



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, NOVEMBER 9, 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 5:11 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**5. PUBLIC COMMENT**

**Ms. B. Socic addressed Council regarding source of income protection.**

**Loh addressed Council regarding various agenda and non-agenda items.**

**The following individuals addressed Council regarding Resolution No. R2021-0219, authorizing the issuance and sale of one or more series of County sales tax revenue bonds, in an aggregate principal amount not to exceed \$202,500,000, for the**

**purpose of paying or reimbursing the costs of reconstructing, refurbishing, renovating, upgrading, improving and equipping Progressive Field:**

- a) Mr. Dante Boccuzzi**
- b) Mr. Wendell Fields**
- c) Mr. Brian Hall**

**6. APPROVAL OF MINUTES**

- a) October 25 2021 Committee of the Whole Meeting
- b) October 26, 2021 Committee of the Whole Meeting
- c) November 1, 2021 Committee of the Whole Meeting
- d) October 26, 2021 Regular Meeting

**A motion was made by Mr. Sweeney, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the October 25, 2021; October 26, 2021; November 1, 2021 Committee of the Whole meetings and the October 26, 2021 Regular meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

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

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish urged Council to pass the legislation regarding Progressive Field.**

**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. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2021-0248 and R2021-0249.**

- 1) R2021-0248: 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. R2021-0228 dated 10/12/2021; 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 Mr. Tuma, Resolution No. R2021-0248 was considered and adopted by unanimous vote.**

- 2) R2021-0249: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 68 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division for the period 1/1/2021 - 12/31/2023; 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 and Department of Public Works/Sanitary Sewer Division

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0249 was considered and adopted by unanimous vote.**

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

- 1) R2021-0250: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/27/2022 – 1/22/2026; and declaring the necessity that this Resolution become immediately effective:

- i) Lisa M. Hunt

- ii) Mozelle Jackson

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0250 to the Human Resources, Appointments & Equity Committee.**

- 2) R2021-0251: A Resolution confirming the County Executive's appointment of Karolyn Isenhardt to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish and **Councilmember Miller**

**Council President Jones referred Resolution No. R2021-0251 to the Human Resources, Appointments & Equity Committee.**

- 3) R2021-0252: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to exercise an option to extend the time period to 10/1/2022 and for a lease amount of \$16.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; 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. R2021-0252 to the Public Safety & Justice Affairs Committee.**

- 4) R2021-0253: A Resolution authorizing an amendment to revenue generating Agreement No. 1864 with The Huntington National Bank, the successor in interest of FirstMerit Corporation, for the sale of naming rights for the Cleveland Convention Center for the period 11/1/2015 - 10/31/2035, to extend the time period to 10/31/2036; 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. R2021-0253 to the Finance & Budgeting Committee.**

- 5) R2021-0254: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; 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 Jones referred Resolution No. R2021-0254 to the Public Works, Procurement & Contracting Committee.**

- 6) R2021-0255: A Resolution authorizing a Contract with Clark, Schaefer, Hackett & Co., in the amount not-to-exceed \$2,320,000.00 for annual audits for Calendar Years 2021-2025 for the period 9/30/2021 – 12/31/2026; authorizing the County Executive to execute Contract No. 1725 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 Jones referred Resolution No. R2021-0255 to the Finance & Budgeting Committee.**

- 7) R2021-0256: A Resolution designating agreements with various eligible institutions, as public depositories of active and interim funds of Cuyahoga County in the total deposit limit amount not-to-exceed \$1,215,000,000.00 for the period 8/1/2021 – 4/1/2024, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or Treasurer to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Dollar Bank, Federal Savings Bank in the deposit limit amount not-to-exceed \$50,000,000.00.
- b) First Federal Savings and Loan Association of Lakewood in the deposit limit amount not-to-exceed \$5,000,000.00.

- c) The Huntington National Bank in the deposit limit amount not-to-exceed \$200,000,000.00.
- d) JP Morgan Chase Bank, N.A. in the deposit limit amount not-to-exceed \$200,000,000.00.
- e) KeyBank National Association in the deposit limit amount not-to-exceed \$700,000,000.00.
- f) PNC Bank in the deposit limit amount not-to-exceed \$10,000,000.00.
- g) U.S. Bank National Association in the deposit limit amount not-to-exceed \$50,000,000.00.

Sponsor: County Executive Budish/County Treasurer

**Council President Jones referred Resolution No. R2021-0256 to the Community Development Committee.**

- 8) R2021-0257: A Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$605,285.00; 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 Health and Human Services/Division of Senior and Adult Services

**Council President Jones referred Resolution No. R2021-0257 to the Health, Human Services & Aging Committee.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
  - 1) R2021-0246: A Resolution authorizing Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, as fiscal agent, in the amount not-to-exceed \$1,450,000.00 to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connection with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024; 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.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Resolution No. R2021-0246 into the record.**

**This item will move to the November 23, 2021 Council meeting agenda for consideration for third reading adoption.**

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

- 1) R2021-0218: 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.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Sweeney**

Committee Assignment and Chair: Committee of the Whole – Jones

**Mr. Gregory Huth, Law Director, addressed Council regarding Resolution No. R2021-0218. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0218 was considered and adopted by unanimous roll-call vote.**

- 2) R2021-0219: A Resolution authorizing the issuance and sale of one or more series of County sales tax revenue bonds, in an aggregate principal amount not to exceed \$202,500,000, for

the purpose of paying or reimbursing the costs of reconstructing, refurbishing, renovating, upgrading, improving and equipping Progressive Field, together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds, making any required reserve deposits and paying the costs of issuance in connection therewith; authorizing the preparation and use of one or more preliminary official statements and the preparation, execution and use of one or more official statements; approving and authorizing the execution of one or more trust indentures or supplemental trust indentures and one or more continuing disclosure agreements; authorizing other contracts and other actions related to and necessary for the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Sweeney**

Committee Assignment and Chair: Committee of the Whole – Jones

**Council President Jones introduced a proposed substitute on the floor to Resolution No. R2021-0219. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2021-0219 was considered and adopted, as substituted, by a majority roll-call vote of 9 yeas and 1 nay, with Councilmember Gallagher casting the only dissenting vote.**

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2021-0013: An Ordinance amending Chapter 503 of the Cuyahoga County Code: Small Business Enterprise Program Policies and Procedures to approve revised Cuyahoga County Small Business Enterprise Program Policies and Procedures, effective 11/15/2021 and adopt Minority Business Enterprise (MBE) & Women Business Enterprise (WBE) Program Policies and Procedures, effective 11/15/2021; and declaring the necessity that this Ordinance become immediately effective.



**Sponsors: County Executive Budish/Department of Equity and Inclusion and Councilmembers Miller, Jones and Tuma**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Ordinance No. O2021-0013 was considered and adopted by unanimous vote.**

#### **10. MISCELLANEOUS COMMITTEE REPORTS**

**Ms. Stephens reported that the Community Development Committee will meet on Monday, November 15th at 10:00 a.m.**

**Mr. Miller reported that the Committee of the Whole Budget meeting will be held on Monday, November 15th at 1:00 p.m.**

**Ms. Baker reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 16<sup>th</sup> at 10:00 a.m. and the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, November 16th at 3:00 p.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 16th at 1:00 p.m.**

**Mr. Tuma reported that the Public Works Procurement & Contracting Committee will meet on Wednesday, November 17th at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, November 17th at 1:00 p.m.**

#### **11. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **12. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 6:03 p.m., without objection.**