



MINUTES
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 28, 2024
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 5:33 p.m.

2. ROLL CALL

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

Council President read a statement regarding the Council Rules and decorum during public comment.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

- a) **Reverend. E. Regis Bunch addressed Council regarding the County jail and the County's investment policies.**
- b) **Alyssa addressed Council regarding the allocation of funding to non-governmental entities.**

- c) **Loh addressed Council regarding homelessness.**

The following citizens addressed Council regarding the war in Gaza and modifying the County's investment policy relating to Israel bonds:

- d) **John Eckerle**
- e) **Gehan Fazio**
- f) **Khalid Hamdallah**
- g) **Sean Abbott-Klafter**
- h) **Alekos Mahramas**
- i) **Noelle Naser**
- j) **Janos Jalics**
- k) **Yusef Naser**
- l) **Tyler Golias**
- m) **Michael Grimm**
- n) **Koby Picker**
- o) **Megan Rose**
- p) **Lisa Tan**
- q) **Tanmay Shah**
- r) **Nima Homami**
- s) **Steve Norris**
- t) **Rachel Milner**
- u) **Dallas Eckman**
- v) **Rob Loftis**
- w) **Jack Johnson**
- x) **Michael Conley**
- y) **Omar Baez Sanchez**
- z) **Basma Hamid**
- aa) **Sara Fadlalla**
- bb) **Justin Evoristo**
- cc) **Mia Brady**
- dd) **Askshai Singh**
- ee) **Heather Hall**
- ff) **Sarah Sesek**

- gg) **Juan Collado Dias addressed Council regarding eco-friendly solutions.**
- hh) **Jeremy Koosed addressed Council regarding toxic chemical exposure.**

6. APPROVAL OF MINUTES

- a) **May 14, 2024 Committee of the Whole Meeting**
- b) **May 14, 2024 Regular Meeting**

A motion was made by Ms. Conwell, seconded by Mr. Byrne and approved by unanimous vote to approve the minutes from the May 14, 2024 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne welcomed Nishi Aroshimi Niglala from Sri Lanka, who is in Cuyahoga County on a three-week fellowship and studying justice, democracy, human rights and human trafficking. In commemoration of Memorial Day, he acknowledged members of the armed forces who lost their lives in combat. He also congratulated employees of the Hilton Hotel who won service awards at the Climate Leadership Conference last week. Additionally, he announced that during River Week, the public will be able to tour the Veterans Memorial Bridge and thanked Mary Louise Madigan for over 30 years of service to Cuyahoga County.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2024-0197.

- 1) R2024-0197: A Resolution appointing Cory Swaisgood, upon taking the oath of office, to serve as the Director of Internal Auditing of Cuyahoga County for the term 7/1/2024 – 6/30/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of the County Audit Committee

On a motion by Mr. Jones with a second by Mr. Byrne, Resolution No. R2024-0197 was considered and adopted by unanimous vote.

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

- 1) R2024-0198: A Resolution awarding a total sum, not to exceed \$10,000, to Ashbury Community Services Inc. for the

Digital Aviator Program 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. R2024-0198 to the Health, Human Services & Aging Committee.

- 2) R2024-0199: A Resolution awarding a total sum, not to exceed \$5,000, to the Building and Leveraging Opportunities Foundation for the purpose of providing 60 bicycles to Warrensville City Schools 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. R2024-0199 to the Education, Environment & Sustainability Committee.

- 3) R2024-0200: A Resolution awarding a total sum, not to exceed \$250,000, to CHN Housing Capital for the Down Payment Assistance Program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Council President Jones referred Resolution No. R2024-0200 to the Community Development Committee.

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

- 1) R2024-0134: A Resolution awarding a total sum, not to exceed \$10,000, to the Make Them Know Your Name Foundation for the Heart Health Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Miller

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

Clerk Richardson read Resolution No. R2024-0134 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0134. Discussion ensued.

Mr. Michael King, Special Counsel, addressed Council regarding Resolution No. R2024-0134. Discussion ensued.

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

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

- 2) R2024-0143: A Resolution awarding a total sum, not to exceed \$10,000, to the Minority Organ Tissue Transplant Education Program of Cleveland, Inc. for the Empowering the Future Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Turner

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

Clerk Richardson read Resolution No. R2024-0143 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

- 3) R2024-0169: A Resolution awarding a total sum, not to exceed \$20,000, to the Gathering Place for the purchase of a vehicle to provide services to residents of the City of Cleveland from the District 1 and 2 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Kelly, Miller and Stephens

Committee Assignment and Chair: Community Development–
Stephens

Clerk Richardson read Resolution No. R2024-0169 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0169. Discussion ensued.

Mr. Michael King, Special Counsel, addressed Council regarding Resolution No. R2024-0169. Discussion ensued.

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

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

- 4) R2024-0170: A Resolution awarding a total sum, not to exceed \$10,000, to the Near West Theatre, Inc. for safety and security planning from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner, Gallagher,
Miller **and Stephens**

Committee Assignment and Chair: Community Development–
Stephens

Clerk Richardson read Resolution No. R2024-0170 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0170. Discussion ensued.

Mr. Michael King, Special Counsel, addressed Council regarding Resolution No. R2024-0170. Discussion ensued.

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

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

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

- 5) R2024-0171: A Resolution awarding a total sum, not to exceed \$125,000, to the City Club of Cleveland for the renovation of office space from the District 3 and 10 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Stephens, Kelly and Gallagher

Committee Assignment and Chair: Community Development–Stephens

Clerk Richardson read Resolution No. R2024-0171 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0171. Discussion ensued.

Mr. Michael King, Special Counsel, addressed Council regarding Resolution No. R2024-0171. Discussion ensued.

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

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

- 6) R2024-0172: A Resolution awarding a total sum, not to exceed \$10,000, to Case Western Reserve University for the National Youth Sports Program 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: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2024-0172 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0172. Discussion ensued.

Mr. Michael King, Special Counsel, addressed Council regarding Resolution No. R2024-0172. Discussion ensued.

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

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

- 7) R2024-0173: A Resolution awarding a total sum, not to exceed \$10,000, to the Literacy Cooperative for Dolly Parton’s Imagination Library from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

Clerk Richardson read Resolution No. R2024-0173 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

- 8) R2024-0174: A Resolution awarding a total sum, not to exceed \$50,000, to DNA Rising for the Foundation of Home 2 project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Turner, Conwell and Miller

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

Clerk Richardson read Resolution No. R2024-0174 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

- 9) R2024-0175: A Resolution awarding a total sum, not to exceed \$500,000 to the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute for the purpose of enhancing their services and diagnostic capabilities project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens **and Conwell**

Committee Assignment and Chair: Community Development–
Stephens

Clerk Richardson read Resolution No. R2024-0175 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

- 10) R2024-0176: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Metroparks for the Cleveland Community Sailing Center project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Stephens, Turner **and Conwell**

Committee Assignment and Chair: Community Development–
Stephens

Clerk Richardson read Resolution No. R2024-0176 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

- 11) R2024-0177: A Resolution awarding a total sum, not to exceed \$100,000, to FutureHeights Inc. for general operating costs from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development–
Stephens

Clerk Richardson read Resolution No. R2024-0177 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

- 12) R2024-0180: A Resolution determining to submit to the electors the question of replacing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County; and declaring the necessity that this Resolution become immediately effective.
[Pending referral from Committee]

Sponsors: Council President Jones on behalf of Cuyahoga County Arts & Culture and Councilmembers Miller and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2024-0180 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

- 13) R2024-0196: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Watershed Divide Conservation Initiative in the Cities of Broadview Heights and Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Turner

Clerk Richardson read Resolution No. R2024-0196 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2024-0178.

- 1) R2024-0178: A Resolution making an award to College Now Greater Cleveland in the amount of \$1,000,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2029; 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.

Sponsor: Councilmember Simon

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0178 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0131: A Resolution awarding a total sum, not to exceed \$25,000, to Front Steps Housing and Services, Inc. for the purpose of a Sustaining Stability Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Byrne

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

On a motion by Ms. Conwell with a second by Mr. Byrne, Resolution No. R2024-0131 was considered and adopted by unanimous vote.

- 2) R2024-0140: A Resolution awarding a total sum, not to exceed \$140,000, to the Ohio Aerospace Institute, Great Lakes

Biomimicry Lab for the Cuyahoga County Business Sustainability Initiative from the District 2, District 9 and District 11 ARPA Community Grant Funds and the General Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Turner and Simon

Committee Assignment and Chair: Economic Development & Planning– Schron

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2024-0140 was considered and adopted by unanimous vote.

- 3) R2024-0141: A Resolution awarding a total sum, not to exceed \$284,000, to the City of Garfield Heights for the Park Equipment Upgrade Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development– Stephens

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0141 was considered and adopted by unanimous vote.

- 4) R2024-0142: A Resolution awarding a total sum, not to exceed \$2,500, to the Cuyahoga County Land Reutilization Corporation for the Mt. Zion Baptist Hill Church 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: Community Development– Stephens

On a motion by Mr. Miller with a second by Ms. Stephens, Resolution No. R2024-0142 was considered and adopted by unanimous vote.

- 5) R2024-0144: A Resolution awarding a total sum, not to exceed \$10,235, to FutureHeights, Inc. for the Heights Music Hop Event from the District 10 ARPA Community Grant Fund; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development–
Stephens

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2024-0144 was considered and adopted by unanimous vote.

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

- 1) O2024-0006: An Ordinance amending Section 704.01 of the Cuyahoga County Code to extend the Additional Delinquent Tax and Assessment Collection (DTAC) Fee from December 31, 2025, to December 31, 2030; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Jones on behalf of the Cuyahoga County Land Reutilization Corporation

Council President Jones referred Ordinance No. O2024-0006 to the Community Development Committee.

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

- 1) O2024-0004: An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund; and directing the deposit of specified sales and use tax proceeds therein; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Kelly and Stephens

Committee Assignment and Chair: Committee of the Whole –
Jones

There was no legislative action taken on Ordinance No. O2024-0004.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2024-0201.

- 1) R2024-0201: 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

Mr. Miller introduced a proposed substitute to Resolution No. R2024-0201. Discussion ensued.

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0201 was considered and adopted by unanimous vote, as substituted.

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

- 1) R2024-0202: A Resolution adopting the Annual Alternative Tax Budget for the year 2025; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0202 to the Finance & Budgeting Committee.

- 2) R2024-0203: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 2024A (Rock and Roll Hall of Fame Expansion

Project) in a principal amount not to exceed \$50,000,000; providing for the pledge of Nontax Revenues of the County for the payment of such bonds; authorizing the execution of various documents required in connection with said bond issuance, including an amendment to the Agreement related to 2020 County Bed Tax Increase, and authorizing and approving related matters; and declaring the necessity that this Bond Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

Council President Jones referred Resolution No. R2024-0203 to the Committee of the Whole.

3) R2024-0204: A Resolution making an award on RQ13887 to various providers in the total amount not-to-exceed \$1,350,000.00 for general engineering services for a period of three (3) years, effective upon contract signature of all parties; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. CM4344 with AECOM Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.

b) Contract No. CM4345 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.

c) Contract No. CM4346 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

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

Council President Jones referred Resolution No. R2024-0204 to the Public Works, Procurement & Contracting Committee.

4) R2024-0205: A Resolution making an award on RQ14299 to Terrace Construction Company, Inc. in the amount not-to-exceed \$7,670,965.81 for rehabilitation of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid in connection with the 2021-2024 Transportation Improvement Program; authorizing the County

Executive to execute Contract No. 4478 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 \$5.00 License Tax Funds in the amount of \$165,437.81 to fund a portion of said contract, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0205 to the Public Works, Procurement & Contracting Committee.

- 5) R2024-0206: A Resolution authorizing an amendment to a Revenue Generating Agreement (via Contract No. 3389 fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to change the terms by adding appropriation language for funding on an annual basis, potential increasing prices due to inflation adjustments, revision of Section 15, and for additional funds in the amount not-to-exceed \$1,365,000.00, effective upon contract signature of all 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.

Sponsor: County Executive Ronayne/Sheriff's Department

Council President Jones referred Resolution No. R2024-0206 to the Public Safety & Justice Affairs Committee.

- 6) R2024-0207: A Resolution adopting the Cuyahoga County 9-1-1 Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Safety and Justice Services

Council President Jones referred Resolution No. R2024-0207 to the Public Safety & Justice Affairs Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2024-0187: A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights in connection with the Northeast Ohio Areawide Coordinating Agency 2024 – 2027 Transportation Improvement Program; total estimated project cost \$21,040,359.00; 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.

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

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

Clerk Richardson read Resolution No. R2024-0187 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0188: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5055 for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2024-0188 into the record.

This item will move to the June 4, 2024 Council meeting agenda for consideration for third reading adoption.

d) 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 Rule 9D and to place on final passage Resolution Nos. R2024-0183, R2024-0184, R2024-0185, R2024-0186, R2024-0189, R2024-0190, R2024-0191, R2024-0193 and R2024-0194.

- 1) R2024-0183: A Resolution confirming the County Executive's appointment of Kathryn Parks to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2024-0183 was considered and adopted by unanimous vote.

- 2) R2024-0184: A Resolution confirming the County Executive's appointment of Kate McBride to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region, for an unexpired term ending 9/27/2024, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne **and Councilmember Miller**

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

Council President Jones introduced a proposed substitute to Resolution No. R2024-0184. Discussion ensued.

Ms. Zoe Toscos, Special Projects Manager, addressed Council regarding Resolution No. R2024-0184. Discussion ensued.

A motion was made by Ms. Conwell, seconded by Ms. Stephens and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2024-0184 was considered and adopted by unanimous vote, as substituted.

- 3) R2024-0185: A Resolution confirming the County Executive's appointment of The Honorable Judge Donna Congeni Fitzsimmons to serve on the Cuyahoga County Diversion Board for unexpired term ending 2/28/2025, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0185 was considered and adopted by unanimous vote.

- 4) R2024-0186: A Resolution confirming the County Executive's reappointment of Brandy Carney to serve on the Cuyahoga County Diversion Board for the term 3/1/2024 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Turner and Miller

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2024-0186 was considered and adopted by unanimous vote.

- 5) R2024-0189: A Resolution authorizing an amendment to Resolution No. R2022-0132 dated 6/7/2022 which authorized a State contract purchase on Purchase Order No. 22001945 nka Purchase Order No. 24001045 to The Safety Company dba MTech Company for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division, by changing the amount not-to-exceed from \$905,461.72 to \$934,683.72; 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 – Byrne

On a motion by Mr. Byrne with a second by Ms. Conwell, Resolution No. R2024-0189 was considered and adopted by unanimous vote.

- 6) R2024-0190: A Resolution making an award on RQ13820 to The Murphy Contracting Company in the amount not-to-exceed \$718,000.00 for the Cuyahoga County Medical Examiner’s Building Elevator Modernization; authorizing the County Executive to execute Contract No. 4358 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Byrne with a second by Ms. Conwell, Resolution No. R2024-0190 was considered and adopted by unanimous vote.

- 7) R2024-0191: A Resolution making an award on RQ14113 to Anthony Allega Cement Contractor, Inc. in the amount not-to-exceed \$4,456,756.61 for rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights; authorizing the County Executive to execute Contract No. 4372 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 of \$709,044.77 to fund a portion of 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 – Byrne

On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0191 was considered and adopted by unanimous vote.

- 8) R2024-0193: A Resolution authorizing an amendment with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms, and for additional funds in the amount not-to-exceed \$1,934,511.00 effective 1/1/2024; 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 Human Resources

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0193 was considered and adopted by unanimous vote.

- 9) R2024-0194: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2024 to extend the time period to 1/31/2025, to add funds in the amount of \$24,931,847.00, for a total not-to-exceed amount of \$110,915,111.00, and to transfer ownership of the jail pharmacy to The MetroHealth System; 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/Sheriff's Department

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2024-0194 was considered and adopted by majority vote, with Ms. Conwell casting the only dissenting vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2024-0129: A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for the lease of space located at 1801 Superior Avenue, Cleveland, Ohio, 44114, anticipated to commence on 1/31/2025 for an initial term of approximately 17 years in an amount not-to-exceed \$91,000,000.00, which includes but is not limited to rent, initial capital expenditures, management fees, utilities, operating expenses, and a general contingency amount; authorizing the County Executive to execute the lease agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Jones

A motion was made by Mr. Schron, seconded by Ms. Conwell and subsequently withdrawn to adopt Resolution No. R2024-0129.

Council President Jones referred Resolution No. R2024-0129 back to the Committee of the Whole.

- 2) R2024-0166: A Resolution amending Resolution No. R2023-0082 dated 4/11/2023, which authorized 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 and a parking garage, by extending the resolution sunset date from twelve months (12) to eighteen (18) months; 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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2024-0166 was considered and adopted by unanimous vote.

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

- 1) O2024-0005: An Ordinance amending Chapter 501 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

There was no legislative action taken on Ordinance No. O2024-0005.

11. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT THE REQUEST OF SPONSOR

- a) R2024-0195: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas adjacent to Euclid Beach Park in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

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

Clerk Richardson reported that Resolution No. R2024-0195 was withdrawn at the request of the Planning Commission.

12. MISCELLANEOUS COMMITTEE REPORTS

Council President Jones read a statement and announced that upcoming Committee meetings will be held during the week of June 10th and that the Council meeting scheduled for August 6th is rescheduled for July 30th.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 10th at 1:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, June 11th at 1:00 p.m.

Mr. Byrne reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 12th at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 12th at 1:00 p.m.

Ms. Stephens and Mr. Schron reported that there will be a Joint Community Development and Economic Development Committee meeting and will meet on Monday, June 10th.

Ms. Stephens reported that the Community Reinvestment Advisory Subcommittee would like to present their final report to the Committee of the Whole.

Ms. Simon reported that the next Education, Environment & Sustainability Committee meeting is to be determined.

On behalf of Ms. Turner, Clerk Richardson reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 11th at 10:00 a.m.

On behalf of Council President Jones, Clerk Richardson reported that the Committee of the Whole will meet on Tuesday, June 4th at 3:00 p.m.

13. MISCELLANEOUS BUSINESS

Ms. Simon announced that the Haiku challenge is ongoing.

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 8:08 p.m., without objection.