



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 10, 2023
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 Turner, Stephens, Kelly, Miler, Sweeney, Tuma, Gallagher, Schron and Jones, Baker, were in attendance and a quorum was determined. Councilmembers Conwell and Simon were absent.

A motion was made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to excuse Councilmembers Yvonne Conwell and Sunny Simon 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

Larry Rodriguez addressed Council regarding funding for the Greater Cleveland Regional Transit Authority.

Loh addressed Council regarding various agenda and non-agenda items

6. APPROVAL OF MINUTES

- a) December 16, 2022 Special Meeting
- b) January 3, 2023 Organizational Meeting

A motion was made by Ms. Turner, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the December 16, 2022, Special Meeting and the January 3, 2023 Organizational meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones announced that the Council Committee Assignments for 2023-2024 have been distributed to Councilmembers.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Chris Ronayne expressed his appreciation for all the support he received during the transition and looks forward to working with County Council. Mr. Ronayne described the priorities and future initiatives of his administration.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0002: A Resolution awarding a total sum, not to exceed \$360,000.00, from the Cuyahoga County Community Development Fund to the Cleveland Cultural Gardens Federation for the maintenance and upgrades for the Cleveland Cultural Gardens located in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0002 to the Community Development Committee.

- 2) R2023-0003: A Resolution awarding a total sum, not to exceed \$300,000, to the Association of African American Cultural Gardens for the African American Cultural Garden Monument Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become

immediately effective.

Sponsor: Council President Jones

Council President Jones referred Resolution No. R2023-0003 to the Community Development Committee.

- 3) R2023-0004: 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 Turner on behalf of Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2023-0004 to the Human Resources, Appointments & Equity Committee.

b)

CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 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.

Sponsors: Councilmembers Schron, Simon and Turner

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2022-0416 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2023-0005: A Resolution authorizing a revenue generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District

No. 17 for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2925 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0005 to the Public Works, Procurement & Contracting Committee.

- 2) R2023-0006: A Resolution making an award on RQ10886 to Terik Roofing, Inc. in the amount not-to-exceed \$1,143,276.00 for the Cuyahoga County Airport Roof Replacement Project; authorizing the County Executive to execute Contract No. 2997 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0006 to the Public Works, Procurement & Contracting Committee.

- 3) R2023-0007: A Resolution making an award on RQ8737 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$735,278.00 for alternative housing and related support services for COVID Recovery for the period 7/1/2022 – 6/30/2023; authorizing the County Executive to execute Contract No. 2729 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Council President Jones referred Resolution No. R2023-0007 to the Health, Human Services & Aging Committee.

- 4) R2023-0008: A Resolution authorizing an amendment to Contract No. 652 with Youth Opportunities Unlimited for operation of the Youth Resource Center for the Comprehensive Case Management and Employment Program-

Employment, Education and Training services for Young Adults in connection with the Workforce Innovation and Opportunity Act 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 \$850,000.00; 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.

Sponsor: County Executive Ronayne/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga County Job and Family Services

Council President Jones referred Resolution No. R2023-0008 to the Education, Environment, & Sustainability Committee.

- 5) R2023-0009: A Resolution authorizing an amendment to Contract No. 3027 (fka Contract No. 1179) with Service Express, Inc. for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 for additional funds in the amount not-to-exceed \$924,426.74; 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 Ronayne/Department of Information Technology

Council President Jones referred Resolution No. R2023-0009 to the Finance & Budgeting Committee.

- 6) R2023-0010: A Resolution authorizing a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract No. 2933 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

Council President Jones referred Resolution No. R2023-0010 to the Finance & Budgeting Committee.

- 7) R2023-0011: A Resolution authorizing an amendment to Contract No. 2973 (fka Contract No. 756) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2022 to extend the time period to 6/30/2024, to modify the terms effective 7/1/2022, and for additional funds in the amount not-to-exceed \$1,114,826.80; 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 Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

Council President Jones referred Resolution No. R2023-0011 to the Public Safety & Justice Affairs Committee.

- 8) R2023-0012: A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2022 to extend the time period to 6/30/2023, to modify the terms, effective 7/1/2022, and for additional funds in the amount not-to-exceed \$926,647.31; 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 Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

Council President Jones referred Resolution No. R2023-0012 to the Public Safety & Justice Affairs Committee.

- 9) R2023-0013: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,220,450.00 for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible

Cuyahoga County residents for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3001 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0013 to the Health, Human Services & Aging Committee.

- 10) R2023-0014: A Resolution authorizing to adopt the Child Abuse and Neglect Memorandum of Understanding with Cuyahoga County Law Enforcement Agencies and Entities; 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.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2023-0014 to the Health, Human Services & Aging Committee.

- 11) R2023-0015: A Resolution authorizing an amendment to Contract No. 585 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 1/1/2021 – 9/30/2022 to extend the time period to 9/30/2023 and for additional funds in the amount not-to-exceed \$794,821.00; 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 Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0015 to the Health, Human Services & Aging Committee.

12) R2023-0016: A Resolution authorizing an amendment to a Master Contract with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the total amount not-to-exceed \$2,000,000.00; 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:

- a) Contract No. 1602 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
- b) Contract No. 1604 with Famicos Foundation in the amount not-to-exceed \$150,097.00.
- c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.
- d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Services in the amount not-to-exceed \$160,005.00.
- e) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.
- f) Contract No. 1613 with YWCA of Greater Cleveland – Cogswell Hall in the amount not-to-exceed \$185,325.00.
- g) Contract No. 1614 with YWCA of Greater Cleveland – Independence Place in the amount not-to-exceed \$141,576.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0016 to the Health, Human Services & Aging Committee.

13) R2023-0017: A Resolution authorizing a master contract with various providers in the total amount not-to-exceed \$994,088.00 for Rapid Re-housing services for Homeless Families and Shelters in connection with the FY2021 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2022 – 5/31/2023; authorizing the County Executive to execute the master contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2806 with Family Promise of Greater Cleveland in the amount not-to-exceed \$155,643.00;
- b) Contract No. 2903 with Journey Center for Safety and Healing in the amount not-to-exceed \$303,130.00;
- c) Contract No. 2811 with The Salvation Army in the amount not-to-exceed \$374,731.00;
- d) Contract No. 2812 with West Side Catholic Center in the amount not-to-exceed \$160,584.00;

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0017 to the Health, Human Services & Aging Committee.

14) R2023-0018: 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 – 7/31/2024, to change the scope of services and terms, effective upon signature of all parties; no additional funds required; 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. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. - no change.

- b) Contract No. 2716 with The Centers for Families and Children to change the scope of services and terms; no additional funds required.
- c) Contract No. 2717 with Providence House, Inc. - no change.
- d) Contract No. 2718 with Ohio Mentor. - no change.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2023-0018 to the Health, Human Services & Aging Committee.

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

- 1) O2023-0001: An Uncodified Ordinance providing for paid emergency administrative leave for County employees; and allowing the County Executive or his designee to temporarily expand the use of existing paid sick leave and unpaid personal leave of absence; and declaring the necessity that this Uncodified Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Department of Human Resources and Council President Jones

Council President Jones referred Ordinance No. O2023-0001 to the Human Resources, Appointments & Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Tuesday, January 17 at 2:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, January 17 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will meet on Wednesday, January 18 at 10:00 a.m.

Ms. Stephens reported that the Community Development Committee will tentatively meet on Monday, January 23 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Councilmember Sweeney expressed his appreciation to Brendan Doyle, Special Counsel for County Council, who has accepted a position with the County Executive's Office.

Mr. Sweeney also said he has spoken with County Executive Ronayne about partnering with County Council to make the relationship with The MetroHealth System a priority, and work to restore confidence with the organization.

Councilmember Tuma said he looks forward to working on unresolved issues and partnering on the various initiatives described by Mr. Ronayne during his prior comments.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:43 p.m., without objection.