



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 28, 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 5:03 p.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmembers Jack Schron and Cheryl Stephens from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Jones requested a moment of silent meditation in memory of Mayor Daniel Fritz, Village of Moreland Hills, who suddenly passed away.

5. PUBLIC COMMENT

a) Maurice Rhoades addressed Council regarding various non-agenda items.

The following individuals addressed Council regarding the displacement of Euclid Beach Mobile Home Park:

- b) Heather Malone**
- c) Gillian Prater-Lee**
- d) Chris Knestrick**
- e) Jonathan Harris**
- f) Molly Nagin**
- g) Loh addressed Council regarding various non-agenda items.**

6. APPROVAL OF MINUTES

- a) March 14, 2023 Committee of the Whole Meeting**
- b) March 14, 2023 Regular Meeting**

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the March 14, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne addressed County Council and asked for a moment of silent meditation for the tragic school shooting in Nashville, Tennessee and said that more action needs to be taken to lean on State and Federal government officials to rethink and repeal open carry legislation and to ban automatic assault rifles; thanked the partners at Northeast Ohio Coalition for the Homeless and said he had the opportunity meet with street team members this week; thanked Council President Jones for mentioning the passing of Mayor Daniel Fritz, Village of Moreland Hills and Assistant Fire Chief of Orange Village and extended condolences to the family; welcomed Mr. Adam Winston, Director of Local Government Affairs for The MetroHealth System and said he looks forward to working with him; spoke about the Homeless Strategic Action Plan and thanked Council members for their partnership to help reduce homelessness in Cuyahoga County; commented on the launch of the Harvest for Hunger Campaign; congratulated the Cleveland Cavaliers on reaching the playoffs; spoke about the issue of hospital deserts in communities of color and thanked local officials for their work to ensure their constituents are provided access to proper medical care.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0066: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Glenwillow for the Cochran Road Phase 2 Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0066 to the Public Works, Procurement & Contracting Committee.

- 2) R2023-0067: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0067 to the Education, Environment & Sustainability Committee.

- 3) R2023-0068: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Oakwood for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0068 to the Public Works, Procurement & Contracting Committee.

- 4) R2023-0069: A Resolution awarding a total sum, not to exceed \$38,700, to the Village of Bentleyville for the Riverview Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0069 to the Community Development Committee.

- 5) R2023-0070: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0070 to the Community Development Committee.

- 6) R2023-0071: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Village Hall Community Room Roofing Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0071 to the Community Development Committee.

- 7) R2023-0072: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Solon for the Solon Community Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0072 to the Community Development Committee.

- 8) R2023-0073: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0073 to the Community Development Committee.

- 9) R2023-0074: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for a new pool at the Aquatic and Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0074 to the Community Development Committee.

- 10) R2023-0075: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for ADA improvements at the Brecksville Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Council President Jones referred Resolution No. R2023-0075 to the Community Development Committee.

- 11) R2023-0076: A Resolution awarding a total sum, not to exceed \$10,000, to Enterprise Community Partners, Inc. for the Infusing Lived Expertise into System-Level Housing Solutions Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2023-0076 to the Health, Human Services & Aging Committee.

- 12) R2023-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2023-0077 to the Education, Environment & Sustainability Committee.

- 13) R2023-0078: 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. R2023-0078 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2023-0041: A Resolution awarding a total sum, not to exceed \$25,000, to Burten, Bell, Carr Development, Inc. for the Tenant Engagement and Quality Housing from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0041 into the record.

This item will move to the April 11, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0050: A Resolution awarding a total sum, not to exceed ~~\$25,000~~ **98,770**, to City Fresh for the purchase of a replacement diesel Class 4-7 ~~truck~~ **van** from the District **1, 3, 7 and 10** ARPA Community Grants Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Kelly, Conwell, Stephens, Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0050 into the record.

Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0050. Legislative Budget Advisor Trevor McAleer presented the item. Discussion ensued.

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

This item will move to the April 11, 2023 Council meeting agenda for consideration for third reading adoption, as substituted.

- 3) R2023-0051: A Resolution awarding a total sum, not to exceed \$50,000, to the Julia de Burgos Cultural Arts Center for Arts and Culture Community Programming from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Turner
Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0051 into the record.

This item will move to the April 11, 2023 Council meeting agenda for consideration for third reading adoption.

- c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0026: A Resolution awarding a total sum, not to exceed \$10,000, to the United Negro College Fund for the purpose of sponsorship support of the 2023 Cleveland Mayor’s Luncheon to raise scholarship dollars for minority students from the District 9 ARPA Community Grant Fund, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon, Stephens, Jones, Miller, Conwell, Schron and Kelly

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2023-0026 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

d) CONSIDERATION OF A RESOLUTION 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. R2023-0079.

- 1) R2023-0079: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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. R2023-0021 dated 1/24/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and Management

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2023-0079. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0079 was considered and adopted by unanimous vote, as substituted.

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

- 1) R2023-0080: A Resolution confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0080 to the Committee of the Whole.

- 2) R2023-0081: A Resolution making an award on RQ11583 to Suburban Maintenance & Construction, Inc. in the amount not-to-exceed \$1,177,263.81 for rehabilitation of Boston Road Bridge No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; authorizing the County Executive to execute Contract No. 3205 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$1,177,263.81 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0081 to the Public Works, Procurement & Contracting Committee.

- 3) R2023-0082: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Bridgeworks, LLC or its designee, to assist with funding project costs of a place-based, mixed used development project located at 2429 West Superior Viaduct, in the City of Cleveland which will include 140 apartment units, 132-room hotel, a 120-seat restaurant and bar, 12,000 square foot of office space, and a parking garage; 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.

Sponsor: County Executive Ronayne/Department of Development

Council President Jones referred Resolution No. R2023-0082 to the Economic Development & Planning Committee.

- 4) R2023-0083: 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 and the Federal Reemployment Services and Reemployment Services and Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 for additional

funds in the amount not-to-exceed \$2,509,779.50; 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

Council President Jones referred Resolution No. R2023-0083 to the Education, Environment & Sustainability Committee.

- 5) R2023-0084: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to 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

Council President Jones referred Resolution No. R2023-0084 to the Health, Human Services & Aging Committee.

- 6) R2023-0085: A Resolution authorizing an amendment to Contract No. 1031 with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/28/2023 to extend the time period to 2/29/2024, and for additional funds in the amount not-to-exceed \$4,000,000.00; 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.

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

Council President Jones referred Resolution No. R2023-0085 to the Health, Human Services & Aging Committee.

- 7) R2023-0086: A Resolution authorizing an amendment to a Master Contract with various providers for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to remove two providers, and for additional funds in the amount not-to-exceed \$4,476,500.00, effective of the last date of signature of the parties; 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:

For additional funds:

- a) Contract No. 1381 with A-1 Health Care, Inc. in the anticipated amount of \$281,000.00.
- b) Contract No. 1406 with Connect America in the anticipated amount of \$116,000.00.
- c) Contract No. 1408 with Evolving Nurse in the anticipated amount of \$21,000.00.
- d) Contract No. 1410 with Solutions Premier Services in the anticipated amount of \$177,000.00.
- e) Contract No. 1411 with Rose Centers for Aging Well in the anticipated amount of \$120,000.00.
- f) Contract No. 1413 with Senior Transportation Connection in the anticipated amount of \$155,000.00.
- g) Contract No. 1414 with Tobi Transportation in anticipated the amount of \$97,000.00.
- h) Contract No. 1415 with Transport Assistance in the amount of \$25,000.00.
- i) Contract No. 1416 with Renaissance Home Health Care in the amount not-to-exceed \$105,200.00.
- j) Contract No. 1421 with Family & Community Services in the amount not-to-exceed \$70,000.00.

- k) Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$150,000.00.
- l) Contract No. 1424 with Purfoods, LLC in the amount not-to-exceed \$442,000.00.
- m) Contract No. 1425 with Addus Healthcare in the amount not-to-exceed \$24,000.00.
- n) Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$155,000.00.
- o) Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$81,000.00.
- p) Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$21,300.00.
- q) Contract No. 1435 with Casleo Corporation in the amount not-to-exceed \$2,276,000.00.
- r) Contract No. 1437 with First Choice Medical Staffing in the amount not-to-exceed \$64,000.00.
- s) Contract No. 1439 with Geocare, Inc. in the amount not-to-exceed \$100,000.00.
- t) Contract No. 1440 with Caring Hearts Health Services in the amount not-to-exceed \$18,000.00.
- u) Contract No. 1441 with Healthy Home Care Transportation in the amount not-to-exceed \$18,000.00.
- v) Contact No. 1444 with Home Care Relief Inc. in the anticipated amount of \$190,000.00.
- w) Contract No. 1445 with LHC Group in the anticipated amount pf \$54,000.00.

To remove:

- a) Honor and Compassion Homecare, LLC
- b) RX Home Healthcare, Inc.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services

Council President Jones referred Resolution No. R2023-0086 to the Health, Human Services & Aging Committee.

- 8) R2023-0087: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$2,654,343.00 for diversion services in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2872 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/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0087 to the Health, Human Services & Aging Committee.

- 9) R2023-0088: A Resolution making an award on RQ8737 to Joseph's Home in the amount not-to-exceed \$605,000.00 for building rehabilitation and homeless prevention strategies in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2873 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/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0088 to the Health, Human Services & Aging Committee.

- 10) R2023-0089: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$4,798,000.00 for building rehabilitation in connection with alternative housing and related services and support for COVID Recovery for the period 7/1/2022 – 12/31/2023; authorizing the County

Executive to execute Contract No. 3137 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/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0089 to the Health, Human Services & Aging Committee.

- 11) R2023-0090: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 – 3/31/2023 to extend the time period to 3/31/2024 and for additional funds in the total amount not-to-exceed \$825,500.00; 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:

Agreements:

- a) Agreement No. 1046 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) Agreement No. 1058 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

Contracts:

- c) Contract No. 1054 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- d) Contract No. 1061 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.

- e) Contract No. 1055 with The Children’s Museum of Cleveland in the amount not-to-exceed \$32,000.00 for the Dad’s Court Program.
- f) Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$117,000.00 for the Supervised Visitation Program.
- g) Contract No. 1056 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- h) Contract No. 1059 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- i) Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- j) Contract No. 1062 with Towards Employment in the amount not-to-exceed \$97,500.00 for the Fatherhood Career Pathway Program.
- k) Contract No. 1063 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

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

Council President Jones referred Resolution No. R2023-0090 to the Health, Human Services & Aging Committee.

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0058: A Resolution authorizing an amendment to Contract No. 1030 with Duct Fabricators, Incorporated for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2020 – 4/30/2023, to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$797,800.00; 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 Public Works

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

Clerk Richardson read Resolution No. R2023-0058 into the record.

This item will move to the April 11, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0059: A Resolution authorizing an amendment to Contract No. 1649 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River, to change the scope of services, effective upon signature of the County Executive, and for additional funds in the amount not-to-exceed \$1,676,937.00; 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 Public Works

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

Clerk Richardson read Resolution No. R2023-0059 into the record.

This item will move to the April 11, 2023 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 Nos. R2023-0045; R2023-0056; R2023-0057; R2023-0060; R2023-0061; R2023-0062; R2023-0063; R2023-0064; and R2023-0065.

- 1) R2023-0045: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective:
 - i) Andrew S. Garner, M.D., Ph.D. F.A.A.P.
 - ii) Angela M. Newman-White
 - iii) Lakecia Wild

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0045 was considered and adopted by unanimous vote.

- 2) R2023-0056: A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2023 – 3/31/2026, and declaring the necessity that this Resolution become immediately effective:

Reappointment:

- i) Michele C. Scott Taylor, PhD

Appointment:

- ii) Dan Blakemore

Sponsors: County Executive Ronayne and Councilmembers
Simon and Conwell

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2023-0056 was considered and adopted by unanimous vote.

- 3) R2023-0057: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Division of Children and Family Services Advisory Board for the term

3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective:

Re-appointments:

- i) M. Gabriella Celeste
- ii) Beverly R. Charles
- iii) David S. Crampton, PhD

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0057 was considered and adopted by unanimous vote.

- 4) R2023-0060: A Resolution making an award on RQ11369 to CATTs Construction Inc. in the amount not-to-exceed \$3,069,263.91 for resurfacing and rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; authorizing the County Executive to execute Contract No. 3108 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,069,263.91 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/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. Turner, Resolution No. R2023-0060 was considered and adopted by unanimous vote.

- 5) R2023-0061: A Resolution authorizing a revenue generating Agreement with the City of Berea in the amount not-to-exceed \$550,000.00 for maintenance and repair of storm and sanitary sewers for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute Agreement No. 3154 and all other documents consistent with said Resolution;

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2023-0061 was considered and adopted by unanimous vote.

~~6) R2023-0062: A Resolution authorizing an amendment to Contract No. 2958 with Kaiser Group (DE) LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024 to expand the scope of services to provide program support and financial services for the Cuyahoga County Skill Up Program and for additional funds in the total amount not to exceed \$1,250,000.00, effective 4/1/2023; 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 Development on behalf of the Department of Health and Human Services~~

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

Resolution No. R2023-0062 was held at the request of County Council.

7) R2023-0063: A Resolution authorizing an amendment to a Grant Agreement via Contract No. 2855 with Hitchcock Center for Women to support construction of a residential treatment and recovery center, to support women experiencing substance abuse issues, for the period 9/13/2022 – 4/30/2025 and for additional funds in the amount not-to-exceed \$967,800.00; 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 Ronayne/Office of Innovation and Performance on behalf of Health and Human Services/Office of the Director **and Councilmembers Simon, Jones, Turner, Tuma, Sweeney, Miller and Kelly**

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0063 was considered and adopted by unanimous vote.

- 8) R2023-0064: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2981 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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0064 was considered and adopted by unanimous vote.

- 9) R2023-0065: A Resolution authorizing Title IV-D Agreements with various providers, in the total amount not-to-exceed \$11,539,371.43 for child support services for the period 1/1/2023 - 12/31/2023; authorizing the County Executive to execute Agreement Nos. 3155, 3156, 3158, 3159 and 3160 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 3155 with Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$4,146,253.89.

- b) Agreement No. 3156 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,668,462.25.
- c) Agreement No. 3158 with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$22,329.73.
- d) Agreement No. 3159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$17,068.20.
- e) Agreement No. 3160 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,685,257.36.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0065 was considered and adopted by unanimous vote.

h) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2023-0047: A Resolution making an award on RQ11381 to CATTS Construction, Inc. in the amount not-to-exceed \$1,494,590.80 for resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and the Village of Mayfield in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3037 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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0047 was considered and adopted by unanimous vote.

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

- 1) **O2023-0008: An Ordinance amending Cuyahoga County Code Chapter 506; Procurement Card Program Policies and Procedures to approve revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 4/11/2023; and declaring the necessity that this Ordinance become immediately effective.**

Sponsor: County Executive Ronayne Fiscal Officer/
Department of Purchasing

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

Clerk Richardson read Ordinance No. O2023-0008 into the record.

This item will move to the April 11, 2023 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

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

Mr. Tuma reported that Public Works, Procurement & Contracting will tentatively meet on Wednesday, April 5 at 10:00 a.m., based on the need and timing of the contracts.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, April 5 at 1:00 p.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, April 4 at 10:00 a.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, April 5 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:04 p.m., without objection.