



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 4, 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. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
7. **MESSAGES FROM THE COUNTY EXECUTIVE**
8. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2024-0208: A Resolution urging the Cuyahoga County Executive and the County Treasurer to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel; and urging the Investment Advisory Committee to amend the County's Investment Policy to prohibit future investments in any foreign securities; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Kelly

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0134: A Resolution awarding a total sum, not to exceed \$25,000, to the Make Them Know Your Name Foundation for the Heart Health Program from the Districts 3, 7 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Sweeney, Conwell and Miller

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

- 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: Councilmember Turner

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

- 3) R2024-0169: A Resolution awarding a total sum, not to exceed \$90,000, to the Gathering Place for the purchase of a vehicle to provide services to residents of the City of Cleveland from Districts 1, 2, 8, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Kelly, Miller, Jones, Stephens and Simon

Committee Assignment and Chair: Community Development– Stephens

- 4) R2024-0170: A Resolution awarding a total sum, not to exceed \$35,000, to the Near West Theatre, Inc. for safety and security planning from Districts 1, 3, 8, 10, & 11 ARPA Community Grant Funds; and declaring the necessity that this

Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Kelly, Jones, Stephens, Simon, Turner, Gallagher and Miller

Committee Assignment and Chair: Community Development–Stephens

- 5) R2024-0171: A Resolution awarding a total sum, not to exceed \$155,000, to the City Club of Cleveland for the renovation of office space from Districts 3, 8, 9, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Stephens, Jones, Turner, Simon, Kelly and Gallagher

Committee Assignment and Chair: Community Development–Stephens

- 6) R2024-0172: A Resolution awarding a total sum, not to exceed \$20,000, to Case Western Reserve University for the National Youth Sports Program from Districts 7 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Conwell and Jones

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

- 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

- 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: Councilmembers Turner, Conwell and Miller

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

- 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.

Sponsors: Councilmembers Stephens and Conwell

Committee Assignment and Chair: Community Development–Stephens

- 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: Councilmembers Stephens, Turner and Conwell

Committee Assignment and Chair: Community Development–Stephens

- 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

- 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.

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

Committee Assignment and Chair: Committee of the Whole – Jones

- 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.

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

c) 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.

[Pending referral from Committee]

Sponsors: Councilmembers Kelly and Stephens

Committee Assignment and Chair: Committee of the Whole – Jones

9. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2024-0209: 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) R2024-0210: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 80 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division for the period 1/1/2024 - 12/31/2026; 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.

Sponsor: County Executive Ronayne/Department of Law, Department of Human Resources, and the Department of Public Works/Sanitary Sewer Division

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

- 1) R2024-0211: 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 the Office of the County Executive; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2024-0212: A Resolution confirming the County Executive's appointment of Dorothy Todd to serve on the Cuyahoga County Diversion Board for an unexpired term ending 2/28/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 3) R2024-0213: A Resolution confirming the County Executive's appointment of Bianca Crawford to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 4) R2024-0214: A Resolution confirming County Executive's appointment of Daniel Smith to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 5) R2024-0215: A Resolution confirming the County Executive's reappointment of Verna Darby to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 6) R2024-0216: A Resolution confirming the County Executive's reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2024 - 6/21/2027, confirming the reappointment of various alternates, and declaring the necessity that this Resolution become immediately effective:

i) Reappointments:

- a) Michael W. Dever
- b) Nichole L. English

ii) Reappointments as alternates:

- a) Thomas Sotak to Michael W. Dever
- b) Christopher A. George to Nichole L. English

Sponsor: County Executive Ronayne

- 7) R2024-0217: A Resolution confirming the County Executive's appointment of Gina Vernaci to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 8) R2024-0218: A Resolution confirming the County Executive's appointment of Colleen Cotter to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2024 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 9) R2024-0219: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; 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.

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

- 10) R2024-0220: A Resolution making an award on RQ14170 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; authorizing the County Executive to execute Contract No. 4484 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

- 11) R2024-0221: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 4), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

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

- 12) R2024-0222: A Resolution authorizing a revenue generating agreement with City of Cleveland in an amount not-to-exceed \$871,500.00 for the operation of the Family Justice Center, located at 75 Erieview Plaza, Cleveland, for the period 1/1/2024 – 12/31/2027; 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/Department of Public Safety and Justice Services/Division of Witness Victim Services

- 13) R2024-0223: A Resolution authorizing a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$869,320.00 for supportive services for youth and young adults experiencing homelessness or housing instability in connection with the Navigation and Housing (NAV) services project for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4509 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

c) 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.
[Pending referral from Committee]

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

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) 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

- 3) 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

10. MISCELLANEOUS COMMITTEE REPORTS

11. MISCELLANEOUS BUSINESS

12. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JUNE 18, 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.*