with administering the VAWA Block FY22 program. BOC approval was received via BC2023-172. The funding source is the Ohio Department of Public Safety, and has a performance period of January 1, 2023, through March 31, 2024. The cash match requirement is 25% or \$5,148.81. There is a corresponding cash match request on this agenda (Section 3 Item B, CT2319687).

E. 5700 – County Airport **BA2322876**
PW700100 – County Airport
Other Expenses \$ 275,000.00

The Department of Public Works is requesting an appropriation increase of \$275,000 for the County Airport's purchase of equipment. The funding source is revenues received from the rental of hangars.

F.	4600 – Capital Projects		BA2322879
	PW600135 – Airport Capital Projects		
	Other Expenses	\$	4,087.00

The Department of Public Works is requesting an additional appropriation of \$4,087 for broom general options for a broom truck purchased by the County Airport. The funding source is the County Airport Fund.

G.	4600 – Capital Projects		BA2322880
	PW600135 – Airport Capital Projects		
	Other Expenses	\$	875,969.00

The Department of Public Works is requesting an appropriation increase of \$875,969 for the rehabilitation of aprons D1, D2, and D3 at the County Airport. The funding source is the County Airport Fund.

H.	4605 – Road Capital Projects		BA2322882
	PW605105 – OH Dpt of Pub Wrks Integrating		
	Other Expenses	\$	4,620,000.00

The Department of Public Works is requesting additional appropriations of \$4,620,000 for the W.130th Street Bridge Project. The project is located in the Cities of North Royalton and Strongsville and is scheduled to be sold during fiscal year 2023. This is an OPWC PROJECT that is 65% funded by Cuyahoga County via the \$7.50 fund and 35% funded by OPWC.

I.	4605 – Road Capital Projects		BA2322887
	PW605100 – ODOT-LPA		
	Other Expenses	\$	110,000.00

The Department of Public Works is requesting additional appropriations of \$110,000 for the Hilliard Road Resurfacing Project. The project is located in the City of Lakewood and is scheduled to be sold during fiscal year 2023. Hilliard Road is an LPA project that is 80% Federally funded, 10% funded by Cuyahoga County via the \$5.00 fund and 10% municipality funded.

J.	1100 – General Fund		BA2322888
	PC100100 – CPC Administration		
	Other Expenses	\$	(891,132.00)

The County Planning Commission requests an appropriation decrease of \$891,132 for Round 4 (PY2023) of the Healthy Urban Tree Canopy (HUTC) multi-year grant award program. This item is necessary to move the remaining Round 4 budget from the operating budget and Item K below adds the remaining Round 4 budget to the lifetime budget. The funding source is the General Fund but this item and Item K are both budget neutral.

K.	2275 – Other Community Development		BA2322891
	PC275100 – Planning-Special Projects		
	Other Expenses	\$	891,132.00

The County Planning Commission requests an appropriation increase of \$891,132.00 for Round 4 (PY2023) of the Healthy Urban Tree Canopy (HUTC) multi-year grant award program. This item adds the remaining Round 4 budget to the lifetime budget. The funding source is the General Fund but this item and Item J are both budget neutral.

L.	1100 – General Fund		BA2321240
	EX100100 – County Executive		
	Other Expenses	\$	23,750.00

The County Executive requests an appropriation increase of \$23,750 for travel, training and development for employees within the Executive’s Office. 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:

<u>Fund Nos./Budget Accounts</u>			<u>Journal Nos.</u>
A.	FROM: 2260 – Human Services		BA2313253
	HS260100 – Ofc of the Director		
	Other Expenses	\$	350,000.00
	TO: 2260 – Human Services		
	HS260350 – Homeless Services		
	Other Expenses	\$	350,000.00

The Department of Health and Human Services-Administration requests an appropriation transfer of \$350,000 from Health & Human Services-Administration to Homeless Services to align appropriations with contractual expenses. The funding source is the Health and Human Services Levy.

B.	FROM: 1100 – General Fund		BA2314846
	PS100100 – Administration		
	Other Expenses	\$	15,000.00
	TO: 1100 – General Fund		
	PS100105 – Child Support		
	Other Expenses	\$	15,000.00

The Prosecutor’s Office requests an appropriation transfer in the amount of \$15,000 from Administration to Child Support to cover expenditures throughout the year. 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:

<u>Fund Nos./Budget Accounts</u>			<u>Journal Nos.</u>
A.	FROM: 2255 – Health/Human Svc Levy 4.8		CT2313276

FS255105 – HHS Levy 4.8 Subsidies		
Trans Out – Transfer Out	\$	4,059,000.00

2257 – HHS Levy 4.7		
FS255105 – HHS Levy 4.7 Subsidies (2020)		
Trans Out – Transfer Out	\$	4,059,000.00

TO: 2256 – MetroHealth Subsidy		
FS256110 – MetroHealth Subsidy (Levy)		
Trans In – Transfer In	\$	8,118,000.00

The Fiscal Office, Office of Budget and Management, requests a cash transfer of \$8,118,000 for the second quarter (April-June) MetroHealth subsidy transfer. The funding source is the 4.7 and 4.8 Health and Human Services Levies.

B. FROM: 1100 – General Fund **CT2319687**

PJ100105 – Public Safety Grants Admin		
Trans Out – Transfer Out	\$	5,148.81

TO: 2325 – Victim Assistance		
PJ325130 – VAWA Administration Grant		
Trans In – Transfer In	\$	5,148.81

The Department of Public Safety & Justice Services requests a cash transfer of \$5,148.81 to fulfill the cash match requirement of the FY22 Stop Violence Against Women Act Grant. The funding source is the Ohio Department of Public Safety, and has a performance period of January 1, 2023, through March 31, 2024.

SECTION 4. The Fiscal Department is authorized to disburse pro-rated monthly subsidy payments to The MetroHealth System from the Health and Human Services Levy Fund through June 2023. Subsequent subsidy payments for Fiscal Year 2023 shall be contingent upon approval by Council.

SECTION 5. 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 6. 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



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: April 18, 2023

Re: Fiscal Agenda – 4/25/2023 - Proposed

cc: 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 **April 25, 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
- Request to provide cash transfers

Additional Appropriation Summary – 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	Item	Funding Source	Purpose
Probate Court	\$10,000.00	A	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Probate Court	\$5,000.00	B	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Children and Family Services	\$1,436,238.16	C	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$20,595.25	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Public Works	\$275,000.00	E	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$4,087.00	F	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$875,969.00	G	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Decrease
Public Works	\$4,620,000.00	H		Appropriation Increase
Public Works	\$110,000.00	I	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Planning Commission	\$(891,132.00)	J	General Fund	Appropriation Decrease
Planning Commission	\$891,132.00	K	General Fund	Appropriation Increase
County Executive	\$23,750.00	L	General Fund	Appropriation Increase

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

Department	Amount Requested	Item	Funding Source	Purpose
Health and Human Services Administration	\$350,000.00	A	Health and Human Services Levy	Appropriation Transfer
Prosecutor’s Office	\$15,000.00	B	General Fund	Appropriation Transfer

Cash Transfer Summary – 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	Item	Funding Source	Purpose
Fiscal Office	\$8,118,000.00	A	Health and Human Services Levy	Cash Transfer
Public Safety and Justice Services	\$5,148.81	B	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0114

<p>Sponsored by: County Executive Ronayne/Department of Law/Sheriff's Department</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc. ("FOP"), representing approximately thirteen (13) employees in the classification of Protective Services Officer Sergeant in the Cuyahoga County Sheriff's Department for the period 1/1/2021-12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Fraternal Order of Police, Ohio Labor Council, Inc to negotiate a successor collective bargaining agreement ("CBA") for approximately thirteen (13) employees in the Protective Services Officer Sergeant classification within the Cuyahoga County Sheriff's Department: and,

WHEREAS, the parties have met to negotiate terms and have reached a tentative agreement on a successor collective bargaining agreement for the period 1/1/2021-12/31/2023; and,

WHEREAS, on or about April 6, 2023, the bargaining unit voted to ratify the proposed collective bargaining agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty (30) days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen (14) days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved

if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and,

WHEREAS, the Department of Law, the County Executive and the Cuyahoga County Sheriff's Department are recommending that Council approve the proposed Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and the FOP, currently representing approximately thirteen (13) employees in the Protective Services Officer Sergeant classification in the Cuyahoga County Sheriff's Department for the period 1/1/2021 - 12/31/2023, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and the FOP shall be budgeted and appropriated.

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 (8) 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

Journal CC050
April 25, 2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0115

Sponsored by: County Executive Ronayne/Department of Law	A Resolution approving a proposed settlement in the matter of <u>Tonya Castleberry Guardian of Joshua Castleberry, et al. v. Cuyahoga County, et al.</u> , United States District Court, Northern District of Ohio, Case No. 1:22-cv-1117; 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.
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WHEREAS, Plaintiff Tonya Castleberry, individually and as Guardian for Plaintiff Joshua Castleberry, filed a civil action docketed as Tonya Castleberry Guardian of Joshua Castleberry, et al. v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Case No. 1:22-cv-1117; 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 Tonya Castleberry Guardian of Joshua Castleberry, et al. v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Case No. 1:22-cv-1117, in the total amount of Two Hundred

Thirty-nine Thousand Dollars (\$239,000.00), inclusive of all costs and attorneys' fees.

SECTION 2. The County Executive (or his 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.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0116

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution adopting the Annual Alternative Tax Budget for the year 2024, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

WHEREAS, O.R.C. 5705.281 permits the county budget commission to waive the tax budget requirement, but shall require the taxing authority to provide such information to the commission as may be required by the commission to perform its duties under this chapter; and,

WHEREAS, the purpose of the Tax Budget is to demonstrate the need for property taxes levied by the County and to establish the next succeeding fiscal year's revenue estimates; and,

WHEREAS, the Tax Budget establishes tax rates and provides the basis for the Official Certificate of Estimated Resources, the legal document that establishes the legal limitations within which the County must abide when setting appropriations; and,

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual Alternative Tax Budget; and,

WHEREAS, the County Operating Tax Budget for 2023 is \$2,005,788,513; and,

WHEREAS, after due consideration of the Alternative Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Alternative Tax Budget for the year 2024.

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

SECTION 1. The year 2024 Annual Alternative Tax Budget for the County of Cuyahoga as prepared in accordance with O.R.C. 5705.28, O.R.C. 5705.281, and the requirement of the Cuyahoga County Budget Commission, is hereby approved.



To: County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: April 17, 2023

RE: 2024 Alternative Tax Budget

Pursuant to **Ohio Revised Code §5705.28(A)(2)** and **Ohio Revised Code 5705.281**, the County is required to adopt the annual Alternative Tax Budget by July 15th. The intent of the Alternative Tax Budget is to estimate revenue generated by property tax levies for the coming year and to demonstrate, by way of the estimates, the need to continue to levy the taxes.

A total of 14.85 mills will be levied by the County in voted and unvoted millage in 2024 totaling \$438.8 million. The revenue generated by this millage supports general operations, debt service, health and human services, and programs and services for the developmentally disabled.

This proposed 2024 Alternative Tax Budget reflects an allocation of the 1.45 inside millage: 1.10 mills to the General Fund and 0.35 mills to the General Obligation Bond Retirement Fund. This is no change from the prior year.

Attached please find the following:

- Resolution R2023-xxxx, adopting the 2024 Alternative Tax Budget
- The 2024 Alternative Tax Budget, Schedules I-V

Please contact Mike Chambers or I with any questions. Thank you for your consideration.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0117

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive's appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article V, Section 5.06 of the Charter provides for the office of the Director of Law; and

WHEREAS, the County Executive has nominated Richard D. Manoloff for the appointment to the position of Director of Law; and

WHEREAS, the Council has undergone review and scheduled 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 Richard D. Manoloff to the position of Director of Law; 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 County Executive's appointment of Richard D. Manoloff to serve as the Director of Law, upon his 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 by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0118

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; 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 Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026; and

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0119

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Meltrice Sharp to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; 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 Meltrice Sharp (replacing Yvette Ittu) to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025; and

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s appointment of Meltrice Sharp (replacing Yvette Ittu) to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0120

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Resolution No. R2019-0034 dated 2/12/2019, which authorized Department of Public Works, to acquire the necessary Rights-of-Way to proceed with the reconstruction and widening of Sprague Road-Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; to change Parcel No. 90-WD, CH & T(Warranty Deed, Channel Easement & Temporary Easement) to Parcel 90WD, CH, A & T (Warranty Deed, Channel Easement, Aerial Easement & Temporary Easement); directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on February 12, 2019, Council adopted Resolution No. R2019-0034, which appropriated for public use certain real property necessary for the purpose of making or repairing roads open to the public, specifically the reconstruction and widening of Sprague Road-Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville (the “Project”), and

WHEREAS, as the Project progressed, the Public Works Department revised the plans for the Project to reduce the size of the appropriation, however these changes necessitate adding an aerial easement to the necessary appropriation of Parcel No. 90, as referenced in Resolution No. R2019-0034, and

WHEREAS, Ohio Revised Code Section 163.05(A) & (B)(1), require a petition to appropriate real property filed in court to include an accurate description of the real

property interests and/or rights in the resolution stating that such appropriation is necessary for public use, and

WHEREAS, the Cuyahoga County Prosecutor's Office has requested that the County amend Resolution No. R2019-0034 to include an aerial easement for Parcel No. 90 to accurately describe the real property interests and rights are necessary for public use, and

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Right-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines.

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

SECTION 1. That Resolution No. R 2019-0034 is amended to change each reference to Parcel No. 90, in the recitals and Section 1 thereof, to read as follows deletions are ~~stricken~~ and additions are **bolded and underlined**):

Parcel No.: WD, CH, & T **& A** (Warranty Deed, Channel Easement, ~~and~~ Temporary **and Aerial Easement**)
Property Owner: BOA Investments LLC
Address: 7908 West 130th Street, Strongsville, OH 44136
Mailing Address: 14387 Detroit Avenue, #112, Lakewood, OH 44107
Fair Market Value Estimate: \$35,150.00

SECTION 2. That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

SECTION 3. That the County Fiscal Officer be, and is, hereby authorized to issue monetary warrants in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrants to be deposited with the Probate Court at the time of filing the petitions to appropriate.

SECTION 4. That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Michael Dever, Director of Public Works and to Michael Chambers, County Fiscal Officer.

SECTION 5. That it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to assure that work on the improvement can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this

Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 6. That it is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0121

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of office furniture for the Jane Edna Hunter Building; authorizing the County Executive to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of various office furniture for the Jane Edna Hunter Building; and

WHEREAS, the primary goal of this project is to purchase furnishings to build-out offices and to equip the offices with furniture in the three (3) separate wings of the Jane Edna Hunter Building; and

WHEREAS, this project is funded 100% by General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of various office furniture for the Jane Edna Hunter Building.

SECTION 2. That the County Executive is authorized to execute all documents consistent with said award 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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0122

Sponsored by: County Executive Ronayne/Department of Development	A Resolution making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development recommends awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; and

WHEREAS, the participants of the 2022 & 2023 CDBG Municipal Grant Program have been chosen from the twenty-one (21) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of the 21 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, the Department of Development reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo & Train Station Repair Project;
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement;

- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project;
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00;
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project;
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project;
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update;
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter & Bandstand;
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment & Surfacing;
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project;
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning Services;
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project;
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program; and
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project;
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle;
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement;
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Euclid Boulevard Phase 2: Concrete Repair Project;
- t) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 4;
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

WHEREAS, the awards are funded 100% by Community Development Block Grant Funds and are located in County Council District Nos. 1, 3, 4, 5, 6, 8, 9 and 11; 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 to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo & Train Station Repair Project;
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement;
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project;
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00;
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project;
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project;
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update;
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter & Bandstand;
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment & Surfacing;
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project;
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning Services;
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project;
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program; and
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project;

- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle;
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement;
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Euclid Boulevard Phase 2: Concrete Repair Project;
- t) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 4;
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

SECTION 2. That the County Executive is authorized to execute the agreements and all other documents in connection with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and 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

Journal _____
_____, 20 ____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0123

Sponsored by: County Executive Ronayne/Department of Development	A Resolution making awards to various municipalities and agencies in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development recommends awards to various municipalities and agencies, in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; and

WHEREAS, the participants of the 2023 CDSG Program have been chosen from the twenty-seven (27) communities and four (4) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility and implementation plan; and

WHEREAS, based on the scoring criteria, the following is a list of the supplemental grant projects or programs recommend for awards as follows:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green;
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lot and Community Meeting Space Acquisition;
- c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project;
- d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project;
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program;

- f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project;
- g) Burten, Bell & Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks;
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day;
- i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches;
- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements;
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project;
- l) First Suburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal;
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement;
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park;
- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project;
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park;
- q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes;
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing;
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion;
- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program;
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail;
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project;
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V;
- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby;
- aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement;
- bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program;

- cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements;
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Richmond & Harvard Street Light Replacement;
- ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program; and

WHEREAS, the awards are funded 100% by Community Development Supplemental Grant Program funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 8, 9, 10 and 11; 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 to various municipalities and agencies, in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024 as follows:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green;
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lot and Community Meeting Space Acquisition;
- c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project;
- d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project;
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program;
- f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project;
- g) Burten, Bell & Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks;
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day;
- i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches;
- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements;
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project;

- l) First Suburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal;
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement;
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park;
- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project;
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park;
- q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes;
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing;
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion;
- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program;
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail;
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project;
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V;
- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby;
- aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement;
- bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program;
- cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements;
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Richmond & Harvard Street Light Replacement;
- ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program; and

SECTION 2. That the County Executive is authorized to execute agreements and contracts in connection with said awards 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,

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0054

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive's appointment of Jacqueline M. Fletcher, upon her taking the oath of office as Director of the Division of Children and Family Services in the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article VIII, Section 8.01 of the Charter provides that the Council shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services; and

WHEREAS, by Ordinance No. O2022-0001, dated April 26, 2022, this Council amended Section 202.10 of the County Code to require the confirmation of certain directors within the Department of Health and Human Services, including the Director of the Division of Children and Family Services; and

WHEREAS, Article II, Section 2.03(2) of the Charter provides for the appointment of County directors by the County Executive, subject to confirmation by the Council; and

WHEREAS, in accordance with said Charter Sections 2.03(2) and 8.01, and Section 202.10.E of the County Code, the County Executive has nominated Jacqueline M. Fletcher for appointment to the position of Director of the Division of Children and Family Services in the Department of Health and Human Services; 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 Jacqueline M. Fletcher to the position of Director of the Division of Children and Family Services in the Department of Health and Human Services; 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 Jacqueline M. Fletcher to the position of Director of the Division of Children and Family Services in the Department of Health and Human Services, 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 by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 14, 2023
Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0080

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article IX, Section 9.06 of the Charter of Cuyahoga County, the Director of Human Resources shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article XI, Section 9.06 of the Charter provides for the powers, duties and qualifications of the Director of Human Resources; and

WHEREAS, the County Executive has nominated Sarah A. Nemastil for appointment to the position of Director of Human Resources; 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 Sarah A. Nemastil to the position of Director of Human Resources; 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 Sarah A. Nemastil to serve as Director of Human Resources 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 by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 28, 2023

Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0105

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; total estimated project cost \$2,500,000.00 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 said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; and

WHEREAS, the anticipated start date is 2026; 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 Council District 4; and

WHEREAS, the estimated project cost is \$2,500,000.00; and

WHEREAS, this project will be funded 20% (\$500,000.00) County Road and Bridge Funds and 80% (\$2,000,000.00) Federal 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 declares that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek 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 by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 11, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0106

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; total estimated construction cost \$4,892,500.00 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 said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; and

WHEREAS, the anticipated start date is 2026; 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 8; and

WHEREAS, the estimated project cost is \$4,892,500.00; and

WHEREAS, this project will be funded 20% (\$978,500.00) County Road and Bridge Funds and 80% (\$3,914,000.00) Federal 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 declares that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 11, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0104

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Romona Davis to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term of 1/2/2023 – 1/1/2026; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Sweeney	

WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent of industrial revenue bond financing; and

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

WHEREAS, the members of CCCIC Board of Trustees shall serve for three-year 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 Romona Davis (replacing Jeff Bechtel) to serve as a County Class Trustee on the CCCIC’s Board of Trustees for the term of 1/2/2023 – 1/1/2026.

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 of Romona Davis (replacing Jeff Bechtel) to serve as a County Class Trustee on the CCCIC’s Board of Trustees for the term 1/2/2023 – 1/1/2026.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution received the affirmative vote of a majority of 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 11, 2023

Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested in Committee: April 18, 2023

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0107

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution authorizing an amendment to Contract No. 1014 (formerly known as Contract No. 976) with Priemer Investment Co., LLC for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 – 4/30/2023 to extend the time period to 4/30/2028, and for additional funds in the amount not-to-exceed \$455,200.00; 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.</p>
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WHEREAS, the County Executive Ronayne/Department of Public Works recommends an amendment to Contract No. 1014 (formerly known as Contract No. 976) with Priemer Investment Co., LLC for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 – 4/30/2023 to extend the time period to 4/30/2028 and for additional funds in the amount not-to-exceed \$455,200.00; and

WHEREAS, the project is funded as follows: (a) 66% Health and Human Services Levy Fund and (b) 34% Title IV-E Admin 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. 1014 (formerly known as Contract No. 976) with Priemer Investment Co., LLC for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 – 4/30/2023, to extend the time period to 4/30/2028 and for additional funds in the amount not-to-exceed \$455,200.00.

First Reading/Referred to Committee: April 11, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0108

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ11665 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$2,747,507.25 for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; authorizing the County Executive to execute Contract No. 3209 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,198,005.80 to fund said contract and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends an award on RQ11665 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$2,747,507.25 for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; authorizing the County Executive to execute Contract No. 3209 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,198,005.80 to fund said contract; and

WHEREAS, the primary goals of this project are installation of new asphalt intermediate and surface courses overlay, full and partial depth pavement repairs and curb repairs, as required, utility adjustments ADA upgrades and new pavement marking for the length of the corridor; and

WHEREAS, the anticipated start-completion dates are 5/1/2023 – 10/1/2023; and

WHEREAS, the project is located in County District 8 and is funded by 80% County Motor Vehicle \$7.50 License Tax Fund and 20% City of Maple Heights;

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 an award on RQ11665 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$2,747,507.25 for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights.

SECTION 2. That the County Executive is authorized to execute the Contract No. 3209 and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 11, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0109

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution making an award on RQ8737 to YMCA of Greater Cleveland in the amount not-to-exceed \$627,786.00 for building rehabilitation and repair in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2979 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
<p>Co-sponsored by: Councilmember Miller</p>	

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends an award on RQ8737 to YMCA of Greater Cleveland in the amount not-to-exceed \$627,786.00 for building rehabilitation and repair in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; and

WHEREAS, the primary goal of this project is to repair, upgrade and/or replace numerous components in multiple locations; and

WHEREAS, this project is funded 100% by General Fund-American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services; 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 RQ8737 to YMCA of Greater Cleveland in the amount not-to-exceed \$627,786.00 for building rehabilitation and repair in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.

SECTION 2. That the County Executive is authorized to execute Contract No. 2979 and all documents consistent with said award and this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0055

<p>Sponsored by: County Executive Ronayne</p> <p>Co-sponsored by: Councilmembers Miller, Sweeney, Conwell, Stephens, Simon, Tuma and Turner</p>	<p>A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the directors of departments are to be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, the Department of Housing and Community Development was established by Ordinance O2023-0007, passed by this Council on _____, 2023; and

WHEREAS, the County Executive has nominated Sara Parks Jackson for appointment to the position of Director of Housing and Community Development; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on April 11, 2023; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Sara Parks Jackson to the position of Director of Housing and Community Development; 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 Sara Parks Jackson to serve as Director of Housing and Community Development 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 at least eight members of Council, it 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 14, 2023

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested in Committee: April 11, 2023

Additional Sponsorship Requested: April 17, 2023

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0084

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services</p>	<p>A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services recommends an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy, College Now Greater Cleveland, Inc., Hope Academy Northwest Campus, Northeast Ohio College Preparatory High School concerning Say Yes Cleveland (the “MOU”) for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the MOU and for additional funds in the amount not-to-exceed \$2,100,000.00; and

WHEREAS, by Resolution R2019-0153, dated July 24, 2019, this Council authorized the MOU; and

WHEREAS, County Council has authorized three prior amendments to the MOU by Resolutions R2020-0163, R2021-0168, and R2022-0254; and

WHEREAS, upon drafting the Fourth Amendment to the MOU, a clerical error was discovered in the “Payment” Sections of Second and Third Amendments, which is corrected in the Fourth Amendment; and

WHEREAS, \$2,100,000.00 of additional funds are sought to be added by the County; and

WHEREAS, the primary goals of this project are: (1) to increase postsecondary completion rates by addressing barriers to student success while in public or charter schools; (2) to build local endowments that provide tuition scholarships so public and charter school graduates can afford and complete a postsecondary education; (3) to build student support resources that help students during each stage of their education in the local district, including after-school programs, summer programs, tutoring, legal assistance, health services and other services; and (4) to ensure students are on the path to academic success; and

WHEREAS, this project will be funded as follows by \$1,500,000.00 from State TANF Funds and \$600,000.00 from HHS Levy Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services be provided to students.

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 Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy, College Now Greater Cleveland, Inc., Hope Academy Northwest Campus, Northeast Ohio College Preparatory High School concerning Say Yes Cleveland (the “MOU”) for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the MOU and for additional funds in the amount not-to-exceed \$2,100,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment to the Memorandum of Understanding and Agreement and the Amended and Restated Governance Agreement, and all other documents consistent with this Resolution.

SECTION 3. To the extent an exemption for anything herein is needed, it is hereby granted.

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.

County Council of Cuyahoga County, Ohio

Ordinance No. O2023-0010

Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer	An Ordinance amending Chapter 705 of the County Code to provide a uniform procedure for collection of charges for connecting to the County's water and sewer facilities throughout County Sewer District 14; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, pursuant to Ordinance O2014-0011, dated April 22, 2014, the County established payment procedures for collection charges for connection to the County's water and sewer facilities in County Sewer District 14 and Cook, McKenzie and Sterns Roads; and

WHEREAS, the County now desires to update those procedures to create a uniform procedure for collection of charges for connecting to the County's water and sewer facilities throughout County Sewer District 14; 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. Section 705.01 is hereby amended to read as follows (deletions are stricken, additions are bold and underlined):

Section 705.01 Payment Procedures for County Sewer District No. 14

- A. A property owner who connects any building, structure or other facility, either directly or indirectly, to the County's water and sewer facilities in County's Sewer District No. 14 shall pay the County a connection charge by electing one of the following payment options:
1. Pay the full amount of the connection charge; or
 2. Enter into a payment program for a period not to exceed ~~ten (10)~~ **twenty (20)** years.

- B. ~~The ten (10) year~~ A payment plan shall be based on the applicable connection charge schedule, plus ~~an~~ applicable interest at a rate of not less than 3.00%, as determined by the Director of Public Works. ~~The ten year~~ A payment plan and collection of funds will be established in accordance with Section 6117.02 of the Ohio Revised Code, and the Department of Public Works may require any additional assurances for payment, including the procurement and recording of a mortgage loan document, ~~if deemed appropriate.~~

- C. Section 705.01 is intended to establish a payment plan for water and sewer connection charges payable by ~~all property~~ individual homeowners located in County Sewer District No. 14 that connect to new or existing County water and sewer facilities. The payment plan authorized by this Section 705.01 is not available to commercial property owners or developers of industrial, commercial or residential property.

- D. Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer facilities in County Sewer District No. 14, are hereby amended to reflect a repayment period not to exceed ~~ten (10)~~ twenty (20) years for all connection charges payable by property owners connecting to water and sewer facilities in County Sewer District No. 14.

SECTION 2. Section 705.02 of the County Code is deleted in its entirety and replaced with the following:

Section 705.02 Reserved

SECTION 3. 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 in the preamble. Provided that this Ordinance 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 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.

County Council of Cuyahoga County, Ohio

Ordinance No. O2023-0007

Sponsored by: County Executive Ronayne	An Ordinance amending Section 202.08 of the Cuyahoga County Code regarding the Department of Development and enacting new Section 202.09 to establish the Department of Housing and Community Development; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Department of Development is established under Article VII, Section 7.02 of the Charter to develop, direct and implement programs and activities for carrying out the purposes of said Article; and

WHEREAS, in order for the Department of Development to more efficiently carry out the purposes set out in Article VII of the Charter, it is necessary to amend Section 202.08 of the County Code; and

WHEREAS, having a safe, affordable place to live is the foundation of family well-being, from health and educational outcomes to economic self-sufficiency; and

WHEREAS, Cuyahoga County is made up of 59 diverse communities with equally diverse housing and community development needs; and

WHEREAS, the creation of a Department of Housing and Community Development will improve the quality and availability of homes and strengthen the communities of Cuyahoga County; and

WHEREAS, Article III, Section 3.09(2), of the Charter grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive, as the Council determines to be necessary for the efficient administration of the County; and

WHEREAS, the County desires to amend Section 202.08 of the County Code regarding the Department of Development and to enact new Section 202.09 of the County Code to establish the Department of Housing and Community Development to, among other things, better support the housing needs of all communities within Cuyahoga County; and

WHEREAS, the Department of Housing and Community Development shall review and determine the housing needs that exist in Cuyahoga County and, based on

that data, determine the funding types and levels needed to implement the programming to address those needs; and

WHEREAS, the Department of Housing and Community Development shall convene housing stakeholders throughout the community and at all levels to facilitate the discussion of a county-wide housing policy that can be adopted and implemented; and

WHEREAS, the Department of Housing and Community Development shall be responsible for the administration of funds directly related to housing and community development; and

WHEREAS, the Department of Housing and Community Development shall provide healthy and inclusive programming that strengthens and enhances the livability and quality of life in the neighborhoods and communities throughout Cuyahoga County; 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. Section 202.08 is hereby amended to read as follows (deletions are stricken, additions are bold and underlined):

Section 202.08 Department of Development

- A. The Department of Development, **established in accordance with Article VII of the Charter,** shall contain the following divisions: (1) Division of Economic Development, **and** (2) ~~Division of Community Development,~~ (3) ~~Division of Regulatory Compliance & Monitoring,~~ and (4) ~~Division of Fiscal Services.~~ **The Division of Fiscal Services shall also provide such services to the Department of Housing and Community Development established under Section 202.09 of the Code.** ~~The duties, functions and employees of the Department of Development shall be incorporated into the divisions listed herein. Such duties and functions of the Department of Development shall include the economic development interests of the County with regard to the facilities, tenants, prospective tenants/businesses and parcels of the County Airport.~~
- B. **The Director of the Department of Development shall be appointed by the County Executive, subject to confirmation by Council in accordance with Section 2.03(2) of the Charter.**

C. Nothing in Section 202.08 of the Cuyahoga County Code is intended to limit the ability of the County Executive and the Director of the Department of Development to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

SECTION 2. New Section 202.09 of the County Code is hereby enacted to read as follows:

Section 202.09 Department of Housing and Community Development

A. There is hereby established the Department of Housing and Community Development. To address the housing needs of all persons and communities within Cuyahoga County, the Department shall, without limitation:

1. Periodically, but no less frequently than once every five years beginning in the last quarter of 2023:

a. review the housing needs that exist in Cuyahoga County and determine the funding types and levels needed to implement the programming to address those needs;

b. convene housing stakeholders at all levels throughout the community to facilitate development of a county-wide housing policy to address the evolving housing needs of the community.

2. Provide healthy and inclusive programming that strengthens and enhances the livability and quality of life in the neighborhoods and communities throughout Cuyahoga County.

B. The Department of Housing and Community Development shall be under the supervision of the County Executive and the Director of Housing and Community Development. The Director of Housing and Community Development shall be appointed by the County Executive, subject to confirmation by Council in accordance with Section 2.03(2) of the Charter.

C. The Department of Development Division of Fiscal Services shall provide fiscal and other related services to the Department of Housing and Community Development including, at the direction of the Director of Housing and Community Development, administration of all funds directly related to housing and community development.

SECTION 3. 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 in the preamble. Provided that this Ordinance 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

