



MINUTES

**CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, NOVEMBER 10, 2020
2:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:01 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

There was no silent meditation.

5. PUBLIC COMMENT**

Ms. Loh submitted public comment regarding the women's shelter.

6. APPROVAL OF MINUTES

- a) October 27, 2020 Committee of the Whole Meeting
- b) October 27, 2020 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 27, 2020 Committee of the Whole and the October 27, 2020 Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish thanked the Cuyahoga County Board of Elections; Board of Elections Director Anthony Perlatti, volunteers, Sheriff's Department and the Cleveland Police Department for a smooth and successful election. He also thanked Ms. Michele Pomerantz, Ms. Jeane Holley, Ms. Eliza Wing, Mr. Simeon Best and the Cleveland Cavaliers for their voter outreach efforts.

9. 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. R2020-0235, R2020-0236 and R2020-0237.

- 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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0235 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0236 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0237 was considered and adopted by unanimous vote.

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

Clerk Richardson read Resolution No. R2020-0238 into the record.

This item will move to the November 24, 2020 Council meeting agenda for consideration for second reading.

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

Council President Brady referred Resolution No. R2020-0239 to the Committee of the Whole.

- 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

Council President Brady referred Resolution No. R2020-0240 to the Public Works, Procurement & Contracting Committee.

- 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

Council President Brady referred Resolution No. R2020-0241 to the Public Works, Procurement & Contracting Committee.

- 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

Council President Brady referred Resolution No. R2020-0242 to the Public Works, Procurement & Contracting Committee.

- 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

Council President Brady referred Resolution No. R2020-0243 to the Public Works, Procurement & Contracting Committee.

- 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 **and Councilmember Miller**

Council President Brady referred Resolution No. R2020-0244 to the Community Development Committee.

- 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

Council President Brady referred Resolution No. R2020-0239 to the Committee of the Whole.

- 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

Council President Brady referred Resolution No. R2020-0246 to the Public Safety & Justice Affairs Committee.

[Clerk's Note: This item was subsequently referred to the Human Resources, Appointments & Equity Committee.]

- 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

Council President Brady referred Resolution No. R2020-0247 to the Public Safety & Justice Affairs Committee.

- d) COMMITTEE REPORTS AND CONSIDERATION OF A RESOLUTION 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. R2020-0234.

- 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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2020-0234 was considered and adopted by unanimous vote.

10. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Committee of the Whole will meet on Monday, November 16, 2020 at 1:00 p.m. and on Thursday, November 19, 2020 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, November 18, 2020 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 17, 2020 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 17, 2020 at 10:00 a.m.

Mr. Jones reported that the Community Development Committee will meet on Monday, November 16, 2020 at 10:00 a.m.

11. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

12. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:20 p.m., without objection.