



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 11, 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 5:04 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

- a) Maurice Rhoades addressed Council regarding various non-agenda items.**
- b) Akshai Singh and Marquis Frost addressed Council regarding working conditions and unionization efforts of local Starbucks' employees and requested Council support.**
- c) Peter Fitzpatrick addressed Council regarding Opioid Prevention and Awareness.**

e) **Twon Billings addressed Council regarding various issues affecting the residents of the City of East Cleveland and asked for Council support.**

6. APPROVAL OF MINUTES

- a) March 28, 2023 Committee of the Whole Meeting
- b) March 28, 2023 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 28, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Councilmembers recognized The Richmond Heights High School Boys' Basketball Team for winning the 2023 Division IV State Championship. Councilwoman Simon congratulated the team and coach and presented a proclamation acknowledging their outstanding achievement.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne was not in attendance. Mr. Eric Wobser, Chief of Staff to County Executive Ronayne, thanked Council regarding the Confirmation Hearing for Sara Parks Jackson as Director of Housing and Community Development.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0091: A Resolution awarding a total sum, not to exceed \$35,000, to the City of North Olmsted for the Springvale Ballroom ADA Ramp Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

Council President Jones referred Resolution No. R2023-0091 to the Community Development Committee.

- 2) R2023-0092: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Seven Hills for the Calvin Park Splash Pad 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. R2023-0092 to the Community Development Committee.

- 3) R2023-0093: A Resolution awarding a total sum, not to exceed \$186,173, to the City of Independence for the Rockside Woods Boulevard Sidewalk Installation 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. R2023-0093 to the Community Development Committee.

- 4) R2023-0094: A Resolution awarding a total sum, not to exceed \$186,173, to the Village of Moreland Hills for the President Garfield Birth Site and Cabin Path Stairs 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. R2023-0094 to the Community Development Committee.

- 5) R2023-0095: A Resolution awarding a total sum, not to exceed \$157,531, to the Village of Gates Mills for the Chagrin River Road Sidewalk Extension 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. R2023-0095 to the Community Development Committee.

- 6) R2023-0096: A Resolution awarding a total sum, not to exceed \$500,000, to the Commonwealth Development Corporation of America for the Garrett Square Senior Apartments Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution

become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0096 to the Community Development Committee.

- 7) R2023-0097: A Resolution awarding a total sum, not to exceed \$10,000, to The Literacy Cooperative for the Dolly Parton Imagination Library 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. R2023-0097 to the Education, Environment & Sustainability Committee.

- 8) R2023-0098: A Resolution awarding a total sum, not to exceed \$40,000, to Family First Childcare d.b.a. Family First Village for the GEDworks Program 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. R2023-0098 to the Education, Environment & Sustainability Committee.

- 9) R2023-0099: A Resolution awarding a total sum, not to exceed \$20,000, to the Greater Cleveland Urban Film Foundation for a Local Filmmaker Night during the 13th Greater Cleveland Urban Film Foundation Film Festival 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. R2023-0099 to the Community Development Committee.

- 10) R2023-0100: A Resolution awarding a total sum, not to exceed \$75,000, to the West Creek Conservancy for the acquisition and conservation of 15 acres of headwater habitat of the Chippewa Creek watershed from the District 11 ARPA

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2023-0100 to the Education, Environment & Sustainability Committee.

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

- 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

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

Clerk Richardson read Resolution No. R2023-0066 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Schron, Simon and Jones

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

Clerk Richardson read Resolution No. R2023-0067 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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~~ **Phase 1 of the Oak Leaf Road Reconstruction Project** from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2023-0068 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0068. Mike King, Special Counsel, presented the item.

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

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0069 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0070 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0071 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0072 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0073 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0074 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2023-0075 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

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

Clerk Richardson read Resolution No. R2023-0076 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

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

Clerk Richardson read Resolution No. R2023-0077 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 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

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

Clerk Richardson read Resolution No. R2023-0078 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0041 was considered and adopted by unanimous vote.

- 2) R2023-0050: A Resolution awarding a total sum, not to exceed \$98,770, to City Fresh for the purchase of an electric Class 4-7 van from the District 1, 3, 7 and 10 ARPA Community Grant Funds; 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

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0050 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2023-0051 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

d) CONSIDERATION OF RESOLUTIONS 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 Nos. R2023-0101; R2023-0102 & R2023-0103.

- 1) R2023-0101: 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, Resolution No. R2023-0028 dated 2/14/2023 and Resolution No. R2023-0052 dated 3/14/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0101 was considered and adopted by unanimous vote.

- 2) R2023-0102: A Resolution authorizing an Amendment to Resolution No. R2021-0055 dated 3/23/2021, which authorized an Economic Development and Redevelopment Modernization Loan in the amount not-to-exceed \$1,000,000.00 to Warner and Swasey LLC for the benefit of a mixed-use, real estate redevelopment project for a property located at 5701 Carnegie Avenue in the City of Cleveland, by extending the resolution sunset to 3/22/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of

Development

On a motion by Mr. Miller with a second by Ms. Stephens, Resolution No. R2023-0102 was considered and adopted by unanimous vote.

- 3) R2023-0103: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Skyline Renaissance LLC, or its designee, to assist with funding project costs for the renovation and revitalization of the Cleveland Renaissance Hotel located at 24 Public Square, City of Cleveland which contains 491 rooms and has 870,000 square feet; 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.

Sponsors: County Executive Ronayne/Department of Development **and Councilmember Conwell**

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2023-0103 was considered and adopted by unanimous vote.

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

- 1) R2023-0104: A Resolution confirming the County Executive's appointment of Romona Davis to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2023 – 1/1/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0104 to the Human Resources, Appointments & Equity Committee.

- 2) R2023-0105: A Resolution declaring that public convenience and welfare requires the replacement of Ridgewood Drive Bridge No. 03.50 over West Creek in the City of Parma; total estimated project cost \$2,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said

project; 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. R2023-0105 to the Public Works, Procurement & Contracting Committee.

- 3) R2023-0106: A Resolution declaring that public convenience and welfare requires the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; total estimated construction cost \$4,892,500.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; 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. R2023-0106 to the Public Works, Procurement & Contracting Committee.

- 4) R2023-0107: A Resolution authorizing an amendment to Contract No. 1014 (formerly known as Contract No. 976) with Priemer Investment Co., LLC for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 – 4/30/2023 to extend the time period to 4/30/2028, and for additional funds in the amount not-to-exceed \$455,200.00; 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

Council President Jones referred Resolution No. R2023-0107 to the Public Works, Procurement & Contracting Committee.

- 5) R2023-0108: A Resolution making an award on RQ11665 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$2,747,507.25 for rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; authorizing the County Executive to execute Contract No. 3209 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 \$2,198,005.80 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. R2023-0108 to the Public Works, Procurement & Contracting Committee.

- 6) R2023-0109: A Resolution making an award on RQ8737 to YMCA of Greater Cleveland in the amount not-to-exceed \$627,786.00 for building rehabilitation and repair 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. 2979 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. R2023-0109 to the Health, Human Services & Aging Committee.

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0055: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2023-0055 into the record.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) 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

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

Clerk Richardson read Resolution No. R2023-0084 into the record.

This item will move to the April 25, 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. R2023-0081; R2023-0082; R2023-0083; R2023-0085; R2023-0086; R2023-0087; R2023-0088; R2023-0089 & R2023-0090.

- 1) 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

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0081 was considered and adopted by unanimous vote.

- 2) 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.

Sponsors: County Executive Ronayne/Department of Development **and Councilmember Conwell**

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2023-0082 was considered and adopted by unanimous vote.

- 3) 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

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0083 was considered and adopted by unanimous vote.

- 4) 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

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0085 was considered and adopted by unanimous vote.

- 5) 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:

- x) Honor and Compassion Homecare, LLC
- y) RX Home Healthcare, Inc.

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

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0086 was considered and adopted by unanimous vote.

- 6) 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

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

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2023-0087 was considered and adopted by unanimous vote.

- 7) 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

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

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2023-0088 was considered and adopted by unanimous vote.

- 8) 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

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0089 was considered and adopted by unanimous vote.

- 9) 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.

Sponsors: County Executive Ronayne/ Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Stephens, Sweeney, Turner and Miller

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0090 was considered and adopted by unanimous vote.

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0058 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0059 was considered and adopted by unanimous vote.

- i) DISCHARGE FROM COMMITTEE AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING
 - 1) O2023-0007: An Ordinance amending Section 202.08 of the Cuyahoga County Code regarding the Department of Development and enacting new Section 202.09 to establish the Department of Housing and Community Development;

and declaring the necessity that this Ordinance become immediately effective.

[Pending referral or discharge from Committee]

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Ordinance No. O2023-0007 into the record.

A motion was made by Mr. Jones, seconded by Mr. Sweeney and approved by unanimous vote to dispense with Committee review and discharge Ordinance No. O2023-0007 to the full Council for consideration for second reading.

This item will move to the April 25, 2023 Council meeting agenda for consideration for third reading adoption.

j) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 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

On a motion by Mr. Tuma with a second by Ms. Conwell, Ordinance No. O2023-0008 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that Finance & Budgeting will meet on Monday, April 17 at 1:00 p.m. to hear presentation(s) and oversight of the Enterprise Resource Project System.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, April 19 at 10:00 a.m.

Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, April 18 at 1:00 p.m.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, April 19 at 1:00 p.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, April 18 at 10:00 a.m.

Ms. Stephens reported that Community Development will meet on Monday, April 17 at 3:00 p.m., rather than the regular time of 10:00 a.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, April 19 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Miller announced that he would be attending the City of Brook Park's Council Meeting later in the evening to participate in the presentation of a \$100 million project to build the world's finest astronaut training facility in the City of Brook Park near NASA.

Ms. Simon commented on the recent change enacted by County Council regarding the discontinuation of plastic water bottles used by Councilmembers to promote sustainability and to further the positive impact on the environment.

Mr. Gallagher thanked Ms. Simon for bringing the Richmond Heights Basketball Team in and recognized St. Edwards High School's Debate Team who won the State Championship.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:08 p.m., without objection.