



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 18, 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 5:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

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

- a) Maurice Rhodes addressed Council regarding wheelchair accessibility and fair housing.**
- b) Carlos Mickler addressed Council regarding OPERS, Contribution, Employer, Rate Increases.**

The following individuals addressed Council regarding Resolution No. 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:

- c) Mark Ashed**
- d) Mora Weiss**
- e) Thomas Lockshin**
- f) Susan Borisan**
- g) Vice-Mayor of University Heights, Michelle Weiss**
- h) Susan Efraymson**
- i) Catherine Catino**
- j) Donna Meister Simons**
- k) Sean Abbott Klafter**
- l) Alec Issacson**
- m) Justin Evaristo**
- n) Wendy Bilgen**
- o) Luca Waggoner**
- p) Nathan Jurcago**
- q) Marc Freimuth**
- r) Barbara Somogyi**
- s) Maryam Assar**
- t) Chance Zurub**
- u) Matt Hildebrand**
- v) Diana Sette**
- w) Jonah Roth**
- x) Marshall Barron**
- y) Lucie Schiffmand**
- z) Basma Hamid**
- aa) Jenna Muhieddine**
- bb) David Peral**
- cc) Isabella Robert Llorens**
- dd) Tahm Lytle**
- ee) Dan Shoag**
- ff) Lauren Daggieri**
- gg) Daylun Armstrong**
- hh) Graham Ball**
- ii) Emily Moreno Miller**
- jj) Janos Jalics**
- kk) Sarah Sesek**
- ll) Riley Petro**
- mm) Francoise Jacobs**

nn) Noelle Naser
oo) Rabbi Rosie Haim
pp) Avi Jacobs
qq) David Shutkin
rr) Matthew Habermusch
ss) Reverend E. Regis Bunch
tt) Steve Norris
uu) Shereen Naser
vv) Nima Homami
ww) Jason Smith
xx) Nicole Born Crow
yy) Mara Lakhn
zz) Estelle Raskin
aaa) Dallas Eckman
bbb) Warda Hamdah
ccc) Emily Ernst
ddd) Mia Brady
eee) Carley Riggins
fff) Rob Loftis
ggg) Eric Deamer
hhh) Tanmay Shah
iii) Michael Grimm
jjj) Koby Picker
kkk) Ari Finkel
lll) Loh
mmm) Lisa Tan
nnn) Jonah Ross
ooo) Tyler Golias
ppp) Skylar Urban
qqq) Ceila de Wolff
rrr) Bernard Kotton
sss) Sara Fadalla
ttt) Maryam Assar
uuu) Akshai Singh
vvv) Adnan Reddy

6. APPROVAL OF MINUTES

- a) May 28, 2024 Committee of the Whole Meeting
- b) May 28, 2024 Regular Meeting
- c) June 4, 2024 Committee of the Whole Meeting
- d) June 4, 2024 Regular Meeting

A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to excuse Councilmembers Martin Sweeney and Mike Byrne from today's meeting.

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 28, 2024 and June 4, 2024 Committees of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne congratulated the City of Cleveland on their Juneteenth event that took place over the weekend and said that he is proud that our County, along with our Nation, celebrates this holiday and wishes the employees, families and citizens well on Juneteenth; spoke about the Fatherhood Initiative events, which he attended with some of the Councilmembers, where Council President Jones served as keynote speaker, and said he appreciates the continued investment over the past 20 years to reconnect families through the various Fatherhood Initiative Programs; referenced an article that appeared on Cleveland.com related to the Freshwater Institute and said he is looking forward to continuing to work together to draw education, attention, access, advocacy and economic development in a non-extractive way to our great lakes and fresh water; thanked the finance team in the Fiscal Office for conducting the Great Estates Program and Sexennial Reappraisal public meetings throughout the community to educate the citizens of Cuyahoga County on what to expect and to answer their questions; encouraged continued discussions with Council on the 501 legislation that is before Council for their consideration; announced upcoming events including Cleveland Vegfest 2024 on June 22nd at the Huntington Convention Center and free tours of the Veterans Memorial Bridge beginning on June 21st and continuing through the weekend.

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. R2024-0224.

- 1) R2024-0224: A Resolution providing for the appointment of Laura Black as Research & Policy Analyst to serve the Council**

of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2024-0224 was considered and adopted by unanimous vote.

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

- 1) R2024-0225: A Resolution awarding a total sum, not to exceed \$75,000, to the CREW Foundation for the Skill Up/Crew Up initiative from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Council President Jones referred Resolution No. R2024-0225 to the Community Development Committee.

- 2) R2024-0226: A Resolution awarding a total sum, not to exceed \$10,000, to Women of God Outreach Ministries, Inc. for the Socks for Souls Project 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. R2024-0226 to the Education, Environment & Sustainability Committee.

- 3) R2024-0227: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-F; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0227 to the Human Resources, Appointments & Equity Committee.

- 4) R2024-0228: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-J; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0228 to the Human Resources, Appointments & Equity Committee.

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

- 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.

Sponsors: Councilmembers Conwell, Stephens and Miller

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

Clerk Richardson read Resolution No. R2024-0198 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0198.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0198.

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

This item will move to the July 2, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

- 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

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

Clerk Richardson read Resolution No. R2024-0199 into the record.

This item will move to the July 2, 2024 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Stephens and Jones

Committee Assignment and Chair: Community Development–Stephens

Clerk Richardson read Resolution No. R2024-0200 into the record.

This item will move to the July 2, 2024 Council meeting agenda for consideration for third reading adoption.

- b) 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 Rules 9D and to place on final passage Resolution No. R2024-0179.

- 1) R2024-0179: 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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0179 was considered and adopted by unanimous vote.

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

- 1) O2024-0007: An Ordinance amending 804.01(C) of the Cuyahoga County Code to modify the scholarship provisions of Component Two of the Educational Assistance Program; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. O2024-0007 to the Education, Environment & Sustainability Committee.

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

- 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

Committee Assignment and Chair: Community Development–
Stephens

Clerk Richardson read Ordinance No. O2024-0006 into the record.

This item will move to the July 2, 2024 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) 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. R2024-0229 & R2024-0230.

- 1) R2024-0229: 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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0229 was considered and adopted by unanimous vote.

- 2) R2024-0230: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The International Union of Operating Engineers, Local 18-S, representing approximately 18 employees in 5 classifications from the Cuyahoga County Department of Public Works for the period 5/1/2024 – 4/30/2027; 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 Public Works and the Department of Human Resources

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0230 was considered and adopted by unanimous vote.

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

- 1) R2024-0231: A Resolution confirming the County Executive's appointment of Linda Johaneck 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

Council President Jones referred Resolution No. R2024-0231 to the Human Resources, Appointments & Equity Committee.

- 2) R2024-0232: A Resolution confirming the County Executive's appointment of Matthew P. Carroll to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0232 to the Human Resources, Appointments & Equity Committee.

- 3) R2024-0233: A Resolution confirming the County Executive's reappointment of Dr. Deborah A. Abbott to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027, and declaring the necessity that this Resolution become immediately effective.

Council President Jones referred Resolution No. R2024-0233 to the Human Resources, Appointments & Equity Committee.

- 4) R2024-0234: A Resolution confirming the County Executive's reappointment of Kieth A. Peppers to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0234 to the Human Resources, Appointments & Equity Committee.

- 5) R2024-0235: A Resolution confirming the County Executive's appointment of Chief Calvin Williams 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.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0235 to the Human Resources, Appointments & Equity Committee.

- 6) R2024-0236: A Resolution authorizing an amendment to Contract No. 3098 with Blue Technologies, Inc., for enterprise-wide print management goods and services for the period 10/1/2019 – 9/30/2024, to extend the time period to 9/30/2026 and for additional funds in the amount not-to-exceed \$2,082,811.16; 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 and Department of Information Technology

Council President Jones referred Resolution No. R2024-0236 to the Public Works, Procurement & Contracting Committee.

- 7) R2024-0237: A Resolution making an award on RQ14230 to Schirmer Construction, LLC in the amount not-to-exceed \$1,609,858.50 for pier repairs on West 150th Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland; authorizing the County Executive to execute Contract No. 4459 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,609,858.50 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer **and Councilmember Miller**

Council President Jones referred Resolution No. R2024-0237 to the Public Works, Procurement & Contracting Committee.

- 8) R2024-0238: A Resolution authorizing an amendment to a Casino Revenue Fund Loan Agreement with the City of Euclid for the benefit of Phase II of the Waterfront Improvement Plan, by extending the loan maturity date from 7/8/2034 to 7/8/2039; 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 Development

Council President Jones referred Resolution No. R2024-0238 to the Community Development Committee.

- 9) R2024-0239: A Resolution authorizing an Emergency Rental Assistance 2 Loan to Gordon's Crossing, LP, or its designee, in the amount not-to-exceed \$600,000.00 for a mixed-use, real estate redevelopment project, located at the intersection of East 101st Street and Woodward Avenue, City of Cleveland; authorizing the County Executive and/or Director of Housing and Community 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 Housing and Community Development

Council President Jones referred Resolution No. R2024-0239 to the Community Development Committee.

- 10) R2024-0240: A Resolution making awards to various municipalities in the total amount of \$600,000.00 for various projects or programs in connection with the FY2024 Community Development Block Grant Program for the period 3/12/2024 – 12/31/2024; 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:

- a) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for the Garfield Heights Civic Center Parking Lot Project.

- b) City of Highland Hills in the amount not-to-exceed \$150,000.00 for the Gathering Space Project.
- c) City of North Olmsted in the amount not-to-exceed \$150,000.00 for the North Olmsted Senior Center Renovation Project.
- d) Village of Olmsted Township in the amount not-to-exceed \$150,000.00 for the Schady Road Sidewalk Project from Stearns Road to Nature Trail/Dog Park property.

Sponsors: County Executive Ronayne/Department of Housing and Community Development **and Councilmembers Kelly, Turner and Jones**

Council President Jones referred Resolution No. R2024-0240 to the Community Development Committee.

- 11) R2024-0241: A Resolution making an award on Purchase Order No. 24001851 to The MetroHealth System in the amount not-to-exceed \$1,080,000.00 for reimbursements of offsite medical services for inmates for the period 5/9/2024 – 1/31/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

Council President Jones referred Resolution No. R2024-0241 to the Public Safety & Justice Affairs Committee.

- 12) R2024-0242: A Resolution making an award on RQ14199 to Galls, LLC in the amount not-to-exceed \$875,000.00 for furnishing uniforms for correction officers, corporals, sergeants and lieutenants for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4517 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/Sheriff's Department

Council President Jones referred Resolution No. R2024-0242 to the Public Safety & Justice Affairs Committee.

- 13) R2024-0243: A Resolution submitting a grant agreement among Say Yes Cleveland and College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,600,000.00 for administration and fiscal agent services for the Say Yes Cleveland Program for the period 7/16/2024 – 7/15/2025; authorizing the County Executive to execute a Grant Agreement via Contract No. 4575 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

Council President Jones referred Resolution No. R2024-0243 to the Education, Environment & Sustainability Committee.

- 14) R2024-0244: A Resolution authorizing an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, for additional funds in the total amount not-to-exceed \$800,461.00, effective 5/1/2024; 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:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$800,461.00.

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

Council President Jones referred Resolution No. R2024-0244 to the Education, Environment & Sustainability Committee.

- 15) R2024-0245: A Resolution authorizing a sole source contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$770,000.00 for direct client services assisting low-income families with free tax preparation, financial counseling, legal advocacy, outreach and education services

for the period 7/1/2024 – 6/30/2026; authorizing the County Executive to execute Contract No. 4584 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/Cuyahoga Job and Family Services

Council President Jones referred Resolution No. R2024-0245 to the Education, Environment & Sustainability Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2024-0192: A Resolution authorizing an Economic Development Loan to JumpStart Evergreen Fund IV LLC, in the amount not-to-exceed \$2,000,000.00 for the JumpStart Evergreen Fund; 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

Clerk Richardson read Resolution No. R2024-0192 into the record.

This item will move to the July 2, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) 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

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Richardson read Resolution No. R2024-0202 into the record.

This item will move to the July 2, 2024 Council meeting agenda for consideration for third reading adoption.

- 3) 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

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2024-0203 into the record.

This item will move to the July 2, 2024 Council meeting agenda for consideration for third reading adoption.

- 4) R2024-0222: A Resolution authorizing a revenue generating agreement with City of Cleveland in the 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

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

Clerk Richardson read Resolution No. R2024-0222 into the record.

This item will move to the July 2, 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. R2024-0154; R2024-0182; R2024-0204; R2024-0205; R2024-0206; R2024-0207; R2024-0211; R2024-0212; R2024-0213; R2024-0215; R2024-0216; R2024-0217; R2024-0219; R2024-0220; R2024-0221 & R2024-0223.

- 1) R2024-0154: A Resolution confirming the County Executive's reappointment of Dr. Barbara Gripshover to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 – 3/31/2027, 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. Turner with a second by Ms. Conwell, Resolution No. R2024-0154 was considered and adopted by unanimous vote.

- 2) R2024-0182: 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 Department of Information Technology; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0182 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0204 was considered and adopted by unanimous vote.

- 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.

Sponsors: County Executive Ronayne/Department of Public Works **and Councilmembers Stephens and Simon**

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0205 was considered and adopted by unanimous vote.

- 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

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0206 was considered and adopted by unanimous vote.

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

Sponsors: County Executive Ronayne/Department of Public Safety and Justice Services **and Councilmember Kelly**

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0207 was considered and adopted by unanimous vote.

- 7) 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

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0211 was considered and adopted by unanimous vote.

- 8) R2024-0212: A Resolution confirming the County Executive’s appointment of Chief 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.

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

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0212 was considered and adopted by unanimous vote.

- 9) 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.

Sponsors: County Executive Ronayne and Councilmembers
Turner and Miller

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0213 was considered and adopted by unanimous vote.

- 10) 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.

Sponsors : County Executive Ronayne and Councilmembers
Turner and Miller

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0215
was considered and adopted by unanimous vote.**

11) 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) Reappointment as alternate:

- a) Thomas Sotak to Michael W. Dever

iii) Appointment as alternate:

- b) Eric Mack to Nichole L. English

Sponsor: County Executive Ronayne

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

**On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2024-0216
was considered and adopted by unanimous vote.**

12) 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.

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

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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2024-0217 was considered and adopted by unanimous vote.

- 13) 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

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0219 was considered and adopted by unanimous vote.

- 14) 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.

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

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0220 was considered and adopted by unanimous vote.

- 15) 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

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0221 was considered and adopted by unanimous vote.

- 16) 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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0223 was considered and adopted by unanimous vote.

- g) 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.
[Pending referral from Committee]
Sponsor: County Executive Ronayne/Department of Purchasing

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 COUNCIL LEGISLATION WITHDRAWN AT THE REQUEST OF THE SPONSOR

- 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

Clerk Richardson reported that Resolution No. R2024-0208 was withdrawn at the request of the sponsors.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will not meet before the next Council meeting.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, June 25th at 1:00 p.m.

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

Ms. Stephens reported that the Community Development Committee meeting will meet on Monday, June 24th at 2:00 p.m.

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

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 9:18 p.m., without objection.