



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 26, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS – 4TH FLOOR
2079 EAST 9TH STREET
5:00 PM**

Council President Jones read a statement regarding Cuyahoga County Council procedures and decorum for Public Comment at Council and Committee Meetings, in accordance with the permanent rules adopted at the September 10, 2024 Council meeting.

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:03 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

A number of individuals addressed Council on a variety of topics, including The County's investment policies:

a) Sara Fadlalla

- b) **Christina Martinez**
- c) **Josiah Quarles**
- d) **Reverend E. Regis Bunch**
- e) **Marlene Weinstein**
- f) **Sean Abbott-Klafter**

Council President Jones made a motion, seconded by Mr. Sweeney, to briefly recess the Council meeting at 5:15 p.m., due to disruptions from a member of the public.

Council President Jones called the meeting back to order at 5:16 p.m.

6. APPROVAL OF MINUTES

- a) **November 12, 2024 Regular Meeting**

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 12, 2024 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones introduced Dr. Michael “Doc” Janning, Poet Laureate of Cuyahoga County who recited the poem “I Sing Kaddish for America”.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no messages from the County Executive.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) **R2024-0433: A Resolution awarding a total sum, not to exceed \$20,000, to the Cleveland Restoration Society for the Jesse Owens Family Home Stabilization Preservation Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: Councilmember Jones

Council President Jones referred Resolution No. R2024-0433 to the Community Development Committee.

- 2) R2024-0434: A Resolution awarding a total sum, not to exceed \$20,000, to Dress for Success Cleveland for general operating support 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. R2024-0434 to the Education, Environment & Sustainability Committee.

- 3) R2024-0435: A Resolution awarding a total sum, not to exceed \$10,000, to the NAMC Northern Ohio Chapter for the Rosie's Girls Summer Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0435 to the Education, Environment & Sustainability Committee.

- 4) R2024-0436: 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

Council President Jones referred Resolution No. R2024-0436 to the Human Resources, Appointments & Equity Committee.

- 5) R2024-0437: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2025, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones on behalf of The MetroHealth System

Council President Jones referred Resolution No. R2024-0437 to the Committee of the Whole.

- 6) R2024-0438: A Resolution awarding a Community Development Grant award in the amount not-to-exceed \$1,300,000 to Cleveland Public Market Corporation for the restoration and modernization of the West Side Market located at 1979 West 25th Street, Cleveland; authorizing the County Executive to execute the grant agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Jones

Council President Jones referred Resolution No. R2024-0438 to the Committee of the Whole.

- 7) R2024-0449: A Resolution authorizing an amendment to Contract No. 2893 with The Cleveland Foundation for the Opioid Innovation Project Fund of the Cleveland Foundation, for additional funds in the amount of \$5,000,000.00 for a total amount not-to-exceed \$10,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2024-0449 to the Economic Development & Planning Committee.

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

- 1) R2024-0390: A Resolution awarding a total sum, not to exceed \$20,000, to Friendly Inn Settlement, Inc. for the HVAC Capital Upgrade Project from the District 3, District 7, District 8 and District 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Conwell, Jones and Turner

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

Clerk Richardson read Resolution No. R2024-0390 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0391: A Resolution awarding a total sum, not to exceed \$10,000, to the YMCA of Greater Cleveland for the Parker Hannifin Downtown YMCA Financial Assistance Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

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

Clerk Richardson read Resolution No. R2024-0391 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 3) R2024-0392: A Resolution awarding a total sum, not to exceed \$6,500, to the City of Middleburg Heights for the Senior Life Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Byrne

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

Clerk Richardson read Resolution No. R2024-0392 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 4) R2024-0393: A Resolution awarding a total sum, not to exceed \$6,500, to the City of Parma Heights for the purchase of exercise equipment for the Parma Heights Senior Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Byrne

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

Clerk Richardson read Resolution No. R2024-0393 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 5) R2024-0394: A Resolution awarding a total sum, not to exceed \$6,500, to the Parma Commission on Aging, Inc. for the Hearing Loop Installation Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Byrne

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

Clerk Richardson read Resolution No. R2024-0394 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0394.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0394.

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 December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 6) R2024-0395: A Resolution awarding a total sum, not to exceed \$100,000, to the St. Clair Superior Development Corporation for the 50/50 Matching Grant Home Repair Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2024-0395 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 7) R2024-0397: A Resolution awarding a total sum, not to exceed \$150,000, to MidTown Cleveland, Inc. for the purpose of the Warner and Swasey building redevelopment 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: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2024-0397 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 8) R2024-0399: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Alumni Kappa Alpha Psi Scholarship Foundation for the Community Expungement Clinic Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

Clerk Richardson read Resolution No. R2024-0399 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 9) R2024-0400: A Resolution awarding a total sum, not to exceed \$10,000, to the Young Women’s Christian Association of Cleveland for the purpose of eliminating racism, empowering women, and ending homelessness from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

Clerk Richardson read Resolution No. R2024-0400 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 10) R2024-0401: A Resolution awarding a total sum, not to exceed \$50,000 to the City of South Euclid for the purpose of the Deer Sterilization Pilot Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

Clerk Richardson read Resolution No. R2024-0401 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 11) R2024-0402: A Resolution awarding a total sum, not to exceed \$10,000, to the City of South Euclid for the purpose of the Dog Park at Quarry Park North Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

Clerk Richardson read Resolution No. R2024-0402 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

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

- 1) R2024-0354: A Resolution awarding a total sum, not to exceed \$36,293.06, to the City of Garfield Heights for the St. John

Lutheran Church Gym Flooring Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Miller, Turner and Stephens

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0354 was considered and adopted by unanimous vote.

- 2) R2024-0356: A Resolution awarding a total sum, not to exceed \$10,000, to the National Congress of Black Women Greater Cleveland Chapter for the Bring Back the Village Initiative from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Jones, Stephens and Simon

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

Clerk Richardson read Resolution No. R2024-0356 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0356.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0356.

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0356 was considered and adopted by unanimous vote, as substituted.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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. R2024-0439; R2024-0440.

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

- 1) R2024-0439: 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, amending Resolution No. R2024-0370 dated 10/22/2024; 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. R2024-0439 was considered and adopted by unanimous vote.

- 2) R2024-0440: A Resolution accepting the report containing findings and recommendations of Fact-Finder Jared D. Simmer regarding negotiations between Cuyahoga County and the International Union of Operating Engineers, Local 18 for a collective bargaining agreement covering approximately nine (9) employees in two (2) classifications in the Cuyahoga County Department of Public Works; directing that funds necessary to implement the Amendment to the 1/1/2022 - 12/31/2024 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 and the Department of Public Works

On a motion by Mr. Miller, with a second by Ms. Turner, Resolution No. R2024-0440 was considered and adopted by unanimous vote.

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

- 1) R2024-0441: A Resolution making an award on RQ14890 to Duct Fabricators, Incorporated in the amount not-to-exceed \$1,585,200.00 for fire dampers, smoke dampers, combination

fire/smoke dampers, and systems inspection, repair and replacement services for various County buildings, effective upon contract signature of all parties, for a period of three (3) years; authorizing the County Executive to execute Contract No. 4982 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

Council President Jones referred Resolution No. R2024-0441 to the Committee of the Whole.

- 2) R2024-0442: A Resolution authorizing an amendment to a Grant Agreement with Team N.E.O. Foundation for fiscal agent services of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for the period 1/1/2023 – 5/18/2026 to extend the time period to 12/31/2027; no additional funds required; 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. R2024-0442 to the Committee of the Whole.

- 3) R2024-0443: A Resolution making awards on RQ13617 to various providers in the total amount not-to-exceed \$575,000.00 for financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents for the period 10/1/2024 – 9/30/2026; authorizing the County Executive to execute the contracts and all documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 4875 with Breaking Chains, Inc. in the amount not-to-exceed \$102,500.00.
 - b) Contract No. 4880 with Home Repair Resource Center in the amount not-to-exceed \$57,500.00.

- c) Contract No. 4884 with Empowering & Strengthening Ohio's People, Inc. in the amount not-to-exceed \$115,000.00.
- d) Contract No. 4909 with The Legal Aid Society of Cleveland, Inc. in the amount not-to-exceed \$125,000.00.
- e) Contract No. 4933 with Community Housing Solutions in the amount not-to-exceed \$175,000.00.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Council President Jones referred Resolution No. R2024-0443 to the Committee of the Whole.

- 4) R2024-0444: A Resolution authorizing a contract with Microsoft Corporation in the amount not-to-exceed \$1,590,995.70 for Microsoft Unified Enterprise software installation, configuration, training and support services for the period 12/6/2024 – 9/1/2026; authorizing the County Executive to execute Contract No. 4978 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 Information Technology

Council President Jones referred Resolution No. R2024-0444 to the Committee of the Whole.

- 5) R2024-0445: A Resolution making an award on RQ14298 to Databank IMX, LLC in the amount not-to-exceed \$1,239,093.05 for various licenses, maintenance and support services of the Enterprise OnBase system for the period 1/1/2025 – 6/30/2028; authorizing the County Executive to execute Contract No. 4991 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 Information Technology

Council President Jones referred Resolution No. R2024-0445 to the Committee of the Whole.

- 6) R2024-0446: A Resolution making an award on RQ14900 to RELX dba LexisNexis, a division of RELX, Inc. in the amount not-to-exceed \$947,412.00 for print and online legal research services for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4985 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 Law

Council President Jones referred Resolution No. R2024-0446 to the Committee of the Whole.

- 7) R2024-0447: A Resolution authorizing an amendment to Contract No. 1703 with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 1/1/2021 – 12/31/2024, to extend the time period to 12/31/2026, to make budget line-item revisions, and for additional funds in the amount not to-to-exceed \$12,151,730.01, effective upon signature of all parties; 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. R2024-0447 to the Committee of the Whole.

- 8) R2024-0448: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount not exceed \$14,500,000.00, in anticipation of the issuance of bonds, to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

Council President Jones referred Resolution No. R2024-0448 to the Committee of the Whole.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2024-0372: A Resolution confirming the County Executive's reappointment of Alexandra R. Beeler, upon her taking the oath of office, as Inspector General of Cuyahoga County for the four-year term ending December 31, 2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2024-0472 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0407: A Resolution adopting the 2024/2025 Biennial Operating Budget and Capital Improvements Program Annual Update for 2025; and declaring the necessity that this Resolution become immediately effective.

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

Clerk Richardson read Resolution No. R2024-0407 into the record.

Ms. Simon proposed an amendment to Resolution No. R2024-0407 as follows:

1. **An adjustment to add \$65,000 for Family Connections to staff (1) FTE at the Community Resource Center Playroom at the Greater Cleveland Food Bank through the end of 2025.**

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

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption, as amended.

- 3) R2024-0408: A Resolution confirming the County Executive's appointment of Richard Molina to serve on the Cuyahoga County Audit Committee for the term 1/1/2025 – 12/31/2028,

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

Clerk Richardson read Resolution No. R2024-0408 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 4) R2024-0409: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Justin Bibb to serve on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

Clerk Richardson read Resolution No. R2024-0409 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 5) R2024-0410: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Marie Gallo to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2025 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller and Sweeney

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

Clerk Richardson read Resolution No. R2024-0410 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 6) R2024-0411: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Edward Orcutt to serve on the Cuyahoga County Planning Commission representing the Southwest Region for the term 1/1/2025 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller and Sweeney

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

Clerk Richardson read Resolution No. R2024-0411 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 7) R2024-0413: A Resolution authorizing an amendment to Resolution No. R2021-0223, dated 10/26/2021, which approved an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$1,000,000.00 to LG Blanket Mill, LLC for the redevelopment of a vacant building, located at 3160 West 33rd Street, City of Cleveland, for a mixed-use structure for the Northern Ohio Blanket Mills Project, by changing the interest only period from two (2) years to one (1) year and amending the loan agreement; 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. R2024-0413 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 8) R2024-0421: A Resolution authorizing a contract with AT&T Enterprises, LLC in the amount not-to-exceed \$1,020,000.00 for a state contract purchase for site-to-site fiber network services in connection with the 911 Vendor-Hosted Project, effective upon contract signature of all parties for a period of five (5) years; authorizing the County Executive to execute Contract No. 4979 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 Safety and Justice Services

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

Clerk Richardson read Resolution No. R2024-0421 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 9) R2024-0422: A Resolution authorizing amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2024 to extend the time period to 12/31/2025, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$6,686,146.75, effective 1/1/2025; authorizing the County Executive to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,823,646.75.
- b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00.

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

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

Clerk Richardson read Resolution No. R2024-0422 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 10) R2024-0423: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 12/31/2024, to extend the time period to 3/31/2025, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$1,228,433.65, effective 1/1/2025; 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) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the anticipated amount not-to-exceed \$61,981.30.
 - b) Contract No. 4754 with East End Neighborhood House in the anticipated amount not-to-exceed \$61,981.30.
 - c) Contract No. 1103 with Murtis Taylor Human Services System in the anticipated amount not-to-exceed \$198,013.23.
 - d) Contract No. 1105 with University Settlement in the anticipated amount not-to-exceed \$220,517.29.
 - e) Contract No. 3261 (fka Contract No. 1098) with Catholic Charities Corporation in the anticipated amount not-to-exceed \$172,489.94.
 - f) Agreement No. 3262 (fka Agreement No. 1099) with City of Lakewood in the anticipated amount not-to-exceed \$146,466.65.
 - g) Contract No. 3263 (fka Contract No. 1102) with Harvard Community Services Center in the anticipated amount not-to-exceed \$74,050.64.

- h) Contract No. 3264 (fka Contract No. 1104) with The Centers for Families and Children in the anticipated amount not-to-exceed \$110,258.64.
- i) Contract No. 3269 (fka Contract No. 1106) with West Side Community House in the anticipated amount not-to-exceed \$182,674.66.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Miller and Turner
Committee Assignment and Chair: Health, Human Services & Aging – Conwell

Clerk Richardson read Resolution No. R2024-0423 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 11) R2024-0424: A Resolution making awards on RQ14613 to various providers in the total amount not-to-exceed \$5,330,000.00 for family-centered support services for at-risk children and families for the period of 1/1/2025 – 12/31/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 4931 with Ace Wellness Center LLC in the anticipated amount not-to-exceed \$140,000.00.
 - b) Contract No. 4932 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$1,100,000.00.
 - c) Contract No. 4934 with Beech Brook in the anticipated amount not-to-exceed \$800,000.00.
 - d) Contract No. 4935 with Bellefaire Jewish Children’s Bureau in the anticipated amount not-to-exceed \$222,000.00.
 - e) Contract No. 4936 with Catholic Charities Corporation in the anticipated amount not-to-exceed \$1,200,000.00.

- f) Contract No. 4937 with JusticeWorks OH, LLC in the anticipated amount not-to-exceed \$128,000.00.
- g) Contract No. 4938 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the anticipated amount not-to-exceed \$360,000.00.
- h) Contract No. 4939 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$140,000.00.
- i) Contract No. 4940 with OhioGuidestone in the anticipated amount not-to-exceed \$300,000.00.
- j) Contract No. 4941 with Pressley Ridge in the anticipated amount not-to-exceed \$800,000.00.
- k) Contract No. 4942 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the anticipated amount not-to-exceed \$140,000.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Conwell, Turner and Miller

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

Clerk Richardson read Resolution No. R2024-0424 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 12) R2024-0426: A Resolution authorizing a sole source contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,650,000.00 for Out-of-School Time services for youth for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute Contract No. 4873 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/Family and Children First Council

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

Clerk Richardson read Resolution No. R2024-0426 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 13) R2024-0427: A Resolution authorizing a Master Contract with various providers in the total amount not-to-exceed \$700,000.00 for infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 4848 with Beech Brook in the anticipated amount not-to-exceed \$50,000.00.
 - b) Contract No. 4849 with OhioGuidestone in the anticipated amount not-to-exceed \$200,000.00.
 - c) Contract No. 4850 with Murtis Taylor Human Services System in the anticipated amount not-to-exceed \$65,000.00.
 - d) Contract No. 4898 with The Centers for Families and Children in the anticipated amount not-to-exceed \$50,000.00.
 - e) Contract No. 4902 with Positive Education Program in the anticipated amount not-to-exceed \$177,500.00.
 - f) Contract No. 4922 with Achievement Centers for Children in the anticipated amount not-to-exceed \$150,000.00.
 - g) Contract No. 4923 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$7,500.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

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

Clerk Richardson read Resolution No. R2024-0427 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 14) R2024-0431: A Resolution making an award on RQ15000 to Oriana House, Inc. in the amount not-to-exceed \$1,737,594.00 for administration and operational services for the Neighborhood Re-entry Resource Center for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4970 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 Health and Human Services/Division of Community Initiatives/Office of Re-entry and Councilmembers Conwell, Turner and Miller

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

Clerk Richardson read Resolution No. R2024-0431 into the record.

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

- 15) R2024-0432: A Resolution awarding a total sum not to exceed \$2,850,000.00 to the Gateway Economic Development Corporation for maintenance and upgrades to the Gateway Complex located in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective. [Pending referral from Committee]

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Simon, Jones, Miller and Turner

Clerk Richardson read Resolution No. R2024-0432 into the record.

This item will move to the December 3, 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. R2024-0376; R2024-0377; R2024-0412; R2024-0414; R2024-0415; R2024-0416; R2024-0417; R2024-0418; R2024-0419; R2024-0420; R2024-0425; R2024-0428; R2024-0429 & R2024-0430.

- 1) R2024-0376: A Resolution authorizing a contract with CHN Housing Partners in the amount not-to-exceed \$5,000,000.00 for housing, counseling, and program administration services of the Cuyahoga Property Tax Assistance Program to prevent tax foreclosure and displacement of homeowners facing financial hardship through provisions of direct taxpayer assistance, effective upon contract signatures of all parties, for a period of two (2) years, authorizing the County Executive to execute Contract No. 4915 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/Fiscal Department

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0376 was considered and adopted by unanimous vote.

- 2) R2024-0377: A Resolution authorizing Purchase Order No. 24004101 with Integrated Precision Systems in the amount not-to-exceed \$511,755.35 for a state contract purchase and installation of intrusion alarm system, access control panels, video surveillance cameras, and various network accessories at 1801 Superior Avenue in Cleveland, for use by the Department of Health and Human Services and Board of Elections; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2024-0377 was considered and adopted by unanimous vote.

- 3) R2024-0412: A Resolution making awards on RQ14685 to various providers in the total amount not-to-exceed \$1,500,000.00 for on-call sanitary sewage pump stations repair and construction services for the period of 12/1/2024 – 11/30/2027; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 4900 with Terrace Construction Company, Inc. in the anticipated amount not-to-exceed \$500,000.00.
 - b) Contract No. 4901 with Northeast Ohio Trenching Service, Inc. in the anticipated amount not-to-exceed \$500,000.00.
 - c) Contract No. 4903 with Nerone & Sons, Inc. in the anticipated amount not-to-exceed \$500,000.00.

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. Turner, Resolution No. R2024-0412 was considered and adopted by unanimous vote.

- 4) R2024-0414: A Resolution authorizing Purchase Order No. 24004227 with TEC Communications, Inc. in the amount not-to-exceed \$594,499.40 for a joint cooperative purchase for the renewal of various Cisco Voice licenses and support services for the period 10/31/2024 – 11/4/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive/Department of Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones and Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0414 was considered and adopted by unanimous vote.

- 5) R2024-0415: A Resolution authorizing Purchase Order No. 24004681 with Logicalis, Inc. in the amount not-to-exceed \$545,587.44 for the purchase of various NetApp hardware, software, related accessories and support services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones and Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0415 was considered and adopted by unanimous vote.

- 6) R2024-0416: A Resolution authorizing an amendment to Contract No. 3096 (fka Contract No. 2698) with Alliant Insurance Services Inc. for insurance brokerage and risk management services for the period 1/1/2023 – 12/31/2024, to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$2,374,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law/Division of Risk Management

Committee Assignment and Chair: Committee of the Whole – Jones and Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0416 was considered and adopted by unanimous vote.

- 7) R2024-0417: A Resolution authorizing an amendment to Contract No. 4945 (fka Contract No. 4019) with Bellefaire Jewish Children's Bureau for co-occurring integrated treatment program services for youth ages 12 to 18 with co-occurring substance abuse and mental health diagnosis for the period 7/1/2023 – 6/30/2024, to extend the time period to 6/30/2026, to change the terms and insurance requirements, and for additional funds in the amount not-to-exceed \$501,430.00, effective 7/1/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0417 was considered and adopted by unanimous vote.

- 8) R2024-0418: A Resolution authorizing a Master Contract with various providers in the total amount not-to-exceed \$2,200,000.00 for residential treatment services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 4761 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$314,285.70.
 - b) Contract No. 4762 with Bellefaire Jewish Children's Bureau in the anticipated amount not-to-exceed \$188,571.42.
 - c) Contract No. 4763 with Cornell Abraxas Group, LLC in the anticipated amount not-to-exceed \$628,571.40.
 - d) Contract No. 4764 with Keystone Richland Center, LLC dba Foundations for Living in the anticipated amount not-to-exceed \$251,428.56.
 - e) Contract No. 4765 with New Directions, Inc. in the anticipated amount not-to-exceed \$251,428.56.

- f) Contract No. 4766 with Summit Academy in the anticipated amount not-to-exceed \$377,142.84.
- g) Contract No. 4768 with The Village Network in the anticipated amount not-to-exceed \$188,571.52.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2024-0418 was considered and adopted by unanimous vote.

- 9) R2024-0419: A Resolution authorizing an amendment to Agreement No. 3951 (fka Contract No. 1622) with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2024 to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$1,964,675.92; 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.

Sponsors: County Executive Ronayne/Sheriff's Department and Councilmember Turner

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0419 was considered and adopted by unanimous vote.

- 10) R2024-0420: A Resolution making an award on RQ14451 to Summit Food Service, LLC in the amount not-to-exceed \$18,000,000.00 for jail food services for the period 1/1/2025 - 12/31/2027; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/County Sheriff

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2024-0420 was considered and adopted by unanimous vote.

11) R2024-0425: A Resolution authorizing an amendment to a Master Contract with various providers for Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2025 for additional funds in the total amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1) For additional funds:

- a) Contract No. 3732 with A-1 Health Care, Inc. for Homemaker and Personal Care Services in the anticipated amount not-to-exceed \$1,300.00.
- b) Contract No. 3733 with Senior Transportation Connection for Transportation services in the anticipated amount not-to-exceed \$50,000.00.
- c) Contract No. 3736 with Transport Assistance, Inc. for Transportation services in the anticipated amount not-to-exceed \$6,000.00.
- d) Contract No. 3750 with XCEL Healthcare Providers, Inc. in the anticipated amount not-to-exceed \$16,000.00.
- e) Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meals services in the anticipated amount not-to-exceed \$200,000.00.
- f) Contract No. 3769 with U-First Homecare Services for Homemaker and Personal Care services in the anticipated amount not-to-exceed \$15,000.00.
- g) Contract No. 3771 with Rent a Daughter Senior Care, Inc. for Homemaker and Personal Care

services in the anticipated amount not-to-exceed \$18,000.00.

- h) Contract No. 3772 with Rose Centers for Aging Well, LLC for Home Delivered Meals services in the anticipated amount not-to-exceed \$7,900.00.
 - i) Contract No. 3779 with ABC International Services, Inc. for Chore and Grab Bar services in the anticipated amount not-to-exceed \$5,900.00.
 - j) Contract No. 3790 with Fernandez Property Group Ohio for Grab Bar services. in the anticipated amount not-to-exceed \$500.00.
 - k) Contract No. 3791 with First Choice Medical Staffing of Ohio, Inc. for Homemaker and Personal Care services in the anticipated amount not-to-exceed \$7,500.00.
 - l) Contract No. 3792 with Casleo Corporation dba Global Meals for Home Delivered Meals services in the anticipated amount not-to-exceed \$235,800.00.
 - m) Contract No. 3794 with Essence Health Services, Inc. for Homemaker and Personal Care services in the anticipated amount not-to-exceed \$7,100.00.
 - n) Contract No. 4798 (fka Contract No. 3749) with Blue Heron Holdings, LLC for Laundry services in the anticipated amount not-to-exceed \$18,000.00.
 - o) Contract No. 4958 (fka Contract No. 3776) with Axxess Family Services, Inc. dba Mobile Meals for Home Delivered Meals services in the anticipated amount not-to-exceed \$11,000.00.
- 2) No additional funds required:
- a) Contract No. 3735 with TOBI Transportation LLC for Transportation services.

- b) Contract No. 3747 with Valued Relationships, Inc. for Emergency Response System services.
- c) Contract No. 3770 with Renaissance Home Health Care, Inc. for Homemaker, Personal Care and Laundry services.
- d) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care for Homemaker services.
- e) Contract No. 3775 with Home Care Relief, Inc. for Homemaker services.
- f) Contract No. 3781 with Addus HealthCare (South Carolina), Inc. dba Arcadia Home Care & Staffing for Homemaker and Personal Care Services.
- g) Contract No. 3788 with Connect America.com LLC for Emergency Response System services.
- h) Contract No. 3789 with Caring Hearts Health Services LLC for Homemaker, Personal Care, Chore and Laundry services.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services and Councilmember Turner

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0425 was considered and adopted by unanimous vote.

- 12) R2024-0428: A Resolution authorizing an amendment to Contract No. 4868 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2024 to extend the time period to 9/30/2025, to make budget line-item revisions, and for additional funds in the amount not-to-exceed \$800,101.00, effective 10/1/2024; 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.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0428 was considered and adopted by unanimous vote.

- 13) R2024-0429: A Resolution making awards to various providers in the total amount not-to-exceed \$4,000,000.00 for operating support of Department of Housing and Urban Development (HUD) - approved permanent housing services for the period 7/1/2024 – 6/30/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 4700 with Emerald Development & Economic Network, Inc. in the anticipated amount not-to-exceed \$1,910,166.00.
 - b) Contract No. 4701 with Famicos Foundation, Inc. in the anticipated amount not-to-exceed \$300,194.00.
 - c) Contract No. 4702 with Front Steps Housing & Services, Inc. in the anticipated amount not-to-exceed \$556,860.00.
 - d) Contract No. 4703 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$221,592.00.
 - e) Contract No. 4704 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Services in the anticipated amount not-to-exceed \$357,386.00.
 - f) Contract No. 4705 with The Young Women’s Christian Association of Greater Cleveland, Ohio - YWCA Cogswell Hall in the anticipated amount not-to-exceed \$370,650.00.
 - g) Contract No. 4706 with The Young Women’s Christian Association of Greater Cleveland, Ohio -

YWCA Independence Place in the anticipated amount not-to-exceed \$283,152.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmembers Turner, Conwell and Miller

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0429 was considered and adopted by unanimous vote.

- 14) R2024-0430: A Resolution making an award to Lutheran Metropolitan Ministry in the amount not-to-exceed \$3,108,549.00 for joint transition and rapid housing project services in connection with the Youth Homelessness Demonstration Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4944 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmembers Turner, Conwell and Miller

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0430 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2024-0371: A Resolution confirming the County Executive's reappointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the four-year term ending December 31, 2028, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Sheriff's Department and Councilmember Turner

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2024-0371 was considered and adopted by unanimous vote.

- 2) R2024-0374: A Resolution amending Resolution No. R2021-0268 dated 1/11/2022, which authorized HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects by (i) replacing the Director of Development with the Director of Housing and Community Development in Section 2, and (ii) extending the sunset provision contained in Section 3 to 12/31/2024; and declaring the necessity that this Resolution become immediately effective:
 - a) The Arch at Saint Michael in the amount not-to-exceed \$450,000.00 to renovate the former Central Catholic School and Convent a 46-unit, senior independent living building, located at 3146 Scranton Road in the Clark-Fulton Neighborhood in the City of Cleveland.
 - b) The Warner and Swasey in the amount not-to-exceed \$450,000.00 to construct 140 units for a mixed-used, mixed income, mixed population, historic adaptive reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland.
 - c) Cuyahoga TAY in the amount not-to-exceed \$450,000.00 for the development of a new, 50-unit supportive housing building for transition-aged youth experiencing homelessness in Cuyahoga County.
 - d) Jennings Center for Older Adults and PIRHL Developers, LLC in the amount not-to-exceed \$450,000.00 for the development of Hazelwood Court, a 53-unit senior community in City of Maple Heights.
 - e) Benjamin Rose Institute on Aging in the amount not-to-exceed \$450,000.00 for the development of the Margaret Wagner Apartments III, to construct 20

new units of Housing and Urban Development (HUD) Section 202 Supportive Housing for the elderly, located at 2373 Euclid Heights Boulevard in City of Cleveland Heights.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2024-0374 was considered and adopted by unanimous vote.

3) R2024-0386: A Resolution making an award on RQ14356 to various providers in the total amount not-to-exceed \$5,900,000.00 for a summer youth employment program for low-income, TANF-eligible youth, ages 14-24, for the period 11/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 4786 with Youth Opportunities Unlimited in the amount not-to-exceed \$5,200,000.00.

b) Contract No. 4787 with Verge, Inc. in the amount not-to-exceed \$700,000.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmember Turner

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0386 was considered and adopted by unanimous vote.

4) R2024-0387: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2024, to extend the time period to 12/31/2025, to change the scope of services and terms, and

for additional funds in the amount not-to-exceed \$1,551,000.00 effective upon signature of all parties; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0387 was considered and adopted by unanimous vote.

- 5) R2024-0388: A Resolution authorizing an amendment to a Master Contract with various providers for school/community-based Closing the Achievement Gap services for the period 1/1/2022 – 12/31/2024, to extend the time period to 7/31/2025, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$642,361.87, effective 1/1/2025; 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. 2227 with East Cleveland City School District in the amount not-to-exceed \$72,415.86.
 - b) Contract No. 2268 with Bedford City School District in the amount not-to-exceed \$72,415.86.
 - c) Contract No. 2269 with Cleveland Municipal City School District in the amount not-to-exceed \$207,866.71.
 - d) Contract No. 2270 with Cleveland Heights – University Heights City School District in the amount not-to-exceed \$72,415.86.
 - e) Contract No. 2271 with Maple Heights City School District in the amount not-to-exceed \$72,415.86.

- f) Contract No. 2272 with Warrensville Heights City School District in the amount not-to-exceed \$72,415.86.
- g) Contract No. 2273 with Garfield Heights City School District in the amount not-to-exceed \$72,415.86.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmember Turner

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0388 was considered and adopted by unanimous vote.

- 6) R2024-0389: A Resolution authorizing an amendment to Contract No. 3266 with Child Care Resource Center of Cuyahoga County dba Starting Point for the Prevention and Inclusion Program (fka Special Needs Child Care Program) for the period 1/1/2022 - 12/31/2024, to extend the time period to 12/31/2025, to make budget line-items revisions, and for additional funds in the amount not-to-exceed \$1,841,921.78, effective 1/1/2025; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0389 was considered and adopted by unanimous vote.

- f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING
 - 1) O2024-0011: An Ordinance amending Section 806.04 of the Cuyahoga County Code; and declaring the necessity that this

Ordinance become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

Clerk Richardson read Ordinance No. O2024-0011 into the record.

Council President Jones introduced a proposed substitute to Ordinance No. O2024-0011.

Mr. Mike King, Special Counsel, addressed Council regarding Resolution No. R2024-0356.

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

This item will move to the December 3, 2024 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, December 2 at 3:00 p.m. to discuss the request for additional funding for the Opioid Innovation Project Fund and encouraged his colleagues to attend.

Council President Jones reported that the Committee of the Whole will meet on Monday, December 3 at a time to be determined.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:16 p.m., without objection.