



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 22, 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 5:17 p.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to excuse Ms. Baker from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Matthew Ahn addressed Council regarding Ordinance No. O2022-0007, An Ordinance Enacting Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13.

Norman Edwards addressed Council regarding the Cleveland Guardians Renovation

Maurice Rhoades addressed Council regarding various non-agenda items

Loh addressed Council regarding various agenda and non-agenda items

6. APPROVAL OF MINUTES

- a) November 9, 2022 Committee of the Whole Meeting
- b) November 9, 2022 Regular Meeting
- c) November 14, 2022 Committee of the Whole Meeting

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 9, 2022 Committee of the Whole and Regular meetings and November 14, 2022 Committee of the Whole Meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported on the Small Business stimulus grant fund approved by County Council to help small business grow. Mr. Budish stated that 2,800 businesses applied for funding and the County's Economic Development Department and the National Development Council will work together to manage the program. In the coming weeks ten to fifty thousand dollars will be awarded to more than 70 small businesses in 2 dozen municipalities, and a variety of industries will be supported. County Executive Budish said Cuyahoga County has invested more than 14 million dollars in the last 3 years to support 1,000 local businesses and thanked everyone for their support.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0416: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for the Civic Center ADA and Energy Efficiency Upgrades Project from the District 6 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2022-0416 to the Community Development Committee.

- 2) R2022-0417: 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

Council President Jones referred Resolution No. R2022-0417 Human Resources, Appointments & Equity Committee.

- 3) R2022-0418: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan for the Department of Information Technology; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker on behalf of Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2022-0418 Human Resources, Appointments & Equity Committee.

- 4) R2022-0419: A Resolution approving The MetroHealth System Year 2023 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2022/2023 Biennial Operating Budget and Capital Improvements Program for 2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of the MetroHealth System

Council President Jones referred Resolution No. R2022-0419 to the Committee of the Whole.

- 5) R2022-0420: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2023, in accordance with Ohio Revised Code Section 339.05; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of the MetroHealth System

Council President Jones referred Resolution No. R2022-0420 to the Committee of the Whole.

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

- 1) R2022-0391: A Resolution awarding a total sum, not to exceed \$89,642.27, to the Westshore Council of Governments for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team from the District 1 and District 2 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker and Miller

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

Clerk Richardson read Resolution No. R2022-0391 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0392: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Brook Park for the Brook Park Central Campus Green Storm Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller **and Gallagher**

Committee Assignment and Chair: Committee of the Whole – Jones

- 3) R2022-0393: A Resolution awarding a total sum, not to exceed \$100,000, to the Rose Centers for Aging Well for the Rose Centers Meals Programs from the District 2 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2022-0393 into the record.

**This item will move to the December 6, 2022 Council meeting agenda for
consideration for third reading adoption.**

- 4) R2022-0394: A Resolution awarding a total sum, not to exceed \$97,170, to the City of Lakewood for the Alternative Fuel Circulator Feasibility Study from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Miller **and Gallagher**

Committee Assignment and Chair: Committee of the Whole –
Jones

Clerk Richardson read Resolution No. R2022-0394 into the record.

**This item will move to the December 6, 2022 Council meeting agenda for
consideration for third reading adoption.**

- 5) R2022-0395: A Resolution awarding a total sum, not to exceed \$43,015, to the Journey Center for Safety and Healing for repairs and upgrades for the Emergency Domestic Violence Shelter from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2022-0395 into the record.

**This item will move to the December 6, 2022 Council meeting agenda for
consideration for third reading adoption.**

- 6) R2022-0396: A Resolution awarding a total sum, not to exceed \$750,000, to the West Park Kamm's Neighborhood Development for the Old Lorain Connector Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Miller and Gallagher

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2022-0396 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- 7) R2022-0397: A Resolution awarding a total sum, not to exceed \$150,000, to The Bail Project, Inc. for the purpose of hiring an additional bail disruptor from the District 11 and District 8 ARPA Community Grant Fund and the General Fund made available by the American Rescue Plan Act revenue placement provision; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher, Jones, Conwell Turner, Tuma, Miller, **Stephens** and County Executive Budish

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

Clerk Richardson read Resolution No. R2022-0397 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2022-0397. Discussion ensued.

Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution No. R2022-0397. Discussion ensued.

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

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2022-0351: A Resolution awarding a total sum, not to exceed \$250,000, to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon and Turner

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0351 was considered and adopted by unanimous vote.

- 2) R2022-0356: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon and Turner

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0356 was considered and adopted by unanimous vote.

- 3) R2022-0361: A Resolution awarding a total sum, not to exceed \$50,000, to Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Turner, **Jones, Stephens and Miller**

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0361 was considered and adopted by unanimous vote.

- 4) R2022-0373: A Resolution awarding a total sum, not to exceed \$50,000, to the Cleveland Clergy Alliance for the Stop the Violence Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Sweeney, Turner **and Simon**

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0373 was considered and adopted by unanimous vote.

- 5) R2022-0374: A Resolution awarding a total sum, not to exceed \$100,000, to the Journey Center for Safety and Healing for general operations from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0374 was considered and adopted by unanimous vote.

- 6) R2022-0375: A Resolution awarding a total sum, not to exceed \$129,420, to the City of University Heights for the Cedar Road Resurfacing Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, **Simon, Miller, Jones, Conwell, Gallagher, Turner, Sweeney, Tuma and County Executive Budish**

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0375 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2022-0421.

- 1) R2022-0421: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0421 was considered and adopted by unanimous vote.

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

- 1) R2022-0422: 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

Council President Jones referred Resolution No. R2022-0422 to the Public Safety & Justice Affairs Committee.

- 2) R2022-0423: A Resolution authorizing an amendment to Contract No. 1276 with Maple Heights Commerce Two, LLC for lease of space of Satellite Office No. 3 located at 21100 Southgate Park Boulevard in the City of Maple Heights, for the period 2/1/2007 - 12/31/2022 to extend the time period to 12/31/2027 effective 1/1/2023, and for additional funds in the amount not-to-exceed \$385,950.00; 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division/Probation Department

Council President Jones referred Resolution No. R2022-0423 to the Public Works, Procurement & Contracting Committee.

- 3) R2022-0424: A Resolution making an award on RQ8691 to Karen Ganofsky DVM, in the amount not-to-exceed \$550,000.00 for medical treatment for canines at the Cuyahoga County Animal Shelter, effective upon contract signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract No. 2857 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

Council President Jones referred Resolution No. R2022-0424 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0425: A Resolution making an award on RQ10100 to Wadsworth & Associates, Inc. in the amount not-to-exceed \$689,800.00 for phased installation of Uninterruptible Power Sources (UPS) at the Juvenile Justice Center, effective upon contract signature of all parties, for a period of (12) months; authorizing the County Executive to execute Contract No. 2859 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

Council President Jones referred Resolution No. R2022-0423 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0426: A Resolution making an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2861 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

Council President Jones referred Resolution No. R2022-0424 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0427: A Resolution making an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront- Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2886 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 Public Works and Councilmember Miller

Council President Jones referred Resolution No. R2022-0427 to the Public Works, Procurement & Contracting Committee.

- 7) R2022-0429: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$1,200,000.00 to J Hess Holdings Inc., or its designee, for acquisition and renovation of a vacant building located at 9200 Noble Drive in the City of Brecksville, to be used as headquarters for Physicians Ambulance Service, Inc.; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0429 to the Economic Development & Planning Committee.

- 8) R2022-0430: A Resolution authorizing an award to The Cleveland Foundation in the total amount not-to-exceed \$5,000,000.00 for the Opioid Innovation Project Fund of the Cleveland Foundation, commencing upon contract signature of all parties; authorizing the County Executive to execute the Contract No. 2893 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 Councilmembers Miller and **Turner**

Council President Jones referred Resolution No. R2022-0429 to the Economic Development & Planning Committee.

- 9) R2022-0431: A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$2,500,000.00 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) Benjamin Rose or its designee in the amount not-to-exceed \$500,000.00 for the rehabilitation, expansion, and development of 80 new units at the Margaret Wagner Senior Apartments, located at 2373 Euclid Heights Boulevard in the City of Cleveland Heights.
- b) CHN Housing Partnership or its designee in the amount not-to-exceed \$500,000.00 for the construction of 50 new units at Cuyahoga TAY a multifamily apartment, located in the Goodrich-Kirtland Park/St. Clair Superior Avenue area in the

City of Cleveland for transition-aged youth out of foster care.

- c) The Finch Group or its designee in the amount not-to-exceed \$500,000.00 for the construction of 53 new units at the Hitchcock Center for Women, located in the St. Clair-Superior area in the City of Cleveland for affordable, permanent, and supportive housing.
- d) Community Builders, Inc. or its designee in the amount not-to-exceed \$1,000,000.00 for construction of 60 new multifamily, mixed income housing units at the West 25th Street Apartments located in City of Cleveland Clark- Fulton neighborhood.

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

Council President Jones referred Resolution No. R2022-0431 to the Community Development Committee.

- 10) R2022-0432: A Resolution authorizing amendments to an Agreement and Contracts for the Comprehensive Case Management and Employment Program-Employment, Education and Training Services for Young Adults in connection with Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2023, and for additional funds in the amount not-to-exceed \$7,350,000.00; 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) Agreement No. 2693 with Cuyahoga Community College District Advanced Technology Academy for the Out-of-School Youth Program for additional funds not-to-exceed \$1,200,000.00
 - b) Contract No. 2373 with OhioGuidestone for the Out-of-School Youth Program, to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$2,100,000.00.

- c) Contract No. 561 with The Center for Families and Children for the Out-of-School Youth Program to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$950,000.00.
- d) Contract No. 620 with Towards Employment for the Out-of-School Youth Program, to change the scope of services and for additional funds in the amount not-to-exceed \$700,000.00.
- e) Contract No. 2681 with Youth Opportunities Unlimited for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$2,400,000.00.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0432 to the Education, Environment & Sustainability Committee.

- 11) R2022-0433: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$3,059,563.47; 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 Workforce Development **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0433 to the Education, Environment & Sustainability Committee.

- 12) R2022-0434: A Resolution authorizing a grant award with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of

funds as fiscal agent for Say Yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; authorizing the County Executive to execute Agreement No. 2908 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 Councilmember Turner**

Council President Jones referred Resolution No. R2022-0434 to the Education, Environment & Sustainability Committee.

- 13) R2022-0435: A Resolution making an award on RQ7603 to Canopy Child Advocacy in the amount not-to-exceed \$5,800,000.00 for implementation of a Child Protection Teams model to address and prevent child abuse in Cuyahoga County for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2220 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/Division of Children and Family Services and Councilmembers Miller **and Turner**

Council President Jones referred Resolution No. R2022-0435 to the Health, Human Services & Aging Committee.

- 14) R2022-0436: A Resolution making an award on RQ9347 with Strada Collaborative dba InsideTrack in the amount not-to-exceed \$2,500,000.00 for coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program for the period 10/1/2022 – 4/14/2030; authorizing the County Executive to execute Contract No. 2750 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/Office of the Director and Councilmember Miller **and Turner**

Council President Jones referred Resolution No. R2022-0436 to the Health, Human Services & Aging Committee.

- 15) R2022-0437: A Resolution making an award on RQ10016 to Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$504,000.00 for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024; authorizing the County Executive to execute Contract No. 2760 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/Division of Children and Family Services
and Turner

Council President Jones referred Resolution No. R2022-0437 to the Health, Human Services & Aging Committee.

- 16) R2022-0438: A Resolution authorizing an amendment to a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2022 to extend the time period to 9/30/2023 and for additional funds in the total amount not-to-exceed \$1,414,475.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 186 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$176,305.00.
- b) Contract No. 197 with The Centers for Families and Children in the amount not-to-exceed \$124,033.00.
- c) Contract No. 210 with Towards Employment in the amount not-to-exceed \$198,980.00.
- d) Contract No. 1482 with Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed \$464,270.00

- e) Contract No. 1483 with Cuyahoga County Public Library in the amount not-to-exceed \$25,000.00.
- f) Contract No. 1484 with Goodwill Industries of Greater Cleveland and Central Ohio, Inc. in the amount not-to-exceed \$101,092.00.
- g) Contract No. 1485 with West Side Catholic Center in the amount not-to-exceed \$351,795.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Job and Family Services **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0438 to the Health, Human Services & Aging Committee.

- 17) R2022-0439: A Resolution authorizing an amendment to Contract No. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$605,285.00; 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/Division of Senior and Adult Services **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0439 to the Health, Human Services & Aging Committee.

- 18) R2022-0440: A Resolution making an award on RQ10161 with various providers in the amount not-to-exceed \$6,468,017.08 for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract Nos. 2840 & 2841 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2840 with Maximus Human Services, Inc. in the amount not-to-exceed \$2,718,017.08.

- b) Contract No. The Centers for Families and Children in the amount not-to-exceed \$3,750,000.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Jones referred Resolution No. R2022-0440 to the Health, Human Services & Aging Committee.

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0401: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program Annual Update for 2023; and declaring the necessity that this Resolution become immediately effective.
[Pending referral from Committee]

Sponsors: County Executive Budish/ Fiscal Officer/Office of Budget and Management and Councilmembers Conwell, Sweeney, Miller, Stephens and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2022-0401 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0405: A Resolution authorizing Cuyahoga County Match Funding Forgivable loans to various organizations in the total amount not-to-exceed \$5,000,000.00 for various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program for the period 12/1/2022 – 11/30/2025; 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) 2168 West 25th St. LLC in the amount not-to-exceed \$137,718.75.

- b) BC Empire School LLC in the amount not-to-exceed \$187,569.43.
- c) Beacon Communities (BC Central School LLC) in the amount not-to exceed \$257,070.22.
- d) Bridgeworks, LLC in the amount not-to-exceed \$42,465.00.
- e) Cleveland Metroparks in the amount not-to-exceed 110,632.80.
- f) Crooked River Equity Partners in the amount not-to-exceed \$546,138.75.
- g) Foundry Project Arts Incubator, Inc. in the amount not-to-exceed \$215,000.00.
- h) Hawthorne Elementary Partners in the amount not-to-exceed \$283,000.00.
- i) Kurtz Bros. Inc. in the amount not-to-exceed \$276,217.80.
- j) Spartan Alumni Rowing Association in the amount not-to-exceed \$131,537.22.
- k) Sustainable Community Associates (Friends of Mendelsohn) in the amount not-to-exceed \$340,000.00.
- l) Symba & Snap LLC in the amount not-to-exceed \$165,000.00.
- m) TCD OCP Co LLC in the amount not-to-exceed \$332,737.50.
- n) The Great Lakes Brewing Co and 2516 Corp. in the amount not-to-exceed \$273,477.75.
- o) Tungston Industrial LLC in the amount not-to-exceed \$600,000.00.
- p) Vesta Lynette LLC in the amount not-to-exceed \$136,291.58.

- q) Warner & Swasey in the amount not-to-exceed \$293,143.20.
- r) Westinghouse-Breakwater Properties, LLC in the amount not-to-exceed \$672,000.00.

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

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2022-0405 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- 3) R2022-0408: A Resolution authorizing an amendment to Contract No. 2248 with MedMutual Life Insurance Company for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2022 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,871,168.00; 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 Human Resources

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

Clerk Richardson read Resolution No. R2022-0408 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- 4) R2022-0409: A Resolution making an award on RQ9686 to Vision Service Plan in the amount not-to-exceed \$1,500,000.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2835 and all other documents consistent with

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

Sponsor: County Executive Budish/ Department of Human Resources

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

Clerk Richardson read Resolution No. R2022-0409 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- 5) R2022-0410: A Resolution making an award on RQ9659 to Delta Dental Plan of Ohio, Inc. in the amount not-to-exceed \$9,000,000.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2836 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/ Department of Human Resources

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

Clerk Richardson read Resolution No. R2022-0410 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- 6) R2022-0411: A Resolution making an award on RQ9575 to Alliant Insurance Services Inc. in the amount not-to-exceed \$4,648,940.00 for insurance brokerage and risk management services for the period 1/1/2023 – 12/31/2024; authorizing the County Executive to execute the Contract No. 2698 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 Law/Division of Risk Management

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2022-0411 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- 7) R2022-0412: A Resolution adopting the Cuyahoga County 2022-2027 All Hazards Mitigation Plan; and declaring the necessity that this Resolution become immediately effective. Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management

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

Clerk Richardson read Resolution No. R2022-0412 into the record.

This item will move to the December 6, 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 Rules 9D and to place on final passage Resolutions No. R2022-0402; R2022-0403; R2022-0404; R2022-0406; R2022-0407; R2022-0413 and R2022-0415.

- 1) R2022-0402: A Resolution declaring that public convenience and welfare requires the rehabilitation of Smith Road from Sheldon Road to Pearl Road in the City of Middleburg Heights; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0402 was considered and adopted by unanimous vote.

- 2) R2022-0403: A Resolution making an award on RQ10548 to Perk Company, Incorporated in the amount not-to-exceed \$3,554,102.65 for the resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the FY2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2779 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 Public Works/Division of County Engineer **and Councilmember Simon**

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

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2022-0403 was considered and adopted by unanimous vote.

- 3) R2022-0404: A Resolution making an award on RQ10101 to Cold Harbor Building Company in the amount not-to-exceed \$2,248,500.00 for the purchase of replacement generators located at the Cuyahoga County Medical Examiner’s Building; authorizing the County Executive to execute Contract No. 2801 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 Public Works **and Councilmember Simon**

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0404 was considered and adopted by unanimous vote.

- 4) R2022-0406: A Resolution authorizing an award on Purchase Order No. 22004493 to Nexum, Inc. in the amount not-to-

exceed \$709,482.35 for the purchase of Palo Alto Networks hardware, licenses and subscription services for (4) firewalls for a period of (3) years; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0406 was considered and adopted by unanimous vote.

- 5) R2022-0407: A Resolution authorizing an amendment to Contract No. 868 with Microsoft Corporation for Microsoft Premier training and support services for the period 11/1/2017 – 12/5/2022 to extend the time period to 12/5/2023 and for additional funds in the amount not-to-exceed \$685,267.00; 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.
[Pending referral from Committee]

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0407 was considered and adopted by unanimous vote.

- 6) R2022-0413: A Resolution making an award on RQ10389 to Mental Health Services for Homeless Persons Inc., d/b/a Frontline Service in the amount not-to-exceed \$868,300.00 for the Children Who Witness Violence Program for the period 12/1/2022 – 11/30/2024; authorizing the County Executive to execute Contract No. 2796 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 Safety and Justice Services/Division of Witness/Victim and

Councilmember Turner

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0413 was considered and adopted by unanimous vote.

- 7) R2022-0415: A Resolution making an award on RQ7099 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,935,300.00 for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 2730 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/Division of Community Initiatives/Office of Homeless Services and Turner, Conwell, Stephens, Miller and Sweeney

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0415 was considered and adopted by unanimous vote.

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) 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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0344 was considered and adopted by unanimous vote.

- 2) R2022-0384: A Resolution making an award on Purchase Order No. 22004388 to The Safety Company dba MTech Company in the amount not-to-exceed \$606,647.00 for a state contract purchase of (1) 2023 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0384 was considered and adopted by unanimous vote.

- 3) R2022-0388: A Resolution authorizing an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not to-to-exceed \$4,363,012.00; 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 Public Safety and Justice Services and Councilmembers Turner, **Miller and Sweeney**

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

On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2022-0388 was considered and adopted by unanimous vote.

4) R2022-0389: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2022 - 12/31/2023; (a) to change the terms and scope of services for the original 27 providers, (b) to add (7) providers, effective 7/1/2022 and for additional funds in the total amount not-to-exceed \$939,854.76, and (c) to remove Eliza Bryant Village, effective 8/31/2022; 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. 1926 with Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development and Congregate Meals services.
- b) Contract No. 1925 with Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development, Congregate Meals, Transportation and Outreach services.
- c) Contract No. 1927 with Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- d) Contract No. 1936 with City of Bedford for Adult Development, Congregate Meals and Transportation services.
- e) Contract No. 1938 with City of Bedford Heights for Adult Development, Congregate Meals and Transportation services.
- f) Contract No. 1939 with City of Berea for Adult Development, Delivered Meals and Transportation services.
- g) Contract No. 1940 with City of Euclid for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- h) Contract No. 1946 with City of Lakewood for Adult Development and Transportation services.

- i) Contract No. 1941 with City of Maple Heights for Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- j) Contract No. 1942 with City of Olmsted Falls for Adult Development services.
- k) Contract No. 1943 with City of Solon for Adult Development services.
- l) Contract No. 1944 with City of Strongsville for Adult Development and Transportation services.
- m) Contract No. 1945 with Cleveland Clergy Alliance for Outreach services.
- n) Contract No. 1947 with Community Partnership on Aging for Adult Development and Transportation services.
- o) Contract No. 1948 with The East End Neighborhood House Association for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- p) Contract No. 1953 with The Harvard Community Services Center for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- q) Contract No. 1954 with Linking Employment, Abilities and Potential (LEAP) for Adult Development services.
- r) Contract No. 1955 with The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- s) Contract No. 1956 with Murtis Taylor Human Services System for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- t) Contract No. 1957 with Near West Side Multi-Service Corporation dba May Dugan Center for Adult Development services.

- u) Contract No. 1958 with Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
 - v) Contract No. 1959 with The Salvation Army for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
 - w) Contract No. 1960 with Senior Citizen Resources, Inc. for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation.
 - x) Contract No. 1961 with Senior Transportation Connection for Transportation services and to modify the hourly rate, effective 1/1/2022.
 - y) Contract No. 1962 with University Settlement, Inc. for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
 - z) Contract No. 1964 with West Side Community House for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- 1) to add (7) providers, effective 7/1/2022, for additional funds in the total amount not-to-exceed \$939,854.76:
- aa) Contract No. 2757 with Ashbury Senior Computer Center in the amount not-to-exceed \$75,000.00 for Innovative Programming services
 - bb) Contract No. 2755 with Fairhill Partners in the amount not-to-exceed \$50,000.00 for Innovative Programming services
 - cc) Contract No. 2756 with Simply Virtual, Inc. dba Barton Senior Center in the amount not-to-exceed \$25,000.00 for Innovation Programming services
 - dd) Contract No. 2775 with The Phillis Wheatley Association in the amount not-to-exceed \$109,696.00 for Congregate Meals services
 - ee) Contract No. 2769 with Jennings Center for Older Adults in the amount not-to-exceed \$205,658.76 for

Adult Day, Adult Development, Congregate Meals, Delivered Meals, Holiday Meals, Delivery/Pickup Meals and Transportation services

ff) Contract No. 2758 with City of Parma Heights in the amount not-to-exceed \$374,500.00 for Adult Development, Congregate Meals, Delivery/Pickup Meals and Transportation services

gg) Contract No. 2754 with Greater Cleveland Neighborhood Center in the amount not-to-exceed \$100,000.00 for Innovative Programming services

2) and to remove (1) provider, effective 8/31/2022

hh) Contract No. 1952 with Eliza Bryant Village for Adult Day and Transportation services.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services and Councilmembers Turner and Conwell

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2022-0389 was considered and adopted by unanimous vote.

i) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

1) O2022-0007: An Ordinance Enacting Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Jones, Gallagher, and Tuma

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Ordinance No. R2022-0007 into the record.

This item will move to the December 6, 2022 Council meeting agenda for consideration for third reading adoption.

- j) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Ordinance No. O2022-0010.

- 1) O2022-0010: An Ordinance providing for adoption of modifications of Cuyahoga County Non-Bargaining Salary Schedule A and authorizing various salary changes for unclassified employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Council President Jones and County Executive Budish on behalf of the Cuyahoga County Personnel Review Commission and the Department of Human Resources **and Councilmember Miller**

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Ordinance No. O2022-0010 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Monday, November 29 at 3:00 p.m. and Wednesday November 30 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will meet on Wednesday, November 30 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 29 at 1:00 p.m.

Mr. Schron reported that a date for the Economic Development & Planning Committee meeting will be determined.

Ms. Simon reported the Education, Environment & Sustainability committee will meet on Wednesday, November 30 at 3:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee meeting will not meet next week.

12. MISCELLANEOUS BUSINESS

Clerk Richardson announced that the annual mandatory Ethics Training will take place on December 6th during the Committee of the Whole meeting.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:29 p.m., without objection.