



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JULY 20, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:00 p.m.**

**2. ROLL CALL**

**Council President Jones asked Clerk Richardson to call the roll. Councilmembers Gallagher, Schron, Conwell, Brown, Stephens, Simon, Baker, Miller, Sweeney, Tuma 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**

**The following individuals addressed Council regarding the ending of a contract with Lutheran Metropolitan Ministry and the Ramada Inn in Independence, Ohio:**

- a) C. Nozami Ilcuta**
- b) Vince Rizzo**
- c) Molly Martin**
- d) Joe Gaston**

- e) **Ronald Freeman**
- f) **Antoine J. Tolbert**
- g) **Daniel Spencer**
- h) **Kim Goodman**
- i) **Kyle Wright**
- j) **Andrew Oktavec**
- k) **Peter Marrero**
- l) **Mike Fiala**
- m) **Barry Goldberg**
- n) **Paul Sherlock**
- o) **Deborah J. Michelson**
- p) **Bill Hull**
- q) **Anthony Hall**
- r) **Akshai Singh**

**The following individuals addressed Council regarding County Furlough Reimbursements:**

- s) **Bridgid Simon Garrett**
- t) **Cassandra Robertson**
- u) **Dora Rae Vactor**
- v) **Marilyn Pena**

**Lou – addressed Council regarding County Furlough Reimbursements and the Norma Herr Women’s Center.**

**6. APPROVAL OF MINUTES**

- a) **July 6, 2021 Regular Meeting**

**A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the July 6, 2021 Regular meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

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

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish was not in attendance.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2021-0152: 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 Brown on behalf of Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0152 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION 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 No. R2021-0169.**

**Clerk's Note: A technical correction was made to add the word amending to the agenda caption which was inadvertently omitted.**

- 1) R2021-0169: A Resolution **amending** the 2020/2021 Biennial Operating Budget for 2021 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, amending Resolution No. R2021-0079 dated 03/23/2021 and Resolution No. R2021-0132 dated 05/25/2021; 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. R2021-0169 was considered and adopted by unanimous vote.**

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

1) R2021-0170: A Resolution confirming the County Executive's reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2021 – 6/30/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Pamela K. Jankowski
- ii) William E. Moore
- iii) Jason Shank
- iv) Dan O'Malley
- v) David Merriman
- vi) Shana Marbury
- vii) LaToya M. Smith

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0170 to the Human Resources, Appointments & Equity Committee.**

2) R2021-0171: A Resolution confirming the County Executive's appointment of Paul Herdeg, upon his taking the oath of office, as Director of Development; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0171 to the Committee of the Whole.**

3) R2021-0172: A Resolution making an award on RQ6453 to Tri Mor Corporation in the amount not-to-exceed \$11,873,953.35 for reconstruction and widening of existing roadway from West 130<sup>th</sup> Street to York Road in the Cities of Parma and North Royalton; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from the County Motor Vehicle \$7.50 License Tax Fund in the amount of \$3,146,597.64 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2021-0172 to the Public Works, Procurement & Contracting Committee.**

- 4) R2021-0173: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5047 for Pier repairs on West 150<sup>th</sup> Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2021-0173 to the Public Works, Procurement & Contracting Committee.**

- 5) R2021-0174: A Resolution fixing the 2022 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

**Council President Jones referred Resolution No. R2021-0174 to the Public Works, Procurement & Contracting Committee.**

- 6) R2021-0175: A Resolution approving and confirming the 2022 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

**Council President Jones referred Resolution No. R2021-0175 to the Public Works, Procurement & Contracting Committee.**

- 7) R2021-0176: A Resolution authorizing a Purchase and Sale Agreement with Castle Heating & Air, Inc. in the amount of \$550,000.00 for the property located at 2000-2020 Lakeside Avenue, Cleveland, Ohio; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Jones referred Resolution No. R2021-0176 to the Public Works, Procurement & Contracting Committee.**

- 8) R2021-0177: A Resolution making an award on RQ6320 to Cold Harbor Building Company in the amount not-to-exceed \$5,310,000.00 for hazardous material abatement, debris removal, building envelope mitigation, temporary electrical infrastructure, and security hardening of the Old Juvenile Court Complex; authorizing the County Executive to execute Contract No. 1642 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 Jones referred Resolution No. R2021-0177 to the Public Works, Procurement & Contracting Committee.**

- 9) R2021-0178: A Resolution authorizing a Contract with Thales DIS USA, Inc. in the amount not-to-exceed \$1,464,358.00 for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 1/1/2021 – 12/31/2025; authorizing the County Executive to execute Contract No. 1399 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Office of the Medical Examiner

**Council President Jones referred Resolution No. R2021-0178 to the Public Safety & Justice Affairs Committee.**

- 10) R2021-0179: A Resolution making awards on RQ5074 to various providers in the total amount not-to-exceed \$1,575,000.00 for emergency assistance services for the period 9/1/2021 – 8/31/2022; 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. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
  - b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
  - c) Contract No. 1633 with Dave’s Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
  - d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
  - e) Contract No. 1635 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

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

**Council President Jones referred Resolution No. R2021-0179 to the Health, Human Services & Aging Committee.**

- 11) R2021-0180: A Resolution authorizing amendments to contracts with various providers for the Propel Cuyahoga – Workforce Services Program for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the total amount not-to-exceed \$7,309,902.78; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 1122 with The Centers for Families and Children for additional funds in the amount not-to-exceed \$4,400,001.34.
- b) Contract No. 1230 with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,909,901.44.

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

**Council President Jones referred Resolution No. R2021-0180 to the Health, Human Services & Aging Committee.**

- 12) R2021-0181: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$5,327,330.00 for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 8/1/2021 – 7/31/2024; authorizing the County Executive to execute Contract No. 1640 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/Community Initiatives Division/Office of Early Childhood

**Council President Jones referred Resolution No. R2021-0181 to the Education, Environment & Sustainability Committee.**

- 13) R2021-0182: A Resolution making awards on RQ4517 to various providers in the total amount not-to-exceed \$27,703,997.03 for Expansion of Universal Pre-Kindergarten Program services for the period 8/1/2021 – 7/31/2024; 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. 1478 with Apples of Gold in the amount not-to-exceed \$187,547.85.
  - b) Contract No. 1489 with Bedford City School District in the amount not-to-exceed \$369,000.00.



- c) Contract No. 1490 with Berea City School District in the amount not-to-exceed \$1,151,014.50.
- d) Contract No. 1491 with Brooklyn City School District in the amount not-to-exceed \$266,400.00.
- e) Contract No. 1492 with Catholic Charities Corporation in the amount not-to-exceed \$2,625,383.16.
- f) Contract No. 1493 with Cleveland Heights/University Heights City School District in the amount not-to-exceed \$879,300.00.
- g) Contract No. 1494 with Cirque du Kids in the amount not-to-exceed \$133,200.00.
- h) Contract No. 1495 with Cleveland Children's Daycare Academy in the amount not-to-exceed \$432,000.00.
- i) Contract No. 1496 with Cleveland Metropolitan School District in the amount not-to-exceed \$144,000.00.
- j) Contract No. 1497 with Corinna Bryant in the amount not-to-exceed \$87,349.95.
- k) Contract No. 1546 with Norak, Inc. dba Dynamic Creations Learning Center in the amount not-to-exceed \$110,250.00.
- l) Contract No. 1499 with Early Childhood Enrichment Center in the amount not-to-exceed \$972,000.00.
- m) Contract No. 1500 with East Cleveland City School District in the amount not-to-exceed \$432,000.00.
- n) Contract No. 1501 with Euclid City School District in the amount not-to-exceed \$1,144,800.00.
- o) Contract No. 1502 with Menorah Park Center for Senior Living in the amount not-to-exceed \$467,100.00.

- p) Contract No. 1503 with Temple-Tifereth Israel in the amount not-to-exceed \$415,800.00.
- q) Contract No. 1504 with Garfield Heights City School District in the amount not-to-exceed \$310,140.00.
- r) Contract No. 1548 with Great Expectations Preschool in the amount not-to-exceed \$215,870.85.
- s) Contract No. 1507 with Haven Child Enrichment Center in the amount not-to-exceed \$114,364.80.
- t) Contract No. 1508 with Horizon Education Centers in the amount not-to-exceed \$2,115,900.00.
- u) Contract No. 1509 with Kiddie City Child Care Community in the amount not-to-exceed \$584,100.00.
- v) Contract No. 1547 with Let's Make a Change II Enrichment Center in the amount not-to-exceed \$103,500.00.
- w) Contract No. 1510 with Little Achievers Learning Center in the amount not-to-exceed \$73,800.00.
- x) Contract No. 1511 with Little Critters Early Learning Center in the amount not-to-exceed \$229,572.00.
- y) Contract No. 1512 with Loving Cup Kids Academy of Fairview Park in the amount not-to-exceed \$463,920.45.
- z) Contract No. 1513 with Loving Cup Kids Academy of North Royalton in the amount not-to-exceed \$123,563.70.
- aa) Contract No. 1514 with Loving Cup Kids Academy of Old Brooklyn in the amount not-to-exceed \$212,107.83.
- bb) Contract No. 1515 with Loving Cup Kids Academy of Richmond Heights in the amount not-to-exceed \$91,582.20.

- cc) Contract No. 1516 with Maple Heights City School District in the amount not-to-exceed \$358,200.00.
- dd) Contract No. 1517 with Merrick House in the amount not-to-exceed \$217,800.00.
- ee) Contract No. 1518 with Mini Miracles & Beyond Learning Academy in the amount not-to-exceed \$213,750.00.
- ff) Contract No. 1519 with Mini Miracles Learning Academy in the amount not-to-exceed \$282,600.00.
- gg) Contract No. 1535 with Murtis Taylor Human Services System in the amount not-to-exceed \$371,880.00.
- hh) Contract No. 1536 with Sandy's Darlin' Munchkins in the amount not-to-exceed \$100,800.00.
- ii) Contract No. 1537 with St. Peter's Child Care in the amount not-to-exceed \$252,900.00.
- jj) Contract No. 1538 with Step Forward in the amount not-to-exceed \$5,635,599.74.
- kk) Contract No. 1539 with The Centers for Families and Children in the amount not-to-exceed \$2,505,600.00.
- ll) Contract No. 1540 with The Lillian & Betty Ratner Montessori School in the amount not-to-exceed \$540,000.00.
- mm) Contract No. 1541 with The Cleveland Music School Settlement dba The Music Settlement in the amount not-to-exceed \$1,361,700.00.
- nn) Contract No. 1542 with The Salvation Army in the amount not-to-exceed \$263,700.00.
- oo) Contract No. 1543 with Urban Community School in the amount not-to-exceed \$536,400.00.

pp) Contract No. 1544 with Warrensville Heights City School District in the amount not-to-exceed \$324,000.00.

qq) Contract No. 1545 with YWCA of Greater Cleveland in the amount not-to-exceed \$283,500.00.

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

**Council President Jones referred Resolution No. R2021-0182 to the Education, Environment & Sustainability Committee.**

14) R2021-0183: A Resolution making awards to various providers in the total amount not-to-exceed \$2,000,000.00 for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 - 6/30/2022; 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. 1604 with Famicos Property, Ltd. dba 1800 Superior Apartments in the amount not-to-exceed \$150,097.00.

b) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.

c) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.

d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Services in the amount not-to-exceed \$160,005.00.

e) Contract No. 1602 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$917,663.00.

- f) Contract No. 1613 with YWCA of Greater Cleveland/Cogswell Hall in the amount not-to-exceed \$185,325.00.
- g) Contact No. 1614 with YWCA of Greater Cleveland/Independence Place in the amount not-to-exceed \$141,576.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services

**Council President Jones referred Resolution No. R2021-0183 to the Health, Human Services & Aging Committee.**

- 15) R2021-0184: A Resolution authorizing an amendment to Contract No. 561 with The Centers for Families and Children for the Out-of-School Youth Program for Comprehensive Case Management and Employment Program – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$1,150,000.00; 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 Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Jones referred Resolution No. R2021-0184 to the Education, Environment & Sustainability Committee.**

- 16) R2021-0185: A Resolution authorizing an amendment to Contract No. 649 with Cuyahoga Community College District Advanced Technology Academy for the Out-of-School Youth Program for Comprehensive Case Management and Employment Program – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$1,200,000.00;

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 Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Jones referred Resolution No. R2021-0185 to the Education, Environment & Sustainability Committee.**

- 17) R2021-0186: A Resolution authorizing an amendment to Contract No. 620 with Towards Employment, Inc. for Program Activities for the Out-of-School Youth Program for the Comprehensive Case Management and Employment Program – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$700,000.00; 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 Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Jones referred Resolution No. R2021-0186 to the Education, Environment & Sustainability Committee.**

- 18) R2021-0187: A Resolution authorizing an amendment to Contract No. 627 with Youth Opportunities Unlimited for the Out-of-School Youth Program for the Comprehensive Case Management and Employment Program – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$3,223,129.00; 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 Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Jones referred Resolution No. R2021-0187 to the Education, Environment & Sustainability Committee.**

- 19) R2021-0188: A Resolution authorizing an amendment to Contract No. 652 with Youth Opportunities Unlimited for operation of the Youth Resource Center for the Out-of-School Youth Program for the Comprehensive Case Management and Employment Program – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$968,640.00; 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 Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Jones referred Resolution No. R2021-0188 to the Education, Environment & Sustainability Committee.**

- 20) R2021-0189: A Resolution authorizing an amendment to Contract No. 488 with OhioGuidestone for the Out-of-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$2,100,000.00; 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 Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Jones referred Resolution No. R2021-0189 to the Education, Environment & Sustainability Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2021-0163: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5050 for replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View; 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

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

**Clerk Richardson read Resolution No. R2021-0163 into the record.**

**This item will move to the August 3, 2021 Council meeting agenda for consideration for third reading adoption.**

- 2) R2021-0164: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5049 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; 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

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



**Clerk Richardson read Resolution No. R2021-0164 into the record.**

**This item will move to the August 3, 2021 Council meeting agenda for consideration for third reading adoption.**

- 3) R2021-0165: A Resolution authorizing an amendment to Contract No. 700 with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 9/1/2018 – 8/31/2021 to extend the time period to 8/31/2023 and for additional funds in the amount not-to-exceed \$1,291,436.75; 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 Budish/Department of Public Works and Councilmember Conwell

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

**Clerk Richardson read Resolution No. R2021-0165 into the record.**

**This item will move to the August 3, 2021 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. R2021-0162, R2021-0166, R2021-0167 and R2021-0168.**

- 1) R2021-0162: A Resolution confirming the County Executive's reappointment of Reverend Cory Jenkins to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0162 was considered and adopted by unanimous vote.**

- 2) R2021-0166: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$5,776,780.40; 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 Workforce Development

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

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2021-0166 was considered and adopted by unanimous vote.**

- 3) R2021-0167: A Resolution making awards on RQ2470 for a Master Contract with various providers in the total amount not-to-exceed \$1,000,000.00 for traditional residential treatment services for the period 2/1/2021 – 1/31/2023; 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:

- a) Contract No. 1164 with Applewood Centers, Inc. in the amount not-to-exceed \$40,000.00.
- b) Contract No. 1165 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$40,000.00.
- c) Contract No. 1166 with The Cleveland Christian Home, Inc. in the amount not-to-exceed \$70,000.00.
- d) Contract No. 1167 with Community Specialists Corporation dba The Academy in the amount not-to-exceed \$80,000.00.

- e) Contract No. 1168 with The Cornell Abraxas Group, Inc. in the amount not-to-exceed \$170,000.00.
- f) Contract No. 1169 with George Junior Republic in PA in the amount not-to-exceed \$75,000.00.
- g) Contract No. 1170 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$110,000.00.
- h) Contract No. 1171 with New Directions, Inc. in the amount not-to-exceed \$25,000.00.
- i) Contract No. 1172 with Summit School, Inc. dba Summit Academy in the amount not-to-exceed \$220,000.00.
- j) Contract No. 1173 with The Village Network in the amount not-to-exceed \$170,000.00.

Sponsor: County Executive Budish/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 Mr. Tuma, Resolution No. R2021-0167 was considered and adopted by unanimous vote.**

- 4) R2021-0168: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland fka Say Yes to Education Inc., Cleveland Metropolitan School District and Breakthrough Public Schools for the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2021 to extend the time period to 7/23/2022, to add Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. as parties, and to change the terms to establish funding responsibilities during Year 3 of the Program, effective 7/24/2021; accepting payments in the amount not-to-exceed \$1,931,300.00 from Cleveland Metropolitan School District; in the amount not-to-exceed \$124,600.00 from Breakthrough Public Schools; in the amount not-to-exceed \$31,150.00 from Near West Intergenerational Schools and in the amount not-to-exceed \$31,150.00 from Horizon Science Academy for said Program; authorizing a payment in the amount not-to-exceed \$6,052,000.00 to College Now Greater Cleveland, Inc. as fiscal

agent of Say Yes Cleveland; authorizing an amendment to the Governance Agreement; and 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 Budish/Department of Health and Human Services **and Councilmembers Jones, Miller, Conwell, Simon, Sweeney, Brown and Tuma**

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

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0168 was considered and adopted by unanimous vote.**

e) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2021-0159: A Resolution adopting the 2021 five-year Economic Development 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. Miller introduced a proposed substitute on the floor to Resolution No. R2021-0159. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2021-0159 was considered and adopted by unanimous vote, as substituted.**

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

- 1) O2021-0012: An Uncodified Ordinance authorizing the County Executive, County Sheriff, and Director of Human Resources to

provide certain benefits to employees in the classification of Corrections Officer Lieutenant within the Sheriff's Department; and declaring the necessity that this uncodified Ordinance become immediately effective.

Sponsor: County Executive Budish/County Sheriff/Department of Human Resources

**Council President Jones referred Ordinance No. O2021-0012 to the Human Resources, Appointments & Equity Committee.**

- g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Tuma, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2021-0011.**

- 1) O2021-0011: An Ordinance amending Section 206.13 of the County Code providing for appointment and staggered terms of the members of the Commission on Human Rights; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Mr. Sweeney, Ordinance No. O2021-0011 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, August 2nd at 1:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 27th at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, July 28th at 1:00 p.m.**

**Mr. Tuma reported that the Public Works Procurement & Contracting Committee will meet on Wednesday, July 28th at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee would tentatively meet on Tuesday, July 27th, at 1:00 p.m**

**Ms. Stephens reported that the Community Development Community Reinvestment Advisory Committee Subcommittee will meet on Wednesday, July 21st at 2:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, July 28th at 3:00 p.m.**

**Mr. Jones reported that the Committee of the Whole will meet on Tuesday, August 3<sup>rd</sup> with a time to be determined.**

#### **12. MISCELLANEOUS BUSINESS**

**Mr. Schron advised the Council of an event pertaining to the sector partnership ACCESS to manufacturing careers program that will be held at First Energy Stadium on Tuesday, August 3, 2021.**

**Ms. Simon expressed her interest in understanding the role of Cuyahoga County as it relates to a contract between Lutheran Metropolitan Ministries and the Ramada Inn, Independence and the displacement of homeless individuals.**

#### **13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 6:40 p.m., without objection.**