



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 19, 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 5:00 p.m.

2. ROLL CALL

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

A motion was made by Council President Jones, seconded by Ms. Turner and approved by unanimous vote to excuse Ms. Stephens from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

5. PUBLIC COMMENT

The following citizens addressed Council regarding Resolution No. R2022-0243, approving an alternative procurement process and making an award to DLZ Architecture, Inc., in the amount not-to-exceed \$150,000.00 for an independent peer review analysis for the Cuyahoga County Correction Center:

- a) **Mr. Sam Horne**
- b) **Ms. Lu Zucker**
- c) **Mr. Adam Bresnahan**
- d) **Mr. Evan O'Reilly**
- e) **Mr. Larry Heller**
- f) **Josiah Quarles**
- g) **Mr. Matthew Ahn**
- h) **Mr. Larry Heller**

The following citizens addressed Council regarding Resolution No. R2022-0149, authorizing a Purchase and Sale Agreement with D.P.1., Inc. in the amount not-to-exceed \$535,000.00 for the sale of County-owned property, located at 13231 Euclid Avenue, City of East Cleveland.

- a) **Grennetta Taylor**
- b) **Patricia White**
- c) **Trevelle Harp**
- d) **Malik Seifullah**
- e) **Grennetta Taylor**
- f) **Patricia White**

Mr. Larry Rodriguez addressed Council regarding Cuyahoga Metropolitan Housing Authority Public Housing concerns.

Ms. Barbara Madison addressed Council regarding treatment for homeless women with mental health issues residing at the Norma Herr Women's Center.

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

Mr. Bishop Torrence Holland addressed Council regarding mental health support services for homeless and incarcerated individuals.

6. APPROVAL OF MINUTES

- a) **July 5, 2022 Committee of the Whole Meeting**
- b) **July 5, 2022 Regular Meeting**

A motion was made by Ms. Conwell, seconded by Ms. Simon 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

Council President Jones announced that he is referring Resolution No. R2022-0243 back to the Board of Control.

Mr. Jones stated that after discussions with Cuyahoga County Prosecutor Michael O’Malley and the Honorable Brendan Sheehan, Administrative and Presiding Judge, both have agreed to split the costs of the Contract. To have the Contract considered in a timely manner, this item will be placed on the Monday, July 25 Board of Control agenda.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish spoke about the proposal to renovate the County’s Global Center for Health Innovation to incorporate more meeting rooms into the Huntington Convention Center of Cleveland. Mr. Budish stated that the Convention Center has been successful in bringing conventions and tourism to Cuyahoga County, but to remain competitive, proposed changes need to be made to the Global and Convention Centers. Mr. Budish said that during the last discussion with County Council, Councilmember Jack Schron and other members of Council inquired about building a Connecting Bridge from the Convention Center to the Marriott. Mr. Budish asked Councilmembers to call him, Bill Mason, Matt Carroll, or Michael Dever, and provide additional input.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0220: A Resolution awarding a total sum, not to exceed \$1,200,000 to the City of Bay Village for the Cahoon Memorial Park Lakefront Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: Councilmember Baker

Council President Jones referred Resolution No. R2022-0220 to the Community Development Committee.

- 2) R2022-0221: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Fairview Park for the Public Facility Regional Environmental Improvement Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: Councilmember Baker

Council President Jones referred Resolution No. R2022-0221 to the Public Works, Procurement & Contracting Committee.

- 3) R2022-0222: A Resolution awarding a total sum, not to exceed \$1,217,000, to the City of Rocky River for the purpose of constructing a firearms range for the Rocky River Police Department from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Council President Jones referred Resolution No. R2022-0222 to the Public Safety & Justice Affairs Committee.

- 4) R2022-0223: A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of Westlake for the purpose of demolition of the Parkside Intermediary School to facilitate construction of the Parkside Park and Athletic Fields from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Council President Jones referred Resolution No. R2022-0223 to the Community Development Committee.

- 5) R2022-0224: A Resolution awarding a total sum, not to exceed \$500,000, to the Beck Center for the Arts for infrastructure needs from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Council President Jones referred Resolution No. R2022-0224 to the Community Development Committee.

- 6) R2022-0225: A Resolution awarding a total sum, not to exceed \$350,000, to the Bellaire-Puritas Development Corporation for the construction of the Lyric Community Center, Phase 2, from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Council President Jones referred Resolution No. R2022-0225 to the Community Development Committee.

- 7) R2022-0226: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Lakewood for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Council President Jones referred Resolution No. R2022-0226 to the Education, Environment and Sustainability Committee.

- 8) R2022-0227: A Resolution awarding a total sum, not to exceed \$40,000, to the Black Professionals Association Charitable Foundation for the Career Connect Internship Program Enhancement Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2022-0227 to the Education, Environment and Sustainability Committee.

- 9) R2022-0228: A Resolution awarding a total sum, not to exceed \$65,000, to the Catholic Charities, St. Martin de Porres Family Center for Strategic Plan Development from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2022-0228 to the Health, Human Services and Aging Committee.

- 10) R2022-0229: A Resolution awarding a total sum, not to exceed \$90,000, to the Catholic Charities Corporation, Fatima Family Center for furniture upgrades at 6600 Lexington Avenue on the Fatima Family Center campus from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2022-0229 to the Health, Human Services and Aging Committee.

- 11) R2022-0230: A Resolution awarding a total sum, not to exceed \$63,000, to the Catholic Charities Corporation, Fatima Family Center for the Hough Collaborative Main Office Upgrade from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2022-0230 to the Health, Human Services and Aging Committee.

- 12) R2022-0231: A Resolution awarding a total sum, not to exceed \$250,000, to East End Neighborhood House, Inc. for the purpose of making various capital improvements from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2022-0231 to the Health, Human Services and Aging Committee.

- 13) R2022-0232: A Resolution awarding a total sum, not to exceed \$700,000, to the Murtis Taylor Human Services System for the Community Center Capital Repair, Renovation and Expansion Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2022-0232 to the Health, Human Services and Aging Committee.

- 14) R2022-0233: A Resolution awarding a total sum, not to exceed \$73,200, to the City of Bedford Heights for the purpose of upgrades and staffing at the Bedford Heights Computer Lab 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. R2022-0233 to the Community Development Committee.

- 15) R2022-0234: A Resolution awarding a total sum, not to exceed \$35,000, to the City of Bedford Heights for the purpose of expanding the Bedford Heights Food Relief 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. R2022-0234 to the Community Development Committee.

- 16) R2022-0235: A Resolution awarding a total sum, not to exceed \$450,000, to the City of Bedford Heights for the Homeowner Energy Efficient Weatherization Relief 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. R2022-0235 to the Community Development Committee.

- 17) R2022-0236: A Resolution awarding a total sum, not to exceed \$600,000, to the City of Warrensville Heights for the purpose of upgrading the Warrensville Heights Senior and Civic 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. R2022-0236 to the Community Development Committee.

- 18) R2022-0237: A Resolution awarding a total sum, not to exceed \$2,500,000, to the Cleveland Hitchcock Center for

Women, Inc. for the purpose of constructing a new treatment center building from the General Fund – ARPA Revenue Replacement, the District 7 ARPA Community Grant Fund, and the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Conwell, Stephens and Jones

Council President Jones referred Resolution No. R2022-0237 to the Health, Human Services and Aging Committee.

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

- 1) R2022-0152: A Resolution awarding a total sum, not to exceed \$854,355 to the City of Middleburg Heights for the purpose of completing the Southland District Streetscape Improvement Project from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Tuma, Baker and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0152 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0155: A Resolution awarding a total sum, not to exceed \$590,000 to the City of Berea for the purpose of Coe Lake Park and Parknoll Park Upgrades from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Tuma and Baker

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0155 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 3) R2022-0158: A Resolution awarding a total sum, not to exceed \$108,000 to the City of Olmsted Falls for the rehabilitation of the David Fortier River Park and East River Park Multi-Use Path from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Tuma and Baker

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0158 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 4) R2022-0159: A Resolution awarding a total sum, not to exceed \$135,000 to the City of Olmsted Falls for the East River Road Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0159 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 5) R2022-0160: A Resolution awarding a total sum, not to exceed \$76,500 to the City of Olmsted Falls for the Village Green Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2022-0160 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 6) R2022-0161: A Resolution awarding a total sum, not to exceed \$480,000 to Olmsted Township for the purpose of the Olmsted Township Nature Trail and Dog Park from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Gallagher and Jones

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2022-0161 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 7) R2022-0162: A Resolution awarding a total sum, not to exceed \$130,000 to the City of Highland Heights for the purpose of restoring and regrading six city-owned baseball fields from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2022-0162 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 8) R2022-0163: A Resolution awarding a total sum, not to exceed \$20,000 to the City of Highland Heights for the purpose of updating and expanding the city community center from the District 11 ARPA Community Grant Fund; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0163 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 9) R2022-0164: A Resolution awarding a total sum, not to exceed \$250,000 to the City of Highland Heights for the purpose of purchasing a replacement emergency generator from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0164 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 10) R2022-0165: A Resolution awarding a total sum, not to exceed \$50,000 to the City of Highland Heights for the purpose of upgrading the City Municipal Complex Technology equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0165 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 11) R2022-0166: A Resolution awarding a total sum, not to exceed \$100,000 to the City of Highland Heights for the purpose of adding trails and connectivity points throughout the Highland Heights Community Park from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0166 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 12) R2022-0167: A Resolution awarding a total sum, not to exceed \$700,000 to the City of Lyndhurst for the purpose of purchasing a Fire Attack Engine from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Gallagher

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0167 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 13) R2022-0168: A Resolution awarding a total sum, not to exceed \$40,000 to the City of Richmond Heights for the purpose of creating a Citywide Parks and Recreation Strategic Plan from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0168 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 14) R2022-0169: A Resolution awarding a total sum, not to exceed \$150,000 to the City of Richmond Heights for the purpose of replacing the pedestrian bridge North of the Richmond Heights Fire Station from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0169 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 15) R2022-0170: A Resolution awarding a total sum, not to exceed \$100,000 to the City of Richmond Heights for the purpose of replacing the porch at the Greenwood Farm Community Park farmhouse from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Gallagher

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0170 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 16) R2022-0171: A Resolution awarding a total sum, not to exceed \$300,000 to the City of South Euclid for the purpose of constructing the Victory Park Adult & Senior Recreation Area

from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Gallagher

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0171 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 17) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0190 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 18) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0191 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 19) 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.

Sponsors: Councilmembers Sweeney, Baker, Stephens and Simon

Clerk Richardson read Resolution No. R2022-0192 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

Committee Assignment and Chair: Economic Development & Planning – Schron

- 20) 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.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0193 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 21) 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.

Sponsors: Councilmembers Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

- 22) 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.

Sponsors: Councilmembers Turner, Gallagher, Simon, Conwell and Jones

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

Clerk Richardson read Resolution No. R2022-0196 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 23) 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.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0198 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 24) 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.

Sponsors: Councilmembers Turner, Gallagher, Simon, Conwell and Jones

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

Clerk Richardson read Resolution No. R2022-0199 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 25) 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.

Sponsors: Councilmembers Turner, Gallagher, Simon, Conwell and Jones

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

Clerk Richardson read Resolution No. R2022-0200 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 26) 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.

Sponsors: Councilmembers Turner, Gallagher, Simon, Conwell and Jones

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

Clerk Richardson read Resolution No. R2022-0201 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 27) 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.

Sponsors: Councilmembers Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0202 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 28) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0203 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 29) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0204 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 30) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0205 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 31) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0206 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 32) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0207 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

- 33) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0208 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0151 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2022-0153 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0154 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2022-0156 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2022-0157 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2022-0238.

- 1) R2022-0238: 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 agencies, amending Resolution No. R2022-0050 dated 3/8/2022, Resolution No. R2022-0140 dated 6/7/2022 and Resolution No. R2022-0174 dated 6/21/2022; 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. R2022-0238. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0238 was considered and adopted by unanimous vote, as substituted.

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

- 1) R2022-0239: A Resolution confirming the County Executive's appointment of Nailah K. Byrd to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0239 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0240: A Resolution fixing the 2023 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0240 to the Public Works, Procurement & Contracting Committee.

- 3) R2022-0241: A Resolution approving and confirming the 2023 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0241 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0242: A Resolution authorizing an amendment to Contract No. 1921 with SMG/Huntington Convention Center of Cleveland for lease of space at Huntington Convention

Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE, Cleveland for jury duty operations for the Cuyahoga County Court of Common Pleas for the period 8/28/2021 – 6/30/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$610,022.00; 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. R2022-0242 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0243: A Resolution approving an alternative procurement process and making an award to DLZ Architecture, Inc., in the amount not-to-exceed \$150,000.00 for an independent peer review analysis for the Cuyahoga County Correction Center; authorizing the County Executive to execute all 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

Council President Jones referred Resolution No. R2022-0243 back to the Board of Control.

- 6) R2022-0244: A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$5,000,000.00 for the Affordable Housing Gap Financing Program; 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) 2804 Moreland, LLC in the amount not-to-exceed \$450,000.00 for rehabilitation of a vacant residential building, located at 2804 South Moreland Boulevard, City of Cleveland, to create 23 units of affordable housing.

- b) CHN Housing Partners in the amount not-to-exceed \$450,000.00 for the construction of (40) affordable housing units for low to moderate-income persons, with an emphasis on single parents seeking higher education.
- ~~c) Commonwealth Development Corporation in the amount not to exceed \$450,000.00 for the creation of (49) affordable rental housing units for seniors at The Garrett Square Senior Apartments, located at 1282 East 125th Street.~~
- d) Cuyahoga Land Bank in the amount not-to-exceed \$1,500,000.00 to provide matching grants for housing rehabilitation and matching grants for the construction of (2) new homes in the City of East Cleveland.
- e) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (1) existing building and the creation of new affordable housing units for EDEN Expansion Phase II Project.
- f) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (2) existing buildings and the creation of (6) new, affordable rental housing units, located on Madison Avenue and Lorain Avenue in the City of Cleveland.
- g) Frontline Development Group, LLC in the amount not-to-exceed \$600,000.00 for the construction of (240) workforce-based, affordable housing units for The Allen Estates Project.
- h) Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for construction of (4) new, affordable, energy-efficient, permanent housing units for people experiencing homelessness in the City of Cleveland.
- i) Northwest Neighborhoods CDC in the amount not-to-exceed \$450,000.00 for the creation of (51)

affordable rental housing units for seniors for The Karam Senior Living Project.

Sponsors: County Executive Budish/Department of Development and Councilmember Jones and Simon

The Administration requested Resolution No. R2022-0244 be amended to remove Item C.

A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to accept the amendment.

Council President Jones referred Resolution No. R2022-0244 to the Community Development Committee, as amended.

- 7) R2022-0245: A Resolution authorizing a Contract with Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of (10) years; authorizing the County Executive to execute Contract No. 2556 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmember Turner

Council President Jones referred Resolution No. R2022-0245 to the Community Development Committee.

- 8) R2022-0246: A Resolution making an award on RQ9317 to Community Housing Solutions in the amount not-to-exceed \$1,700,000.00 to provide home repair grants and loans to eligible homeowners for the Homeowner Repair Program for the period 6/1/2022 – 5/31/2024 from the 2022 Community Development Block Grant Program Fund and the District 7 ARPA Community Grant Fund; authorizing the County Executive to execute Contract No. 2500 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 Conwell

Council President Jones referred Resolution No. R2022-0246 to the Community Development Committee.

- 9) R2022-0247: A Resolution making an award on RQ9317 to Home Repair Resource Center in the amount not-to-exceed \$1,500,000.00 for home repair financial counseling and support services for the Challenge Program for the period 6/1/2022 – 5/31/2025 from the General Fund and from the District 8 ARPA Community Grant Fund, the District 9 ARPA Community Grant Fund and the District 10 ARPA Community Grant Fund; authorizing the County Executive to execute Contract No. 2570 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmember Turner

Council President Jones referred Resolution No. R2022-0247 to the Community Development Committee.

- 10) R2022-0248: A Resolution authorizing a grant award to National Council for Community Development d/b/a National Development Council in the amount not-to-exceed \$2,000,000.00 as fiscal agent and administrator of the Cuyahoga County Small Business Grant Program, commencing upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute Contract No. 2557 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

Council President Jones referred Resolution No. R2022-0248 to the Economic Development Committee.

- 11) R2022-0249: A Resolution making awards on RQ7813 to various providers in the total amount not-to-exceed \$8,000,000.00 for cellular/mobility devices and services, commencing upon contract signature of all parties for a period of (5) years; authorizing the County Executive to execute Contract Nos. 2315 and 2316 and all other documents consistent with said awards and this Resolution; and declaring

the necessity that this Resolution become immediately effective:

- a) Contract No. 2315 with AT&T Corporation in the amount not-to-exceed \$7,500,000.00 for various departments.
- b) Contract No. 2316 with Celco Partnership dba Verizon Wireless in the amount not-to-exceed \$500,000.00 for the Department of Public Safety and Justice Services and Sheriff's Department.

Sponsor: County Executive Budish/Department of Information Technology

Council President Jones referred Resolution No. R2022-0249 to the Finance & Budgeting Committee.

- 12) R2022-0250: A Resolution making awards on RQ9509 to various providers in the total amount not-to-exceed \$3,000,000.00 for the purchase of hardware, software and other peripheral items from an established Technology Supply Catalog, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2549 and 2551 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2549 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$1,500,000.00.
- b) Contract No. 2551 with TEC Communications, Inc. in the amount not-to-exceed \$1,500,000.00.

Sponsor: County Executive Budish/Department of Information Technology

Council President Jones referred Resolution No. R2022-0250 to the Finance & Budgeting Committee.

- 13) R2022-0251: A Resolution making an award on RQ7583 to Keefe Commissary Network, LLC in the amount of \$2,400,000.00 of estimated revenue for Jail Commissary services, commencing upon agreement signature of all parties for a period of (3) years; authorizing the County Executive to

execute Revenue Generating Agreement No. 2574 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/Sheriff's Department

Council President Jones referred Resolution No. R2022-0251 to the Public Safety & Justice Affairs Committee.

- 14) R2022-0252: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022 to extend the time period to 5/8/2024 and for additional funds in the amount of \$30,056,224.00, for a total not-to-exceed amount of \$85,983,264.00; 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/Sheriff's Department and Councilmember Turner

Council President Jones referred Resolution No. R2022-0252 to the Public Safety & Justice Affairs Committee.

- 15) R2022-0253: A Resolution authorizing an amendment to Contract No. 2576 with Wellpath LLC for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to revise the payment terms and staffing plan, effective 10/24/2021 and for additional funds in the amount not-to-exceed \$2,784,439.12; 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/Court of Common Pleas/Juvenile Court Division

Council President Jones referred Resolution No. R2022-0253 to the Public Safety & Justice Affairs Committee.

- 16) R2022-0254: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory High School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023 and for additional funds in the amount not-to-exceed \$9,256,000.00; 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.

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmember Turner

Council President Jones referred Resolution No. R2022-0254 to the Education, Environment & Sustainability Committee.

- 17) R2022-0255: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Bonds, Series 2022A, in the maximum of \$31,000,000.00, for the purpose of providing moneys to pay costs of a “project” within the meaning of Chapter 165 of the Revised Code; authorizing the execution and delivery of a Second Supplemental Trust Indenture securing the payment of the Series 2022A Bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0255 to the Committee of the Whole.

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

- 1) 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

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

Clerk Richardson read Resolution No. R2022-0211 into the record.

This item will move to the August 2, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2022-0210.

- 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.

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

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0210 was considered and adopted by unanimous vote.

- 2) 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

Sponsors: County Executive Budish **and Councilmembers Sweeney, Simon and Turner**

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0212 was considered and adopted by unanimous vote.

- 3) 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

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0217 was considered and adopted by unanimous vote.

- 4) 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.

Sponsors: County Executive Budish/Department of Development **and Councilmembers Turner and Conwell**

Committee Assignment and Chair: Community Development – Stephens

The Administration requested Resolution No. R2022-0218 be amended to remove Item B.

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

Mr. Paul Herdeg, Director of Economic Development, addressed Council regarding Resolution Nos. R2022-0218 and R2022-0244 Discussion ensued.

Councilmember Conwell asked questions of Mr. Herdeg pertaining to the items, which he answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2022-0218 was considered and adopted by unanimous vote, as amended.

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

- 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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0183 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0185 was considered and adopted by unanimous vote.

- 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

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2022-0188 was considered and adopted by unanimous vote.

i) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2022-0004: An Ordinance authorizing the County Sheriff to donate unneeded food items from the Cuyahoga County Commissary to Ohio nonprofit organizations; authorizing the County Sheriff to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Sheriff's Department

Council President Jones referred Resolution No. O2022-0004 to the Public Safety and Justice Affairs Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 25 at 1:00 p.m. to hear pending legislation and for updates on IT Security and the Harris Project.

Mr. Tuma thanked Councilmembers and the Administration for their support of the ARPA funded Projects that he put forth, and reported that the Public Works, Procurement & Contracting Committee meeting will meet on Wednesday, July 27 at 10:00 a.m.

Mr. Sweeney reported that the Council Operations Intergovernmental Relations and Public Transportation Committee will meet on Tuesday, July 26 at 3:00 p.m.

Ms. Baker reported that there is only 1 agenda item scheduled for the Human Resources, Appointments & Equity Committee (HRA&E) meeting. If the item needs to be heard next week the (HRA&E) Committee will meet on Tuesday, July 26 at 10:00 a.m., if not, the item will be held until the next scheduled meeting.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, July 26 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, July 27 at 3:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, July 27 at 1:00 p.m. to hear items referred. A Presentation will also be given by the Executive Director of the Legal Aid Society.

A correction was made by Clerk Richardson to refer Resolution No. R2022-0248 to the Economic Development Committee instead of the Community Development Committee.

Mr. Schron reported that the Community Development & Planning Committee will meet on Monday, July 25 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous Business.

13. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR

- a) R2022-0149: A Resolution authorizing a Purchase and Sale Agreement with D.P.1., Inc. in the amount not-to-exceed \$535,000.00 for the sale of County-owned property, located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Nos. 672-08-015, 672-08-016, 672-08-017 to 672-08-021, 672-08-030, 672-08-046 and 672-08-009; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution;and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Richardson reported that Resolution No. R2022-0149 was withdrawn at the request of the Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities.

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:42 p.m., without objection.