



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 7, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:14 p.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Schron from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Mr. Grant McKay addressed Council regarding environmental issues and funding for Progressive Field.

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

6. APPROVAL OF MINUTES

- a) November 22, 2021 Committee of the Whole Meeting
- b) November 23, 2021 Committee of the Whole Meeting
- c) November 23, 2021 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the November 22, 2021 and the November 23, 2021 Committee of the Whole and the November 23, 2021 Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish provided an update on the unemployment rate in Cuyahoga County and stated that the unemployment numbers are very low but there is a tremendous shortage of employees and job applicants throughout all sectors of the economy. Executive Budish said businesses and governments cannot find enough workers and that makes the job of filling open positions more challenging. Mr Budish also stated that the County needs to increase our work with businesses, educational institutions and others to create and fuel a pipeline of workers to meet these challenges. Mr. Budish mentioned that the County is currently working with experts in the Community to find a solution to meet these challenges and hopes to present Council with a plan to consider earlier in the coming year.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL 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 Nos. R2021-0283 and R2021-0284.

- 1) R2021-0283: A Resolution authorizing an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 – 12/31/2021 to extend the

time period to 12/31/2022, to change the terms, effective 1/1/2022, and for additional funds in the amount not-to-exceed \$78,000.00; 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: Council President Jones

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2021-0283 was considered and adopted by unanimous vote.

- 2) R2021-0284: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 95 employees in the classification of Assistant Public Defender for the period 1/1/2022 - 12/31/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the Cuyahoga County Public Defender Commission to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of the Cuyahoga County Public Defender Commission

Clerk Richardson read Resolution No. R2021-0284 into the record. No further legislative action was taken by Council.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2021-0259.

- 1) R2021-0259: A Resolution allocating capital funds in the total amount of \$1,000,000.00 in support of the Veterans Service Commission of Cuyahoga County's headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2021; authorizing payments to various providers, in the total

amount of \$700,024.35, for said services and programs for the period ending 12/31/2022; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Jones and Councilmember Conwell

Committee Assignments and Chairs: Economic Development & Planning – Schron and Community Development – Stephens

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2021-0259 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

c) 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 Nos. R2021-0285, R2021-0286, R2021-0287, R2021-0288 and R2021-0289.

- 1) R2021-0285: 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, for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, and authorizing the reduction of excess budget appropriations for Fiscal Year 2021; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2021-0285. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to substitute Resolution No. R2021-0285.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0285 was considered and adopted by unanimous vote, as substituted.

- 2) R2021-0286: A Resolution approving a proposed settlement in the matter of Keenan vs. Budish, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:20-CV-1421; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2021-0286 was considered and adopted by unanimous vote.

- 3) R2021-0287: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference, Local 25M, affiliated with the International Brotherhood of Teamsters, representing approximately 4 employees in the County Print Shop for the period 2/1/2021 - 1/31/2024 to establish the terms of the COLA for 2022, and for 2023 re-openers for Health Insurance and Wages; directing that funds necessary to implement the amendment 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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2021-0287 was considered and adopted by unanimous vote.

- 4) R2021-0288: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County Court of Common Pleas, General Division (“County”), and the Fraternal Order of Police, Ohio Labor Council, representing approximately 163 employees working in the Probation Department for the period 1/1/2020 - 12/31/2022 to modify the 2022 COLA set forth in Article 10 Wages; directing that funds necessary to implement the amendment 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 Court of Common Pleas

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2021-0288 was considered and adopted by unanimous vote.

- 5) R2021-0289: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, affiliated with International Brotherhood of Teamsters, Local Union No. 436, representing approximately 10 employees in the classification of Deputy Dog Warden at the Department of Public Works Animal Shelter for the period 1/1/2021 - 12/31/2023 to amend Articles 37 and 38 to establish Health Insurance and Wages for 2022 and 2023 re-openers; directing that funds necessary to implement the amendment 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

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2021-0289 was considered and adopted by unanimous vote.

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

- 1) R2021-0290: A Resolution approving an additional Right-of-Way Exhibit as set forth in Plat No. M-5036 for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public

Council President Jones referred Resolution No. R2021-0290 to the Public Works, Procurement & Contracting Committee.

- 2) R2021-0291: A Resolution authorizing Contract No. 1921 with SMG/Huntington Convention Center of Cleveland in the amount not-to-exceed \$379,328.00 for lease of space at Huntington Convention Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE, Cleveland for jury duty operations for the Cuyahoga County Court of Common Pleas for the period 8/28/2021 – 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2021-0291 to the Public Works, Procurement & Contracting Committee.

- 3) R2021-0292: A Resolution making awards on RQ4593 to various providers in the total amount not-to-exceed \$11,092,322.00 for funding for one-time capital and programmatic costs to support delivery of services to persons with serious mental illness, serious mental illness with co-occurring substance abuse or substance abuse/addiction for the period 1/1/2022 – 6/30/2024; 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) Alliant Health Group in the amount not-to-exceed \$26,240.00 for the purchase of a van to transport clients and the purchase of furnishings and equipment for a sober living facility.
 - b) Community Assessment & Treatment Services, Inc. in the amount not-to-exceed \$200,000.00 for renovation of a sober living facility.

- c) Edna House for Women, Inc. in the amount not-to-exceed \$375,000.00 for renovation of property to serve as a sober living facility for women.
- d) Northern Ohio Recovery Association in the amount not-to-exceed \$28,960.00 for the purchase of furnishings for an inpatient treatment facility and the purchase of a van to transport clients.
- e) Stella Maris, Inc. in the amount not-to-exceed \$5,598,232.00 for renovations, purchase of property, and the purchase of furnishings for addiction treatment facilities.
- f) The Briermost Foundation, Inc. in the amount not-to-exceed \$665,582.00 for the purchase of property, renovation and furnishings for a sober living facility.
- g) YMCA of Greater Cleveland Foundation in the amount not-to-exceed \$4,198,308.00 for renovations and the purchase of furnishings for an interim housing facility that provides substance use disorder treatment and mental health counseling services.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services

Council President Jones referred Resolution No. R2021-0292 to the Public Safety & Justice Affairs Committee.

- 4) R2021-0293: A Resolution authorizing Contract No. 1974 with Case Western Reserve University in the amount not-to-exceed \$1,500,000.00 for fiscal agent and program operator services for the First Year Cleveland Initiative to reduce the infant mortality rates in Cuyahoga County for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute the contract and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0293 to the Health, Human Services & Aging Committee.

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

- 1) R2021-0268: A Resolution authorizing HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Cuyahoga TAY in the amount not-to-exceed \$450,000.00 for the development of a new, 50-unit supportive housing building for transition-aged youth experiencing homelessness in Cuyahoga County.
 - b) The Arch at Saint Michael in the amount not-to-exceed \$450,000.00 to renovate the former Central Catholic School and convent to a 46-unit, senior independent living building, located at 3146 Scranton Road in Clark-Fulton Neighborhood in the City of Cleveland.
 - c) Jennings Center for Older Adults and PIRHL Developers, LLC in the amount not-to-exceed \$450,000.00 for the development of Hazelwood Court, a 53-unit senior community in City of Maple Heights.
 - d) The Warner and Swasey in the amount not-to-exceed \$450,000.00 to construct 140 units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located at in the City of Cleveland.
 - e) Benjamin Rose Institute on Aging in the amount not-to-exceed \$450,000.00 for the development of the Margaret Wagner Apartments III, to construct 20 new units of Housing and Urban Development (HUD) Section 202 Supportive Housing for the elderly, located at 2373 Euclid Heights Boulevard in City of Cleveland Heights.

Sponsors: County Executive Budish/Department of Development and Council President Jones

Committee Assignments and Chairs: Economic Development & Planning – Schron and Community Development – Stephens

Clerk Richardson read Resolution No. R2021-0268 into the record.

This item will move to the January 11, 2022 Council meeting agenda for consideration for third reading adoption.

- f) DISCHARGE FROM COMMITTEE AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Stephens, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D requiring three readings and 12S discharging from committee by petition, dispensing with committee review and discharging Resolution No. R2021-0256 to the full Council for consideration for final passage.

- 1) 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 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

Committee Assignment and Chair: Community Development
– Stephens

Ms. Stephens introduced a proposed substitute on the floor to Resolution No. R2021-0256. Discussion ensued.

A motion was then made by Ms. Stephens, seconded by Mr. Miller and approved by unanimous vote to substitute Resolution No. R2021-0256.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2021-0256 was considered and adopted by unanimous vote, as substituted.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2021-0210, R2021-0265, R2021-0266, R2021-0267, R2021-0269, R2021-0270, R2021-0271, R2021-0273, R2021-0274, R2021-0275, R2021-0276, R2021-0277, R2021-0278, R2021-0279, R2021-0280 and R2021-0281.

- 1) R2021-0210: A Resolution authorizing a Hospital Facility Agreement in accordance with Ohio Revised Code Section 140.03 with The MetroHealth System for the transfer of various parcels of real property identified in Attachment A hereto titled in various County-related entities and currently being used for public hospital purposes, to the Board of Trustees of The MetroHealth System; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; 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

Mr. Gregory Huth, Law Director; and Mr. Michael Tobin, Vice President of Communications, Government and Community Relations with The MetroHealth System, addressed Council regarding Resolution No. R2021-0210. Discussion ensued.

Councilmembers asked questions of Messrs. Huth and Tobin pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2021-0210 was considered and adopted by unanimous vote.

- 2) R2021-0265: A Resolution authorizing revenue generating Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023; 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.

Sponsors: County Executive Budish/Department of Public Works/Division of Finance and Planning **and Council President Jones**

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0265 was considered and adopted by unanimous vote.

- 3) R2021-0266: A Resolution making awards on RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 12/7/2021 – 12/6/2023; 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. 1889 with Applied Maintenance Supplies & Solutions, LLC. reasonably anticipated to be \$40,000.00.
 - b) Contract No. 1890 with Car Parts Warehouse, Inc. reasonably anticipated to be \$120,000.00.
 - c) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems reasonably anticipated to be \$26,000.00.

- d) Contract No. 1892 with Jack Doheny Company reasonably anticipated to be \$170,000.00.
- e) Contract No. 1893 with Lakefront Automotive Parts, Inc. reasonably anticipated to be \$150,000.00.
- f) Contract No. 1894 with North Coast Two-Way Radio, Inc. reasonably anticipated to be \$16,000.00.
- g) Contract No. 1895 with Northcoast Equipment Specialists, Inc. reasonably anticipated to be \$28,000.00.
- h) Contract No. 1896 with Parts Authority, LLC reasonably anticipated to be \$120,000.00.
- i) Contract No. 1897 with RH Auto & Truck Glass reasonably anticipated to be \$40,000.00.
- j) Contract No. 1898 with Rich's Towing & Service, Inc. reasonably anticipated to be \$65,000.00.
- k) Contract No. 1899 with Rieth's Automotive Supply Co., dba Fleetwise Truck Parts reasonably anticipated to be \$180,000.00.
- l) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland reasonably anticipated to be \$200,000.00.
- m) Contract No. 1901 with The Goodyear Tire & Rubber Company reasonably anticipated to be \$200,000.00.
- n) Contract No. 1902 with United Towing Services, Inc. reasonably anticipated to be \$60,000.00.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0266 was considered and adopted by unanimous vote.

- 4) R2021-0267: A Resolution authorizing an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80; 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 and Department of Health and Human Services

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2021-0267 was considered and adopted by unanimous vote.

- 5) R2021-0269: A Resolution authorizing an amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$2,494,727.40; 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.

Sponsors: County Executive Budish/Department of Development and Council President Jones

Committee Assignments and Chairs: Economic Development & Planning – Schron and Community Development – Stephens

On a motion by Ms. Stephens with a second by Ms. Conwell, Resolution No. R2021-0269 was considered and adopted by majority vote, with Ms. Simon recusing herself from the vote.

- 6) R2021-0270: A Resolution authorizing an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology, on behalf of Department of Public Works/Division of Finance and Planning

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

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2021-0270 was considered and adopted by unanimous vote.

- 7) R2021-0271: A Resolution making an award on RQ3353 with Integrated Precisions Systems, Inc. in the amount not-to-exceed \$9,884,031.00 for the Detention Center Security Project for the period 12/8/2021 – 3/30/2027; authorizing the County Executive to execute Contract No. 1992 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/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 Ms. Turner, Resolution No. R2021-0271 was considered and adopted by unanimous vote.

- 8) R2021-0273: A Resolution authorizing an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents 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 \$1,220,450.00; 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/Cuyahoga Job and Family Services
Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2021-0273 was considered and adopted by unanimous vote.

- 9) R2021-0274: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022-12/31/2023; authorizing the County Executive to execute Contract No. 1949 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 Community Initiatives/Office of Early Childhood

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2021-0274 was considered and adopted by unanimous vote.

- 10) R2021-0275: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1918 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 Community Initiatives/Office of Early Childhood

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2021-0275 was considered and adopted by unanimous vote.

- 11) R2021-0276: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1917 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 Community Initiatives/Office of Early Childhood

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2021-0276 was considered and adopted by unanimous vote.

- 12) R2021-0277: A Resolution authorizing a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1881 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 Community Initiatives/Office of Early Childhood **and Councilmember Conwell**

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2021-0277 was considered and adopted by unanimous vote.

- 13) R2021-0278: A Resolution authorizing a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023; authorizing the County Executive to execute Contract No. 1866 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/Division of Community Initiatives/Office of Early Childhood **and Councilmember Turner**

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2021-0278 was considered and adopted by unanimous vote.

- 14) R2021-0279: A Resolution authorizing a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptual care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1875 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/Division of Community Initiatives/Office of Early Childhood **and Councilmember Conwell**

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2021-0279 was considered and adopted by unanimous vote.

- 15) R2021-0280: A Resolution making an award on RQ5806 to Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; authorizing the County

Executive to execute Contract No. 1983 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 Health and Human Services/Division of Community Initiative/Office of Re-entry **and Councilmembers Jones, Conwell and Miller**

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

On a motion by Ms. Simon with a second by Mr. Sweeney, Resolution No. R2021-0280 was considered and adopted by unanimous vote.

- 16) R2021-0281: A Resolution making an award on RQ5807 to Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024; authorizing the County Executive to execute Agreement No. 1980 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 Health and Human Services/Division of Community Initiative/Office of Re-entry **and Councilmembers Tuma, Miller, Jones and Turner**

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2021-0281 was considered and adopted by unanimous vote.

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

- 1) R2021-0243: A Resolution declaring that public convenience and welfare requires the replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; total estimated project cost \$3,750,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the

necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Gallagher

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0243 was considered and adopted by unanimous vote.

- 2) R2021-0244: A Resolution authorizing an amendment to Contract No. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 for additional funds in the amount not-to-exceed \$1,500,000.00; 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 Public Works

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2021-0244 was considered and adopted by unanimous vote.

- 3) 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.

Sponsors: County Executive Budish/Department of Public Works **and Councilmember Turner**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2021-0253 was considered and adopted by unanimous vote.

- 4) 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

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2021-0255 was considered and adopted by unanimous vote.

- 5) 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

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

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2021-0257 was considered and adopted by unanimous vote.

- 6) R2021-0238: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of

Budget and Management **and Councilmembers Sweeney and Miller**

Committee Assignment and Chair: Committee of the Whole – Jones

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2021-0238. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to substitute Resolution No. R2021-0238.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0238 was considered and adopted by unanimous vote, as substituted.

- i) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance Nos. O2021-0018 and O2021-0019.

- 1) O2021-0018: An Ordinance amending Sections 306.01, 306.02, and 306.03 of the County Code to make any exceptions consistent with State and Federal law, and to streamline the hiring process; and declaring the necessity that this Ordinance become immediately effective.

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

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

On a motion by Ms. Baker with a second by Ms. Simon, Ordinance No. O2021-0018 was considered and adopted by unanimous vote.

- 2) O2021-0019: An Ordinance providing for adoption of modifications of Cuyahoga County Non-Bargaining Salary Schedule B; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish on behalf of the Personnel Review Commission

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

On a motion by Ms. Baker with a second by Mr. Miller, Ordinance No. O2021-0019 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

There were no miscellaneous Committee reports.

12. MISCELLANEOUS BUSINESS

Councilman Miller addressed Council regarding inmate incarceration rates.

- a) Mandatory Annual Ethics Training, in accordance with Section 403.01 of the Cuyahoga County Code.

[Clerk's Note: Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2021 mandatory ethics training for Councilmembers after the December 7, 2021 Committee of the Whole Meeting adjourned.]

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:26 p.m., without objection.