



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 11, 2022
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 5:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Gina Calabrese addressed Council regarding safety concerns at the Norma Herr Women's Shelter.

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6. APPROVAL OF MINUTES

- a) December 7, 2021 Committee of the Whole Meeting
- b) December 7, 2021 Regular Meeting

A motion was made by Ms. Stephens, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the December 7, 2021 Committee of the Whole and the 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 provided an update on a collaboration between the City of Cleveland and Cuyahoga County and urged Council members to provide any questions or concerns they may have to him for discussion at future scheduled meetings that will occur with the newley elected Mayor of the City of Cleveland, the honorable Justin Bibb.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERAL TO COMMITTEE

- 1) R2022-0001: 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 Baker on behalf of the Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2022-0001 to the Human Resources, Appointments & Equity Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- b) 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. R2022-0002, R2022-0003 and R2022-0004.

- 1) R2022-0002: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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 Mr. Schron, Resolution No. R2022-0002 was considered and adopted by unanimous vote.

- 2) R2022-0003: A Resolution approving a successor Collective Bargaining Agreement between Cuyahoga County and the United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, representing approximately 41 Corrections Officer Corporals in the Sheriff's Department 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/Sheriff's Department/ Department of Human Resources and Department of Law

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2022-0003 was considered and adopted by unanimous vote.

- 3) R2022-0004: A Resolution extending the appointment of Interim Director of Public Safety and Justice Services Brandy Carney to March 8, 2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0004 was considered and adopted by unanimous vote.

c) **CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2022-0005: A Resolution confirming the County Executive's appointment of Paul Herdeg to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0005 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0006: A Resolution confirming the County Executive's reappointment of Mozelle Jackson 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.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0006 to the Human Resources, Appointments & Equity Committee.

- 3) R2022-0007: A Resolution confirming the County Executive's appointment of Brandy Carney, upon her taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0007 to the Committee of the Whole.

- 4) R2022-0008: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of a new County jail, prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Finance/Department of Public Works

Council President Jones referred Resolution No. R2022-0008 to the Finance & Budgeting Committee.

- 5) R2022-0009: A Resolution authorizing revenue generating Agreement No. 2140 with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in county Sewer District No. 17 for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2140 and all other documents consistent with said 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. R2022-0009 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0010: A Resolution making an award on RQ6057 to Medical Mutual of Ohio dba Medical Mutual Services, LLC in the amount not-to-exceed \$285,376,490.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute Contract No. 1977 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 Human Resources

Council President Jones referred Resolution No. R2022-0010 to the Human Resources, Appointments & Equity Committee.

- 7) R2022-0011: A Resolution making an award on RQ6057 to Caremark PCS Health, LLC in the amount not-to-exceed \$53,000,000.00 for pharmacy benefit management services for County employees and their eligible dependents and

Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute Contract No. 1978 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 Human Resources

Council President Jones referred Resolution No. R2022-0011 to the Human Resources, Appointments & Equity Committee.

- 8) R2022-0012: A Resolution making an award on RQ6836 to Medical Mutual of Ohio in the amount not-to-exceed \$1,459,171.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Contract No. 1976 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 Human Resources

Council President Jones referred Resolution No. R2022-0012 to the Human Resources, Appointments & Equity Committee.

- 9) R2022-0013: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$897,000.00 for sole source maintenance services and the development of a web-based application and related training services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2022 – 3/31/2025; authorizing the County Executive to execute Contract No. 2099 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/on behalf of Court of Appeals of Ohio, Eighth Appellate District

Council President Jones referred Resolution No. R2022-0013 to the Finance & Budgeting Committee.

- 10) R2022-0014: A Resolution authorizing a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$1,065,476.00 for the implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for moderate and high-risk level offenders who are unemployed or underemployed for the period of 7/1/2021 – 6/30/2023; authorizing the County Executive to execute Contract No. 2120 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Court of Common Pleas/Corrections Planning Board

Council President Jones referred Resolution No. R2022-0014 to the Public Safety & Justice Affairs Committee.

- 11) R2022-0015: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,900,000.00 for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Contract No. 2017 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/Family and Children First Council

Council President Jones referred Resolution No. R2022-0015 to the Education, Environment & Sustainability Committee.

- 12) R2022-0016: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,639,104.00 for fiscal agent and program administration services for the Early Childhood Mental Health Program in connection with the Invest in Children Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Agreement No. 1876 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

Council President Jones referred Resolution No. R2022-0016 to the Education, Environment & Sustainability Committee.

- d) DISCHARGE FROM COMMITTEE AND CONSIDERATION OF A RESOLUTION 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 Rules 9D requiring three readings and 12S discharging from committee by petition, dispensing with committee review and discharging Resolution No. R2021-0282 to the full Council for consideration for final passage.

- 1) R2021-0282: A Resolution authorizing an amendment to Contract No. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$2,571,470.00; 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 Law

Committee Assignment and Chair: Finance & Budgeting – Miller

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2021-0282.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to substitute Resolution No. R2021-0282.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2021-0282 was considered and adopted by unanimous vote, as substituted.

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

- 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, Council President Jones and **Councilmembers Conwell and Turner**

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

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2021-0268 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budget meeting will be held on Monday, January 31st at 1:00 p.m. for review of the Enterprise Resource Planning System; Thursday, February 3rd at 10:00 a.m. for an Enterprise Resource Planning System Project update from Zig Berzins; and the Post Audit meeting will be held on Thursday, January 20th at 1:00 p.m.

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

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

Ms. Baker reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 18th at 10:00 a.m.

Mr. Sweeney reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, January 18th at 3:00 p.m.

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

12. MISCELLANEOUS BUSINESS

Councilman Gallagher recognized the St. Edward Eagles and congratulated them on winning the Ohio high school football Division 1 State Championship and all the schools that participated.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:33 p.m., without objection.