



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 23, 2024
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) January 9, 2024 Committee of the Whole Meeting
 - b) January 9, 2024 Regular Meeting
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) R2024-0032: A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corp. for the purpose of the Migration and Refugee Service Immigration and Legal Services program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective.

Sponsor: Councilmember Sweeney

- 2) R2024-0033: A Resolution awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of the Enhanced Home Maintenance Grant Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

- 3) R2024-0034: A Resolution awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of funding Safety Forces from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

- 4) R2024-0035: A Resolution awarding a total sum, not to exceed \$10,000, to Bessie's Angels for the purpose of funding the Bessie's Hands Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 5) R2024-0036: A Resolution awarding a total sum, not to exceed \$10,000, to PetFix Northeast Ohio, Inc. for the purpose of the Clinic Roof Replacement project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

- 6) R2024-0037: A Resolution authorizing an amendment to a grant agreement with College Now Greater Cleveland, Contract No. 2611, for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program for the period 9/15/2022 – 9/14/2024, to add private four-year institutions in the State of Ohio as eligible institutions;

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: Councilmember Simon

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

- 1) R2023-0259: A Resolution awarding a total sum, not to exceed \$50,000 to Let Art Breathe for the counseling and art therapy project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

- 2) R2023-0350: A Resolution awarding a total sum, not to exceed \$100,000, to the Jennings Center for Older Adults for the Hazelwood Court senior housing project from the District 8 ARPA Community Grant Fund and rescinding the award made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC; and declaring the necessity that this Resolution become immediately effective.
[Pending referral from Committee]

Sponsor: Council President Jones

Committee Assignment and Chair: Community Development–Stephens

- 3) R2023-0351: A Resolution awarding a total sum, not to exceed \$10,000, to the Salvation Army for the Community Corrections Program 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: Public Safety & Justice Affairs – Gallagher

- 4) R2023-0367: A Resolution awarding a total sum, not to exceed \$10,297.98, to the City of Bay Village for the purpose of Bay Village Power Bike Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

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

- 5) R2023-0368: A Resolution awarding a total sum, not to exceed \$500,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
[Pending referral from Committee]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development–Stephens

- 6) R2024-0001: A Resolution awarding a total sum, not to exceed \$25,000, to the Edgewater Homeowners' Association d.b.a. Edgewater North Homeowners' Association for upgraded security cameras from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

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

- 7) R2024-0002: A Resolution awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its' fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Economic Development & Planning – Schron

- 8) R2024-0004: A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
[Pending referral from Committee]

Sponsor: Councilmember Turner

Committee Assignment and Chair: Community Development–Stephens

- 9) R2024-0010: A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Turner and Conwell

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

- 10) R2024-0011: A Resolution awarding a total sum, not to exceed \$15,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the Districts 7 & 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Conwell

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

- 11) R2024-0012: A Resolution awarding a total sum, not to exceed \$50,000, to Community Housing Solutions for the Home Repair Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
[Pending referral from Committee]

Sponsor: Councilmember Simon

Committee Assignment and Chair: Community Development–
Stephens

**c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF
COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF
RULES**

- 1) R2023-0369: A Resolution awarding a Community Development Grant in a total amount not to exceed \$600,000.00, to the City of Fairview Park for the purchase of real property located at 21125-21139 Lorain Road in the City of Fairview Park; and declaring the necessity that this Resolution become immediately effective.
[Pending referral from Committee]

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Community Development–
Stephens

10. LEGISLATION INTRODUCED BY EXECUTIVE

**d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION
UNDER SUSPENSION OF RULES**

- 1) R2024-0038: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2024-0039: A Resolution approving an Amendment to a Collective Bargaining Agreement between Cuyahoga County and the Cuyahoga County Deputy Sheriff's Supervisors Association, representing approximately 21 employees in the classification of Deputy Sergeant in the Cuyahoga County Sheriff's Department for the period 1/1/2022 – 12/31/2024, to establish the terms of the health insurance re-opener for

2024 and to modify Article 21; directing that funds necessary to implement the Amendment to 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.

Sponsor: County Executive Ronayne/Cuyahoga County Sheriff's Department, and the Department of Law

- 3) R2024-0040: A Resolution amending Resolution No. R2023-0357, dated 12/5/2023, which confirmed the County Executive's appointment of Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, by changing the term to an unexpired term ending 02/28/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 1) R2024-0041: A Resolution confirming the County Executive's appointment of Debbie Berry to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 2) R2024-0042: A Resolution confirming the County Executive's appointment of Bryce Sylvester to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 3) R2024-0043: A Resolution confirming the County Executive's appointment of Virginia Benjamin to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027,

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 4) R2024-0044: A Resolution authorizing an award on RQ13147 and a purchase and sale agreement with Dory Power, LLC in the amount not-to-exceed \$725,000.00 for the property, located at 1490 East 191st Street, Euclid, Ohio, Permanent Parcel Number 646-20-004, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 4055 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

- 5) R2024-0045: A Resolution authorizing a Purchase and Sale Agreement with the City of Warrensville Heights in an amount not-to-exceed \$410,000.00 for the property located at 19700 Miles Road, Warrensville Heights, Ohio, Permanent Parcel Numbers 762-13-008 and 762-12-009; authorizing the County Executive to execute Agreement No. 3767 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

- 6) R2024-0046: A Resolution making an award on RQ13351 to J Severino Construction Inc., in the amount not-to-exceed \$832,094.09 for East Linden Lane Pump Station Improvements in the City of Parma; authorizing the County Executive to execute Contract No. 4049 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

- 7) R2024-0047: A Resolution authorizing a contract with Sterling Data Center dba BlueBridge Networks in an amount not-to-exceed \$107,640.00 to lease Tier III datacenter space located at 1255 Euclid Avenue, Cleveland, to house and maintain server racks for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3780 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Cuyahoga County Prosecutor's Office

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

- 1) R2023-0366: A Resolution making an award on RQ12168 to The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3943 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 Human Resources

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

- 2) R2024-0017: A Resolution confirming the County Executive's re-appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller and Sweeney

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

- 3) R2024-0018: A Resolution confirming the County Executive's appointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for various terms, and declaring the necessity that this Resolution become immediately effective:

Appointments:

- i) The Honorable Gregory P. Kurtz (Cuyahoga Region) for an unexpired term ending 12/31/2025
- ii) The Honorable Matthew Burke (Chagrin/Southeast Region) for the term 1/1/2024 – 12/31/2026
- iii) The Honorable David E. Weiss (Heights Region) for the term 1/1/2024 – 12/31/2026

Sponsor: County Executive Ronayne

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

- 4) R2024-0019: A Resolution confirming the County Executive's appointment of Sharon Dumas to serve on The MetroHealth System Board of Trustees for the term 3/6/2023 – 3/5/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Miller, Turner and Gallagher

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

- 5) R2024-0021: A Resolution confirming the County Executive's re-appointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller and Turner

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

- 6) R2024-0022: A Resolution confirming the County Executive's re-appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 7) R2024-0024: A Resolution authorizing a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 4022 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

- 8) R2024-0025: A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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

- 9) R2024-0026: A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,350,000.00 for Adult Guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 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 Senior and Adult Services

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

- 10) R2024-0030: A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$849,511.43; 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

- 11) R2024-0031: A Resolution authorizing a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2023-0017: An Ordinance providing for the adoption of a modified Section 11.09 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Cuyahoga County Executive Ronayne/Department of Human Resources

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR

- a) R2024-0020: A Resolution confirming the County Executive’s appointment of J. Stefan Holmes to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/6/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

14. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, FEBRUARY 13, 2024
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.*