



MINUTES

**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

Council President Jones called the meeting to order at 2:40 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmembers Stephens, Simon and Conwell joined the meeting after the roll-call was taken.]

3. PUBLIC COMMENT

There were no public comments given.

Council President Jones passed the gavel to Mr. Miller, Chair of the Finance & Budgeting Committee.

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.

Chairman Miller introduced a proposed substitute to Resolution No. R2022-0419. Discussion ensued.

Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution No. R2022-0419.

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

MetroHealth System representatives Dave Greenspan, Principal, Local and State Government Relations, and Sue McCarthy, Vice-President of Financial Planning and Analytics, addressed Council regarding Resolution No. R2022-0419. Discussion ensued.

Councilmembers asked questions of Mr. Greenspan, and Ms. McCarthy pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0419 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading suspension, as substituted.

- 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.

MetroHealth System representatives Dave Greenspan, Principal, Local and State Government Relations, and Mike Jones, Executive Director of Supply Chain, addressed Council regarding Resolution No. R2022-0420. Discussion ensued.

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0420 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading suspension.

Council President Jones passed the gavel to Mr. Schron, Chair of the Economic Development and Planning Committee.

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.

Department of Development representatives Bob Flauto, Senior Development Finance Analyst, Paul Herdeg, Director, and representatives from Fairmount Properties, Rebecca Molyneaux, Vice-President and General Counsel, and Jeffrey Steck, Finance Director, addressed Council regarding Resolution No. R2022-0445. Discussion ensued.

Councilmembers asked questions of Mr. Flauto, Mr. Herdeg, Ms. Molyneaux, and Mr. Steck pertaining to the item, which they answered accordingly.

Council President Jones passed the gavel to Mr. Dale Miller, Chair of the Finance & Budgeting Committee.

- 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.

Robert Noll, Enterprise Resource and Planning Administrator, Department of Information Technology, addressed Council regarding Resolution No. R2022-0446.

- 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 CAMACloud 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.

Lisa Rocco, Director of Operations, Fiscal Office, Michael Chambers, Fiscal Officer and Lou Gentile, Manager of Commercial Industrial Appraisal, addressed Council regarding Resolution No. R2022-0447. Discussion ensued.

Councilmembers asked questions of Ms. Rocco, Mr. Chambers and Mr. Gentile pertaining to the item, which they answered accordingly.

- 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 CAMACloud 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.

Lisa Rocco, Director of Operations, Fiscal Office, addressed Council regarding Resolution No. R2022-0448. Discussion ensued.

Councilmembers asked questions of Ms. Rocco, pertaining to the item, which she answered accordingly.

Council President Jones passed the gavel to Ms. Simon, Chair of the Education, Environment & Sustainability Committee.

- 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.

Kathleen Tomasek, Deputy Director, Office of Family and Children First Council, addressed Council regarding Resolution No. R2022-0449. Discussion ensued.

Councilmembers asked questions of Ms. Tomasek, pertaining to the item, which she answered accordingly.

6. MISCELLANEOUS BUSINESS

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

Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2022 mandatory ethics training for Councilmembers.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:48 p.m., without objection.