



## MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, AUGUST 4, 2020  
2:00 PM

\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:  
<https://www.youtube.com/CuyahogaCounty>

\*\*Public comment for this meeting may be submitted in writing via email to the Clerk of Council at [jschmotzer@cuyahogacounty.us](mailto:jschmotzer@cuyahogacounty.us) no later than 1:00 p.m. on Tuesday, August 4, 2020

1. CALL TO ORDER

**Council President Brady called the meeting to order at 2:12 p.m.**

2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady were in attendance and a quorum was determined.**

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

**There was no moment of silent meditation.**

5. PUBLIC COMMENT\*\*

**Ms. Loh submitted public comment via email regarding COVID-19 and the Women's Shelter.**

6. APPROVAL OF MINUTES

- a) July 21, 2020 Committee of the Whole Meeting
- b) July 21, 2020 Regular Meeting
- c) July 30, 2020 Committee of the Whole Meeting

**A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the July 21, 2020 and July 30, 2020 Committee of the Whole meetings and the July 21, 2020 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from Council President Brady.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported that there is a shortage of poll workers for the November general election due to COVID-19. He asked Council to support Resolution No. R2020-0161, a Resolution establishing the terms and conditions authorizing county employees to serve as precinct elections officials on November 3, 2020.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2020-0160: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Veterans Service Commission and American Federation of State, County and Municipal Employees, Ohio Council 8, representing approximately 19 employees in various classifications for the period 8/4/2020 - 8/3/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Cuyahoga County Veterans Service Commission

**Clerk Schmotzer read Resolution No. R2020-0160 into the record. No further legislative action was taken by Council.**

- 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. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2020-0147.**

- 1) R2020-0147: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Personnel Review Commission

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0147 was considered and adopted by unanimous vote.**

#### 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. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2020-0161, R2020-0162 and R2020-0163.**

- 1) R2020-0161: A Resolution establishing the terms and conditions authorizing county employees to serve as precinct elections officials on 11/3/2020, without loss of the employee's regular compensation and additionally receiving the compensation paid to precinct elections officials; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmembers Miller, Simon, Brown, Conwell, Stephens and Jones**

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2020-0161 was considered and adopted by unanimous vote.**

- 2) R2020-0162: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 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, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0162 was considered and adopted by unanimous vote.**

- 3) R2020-0163: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District for the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020 to extend the time period to 7/23/2021, to add Breakthrough Public Schools as a party, and to change the terms to establish funding responsibilities during Year 2 of the Program, effective 7/24/2020; accepting payments in the amount not-to-exceed \$1,207,142.86 from Cleveland Municipal School District and in the amount not-to-exceed \$92,857.14 from Breakthrough Public Schools for said Program; authorizing a payment in the amount not-to-exceed \$3,800,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; 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 Budish/Department of Health and Human Services

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2020-0163 was considered and adopted by unanimous vote.**

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

- 1) R2020-0164: A Resolution confirming the County Executive's appointment of Janine S. Kaiser to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0164 to the Human Resources, Appointments & Equity Committee.**

- 2) R2020-0165: A Resolution confirming the County Executive's appointment of Verna D. Darby to serve on the Division of Children and Family Services Advisory Board for an unexpired term ending 2/28/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0165 to the Human Resources, Appointments & Equity Committee.**

- 3) R2020-0166: A Resolution confirming the County Executive's reappointment of Erika L. Anthony to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2020 - 12/31/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0166 to the Human Resources, Appointments & Equity Committee.**

- 4) R2020-0167: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,000,000.00; 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: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

**Council President Brady referred Resolution No. R2020-0167 to the Health, Human Services & Aging Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2020-0158: A Resolution approving proposed amendments to the Subdivision Platting Rules for the Unincorporated Areas of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

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

**Clerk Schmotzer read Resolution No. R2020-0158 into the record.**

**This item will move to the September 15, 2020 Council meeting agenda for consideration for third reading adoption.**

- 2) R2020-0159: A Resolution authorizing a contract with Court Community Service, Inc. in the amount not-to-exceed \$555,000.00 for court community placement and supervision services for probationers referred by the Court in connection with the Community Works Service Placement and Supervision Program for the period 1/1/2021 - 12/31/2023; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

**Clerk Schmotzer read Resolution No. R2020-0159 into the record.**

**This item will move to the September 15, 2020 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. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2020-0151, R2020-0152, R2020-0153, R2020-0154, R2020-0155, R2020-0156 and R2020-0157.**

- 1) R2020-0151: A Resolution fixing the 2021 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

**Mr. Tuma introduced a proposed substitute to Resolution No. R2020-0151. Discussion ensued.**

**A motion was then made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to substitute Resolution No. R2020-0151.**

**On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2020-0151 was considered and adopted by unanimous vote, as substituted.**

- 2) R2020-0152: A Resolution approving and confirming the 2021 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0152 was considered and adopted by unanimous vote.**

3) R2020-0153: A Resolution making awards on RQ47764 to various providers, each in the amount not-to-exceed \$450,000.00, for general architectural engineering services for the period 8/5/2020 - 8/4/2023; 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:

- i) Robert P. Madison International, Inc.
- ii) Wiss, Janney, Elstner Associates, Inc.

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

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0153 was considered and adopted by unanimous vote.**

4) R2020-0154: A Resolution making awards on RQ48610 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 8/4/2020 - 8/3/2021; 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:

- i) The AKA Team, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- ii) Brigadier Construction Services, LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.
- iii) Donley's, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- iv) Next Generation Construction, LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.



- v) Panzica Construction Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vi) Regency Construction Services, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vii) RL Hill Management, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- viii) TMG Services, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Miller

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0154 was considered and adopted by unanimous vote.**

- 5) R2020-0155: A Resolution authorizing a Sports Facility Agreement between Cuyahoga County, Cleveland Indians Baseball Company LLC and Gateway Economic Development Corporation of Greater Cleveland in the amount not-to-exceed \$3,500,000.00 in accordance with Supplemental Trust Indenture No. 5 between Cuyahoga County and The Huntington National Bank, as Trustee, dated 10/1/2017; authorizing the County Executive or his designee to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Committee of the Whole – Brady

**Clerk Schmotzer reported that Resolution No. R2020-0155 was referred to the full Council for second reading adoption under suspension of rules by the Committee of the Whole.**

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2020-0155 was considered and adopted by unanimous vote.**

- 6) R2020-0156: A Resolution adopting the 2020 Economic Recovery Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.  
Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**Mr. Schron introduced a proposed substitute to Resolution No. R2020-0156. Discussion ensued.**

**A motion was then made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to substitute Resolution No. R2020-0156.**

**On a motion by Mr. Schron with a second by Ms. Miller, Resolution No. R2020-0156 was considered and adopted by unanimous vote, as substituted.**

- 7) R2020-0157: A Resolution authorizing a Grant Agreement with The Cleveland Foundation in the amount not-to-exceed \$1,500,000.00 to provide matching funds for The Cleveland Foundation Digital Inclusion Fund to support digital equity activities and efforts in Cuyahoga County for the period 8/1/2020 - 8/31/2021; 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.

Sponsors: County Executive Budish/Department of Information Technology/Office of Innovation and Performance and Councilmembers Miller, Brown, Jones, Conwell, Gallagher and **Simon**

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0157 was considered and adopted by unanimous vote.**

e) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR  
SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance Nos. O2020-0015 and O2020-0016.**

- 1) O2020-0015: An Uncodified Ordinance authorizing the County Executive or his designee to temporarily expand the Electronic Equipment and Communications Policy to define requirements for County employees working from home and connecting to the County network, and declaring the necessity that this uncodified Ordinance become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Mr. Brady with a second by Mr. Miller, Ordinance No. O2020-0015 was considered and adopted by unanimous vote.**

- 2) O2020-0016: An Uncodified Ordinance authorizing the County Executive to approve hazard pay to non-bargaining County employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act; and declaring the necessity that this uncodified Ordinance become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Mr. Brady with a second by Ms. Conwell, Ordinance No. O2020-0016 was considered and adopted by unanimous vote.**

11. MISCELLANEOUS COMMITTEE REPORTS

**There were no miscellaneous committee reports.**

12. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

13. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 2:54 p.m., without objection.**