



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 28, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) September 13, 2022 Committee of the Whole Meeting
 - b) September 13, 2022 Regular Meeting
 - c) September 22, 2022 Committee of the Whole Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2022-0330: A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments

for the Westshore Consolidated Dispatch Operational Plan from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

- 2) R2022-0331: A Resolution awarding a total sum, not to exceed \$250,000, to the Global Ambassadors Language Academy for the purpose of renovating a permanent school building located at 3349 West 125th Street from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

- 3) R2022-0332: A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

- 4) R2022-0333: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

- 5) R2022-0334: A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

- 6) R2022-0335: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$50,000 for the purpose of capital improvements at the Cuyahoga County Animal Shelter from the District 11 ARPA Community Grant

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

Sponsor: Councilmember Simon

- 7) R2022-0336: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Chippewa Creek Conservation Corridor in the City of Broadview Heights; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

- 8) R2022-0337: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Sweetwater Preserve in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

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

- 1) 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

Committee Assignment and Chair: Procurement & Contracting – Tuma

- 2) R2022-0258: A Resolution awarding a total sum, not to exceed \$250,300, to the Ohio Aerospace Institute for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [Pending referral from Committee]

Sponsor: Councilmember Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

- 3) R2022-0259: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Conwell and Jones

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

- 4) R2022-0260: A Resolution awarding a total sum, not to exceed \$50,000, to the Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Simon and Turner

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

- 5) R2022-0261: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Christian Home for the Cleveland Christian Home Capital Renovation Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Conwell, Stephens, Turner and Miller

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

- 6) R2022-0262: A Resolution awarding a total sum, not to exceed \$250,000, to the Eleanor B. Rainey Memorial Institute for the purpose of expanding the Pivot Center for Art, Dance, and Expression 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

- 7) R2022-0263: A Resolution awarding a total sum, not to exceed \$25,000, to the Denison Avenue United Church of Christ for the purpose of making capital repairs at 9900 Denison Avenue from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney and Miller

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

- 8) R2022-0264: A Resolution awarding a total sum, not to exceed \$250,000, to the Centers for Families and Children and Circle Health Services for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner, Miller, Stephens and Conwell

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

- 9) R2022-0265: A Resolution awarding a total sum, not to exceed \$50,000, to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. for capital improvements at Bohemian National Hall/Czech Cultural Center 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

- 10) R2022-0266: A Resolution awarding a total sum, not to exceed \$75,000, to the Cleveland National Air Show, Inc. for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

[Pending referral from Committee]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Economic Development & Planning – Schron

- 11) R2022-0267: A Resolution awarding a total sum, not to exceed \$250,000, to the Union-Miles Development Corporation for the construction of the Walt Collins Veteran Housing & Service Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

- 12) R2022-0268: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

- 13) R2022-0269: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

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

- 14) R2022-0272: A Resolution awarding a total sum, not to exceed \$140,000, to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

- 15) R2022-0273: A Resolution awarding a total sum, not to exceed \$480,000, to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

- 16) R2022-0274: A Resolution awarding a total sum, not to exceed \$80,000, to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

- 17) R2022-0275: A Resolution awarding a total sum, not to exceed \$50,000, to the City of Maple Heights for the Police Department Locker Room Expansion Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

- 18) R2022-0276: A Resolution awarding a total sum, not to exceed \$250,000, to the Boys and Girls Clubs of Northeast Ohio for the Broadway Kitchen and Security Improvements Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

- 19) R2022-0277: A Resolution awarding a total sum, not to exceed \$250,000, to Burten, Bell, Carr Development, Inc. for the Arbor Park Place Redevelopment Project from the District 8 ARPA Community Grant fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

- 20) R2022-0278: A Resolution awarding a total sum, not to exceed \$400,000, to the AIDS Taskforce of Greater Cleveland for the E-volution behavioral health program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Turner, Conwell and Miller

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

- 21) R2022-0279: A Resolution awarding a total sum, not to exceed \$120,755, to the Village of Bratenahl for the Eddy Road Rehabilitation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

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

- 22) R2022-0280: A Resolution awarding a total sum, not to exceed \$123,235.54, to the Village of Bratenahl for the purpose of purchasing two new police vehicles from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

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

- 23) R2022-0281: A Resolution awarding a total sum, not to exceed \$120,000, to Waterloo Arts for Phase II of the Green Roof & Alley Renovation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development – Stephens

- 24) R2022-0282: A Resolution awarding a total sum, not to exceed \$250,000, to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Jones and Turner

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

- 25) R2022-0283: A Resolution awarding a total sum, not to exceed \$200,000, to the Literacy Cooperative for Dolly Parton’s Imagination Library from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

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

- 26) R2022-0284: A Resolution awarding a total sum, not to exceed \$275,000, to FRONT Exhibition Company for the Cleveland Triennial for Contemporary Art from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

Committee Assignment and Chair: Community Development – Stephens

- 27) R2022-0285: A Resolution awarding a total sum, not to exceed \$47,280.43, to the East Cleveland Domestic Violence Program for the purpose of supporting operational expenses from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

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

- 28) R2022-0286: A Resolution awarding a total sum, not to exceed \$25,000, to the Collective Arts Network for the CAN Triennial regional art exhibition from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development – Stephens

- 29) R2022-0287: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Metroparks for the restoration of Forest Hills Park from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Simon, Miller, Jones and Baker

Committee Assignment and Chair: Community Development – Stephens

- 30) R2022-0288: A Resolution awarding a total sum, not to exceed \$500,000, to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Stephens, Jones, Tuma, Gallagher, Simon and Conwell

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

- 31) R2022-0289: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

- 32) R2022-0290: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights from the District 11 ARPA Community

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

Sponsors: Councilmembers Simon and Turner

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

- 33) R2022-0291: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

- 34) R2022-0292: A Resolution awarding a total sum, not to exceed \$230,000, to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

- 35) R2022-0293: A Resolution awarding a total sum, not to exceed \$400,000, to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

- 36) R2022-0304: A Resolution awarding a total sum, not to exceed \$307,531, to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Committee Assignment and Chair: Community Development – Stephens

- 37) R2022-0305: A Resolution awarding a total sum, not to exceed \$892,469, to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Committee Assignment and Chair: Community Development – Stephens

- 38) R2022-0306: A Resolution awarding a total sum, not to exceed \$152,662, to the Village of Brooklyn Heights for the Community Services Bus Replacement Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

- 39) R2022-0307: A Resolution awarding a total sum, not to exceed \$97,000, to the Village of Brooklyn Heights for the Spring Road Reconstruction Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

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

- 40) R2022-0308: A Resolution awarding a total sum, not to exceed \$218,526, to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Stephens and Jones

Committee Assignment and Chair: Community Development – Stephens

- 41) R2022-0309: A Resolution awarding a total sum, not to exceed \$2,000,000, to Cleveland Neighborhood Progress for the Shaker Square Project from the District 7, 8, 9, 10 ARPA Community Grant Funds and the General Fund made available by the American Rescue Plan Act revenue replacement provision; and declaring the necessity that this Resolution become immediately effective.

[Pending referral from Committee]

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

Committee Assignment and Chair: Economic Development & Planning – Schron

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

- 1) R2022-0257: 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 Cuyahoga County Personnel Review Commission

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2022-0338: 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

- 2) R2022-0339: A Resolution approving a proposed settlement in the matter of Marie Moderwell vs. Cuyahoga County, Ohio et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-cv-00613-CAB; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

- 3) R2022-0340: A Resolution approving a Side Letter to the July 1, 2020 – June 30, 2023 Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages), directing that funds necessary to implement the amended Agreement be budgeted and appropriated; authorizing the County Executive to execute the Side Letter 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 Health and Human Services/Department of Human Resources/
Department of Law

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

- 1) R2022-0341: A Resolution confirming the County Executive's appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2022-0342: 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

- 3) R2022-0343: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

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

- 4) R2022-0344: A Resolution making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 5) R2022-0345: A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026; authorizing the County Executive to execute the contracts 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

- 6) R2022-0346: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

- 7) R2022-0347: A Resolution authorizing an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; 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. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.

c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.

d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

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

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0302: A Resolution authorizing a grant award to Growth Opportunity Partners, Inc. in an amount not-to-exceed \$1,000,000.00 to support the development of renewable energy resources in underserved communities through a low-interest loan program, commencing upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2558 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 Sustainability and Councilmembers Miller, Turner, Jones and Simon

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

- 2) R2022-0303: A Resolution authorizing a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of (2) years; authorizing the County Executive to execute Contract No. 2611 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 Innovation and Performance and Councilmembers Simon and Turner

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

- 3) R2022-0317: A Resolution declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; total estimated project cost \$1,700,000; 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 municipality in connection with said project; 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

- 4) R2022-0318: A Resolution declaring that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; total estimated project cost \$2,650,000.00; 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 municipality in connection with said project; 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

- 5) R2022-0322: A Resolution authorizing a grant award to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; authorizing the County Executive to execute Agreement No. 2550 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 Sustainability and Councilmembers Turner and Miller

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

- 6) R2022-0324: A Resolution authorizing a state contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 –12/31/2023; authorizing the County Executive to execute Contract No. 2601 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 7) R2022-0326: A Resolution authorizing amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00; 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. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System.

b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System.

Sponsor: County Executive Budish/Fiscal Department

Committee Assignment and Chair: Finance & Budgeting –
Miller

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

1) R2022-0295: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2022 - 7/14/2025; and declaring the necessity that this Resolution become immediately effective:

- i) The Honorable Annette M. Blackwell, Mayor
- ii) Kenneth Chalker
- iii) Habeebah R. Grimes

Sponsor: County Executive Budish

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

2) R2022-0298: A Resolution declaring that public convenience and welfare requires the resurfacing of various roadways in various municipalities in connection with the 2023-2024 50/50 Resurfacing Program; total estimated project cost is \$5,120,322.50; finding that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvements; authorizing the County Executive to enter into agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- a) Belvoir Boulevard from Mayfield Road to Bluestone Road in the City of South Euclid; Council District 11; total estimated project cost \$1,114,305.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid.
- b) Canal Road from Fosdick Road Bridge to Rockside Road in the Village of Valley View; Council District 6; total estimated project cost \$1,604,246.00; project is to be funded \$250,000.00 with County Road and

Bridge Funds and \$1,354,246.00 from the Village of Valley View.

- c) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; Council District 1; total estimated project cost \$892,307.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted.
- d) Cochran Road – Phase II from Pettibone Road to 300 ft. north of Emerald Parkway in the Village of Glenwillow; Council District 6; total estimated project cost \$1,465,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215,000.00 from the Village of Glenwillow.
- e) Columbus Road from Interstate 271 overpass to the West Corporation Limit in the City of Bedford Heights; Council District 9; total estimated project cost \$435,238.00; project is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights.
- f) Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake; Council District 1; total estimated project cost \$2,000,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake.
- g) Eddy Road from Interstate 90 to Lakeshore Boulevard in the Village of Bratenahl; Council District 10; total estimated project cost \$263,914.00; project is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl.
- h) Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights; Council District 9; total estimated project cost \$626,342.64; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights.

- i) Front Street from Bagley Road to Church Street in the City of Berea; Council District 5; total estimated project cost \$750,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea.
- j) Green Road & Warrensville Center Road from Harvard Road to South Corporation Limit in the Village of Highland Hills; Council District 9; total estimated project cost \$235,975.00; project is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50 from the Village of Highland Hills.
- k) Highland Road from Richmond Road to the East Corporation Limit in the City of Richmond Heights; Council District 11; total estimated project cost \$435,325.00; project is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights.
- l) Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River; Council District 1; total estimated project cost \$478,000.00; project is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River.
- m) Holland Road from Eastland Road to Engle Road in the City of Brook Park; Council District 2; total estimated project cost \$576,500.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park.
- n) Lee Road from McCracken Road to Miles Avenue in the City of Cleveland; Council District 9; total estimated project cost \$820,930.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland.
- o) Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights; Council District 8; total estimated project cost \$695,000.00; project is to be funded \$250,000.00 with County Road and

Bridge Funds and \$445,000.00 from the City of Maple Heights.

- p) McCracken Road – Phase 1 from East 131st Street to approximately 1,000 ft. east of East 131st Street in the City of Garfield Heights; Council District 8; total estimated project cost \$522,705.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights.
- q) Ridgebury Boulevard from the East Corporation Limit to Lander Road (Northside) in Mayfield Village; Council District 6; total estimated project cost \$495,000.00; project is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village.
- r) Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike; Council District 9; total estimated project cost \$1,265,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike.
- s) Tryon Road – Phase II from Jean Drive to Richmond Road in Oakwood Village; Council District 6; total estimated project cost \$470,000.00; project is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village.
- t) Turney Road from the West Corporation Limit to West Grace Street in the City of Bedford; Council District 9; total estimated project cost \$702,185.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford.
- u) Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights; Council District 10; total estimated project cost \$623,657.23; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights.

- v) Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland; Council District 10; total estimated project cost \$427,193.00; project is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50 from the City of East Cleveland.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller and Turner

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

- 3) R2022-0299: A Resolution authorizing an amendment to Contract No. 712 (formerly Contract No. CE1000877) with Poli, Inc. for lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, to modify the contract terms to include building improvements required of lessor, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$274,500.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

- 4) R2022-0300: A Resolution making an award on RQ9555 to R. L. Hill Management, Inc. in the amount not-to-exceed \$3,974,592.00 for the Cuyahoga County Men’s Shelter Expansion Project, effective upon contract signature; authorizing the County Executive to execute Contract No. 2609 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 Turner

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

- 5) R2022-0301: A Resolution amending Resolution No. R2020-0264, dated 12/8/2020, which authorized an exemption from Requests for Proposals and made awards on RQ3911 to various providers for financial counseling and mortgage assistance services to eligible homeowners, adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022, by rescinding the award to CHN Housing Partners in the amount not-to-exceed \$500,000.00, by changing the total amount not to exceed from \$2,000,000.00 to \$1,500,000.00, and by revising the Resolution language regarding project goals; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Stephens

- 6) R2022-0315: A Resolution confirming the County Executive's Reappointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 – 7/14/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

- 7) R2022-0316: 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

Committee Assignment and Chair: Finance & Budgeting – Miller

- 8) R2022-0319: A Resolution authorizing the vacation of a certain portion of a County -owned right-of-way within Station Road located in the City of Brecksville, in connection with Cleveland Metropolitan Park improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; 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

- 9) R2022-0320: A Resolution making awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2638, 2639 & 2640 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,000.00.
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00.
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$400,000.00.

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

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

- 10) R2022-0321: A Resolution making awards on RQ9480 to various providers in an amount not-to-exceed \$867,000 to provide immigration and refugee services commencing upon contract signature for three (3) years; authorizing the County Executive to execute Contract Nos. 2685 and 2686 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
[Pending referral from Committee]
- a) Contract No. 2685 with The Refugee Response in the amount not-to-exceed \$507,000.00.
 - b) Contract No. 2686 with Legal Aid Society of Cleveland in the amount not-to-exceed \$360,000.00.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 11) R2022-0323: A Resolution authorizing an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; 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 Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 12) R2022-0325: A Resolution authorizing an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module

Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026, and for additional funds in the amount not-to- exceed \$1,482,630.38; 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 Information Technology on behalf of the Department of Public Works

Committee Assignment and Chair: Finance & Budgeting – Miller

- 13) R2022-0327: A Resolution authorizing a grant award with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023, authorizing the County Executive to execute Contract No. 2437 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmembers Conwell, Stephens, Turner and Miller

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

- 14) R2022-0328: A Resolution authorizing an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.

- b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- c) Contract No. 1633 with Dave’s Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00 and to amend the Product Price List, effective 9/1/2022.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services
 Committee Assignment and Chair: Health, Human Services & Aging – Conwell

15) R2022-0329: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional funds in the total amount not-to-exceed \$819,123.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$819,123.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Turner, Miller, Stephens and Conwell

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, OCTOBER 11, 2022
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*