



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 5, 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 5:12 p.m.

2. ROLL CALL

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

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

A motion was then made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to excuse Ms. Stephens from the June 21, 2022 meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Jones requested that a moment of silent meditation be dedicated to personal reflections.

5. PUBLIC COMMENT

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

Mr. Josiah Quarles addressed Council regarding the County's expenditures of American Rescue Plan Act (ARPA) funding.

The following citizens addressed Council regarding the proposed County jail facility:

- a) **Mr. Lu Zucker**
- b) **Mr. Matthew Ahn**
- c) **Ms. Laurie Albright**
- d) **Mr. Larry Heller**
- e) **Ms. Sarah Young**

The following citizens addressed Council regarding social worker safety in the Jane Edna Hunter building:

- a) **Ms. Marilyn Henderson**
- b) **Ms. Cristina Sarsama**

The following citizens addressed Council regarding women's rights:

- a) **Ms. Daniele Steer**
- b) **Ms. Iyse Walugn**
- c) **Ms. Alysa Cooper**
- d) **Ms. Lennon Johnson**
- e) **Ms. Alex Brown**

6. APPROVAL OF MINUTES

- a) **June 21, 2022 Committee of the Whole Meeting**
- b) **June 21, 2022 Regular Meeting**

A motion was made by Ms. Conwell, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the June 21, 2022 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish announced that Cuyahoga County received accreditation from the National Commission on County health for healthcare provided at the County jail.

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2022-0190: A Resolution awarding a total sum, not to exceed \$750,000, to the City of Brooklyn for the Brooklyn City Center Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Resolution No. R2022-0190 to the Community Development Committee.

- 2) R2022-0191: A Resolution awarding a total sum, not to exceed \$75,000, to the Near West Theatre for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Resolution No. R2022-0191 to the Community Development Committee.

- 3) R2022-0192: A Resolution awarding a total sum, not to exceed \$1,000,000, to the Northeast Ohio Hispanic Center for Economic Development for the CentroVilla25 Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Resolution No. R2022-0192 to the Economic Development & Planning Committee.

- 4) R2022-0193: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Bedford for the Bedford Commons Expansion Project from the District 9 ARPA

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0193 to the Community Development Committee.

- 5) R2022-0194: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Shaker Heights for the Lee Road Corridor Revitalization Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0194 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0195: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Pepper Pike for the Gates Mills Boulevard Linear Park Trailhead and Amenities Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0195 to the Community Development Committee.

- 7) R2022-0196: A Resolution awarding a total sum, not to exceed \$274,781.57, to Orange Village for the purpose of purchasing seven marked police vehicles from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0190 to the Public Safety & Justice Affairs Committee.

- 8) R2022-0197: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0197 to the Public Works, Procurement & Contracting Committee.

- 9) R2022-0198: A Resolution awarding a total sum, not to exceed \$137,100, to the Village of North Randall for the purpose of repairing and remodeling 4750 Northfield Road for use as a community center from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0198 to the Community Development Committee.

- 10) R2022-0199: A Resolution awarding a total sum, not to exceed \$24,170, to the Village of Woodmere for the Woodmere Fire Department Turn-Out Gear Renewal Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0199 to the Public Safety & Justice Affairs Committee.

- 11) R2022-0200: A Resolution awarding a total sum, not to exceed \$50,006, to the Village of Woodmere for the Police Department Body Worn Cameras Replacement Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0200 to the Public Safety & Justice Affairs Committee.

- 12) R2022-0201: A Resolution awarding a total sum, not to exceed \$250,331.36, to the Village of Woodmere for the purpose of purchasing a Swaploader Truck and Chassis from

the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2022-0201 to the Public Safety & Justice Affairs Committee.

- 13) R2022-0202: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Beachwood for the City of Beachwood Community Playground Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0202 to the Community Development Committee.

- 14) R2022-0203: A Resolution awarding a total sum, not to exceed \$32,000, to the City of Euclid for replacement fencing and roof repairs at the Euclid Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0203 to the Community Development Committee.

- 15) R2022-0204: A Resolution awarding a total sum, not to exceed \$200,000, to the City of Euclid for the Heritage Park Home Improvement Grant Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0204 to the Community Development Committee.

- 16) R2022-0205: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Euclid for the Hero Park Playground and Trail Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0205 to the Community Development Committee.

- 17) R2022-0206: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Euclid for the purpose of replacing windows at the Shore Cultural Centre from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0206 to the Community Development Committee.

- 18) R2022-0207: A Resolution awarding a total sum, not to exceed \$90,000, to the City of Euclid for the purpose of purchasing sidewalk snowplows from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0207 to the Community Development Committee.

- 19) R2022-0208: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Zoological Society for Phase 2 of the Primate Forest Project from the Community Development Fund and the District 3, District 5, and District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Jones, Simon and Sweeney

Council President Jones referred Resolution No. R2022-0208 to the Community Development Committee.

- b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2022-0151: 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. R2022-0151 into the record.

This item will move to the July 19, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0153: A Resolution awarding a total sum, not to exceed \$4,000,000 to the City of Parma for the purpose of constructing the Ridgewood Golf Course Clubhouse & Event Center from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Tuma, Jones, Stephens, Gallagher, Simon and Baker

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0153 into the record.

This item will move to the July 19, 2022 Council meeting agenda for consideration for third reading adoption.

- 3) R2022-0154: A Resolution awarding a total sum, not to exceed \$1,145,644.92, to the City of Parma Heights for the purpose of constructing the Nathan Hale Stormwater Basin from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Tuma

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

Clerk Richardson read Resolution No. R2022-0154 into the record.

This item will move to the July 19, 2022 Council meeting agenda for consideration for third reading adoption.

- 4) R2022-0156: A Resolution awarding a total sum, not to exceed \$3,500,000 to the City of Strongsville for the purpose of the Strongsville Town Center Enhancement & Walkability Initiative from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Jones, Stephens, Tuma, Simon and Baker

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0156 into the record.

This item will move to the July 19, 2022 Council meeting agenda for consideration for third reading adoption.

- 5) R2022-0157: A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of North Royalton for the purpose of the Memorial Park Improvement Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Jones, Stephens, Tuma, Simon and Baker

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0157 into the record.

This item will move to the July 19, 2022 Council meeting agenda for consideration for third reading adoption.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS 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 Nos. R2022-0172 and R2022-0173.

- 1) R2022-0172: A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$39,000 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 8/1/2022 – 7/31/2023; 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.

Sponsors: Councilmembers Jones and Stephens

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2022-0172 was considered and adopted by unanimous vote.

- 2) R2022-0173: A Resolution approving a revised Assigned Counsel Fee Schedule for the Cuyahoga County Court of Common Pleas, General and Juvenile Divisions, and the Eighth District Court of Appeals, effective 7/1/2022, and incorporating the 2021 revised Guardian Ad Litem Fee Schedule for the Cuyahoga County Court of Common Pleas, Juvenile Division; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Gallagher, Simon, **Tuma and Conwell** on behalf of Cuyahoga County Court of Common Pleas, General & Juvenile Divisions, and the Eighth District Court of Appeals

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

On a motion by Mr. Gallagher with a second by Mr. Sweeney, Resolution No. R2022-0173 was considered and adopted by unanimous vote.

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

- 1) R2022-0139: 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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0139 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

e) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Galagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2022-0209.

- 1) R2022-0209: 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

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2022-0209. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0209 was considered and adopted by unanimous vote.

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

- 1) R2022-0210: A Resolution confirming the County Executive's appointment of Dr. Charles Modlin to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0210 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0211: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Monument Commission of Cuyahoga County for the term 9/1/2022 – 8/31/2025; and declaring the necessity that this Resolution become immediately effective:
 - i) Patti Choby
 - ii) Patrick Hewitt
 - iii) Matt Rymer

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0211 to the Human Resources, Appointments & Equity Committee.

- 3) R2022-0212: A Resolution confirming the County Executive's appointment of Marquez Brown to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2022 – 6/30/2025; and declaring the necessity that this Resolution become immediately effective

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0212 to the Human Resources, Appointments & Equity Committee.

- 4) R2022-0213: A Resolution declaring that public convenience and welfare requires the rehabilitation of the Green-Bryden Culvert at the intersection of Green Road and Bryden Road in the cities of Beachwood and Shaker Heights; total estimated project cost \$1,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said

municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0213 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0214: A Resolution authorizing the appropriation of real property for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:
- i) Parcel 8-T (Temporary Easement)
Property Owner: Adam Schulz
Fair Market Value Estimate: \$300.00
 - ii) Parcel 9-T (Temporary Easement)
Property Owner: Nancy Key Smith
Fair Market Value Estimate: \$300.00
 - iii) Parcel 10-T (Temporary Easement)
Property Owner: Robert M. Klimo and Deborah L. Klimo
Fair Market Value Estimate: \$300.00
 - iv) Parcel 11-T (Temporary Easement)
Property Owner: Frank Parkison and Sherrie Grams
Fair Market Value Estimate: \$300.00
 - v) Parcel 12-T (Temporary Easement)
Property Owner: Elizabeth Safady
Fair Market Value Estimate: \$300.00
 - vi) Parcel 13-T (Temporary Easement)

Property Owner: Daniel W. Piper, Jr. and Kathleen A. Piper

Fair Market Value Estimate: \$300.00

vii) Parcel 16-T (Temporary Easement)

Property Owner: Katherine M. Casey-Romance FKA Katherine M. Casey

Fair Market Value Estimate: \$800.00

viii) Parcel 17-T (Temporary Easement)

Property Owner: Rose Gasper

Fair Market Value Estimate: \$500.00

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

Council President Jones referred Resolution No. R2022-0214 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0215: A Resolution authorizing an amendment to State Contract No. 2535 with Great Lakes Petroleum for the purchase of fuel for various County facilities for the period 4/1/2020 – 6/30/2022, to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$650,000.00; 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

Council President Jones referred Resolution No. R2022-0215 to the Public Works, Procurement & Contracting Committee.

- 7) R2022-0216: A Resolution making an award on RQ8218 to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors in the amount not-to-exceed \$1,448,950.00 for engineering services for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2530 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 and Councilmember Miller

Council President Jones referred Resolution No. R2022-0216 to the Public Works, Procurement & Contracting Committee.

- 8) R2022-0217: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$950,000.00 to Cuyahoga County Land Reutilization Corporation for the renovation of Mickey's Building, located at 12550 Euclid Avenue, City of East Cleveland, to attract businesses requiring close proximity to the University Circle area and to house a community gathering space/retail component for building tenants and residents in the neighborhood; 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

Council President Jones referred Resolution No. R2022-0217 to the Economic Development & Planning Committee.

- 9) R2022-0218: A Resolution making awards on RQ7775 to various non-profit organizations in the total amount not-to-exceed \$3,000,000.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025; 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. 2487 with Empowering and Strengthening Ohio's People in the amount not-to-exceed \$300,000.00 for counseling and financial assistance services.

- b) Contract No. 2486 with Famicos Foundation in the amount not-to-exceed \$300,000.00 for planning, budgeting and financial assistance services.
- c) Contract No. 2485 with Front Steps Housing and Services in the amount not-to-exceed \$450,000.00 for rental assistance and housing stability services.
- d) Contract No. 2488 with The Legal Aid Society of Cleveland in the amount not-to-exceed \$1,500,000.00 for community outreach and legal services.
- e) Contract No. 2505 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$450,000.00 for outreach, mediation, and conflict resolution services.

Sponsor: County Executive Budish/Department of Development **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0218 to the Community Development Committee.

- 10) R2022-0219: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 3/31/2022, to extend the time period to 12/31/2022, to expand the scope of services to add data collection and sharing, capacity building, staff training and marketing services, effective 4/1/2022 and for additional funds in the total amount not-to-exceed \$3,705,800.71; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$497,389.25.
 - b) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$344,558.96.

- c) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$277,890.72.
- d) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$326,909.21.
- e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$352,816.46.
- f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$743,273.13.
- g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$302,117.21.
- h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$524,521.30.
- i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$336,324.47.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services **and Councilmembers Miller and Turner**

Council President Jones referred Resolution No. R2022-0219 to the Health, Human Services & Aging Committee.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0183: A Resolution declaring that public convenience and welfare requires construction of East 26th Street from Community College Avenue to Central Avenue in the City of Cleveland; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmembers Conwell, Turner **and Jones**

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

Clerk Richardson read Resolution No. R2022-0183 into the record.

This item will move to the July 19, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0185: A Resolution adopting the 2022 five-year economic development plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2022-0185 into the record.

Mr. Miller introduced proposed amendments on the floor to Exhibit A of Resolution No. R2022-0185. Discussion ensued.

Mr. Paul Herdeg, Director of Economic Development, addressed Council regarding Resolution No. R2022-0185. Discussion ensued.

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

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

This item will move to the July 19, 2022 Council meeting agenda for consideration for third reading adoption, as amended.

- 3) R2022-0188: A Resolution authorizing a grant award to The Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$2,000,000.00 to match funds with Ohio Department of Development for the demolition of vacant and distressed properties in suburban Cuyahoga

County communities; commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2416 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 Development **and Councilmember Turner**

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0188 into the record.

This item will move to the July 19, 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. R2022-0130, R2022-0177, R2022-0178, R2022-0179, R2022-0180, R2022-0181, R2022-0182, R2022-0184, R2022-0186, R2022-0187 and R2022-0189.

- 1) R2022-0130: A Resolution confirming the County Executive's appointment of Dornat Drummond 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 and Conwell

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0130 was considered and adopted by unanimous vote.

- 2) R2022-0177: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on The MetroHealth System Board of Trustees for

various terms; and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:
 - a) John R. Corlett for an unexpired term ending 3/31/2026
- ii) Reappointments:
 - a) Terence Monnolly for the term 3/7/2022 – 3/6/2028
 - b) John Moss for the term 3/7/2022 – 3/6/2028

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. R2022-0177 was considered and adopted by unanimous vote.

- 3) R2022-0178: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for the term 6/1/2022 – 5/31/2027; and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:
 - a) Ron King
- ii) Reappointment:
 - a) Matthew P. Carroll

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0178 was considered and adopted by unanimous vote.

- 4) R2022-0179: A Resolution confirming the County Executive's reappointment of Paul Herdeg and Ethan Karp to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2022 – 6/30/2025; 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. R2022-0179 was considered and adopted by unanimous vote.

- 5) R2022-0180: A Resolution confirming the County Executive's reappointment of Gregory X. Boehm, M.D. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2022 – 6/30/2026; 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. R2022-0180 was considered and adopted by unanimous vote.

- 6) R2022-0181: A Resolution confirming the County Executive's appointment of Colleen Cotter to serve on the Cuyahoga County Citizens's Advisory Council on Equity for an unexpired term ending 7/14/2024; 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. R2022-0181 was considered and adopted by unanimous vote.

- 7) R2022-0182: A Resolution confirming the County Executive’s appointment of Jonathan Stone to serve on the AIDS Funding Collaborative Advisory Committee for the term 7/1/2022 – 6/30/2025; 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. R2022-0182 was considered and adopted by unanimous vote.

- 8) R2022-0184: A Resolution making an award on RQ9273 to Chagrin Valley Paving Incorporated in the amount not-to-exceed \$524,707.50 for reconstruction of Cuyahoga County Airport South taxi lanes U and V; authorizing the County Executive to execute Contract No. 2511 and all other documents consistent with said award and this Resolution; and 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. R2022-0184 was considered and adopted by unanimous vote.

- 9) R2022-0186: A Resolution authorizing a grant award to Cuyahoga Arts & Culture in the amount not-to-exceed \$1,650,000.00 to provide support to arts and culture mission-based, non-profit organizations in Cuyahoga County, commencing upon contract signature of all parties for a period of 1 year; authorizing the County Executive to execute Contract No. 2414 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 Development **and Councilmembers Turner, Conwell, Miller, Simon, Sweeney and Jones**

Committee Assignment and Chair: Community Development –
Stephens

On a motion by Ms. Stephens with a second by Ms. Conwell, Resolution No. R2022-0186 was considered and adopted by unanimous vote.

- 10) R2022-0187: A Resolution authorizing a grant award to Arts Cleveland dba Assembly for the Arts in the amount not-to-exceed \$1,650,000.00 to provide support to artists and creative businesses based in Cuyahoga County; authorizing the County Executive to execute Contract No. 2479 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
Development **and Councilmembers Conwell, Sweeney, Jones,
Miller and Simon**

Committee Assignment and Chair: Community Development –
Stephens

On a motion by Ms. Stephens with a second by Mr. Sweeney, Resolution No. R2022-0187 was considered and adopted by unanimous vote.

- 11) R2022-0189: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,349,218.00 for legal services for indigent persons for the period 1/1/2022 - 12/31/2022; authorizing the County Executive to execute Agreement No. 2523 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 the Cuyahoga
County Public Defender Commission **and Councilmember
Turner**

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0189 was considered and adopted by unanimous vote.

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

- 1) R2022-0144: A Resolution confirming the County Executive's reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0144 was considered and adopted by unanimous vote.

- 2) R2022-0146: A Resolution making awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 2470, 2471 & 2472 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

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. R2022-0146 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee is tentatively scheduled to meet on Monday, July 18th or Monday, July 25th. He will notify Councilmembers once the date is finalized.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 12th at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will not meet on Wednesday, July 13th. He will notify Councilmembers once the next meeting is scheduled.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, July 12th at 1:00 p.m.

Ms. Stephens reported that the Community Development Committee will meet on Thursday, July 7th at 10:00 a.m. and the Community Reinvestment Advisory Subcommittee will meet on Wednesday, July 13th at 2:00 p.m.

12. MISCELLANEOUS BUSINESS

Ms. Simon stated the County recently received a legal opinion from the County Prosecutor's office relating to the County's expenditures of ARPA funds.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:47 p.m., without objection.