



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 2, 2024
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 5:02 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Byrne, Gallagher, Conwell, Turner, Simon, Kelly, Miller, Sweeney and Jones were in attendance and a quorum was determined. Councilmember Stephens joined the meeting shortly after roll call. Councilmember Jack Schron was absent.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

In accordance with Rule 6B of the County Council Rules, a motion was made by Council President Jones, seconded by Mr. Sweeney, and approved by unanimous vote to add Resolution No. R2024-0267 to the agenda as an additional item before No. 9.a)1.) for consideration for first reading adoption under suspension of rules.

A motion was then made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2024-0267.

The item was then read into the record by the Clerk of Council:

R2024-0267: A Resolution temporarily amending Rule 17 of the Cuyahoga County Rules of Council effective 7/3/2024 – 8/1/2024 to establish additional guidelines and procedures for public comment at Council and committee meetings; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Ms. Turner, with a second by Ms. Conwell, Resolution No. R2024-0267 was considered and adopted by unanimous vote.

Council President Jones stated that Resolution No. R2024-0267 would implement temporary rules governing public comment for Council and Committee meetings for the rest of the month of July, to give Councilmembers the opportunity to consider the permanent rule changes being introduced and referred to committee this evening.

Mr. Jones clarified that the temporary rules will not impact public comment for tonight’s meeting. Everyone who signed in prior to tonight's meeting will have an opportunity to speak.

5. PUBLIC COMMENT

Council President Jones read a statement regarding the Council Rules and decorum during public comment.

Various individuals addressed Council regarding withdrawn Resolution No. R2024-0208: A Resolution urging the Cuyahoga County Executive and the County Treasurer to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel; and urging the Investment Advisory Committee to amend the County’s Investment Policy to prohibit future investments in any foreign securities:

- a) Lucas Waggoner**
- b) Rabbi Miriam Geronimus**
- c) Mara Layne**
- d) Shereen Naser**
- e) Sean Abbott-Klafter**
- f) Justin Evaristo**
- g) Marc Ashed**
- h) Janos Jalics**
- i) Sheri Sax**
- j) Rochelle Roth**
- k) Rabbi David Reisman**

- l) Nathan Juracago**
- m) Reverend Regis Bunch**
- n) Lydia Yomtovian Frankel**
- o) Leyla Natal**
- p) Cindy Attias**
- q) Riley Petro**
- r) David Pearl**
- s) Laurie Mandel**
- t) Mathew Hildebrand**
- u) Tanmay Shah**
- v) Rabbi Hal Rudin Luria**
- w) Avi Jacobs**
- x) Laura Simon**
- y) Earl Leiken**
- z) Adam Hamdan**
- aa) Mark Freimuth**
- bb) Jon Eckerle**
- cc) Adam Rosen**
- dd) Nichole Born Crow**
- ee) Sarah Sesek**
- ff) Halina Podlipsky**
- gg) Phil Atkin**
- hh) Danielle Murray**
- ii) Barry Guttman**
- jj) Rubin Guttman**
- kk) Mars Bonilla**
- ll) Don Bryant**
- mm) Heather Hall**
- nn) Ari Jaffe**
- oo) Jack Johnson**
- pp) Alekos Mahramas**
- qq) Edith Greenberg**
- rr) Atara Wiesen**
- ss) Laura Wolf**
- tt) Sarah Sagar**
- uu) Michael Lowenstein**
- vv) Bernard Kotton**
- ww) Brian Duplaisar**
- xx) Mike Conley**
- yy) Megan Rose**
- zz) Basma Hamid**
- aaa) Amanda Christenson**
- bbb) Gregory Levy**
- ccc) Loh**
- ddd) Steve Norris**

- eee) Tyler Golias
- fff) Marvin Schiff
- ggg) Khalid Hamdallah
- hhh) Skylar Urban
- iii) Rob Loftis

6. APPROVAL OF MINUTES

- a) June 18, 2024 Committee of the Whole Meeting
- b) June 18, 2024 Regular Meeting

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Jack Schron from today's meeting.

A motion was made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 18, 2024 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 said he recently hosted 7,500 Cuyahoga County residents who toured the Veterans Memorial Bridge and thanked the Department of Public Works, the Sheriff's Department and the Transportation team, who assisted with the event and the future plan of a project that will connect our East and West sides over the Cuyahoga River; stated that on June 25, 2024, the United States Surgeon General declared gun violence as a public health crisis and on the same day, the Crime Gun Intelligence Center opened, which was attended by Steve Dettelbach, Director of the Bureau of Alcohol, Tobacco and Firearms and Merrick Garland, United States Attorney General and encouraged all to tour the facility; and continued that he will work with Council to explore ideas on what we can do as a community to stem the tide of gun violence and concurred with the Surgeon General's declaration; thanked our Nation's service men and women for their service to our Country as we approach the 4th of July holiday weekend; and announced that this weekend marks the 130th anniversary of the opening of the Soldiers and Sailors Monument.

9. LEGISLATION INTRODUCED BY COUNCIL

[Note: In accordance with Rule 6B of the County Council Rules, the following item was added to the agenda and read into the record by the Clerk of Council.]

CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING
ADOPTION UNDER SUSPENSION OF RULES

R2024-0267: A Resolution temporarily amending Rule 17 of the Cuyahoga County Rules of Council effective 7/3/2024 – 8/1/2024 to establish additional guidelines and procedures for public comment at Council and committee meetings; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Ms. Turner, with a second by Ms. Conwell, Resolution No. R2024-0267 was considered and adopted by unanimous vote.

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

- 1) R2024-0246: A Resolution awarding a total sum, not to exceed \$6,000, to the United Black Fund of Greater Cleveland for the Afro PACT Summit 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. R2024-0246 to the Community Development Committee.

- 2) R2024-0247: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center Facility 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. R2024-0247 to the Health, Human Services & Aging Committee.

- 3) R2024-0248: A Resolution awarding a total sum, not to exceed \$10,000, to S.H.I.N.E. for the S.H.I.N.E. Girlz Program from the District 9 ARPA Community Grant Fund; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0248 to the Education, Environment & Sustainability Committee.

- 4) R2024-0249: A Resolution awarding a total sum, not to exceed \$25,000, to the Spread the Love Foundation for the Interest 2 Income Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0249 to the Public Safety & Justice Affairs Committee, and subsequently changed the referral to the Health, Human Services & Aging Committee.

- 5) R2024-0250: A Resolution awarding a total sum, not to exceed \$20,000, to the Western Reserve Historical Society for the Carl B. Stokes History & Legacy 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. R2024-0250 to the Community Development Committee.

- 6) R2024-0251: A Resolution awarding a total sum, not to exceed \$200,000, to Karamu House for the Karamu's Next Generation Capital Improvements Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Council President Jones referred Resolution No. R2024-0251 to the Community Development Committee.

- 7) R2024-0252: A Resolution awarding a total sum, not to exceed \$295,000, to the Home Repair Resource Center for the Challenge Fund Loan Program from the District 10 ARPA

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

Sponsor: Councilmember Stephens

Council President Jones referred Resolution No. R2024-0252 to the Community Development Committee.

- 8) R2024-0253: 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. R2024-0253 to the Human Resources, Appointments & Equity Committee.

- 9) R2024-0254: A Resolution amending Resolution No. R2023-0349 dated 12/5/2023, as amended by Resolution Nos. R2016-0218, R2018-0067, R2020-0061, R2022-0049 and R2023-0020, which authorized funding in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from May 31, 2024, to November 30, 2024; converting the funding from a grant to a partially or fully forgivable loan; requiring review and approval of terms by the Cuyahoga County Community Improvement Corporation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Resolution No. R2024-0254 to the Economic Development & Planning Committee.

- 10) R2024-0266: A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and Committee meetings; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0266 to the Committee of the Whole.

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2024-0225: A Resolution awarding a total sum, not to exceed \$75,000, to the CREW Foundation for the Skill Up/Crew Up initiative from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones **and Turner**

Committee Assignment and Chair: Community Development–
Stephens

Clerk Richardson read Resolution No. R2024-0225 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0225.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0225.

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

This item will move to the July 16, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL 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 Resolution Nos. R2024-0227 & R2024-0228.

- 1) R2024-0227: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-F; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission and Councilmember Miller

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0227 was considered and adopted by unanimous vote.

- 2) R2024-0228: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-J; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0228 was considered and adopted by unanimous vote.

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0198: A Resolution awarding a total sum, not to exceed \$20,000, to Ashbury Community Services Inc. for the Digital Aviator Program from the Districts 7 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Turner, Stephens and Miller

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0198 was considered and adopted by unanimous vote.

- 2) R2024-0199: A Resolution awarding a total sum, not to exceed \$5,000, to the Building and Leveraging Opportunities Foundation for the purpose of providing 60 bicycles to

Warrensville City Schools 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: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0199 was considered and adopted by unanimous vote.

- 3) R2024-0200: A Resolution awarding a total sum, not to exceed \$250,000, to CHN Housing Capital for the Down Payment Assistance Program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Jones

Committee Assignment and Chair: Community Development–Stephens

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0200 was considered and adopted by unanimous vote.

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

- 1) O2024-0006: An Ordinance amending Section 704.01 of the Cuyahoga County Code to extend the Additional Delinquent Tax and Assessment Collection (DTAC) Fee from December 31, 2025, to December 31, 2030; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Jones on behalf of the Cuyahoga County Land Reutilization Corporation

Committee Assignment and Chair: Community Development–Stephens

On a motion by Ms. Conwell with a second by Mr. Miller, Ordinance No. O2024-0006 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) 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. R2024-0255; R2024-0256 & R2024-0257.

- 1) R2024-0255: 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.

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. R2024-0255 was considered and adopted by unanimous vote.

- 2) R2024-0256: A Resolution approving a proposed settlement in the matter of *Glass v. Clark*, Case No. 1:20-cv-2041, in the United States District Court for the Northern District of Ohio; 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.

Sponsor: County Executive Ronayne/Department of Law

Clerk Richardson read Resolution No. R2024-0256 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0256.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0256.

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

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0256 was considered and adopted by unanimous vote, as substituted.

- 3) R2024-0257: A Resolution accepting the report containing findings and recommendations of Fact-Finder Daniel Zeisler regarding negotiations between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 180 employees in the classification of Deputy Sheriff in the Cuyahoga County Sheriff's Department for a collective bargaining agreement for the period 1/1/2024-12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law and County Sheriff

On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2024-0257 was considered and adopted by unanimous vote.

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

- 1) R2024-0258: A Resolution confirming the County Executive's reappointment of Bishara Addison to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0258 to the Human Resources, Appointments & Equity Committee.

- 2) R2024-0259: A Resolution confirming the County Executive's reappointment of Reverend Benjamin F. Gohlstin, Sr. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0259 to the Human Resources, Appointments & Equity Committee.

- 3) R2024-0260: A Resolution authorizing a revenue generating agreement (via Contract No. 4618) with Step Forward in the amount not-to-exceed \$323,190.00 for lease of space at the William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 – 6/30/2026; authorizing the County Executive to execute agreement and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0260 to the Public Works, Procurement & Contracting Committee.

- 4) R2024-0261: A Resolution making an award on RQ13412 to JADCO Construction Services, Inc. in the amount not-to-exceed \$559,490.00 for restriping and pavement markings in the Cuyahoga County Huntington Park Garage, effective upon contract signature of all parties, through 12/31/2024; authorizing the County Executive to execute Contract No. 4470 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

Council President Jones referred Resolution No. R2024-0261 to the Public Works, Procurement & Contracting Committee.

- 5) R2024-0262: A Resolution making an award on RQ14474 to Independence Excavating, Inc. in the amount not-to-exceed \$10,812,068.09 for the construction of 2.66 miles of shared use path along North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; authorizing the County Executive to execute Contract No. 4637 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0262 to the Public Works, Procurement & Contracting Committee.

- 6) R2024-0263: A Resolution approving and authorizing a supplemental lease-purchase agreement and related documents providing for the refinancing of the costs of acquisition of real property and facilities, including a convention center hotel facility; and authorizing and approving other related documents and matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0263 to the Public Works, Procurement & Contracting Committee.

- 7) R2024-0264: A Resolution adopting the 2024 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Council President Jones referred Resolution No. R2024-0264 to the Economic Development & Planning Committee.

- 8) R2024-0265: A Resolution authorizing an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$2,400,000.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

Council President Jones referred Resolution No. R2024-0265 to the Public Safety & Justice Affairs Committee.

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2024-0242: A Resolution making an award on RQ14199 to Galls, LLC in the amount not-to-exceed \$875,000.00 for furnishing uniforms for correction officers, corporals, sergeants and lieutenants for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4517 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/Sheriff's Department

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

Clerk Richardson read Resolution No. R2024-0242 into the record.

This item will move to the July 16, 2024 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2024-0155; R2024-0214; R2024-0231; R2024-0235; R2024-0236; R2024-0237; R2024-0238; R2024-0239; R2024-0240; R2024-0241 & R2024-0245.

- 1) R2024-0155: A Resolution confirming the County Executive's reappointment of Deairius Houston to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 - 10/27/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0155 was considered and adopted by unanimous vote.

- 2) R2024-0214: A Resolution confirming County Executive's appointment of Daniel Smith to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0214 was considered and adopted by unanimous vote.

- 3) R2024-0231: A Resolution confirming the County Executive's appointment of Linda Johaneck to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Conwell and Miller

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0231 was considered and adopted by unanimous vote.

- 4) R2024-0235: A Resolution confirming the County Executive's appointment of Chief Calvin Williams to serve on the Cuyahoga County Diversion Board for the term 3/1/2024 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Conwell and Turner

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0235 was considered and adopted by unanimous vote.

- 5) R2024-0236: A Resolution authorizing an amendment to Contract No. 3098 with Blue Technologies, Inc., for enterprise-wide print management goods and services for the period 10/1/2019 – 9/30/2024, to extend the time period to 9/30/2026 and for additional funds in the amount not-to-exceed \$2,082,811.16; 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 and Department of Information Technology

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

On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0236 was considered and adopted by unanimous vote.

- 6) R2024-0237: A Resolution making an award on RQ14230 to Schirmer Construction, LLC in the amount not-to-exceed \$1,609,858.50 for pier repairs on West 150th Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland; authorizing the County Executive to execute Contract No. 4459 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,609,858.50 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 Turner **and Councilmember Miller**

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

On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0237 was considered and adopted by unanimous vote.

- 7) R2024-0238: A Resolution authorizing an amendment to a Casino Revenue Fund Loan Agreement with the City of Euclid for the benefit of Phase II of the Waterfront Improvement Plan, by extending the loan maturity date from 7/8/2034 to 7/8/2039; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development and Councilmember Simon

Committee Assignment and Chair: Community Development–Stephens

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2024-0238 was considered and adopted by unanimous vote.

- 8) R2024-0239: A Resolution authorizing an Emergency Rental Assistance 2 Loan to Gordon’s Crossing, LP, or its designee, in the amount not-to-exceed \$600,000.00 for a mixed-use, real estate redevelopment project, located at the intersection of East 101st Street and Woodward Avenue, City of Cleveland; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Community Development–Stephens

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0239 was considered and adopted by unanimous vote.

- 9) R2024-0240: A Resolution making awards to various municipalities in the total amount of \$600,000.00 for various projects or programs in connection with the FY2024 Community Development Block Grant Program for the period 3/12/2024 – 12/31/2024; 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 Garfield Heights in the amount not-to-exceed \$150,000.00 for the Garfield Heights Civic Center Parking Lot Project.
- b) City of Highland Hills in the amount not-to-exceed \$150,000.00 for the Gathering Space Project.
- c) City of North Olmsted in the amount not-to-exceed \$150,000.00 for the North Olmsted Senior Center Renovation Project.
- d) Village of Olmsted Township in the amount not-to-exceed \$150,000.00 for the Schady Road Sidewalk Project from Stearns Road to Nature Trail/Dog Park property.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Kelly, Turner and Jones

Committee Assignment and Chair: Community Development–Stephens

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0240 was considered and adopted by unanimous vote.

- 10) R2024-0241: A Resolution making an award on Purchase Order No. 24001851 to The MetroHealth System in the amount not-to-exceed \$1,080,000.00 for reimbursements of offsite medical services for inmates for the period 5/9/2024 – 1/31/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2024-0241 was considered and adopted by unanimous vote.

- 11) R2024-0245: A Resolution authorizing a sole source contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$770,000.00 for direct client services assisting low-income families with free tax preparation, financial counseling, legal advocacy, outreach and education services for the period 7/1/2024 – 6/30/2026; authorizing the County Executive to execute Contract No. 4584 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0245 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2024-0192: A Resolution authorizing an Economic Development Loan to JumpStart Evergreen Fund IV LLC, in the amount not-to-exceed \$2,000,000.00 for the JumpStart Evergreen Fund; authorizing the County Executive and /or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0192 was considered and adopted by unanimous vote.

- 2) R2024-0202: A Resolution adopting the Annual Alternative Tax Budget for the year 2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/Office of

Budget and Management

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0202 was considered and adopted by unanimous vote.

- 3) R2024-0203: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 2024A (Rock and Roll Hall of Fame Expansion Project) in a principal amount not-to-exceed \$50,000,000; providing for the pledge of Nontax Revenues of the County for the payment of such bonds; authorizing the execution of various documents required in connection with said bond issuance, including an amendment to the Agreement related to 2020 County Bed Tax Increase, and authorizing and approving related matters; and declaring the necessity that this Bond Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

Committee Assignment and Chair: Committee of the Whole –
Jones

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2024-0203 was considered and adopted by unanimous vote.

- 4) R2024-0222: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$871,500.00 for the operation of the Family Justice Center, located at 75 Erieview Plaza, Cleveland, for the period 1/1/2024 – 12/31/2027; authorizing the County Executive to execute the agreement 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 Safety and Justice Services/Division of Witness Victim Services

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2024-0222 was considered and adopted by unanimous vote.

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

- 1) O2024-0005: An Ordinance amending Chapter 501 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.
[Pending referral from Committee]
Sponsor: County Executive Ronayne/Department of Purchasing

Committee Assignment and Chair: Committee of the Whole – Jones

No Legislative action was taken on Ordinance No. O2024-0005.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will not meet before the next Council meeting but will have one more meeting prior to the summer recess, on Monday, July 22nd at 1:00 p.m.

Mr. Byrne reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 10th at 10:00 a.m., and will be chaired by Councilman Miller, as Councilman Byrne will be unavailable.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, July 9th at 1:00 p.m.

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 9th at 10:00 a.m.

Ms. Stephens reported that the Community Development Committee meeting will meet on Monday, July 8th at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, July 10th at 3:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, July 10th at 1:00 p.m.

Clerk Richardson stated that she will contact Mr. Schron to confirm that the Economic, Development & Planning Committee will meet on Monday, July 8th at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Ms. Conwell spoke about the groundbreaking on June 28th of the Hitchcock Center for Women and added that their fellow Councilmembers and Executive Ronayne have been staunch supporters in terms of children being able to stay with their parents during treatment and that it is a good day in Cuyahoga County; Ms. Stephens congratulated Ms. Conwell on a job well done in terms of helping to secure the financing of the Center, closing the financial gaps for the project; Mr. Ronayne thanked Sara Parks Jackson, Director of Housing and Community Development for her role in this important project.

Mr. Kelly recited a haiku, in response to a challenge issued by Ms. Simon at a prior Council meeting, in recognition of April as National Poetry Month.

Ms. Turner acknowledged that July 2nd marks the 60th anniversary of the Civil Rights Act and that we must address ongoing discrimination and disparities.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 8:52 p.m., without objection.