



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 23, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
 - a) May 9, 2023 Committee of the Whole Meeting [See Page 17]
 - b) May 9, 2023 Regular Meeting [See Page 19]
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2023-0140: A Resolution approving a Collective Bargaining Agreement between the Cuyahoga County Board of Developmental Disabilities and the Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education Association,

covering approximately 112 employees in various position titles for the period 3/1/2023 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective. [See Page 40]

Sponsor: Council President Jones on behalf of Cuyahoga County Board of Developmental Disabilities

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

- 1) R2023-0141: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 42]

Sponsor: Council President Jones

- 2) R2023-0142: A Resolution awarding a total sum, not to exceed \$34,500, to the CREW Foundation for the Ginn Academy Summer Filming Cohort from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 46]

Sponsor: Councilmember Turner

- 3) R2023-0143: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 49]

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

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

- 1) R2023-0124: A Resolution awarding a total sum, not to exceed \$12,851.65, to the City of Rocky River for the replacement of Automated External Defibrillators from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 53]

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

- 2) R2023-0125: A Resolution awarding a total sum, not to exceed \$100,000, to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project from the District 3 & District 8 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 56]

Sponsors: Councilmembers Jones and Sweeney

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

- 3) R2023-0126: A Resolution awarding a total sum, not to exceed \$70,000, to the Greater Cleveland Faith Based Initiative Group for the purpose of Project Reach Anti-Violence Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 60]

Sponsor: Council President Jones

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

- 4) R2023-0128: A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 64]

Sponsor: Councilmember Turner

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

- 5) R2023-0129: A Resolution awarding a total sum, not to exceed \$15,000, to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County's Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 67]

Sponsor: Councilmember Turner

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

- 6) R2023-0130: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 70]

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

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

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0097: A Resolution awarding a total sum, not to exceed \$40,000, to The Literacy Cooperative for the Dolly Parton Imagination Library from the District 3, District 9 and District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 74]

Sponsors: Councilmembers Turner, Simon and Sweeney

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

- 2) R2023-0110: A Resolution awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 77]

Sponsor: Councilmember Sweeney

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

- 3) R2023-0111: A Resolution awarding a total sum, not to exceed \$30,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 3 & District 9 ARPA Community Grant Funds; and declaring the [See Page 80]

necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Sweeney

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

- 4) R2023-0112: A Resolution awarding a total sum, not to exceed \$75,000 to the Diversity Center of Northeast Ohio for the Stronger Together Project from the District 3, District 9, District 10 & District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 84]

Sponsors: Councilmembers Simon, Turner, Sweeney and Stephens

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

e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2023-0009: An Ordinance amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and declaring the necessity that this Resolution become immediately effective. [See Page 87]

Sponsors: Councilmembers Miller, Sweeney, Kelly, Turner, Stephens, Simon, Tuma, Jones and County Executive Ronayne

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Sweeney

10. LEGISLATION INTRODUCED BY EXECUTIVE

f) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2023-0144: 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. R2023-0101 dated 4/11/2023 and Resolution No. R2023-0113 dated 4/25/2023; and declaring the necessity that this Resolution become immediately effective. [See Page 94]

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

- 2) R2023-0145: A Resolution extending the appointment of Joseph S. Greiner as Interim Sheriff to July 31, 2023; and declaring the necessity that this Resolution become immediately effective. [See Page 105]

Sponsor: County Executive Ronayne/Sheriff's Department

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

- 1) R2023-0146: A Resolution confirming the appointment of Natasha M. Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective. [See Page 107]

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

- 2) R2023-0147: A Resolution authorizing amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 – 12/31/2022, to extend the time period to 12/31/2025, to change the terms, effective 1/1/2023; 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: [See Page 109]

i) With SAW, Inc.:

- a) For the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, amending the Leased Premises to a total of 17,609 square feet and a

total rent of \$633,924.00 for the period 1/1/2023 – 12/31/2025;

- b) For the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights, amending the Leased Premises to a total 16,171 square feet and a total rent of \$511,464.00 for the period 1/1/2023 – 12/31/2025;
- c) For the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$574,584.00 for the period 1/1/2023 – 12/31/2025;
- d) For the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, amending the Leased Premises to a total of 12,504 square feet and a total rent of \$424,968.00 for the period 1/1/2023 – 12/31/2025;

ii) With Vocational Guidance Services:

- a) For the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, amending the Leased Premises to a total of 13,601 square feet and a total rent of \$489,636.00 for the period 1/1/2023 – 12/31/2025;

Sponsor: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

- 3) R2023-0148: A Resolution making an award on RQ11827 to United Survey Incorporated in the amount not-to-exceed \$3,299,484.00 for 2023 Sewer Rehabilitation Program in various County Sewer Districts for the period 6/1/2023 - 6/1/2026; authorizing the County Executive to execute Contract No. 3341 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 115]

Sponsor: County Executive Ronayne/Department of Public Works

- 4) R2023-0149: A Resolution making an award on RQ11971 to K2M Design, Inc. in the amount not-to-exceed \$1,200,000.00 for general architectural-engineering services for the Cuyahoga County Justice Center effective upon signatures of all parties for a period of four years; authorizing the County Executive to execute Contract No. 3383 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 119]

Sponsor: County Executive Ronayne/Department of Public Works

- 5) R2023-0150: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 122]

Sponsor: County Executive Ronayne/Department of Housing and Community Development

- 6) R2023-0151: A Resolution amending Resolution No. R2022-0445 dated 12/8/2022, which authorized an Economic Development Loan in the amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, to amend the terms of the loan as originally presented; and declaring the necessity that this Resolution become immediately effective. [See Page 127]

Sponsor: County Executive Ronayne/Department of Development

- 7) R2023-0152: A Resolution authorizing an amendment to Contract No. 2101 (fka Contract No. 203 & CE1700172) with Dell Inc. aka Dell Marketing L.P. for a Microsoft Enterprise Agreement (EA) Licensing Renewal & Support for the period 7/1/2017 – 6/30/2023 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$9,219,554.46; and declaring the necessity that this Resolution become immediately effective. [See Page 131]

Sponsor: County Executive Ronayne/Department of Information Technology

h) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0116: A Resolution adopting the Annual Alternative Tax Budget for the year 2024, and declaring the necessity that this Resolution become immediately effective. [See Page 136]

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

- 2) R2023-0139: A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31; 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.[See Page 139]

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

i) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2023-0118: A Resolution confirming the County Executive’s reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 145]

Sponsor: County Executive Ronayne

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

- 2) R2023-0119: A Resolution confirming the County Executive’s appointment of Meltrice Sharp to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 147]

Sponsor: County Executive Ronayne

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

- 3) R2023-0120: A Resolution authorizing an amendment to Resolution No. R2019-0034 dated 2/12/2019, which authorized Department of Public Works, to acquire the necessary Rights-of-Way to proceed with the reconstruction and widening of Sprague Road-Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; to change Parcel No. 90-WD, CH & T(Warranty Deed, Channel Easement & Temporary Easement) to Parcel 90WD, CH, A & T (Warranty Deed, Channel Easement, Aerial Easement & Temporary Easement); directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective. [See Page 149]

Sponsor: County Executive Ronayne/Department of Public Works

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

- 4) R2023-0121: A Resolution making an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of office furniture for the Jane Edna Hunter Building; authorizing the County Executive to execute all documents consistent

with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 152]

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

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

- 5) R2023-0134: A Resolution authorizing an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73; 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. [See Page 154]

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

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

- 6) R2023-0135: A Resolution authorizing an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340 Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00; authorizing the County Executive to execute Agreement No. 3092 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 157]

Sponsor: County Executive Ronayne/Department of Public Works

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

- 7) R2023-0136: A Resolution making an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights; authorizing the County Executive to execute Contract No. 3285 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.[See page 160]

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

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

- 8) R2023-0137: A Resolution making an award on RQ11914 to Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3299 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 \$256,010.04 to fund said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 163]

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmember Miller

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

- 9) R2023-0138: A Resolution making an award on RQ12027 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland; authorizing the County Executive to execute Contract No. 3304 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 [See Page 166]

amount \$973,687.50 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmember Conwell

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

j) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0117: A Resolution confirming the County Executive’s appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law, and declaring the necessity that this Resolution become immediately effective. [See Page 169]

Sponsors: County Executive Ronayne and Councilmembers Simon and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2023-0122: A Resolution making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 171]

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo and Train Station Repair Project.

- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project.

- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.

- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for East 71st Street Stabilization Project.
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project.
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment and Surfacing.
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project.
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning services.
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project.
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program.
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project.

- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project.
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle.
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Belvoir Boulevard Phase 2: Concrete Repair Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Community Development – Stephens

k) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2023-0010: An Ordinance amending Chapter 705 of the County Code to provide a uniform procedure for collection of charges for connecting to the County’s water and sewer facilities throughout County Sewer District 14; and declaring the necessity that this Ordinance become immediately effective. [See Page 176]

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

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JUNE 6, 2023
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 9, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:09 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Stephens entered the meeting after the roll-call was taken.]

3. PUBLIC COMMENT

There were no public comments given.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2023-0117: A Resolution confirming the County Executive's appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.

Council President Jones made a brief statement regarding the confirmation hearing process.

Mr. Richard Manoloff, County Executive Ronayne's nominee for the position of Director of Law, was then called upon to deliver an opening statement. He provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Manoloff pertaining to his experience and expertise, which he answered accordingly.

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0117 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda for second reading.

Councilmembers Simon and Turner requested to have their names added as co-sponsors to Resolution No. R2023-0117.

5. EXECUTIVE SESSION

- a) Pending or imminent litigation
- b) Purchase or sale of property

[Clerk's Note: Councilmember Sweeney joined the meeting during Executive Session.]

A motion was made by Mr. Miller, seconded by Ms. Conwell, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:09 p.m. The following Councilmembers were present: Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Conwell, Turner and Jones.

The following additional attendees were present: Law Director Gregory Huth; Assistant Law Director; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Public Works Director Michael Dever; Planning and Program Administrator Nichole English; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King and Policy Analyst James Boyle.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:40 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 9, 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 Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Tuma and Jones were in attendance and a quorum was determined. Councilmember Schron was absent.

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to excuse Councilmember Jack Schron 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

Loh addressed Council regarding various non-agenda items.

Tim Linville, CEO of the Construction Employers Association submitted public

comment via email in support of Ordinance No. O2023-0009, an Ordinance amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment.

6. APPROVAL OF MINUTES

- a) April 25, 2023 Committee of the Whole Meeting
- b) April 25, 2023 Regular Meeting

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the April 25, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne addressed Council and thanked the 300+ County employees who participated in the 34th Annual RiverSweep, hosted by Canal Partners, and dedicated their time in the cleanup of the Cuyahoga River; thanked the voter engagement team members for their work on a nonpartisan voter registration drive; announced that there will be an upcoming recommendation for the position of County Sheriff and clarified his position that the management of the County Sheriff and the department shall be administered, as specified in the County Charter; and thanked Interim Sheriff Joseph Greiner for his service and said they have spoken recently about continuing best practices within the department's operations and the future of the jail.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) **R2023-0124: A Resolution awarding a total sum, not to exceed \$12,851.65, to the City of Rocky River for the replacement of Automated External Defibrillators 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. R2023-0124 to the Public Safety & Justice Affairs Committee.

- 2) R2023-0125: A Resolution awarding a total sum, not to exceed \$100,000, to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project from the District 3 & District 8 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Sweeney

Council President Jones referred Resolution No. R2023-0125 to the Education, Environment & Sustainability Committee.

- 3) R2023-0126: A Resolution awarding a total sum, not to exceed \$70,000, to the Greater Cleveland Faith Based Initiative Group for the purpose of Project Reach Anti-Violence Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Council President Jones referred Resolution No. R2023-0126 to the Health, Human Services & Aging Committee.

- 4) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Council President Jones referred Resolution No. R2023-0127 to the Community Development Committee.

- 5) R2023-0128: A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Building Capacity to Support Increased Enrollment 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. R2023-0128 to the Education, Environment & Sustainability Committee.

- 6) R2023-0129: A Resolution awarding a total sum, not to exceed \$15,000, to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County's Black Women 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. R2023-0129 to the Health, Human Services & Aging Committee.

- 7) R2023-0130: 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. R2023-0130 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2023-0097: A Resolution awarding a total sum, not to exceed \$40,000, to The Literacy Cooperative for the Dolly Parton Imagination Library from the Districts 3, 9 and 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon and Sweeney

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

Clerk Richardson read Resolution No. R2023-0097 into the record.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0110: A Resolution awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

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

Clerk Richardson read Resolution No. R2023-0110 into the record.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- 3) R2023-0111: A Resolution awarding a total sum, not to exceed \$20,000, to the Brenda Glass Multipurpose Trauma Center for general operating support 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. R2023-0111 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0111. Legislative Budget Advisor Trevor McAleer presented the item.

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

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- 4) R2023-0112: A Resolution awarding a total sum, not to exceed \$35,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the Districts 9 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

Clerk Richardson read Resolution No. R2023-0112 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0112. Legislative Budget Advisor Trevor McAleer presented the item. Discussion ensued.

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

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 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

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2023-0091 was considered and adopted by unanimous vote.

- 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

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2023-0092 was considered and adopted by unanimous vote.

- 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

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0093 was considered and adopted by unanimous vote.

- 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.

Sponsors: Councilmembers Schron and Turner

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0094 was considered and adopted by unanimous vote.

- 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

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0095 was considered and adopted by unanimous vote.

- 6) 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.

Sponsors: Councilmembers Turner, Jones, Miller and Simon

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0098 was considered and adopted by majority vote, with Councilmember Conwell recusing.

- 7) 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.

Sponsors: Councilmembers Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0099 was considered and adopted by unanimous vote.

- 8) 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

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0100 was considered and adopted by unanimous vote.

- d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2023-0009: An Ordinance amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Sweeney, Kelly, Turner, Stephens, Simon, Tuma **and Jones**

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Sweeney

Clerk Richardson read Resolution No. O2023-0009 into the record. Councilmember Dale Miller introduced a proposed substitute on the floor to Resolution No. O2023-0009.

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

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- e) 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. R2023-0131 & R2023-0132.

- 1) R2023-0131: 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; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0131 was considered and adopted by unanimous vote.

- 2) R2023-0132: A Resolution authorizing an amendment to Contract No. 1487 with Partners Environmental for general environmental consulting services for the period 6/1/2020 – 5/31/2023 to extend the time period to 12/31/2025, and for additional funds in the amount not-to-exceed \$500,000.00; 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 Public Works

On a motion by Mr. Jones with a second by Mr. Simon, Resolution No. R2023-0132 was considered and adopted by a majority roll-call vote of 6 yeas and 4 nays with Councilmembers Conwell, Turner, Stephens, Simon, Tuma and Jones voting in the affirmative and Councilmembers Kelly, Miller, Sweeney and Gallagher casting dissenting votes.

[Clerk’s Note: The legislation did not receive the affirmative vote of at least eight members of Council; therefore, it is not effective immediately.]

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

- 1) R2023-0133: A Resolution confirming the County Executive’s reappointment of Debra Rex 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.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0133 to the Human Resources, Appointments & Equity Committee.

- 2) R2023-0134: A Resolution authorizing an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73;

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/Division of County Engineer

Council President Jones referred Resolution No. R2023-0134 to the Public Works, Procurement & Contracting Committee.

- 3) R2023-0135: A Resolution authorizing an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340 Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00; authorizing the County Executive to execute Agreement No. 3092 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. R2023-0135 to the Public Works, Procurement & Contracting Committee.

- 4) R2023-0136: A Resolution making an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights; authorizing the County Executive to execute Contract No. 3285 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/Division of County Engineer

Council President Jones referred Resolution No. R2023-0136 to the Public Works, Procurement & Contracting Committee.

- 5) R2023-0137: A Resolution making an award on RQ11914 to Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3299 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 \$256,010.04 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer **and Councilmember Miller**

Council President Jones referred Resolution No. R2023-0137 to the Public Works, Procurement & Contracting Committee.

- 6) R2023-0138: A Resolution making an award on RQ12027 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland; authorizing the County Executive to execute Contract No. 3304 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 \$973,687.50 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer **and Councilmember Jones**

Council President Jones referred Resolution No. R2023-0138 to the Public Works, Procurement & Contracting Committee.

- 7) R2023-0139: A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms,

and for additional funds in the amount not-to-exceed \$902,677.31; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0139 to the Health, Human Services & Aging Committee.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0117: A Resolution confirming the County Executive's appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law, 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. R2023-0117 into the record.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0122: A Resolution making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo and Train Station Repair Project.

- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project.
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for East 71st Street Stabilization Project.
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project.
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment and Surfacing.
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project.
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning services.
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project.

- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program.
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project.
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle.
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Belvoir Boulevard Phase 2: Concrete Repair Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0122 into the record.

This item will move to the May 23, 2023 Council meeting agenda for consideration for third reading adoption.

- h) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION 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 No. R2023-0123.

- 1) R2023-0123: A Resolution making awards to various municipalities and agencies in the total amount of \$1,413,295.72 for various projects or programs in connection with the 2023 Community Development Supplemental Grant Program for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) City of Bay Village in the amount not-to-exceed \$50,000.00 for The Village Green.
 - b) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Proposed Parking Lot and Community Meeting Space Acquisition.
 - c) City of Berea in the amount not-to-exceed \$50,000.00 for Emerson Avenue Improvement Project.
 - d) City of Brecksville in the amount not-to-exceed \$50,000.00 for Downtown Brecksville/Civic District ADA Accessibility Project.
 - e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Grant Program.
 - f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for ADA Restroom Project.
 - g) Burten Bell Carr in the amount not-to-exceed \$50,000.00 for Light Up the Blocks.
 - h) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.
 - i) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for New and Replacement City Benches.

- j) City of Euclid in the amount not-to-exceed \$50,000.00 for Heritage Park Playground Replacement and Improvements.
- k) City of Fairview Park in the amount not-to-exceed \$49,837.00 for Brookpark Road and Mastick Road Sidewalk Project.
- l) First Suburbs Development in the amount not-to-exceed \$25,000.00 for Citizenserve Regional Portal.
- m) City of Garfield Heights in the amount not-to-exceed \$40,712.00 for Dan Kostel Recreation Center Equipment and Infrastructure Improvement.
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Construction of Pickle Ball Courts at Avery Lake Park.
- o) Village of Highland Hills in the amount not-to-exceed \$50,000.00 for Residential Sidewalk Improvement Project.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Court Resurfacing and Transformation at Lakewood Park.
- ~~q) Cuyahoga Landbank Charities in the amount not-to-exceed \$50,000.00 for South Euclid Solar Homes.~~
- r) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2023 Exterior Home Repair Program.
- s) City of Mayfield Heights in the amount not-to-exceed \$50,000.00 for installation of ADA Playground Equipment and Surfacing.
- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Middleburgh Heights Tri City Bark Park Pavilion.
- u) Village of North Randall in the amount not-to-exceed \$32,000.00 for Household Safety Program.

- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Memorial Park All-Purpose Trail.
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Tryon Road Pedestrian Safety Improvement Project.
- x) Olmsted Township in the amount not-to-exceed \$50,000.00 for Cook Road Sidewalk Project.
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase V.
- z) City of Parma Heights in the amount not-to-exceed \$49,686.72 for Restoration of the Cassidy Theatre/Community Center Lobby.
- aa) City of Richmond Heights in the amount not-to-exceed \$30,000.00 for Fire Station Roof Replacement.
- bb) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Home Repair Grant Program.
- cc) City of South Euclid in the amount not-to-exceed \$50,000.00 for South Euclid Park Improvements.
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Richmond and Harvard Street Light Replacement.
- ee) Village of Woodmere in the amount not-to-exceed \$16,060.00 for Public Safety and Traffic Calming Program.

Sponsors: County Executive Ronayne/Department of Development and Councilmembers **Turner, Tuma, Sweeney, Kelly, Simon, Miller, Conwell and Jones**

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0123 into the record. Councilmember Stephens introduced a proposed substitute on the floor to Resolution No. R2023-0123.

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0123 was considered and adopted by unanimous vote, as substituted.

i) **CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) R2023-0054: A Resolution confirming the County Executive's appointment of Jacqueline M. Fletcher, upon her taking the oath of office, as Director of the Division of Children and Family Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2023-0054 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2023-0054, County Executive Chris Ronayne administered the oath of office to Jacqueline M. Fletcher.]

- 2) 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

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Mr. Sweeney, Resolution No. R2023-0054 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2023-0080, County Executive Chris Ronayne administered the oath of office to Sarah A. Nemastil.]

- 3) 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

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0105 was considered and adopted by unanimous vote.

- 4) 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.

Sponsors: County Executive Ronayne/ Department of Public Works/Division of County Engineer **and Council President Jones**

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0106 was considered and adopted by unanimous vote.

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

- 1) O2023-0011: An Ordinance providing for modifications to and adoption of Section 11.01 of the Cuyahoga County Employee

Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

Council President Jones referred Ordinance No. O2023-0011 to the Human Resources, Appointments & Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, May 17 at 1:00 p.m.

Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, May 16 at 1:00 p.m.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, May 17 at 10:00 a.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, May 16 at 10:00 a.m.

Ms. Stephens reported that Community Reinvestment Advisory Subcommittee will meet on Wednesday, May 24 at 2:00 p.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, May 17 at 3:00 p.m.

Mr. Miller reported that Finance & Budgeting will meet on Monday, May 15 at 1:00 p.m., and tentatively meet on Monday, June 5 at 1:00 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 5:51 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0140

Sponsored by: Council President Jones on Behalf of Cuyahoga County Board of Developmental Disabilities	A Resolution approving a Collective Bargaining Agreement between the Cuyahoga County Board of Developmental Disabilities and the Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education Association, covering approximately 112 employees in various position titles for the period 3/1/2023 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the current Collective Bargaining Agreement (CBA) between the parties expired on December 31, 2022 and,

WHEREAS, the negotiation teams representing the Association of Cuyahoga County Employees for Special Students and Cuyahoga County Board of Developmental Disabilities met on multiple occasions and,

WHEREAS, the Association of Cuyahoga County Employees for Special Students ratified the tentative agreement on March 30, 2023 and the Cuyahoga County Board of Developmental Disabilities approved the agreement at its regular meeting on April 27, 2023 and recommended approval by the Cuyahoga County Council; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Board of Developmental Disabilities; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby approves the CBA between Cuyahoga County Board of Developmental Disabilities and the Association of Cuyahoga County Employees for Special Students covering approximately 112 employees effective March 1, 2023 through December 31, 2025 and authorizes the execution by the Cuyahoga County Board of Developmental Disabilities and its administrators of all the documents necessary to execute this transaction.

SECTION 2. The Cuyahoga County Council determines hereby that the Cuyahoga County Board of Developmental Disabilities has the necessary funds to compensate the employees of the Association of Cuyahoga County Employees for Special Students and make any and all expenditures as required by the provisions of this CBA.

SECTION 3. It is necessary that this Resolution become effective immediately in order that critical services provided by Cuyahoga County of Developmental Disabilities can continue. This CBA becomes a binding agreement upon the affirmative vote of a majority of members of this Council.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

Journal CC050
May 23, 2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0141

Sponsored by: Council President Jones	A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$150,000 to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center; and

WHEREAS, the Village of Brooklyn Heights estimates approximately 15,000 people will be served annually through this award; and

WHEREAS, the Village of Brooklyn Heights estimates the total cost of the project is \$315,430; and

WHEREAS, the Village of Brooklyn Heights indicates the other funding source(s) for this project includes:

- A. \$138,793 from the Village of Brooklyn Heights;
- B. \$25,637 from surplus ARPA funds previously requested and approved for the Brooklyn Heights Community Services Bus Replacement Project; and

WHEREAS, the Village of Brooklyn Heights requested \$150,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$150,000 to the Village of Brooklyn Heights, and to reallocate funding previously awarded pursuant to Resolution R2022-0306 in the amount of \$25,637, to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$150,000 to the Village of Brooklyn Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center.

SECTION 2. The Village of Brooklyn Heights is hereby authorized to reallocate \$25,637 in surplus funding previously awarded pursuant to Resolution R2022-0306 for the Community Services Bus Replacement Project and utilize those dollars for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center.

SECTION 3. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 5. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 6. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0142

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$34,500, to the CREW Foundation for the Ginn Academy Summer Filming Cohort from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$34,500 to the CREW Foundation for the Ginn Academy Summer Filming Cohort; and

WHEREAS, the CREW Foundation estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the CREW Foundation estimates the total cost of the project is \$34,500; and

WHEREAS, the CREW Foundation is estimating the start date of the project will be June 2023 and the project will be completed by August 2023; and

WHEREAS, the CREW Foundation requested \$34,500 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$34,500 to the CREW Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$34,500 to the CREW Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Ginn Academy Summer Filming Cohort.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0143

Sponsored by: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on May 3, 2023, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through I) and recommended to County Council the formal adoption and implementation of the attached changes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Revised Classifications:

Exhibit A: Class Title: *Manager, Accounts Payable*
Class Number: 11091

Pay Grade: 13A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019. Updates were made to the essential job functions, minimum qualifications, and language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status.

Exhibit B: Class Title: *Manager, Fleet Services*
Class Number: 15073
Pay Grade: 14A/Exempt
* PRC routine maintenance. Classification last revised in 2019. Changes made to distinguishing characteristics, physical ability, work conditions, language and formatting. A technology section was added. The pay grade has increased from PG 13A to 14A.

Exhibit C: Class Title: *Manager, Loan Portfolio*
Class Number: 21002
Pay Grade: 14A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019. Changes made to distinguishing characteristics, essential job functions, language and formatting. A technology section was added. No change to the pay grade or FLSA status.

Exhibit D: Class Title: *Morgue Technician*
Class Number: 12201
Pay Grade: 5A/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019. Changes were made to essential functions, physical ability, mathematical ability, language and formatting. A technology section was added. No change to the pay grade or FLSA status.

Exhibit E: Class Title: *Supervisor, Justice System Advocate*
Class Number: 13183
Pay Grade: 12A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019. Changes made to the distinguishing characteristics, essential job functions, language and formatting. A technology section was added. No change to pay grade or FLSA status.

Exhibit F: Class Title: *Supervisor, Morgue Technician*
Class Number: 12202
Pay Grade: 8A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019. Changes made to essential functions, minimum qualifications, physical ability, language and formatting. A technology section was added. No change to pay grade or FLSA status.

Exhibit G: Class Title: *Volunteer Coordinator*
Class Number: 10231
Pay Grade: 8A/Exempt
* PRC routine maintenance. Classification last revised in 2019. Changes made to essential job functions, physical ability, work conditions, language and formatting. A technology section was added. The pay grade has increased from PG 7A to PG 8A.

Deleted Classifications:

Exhibit H: Class Title: *ERP Financial Systems Lead*
Class Number: 16332
Pay Grade: 16B/Exempt
* The classification is vacant, and the department has no intentions to utilize this classification.

Exhibit I: Class Title: *Web Maintenance Technician*
Class Number: 16021
Pay Grade: 6B/Non-Exempt
*The classification is vacant, and the department has no intentions to utilize this classification.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the forgoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0124

Sponsored by: Councilmember Kelly	A Resolution awarding a total sum, not to exceed \$12,851.65, to the City of Rocky River for the replacement of Automated External Defibrillators from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 1 ARPA Community Grant Fund in the amount of \$12,851.65 to the City of Rocky River for the replacement of Automated External Defibrillators; and

WHEREAS, the City of Rocky River estimates approximately 21,137 people will be served annually through this award; and

WHEREAS, the City of Rocky River estimates the total cost of the project is \$12,851.65; and

WHEREAS, the City of Rocky River is estimating the project will begin immediately upon funding; and

WHEREAS, the City of Rocky River requested \$12,851.65 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$12,851.65 to the City of Rocky River to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$12,851.65 to the City of Rocky River from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the replacement of Automated External Defibrillators.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0125

Sponsored by: Councilmembers Jones and Sweeney	A Resolution awarding a total sum, not to exceed \$100,000, to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project from the District 3 & District 8 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$17,500 and the District 8 Community Grant Fund in the amount of \$82,500 for the total amount of \$100,000 to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project; and

WHEREAS, the Harvard Community Services Center estimates approximately 350 people will be served annually through this award; and

WHEREAS, the Harvard Community Services Center estimates approximately 3 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Harvard Community Services Center estimates the total cost of the project is \$220,000; and

WHEREAS, the Harvard Community Services Center indicates the other funding source(s) for this project includes:

- A. \$357,000 in Cuyahoga County CTAG Grant Funding;
- B. \$350,000 from Congressionally Directed Spending; and

WHEREAS, the Harvard Community Services Center is estimating the start date of the project will be April 2023 and the project will be continuing; and

WHEREAS, the Harvard Community Services Center requested \$82,500 from the District 8 ARPA Community Grant Fund and \$17,500 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the Harvard Community Services Center to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the Harvard Community Services Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Students of Promise Exposure Field Trip and College Tour Transportation Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

First Reading/Referred to Committee: May 9, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0126

Sponsored by: Council President Jones	A Resolution awarding a total sum, not to exceed \$70,000, to the Greater Cleveland Faith Based Initiative Group for the purpose of Project Reach Anti-Violence Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$70,000 to the Greater Cleveland Faith Based Initiative Group for the Project Reach Anti-Violence Program; and

WHEREAS, the Greater Cleveland Faith Based Initiative Group estimates approximately 36,000 to 50,000 people will be served annually through this award; and

WHEREAS, the Greater Cleveland Faith Based Initiative Group estimates approximately 150 to 200 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Greater Cleveland Faith Based Initiative Group estimates the total cost of the project is \$87,500; and

WHEREAS, the Greater Cleveland Faith Based Initiative Group indicates the other funding source(s) for this project includes funding for summer food programs from Catholic Charities, payroll for summer jobs from Youth Opportunities Unlimited, and in-kind services from the ten faith based organizations; and

WHEREAS, the Greater Cleveland Faith Based Initiative Group is estimating the start date of the project will be June 2023 and the project will be completed by June 2024; and

WHEREAS, the Greater Cleveland Faith Based Initiative Group requested \$70,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$70,000 to the Greater Cleveland Faith Based Initiative Group to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$70,000 to the Greater Cleveland Faith Based Initiative Group from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Project Reach Anti-Violence Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

First Reading/Referred to Committee: May 9, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0128

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project; and

WHEREAS, Seeds of Literacy estimates approximately 1,200 students will be served annually through this award; and

WHEREAS, Seeds of Literacy estimates the total cost of the project is \$153,394; and

WHEREAS, Seeds of Literacy indicates the other funding source(s) for this project includes:

- A. \$20,000 from the Harvard Business School Club
- B. \$7,400 from the Cleveland Foundation;
- C. \$75,000 from Special Events;

- D. \$10,000 from other foundation revenue;
- E. \$13,794 from Individual Gifts;
- F. \$17,200 in in-kind advertising grants; and

WHEREAS, Seeds of Literacy is estimating the start date of the project will be July 2023 and the project will be completed by June 2024; and

WHEREAS, Seeds of Literacy requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to Seeds of Literacy to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to Seeds of Literacy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Building Capacity to Support Increased Enrollment Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0129

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$15,000, to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County’s Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$15,000 to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County’s Black Women; and

WHEREAS, the Village of Healing estimates approximately 80 people will be served annually through this award; and

WHEREAS, the Village of Healing estimates approximately 1 permanent and temporary jobs will be created or retained through this funding; and

WHEREAS, the Village of Healing estimates the total cost of the project is \$99,000; and

WHEREAS, the Village of Healing indicates the other funding source(s) for this project includes:

- A. \$15,000 from Peg’s Foundation (pending);
- B. \$99,000 from the Mt. Sinai Foundation (pending); and

WHEREAS, the Village of Healing is estimating the start date of the project will be May 2023 and the project will be completed by December 2023; and

WHEREAS, the Village of Healing requested \$15,000 from the District 9 ARPA Community Grant Fund to complete this funding; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Village of Healing to ensure this funding is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the Village of Healing from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Culturally-Sensitive Mental Health Care for Cuyahoga County’s Black Women.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0130

Sponsored by: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on April 12, 2023, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through K) and recommended to County Council the formal adoption and implementation of the attached changes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Revised Classifications:

Exhibit A: Class Title: *C.A.D. Technician 1*
Class Number: 18021

Pay Grade: 5A/Non-Exempt (No change)

* Request from the department to change the minimum qualifications from two (2) years of CAD/GIS specific experience to one (1) year of general computer technology experience.

Exhibit B: Class Title: *Clinical Coordinator*

Class Number: 13161

Pay Grade: 14A/Exempt

* Position updated at the department's request. Updated made to essential job functions, language, and formatting. A technology requirements sections was added. Pay grade increased from 13A to 14A.

Exhibit C: Class Title: *Contract Compliance Officer*

Class Number: 21061

Pay Grade: 8A/Exempt (No change)

* PRC routine maintenance. Classification last revised in 2016. Changes were made to classification functions, essential functions, language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status.

Exhibit D: Class Title: *Early Childhood Mental Health Therapist*

Class Number: 13171

Pay Grade: 10A/Exempt

* Position updated at the department's request. Updates made to essential job functions, language, and formatting. A technology requirements section was added. Pay grade increased from 9A to 10A.

Exhibit E: Class Title: *Environmental Health & Safety Specialist*

Class Number: 19101

Pay Grade: 12A/Exempt

* PRC routine maintenance. Classification last revised in 2018. Changes were made to the essential functions, distinguishing characteristics, minimum qualifications, language and formatting. A technology requirements section was added. The pay grade has increased from PG 10A to PG 12A.

Exhibit F: Class Title: *Senior Contract Compliance Officer*

Class Number: 21062

Pay Grade: 11A/Exempt (No change)

* PRC routine maintenance. Classification last revised in 2016. Changes were made to classifications functions, essential functions, language and formatting. A technology section was added. No change to pay grade or FLSA status.

Exhibit G: Class Title: *Supervisor, Principal Support Officer*
Class Number: 13191
Pay Grade: 13A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2018. Updates were made to the distinguishing characteristics, essential job functions, and language and formatting. A technology requirements section was added. No change to pay grade or FLSA status.

Exhibit H: Class Title: *Supervisor, Sign Shop*
Class Number: 15151
Pay Grade: 10A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2019. Changes made to physical requirements, language and formatting. The pay grade has increased from PG 9A to PG 10A.

Deleted Classifications:

Exhibit I: Class Title: *Manager, Corrections Food Service*
Class Number: 12001
Pay Grade: 10A/Exempt
* The classification is vacant, and the department has no intentions to utilize this classification as the duties have been assumed by a food service vendor.

Exhibit J: Class Title: *Manager, Security*
Class Number: 12331
Pay Grade: 15A/Exempt
*The classification is vacant, and the department has no intentions to utilize this classification as the duties have been redistributed to other classifications in the department.

Exhibit K: Class Title: *Mental Health Intake Specialist*
Class Number: 10181
Pay Grade: 7A/Non-Exempt
*The classification is vacant, and the department has no intentions to utilize this classification as the duties have been redistributed to other classifications in the department and/or stakeholders involved with the Central Booking Process.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0097

Sponsored by: Councilmembers Turner, Simon, and Sweeney	A Resolution awarding a total sum, not to exceed \$40,000, to The Literacy Cooperative for the Dolly Parton Imagination Library from the District 3, 9 and 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide \$25,000 from the District 3 ARPA Community Grant Fund, \$10,000 from the District 9 ARPA Community Grant Fund, and \$5,000 from the District 11 ARPA Community Grant Fund for a total amount of \$40,000 to The Literacy Cooperative for the Dolly Parton Imagination Library; and

WHEREAS, The Literacy Cooperative estimates approximately 50,000 people by 2025 will be served annually through this award; and

WHEREAS, The Literacy Cooperative estimates the total cost of the project is \$630,000; and

WHEREAS, The Literacy Cooperative indicates the other funding source(s) for this project includes:

- A. \$100,000 from the Bruening Foundation;
- B. \$65,000 from the Cleveland Foundation;
- C. \$5,000 from Sherwin Williams;
- D. \$10,000 from Maple Heights City Schools; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$40,000 to The Literacy Cooperative to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$40,000 to The Literacy Cooperative from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Dolly Parton Imagination Library.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: April 11, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Legislation Substituted in Committee: May 3, 2023

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0110

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$25,000, to Global Cleveland for the Welcoming Workforce Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$25,000 to Global Cleveland for the Welcoming Workforce Project; and

WHEREAS, Global Cleveland estimates approximately 2,500 people will be served annually through this award; and

WHEREAS, Global Cleveland estimates the total cost of the project is \$80,000; and

WHEREAS, Global Cleveland indicates the other funding source(s) for this project includes:

- A. \$25,000 from Bank of America;
- B. \$30,000 from an anonymous donor; and

WHEREAS, Global Cleveland requested \$25,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to Global Cleveland to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$25,000 to Global Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Welcoming Workforce Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0111

Sponsored by: Councilmembers Turner and Sweeney	A Resolution awarding a total sum, not to exceed \$30,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 3 & District 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$10,000 and the District 9 ARPA Community Grant Fund in the amount of \$20,000 for the total amount of \$30,000 to the Brenda Glass Multipurpose Trauma Center for general operating support; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center estimates approximately 150 to 200 families will be served annually through this award; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center estimates the total cost of the project is \$878,603; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center indicates the other funding source(s) for this project includes:

- A. \$50,000 from the Cleveland Foundation (pending);
- B. \$50,000 from the George Gund Foundation (pending);
- C. \$467,200 from an Office of Criminal Justice Services grant (pending);
- D. \$200,000 from Victims of Crime Act funding; and

WHEREAS, the Brenda Glass Multipurpose Trauma Center requested \$20,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$30,000 to the Brenda Glass Multipurpose Trauma Center to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$30,000 to the Brenda Glass Multipurpose Trauma Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operating support.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

First Reading/Referred to Committee: April 25, 2023
Committee(s) Assigned: Human Resources, Appointments & Equity

Legislation Substituted on the Floor: May 9, 2023

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0112

Sponsored by: Councilmembers Simon, Turner, Sweeney and Stephens	A Resolution awarding a total sum, not to exceed \$75,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project from the District 3, District 9, District 10 & District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 from the District 3 ARPA Community Grant Fund, \$17,500 from the District 9 ARPA Community Grant Fund, \$15,000 from the District 10 ARPA Community Grant Fund, and \$17,500 from the District 11 ARPA Community Grant Fund, for a total amount of \$75,000, to the Diversity Center of Northeast Ohio for the Stronger Together Project; and

WHEREAS, the Diversity Center of Northeast Ohio estimates approximately 10,132 people will be served annually through this award; and

WHEREAS, the Diversity Center of Northeast Ohio estimates approximately 3 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Diversity Center of Northeast Ohio estimates the total cost of the project is \$90,380; and

WHEREAS, the Diversity Center of Northeast Ohio is estimating the start date of the project will be May 2023 and the project will be completed by December 2024; and

WHEREAS, the Diversity Center of Northeast Ohio requested \$35,000 from the District 9 & 11 ARPA Community Grant Funds to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to the Diversity Center of Northeast Ohio to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$75,000 to the Diversity Center of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Stronger Together Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided

County Council of Cuyahoga County, Ohio

Ordinance No. O2023-0009

<p>Sponsored by: Councilmember Miller</p> <p>Co-sponsored by: Councilmembers Sweeney, Kelly, Turner, Stephens, Simon, Tuma, Jones and County Executive Ronayne</p>	<p>An Ordinance amending Sections 501.15, 501.19, and 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and that this Ordinance become immediately effective.</p>
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WHEREAS, according to the Economic Policy Institute, approximately 217,000 Ohioans are victims of wage theft from minimum wage non-payment each year, and typically costs each victim \$2,800 in a work year; and

WHEREAS, the Ohio Attorney General estimates that as many as 459,000 Ohio workers may be misclassified each year, costing the state \$180 million in foregone income taxes; and

WHEREAS, wage theft has an outsized impact on low-wage workers in Cuyahoga County; and

WHEREAS, the Council now desires to amend the county's debarment law to authorize the Inspector General to debar county contractors who engage in wage theft or payroll fraud.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 501.15(A)(6) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined):

6. the contractor shall not have been penalized or debarred from any federal, state, or local public contract or falsified certified payroll records, **have an Adverse Determination of Wage Theft or Payroll Fraud as defined in Section 505.03(B)(4) of this Code**, or has otherwise been found, after appeals, to have violated the Fair Labor Standards Act in the past seven years, or during the contractor's entire time of doing business, if less than seven years;

SECTION 2. Section 501.19(C)(1) of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined):

1. Every contractor whose annual aggregate amount of contracting with the County exceeds ten thousand dollars (\$10,000) shall complete an ethics training program, including information regarding wage theft laws, prescribed by the Inspector General prior to doing business with the County. The Department of Consumer Affairs shall partner with Ohio Means Jobs and/or any successor organization to inform county residents of their workplace rights under federal, state, and local law.

SECTION 2. Section 505.03 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

Section 505.03 Grounds for Debarment

A. Five-Year Debarment. The Cuyahoga County Inspector General may debar, for a period of five years, a contractor for a conviction of or a civil judgment within the preceding five years anywhere in the United States, its territories, or outlying areas, for any of the following:

1. Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public contract or subcontract;
2. Violation of any federal, state, or local ethics laws, regulations, or policies;
3. Violation of any federal or state antitrust statutes, regulations, or policies;
4. Violation of any federal, state, or local laws, regulations, or policies relating to the submission of bids, proposals, statements of qualifications, or any other type of offers;
5. Collusion to restrain competition by any means;
6. Embezzlement;
7. Theft;
8. Forgery;
9. Bribery;
10. Falsification;
11. Destruction of records;
12. Making false statements;
13. Tax evasion;

14. Criminal violation of any federal, state, or local tax laws;
15. Violation of any federal, state, or local laws intended to protect against abusive debt collection practices, such as the federal Fair Debt Collection Practices Act;
16. Receiving stolen property;
17. Intentionally affixing a label indicating that a product was made in a jurisdiction when the product was not made in that jurisdiction;
18. Any other cause listed in Section 505.03(B) or Section 505.03(C) of this Chapter; or
19. Commission of any other offense indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a contractor.

B. Three-Year Debarment. The Cuyahoga County Inspector General may debar, for a period three years, a contractor, based upon a reasonable belief, for any of the following within the preceding three years:

1. Violation of the terms of a public contract or subcontract in a serious manner, such as:
 - a. Willful or reckless failure to perform in accordance with the terms of one or more contracts; or
 - b. A history of failure to perform, or of unsatisfactory performance of, one or more contracts;
2. Violation of the terms, conditions, or requirements of a Small Business Enterprise program, a Disadvantaged Business program, a Minority and Female Business Enterprise program, or any other similar program, including, but not limited to, acting as a front company by purporting to be a Small Business Enterprise, a Disadvantaged Business, a Minority or Female Business, a Veteran owned business, or any other such type of business when not in fact;
3. Violation of prevailing wage laws;

4. An Adverse Determination of Wage Theft or Payroll Fraud. For the purposes of this paragraph:

- a. **“Adverse Determination” means a final adjudication, not subject to appeal, by a court of competent jurisdiction, a final action by a state or federal governmental agency, or a final adjudication by an arbitrator or arbitral body of competent jurisdiction, including, but not limited to, an administrative merit**

determination, arbitration award or decision, civil judgment, or criminal conviction, that a Contractor or Subcontractor committed Wage Theft or Payroll Fraud. If the person or entity appeals or contests the final adjudication, final action, or final determination, the Adverse Determination becomes effective whenever that initial adjudication, action, or determination, in whole or in part, is affirmed on appeal or after the contest, or the appeal or contest is denied.

- b. **“Payroll Fraud” means concealing an entity’s true payroll tax liability or other financial liability to a government agency from government licensing, regulatory or taxing agencies through misclassification of employees, failure to report or underreported payment of wages, or executing a cash transaction while failing to maintain proper records of reporting and withholding.**
- c. **“Wage Theft” means a violation of R.C. § 4113.15, R.C. § 4111, Oh. Const. Art II, Sec. 34a; R.C. Chapters 4109 or 4115; R.C. §§ 4113.17, 4113.18, 4113.52, or 4113.61; or a violation of any substantially equivalent federal or state law, as any of these laws may be amended or superseded.**

~~4.5.~~ Submission of false information in connection with any bids, proposals, statements of qualifications, or any other offers to the County or any other public or private entity;

~~5.6.~~ Abuse of the selection process by repeatedly withdrawing bids or proposals before purchase orders or contracts are issued or failing to accept orders based upon firm bids;

~~6.7.~~ Attempting to influence a public employee to breach ethical conduct standards or to influence contract award;

~~7.8.~~ Commission of an unfair trade practice under any federal, state, or local laws;

~~8.9.~~ Failure to cooperate in monitoring contract performance by refusing to provide information or documents required in a contract or failing to respond to complaints;

~~9.10.~~ Failure to cooperate with a Cuyahoga County or any other public investigation or audit;

~~10.11.~~ Filing a lawsuit against Cuyahoga County that a court finds to be frivolous or filed in bad faith;

~~11-12.~~ 12. Provided that the tax or court-cost liability is determined to finality and the contractor is delinquent in making payment, delinquent taxes or court costs as follows:

- a. Delinquent federal or state taxes in an amount that exceeds \$3,000; or
- b. Any delinquent Cuyahoga County taxes or court costs in any amount;

~~12-13.~~ 13. Any other cause listed in Section 505.03(A) of this Chapter without regard to whether there is a conviction or civil judgment against the contractor for such cause;

~~13-14.~~ 14. Violation of any other responsible business practice; or

~~14-15.~~ 15. Any other cause determined by the Inspector General to be sufficiently serious and compelling so as to represent lack of good faith or responsibility by the contractor.

B. 18- Month Debarment. The Cuyahoga County Inspector General may debar, for a period of 18 months, a contractor, based upon a reasonable belief, for any of the following within the preceding 18 months:

1. Breach or violation of any contract or agreement with the County; or
2. Commission of an act of moral turpitude in its business practices not provided for in Section 505.03, subsections A and B herein.

C. Single Debarment Per Incident. The Inspector General may not debar a contractor under this Chapter more than once for the same incident. However, if a contractor is debarred under Section 505.03(B) or Section 505.03(C) and the contractor is later convicted or subjected to a civil judgment for the same incident for which the contractor was debarred, the Inspector General may automatically extend the duration of the debarment to five years. If the Inspector General extends the duration of any debarment under this provision, the contractor may appeal the extension to the Debarment Review Board and from there to the Cuyahoga County Court of Common Pleas under Ohio Revised Code Chapter 2506 in the same manner as it has the right to appeal the initial debarment under Section 505.06 of this Chapter.

D. Term of Debarment if Extenuating Circumstances Exist.

1. If the Inspector General is satisfied that extenuating circumstances warrant a reduction in the duration of a debarment, the Inspector General may reduce the duration of a debarment as follows:
 - a. The Inspector General may reduce the duration of a five-year debarment under Section 505.03(A) to a three-year debarment;
 - b. The Inspector General may reduce the duration of a three-year debarment under Section 505.03(B) to an 18-month debarment; or

- c. The Inspector General may reduce the duration of an 18-month debarment under Section 505.03(C) to a one-year debarment.
2. If the Inspector General reduces the duration of a debarment as provided herein, the Inspector General must expressly identify the extenuating circumstances in the Notice of Debarment.

SECTION 3.

SECTION 4. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly adopted.

Yeas:

Nays:

County Council Vice- President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: April 25, 2023

Committee(s) Assigned: Council Operations, Intergovernmental Relations and Public Transportation

Additional Sponsorship Requested on the Floor: April 25, 2023

Legislation Substituted in Committee: May 2, 2023

Legislation Substituted on the Floor: May 9, 2023

Additional Sponsorship Requested: May 9, 2023

Additional Sponsorship Requested: May 15, 2023

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0144

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	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. R2023-0101 dated 4/11/2023 and Resolution No. R2023-0113 dated 4/25/2023; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2023 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	2285 – Other Judicial		BA2319696
	SH285125 – Sheriff Other Judicial Grants		
	Personal Services	\$	1,520,184.48
	Other Expenses	\$	12,264.00

The Sheriff’s Department requests appropriations of \$1,532,448.48 to establish the FY22 Recruitment and Retention Incentive Grant. This grant is to support the various recruitment and retention efforts to maintain staffing levels in the Sheriff’s Department. This grant was approved at Board of Control via CON2023-48 for the period of period of July 1, 2022, through June 30, 2024. The funding source is the Ohio Department of Public Safety, Office of Criminal Justice Services. There is no cash match requirement for this grant.

B.	2285 – Other Judicial		BA2319697
	SH285175 – US Department of Justice Grant Sherf		
	Personal Services	\$	300,000.00

The Sheriff’s Department requests appropriations of \$300,000 to establish the FY21 Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) grant. This grant is for the support and enhancement of the Sex Offender Registration and Notification activities. This grant was approved at the Board of Control via CON2023-21 for the period of October 1, 2021, through September 30, 2024. The funding source is the U.S. Department of Justice, Office of Justice Programs passed through the Ohio Office of Criminal Justice Services. There is no cash match requirement for this grant.

C.	2280 – Other Health and Safety		BA2319699
	PJ280135 – State Homeland Security Project		
	Personal Services	\$	(0.01)
	Other Expenses	\$	(1,065.75)

The Department of Public Safety & Justice Services requests an appropriation reduction of \$1,065.76 to close the FY16 State Homeland Security Program grant. This original grant award was \$605,077.39 and \$604,011.63 or 99.8% of the funds were spent and had a period of September 1, 2016, through March 31, 2019. The funding source was the Ohio Emergency Management Agency. There was no cash match requirement for this grant.

D.	2285 – Other Judicial		BA2319700
	ME285110 – Prof Cont Edu - Paul Coverdell		
	Other Expenses	\$	85,878.30

The Medical Examiner’s Office requests appropriations of \$85,878.30 to establish the FY22 Paul Coverdell Forensic Sciences Improvement Grant. This grant is for the continuing education of the forensic lab staff to meet their licensing and accreditation requirements. This grant was approved at the Board of Control via CON2023-46 and has a period of January 1, 2023, through December 31, 2023. The funding source is the Ohio Department of Public Safety, Office of Criminal Justice Services. There is no cash match requirement for this grant.

E. 2280 – Other Health and Safety **BA2319701**
 PJ280125 – Urban Area Security Initiativ
 Other Expenses \$ (1,981.55)

The Department of Public Safety & Justice Services requests an appropriation reduction of \$1,981.55 to close the FY17 Urban Area Security Initiative Grant. This original grant award was \$2,837,000 and \$2,835,018.15 or 99.9% of the funds were spent and had a period of September 1, 2017, through March 31, 2022. The funding source was the Ohio Emergency Management Agency. There was no cash match requirement for this grant.

F. 2285 – Other Judicial **BA2319702**
 PJ285145 – JJDP Block Grant
 Other Expenses \$ (1,592.97)

The Department of Public Safety & Justice Services requests an appropriation reduction of \$1,592.97 to close the FY20 Juvenile Justice and Delinquency Prevention Black Grant. This original grant award was \$110,000 and \$108,407.03 or 98.6% of the funds were spent and it had a period of October 1, 2019, through June 30, 2021. The funding source was the Ohio Department of Youth Services. There was no cash match requirement for this grant.

G. 2325 – Victim Assistance **BA2319703**
 PJ325120 – VAWA Block Grant
 Other Expenses \$ (31,442.73)

The Department of Public Safety & Justice Services requests an appropriation reduction of \$31,442.73 to close the FY19 Violence Against Women Block Act Grant. This original grant award was \$547,525.46 and \$516,082.73 or 94.3% of the funds were spent and had a period of January 1, 2020, through December 31, 2020. The funding source was the Ohio Department of Public Safety Office of Criminal Justice Services. There was no cash match requirement for this grant.

H. 2325 – Victim Assistance **BA2319704**
 PJ325120 – VAWA Block Grant
 Other Expenses \$ (94,062.77)

The Department of Public Safety & Justice Services requests an appropriation reduction of \$94,062.77 to close the FY17 Violence Against Women Block Act Grant. This original grant award was \$490,537.68 and \$467,807.45 or 95.4% of the funds were spent and had a period of January 1, 2018, through December 31, 2018. The funding source was the Ohio Department of Public Safety Office of Criminal Justice Services. There was no cash match requirement for this grant.

I. 1105 – General Fund Assigned **BA2319705**
 ME105105 – Coroner’s Lab
 Other Expenses \$ 1,065,000.00

The Medical Examiner’s Office requests additional appropriations of \$1,065,000 for covering expected contractual services in FY2023. The funding source is Coroner’s Lab fund which received revenue for services provided to other nearby municipalities, and the fund has a current cash balance of \$2,595,352.03.

J.	3500 – Debt Service		BA2321249
	FS500160 – 2017 Sales Tax Bonds		
	Other Expenses	\$	352,900.00

The Office of Budget and Management requests an appropriation increase of \$352,900 to the Sales & Use Tax Debt Service Fund. This appropriation is necessary to process two payments totaling \$352,900 for obligated sales & use tax increment payments due to concessions at the Arena meeting the \$250,000 threshold. These payments are for 2021 and 2022 (the threshold was not met in 2019 or 2020). Amounts are paid toward the Series 2017 Sales & Use Tax Revenue Bonds. Funding source is the Sales & Use Tax Debt Service Fund.

K.	2225 – Convention Center		BA2321260
	FS225100 – Naming Rights for Conv. Ctr.		
	Other Expenses	\$	191,684.00

The Office of Budget and Management requests an appropriation increase of \$191,684 to the Convention Center Naming Rights fund to provide subsidy transfer to the Convention Center Bonds Series 2022. Proceeds from the sale of naming rights is partially committed to payment of annual bond debt service. Other contributing revenue sources include lease payments and subsidy from the County General Fund that begins in 2024. Funding source is the Convention Center Naming Rights Fund.

L.	5720 – Public Utilities		BA2322854
	PW720100 – Public Utilities		
	Other Expenses	\$	200,000.00

The Department of Public Works and Sustainability requests an appropriation increase of \$200,000 for the Go Sustainable consulting contract which will be charged to the Public Utilities Enterprise Fund. This appropriation increase accompanies a cash transfer of \$200,000 from Sustainability Projects Fund to the Public Utility approved via R2023-0079 CT2321225.

M.	4600 – Capital Projects		BA2322900
	PW600100 – Capital Projects		
	Other Expenses	\$	511,159.00

The Department of Public Works requests an appropriation increase of \$511,159 for the Justice Center Building Façade Compliance Repair capital project. This request covers the estimated cost (plus a 10% contingency) of awarding a contract for the next phase of façade work, which will focus on Courts Tower and Jail I. This request is included as part of the 2023 Capital Improvements Plan and is funded by the General Fund Capital Improvements Subsidy.

N.	2220 – Community Development		BA2322914
	DV220145 – HUD Section 108		
	Other Expenses	\$	557,846.50

The Department of Economic Development requests appropriations of \$557,846.50 for the county’s July 2023 payment of the HUD 108 loan. The final debt service payment

on the HUD 108 loan is August 1, 2030. The funding source is from deposits made from loan payments to the Community Development Fund.

O. 4600 – Capital Projects		BA2322917
PW600120 – Non-Subsidy Facility Projects		
Personal Services	\$	5,627.00
Other Expenses	\$	241,773.00

The Department of Public Works requests appropriations of \$247,400 to establish the Huntington Park Garage (HPG) Restriping capital project. This project is part of the 2023 Capital Improvements Plan and will be funded by the Parking Services Enterprise Fund.

P. 5720 – Public Utilities		BA2322919
PW720200 – Public Utility Grants		
Other Expenses	\$	300,000.00

The Department of Public Works and the Department of Sustainability requests appropriations of \$300,000 to establish the Cuyahoga County Utility Microgrid Design Project grant. Grant funds will be used to provide project planning for the development of an Aerozone Microgrid District. This grant is funded by the U.S. Department of Energy and covers the period of February 1, 2023, to January 31, 2025. This grant is paid on a reimbursable basis and requires a \$306,997 cash match. The funding source of the cash match is the Public Utilities Fund.

Q. 1100 – General Fund		BA2313280
VC100100 – Veterans Service Commission		
Other Expenses	\$	311,691.95

The Office of Budget Management, on behalf of County Council, requests appropriations of \$311,691.95 in the Veteran Services Fund. This appropriation is to support the cash transfer (CT2313252) approved by Council via R2023-0101. The funding source is the General Fund.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
N/A	

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 2285 – Other Judicial	CT2319679

CP285170 – CCA Probation Improve/Incentiv
 Trans Out – Transfer Out \$ 102,083.63

TO: 2285 – Other Judicial
 CP285140 – DOJ/BJA Adult Drug Court
 Trans In – Transfer In \$ 102,083.63

The Court of Common Pleas requests a cash transfer of \$102,083.63 to meet the cash match requirements of the Mental Health-Adult Drug Court Program Grant. The cash match is funded by the ODRC TCAP fund.

B. FROM: 1100 – General Fund **CT2321250**
 FS100350 – General Fd Operating Subsidies
 Trans Out – Transfer Out \$ 2,681,867.64

TO: 3500 – Debt Service
 FS500105 – Gateway Arena
 Trans In – Transfer In \$ 2,681,867.64

The Office of Budget and Management requests a cash transfer of \$2,681,867.64 from the General Fund for the annual subsidy to the Gateway Facilities bonds. The Gateway bonds originally issued in 1992 mature June 1, 2023 and do not require any further payments. Funding source is General Fund.

C. FROM: 1100 – General Fund **CT2321251**
 FS100350 – General Fd Operating Subsidies
 Trans Out – Transfer Out \$ 1,081,766.00

TO: 3500 – Debt Service
 FS500110 – Brownfield Debt Service
 Trans In – Transfer In \$ 1,081,766.00

The Office of Budget and Management requests a cash transfer of \$1,081,766 from the General Fund to the Brownfield redevelopment bond debt service. An annual subsidy provides payment to debt service on the bonds in combination with development loan repayments originally issued from bond proceeds. Bonds mature in 2030. Funding source is General Fund.

D. FROM: 1100 – General Fund **CT2321252**
 FS100350 – General Fd Operating Subsidies
 Trans Out – Transfer Out \$ 276,196.00

TO: 3500 – Debt Service
 FS500120 – Community Redevelopment Debt S
 Trans In – Transfer In \$ 276,196.00

The Office of Budget and Management requests a cash transfer of \$276,196 from the General Fund as subsidy to the Commercial Redevelopment Bonds debt service. Bonds are fully supported by subsidies from the General Fund and mature in 2030. Funding source is General Fund.

E.	FROM: 1100 – General Fund		CT2321253
	FS100350 – General Fd Operating Subsidies		
	Trans Out – Transfer Out	\$	26,291,650.00
	TO: 3500 – Debt Service		
	FS500130 – Med Mart Debt Service 2020		
	Trans In – Transfer In	\$	26,291,650.00

The Office of Budget and Management requests a cash transfer of \$26,291,650 from the General Fund as subsidy to the Convention Center Series 2020 bonds (fka Medical Mart/GCHI). Bonds are fully supported through subsidies from the General Fund. Bonds mature in 2027. Funding source is General Fund.

F.	FROM: 2225 – Convention Center		CT2321254
	FS225100 – Naming Rights for Conv. Ctr.		
	Trans Out – Transfer Out	\$	191,684.00
	TO: 3500 – Debt Service		
	FS500170 – DS – Series '22 Econ Dev Rev		
	Trans In – Transfer In	\$	191,684.00

The Office of Budget and Management requests a cash transfer of \$191,684 from the Convention Naming Rights Fund to the Convention Center Series 2022 bond for annual debt service payment. Debt service is funded through proceeds from sale of naming rights, rent payments by the Cuyahoga County Convention Facilities Development Corporation, and subsidy from the County General Fund beginning in 2024. Bonds mature in 2042. Funding source is the Convention Center Naming Rights Fund.

G.	FROM: 1100 – General Fund		CT2321255
	FS100350 – General Fd Operating Subsidies		
	Trans Out – Transfer Out	\$	681,100.00
	TO: 3500 – Debt Service		
	FS500150 – Med Mart Debt Service 2014		
	Trans In – Transfer In	\$	681,100.00

The Office of Budget and Management requests a cash transfer of \$681,100 from the General Fund as subsidy to the Convention Center Series 2014 bonds (fka Medical Mart/GCHI). Bonds are fully supported through General Fund subsidies and mature in 2027. Funding source is General Fund.

H.	FROM: 1100 – General Fund		CT2321256
	FS100350 – General Fd Operating Subsidies		
	Trans Out – Transfer Out	\$	3,786,875.00
	TO: 3500 – Debt Service		
	FS500140 – Debt Service County Hotel		
	Trans In – Transfer In	\$	3,786,875.00

The Office of Budget and Management requests a cash transfer of \$3,786,875 from the General Fund for subsidy to the County Hotel for debt service payments obligated under

certificates of participation issued in 2014. The County Hotel debt service is paid through a combination of hotel revenues, tax increment financing payments and hotel and lodging excise taxes from the City of Cleveland. The County pays the remainder of the annual amount due. The certificates of participation mature in 2044. Funding source is General Fund.

I.	FROM: 1100 – General Fund		CT2321257
	FS100350 – General Fd Operating Subsidies		
	Trans Out – Transfer Out	\$	2,550,000.00
	TO: 3500 – Debt Service		
	FS500165 – DS-Progressive Field Improve		
	Trans In – Transfer In	\$	2,550,000.00

The Office of Budget and Management requests a cash transfer of \$2,550,000 from the General Fund as subsidy to the County Ballpark sales tax revenue bonds series 2022. The County makes a fixed \$2,550,000 contribution each year through maturity in 2037. Additional contributing sources to debt service include \$3,000,000 annually from the 0.6% hotel and lodging excise taxes deposited under Chapter 726 of the County Code, the City of Cleveland through general revenues and admissions taxes at the Ballpark, and lease payments from the Cleveland Guardians Baseball Company. Funding source is General Fund.

J.	FROM: 2220 – Community Development		CT2321258
	DV220110 – Economic Development Fund		
	Trans Out – Transfer Out	\$	2,784,480.00
	TO: 3500 – Debt Service		
	FS500145 – DS-Western Reserve Series 2014		
	Trans In – Transfer In	\$	2,784,480.00

The Office of Budget and Management requests a cash transfer of \$2,784,480 from the Economic Development Fund as subsidy to the Western Reserve bonds issued in 2014. Bonds were issued with repayments from loans provided from bond proceeds as identified debt service funding source. Bonds mature in 2026. The funding source is the Economic Development Fund.

K.	FROM: 1100 – General Fund		CT2321259
	FS100350 – General Fd Operating Subsidies		
	Trans Out – Transfer Out	\$	125,000.00
	TO: 7950 – Soil & Water Conservation Dist		
	SC950100 – Soil and Water Conservation		
	Trans In – Transfer In	\$	125,000.00

The Office of Budget and Management requests subsidy a cash transfer of \$125,000 from the General Fund to the Soil and Water Conservation District. The General Fund provides \$100,000 in general operating funding in addition to \$25,000 for the co-management of the Urban Tree Canopy initiative. Funding source is General Fund.

L.	FROM: 5705 – County Parking Garage		CT2321262
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Other Expenses \$ 1,396,000.00

The Department of Public Works is requesting an appropriation increase of \$1,396,000 for the Medical Examiner Generator Replacement capital project. This project will result in the replacement of the generator located at the Medical Examiner's Building. The total cost of the project is estimated at \$2.57 million. This request is included in the 2023 Capital Improvements Plan and will be funded by the General Fund Capital Improvements Subsidy.

Resolution No. R2023-0113 dated 4/25/2023:

Original Items to be Corrected - Section 3

A. FROM: 2255 – Health/Human Svc Levy 4.8		CT2313276
FS255105 – HHS Levy 4.8 Subsidies		
Trans Out – Transfer Out	\$	4,059,000.00
2257 – HHS Levy 4.7		
FS255105 – HHS Levy 4.7 Subsidies (2020)		
Trans Out – Transfer Out	\$	4,059,000.00
TO: 2256 – MetroHealth Subsidy		
FS256110 – MetroHealth Subsidy (Levy)		
Trans In – Transfer In	\$	8,118,000.00

The Fiscal Office, Office of Budget and Management, requests a cash transfer of \$8,118,000 for the second quarter (April-June) MetroHealth subsidy transfer. The funding source is the 4.7 and 4.8 Health and Human Services Levies.

Resolution No. R2023-0113 dated 4/25/2023:

Corrected Items - Section 3

A. FROM: 2255 – Health/Human Svc Levy 4.8		CT2313276
FS255105 – HHS Levy 4.8 Subsidies		
Trans Out – Transfer Out	\$	4,059,000.00
2257 – HHS Levy 4.7		
FS257110 – HHS Levy 4.7 Subsidies (2020)		
Trans Out – Transfer Out	\$	4,059,000.00
TO: 2256 – MetroHealth Subsidy		
FS256110 – MetroHealth Subsidy (Levy)		
Trans In – Transfer In	\$	8,118,000.00

The Fiscal Office, Office of Budget and Management, requests a cash transfer of \$8,118,000 for the second quarter (April-June) MetroHealth subsidy transfer. The funding source is the 4.7 and 4.8 Health and Human Services Levies.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0145

Sponsored by: County Executive Ronayne/Sheriff's Department	A Resolution extending the appointment of Joseph S. Greiner as Interim Sheriff to July 31, 2023; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the County Executive may appoint interim officers to serve as a departmental director without confirmation by the Council for a period not to exceed 120 days and an interim appointment may continue beyond 120 days only if confirmed by the Council prior to the expiration of the initial interim appointment; and

WHEREAS, the initial term of Joseph S. Greiner as Interim Sheriff is set to expire on June 17, 2023; and

WHEREAS, the County Executive has recommended extending the term of Joseph S. Greiner's appointment as Interim Sheriff to July, 31, 2023; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the extension of the term of Joseph S. Greiner as Interim Sheriff to July 31, 2023, or until a permanent appointment is made, whichever is sooner.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its

committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President

Date

Clerk of Council

Date

Journal CC050
May 23, 2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0146

Sponsored by: County Executive Ronayne/Department of Health and Human Services	A Resolution confirming the appointment of Natasha Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article VIII, Section 8.01 of the Charter provides that the Council shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services; and

WHEREAS, by Ordinance No. O2022-0001, dated April 26, 2022, this Council amended Section 202.10 of the County Code to require the confirmation of certain directors within the Department of Health and Human Services, including the Director of the Division of Senior and Adult Services; and

WHEREAS, Article II, Section 2.03(2) of the Charter provides for the appointment of County directors by the County Executive, subject to confirmation by the Council; and

WHEREAS, in accordance with said Charter Sections 2.03(2) and 8.01, and Section 202.10.E of the County Code, the County Executive has nominated Natasha Pietrocola for appointment to the position of Director of the Division of Senior and Adult Services in the Department of Health and Human Services; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2023; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Natasha Pietrocola to the position of Director of the Division of Senior and Adult Services in the Department of Health and Human Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0147

<p>Sponsored by: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 – 12/31/2022, to extend the time period to 12/31/2025, to change the terms, effective 1/1/2023; 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.</p>
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WHEREAS, the County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Disabilities recommends amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 – 12/31/2022 to extend the time period to 12/31/2025, and to change the terms effective 1/1/2023 as follows:

- i) With SAW, Inc.:
 - a) For the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$633,924.00 for the period January 1, 2023 through December 31, 2025;
 - b) For the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights, amending the Leased Premises to a total 16,171 square feet and a total rent of \$511,464.00 for the period January 1, 2023 through December 31, 2025;
 - c) For the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$574,584.00 for the period January 1, 2023 through December 31, 2025;
 - d) For the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, amending the Leased Premises to a total of 12,504 square feet and a total rent of \$424,968.00 for the period January 1, 2023 through December 31, 2025;

- ii) With Vocational Guidance Services:
 - a) For the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, amending the Leased Premises to a total of 13,601 square feet and a total rent of \$489,636.00 for the period January 1, 2023 through December 31, 2025;

WHEREAS, the primary goal of this project is to enable the Cuyahoga County Board of Developmental Disabilities to continue to provide and expand services at the various Adult Activity Center; and

WHEREAS, the County will not receive rent for the above listed facilities, the rent paid goes directly to Board of Developmental Disabilities; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 – 12/31/2022 to extend the time period to 12/31/2025, and to change the terms effective 1/1/2023, as follows:

- i) With SAW, Inc.:
 - a) For the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$633,924.00 for the period January 1, 2023 through December 31, 2025;
 - b) For the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights, amending the Leased Premises to a total 16,171 square feet and a total rent of \$511,464.00 for the period January 1, 2023 through December 31, 2025;
 - c) For the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$574,584.00 for the period January 1, 2023 through December 31, 2025;
 - d) For the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, amending the Leased Premises to a total of 12,504

square feet and a total rent of \$424,968.00 for the period January 1, 2023 through December 31, 2025;

ii) With Vocational Guidance Services:

a) For the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, amending the Leased Premises to a total of 13,601 square feet and a total rent of \$489,636.00 for the period January 1, 2023 through December 31, 2025.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____ the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

Scope of Work Summary

THIS IS A BODD AGREEMENT – THE EXECUTIVE MUST SIGN OFF ON ANY BODD AGREEMENT RELATING TO PROPERTY

The Board of Developmental Disabilities is amending its various leases for the Adult Activity Centers with the private companies running the centers. These include:

- Beachwood Adult Activities Center – SAW, Inc.
- Maple Heights Adult Activities Center – SAW, Inc.
- Parma Adult Activities Center – SAW, Inc.
- Rocky River Adult Activities Center – SAW, Inc.
- Southwest Adult Activities Center – Vocational Guidance Services

The amendments will (1) expand the amount of property leased to the various companies; (2) extend the term and amend the rent; (3) amend the termination section of the contract.

These contracts were negotiated by BODD. BODD paid for and maintain the Adult Activity Centers. The County will NOT receive rent for the above listed facilities – rent goes directly to BODD.

The primary goal is to execute the leases for BODD.

Procurement N/A

Contractor and Project Information

SAW, Inc	VGS
14775 Broadway Avenue	2235 East 55 th Street
Maple Heights, Ohio 44137	Cleveland, Ohio 44103
Executive Director: Judith Carey	President & CEO: Susie Barragate

The project is located in Council District:

- Beachwood Adult Activities Center – District 11
- Maple Heights Adult Activities Center – District 6
- Parma Adult Activities Center – District 4
- Rocky River Adult Activities Center – District 1
- Southwest Adult Activities Center – Vocational Guidance Services

Project Status and Planning

The contract or agreement needs a signature in ink

Reason for Late:

I was provided leases from BODD on 4/17/2023

Timeline for the late submission of BODD Amendments for Adult Activity Centers

Project/Procurement Start Date (date your team started working on this item)

Timeline for the late submission of BODD Amendments for Adult Activity Centers

I was provided leases from BODD on 4/17/2023.
Date of insurance approval from risk manager: n/a
Date documents were requested from vendor: n/a
Date item was entered and released in Infor: n/a
Date using department approved item in Infor: n/a
Date Law Department approved item in Infor: 4/20/2023
Date approved by DoP in Infor: n/a
Length of processing time in Infor in calendar days: n/a

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.

There were no issues processing in INFOR.

Funding

The County will NOT receive rent for the above listed facilities – rent goes directly to BODD.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0148

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ11827 to United Survey Incorporated in the amount not-to-exceed \$3,299,484.00 for 2023 Sewer Rehabilitation Program in various County Sewer Districts for the period 6/1/2023 - 6/1/2026; authorizing the County Executive to execute Contract No. 3341 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ11827 to United Survey Incorporated in the amount not-to-exceed \$3,299,484.00 for 2023 Sewer Rehabilitation Program in various County Sewer Districts for the period 6/1/2023 - 6/1/2026; and

WHEREAS, the primary goal of this project is to perform various repair task orders to the sewer system including open cut of sanitary and/or storm sewer piping, manhole or catch basin replacement, lateral repair, pavement and site restoration work, maintaining the flow in the existing sewers and protecting the integrity of the existing sewers and any other work necessary to complete the work shown; and

WHEREAS, the project is funded by 100% Sewer Districts User Fees; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ11827 to United Survey Incorporated in the amount not-to-exceed \$3,299,484.00 for 2023 Sewer Rehabilitation Program in various County Sewer Districts for the period 6/1/2023 - 6/1/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 3341 and all other documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

OnBase Item Detail Briefing Memo - Form

Title:

Department of Public Works 2023 Sewer Rehab Program for Various County Sewer Districts for a Three-Year Period.

A. Scope of Work Summary

1. Department of Public Works is requesting approval of a contract with United Survey Inc. for the anticipated cost of \$3,299,484.00 over a Three-Year Period

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. In general the work to be done shall consist of performing the various repair task orders to the sewer system including open cut of sanitary and/ or storm sewer piping, manhole or catch basin replacement , lateral repair, pavement and site restoration work, maintaining the flow in the existing sewers, and protecting the integrity of the existing sewers and any other work necessary to complete the work shown. Anticipated dates are 6/1/2023-6/1/2026.

2. The primary goals of the project are: see above.

3. The project is not mandated. This is to be performed in Various County Sewer Districts for a Three-Year Period.

B. Procurement

1. The procurement method for this project was RFB. The total value of the RFB is \$3,299,484.00.

2. The RFB was closed on 3/7/2023. There are goals of SBE participation goal of SBE 3%, MBE 20%, and WBE 17%.

3. There was 1 bid pulled from OPD, 1 bid submitted for review, 1 bid dis-approved. The vendor appealed to the hearing board and was granted his appeal. (See appeal letter)

For this project the engineer's estimate was \$3,500,000.00, and this was under 5.7%.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

United Survey Inc.
25145 Broadway Avenue
Oakwood Village, OH 44146

Council District (6)

2. The president for the contractor/vendor is Joseph Tartabini, Jr.

3.a The address or location of the project is: Various County Sewer Districts.

3.b. The project is in Council District (0)

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded by Sewer District Revenues (Non-General Fund).

2. The schedule of payment is by invoice.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0149

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ11971 to K2M Design, Inc. in the amount not-to-exceed \$1,200,000.00 for general architectural-engineering services for the Cuyahoga County Justice Center effective upon signatures of all parties for a period of four years; authorizing the County Executive to execute Contract No. 3383 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ11971 to K2M Design, Inc. in the amount not-to-exceed \$1,200,000.00 for general architectural-engineering services for the Cuyahoga County Justice Center effective upon signatures of all parties for a period of four years; and

WHEREAS, the primary goal of this project is to perform general Architectural-Engineering Services for the existing Cuyahoga County Justice Center; and

WHEREAS, the project is funded by 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ11971 to K2M Design, Inc. in the amount not-to-exceed \$1,200,000.00 for general architectural-engineering services for the Cuyahoga County Justice Center effective upon signatures of all parties for a period of four years.

SECTION 2. That the County Executive is authorized to execute Contract No. 3383 and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

Public Works, 2023, Submit & Award Contract with
K2M Design, Inc.
for Justice Center General Architectural-Engineering Services
RFQ#11971, \$1,200,000

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting to submit and award the contract agreement with **K2M Design, Inc.** for the Justice Center General Architectural-Engineering Services in the not-to-exceed amount of \$1,200,000. The contract term is four years from the signature of all parties (“Effective Date”).
2. The County has determined the primary goal of the need to engage **K2M Design, Inc.** to perform **Justice Center General Architectural-Engineering Services** for the existing Cuyahoga County Justice Center. The Justice Center Architectural-Engineering Services contract will allow this office to continue to maximize our resources (staff and financial) to address our facilities needs for maintenance, improvements, and capital projects. **K2M Design, Inc.** will serve as a “Professional Justice Center Architectural-Engineering Consultant” to the Cuyahoga County Department of Public Works for various tasks at the existing Cuyahoga County Justice Center in order to maintain criminal justice operations.

B. Procurement

- a. The procurement method for this project was RFQ 11971. The total value of the RFQ was for \$1,200,000.
- 2a. The RFQ was closed on March 27, 2023
- b. There were 4 proposals submitted for review, and one (1) proposal selected.
- c. There was 14% SBE, 15% MBE, and 1% WBE on this RFQ.

C. Contractor Information

1. Their address is:
K2M Design, Inc.
3121 Bridge Avenue
Cleveland, Ohio 44113
Council District 7
2. The principal owner is Scott Maloney (216) 375-6539.
- 3a. The location of the project is the existing Justice Center complex.
- 3b. The project is located in Council District 7.

D. Project Status & Planning

1. This project is new to the County.

E. Funding

1. The project is funded 100% General Fund.
2. The schedule of payments is by invoice.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0150

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Community and Housing Development recommends an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period of 5/1/2023 - 4/30/2025; and

WHEREAS, the primary goal of this project is for the City of Lakewood to use HOME funds for eligible rehabilitations home buyer assistance, and new construction project costs for the community; and

WHEREAS, this project is funded by 100% HOME investment Partnership Program Grant; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period of 5/1/2023 - 4/30/2025.

SECTION 2. That the County Executive is authorized to execute Agreement No. 3292 and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble.

Briefing Memo for City of Lakewood- HOME Consortium Agreement

Title: Department of Development; CM3292; City of Lakewood; HOME Consortium Agreement; HUD Grant

Scope of Work Summary

The Department of Development is requesting the approval of an RFP exemption and the contract with the City of Lakewood for the anticipated not-to-exceed amount of \$523,506.

The anticipated start-completion dates are May 1, 2023 – April 30, 2025

The primary goal of the project is for the City of Lakewood to use HOME funds for eligible rehabilitation, home buyer assistance, and new construction project costs for the community.

Under the agreement with the US Department of Housing and Urban Development set forth in 24 CFR 92, the communities of Cleveland Heights, Euclid, Lakewood, and Parma Ohio have collectively formed the Cuyahoga Housing Consortium to receive funds for the purposes of carrying out the objectives of the Cranston-Gonzalez Affordable Housing Act.

This request is a continuation of support given to the City of Lakewood through a contract previously approved in BC2021-474 on 08/30/2021.

Procurement

The procurement method for this project is an RFP exemption because only the members of the Cuyahoga Housing Consortium are eligible for these funds. No other entity has the rights to these funds.

Contractor and Project Information

City of Lakewood
12650 Detroit Avenue
Lakewood, Ohio 44107
District 10

Meghan F. George/ Mayor

Project Status and Planning

The project's term is slated to begin on May 1, 2023. The Consortium contracts will reoccur biennially.

Funding

The project is being funded by the HOME Investment Partnership Program Grant. The schedule of payments is monthly as dollars are expended.

OnBase Item Late Submittal - Form

Title: (Department of Development) City of Lakewood; 2023 HOME Consortium Agreement; HUD Grant

1. Project/Procurement Start Date (date your team started working on this item)

This started on 04/03/2023.

2. Date of insurance approval from risk manager Date documents were requested from vendor.

Dates items were requested were: 04/12/2023.

3. Date item was entered and released in Infor.

04/24/2023

4. Date using department approved item in Infor.

04/25/2023

5. Date Law Department approved item in Infor.

04/25/2023

6. Date approved by DoP in Infor

7. Length of processing time in Infor in calendar days. Detail any issues that arose during

22 Days

Reason for delay:

We did not receive their information/documentation in time to process the contract before the expiration of the previous contract. We needed to verify if we were to review with Fiscal the past contracts for unexpended balances in order to either amend the current contract and add unexpended funds or create a new contract with unobligated HOME funds and amend with outstanding funds later on. As we sent the contracts for review and signature, we did not receive back in time in order to proceed without delay.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0151

Sponsored by: County Executive Budish/Department of Development	A Resolution amending Resolution No. R2022-0445 dated 12/8/2022, which authorized an Economic Development Loan in the amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, to amend the terms of the loan as originally presented; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 8, 2022, County Council adopted Resolution No. R2022-0445, which authorized an Economic Development Loan in the amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland; and

WHEREAS, the County now desires to amend the terms of the loan as originally presented to remove the requirement for a shared-second position mortgage due to the project's complex financing and importance for providing access to healthy food; and

WHEREAS, the primary goal of this loan is assists in funding project costs of a mixed-use development in the Cleveland's Fairfax neighborhood; and

WHEREAS, this project is anticipated to create 45 new jobs,199 new apartment units and a grocery store to fill an unmet demand for incoming residents, nurses and medical students that will be joining the Cleveland Clinic; and

WHEREAS, the total cost of the project is approximately \$60,122,000.00 of which the County will loan \$1,700,000.00 with a term of 20 years at an interest rate of 2% interest only for the first 3 years, the remaining 17 years will be fully-amortizing at the 2% interest; and

WHEREAS, the project is funded by 100% Economic Development Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby amends Resolution R2022-0445 dated 12/8/2022 and authorizes an Economic Development Loan in an amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, which will include 199 apartment units and a 40,000 square foot first floor Meijer Grocery Store, on the terms presented this date.

SECTION 2. That the County Executive and/or the Director of Development is authorized to execute all documents consistent with said loan and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. That this Resolution shall sunset twenty-four (24) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

Department of Development requesting modification of the terms of an Economic Development loan to FMCFP LLC or its designee, in the amount of not to exceed \$1,700,000, originally authorized by Resolution No. R2022-0445 dated 12/8/2022, to remove the requirement for a shared second position mortgage on real property.

This modification is needed because the very complex financing structure for this project is not fully compatible with the usual requirement for a mortgage on real property. Specifically, another major investor in the project has indicated to the developer that a mortgage for the County loan could jeopardize its ability to invest.

The goal of the project remains unchanged – to support development of a full-service grocery store in a neighborhood currently underserved with fresh food. The full project includes the grocery store and apartments targeted to Cleveland Clinic staff.

The original loan was approved by Council under the normal legislative process.

The borrower is:
FMCFP LLC
200 Park Ave., Suite 220
Orange Village, Ohio 44122

The principals of the borrower are Adam Fishman and Randy Ruttner.

This is a new project for Cuyahoga County, located in County Council District 7.

The project will be 100% funded from the Economic Development Fund.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0152

Sponsored by: County Executive Ronayne/Department of Information Technology	A Resolution authorizing an amendment to Contract No. 2101 (fka Contract No. 203 & CE1700172) with Dell Inc. aka Dell Marketing L.P. for a Microsoft Enterprise Agreement (EA) Licensing Renewal & Support for the period 7/1/2017 – 6/30/2023 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$9,219,554.46; authorizing the County Executive to execute the amendment and all other documents consistent with his Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology recommends an amendment to Contract No. 2101 (fka Contract No. 203 & CE1700172) with Dell Inc. aka Dell Marketing L.P. for a Microsoft Enterprise Agreement (EA) Licensing Renewal & Support for the period 7/1/2017 – 6/30/2023 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$9,219,554.46; and

WHEREAS, the primary goal of this project is to continue to provide proper licensing for the Microsoft product line that support the applications, business processes and functions of all County lines of business; and

WHEREAS, the project is funded 100% by General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2101 (fka Contract No. 203 & CE1700172) with Dell Inc. aka Dell Marketing L.P. for a Microsoft Enterprise Agreement (EA) Licensing Renewal & Support for the period 7/1/2017 – 6/30/2023 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$9,219,554.46.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) State Contract Purchase
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:	
State date of TAC approval:	Is the item ERP approved?
Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source General Fund
Is this approved in the biennial budget? Yes
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): by invoice

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.					
Original Amount	\$2,749,993.98		7/1/2017 – 6/30/2020	9/12/2017	R2017-0148
Prior Amendment Amounts (list separately)		\$8,464,100.31	6/30/2023	7/21/2020	R2020-0144
Pending Amendment		\$9,219,554.46	6/30/2026		
Total Amendments		\$17,683,654.77			
Total Contact Amount		\$20,433,648.75			

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0116

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution adopting the Annual Alternative Tax Budget for the year 2024, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

WHEREAS, O.R.C. 5705.281 permits the county budget commission to waive the tax budget requirement, but shall require the taxing authority to provide such information to the commission as may be required by the commission to perform its duties under this chapter; and,

WHEREAS, the purpose of the Tax Budget is to demonstrate the need for property taxes levied by the County and to establish the next succeeding fiscal year's revenue estimates; and,

WHEREAS, the Tax Budget establishes tax rates and provides the basis for the Official Certificate of Estimated Resources, the legal document that establishes the legal limitations within which the County must abide when setting appropriations; and,

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual Alternative Tax Budget; and,

WHEREAS, the County Operating Tax Budget for 2023 is \$2,005,788,513; and,

WHEREAS, after due consideration of the Alternative Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Alternative Tax Budget for the year 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The year 2024 Annual Alternative Tax Budget for the County of Cuyahoga as prepared in accordance with O.R.C. 5705.28, O.R.C. 5705.281, and the requirement of the Cuyahoga County Budget Commission, is hereby approved.



To: County Council
From: Walter Parfejewiec, Office of Budget and Management
Date: April 17, 2023
RE: 2024 Alternative Tax Budget

Pursuant to **Ohio Revised Code §5705.28(A)(2)** and **Ohio Revised Code 5705.281**, the County is required to adopt the annual Alternative Tax Budget by July 15th. The intent of the Alternative Tax Budget is to estimate revenue generated by property tax levies for the coming year and to demonstrate, by way of the estimates, the need to continue to levy the taxes.

A total of 14.85 mills will be levied by the County in voted and unvoted millage in 2024 totaling \$438.8 million. The revenue generated by this millage supports general operations, debt service, health and human services, and programs and services for the developmentally disabled.

This proposed 2024 Alternative Tax Budget reflects an allocation of the 1.45 inside millage: 1.10 mills to the General Fund and 0.35 mills to the General Obligation Bond Retirement Fund. This is no change from the prior year.

Attached please find the following:

- Resolution R2023-xxxx, adopting the 2024 Alternative Tax Budget
- The 2024 Alternative Tax Budget, Schedules I-V

Please contact Mike Chambers or I with any questions. Thank you for your consideration.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0139

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31; authorizing the County Executive to execute Contract No. 3272 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Service/Division of Community Initiatives/Office of Homeless Services recommends an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31; and

WHEREAS, the primary goals of this project are to (a) provide short term rental assistance; and (b) move people from homelessness into housing quickly while providing supportive services; and

WHEREAS, this project is funded by 100% Cuyahoga County Department of Development Emergency Solutions Grant - CARES Act (ESG-CV); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 9, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Office of Homeless Services – 2023 EMERALD DEVELOPMENT AND ECONOMIC NETWORK, INC. (EDEN) –RAPID REHOUSING AMENDMENT #1

A. Scope of Work Summary

1. The Office of Homeless Services is requesting a first amendment to contract CM 3272 (copy of CM 2730) with Emerald Development and Economic Network, Inc (EDEN) for Rapid Rehousing services for time and additional funds. The original contract was funded through the State of Ohio Homeless Crisis Response Program for the term of January 1, 2022 through December 31, 2023, in the amount of \$1,935,500.00. This first amendment will be for an additional \$902,677.31 for the term of January 1, 2023 through June 30, 2024. The total contract should not exceed \$2,837,977.31.

This project is not new to the county:

Original contract R2022-0415, approved 11/22/22

The Cuyahoga County Homeless Continuum of Care is committed to a low-barrier, housing-first model to ensure that homelessness is rare, brief, and non-recurring. When homelessness does occur, households are quickly connected to housing assistance and services, tailored to their unique needs and strengths, to help them achieve and maintain stable housing. EDEN's Rapid Rehousing program provides access to short-term rental assistance that enables individuals and families throughout Cuyahoga County to move quickly from homelessness into housing.

2. The primary goals of the program are to:

- a) Move households quickly from shelter to permanent housing using term-limited rental assistance subsidies
- b) Ensure that the household will be able to sustain their rent after the subsidy ends
- c) Link households with other services in the community to promote housing stability

3. N/A

4. N/A

B. Procurement

1. The initial procurement was a competitive process (RQ 7099), completed on August 30, 2021. OHS requested an alternative procurement to award EDEN a contract for services proposed in response to this RFP, using a different funding source. The awarded contract was funded through State of Ohio Homeless Crisis Response Program. BC2022-97, approved 2/14/22.

OHS received additional guidance from the State of Ohio requiring all HCRP funding to go to EDEN as the Rapid Rehousing provider. An amended alternative procurement request was submitted and approved. BC2022-482, approved 8/8/22.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is

EDEN, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102
Council District 3

2. The executive director for the contractor is Elaine Gimmel, (216) 961-9690.

3.a The address or location of the project is:

EDEN, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102

3.b. The project is located in Council District 3

D. Project Status and Planning

1. The project operates 365 days/year.

2. N/A

3. N/A

4. This amendment's term began 1/1/2023.

11/15/22 – Received final information on ESG-CV reallocation

12/1/22 – Meeting with provider to discuss spend-down options

12/15/22 – Requested additional HUD clarification on rental caps

12/23/22 – Followed up on HUD clarification request

1/4/23 – Final meeting with provider to determine funding use

1/19/23 – Requested budget from provider

1/31/23 – Followed up on budget request

2/8/23 – Provider submitted budget, submitted Matrix request

2/16/23 – Contract from legal, sent to provider

2/21/23 – Provider returned signed amendment

2/23/23 – Legal approval

2/27/23 – Attempted to release contract in Infor, overbudget error. Help desk ticket submitted

3/7/23 – Followed up on ticket, no resolution yet

3/14/23 – Followed up on ticket, no resolution yet

3/22/23 – Followed up on ticket, no resolution yet

3/28/23 – Followed up on ticket, no resolution yet

3/30/23 – Made copy of contract to release, per help desk instruction

E. Funding

1. The project will be funded 100% Cuyahoga County Department of Development Emergency Solutions Grant – CARES Act (ESG-CV)
2. The schedule of payments is monthly.
3. The project is an amendment to a contract. This is the first amendment to the contract, to add funds in the amount of \$902,677.31 and extends the term to 6/30/2024. No change in scope of service.

F. Items/Services Received and Invoiced but not Paid:

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0118

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 25, 2023

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0119

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Meltrice Sharp to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Meltrice Sharp (replacing Yvette Ittu) to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s appointment of Meltrice Sharp (replacing Yvette Ittu) to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0120

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Resolution No. R2019-0034 dated 2/12/2019, which authorized Department of Public Works, to acquire the necessary Rights-of-Way to proceed with the reconstruction and widening of Sprague Road-Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; to change Parcel No. 90-WD, CH & T(Warranty Deed, Channel Easement & Temporary Easement) to Parcel 90WD, CH, A & T (Warranty Deed, Channel Easement, Aerial Easement & Temporary Easement); directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on February 12, 2019, Council adopted Resolution No. R2019-0034, which appropriated for public use certain real property necessary for the purpose of making or repairing roads open to the public, specifically the reconstruction and widening of Sprague Road-Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville (the “Project”), and

WHEREAS, as the Project progressed, the Public Works Department revised the plans for the Project to reduce the size of the appropriation, however these changes necessitate adding an aerial easement to the necessary appropriation of Parcel No. 90, as referenced in Resolution No. R2019-0034, and

WHEREAS, Ohio Revised Code Section 163.05(A) & (B)(1), require a petition to appropriate real property filed in court to include an accurate description of the real

property interests and/or rights in the resolution stating that such appropriation is necessary for public use, and

WHEREAS, the Cuyahoga County Prosecutor's Office has requested that the County amend Resolution No. R2019-0034 to include an aerial easement for Parcel No. 90 to accurately describe the real property interests and rights are necessary for public use, and

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Right-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That Resolution No. R 2019-0034 is amended to change each reference to Parcel No. 90, in the recitals and Section 1 thereof, to read as follows deletions are ~~stricken~~ and additions are **bolded and underlined**):

Parcel No.: WD, CH, & T **& A** (Warranty Deed, Channel Easement, ~~and~~ Temporary **and Aerial Easement**)
Property Owner: BOA Investments LLC
Address: 7908 West 130th Street, Strongsville, OH 44136
Mailing Address: 14387 Detroit Avenue, #112, Lakewood, OH 44107
Fair Market Value Estimate: \$35,150.00

SECTION 2. That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

SECTION 3. That the County Fiscal Officer be, and is, hereby authorized to issue monetary warrants in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrants to be deposited with the Probate Court at the time of filing the petitions to appropriate.

SECTION 4. That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Michael Dever, Director of Public Works and to Michael Chambers, County Fiscal Officer.

SECTION 5. That it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to assure that work on the improvement can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0121

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of office furniture for the Jane Edna Hunter Building; authorizing the County Executive to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of various office furniture for the Jane Edna Hunter Building; and

WHEREAS, the primary goal of this project is to purchase furnishings to build-out offices and to equip the offices with furniture in the three (3) separate wings of the Jane Edna Hunter Building; and

WHEREAS, this project is funded 100% by Cuyahoga County Workforce Retention Grant; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on Purchase Order No. 23001668 to National Office Services in an amount not-to-exceed \$1,053,570.50 for a state contract purchase of various office furniture for the Jane Edna Hunter Building.

SECTION 2. That the County Executive is authorized to execute all documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0134

<p>Sponsored by: County Executive Ronayne/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73; and

WHEREAS, the primary goals of the project are to continue rehabilitation of the existing structure over the Rocky River by replacing the bridge deck, sidewalks, railings, and exterior beams, patching the interior beams and substructures, replacing the approach slabs, and realigning the adjacent roadway; and

WHEREAS, the project is funded as follows: (a) 19% Federal Funds and (b) 71% County Road and Bridge and (c) 10 %Ohio Public Works Commission; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 1126 with Union Industrial Contractors, Incorporated for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted and for additional funds in the amount not-to-exceed \$2,274,161.73.

First Reading/Referred to Committee: May 9, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0135

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution authorizing an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340 Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00; authorizing the County Executive to execute Agreement No. 3092 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Ronayne/Department of Public Works recommends an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340 Curtiss Wright Parkway, Richmond Heights, for the period 6/1/2003 – 5/31/2023 to exercise an option to extend the time period to 5/31/2028, to change the terms, effective 6/1/2023, and to generate additional revenue in the amount not-to-exceed \$775,080.00; and

WHEREAS, the primary goal of this project is for use of the Cuyahoga County Airport facilities located at 26340 Curtiss Wright Parkway, Richmond Heights; and

WHEREAS, this project is a revenue generating agreement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a revenue generating lease agreement with Eaton Corporation for lease of land and a hangar facility at the Cuyahoga County Airport, located at 26340

First Reading/Referred to Committee: May 9, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0136

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights; authorizing the County Executive to execute Contract No. 3285 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights; and

WHEREAS, the primary goals of this project are pavement removal, clearing and grubbing, excavation and grading, pavement installation, storm drainage installations, NAVAID installation and electrical improvements; and

WHEREAS, the anticipated start-completion dates are: 6/1/2023 – 7/10/2023; and

WHEREAS, the project is located in County District 11; and

WHEREAS, this project is funded \$500,000.00 by Ohio Department of Transportation Aviation Grant and \$157,875.00 by Airport Cash Balance; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ11900 to Tri Mor Corporation in the amount not-to-exceed \$657,875.00 for rehabilitation of Aprons D1, D2, and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights.

SECTION 2. That the County Executive is authorized to execute Contract No. 3285 and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: May 9, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0137

<p>Sponsored by: County Executive Ronayne/Department of Public Works/ Division of County Engineer</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution making an award on RQ11914 to Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3299 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 \$256,010.04 to fund said contract and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer recommends an award on RQ11914 to Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3299 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 \$256,010.04 to fund said contract; and

WHEREAS, the anticipated start-completion dates are 5/22/2023 – 11/22/2023; and

WHEREAS, the project is funded as follows: (a) 80% from Federal Funds; (b) 10% from County Motor Vehicle \$5.00 License Tax Fund and (c) 10% from Municipality; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ11914 with Perk Company, Inc. in the amount not-to-exceed \$2,560,100.42 for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood.

SECTION 2. That the County Executive is authorized to execute Contract No. 3299 and all other documents consistent with said award and this Resolution.

SECTION 3. That the County Council hereby authorizes 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 \$256,010.04 to fund a portion of said contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: May 9, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: May 9, 2023

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0138

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Jones and Conwell</p>	<p>A Resolution making an award on RQ12027 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland; authorizing the County Executive to execute Contract No. 3304 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 \$973,687.50 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends an award on RQ12027 to Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland; authorizing the County Executive to execute Contract No. 3304 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 \$973,687.50 to fund said contract; and

WHEREAS, the primary goals of this project are construction of new sidewalks, ADA compliant curb ramps, storm sewer, water main, sanitary sewer, streetlighting, electric power ducts and other associated infrastructure to support the adjacent development; and

WHEREAS, the anticipated start-completion dates are: 5/8/2023 – 11/17/2023; and

WHEREAS, the project is located in County District 9 and is funded by 55% General Fund-American Rescue Plan Act Revenue Replacement (ARPA/Provision of Government Services) and 45% County Motor Vehicle \$7.50 License Tax Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ12027 with Northeast Ohio Trenching Service, Inc. in the amount not-to-exceed \$2,163,750.00 for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland.

SECTION 2. That the County Executive is authorized to execute Contract No. 3304 and all other documents consistent with said award and this Resolution.

SECTION 3. That the County Council hereby authorizes 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 of \$973,687.50 to fund a portion of said contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President Date _____

County Executive Date _____

Clerk of Council Date _____

First Reading/Referred to Committee: May 9, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: May 9, 2023

Additional Sponsorship Requested in Committee: May 17, 2023

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0117

<p>Sponsored by: County Executive Ronayne</p> <p>Co-sponsored by: Councilmembers Simon and Turner</p>	<p>A Resolution confirming the County Executive’s appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article V, Section 5.06 of the Charter provides for the office of the Director of Law; and

WHEREAS, the County Executive has nominated Richard D. Manoloff for the appointment to the position of Director of Law; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing, which was noticed to the public and held in an open meeting on May 9, 2023; and

WHEREAS, the Council elects to confirm the County Executive’s appointment of Richard D. Manoloff to the position of Director of Law; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Richard D. Manoloff to serve as the Director of Law, upon his taking the oath of office.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 25, 2023

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested in Committee: May 9, 2023

Journal _____
_____, 20

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0122

<p>Sponsored by: County Executive Ronayne/Department of Development</p> <p>Co-sponsored by: Councilmembers Turner, Tuma, Sweeney, Kelly and Simon</p>	<p>A Resolution making awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development recommends awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023; and

WHEREAS, the participants of the 2022 & 2023 CDBG Municipal Grant Program have been chosen from the twenty-one (21) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of the 21 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, the Department of Development reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo & Train Station Repair Project;
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement;

- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project;
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00;
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project;
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project;
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update;
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter & Bandstand;
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment & Surfacing;
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project;
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning Services;
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project;
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program; and
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project;
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle;
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement;
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Euclid Boulevard Phase 2: Concrete Repair Project;
- t) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 4;
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

WHEREAS, the awards are funded 100% by Community Development Block Grant Funds and are located in County Council District Nos. 1, 3, 4, 5, 6, 8, 9 and 11; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards to various municipalities, in the total amount of \$3,004,930.00, for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Gazebo & Train Station Repair Project;
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Emerson Avenue Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement;
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for ADA Restroom Project;
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00;
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Public Facility Regional Environmental Improvement Project;
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project;
- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for Comprehensive Plan Update;
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter & Bandstand;
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment & Surfacing;
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Bardbury Avenue Resurfacing Project;
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning Services;
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project;
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Preservation Program; and
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Tryon Road Pedestrian Safety Improvement Project;
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for Cook Road Sidewalk Project;

- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for purchase of Fire Paramedic Vehicle;
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement;
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for South Euclid Boulevard Phase 2: Concrete Repair Project;
- t) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 4;
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

SECTION 2. That the County Executive is authorized to execute the agreements and all other documents in connection with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council Vice-President Date _____

County Executive Date _____

Clerk of Council Date _____

First Reading/Referred to Committee: April 25, 2023

Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: April 25, 2023

Journal _____
_____,20____

County Council of Cuyahoga County, Ohio

Ordinance No. O2023-0010

Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer	An Ordinance amending Chapter 705 of the County Code to provide a uniform procedure for collection of charges for connecting to the County’s water and sewer facilities throughout County Sewer District 14; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, pursuant to Ordinance O2014-0011, dated April 22, 2014, the County established payment procedures for collection charges for connection to the County’s water and sewer facilities in County Sewer District 14 and Cook, McKenzie and Sterns Roads; and

WHEREAS, the County now desires to update those procedures to create a uniform procedure for collection of charges for connecting to the County’s water and sewer facilities throughout County Sewer District 14; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 705.01 is hereby amended to read as follows (deletions are stricken, additions are bold and underlined):

Section 705.01 Payment Procedures for County Sewer District No. 14

- A. A property owner who connects any building, structure or other facility, either directly or indirectly, to the County’s water and sewer facilities in County’s Sewer District No. 14 shall pay the County a connection charge by electing one of the following payment options:
 - 1. Pay the full amount of the connection charge; or
 - 2. Enter into a payment program for a period not to exceed ~~ten (10)~~ **twenty (20)** years.

- B. ~~The ten (10) year~~ A payment plan shall be based on the applicable connection charge schedule, plus ~~an~~ applicable interest at a rate of not less than 3.00%, as determined by the Director of Public Works. ~~The ten year~~ A payment plan and collection of funds will be established in accordance with Section 6117.02 of the Ohio Revised Code, and the Department of Public Works may require any additional assurances for payment, including the procurement and recording of a mortgage loan document, ~~if deemed appropriate.~~
- C. Section 705.01 is intended to establish a payment plan for water and sewer connection charges payable by ~~all property~~ individual homeowners located in County Sewer District No. 14 that connect to new or existing County water and sewer facilities. The payment plan authorized by this Section 705.01 is not available to commercial property owners or developers of industrial, commercial or residential property.
- D. Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer facilities in County Sewer District No. 14, are hereby amended to reflect a repayment period not to exceed ~~ten (10)~~ twenty (20) years for all connection charges payable by property owners connecting to water and sewer facilities in County Sewer District No. 14.

SECTION 2. Section 705.02 of the County Code is deleted in its entirety and replaced with the following:

Section 705.02 Reserved

SECTION 3. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly adopted.

Yeas:

Nays:

County Council Vice-President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: April 25, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 2023