



**MINUTES**  
CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, MAY 11, 2021  
2:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

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

**Mr. Camilo Villa submitted public comment on behalf of Service Employees International Union Local 1 Janitors relating to a new vendor who will be providing services to Cuyahoga County Libraries.**

**Ms. Loh submitted public comment regarding the the Women's Shelter.**

6. APPROVAL OF MINUTES

- a) April 27, 2021 Committee of the Whole Meeting
- b) April 27, 2021 Regular Meeting
- c) April 29, 2021 Regular Meeting

**A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the April 27, 2021 Committee of the Whole, April 27, 2021 Regular and April 29, 2021 Regular meetings.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

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

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish provided an update regarding Covid-19 vaccinations.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) **CONSIDERATION OF A RESOLUTION OF COUNCIL 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. R2021-0123.**

- 1) R2021-0123: A Resolution amending Resolution No. R2020-0062, dated 3/16/2020, which authorized a Community Development Fund grant to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland, by extending the Resolution sunset; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council Vice-President Stephens

**Mr. Kahlil Seren, Policy Advisor, addressed the Council regarding Resolution No. R2021-0123. Discussion ensued.**

**Councilmembers asked questions of Mr. Seren pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2021-0123 was considered and adopted by unanimous vote.**

- b) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**

- 1) R2021-0105: 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

**Clerk Richardson read Resolution No. R2021-0105 into the record.**

**This item will move to the May 25, 2021 Council meeting agenda for consideration for third reading adoption.**

- c) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2021-0009: An Ordinance amending Section 303.03 of the Cuyahoga County Code to update the rules for the maintenance of the eligibility lists for potential employees; 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

**Clerk Richardson read Ordinance No. O2021-0009 into the record.**

**This item will move to the May 25, 2021 Council meeting agenda for consideration for third reading adoption.**

#### 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. R2021-0124.**

- 1) R2021-0124: 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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0124 was considered and adopted by unanimous vote.**

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

- 1) R2021-0125: 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

**Council President Jones referred Resolution No. R2021-0125 to the Finance & Budgeting Committee.**

- 2) R2021-0126 A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$438,279.00 to Ohio Water Development Authority to finance a portion of the Richmond Forbes Pump Station Improvement Project in the Village of Oakwood for the period 2/2/2021 – 12/31/2021; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; 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. R2021-0126 to the Public Works, Procurement & Contracting Committee.**

- 3) R2021-0127: A Resolution making an award on RQ5065 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$1,033,227.10 for rehabilitation of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard in the City of East Cleveland; authorizing the County Executive to execute Contract No. 1237 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/Division of County Engineer

**Council President Jones referred Resolution No. R2021-0127 to the Public Works, Procurement & Contracting Committee.**

- 4) R2021-0128: A Resolution authorizing an amendment to Contract No. 877 with Priemer Investment Co., LLC for lease of 150 parking spaces located on the North side of Euclid Avenue near the Intersection of East 40<sup>th</sup> Street and Euclid in the City of Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$507,600.00; 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 Public Works

**Council President Jones referred Resolution No. R2021-0128 to the Public Works, Procurement & Contracting Committee.**

- 5) R2021-0129: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$500,200.00 for an annual audit for Calendar Year 2020 for the period 1/1/2021 – 12/31/2021; authorizing the County Executive to execute Agreement No. 1261 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Office

**Council President Jones referred Resolution No. R2021-0129 to the Finance & Budgeting Committee.**

- 6) R2021-0130: A Resolution authorizing an amendment to Contract No. 580 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2019 – 3/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$4,340,534.00; 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/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services

**Council President Jones referred Resolution No. R2021-0130 to the Education, Environment & Sustainability Committee.**

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2021-0113: A Resolution declaring that public convenience and welfare requires resurfacing of Lake Avenue from West 117<sup>th</sup> Street to Detroit Avenue in the City of Cleveland; total estimated project cost \$3,450,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Richardson read Resolution No. R2021-0113 into the record.**

**This item will move to the May 25, 2021 Council meeting agenda for consideration for third reading adoption.**

- 2) R2021-0117: A Resolution making an award on RQ4957 to C&K Industrial Services, Inc. in the amount not-to-exceed \$1,906,212.50

for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023; authorizing the County Executive to execute Contract No. 1157 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/Division of County Engineer

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

**Clerk Richardson read Resolution No. R2021-0117 into the record.**

**This item will move to the May 25, 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 Rules 9D and to place on final passage Resolution Nos. R2021-0112, R2021-0114, R2021-0115, R2021-0116 and R2021-0118.**

- 1) R2021-0112: A Resolution confirming the County Executive's re-appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for the term 3/1/2021 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Miller, Sweeney, Gallagher, Conwell, Brown, and Jones

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0112 was considered and adopted by unanimous vote.**

- 2) R2021-0114: A Resolution making an award on RQ4874 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$3,055,480.60 for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted; authorizing the County Executive to execute Contract No. 1126 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/Department of Public Works/Division of County Engineer and Councilmember Baker

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

**On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2021-0114 was considered and adopted by unanimous vote.**

- 3) R2021-0115: A Resolution making an award on RQ4889 to The Vallejo Company in the amount not-to-exceed \$3,928,757.92 for the replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; authorizing the County Executive to execute Contract No. 1113 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/ Department of Public Works/Division of County Engineer **and Councilmember Simon**

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2021-0115 was considered and adopted by unanimous vote.**

- 4) R2021-0116: A Resolution making an award on RQ4636 to CATTs Construction, Inc. in the amount not-to-exceed \$4,008,200.34 for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights; authorizing the County Executive to execute Contract No. 1140 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/Department of Public Works/Division of County Engineer and Councilmember Tuma

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0116 was considered and adopted by unanimous vote.**

- 5) R2021-0118: A Resolution making making an award on RQ5017 with W. B. Mason Company, Inc. in the total amount not-to-exceed \$870,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the period 5/1/2021 – 4/30/2024; authorizing the County Executive to execute the Contract No. 1226 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/  
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. R2021-0118 was considered and adopted by unanimous vote.**

- e) DISCHARGE FROM COMMITTEE 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 Rules 9D and 12S and discharging Resolution Nos. R2021-0121 and R2021-0122 to the full Council agenda for consideration for final passage.**

- 6) R2021-0121: A Resolution making awards on RQ4542 to various providers for various programs and services in the total amount not-to-exceed \$1,651,000.00 for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 – 3/31/2023; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

Agreements:

- a) Agreement No. 1046 with Cuyahoga County District Board of Health in the amount not-to-exceed \$140,000.00 for the Prevent Premature Fatherhood Program.

- b) Agreement No. 1058 with The MetroHealth System in the amount not-to-exceed \$88,000.00 for the Boot Camp for New Dads Program.Contracts:
- c) Contract No. 1054 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$200,000.00 for the Rising Above Program.
- d) Contract No. 1061 with The Centers for Families and Children in the amount not-to-exceed \$166,000.00 for the Families and Fathers Together Program.
- e) Contract No. 1055 with The Children’s Museum of Cleveland in the amount not-to-exceed \$64,000.00 for the Dad’s ~~Court~~ **Count** Program.
- f) Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$234,000.00 for the Supervised Visitation Program.
- g) Contract No. 1056 with JDC Advertising in the amount not-to-exceed \$140,000.00 for a Public Awareness Campaign.
- h) Contract No. 1059 with Murtis Taylor Human Services System in the amount not-to-exceed \$120,000.00 for the Strong Fathers Program.
- i) Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$200,000.00 for the Jobs for Dads Program.
- j) Contract No. 1062 with Towards Employment in the amount not-to-exceed \$195,000.00 for the Fatherhood Career Pathway Program.
- k) Contract No. 1063 with University Settlement, Incorporated in the amount not-to-exceed \$104,000.00 for the Healthy Fathering Program.

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

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

**Mr. Paul Porter, Director of the Division of Contract and Performance for the Department of Health and Human Services, addressed Council regarding Resolution No. R2021-0121. Discussion ensued.**

**Councilmembers asked questions of Mr. Porter pertaining to the item, which he answered accordingly.**

**A motion was then made by Ms. Simon seconded by Ms. Brown and approved by *unanimous* vote to amend Resolution No. R2021-0121 by deleting “*Court*” and inserting “*Count*” in item E.**

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2021-0121 was considered and adopted by unanimous vote, as amended.**

- 7) R2021-0122: A Resolution making awards on RQ3429 to various providers in the total amount not-to-exceed \$4,827,734.61 for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 3/31/2022; 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. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$645,749.77.
  - b) Contract No.1099 with City of Lakewood in the amount not-to-exceed \$450,694.00.
  - c) Contract No.1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$361,803.00
  - d) Contract No. 1101 with East End Neighborhood House in the amount not-to-exceed \$427,161.00
  - e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$461,704.00
  - f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$964,877.00.
  - g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$394,105.00.

- h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$681,925.84.
- i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$439,715.00.

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2021-0122 was considered and adopted by unanimous vote.**

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

- 1) R2021-0095: A Resolution authorizing an Economic Development Loan to JumpStart NEXT Fund II, L.P. in the amount not-to-exceed \$5,000,000.00 to be utilized exclusively for investments and loans for technologically-based start-up companies located within Cuyahoga County; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmember Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2021-0095 was considered and adopted by unanimous vote.**

g) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- 1) O2021-0006: An Ordinance enacting Section 202.01 of the County Code to identify the responsibilities of the Department of Purchasing in accordance with Section 10.01 of the County Charter; requiring confirmation of the Director of the Department by Council; and declaring the necessity that this Ordinance become

immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmembers Miller, Sweeney and Conwell

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

**Clerk Richardson read Ordinance No. O2021-0006 into the record.**

**This item will move to the May 25, 2021 Council meeting agenda for consideration for third reading adoption.**

- 2) O2021-0007: An Ordinance enacting Section 202.21 of the County Code, establishing a Department of Equity and Inclusion to enhance equity both within County government and throughout the community of Cuyahoga County; amending Chapter 509 of the County Code to specify certain duties of the Department; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmembers Miller, Sweeney, Brown, Conwell and Jones

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

**Clerk Richardson read Ordinance No. O2021-0007 into the record.**

**This item will move to the May 25, 2021 Council meeting agenda for consideration for third reading adoption.**

- 3) O2021-0008: An Ordinance amending Chapters 507 and Sections 110.3, 205.01, 206.09 207.03, 501.06, 501.10, 501.12, 501.21, 501.22, 502.07, 502.08, 502.09, 502.10, 502.12, 503.02, 503.03, 503.05, 503.06, 503.07, 503.08, 505.05, 510.02, 510.04, 510.06, 510.07, and 510.08 of the County Code to reflect the dissolution of the Office of Procurement and Diversity and its replacement by the Department of Purchasing and the Department of Equity and Inclusion; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and Councilmember Miller

**Clerk Richardson read Ordinance No. O2021-0008 into the record.**

**This item will move to the May 25, 2021 Council meeting agenda for consideration for third reading adoption.**

**11. MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on the following dates and times:**

**Monday, May 17th at 1:00 p.m.**

**Monday, May 24th at 1:00 p.m.**

**Thursday, May 27th at 10:00 a.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 19th at 10:00 a.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, May 19th at 3:00 p.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, May 18th at 1:00 p.m.**

**Ms. Stephens reported that the Community Reinvestment Advisory Subcommittee will meet on Wednesday, May 12<sup>th</sup> at 2:00 p.m.**

**12. MISCELLANEOUS BUSINESS**

**Mr. Jones announced that the grand opening of the Cuyhoga County Diversion Center was held on Wednesday, May 3, 2021.**

**Ms. Stephens asked Councilmembers to review the public comment that was submitted by the Service Employees International Union Local 1 Janitors.**

**13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 2:53 p.m., without objection.**