

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0130

Sponsored by: Councilmember Simon Co-sponsored by: Councilmember Sweeney	A Resolution appointing Dr. Michael “Doc” Janning as the Poet Laureate of Cuyahoga County for the term 4/1/2024, through 3/31/2025, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the position of National Poet Laureate Consult was established in 1937 by the Library of Congress to raise national awareness of poetry, and broaden the consciousness of the power of the spoken word; and

WHEREAS, poetry provides an expansive understanding of the world we live in. Through poetry, we can more clearly see where we stand, and vividly imagine how we want to shape our society. Art expands our possibilities, and the incorporation of poetry in public life allows for more creative and visionary collective governance; and

WHEREAS, the Cuyahoga County Poet Laureate is a poet officially appointed by the Cuyahoga County Council to compose poems for special events and occasions. The poet laureate also implements poetry events and hosts poetry competitions for children and youth; and

WHEREAS, the Cuyahoga County Poet Laureate will serve to build awareness and appreciation of poetry – including the county’s legacy of poetry – through public readings, workshops, lectures and presentations in communities, schools, universities and other public settings; and

WHEREAS, the Cuyahoga County Poet Laureate is an annual volunteer position that will represent the County at functions through positive selections written to celebrate the County and its residents; and

WHEREAS, in 1992, Daniel Thompson was appointed as the first Cuyahoga County Poet Laureate and served until 2004; and

WHEREAS, in 2020, Honey Bell-Bey was appointed the first woman and African American Poet Laureate to serve as the second Cuyahoga County Poet Laureate and has served in this capacity for the past four years. Ms. Bell-Bey has been recognized

nationally in receiving the Citizens Arts Award at the United States Conference of Mayors and Americans for the Arts; and

WHEREAS, the Cuyahoga County Council desires to appoint Dr. Michael “Doc Janning”, as the Poet Laureate of Cuyahoga County for the term beginning on April 1, 2024, and ending on March 31, 2025; and

WHEREAS, Dr. Michael “Doc” Janning has a passion for using poetry to give voice to issues which challenge, confront and change his community.

WHEREAS, Dr. Michael “Doc” Janning has also been selected to represent the State of Ohio in the soon-to-be released anthology of poetry titled “United States of America.”; and

WHEREAS, Doc Janning has published his first work of poetry in a book titled "Before Today--Beyond Tomorrow."

WHEREAS, as the Inaugural Poet Laureate of the City of South Euclid, “Doc” Janning has served the Council of South Euclid for the past five-and-a half years; and

WHEREAS, in recognition of National Poetry Month, Cuyahoga County Council desires to make the County Poet Laureate appointment in April.

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

SECTION 1. That the Cuyahoga County Council hereby appoints Dr. Michael “Doc” Janning as the Cuyahoga County Poet Laureate for the term beginning on April 1, 2024 and ending on March 31, 2025.

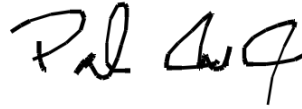
SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote 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 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 Ms. Simon, seconded by Mr. Sweeney, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

Additional Sponsorship Requested on the Floor: April 9, 2024

Journal CC054
April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0093

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 February 14, 2024, 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)

Proposed New Classifications:

Exhibit A: Class Title: *Administrator, Homeless Services*
 Number: 13271

- Exhibit B: Pay Grade: 13A/Exempt
Class Title: *Appraisal Permit Coordinator*
Number: 10301
Pay Grade: 8A/Non-Exempt
- Exhibit C: Class Title: *Senior Administrator, Homeless Services*
Number: 13272
Pay Grade: 15A/Exempt
- Exhibit D: Class Title: *Senior Supervisor, Investigation*
Number: 19023
Pay Grade: 13A/Exempt
- Exhibit E: Class Title: *Supervisor, Public Works Stockroom*
Number: 15201
Pay Grade: 7A/Non-Exempt

Proposed Revised Classifications:

- Exhibit F: Class Title: *Fiscal Specialist 3 (Supervisor, Fiscal Specialist)*
Class Number: 11183
Pay Grade: 13A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2019. Updates were made to the essential job functions and language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status.
- Exhibit G: Class Title: *Manager, Investigation*
Class Number: 19023
Pay Grade: 15A/Exempt (No change)
* Changes were made to the classification because of adding a lower-level position to the series. Changes were made to the essential job functions, minimum education/experience and classification number.
- Exhibit H: Class Title: *Manager, Multimedia*
Class Number: 16212
Pay Grade: 15B/Non-Exempt
* PRC routine maintenance. Classification last revised in 2016. The department was changed from Information Technology to Communications. Updates were made to language and formatting. A technology requirements section was added. No change to PG or FLSA status.
- Exhibit I: Class Title: *Multimedia Designer*
Class Number: 16211
Pay Grade: 11B/Non-Exempt (No change)

* PRC routine maintenance. Classification last revised in 2016. The department was changed from Information Technology to Communications. Updates were made to language and formatting. A technology requirements section was added. No change to PG or FLSA status.

Proposed Deleted Classifications:

Exhibit J: Class Title: *Forensic Pathologist 1*
 Class Number: 17011
 Pay Grade: 26A/Exempt
 * This classification is now unclassified and can be deleted from the class plan.

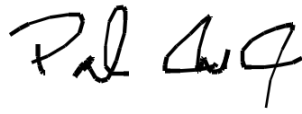
SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote 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 Ms. Turner, seconded by Mr. Miller, the forgoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: March 12, 2024

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC054

April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0368

Sponsored by: Councilmember Sweeney and County Executive Ronayne	A Resolution authorizing an affordable housing forgivable loan in a total sum, not to exceed \$2,000,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund and the County’s General Fund made available by ARPA; 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 and County Executive desires to provide \$500,000 from the District 3 ARPA Community Grant Fund and \$1,500,000 from the County’s General Fund made available by ARPA for a total amount of \$2,000,000 to the Northwest Neighborhoods CDC for the Karam Senior Living Development Project; and

WHEREAS, the Northwest Neighborhoods CDC will create 51 units of affordable housing for seniors;

WHEREAS, the Northwest Neighborhoods CDC estimates approximately 70 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Northwest Neighborhoods CDC estimates the total cost of the project is \$20,977,741; and

WHEREAS, the Northwest Neighborhoods CDC indicates the other funding source(s) for this project includes:

- A. \$10,230,000 from Enterprise LIHTC Equity;
- B. \$2,000,000 from City of Cleveland ARPA;
- C. \$1,200,000 from Private Grants;
- D. \$1,140,000 from City of Cleveland HOME Funds;
- E. \$1,000,000 from City of Cleveland Transformative Neighborhood Project;
- F. \$950,000 from Ohio Housing Finance Agency Loan;
- G. \$725,000 from Deferred Developer Fee;
- H. \$685,000 from a Financing Loan;
- I. \$600,000 from City of Cleveland Housing Trust Fund;
- J. \$450,000 from County HOME Funds; and

WHEREAS, the Northwest Neighborhoods CDC indicates that the start date of the project was September 2024 and the project will be completed August 2027; and

WHEREAS, the Northwest Neighborhoods CDC requested \$500,000 from the District 3 ARPA Community Grant Fund to complete this project and \$1,500,000 from the General Fund made available by the American Rescue Plan Act revenue replacement provision; and

WHEREAS, the Cuyahoga County Council and County Executive desires to provide funding in the amount of \$2,000,000 to the Northwest Neighborhoods CDC 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 \$2,000,000 to the Northwest Neighborhoods CDC from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Karam Senior Living Development 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 Executive and/or the Director of the Department of Housing and Community Development is authorized to execute all documents consistent with said forgivable loan and this resolution.

SECTION 4. 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 5. 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.

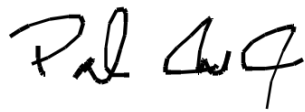
SECTION 6. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote 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 7. 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 Mr. Sweeney, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: December 5, 2023

Committee(s) Assigned: Community Development

Legislation Substituted in Committee: March 18, 2024

Committee Report/Second Reading: March 26, 2024

Journal CC054

April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0075

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$10,000, to the Collective Arts Network for the CAN Journal and newsletter 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 \$10,000 to the Collective Arts Network for the CAN Journal and newsletter project; and

WHEREAS, the Collective Arts Network estimates approximately 40,000 people will be served annually through this award; and

WHEREAS, the Collective Arts Network estimates approximately five permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Collective Arts Network estimates the total cost of the project is \$343,000; and

WHEREAS, the Collective Arts Network indicates the other funding source(s) for this project includes:

- A. \$23,551 from Cuyahoga Arts and Culture
- B. \$14,047 from the Ohio Arts Council
- C. \$60,000 from the Cleveland Foundation
- D. \$60,000 from the George Gund Foundation
- E. \$75,000 from member fees from constituents
- F. \$35,000 from corporate support
- G. \$20,000 from the Northeast Ohio Regional Sewer District
- H. \$33,786 from individual donors
- I. \$10,000 from a benefit event; and

WHEREAS, the Collective Arts Network is estimating the start date of the project will be March 2024 and the project will be completed by December 2024; and

WHEREAS, the Collective Arts Network requested \$10,000 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 \$10,000 to the Collective Arts Network 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 the Collective Arts Network from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the CAN Journal and newsletter 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.

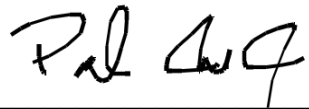
SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote 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 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 Ms. Turner, seconded by Mr. Sweeney, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: February 27, 2024
Committee(s) Assigned: Community Development

Committee Report/Second Reading: March 26, 2024

Journal CC054
April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0078

Sponsored by: Councilmember Turner Co-sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$5,000, to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers 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 \$5,000 to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. estimates 150 households will be served annually through this award; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. estimates the total cost of the project is \$5,000; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. is estimating the start date of the project will be April 2024 and the project will be completed by December 2024; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. requested \$5,000 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 \$5,000 to Sigma Gamma Rho Sorority, Inc. 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 \$5,000 to Sigma Gamma Rho Sorority, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Drainkeepers 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 Cuyahoga County Charter.

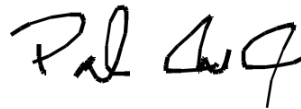
Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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 Ms. Turner, seconded by Mr. Sweeney, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: February 27, 2027
Committee(s) Assigned: Community Development

Additional Sponsorship Requested in Committee: March 18, 2024

Committee Report/Second Reading: March 26, 2024

Journal CC054
April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0091

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$25,000, to Wallstreet Nottingham Ltd. for the purpose of offering classes to small businesses from the District 7 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 7 ARPA Community Grant Fund in the amount of \$25,000 Wallstreet Nottingham Ltd. for the purpose of offering classes to small businesses; and

WHEREAS, Wallstreet Nottingham Ltd. estimates approximately 135 to 150 people will be served annually through this award; and

WHEREAS, Wallstreet Nottingham Ltd. estimates the total cost of the project is \$55,000; and

WHEREAS, Wallstreet Nottingham Ltd. indicates the other funding source(s) for this project includes:

- A. \$15,000 from a Private fund;
- B. \$40,000 from pending government requests; and

WHEREAS, Wallstreet Nottingham Ltd. is estimating the start date of the project will be June 2024 and the project will be completed by May 2025; and

WHEREAS, Wallstreet Nottingham Ltd. requested \$30,000 from the District 7 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 Wallstreet Nottingham Ltd. 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 Wallstreet Nottingham Ltd. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of offering classes to small businesses.

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

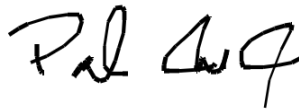
earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council 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 Ms. Conwell, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: March 12, 2024

Committee(s) Assigned: Community Development

Committee Report/Second Reading: March 26, 2024

Journal CC054

April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0092

<p>Sponsored by: Councilmember Stephens</p> <p>Co-sponsored by: Councilmembers Conwell, Simon, Jones and Miller</p>	<p>A Resolution awarding a total sum, not to exceed \$500,000, to the City of University Heights for the purpose of reimbursing costs for garage repair at the University Square shopping center from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
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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 10 ARPA Community Grant Fund in the amount of \$500,000 to the City of University Heights for the purpose of reimbursing costs for garage repair at the University Square shopping center; and

WHEREAS, the City of University Heights estimates approximately 50,000 people will be served annually through this award; and

WHEREAS, the City of University Heights estimates approximately 600 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of University Heights estimates the total cost of the project is \$30 million; and

WHEREAS, the City of University Heights indicates the other funding source(s) for this project includes funds from the developer as well as Target, Macy's, and the City's Community Improvement Corporation; and

WHEREAS, the City of University Heights is estimating the start date of the project will be completed within 24 months after commencement; and

WHEREAS, the City of University Heights requested \$500,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$500,000 to the City of University Heights 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 \$500,000 to the City of University Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of reimbursing costs for garage repair at the University Square shopping center.

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.

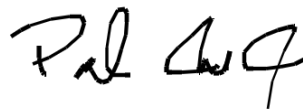
SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote 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 Ms. Simon, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: March 12, 2024
Committee(s) Assigned: Community Development

Additional Sponsorship Requested in Committee: March 18, 2024

Committee Report/Second Reading: March 26, 2024

Journal CC054
April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0136

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 5, 2023, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2024/2025 (Resolution No. R2023-0285) establishing the 2024/2025 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2024 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 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2285 – Other Judicial		BA2410130
PJ280165 – Public Safe Health & Safety Grant		
Other Expenses	\$	200,000.00

The Department of Public Safety & Justice Services requests appropriations of \$200,000 for the FY24 First Call Grant Award. The funding source is the George Gund Foundation, and this new grant has a performance period of March 6, 2024 through March 15, 2025. This grant was approved at the Board of Control via CON2024-30. There is no cash match required.

B. 1100 – General Fund		BA2414952
LW100100 – Law Department		
Other Expenses	\$	100,000.00

The Office of Budget and Management, on behalf of the Law Department, is requesting an appropriation increase of \$100,000 for outside counsel services during the period of January 1, 2024, to December 31, 2024. The funding source is the General Fund.

C. 2223 – Housing Development		BA2414957
HC223200 – CDSG Grant		
Personal Services	\$	44,000.00
Other Expenses	\$	1,456,000.00

The Department of Housing and Community Development is requesting an appropriation increase of \$1,500,000 to Housing Development budget for the annual Community Development Supplemental Grant (CDSG) program for the period of March 1, 2024, to December 31, 2029. This is a new grant approved via ordinance number O2020-0001. The corresponding appropriation decrease to this item is below (Section 1, Item D). The funding source is Community Development Casino Tax Fund.

D. 1105 – General Fund Assigned		BA2414958
DV105100 – Community Development (Casino Tax)		
Other Expenses	\$	(1,500,000.00)

The Department of Development is requesting an appropriation decrease of \$1,500,000 to Community Development budget for the annual Community Development Supplemental Grant (CDSG) program for the period of March 1, 2024, to December 31, 2029. This is a new grant approved via ordinance number O2020-0001. The corresponding appropriation increase to this item is above (Section 1, Item C). The funding source is Community Development Casino Tax Fund.

E.	2285 – Other Judicial		BA2418145
	IG285100 – Inspector General Vendor Fees		
	Personal Services	\$	43,236.00

The Agency of the Inspector General is requesting an increase appropriation of \$43,236. These funds represent half of our Case Research Analyst’s salary with benefits, who is responsible for certifying vendors and maintaining the contractor registration list as required by County Code section 501.19. The funding source is the Inspector General Vendor Fee Fund. The cash balance as of March 26, 2024 is \$373,222.

F.	4600 – Capital Projects		BA2418150
	PW600120 – Non-Subsidy Facility Projects		
	Personal Services	\$	223,870.96
	Other Expenses	\$	275,352.94

The Department of Public Works is requesting additional appropriations of \$499,223.90 to establish the Jane Edna Hunter Building Environment Improvements capital project. Funding source is Human Service Fund.

G.	4600 – Capital Projects		BA2418151
	PW600100 – Capital Projects		
	Personal Services	\$	55,000.00
	Other Expenditures	\$	704,368.00

The Department of Public Works is requesting appropriations of \$759,368.00 to establish the Medical Examiner's Building Emergency HVAC Repairs capital project. This project involves cold weather casualty repairs to two rooftop air handlers at the Medical Examiner's Building. This project is an emergency addition to the 2024 Capital Improvements Plan and will be funded by the General Fund Capital Improvements Subsidy.

H.	4600 – Capital Projects		BA2418152
	PW600100 – Capital Projects		
	Other Expenses	\$	(1,716,143.29)

The Department of Public Works is requesting an appropriation reduction of \$1,716,143.29 to close four (4) aged facility capital projects that were completed in years past or that never occurred: Data Center Move Project, Euclid Jail Renovation, Security Cameras, and Communication Equipment Upgrades. The funding source is the Capital Projects Fund.

I. 5720 – Public Utilities		BA2418153
PW720200 – Public Utility Grants		
Personal Services	\$	20,000.00
Other Expenses	\$	537,250.00

The Department of Public Works - Cuyahoga Green Energy requests an appropriation increase of \$557,250 to establish the Energy Efficiency and Conservation Block Grant - Solar for Schools for the period of January 1, 2024, to December 31, 2025. This is a new grant approved through Board of Control via consent item CON2024-27. Funds will support Cuyahoga County school districts to collectively install between 500 kW and 1 MW of solar with the goal to reduce electricity costs and regional greenhouse gas emissions. The funding source is the U.S. Department of Energy. There is no cash match required.

SECTION 2. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following appropriation transfers:

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

SECTION 3. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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A. FROM:1105 – General Fund Assigned	CT2414959
DV105100 – Community Development (Casino Tax)	
Trans Out – Transfer Out	\$ 3,800,000.00
TO: 2220 – Community Development	
DV220110 – Economic Development Fund	
Trans In – Transfer In	\$ 3,800,000.00

The Department of Development is requesting a cash transfer of \$3,800,000 for the annual allocation from the Community Development (Casino Tax) Fund to the Economic Development Fund.

B. FROM:1105 – General Fund Assigned	CT2414960
DV105100 – Community Development (Casino Tax)	
Trans Out – Transfer Out	\$ 1,500,000.00
TO: 2223 – Housing Development	
HC223200 – CDSG Grant	

Trans In – Transfer In \$ 1,500,000.00

The Department of Housing and Community Development is requesting a cash transfer of \$1,500,000 from the Casino Tax Fund to the Community Development Supplemental Grant account. The CDSG grant was approved by Council via ordinance O2020-0001.

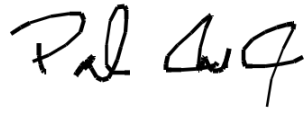
SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote 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 Mr. Miller, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

Journal CC054
April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0137

<p>Sponsored by: County Executive Ronayne/Department of Law</p>	<p>A Resolution approving a proposed settlement in the matter of <i>Raymond Palmer v. Cuyahoga County</i>, U.S.D.C. Northern District of Ohio Case No. 1:22-cv-01515; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Plaintiff Raymond Palmer filed a civil action docketed as *Raymond Palmer v. Cuyahoga County*, U.S.D.C. Northern District of Ohio Case No. 1:22-cv-01515; and

WHEREAS, Plaintiff and the County of Cuyahoga, Ohio wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that Plaintiff has or may have against the County of Cuyahoga and its officers or employees; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a settlement agreement with Plaintiff in the matter of *Raymond Palmer v. Cuyahoga County*, U.S.D.C. Northern District of Ohio Case No. 1:22-cv-01515, in the total amount of One Hundred Fifty Thousand Dollars (\$150,000.00), inclusive of all costs and attorneys' fees.

SECTION 2. The County Executive (or the Executive's authorized designee) is hereby authorized to execute said settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and 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. 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 Mr. Jones, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None

<td>04/13/2024</td>	04/13/2024
County Council President	Date
<td>04/22/2024</td>	04/22/2024
County Executive	Date
<td>04/10/2024</td>	04/10/2024
Clerk of Council	Date

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0083

<p>Sponsored by: County Executive Ronayne/Department of Housing and Community Development</p> <p>Co-sponsored by: Councilmembers Turner, Miller and Conwell</p>	<p>A Resolution authorizing a Grant Agreement between State of Ohio Department of Development and the County Department of Housing and Community Development in the amount not-to-exceed \$8,057,000.00 for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and authorizing awards to various political subdivisions and providers in the total amount not-to-exceed \$7,957,000.00 for various projects or programs in connection with The Lead Safe Ohio Grant Program for the period 3/1/2024 – 12/31/2025; authorizing the County Executive to execute the contracts and 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 Housing and Community Development recommends a Grant Agreement between the State of Ohio Department of Development and the County Department of Housing and Community Development in the amount not-to-exceed \$8,057,000.00 for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and

WHEREAS, the County Executive/Department of Housing and Community Development recommends awards to various political subdivisions and provider in the total amount not-to-exceed \$7,957,000.00 for various projects or programs in connection with The Lead Safe Ohio Grant Program for the period 3/1/2024 – 12/31/2025 as follows:

- a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair;

- b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repair of conditions in child care facilities that place young children at risk for lead poisoning;
- c) Cuyahoga County Board of Health in the amount not-to-exceed \$4,089,092.00 supplementing other funding to extend its Lead Safe program that enables eligible low and moderate-income homeowners and renters in targeted suburban areas outside the City of Cleveland to make changes in their homes to provide a lead safe environment for young children, and will repair conditions in congregate shelters and childcare facilities that place young children at risk for lead poisoning;
- d) Mount Sinai Health Foundation, fiscal agent for Enterprise Community Partners, in the amount not-to-exceed \$1,375,000.00 to provide on behalf of the Lead Safe Cleveland Coalition the repair of conditions in owner occupied and renter occupied residential units and child facilities to reduce and ultimately prevent childhood lead poisoning; and

WHEREAS, the primary goal of this project is to repair the homes where young children live, repair childcare facilities and reduce the risk of lead poisoning; and

WHEREAS, this project is funded 100% Lead Safe Ohio Program Fund with \$100,000.00 of the grant funds retained by Cuyahoga County for administrative costs thereof; 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 a Grant Agreement between the State of Ohio, Department of Development and the County Department of Housing and Community Development in the amount not-to-exceed \$8,057,000.00 for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026.

SECTION 2. That the Cuyahoga County Council hereby authorizes awards to various political subdivisions and providers in the total amount not-to-exceed \$7,957,000.00 for various projects or programs in connection with The Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025 as follows:

- a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair;

- b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repair of conditions in child care facilities that place young children at risk for lead poisoning;
- c) Cuyahoga County Board of Health in the amount not-to-exceed \$4,089,092.00, supplementing other funding to extend its Lead Safe program that enables eligible low and moderate-income homeowners and renters in targeted suburban areas outside the City of Cleveland to make changes in their homes to provide a lead safe environment for young children, and will repair conditions in congregate shelters and childcare facilities that place young children at risk for lead poisoning;
- d) Mount Sinai Health Foundation, fiscal agent for Enterprise Community Partners, in the amount not-to-exceed \$1,375,000.00 to provide on behalf of the Lead Safe Cleveland Coalition the repair of conditions in owner occupied and renter occupied residential units and child facilities to reduce and ultimately prevent childhood lead poisoning; and

SECTION 3. That the County Executive is authorized to execute contracts, agreements, and all documents consistent with said awards 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.

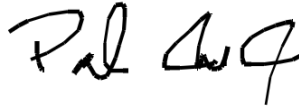
SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote 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 Mr. Jones, seconded by Mr. Byrne, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: February 27, 2024
Committee(s) Assigned: Community Development

Additional Sponsorship Requested: February 27, 2024

Additional Sponsorship Requested on the Floor: April 9, 2024

Journal CC054
April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0128

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</p> <p>Co-sponsored by: Councilmembers Conwell, Stephens, Turner, Sweeney and Miller</p>	<p>A Resolution making awards on RQ13809 for a Master Agreement with various providers in the total amount not-to-exceed \$1,444,625.00 for various programs and resources for the Cuyahoga County Fatherhood Initiative for the period 4/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master contract and agreement 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 Health and Human Services/ Cuyahoga Job and Family Services recommends awards on RQ13809 for a Master contract with various providers in the total amount not-to-exceed \$1,444,625.00 for various programs and resources for the Cuyahoga County Fatherhood Initiative for the period 4/1/2024 – 12/31/2025 as follows:

Agreement:

- a) Agreement No. 4278 with The MetroHealth System in the amount not-to-exceed \$77,875.00 for the Boot Camp for New Dads program.

Contracts:

- b) Contract No. 4269 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$180,000.00 for the Rising Above program.
- c) Contract No. 4267 with The Children’s Museum of Cleveland in the amount not-to-exceed \$58,000.00 for the Dads Count program.

- d) Contract No. 4265 with Circle Health Services dba The Centers in the amount not-to-exceed \$145,250.00 for the Father's and Families Together program.
- e) Contract No. 4270 with JDC Advertising in the amount not-to-exceed \$127,500.00 for a Public Awareness Campaign.
- f) Contract No. 4172 with Journey Center for Safety and Healing in the amount not-to-exceed \$209,750.00 for the Safe and Sound Visitation Center.
- g) Contract No. 4279 with Murtis Taylor Human Services System in the amount not-to-exceed \$108,000.00 for the Murtis Taylor Fatherhood program.
- h) Contract No. 4274 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$80,000.00 for the Fathers in the Ring program.
- i) Contract No. 4271 with Passages Connecting Fathers and Families, Inc. in the amount not-to-exceed \$180,000.00 for the Family Resilience program.
- j) Contract No. 4273 with Towards Employment, Incorporated in the amount not-to-exceed \$180,000.00 for the Fatherhood Career Pathway program.
- k) Contract No. 4275 with University Settlement Slavic Village, LLC in the amount not-to-exceed \$98,250.00 for the Healthy Fathering program.

WHEREAS, the goals of the Fatherhood Initiative are to: (1) promote public awareness of the importance of the role of a father, (2) provide access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father, and (3) fund fatherhood related programs at the county level; and

WHEREAS, the project is funded 100% by Health and Human Services Levy 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 awards on RQ13809 for a Master contract with various providers in the total amount not-to-exceed \$1,444,625.00 for various programs and resources for the Cuyahoga County Fatherhood Initiative for the period 4/1/2024 – 12/31/2025 as follows:

Agreement:

- a) Agreement No. 4278 with The MetroHealth System in the amount not-to-exceed \$77,875.00 for the Boot Camp for New Dads program.

Contracts:

- b) Contract No. 4269 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$180,000.00 for the Rising Above program.
- c) Contract No. 4267 with The Children's Museum of Cleveland in the amount not-to-exceed \$58,000.00 for the Dads Count program.
- d) Contract No. 4265 with Circle Health Services dba The Centers in the amount not-to-exceed \$145,250.00 for the Fathers and Families Together program.
- e) Contract No. 4270 with JDC Advertising in the amount not-to-exceed \$127,500.00 for a Public Awareness Campaign.
- f) Contract No. 4172 with Journey Center for Safety and Healing in the amount not-to-exceed \$209,750.00 for the Safe and Sound Visitation Center.
- g) Contract No. 4279 with Murtis Taylor Human Services System in the amount not-to-exceed \$108,000.00 for the Murtis Taylor Fatherhood program.
- h) Contract No. 4274 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$80,000.00 for the Fathers in the Ring program.
- i) Contract No. 4271 with Passages Connecting Fathers and Families, Inc. in the amount not-to-exceed \$180,000.00 for the Family Resiliency program.
- j) Contract No. 4273 with Towards Employment, Incorporated in the amount not-to-exceed \$180,000.00 for the Fatherhood Career Pathway program.
- k) Contract No. 4275 with University Settlement Slavic Village, LLC in the amount not-to-exceed \$98,250.00 for the Healthy Fathering program.

SECTION 2. That the County Executive is authorized to execute the Master contract and agreements and all other documents consistent 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 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 Ms. Conwell, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None

County Council President

04/13/2024

Date

County Executive

04/22/2024

Date

Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: March 26, 2024
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: April 3, 2024

Journal CC054
April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0102

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner’s representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$971,000.00; 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.</p>
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WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 3995 with Project Management Consultants LLC for owner’s representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$971,000.00; and

WHEREAS, the primary goals of this amendment includes adding funds, adding time, and updating the scope to focus exclusively on pre-construction work until the anticipated execution of a guaranteed maximum price contract for the project; and

WHEREAS, this project is funded 100% General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$971,000.00.

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.

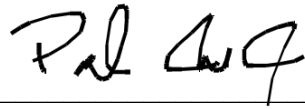
SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote 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 Mr. Jones, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None



County Council President

04/13/2024

Date



County Executive

04/22/2024

Date



Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: March 12, 2024

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested on the Floor: April 9, 2024

Journal CC054

April 9, 2024

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0103

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ7297 to Gilbane Building Company in an amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus; authorizing the County Executive to execute Contract No. 4263 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 recommends an award on RQ7297 with Gilbane Building Company in an amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus; and

WHEREAS, the primary goal of this project is to design and construct a corrections facility on a new campus to replace the County's Corrections Center, currently located at the Justice Center Complex; and

WHEREAS, the project is funded 100% General Fund-American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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 RQ7297 with Gilbane Building Company in an amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus.

SECTION 2. That the County Executive is authorized to execute Contract No. 4263 and all 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 Mr. Jones, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell and Jones

Nays: None

County Council President

04/13/2024

Date

County Executive

04/22/2024

Date

Clerk of Council

04/10/2024

Date

First Reading/Referred to Committee: March 12, 2024

Committee(s) Assigned: Committee of the Whole

Journal CC054
April 9, 2024