



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
FRIDAY, DECEMBER 16, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 10:39 a.m.

2. ROLL CALL

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

[Clerk's note: Councilmember Turner joined the meeting after the roll-call was taken.]

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to excuse Ms. Stephens 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

Maurice Rhoades addressed Council regarding various non-agenda items

Loh addressed Council regarding various agenda and non-agenda items

6. APPROVAL OF MINUTES

- a) December 6, 2022 Committee of the Whole Meeting
- b) December 6, 2022 Regular Meeting

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the December 6, 2022, Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones announced that Councilmembers will make farewell remarks to County Executive Budish during the miscellaneous portion of the meeting.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish stated that he will hold his comments until the miscellaneous portion of the meeting.

9. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2022-0450.

- 1) R2022-0450: 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, amending Resolution No. R2022-0400 dated 11/9/2022, and authorizing the reduction of excess budget appropriations for Fiscal Year 2022; 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. R2022-0450 was considered and adopted by unanimous vote.

b) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0414: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; 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 Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0414 was considered and adopted by unanimous vote.

- 2) 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.

Sponsors: County Executive Budish/Department of Public Works and Councilmembers Turner **and Conwell**

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0426 was considered and adopted by unanimous vote.

- 3) 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 Councilmembers Miller and Turner

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

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2022-0427 was considered and adopted by unanimous vote.

- 4) 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 Councilmembers Sweeney, Conwell and Miller**

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0434 was considered and adopted by unanimous vote.

10. MISCELLANEOUS BUSINESS

County Executive Budish reflected on some of the significant achievements during his tenure, in partnership with County Council and thanked Council President Jones and prior Council President Dan Brady and all Councilmembers for their contributions leading to these successful accomplishments.

Councilmembers Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Simon, and Jones offered remarks to County Executive Armond Budish and thanked him for his leadership, dedication and integrity to administer all the various programs and initiatives to the residents in Cuyahoga County and wished him success in his future endeavors.

Councilmember Sweeney, on behalf of County Council, presented a proclamation to Mr. Budish to recognize him for his exceptional career and his service to the residents of Cuyahoga County and wished him well in his retirement.

Council President Jones presented an award to Mr. Budish recognizing him for his contributions and service to Cuyahoga County.

11. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 11:39 a.m., without objection.