



AGENDA
CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 6, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. MATTERS REFERRED TO COMMITTEE:

- a) 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.
- b) 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.

5. DISCUSSION:

- a) R2022-0445: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, which will include 199 apartment

units and a 40,000 square foot first floor Meijer Grocery Store; 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.

- b) R2022-0446: A Resolution authorizing a Memorandum of Understanding with State of Ohio/Department of Administrative Services/Office of Information Technology in the amount not-to-exceed \$560,000.00 for software licenses, network connectivity data storage and backup on an IBM LPAR Mainframe for the period 9/1/2022 – 12/31/2023; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- c) R2022-0447: A Resolution authorizing a contract with Woolpert, Inc. dba Data Cloud Solutions in the amount not-to-exceed \$386,000.00 for integration of CAMA Cloud Software Platform appraisal technology for use by the Fiscal Office effective upon signatures of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2880 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) R2022-0448: A Resolution authorizing a contract with Woolpert, Inc. dba Data Cloud Solutions in the amount not-to-exceed \$1,155,690.00 for CAMA Cloud Software Platform, hardware, software licenses, maintenance, and support for use by the Fiscal Office effective upon signatures of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2890 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) R2022-0449: A Resolution authorizing an amendment to Contract No. 2017 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2022, to extend the time period to 12/31/2023, to change the scope of services effective 1/1/2023 and for additional funds in the amount not-to-exceed \$1,900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

- a) Mandatory Annual Ethics Training, in accordance with Section 403.01 of the Cuyahoga County Code.

7. ADJOURNMENT

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.*