



**AGENDA  
CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, NOVEMBER 10, 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 [arichardson@cuyahogacounty.us](mailto:arichardson@cuyahogacounty.us) no later than 1:00 p.m. on Tuesday, November 10, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT\*\***
- 6. APPROVAL OF MINUTES**
  - a) October 27, 2020 Committee of the Whole Meeting
  - b) October 27, 2020 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY EXECUTIVE**

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

- 1) R2020-0235: 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

- 2) R2020-0236: A Resolution amending Resolution No. R2020-0139 dated 7/21/2020, which confirmed the County Executive's appointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity, by changing the term 7/15/2020 - 7/14/2025 to various staggered terms; and declaring the necessity that this Resolution become immediately effective:

a) for the term 7/15/2020 – 7/14/2021:

- i. Rabbi Joshua Caruso
- ii. Stephen Caviness
- iii. Marsha A. Mockabee
- iv. Cordell Stokes
- v. Sheila M. Wright

b) for the term 7/15/2020 – 7/14/2022:

- i. Reverend Kenneth Chalker
- ii. Phyllis Harris
- iii. Habeebah Rasheed Grimes
- iv. Victor Ruiz,
- v. Danielle Sydnor

c) for the term 7/15/2020 – 7/14/2023:

- i. Jenice Contreras
- ii. Dr. Heidi Gullett
- iii. Randell McShepard
- iv. India Pierce Lee
- v. Eddie Taylor

Sponsors: County Executive Budish and Councilmembers Brown, Conwell, and Miller

- 3) R2020-0237: A Resolution confirming the County Executive's reappointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for the term 1/1/2021 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**b) CONSIDERATION OF A RESOLUTION FOR FIRST READING**

- 1) R2020-0238: A Resolution confirming the County Executive's reappointment of Mark D. Griffin to serve as Inspector General of Cuyahoga County for the term 1/1/2021 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**c) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2020-0239: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program Annual Update for 2021, and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2020-0240: A Resolution requesting authorization for the County Executive to take the required steps to file one appropriation action in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes. The appropriation action will be filed in connection with the Schady Road Culvert Project; and declaring the necessity that this Resolution become immediately effective.

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

- 3) R2020-0241: A Resolution approving a revised Right-of-Way Exhibit as set forth in Plat No. M-5030 nka Exhibit M-5048 for the rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

- 4) R2020-0242: A Resolution adopting the 2020 Universal Design Standards, Guidelines for Cuyahoga County Facility Construction; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/ Department of Public Works

- 5) R2020-0243: A Resolution making an award on RQ3354 to Pitney Bowes Inc. in the amount not-to-exceed \$550,000.00 for the purchase of postage for the period 11/24/2020 – 6/30/2021; 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 Budish/ Department of Public Works

- 6) R2020-0244: A Resolution amending Resolution No. R2020-0078 dated 3/16/2020, which made awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program, by changing the time period from 4/1/2020 - 3/31/2021 to 4/1/2020 - 7/31/2020; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

- 7) R2020-0245: A Resolution authorizing various sole source contracts with Manatron, Inc. dba Aumentum Technologies in

the total amount not-to-exceed \$651,316.00 for support and maintenance services for various Manatron Systems for the period 1/1/2021 - 12/31/2021; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Department

- 8) R2020-0246: A Resolution making an award on RQ4007 with the Cleveland Foundation in the amount not-to-exceed \$200,000.00 for the Friends of the Bail Project- Cleveland for the period 11/1/2020 – 10/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page )

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

- 9) R2020-0247: A Resolution authorizing an amendment to award RQ39706 with various providers for real estate appraisal services in connection with the Sheriff's sale for the period of 9/1/2017 – 8/31/2020 to extend the time period to 8/31/2025 and to modify various terms and contract language, effective 11/24/2020; authorizing the County Executive to execute the amendments and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/ Sheriff's Department

**d) COMMITTEE REPORTS AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2020-0234: A Resolution authorizing a grant agreement with CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for the Sewer, Water and Stormwater Utility Assistance Program for COVID-19 related expenses allowed under the Coronavirus Aid, Relief, and Economic Security Act for the period 11/11/2020 - 12/30/2020; 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 Budish/Department of  
Information Technology/Office of Innovation and Performance

Committee Assignment and Chair: Community Development  
– Jones

**10. MISCELLANEOUS COMMITTEE REPORTS**

**11. MISCELLANEOUS BUSINESS**

**12. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING: MONDAY, NOVEMBER 16, 2020  
1:00 PM/REMOTE

COMMITTEE OF THE WHOLE MEETING: THURSDAY, NOVEMBER 19, 2020  
1:00 PM/REMOTE

REGULAR MEETING: TUESDAY, NOVEMBER 24, 2020  
2:00 PM / REMOTE