



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 26, 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 5:15 p.m.

2. ROLL CALL

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

A motion was made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to excuse Councilmembers Schron and Conwell 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

- a) Ms. Carol Caruso, representing Charter Communications/Spectrum, addressed Council regarding Resolution No. R2022-0119 making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga**

County, commencing upon contract signature of all parties for a period of 3 years.

b) Loh – addressed Council regarding various agenda and non-agenda items.

6. APPROVAL OF MINUTES

- a) April 12, 2022 Committee of the Whole Meeting
- b) April 12, 2022 Regular Meeting

A motion was made by Ms. Turner, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the April 12, 2022 Committee of the Whole and the 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 was absent from the meeting.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0105: 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 Baker on behalf of the Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2022-0105 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2022-0082: 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

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

Clerk Richardson read Resolution No. R2022-0082 into the record.

This item will move to the May 10, 2022 Council meeting agenda for consideration for third reading adoption.

- c) 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. R2022-0083.

- 1) R2022-0083: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2026; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

On a motion by Ms. Simon, seconded by Ms. Turner Resolution No. R2022-0083 was considered and adopted by unanimous vote.

- d) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2020-0002: An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the

Whistleblower provisions; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Sweeney

Mr. Miller introduced a proposed amendment on the floor to Ordinance No. O2020-0002. Discussion ensued.

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

On a motion by Mr. Miller, with a second by Ms. Turner, Ordinance No. O2020-0002 was considered and adopted by unanimous vote, as amended.

- 2) O2022-0001: An Ordinance making confirmable by Council the appointments of the Directors of Children and Family Services, Cuyahoga Job and Family Services and Senior and Adult Services; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Conwell, Jones, Turner, Miller and Baker

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

On a motion by Ms. Baker, seconded by Mr. Sweeney, Ordinance No. O2022-0001 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- e) 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. R2022-0052, R2022-0106, R2022-0107 & R2022-0108.

- 1) R2022-0052: A Resolution approving a proposed settlement in the matter of Paula Kiekisz, as Mother and Administrator of the Estate of Brenden John Kiekisz, Deceased v. Cuyahoga

County Board of Commissioners, et al., Case No. 1:21-cv-00264, United States District Court, Northern District of Ohio; 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 Ms. Turner, Resolution No. R2022-0052 was considered and adopted by unanimous vote.

- 2) R2022-0106: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc, (“FOP”), representing approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the County Medical Examiner for the period 4/26/2022 - 12/31/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law, and the Cuyahoga County Regional Forensic Science Laboratory

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2022-0106 was considered and adopted by unanimous vote.

- 3) R2022-0107: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Cuyahoga County Regional Airport, Department of Public Works, for the period 12/1/2019 - 11/30/2022, to establish the terms of the health insurance and wage re-openers and to modify Articles 31 and 32; 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/Departments of Law and Public Works

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0107 was considered and adopted by unanimous vote.

- 4) R2022-0108: 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, amending Resolution No. R2022-0064 dated 3/22/2022; 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. R2022-0108. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0108 was considered and adopted by unanimous vote, as substituted.

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

- 1) R2022-0109: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for the term 1/1/2022 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0109 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0110: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Brandy Carney
- ii) Vincent D. Holland
- iii) Scott S. Osiecki

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0110 to the Human Resources, Appointments & Equity Committee

- 3) R2022-0111: A Resolution confirming the County Executive's appointment of Alan Rosskamm to serve on the Cuyahoga Community College Board of Trustees for the term 1/18/2022 – 1/17/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0111 to the Human Resources, Appointments & Equity Committee.

- 4) R2022-0112: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2021 – 4/30/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0112 to the Human Resources, Appointments & Equity Committee.

- 5) R2022-0113: A Resolution adopting the Annual Alternative Tax Budget for the year 2023; 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. R2022-0113 to the Finance & Budgeting Committee.

- 6) R2022-0114: A Resolution making an award on RQ8922 to CATTs Construction, Inc. in an amount not-to-exceed \$1,527,760.16 for resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2396 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. R2022-0114 to the Public Works, Procurement & Contracting Committee.

- 7) R2022-0115: A Resolution making an award on RQ8923 to Tri Mor Corporation in the amount not-to-exceed \$4,646,967.30 for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2405 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. R2022-0115 to the Public Works, Procurement & Contracting Committee.

- 8) R2022-0116: A Resolution making an award on RQ8921 to The Vallejo Company in the amount not-to-exceed \$2,988,925.02 for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland; authorizing the County Executive to execute Contract No. 2378 and all other documents consistent with said award and this Resolution; authorizing the County

Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,285,237.76 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Jones referred Resolution No. R2022-0116 to the Public Works, Procurement & Contracting Committee.

- 9) R2022-0117: A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 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. R2022-0117 to the Community Development Committee.

- 10) R2022-0118: A Resolution authorizing various contracts with Manatron, Inc. dba Aumentum Technologies in the total amount not-to-exceed \$664,467.00 for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Contract Nos. 2411 & 2424 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 2411 in the amount not-to-exceed \$134,892.00 for CAMA SIGMA System.
 - b) Contract No. 2424 in the amount not-to-exceed \$529,575.00 for the Visual Property Tax System.

Sponsor: County Executive Budish/Fiscal Department

Council President Jones referred Resolution No. R2022-0118 to the Finance & Budgeting Committee.

- 11) R2022-0119: A Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2318 and all other documents consistent with this award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Office of Innovation and Performance

Council President Jones referred Resolution No. R2022-0119 to the Community Development Committee.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0097: A Resolution making awards on RQ7469 to various providers each in the amount not-to-exceed \$350,000.00, with a combined total not-to-exceed \$700,000.00 for general mechanical-electrical-plumbing architectural and engineering services, commencing upon contract signature of all parties for a period of 3 years; 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) Contract No. 2353 with Advanced Engineering Consultants, Inc. in the amount not-to-exceed \$350,000.00.

- b) Contract No. 2354 with Karpinski Engineering, Inc. in the amount not-to-exceed \$350,000.00.

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. R2020-0097 into the record.

This item will move to the May 10, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0100: A Resolution authorizing an Economic Development Loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 to provide local matching funds to support one-half of the operating costs to carry out the Ohio Third Frontier Entrepreneurial Services Program to assist early-stage tech startups, innovators, and small businesses throughout Cuyahoga County; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development – Schron

Clerk Richardson read Resolution No. R2020-0100 into the record.

This item will move to the May 10, 2022 Council meeting agenda for consideration for third reading adoption.

- h) 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. R2022-0087, R2022-0088, R2022-0089, R2022-0090, R2022-0091, R2022-0092, R2022-0093, R2022-0094, R2022-0095, R2022-0096, R2022-0098, R2022-0101, R2022-0102, R2022-0103 & R2022-0104.

- 1) R2022-0087: A Resolution confirming the County Executive's appointment of Alexandra R. Beeler, upon her taking the oath of office, as Inspector General of Cuyahoga County for the unexpired four-year term ending 12/31/2024, and declaring

the necessity that this Resolution become immediately effective.

[Pending Referral from Committee]

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0087 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2022-0087, Law Director Gregory Huth administered the oath of office to Alexandra Beeler.]

- 2) R2022-0088: A Resolution confirming the County Executive's appointment of Basheer Jones to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Miller and Sweeney

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

On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0088 was considered and adopted by unanimous vote.

- 3) R2022-0089: A Resolution confirming the County Executive's reappointment of Donisha Greene to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0089 was considered and adopted by unanimous vote.

- 4) R2022-0090: A Resolution confirming the County Executive's reappointment of Akram Boutros, MD to serve on the Cuyahoga County Diversion Board for the term 3/1/2022 – 2/28/2025, and declaring the necessity that this Resolution become immediately effective:

Sponsors: County Executive Budish and Councilmembers Miller, Sweeney, Gallagher and Baker

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

On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0090 was considered and adopted by unanimous vote.

- 5) R2022-0091: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointment for the term 4/1/2020 - 3/31/2023:

a) Karla Ruiz

ii) Appointment for the term 4/1/2021 - 3/31/2024:

a) David Smith

iii) Appointment for the term 2/1/2022 - 1/31/2025:

a) Jeannie Citerman-Kraeger

iv) Appointments for the term 4/1/2022 - 3/31/2025:

a) Uleta Carter

b) Bryan Jones

c) Peter Scardino

d) James Stevenson

e) Joye Toombs

v) Reappointment for the term 4/1/2020 - 3/31/2023:

a) Christy Nicholls

vi) Reappointments for the term 2/1/2021 - 1/31/2024:

- a) Clifford Barnett
- b) Michael Dieghan

vii) Reappointments for the term 4/1/2021 - 3/31/2024:

- a) Barbara Gripshover, MD
- b) Naimah O'Neal
- c) Leisha Yarbrough-Franklin

Sponsors: County Executive Budish

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

On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0091 was considered and adopted by unanimous vote.

- 6) R2022-0092: A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 for additional funds in the total amount not-to-exceed \$1,200,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) for road and bridge concrete supplies
Contract No. 653 with Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$190,000.00.
 - b) for bridge joint supplies
Contract No. 835 with The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$30,000.00.
 - c) for sanitary sewer repair supplies
 - 1) Contract No. 843 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$30,000.00.

2) Contract No. 672 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$180,000.00.

d) for sanitary sewer construction supplies

1) Contract No. 957 with EJ USA, Inc. in the approximate amount reasonably anticipated to be \$200,000.00.

2) Contract 594 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$210,000.00.

e) for sanitary sewer inspection and cleaning supplies

1) Contract No. 944 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$5,000.00.

2) Contract No. 960 with Trumbull Industries in the approximate amount reasonably anticipated to be \$5,000.00.

3) Contract No. 597 with The Safety Co., LLC dba M-Tech Company in the approximate amount reasonably anticipated to be \$80,000.00.

f) for sanitary stock tools and supplies

Contract No. 945 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$70,000.00.

Contract No. 961 with Trumbull Industries, Inc. in the amount not-to-exceed \$70,000.00.

g) for sanitary sewer monitoring supplies

Contract No. 958 with Hach Company in the approximate amount reasonably anticipated to be \$130,000.00.

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 Mr. Miller, Resolution No. R2022-0092 was considered and adopted by unanimous vote.

- 7) R2022-0093: A Resolution authorizing a revenue generating Utility Agreement with City of Parma in the amount not-to-exceed \$2,000,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 1A for the period 4/26/2022 - 12/31/2026; authorizing the County Executive to execute Agreement No. 2358 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 Ms. Turner, Resolution No. R2022-0093 was considered and adopted by unanimous vote.

- 8) R2022-0094: A Resolution making an award on RQ7877 to Kenmore Construction Company, Inc in the amount not-to-exceed \$7,348,986.42 for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; authorizing the County Executive to execute Contract No. 2370 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,086,574.30 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0094 was considered and adopted by unanimous vote.

- 9) R2022-0095: A Resolution making an award on RQ8670 to CATTs Construction Inc. in the amount not-to-exceed \$4,714,327.77 for rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; authorizing the County Executive to execute Contract No. 2367 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,771,462.22 to fund a portion of said contract; 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. Simon, Resolution No. R2022-0095 was considered and adopted by unanimous vote.

- 10) R2022-0096: A Resolution making an award on RQ8678 to Vandra Brothers Construction Inc. in the amount not-to-exceed \$2,344,113.87 for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; authorizing the County Executive to execute Contract No. 2375 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,875,291.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: 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. Turner, Resolution No. R2022-0096 was considered and adopted by unanimous vote.

- 11) R2022-0098: A Resolution authorizing a Purchase and Sale Agreement with Recovery Resources fka Alcoholism Services of Cleveland, Inc. in the amount not-to-exceed \$1,825,000.00 for the purchase of property located at 3950 Chester Avenue, Cleveland, Ohio, Permanent Parcel No. 103-08-027, for use by Veterans Service Commission; authorizing the County Executive to take all necessary actions and to execute Agreement No. 2386 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 Councilmembers Stephens and Sweeney**

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0098 was considered and adopted by unanimous vote.

- 12) R2022-0101: A Resolution making awards to various municipalities in the total amount of \$2,733,018.00 for various municipal grant projects in connection with the 2022 Community Development Block Grant Program for the period 4/1/2022 – 9/30/2022; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Municipal Pool House Repair.
 - b) City of Bedford Heights in the amount not-to-exceed \$150,000.00 for Perkins Road, North, Sidewalk.
 - c) City of Berea in the amount not-to-exceed \$150,000.00 for South Rocky River Drive Improvement Project.
 - d) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Marquardt Park Improvements Phase II.

- e) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity, Phase 2.
- f) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Antenucci Sidewalk, Phase 2.
- g) City of Highland Hills in the amount not-to-exceed \$95,818.00 for Senior Bus Replacement.
- h) City of Lyndhurst in the amount not-to-exceed \$150,000.00 for Police and Fire Dedication Playground.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2.
- j) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Glenridge Avenue Resurfacing Project
- k) City of North Olmsted in the amount not-to-exceed \$150,000.00 for West 231st Street in the City of North Olmsted.
- l) Village of North Randall in the amount not-to-exceed \$150,000.00 for Adaptive Reuse with Accessibility – Village Hall.
- m) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Broadway Avenue American with Disabilities Act (ADA) Accessible/Sidewalk Project.
- n) City of Parma Heights in the amount not-to-exceed \$150,000.00 for North Church Drive Reconstruction Phase II.
- o) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Community Center Roof Replacement.

- p) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for South Side of Chagrin Lot Improvements.
- q) City of South Euclid in the amount not-to-exceed \$40,000.00 for Quarry Park Improvement Target Area Improvement Project.
- r) Village of Walton Hills in the amount not-to-exceed \$150,000.00 for Improvement Target Area Pavement Reconstruction Phase 2.
- s) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Street and Road Repair.
- t) Village of Woodmere in the amount not-to-exceed \$47,200.00 for Community Garden Accessibility Project.

Sponsors: County Executive Budish/Department of Development and Councilmembers Turner, Tuma, Gallagher, Miller, Sweeney, Jones **and Baker**

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0101 was considered and adopted by unanimous vote.

- 13) R2022-0102: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,776,685.00, for various projects or programs in connection with the 2022 Community Development Supplemental Grant Program for the period 4/1/2022 - 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:
 - a) City of Bedford in the amount not-to-exceed \$50,000.00 for Bedford Municipal Pool House Repair.
 - b) City of Bedford Heights in the amount not-to-exceed \$48,100.00 for Rebranding Signs.

- c) City of Berea in the amount not-to-exceed \$50,000.00 for South Rocky River Drive Improvement.
- d) City of Broadview Heights in the amount not-to-exceed \$49,805.00 for Community Electric Vehicle Charging Station.
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Aging in Place Program.
- f) City of Brook Park in the amount not-to-exceed \$50,000.00 for Central Park Campus Bathroom.
- g) CCH Development Corporation in the amount not-to-exceed \$50,000.00 for Old Brooklyn Campus Beautification.
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$15,000.00 for One World Celebration Rockefeller Park.
- i) City of Cleveland Heights in the amount not-to-exceed \$41,000.00 for Parks and Playground.
- j) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Bucci Park Playground Equipment.
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Coulter Hero Park Multimodal Trail Loop.
- l) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Bain Park Playground Project.
- m) Fairfax Renaissance Development Corporation in the amount not-to-exceed \$50,000.00 for Fairfax Master Plan.
- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Parks and Active Transportation Master Plan.
- o) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Pettibone Park Veterans Memorial Phase 1.

- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Warren Road Streetscape Project.
- q) LandBank in the amount not-to-exceed \$50,000.00 for Renovation of Mickey's Building in East Cleveland.
- r) City of Lyndhurst in the amount not-to-exceed \$50,000.00 for Brainard Park Fitness Upgrade.
- s) City of Maple Heights in the amount not-to-exceed \$50,000.00 for Exterior Maintenance Grant Program.
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Packard Avenue Resurfacing Rehabilitation Project.
- u) City of North Olmsted in the amount not-to-exceed \$50,000.00 for North Olmsted Security Camera Installation.
- v) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Oakwood Branding Signs Project.
- w) Olmsted Township in the amount not-to-exceed \$50,000.00 for ADA Compliant Sidewalk and Ramps
- x) One South Euclid in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase IV.
- z) City of Parma Heights in the amount not-to-exceed \$50,000.00 for Way Findings and Streetscape Enhancement Project.
- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for A Brighter Tomorrow - Kiwanis Lodge Community Center.
- bb) City of Seven Hills in the amount not-to-exceed \$50,000.00 for a Fitness Course.

- cc) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for South Moreland Neighborhood Traffic Calming.
- dd) SOKOL Greater Cleveland in the amount not-to-exceed \$50,000.00 for Community Access and Greenspace Development.
- ee) City of Solon in the amount not-to-exceed \$50,000.00 for Solon Bicentennial Park.
- ff) City of Strongsville in the amount not-to-exceed \$50,000.00 for Resurface and Connection of Freedom Trail.
- gg) University Circle Inc. in the amount not-to-exceed \$50,000.00 for Jesse Owens Olympic Oak Plaza in Rockefeller Park.
- hh) Village of Valley View in the amount not-to-exceed \$50,000.00 for Demolition of Exchange Street Bridge.
- ii) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for Improvement Target Area Pavement Reconstruction Phase 2.
- jj) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Phase 3 Clarkwood Parkway and Granada Blvd.
- kk) Village of Woodmere in the amount not-to-exceed \$22,780.00 for Woodmere Police and Public Safety Electric Vehicle Program.

Sponsors: County Executive Budish/Department of Development and Councilmembers Turner, Sweeney, Miller, Gallagher, Tuma, Simon, Jones and **Baker**

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0102 was considered and adopted by unanimous vote.

- 14) R2022-0103: A Resolution making an award on RQ8006 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$2,496,756.05 for Countywide Criminal Justice Data Sharing System Warehouse Hosting services for the period 5/1/2022 - 4/30/2027; authorizing the County Executive to execute Agreement No. 2372 and all other documents consistent with this said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive/Budish Department of Public Safety and Justice Services, on behalf of the Sheriff's Department **and Councilmember Turner**

Committee Assignment and Chair: Public Safety & Justice Affairs Committee – Gallagher

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2022-0103 was considered and adopted by unanimous vote.

- 15) R2022-0104: A Resolution authorizing an amendment to Contract No. 824 with Lutheran Metropolitan Ministry for operations and case management services for a 365-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/30/2022 for additional funds in the amount not-to-exceed \$4,272,759.00; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services **and Councilmember Stephens**

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

On a motion by Ms. Stephens with a second by Mr. Sweeney, Resolution No. R2022-0104 was considered and adopted by unanimous vote.

- i) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0058: A Resolution amending Resolution No. R2019-0069 dated 3/26/2019, which declared that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program, Part B by removing Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights and adding Cedar Road from South Taylor Road to South Green Road in the City of University Heights; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2022-0058 was considered and adopted by unanimous vote.

- 2) R2022-0076: A Resolution making awards on RQ8219 to various providers each in the amount not-to-exceed \$300,000.00, for a combined total not-to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2276 and 2277 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2276 with Chagrin Valley Engineering, Ltd.

- b) Contract No. 2277 with Brown and Caldwell

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. R2022-0076 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee meeting will be held on Monday, May 2 at 1:00 p.m. and tentatively on Monday, May 16 at 1:00 p.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee meeting will be held on Tuesday, May 6th at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, May 5th at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee meeting will be held on Tuesday, May 3rd at 1:00 p.m.

Ms. Simon reported that a letter of support from the Students Against Marshall will be submitted to County Council advocating for Councilmembers to support the renaming of Cleveland-Marshall College of Law.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:17 p.m., without objection.