



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 3, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) July 20, 2021 Committee of the Whole Meeting
 - b) July 20, 2021 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2021-0190: A Resolution appointing various individuals to serve on the Council Districting Commission; and declaring the

necessity that this Resolution become immediately effective:

- i) Robert S. Frost
- ii) Douglas H. Koesel
- iii) Kenneth C. Lumpkin
- iv) Sandra F. Morgan
- v) Cathlyn S. Murphy

Sponsor: Council President Jones

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2021-0191: 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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2021-0192: 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; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2021-0193: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 407, Affiliated with the International Brotherhood of Teamsters, representing approximately 20 employees in 2 classifications from the Cuyahoga County Department of Health and Human Services, Job and Family Services Division, for the period 7/1/2021 – 6/30/2024; directing that funds

necessary to implement the 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 Budish/Department of Law /Department of Health and Human Services/Cuyahoga Job and Family Services

- 3) R2021-0194: A Resolution making an award on RQ6876 to CATTS Construction, Inc. in the amount not-to-exceed \$1,084,826.42 for the rehabilitation of Union Street from Broadway Avenue (North) to Broadway Avenue (South) in the City of Bedford, Ohio; 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 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

b) CONSIDERATION OF A RESOLUTION FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2021-0195: A Resolution extending the appointment of Catherine Tkachyk as Interim Director of the Department of Purchasing; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) 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

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

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 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

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

- 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. [Pending Committee Referral]

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Jones

- 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 Sprague Road from West 130th 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

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

- 4) R2021-0173: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5047 for Pier repairs on West 150th 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

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

- 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

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

- 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

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

- 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

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

- 8) 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 25th 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

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

- 9) 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

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

- 10) 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

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

- 11) 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

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

- 12) 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

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

- 13) 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

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

- 14) 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

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

- 15) 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

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

- 16) 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

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

- 17) 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

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

- 18) 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

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

e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 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

- 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

- 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

f) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2021-0013: An Ordinance amending Chapter 503 of the County Code: Small Business Enterprise Program Policies and Procedures to approve revised Cuyahoga County Small Business Enterprise Program Policies and Procedures, effective TBD and adopt Minority Business Enterprise (MBE) & Women Business Enterprise (WBE) Program Policies and Procedures, effective TBD; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Equity and Inclusion

- 2) O2021-0014: An Uncodified Ordinance authorizing the County Executive to make a one-time conversion of exchange time into a straight-time payment for selected employees within the Department of Information Technology; and declaring the necessity that this uncodified Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

g) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- 1) O2021-0003: An Ordinance amending Section 202.04 of the Cuyahoga County Code to establish a Division of Public Utilities within the Department of Public Works; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/ Department of Public Works/Department of Sustainability/Department of Development and Councilmembers Simon, Miller, Conwell and Sweeney

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) 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

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, SEPTEMBER 14, 2021
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*