



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 16, 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 Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Byrne, and Jones were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Clerk Richardson read a statement regarding Cuyahoga County Council procedures for Public Comment at Council and Committee Meetings, in accordance with the temporary rules adopted at the July 2 Council meeting.

Various individuals addressed Council regarding withdrawn Resolution No. R2024-0208: A Resolution urging the Cuyahoga County Executive and the County Treasurer to immediately cease any additional County investment in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) Susan Efraymson
 - b) Jillian Nataupsky
 - c) Chaya Slain
 - d) Danielle Murray
 - e) John Marcus
 - f) Loh
 - g) Steve Norris
 - h) Alyce Thompson
 - i) Jason Wuliger
 - j) Amal Hamad
 - k) Sara Fadlalla
 - l) Susan Borisan
 - m) Steven Greenberg
 - n) Tyler Teran
 - o) Doreen Warn
 - p) Daniel Borisan
 - q) Joshua Sunshine
 - r) Joseph Gutter
 - s) Laura Beans Sika
- t) **Alwyn Reid, Vice President of Local 27 addressed Council regarding Ordinance No. O2024-0008: Enacting Section 302.04 of the Cuyahoga County Code, modifying Section 12.09 of the Cuyahoga County Employee Handbook and providing a new Section 12.10.**

6. APPROVAL OF MINUTES

- a) July 2, 2024 Committee of the Whole Meeting
- b) July 2, 2024 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the July 2, 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

There were no announcements from the County Executive.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2024-0268: A Resolution awarding a total sum, not to exceed \$6,100, to Motivated and Empowered Inc. for the Take The Limits Off 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. R2024-0268 to the Health, Human Services and Aging Committee.

- 2) R2024-0269: A Resolution awarding a total sum, not to exceed \$350,000, to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department 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. R2024-0269 to the Community Development Committee.

- 3) R2024-0270: A Resolution awarding a total sum, not to exceed \$150,000, to the MetroHealth System for the West 25th Street Park 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. R2024-0270 to the Community Development Committee.

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

- 1) R2024-0226: A Resolution awarding a total sum, not to exceed \$10,000, to Women of God Outreach Ministries, Inc. for the Socks for Souls Project from the District 9 ARPA

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

Sponsor: Councilmember Turner

Clerk Richardson read Resolution No. R2024-0226 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

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

- 2) 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.

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Community Development– Stephens

Clerk Richardson read Resolution No. R2024-0246 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 3) 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.

Sponsors: Councilmembers Jones and Turner

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

Clerk Richardson read Resolution No. R2024-0247 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 4) 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

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

Clerk Richardson read Resolution No. R2024-0248 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 5) 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

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

Clerk Richardson read Resolution No. R2024-0249 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 6) 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

Committee Assignment and Chair: Community Development– Stephens

Clerk Richardson read Resolution No. R2024-0250 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0250.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0250.

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

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

- 7) 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.

Sponsors: Councilmembers Stephens, Turner, Jones and Miller

Committee Assignment and Chair: Community Development–Stephens

Clerk Richardson read Resolution No. R2024-0251 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 8) 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

Committee Assignment and Chair: Community Development–Stephens

Clerk Richardson read Resolution No. R2024-0252 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 9) 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

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

Clerk Richardson read Resolution No. R2024-0253 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 10) 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

Committee Assignment and Chair: Economic Development & Planning– Schron

Clerk Richardson read Resolution No. R2024-0254 into the record.

Council President Jones introduced a proposed substitute to Resolution No. R2024-0250.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0250. Discussion ensued.

A motion was made by Ms. Stephens, seconded by Mr. Sweeney and approved by a majority roll call vote to amend the proposed substitute, with Councilmembers Turner, Stephens, Simon, Kelly, Miller, Byrne Sweeney and Jones voting in the affirmative and Councilmembers Schron and Conwell casting dissenting votes.

Mr. Miller made a motion to accept the proposed substitute as amended, with a second by Ms. Simon, then subsequently withdrew his statement at the request of Mr. Jones. Discussion ensued. The proposed substitute was accepted and approved by unanimous vote as amended.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption, as substituted.

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

- 1) R2024-0225: A Resolution awarding a total sum, not to exceed \$95,324.03, 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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0225 was considered and adopted by unanimous vote.

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

- 1) O2024-0007: An Ordinance amending 804.01(C) of the Cuyahoga County Code to modify the scholarship provisions of Component Two of the Educational Assistance Program; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Miller and Conwell

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

Clerk Richardson read Ordinance No. O2024-0007 into the record.

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2024-0271.

- 1) R2024-0271: 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. R2024-0271 was considered and adopted by unanimous vote.

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

- 1) R2024-0272: A Resolution confirming the County Executive's appointment of Melaak Rashid to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0272 to the Human Resources, Appointments & Equity Committee.

- 2) R2024-0273: A Resolution confirming the County Executive's appointment of LaRaun Clayton to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0273 to the Human Resources, Appointments & Equity Committee.

- 3) R2024-0274: A Resolution confirming the County Executive's reappointment of Colleen Cotter to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0274 to the Human Resources, Appointments & Equity Committee.

- 4) R2024-0275: A Resolution confirming the County Executive's reappointment of Dr. Charles Modlin to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0275 to the Human Resources, Appointments & Equity Committee.

- 5) R2024-0276: A Resolution confirming the County Executive's reappointment of David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2024 – 9/30/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0276 to the Human Resources, Appointments & Equity Committee.

- 6) R2024-0277: A Resolution fixing the 2025 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0277 to the Public Works, Procurement & Contracting Committee.

- 7) R2024-0278: A Resolution approving and confirming the 2025 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0278 to the Public Works, Procurement & Contracting Committee.

- 8) R2024-0279: A Resolution authorizing the appropriation of real property for the replacement of Rockside Road Bridge Nos. 03.23 and 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View; authorizing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

Parcel 1-T (Temporary Easement)

Property Owner: Victor J. and Julie A. Appenzeller

Fair Market Value Estimate: \$2,850.00

Parcel 6-WD, T (Warranty Deed and Temporary Easement)

Property Owner: Tony and Josephine Ipsaro (deceased)

Fair Market Value Estimate: \$15,300.00

Parcel 10-WD, T (Warranty Deed and Temporary Easement)

Property Owner: Rose Mar, Ltd., an Ohio limited liability company

Fair Market Value Estimate: \$16,900.00

Parcel 11-T (Temporary Easement)
Property Owner: Thornburg Station Holding, LLC, an Ohio
limited liability company
Fair Market Value Estimate: \$4,550.00

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

**Council President Jones referred Resolution No. R2024-0279 to the Public Works,
Procurement & Contracting Committee.**

- 9) R2024-0280: A Resolution making an award on RQ14136 to Tri Mor Corporation in the amount not-to-exceed \$523,515.00 for the Cuyahoga County Airport Pavement Rehabilitation Apron Slab Replacement Phase II Project; authorizing the County Executive to execute Contract No. 4564 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2024-0280 to the Public Works,
Procurement & Contracting Committee.**

- 10) R2024-0281: A Resolution making an award on RQ14052 to The Murphy Contracting Company in the amount not-to-exceed \$4,446,600.00 for elevator modernization in various Cuyahoga County-owned buildings; authorizing the County Executive to execute Contract No. 4643 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. R2024-0281 to the Public Works,
Procurement & Contracting Committee.**

- 11) R2024-0282: A Resolution making an award on RQ14468 to W. B. Mason in the total amount not-to-exceed \$864,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the period 10/1/2024 –

9/30/2028; authorizing the County Executive to execute Contract No. 4674 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. R2024-0282 to the Public Works, Procurement & Contracting Committee.

- 12) R2024-0283: A Resolution making an award on RQ13225 to Michael Baker International, Inc. in the total amount not-to-exceed \$2,099,800.00 for planning and engineering services for the improvement of the Veterans Memorial (Detroit-Superior) Bridge over the Cuyahoga River Valley in the City of Cleveland; authorizing the County Executive to execute Contract No. 4674 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. R2024-0283 to the Public Works, Procurement & Contracting Committee.

- 13) R2024-0284: A Resolution authorizing an award on Purchase Order No. 24002653 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$3,164,837.05 for a joint cooperative purchase of (5) replacement GapVax trucks for the Sanitary Division; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0284 to the Public Works, Procurement & Contracting Committee.

- 14) R2024-0285: A Resolution authorizing an amendment to Contract No. 4663, a Development Loan in the amount not-to-exceed \$10,000,000.00 to Playhouse Square Foundation for the benefit of The Lumen at Playhouse Square Project to extend the due date of the loan from September 13, 2024 to September 13, 2025 upon payment of \$5,000,000.00 in

principal plus accrued and unpaid interest; 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

Council President Jones referred Resolution No. R2024-0285 to the Economic Development & Planning Committee.

- 15) R2024-0286: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to PPT Real Estate Holding LLC, or its approved designee, for the relocation expansion and renovation of Park Place Technologies Campus, located at 747 and 755 Alpha Drive, Highland Heights; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Council President Jones referred Resolution No. R2024-0286 to the Economic Development & Planning Committee.

- 16) R2024-0287: A Resolution making awards on RQ13103 to various providers in the total amount not-to-exceed \$3,425,000.00 for design and administration of a Small Business Program with a focus on minority and women-owned businesses, effective upon contract signature of all parties, through 6/30/2026; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 4626 with Grow America in the amount not-to-exceed \$791,666.00.
- b) Contract No. 4627 with Northeast Ohio Hispanic Center for Economic Development in the amount not-to-exceed \$650,000.00.

- c) Contract No. 4629 with Economic & Community Development Institute in the amount not-to-exceed \$983,334.00.
- d) Contract No. 4633 with JumpStart, Inc. in the amount not-to-exceed \$330,000.00.
- e) Contract No. 4634 with UBIZ Venture Capital in the amount not-to-exceed \$350,000.00.
- f) Contract No. 4635 with Village Capital Corporation in the amount not-to-exceed \$320,000.00.

Sponsor: County Executive Ronayne/Department of Development

Council President Jones referred Resolution No. R2024-0287 to the Economic Development & Planning Committee.

- 17) R2024-0288: A Resolution authorizing an Affordable Rental Housing Development Loan to Cuyahoga TAY LP, or its designee, in the total amount not-to-exceed \$600,000.00 for the development and construction of a new 50-unit supportive housing building for foster care transition-aged youth experiencing homelessness in Cuyahoga County; 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

Council President Jones referred Resolution No. R2024-0288 to the Health, Human Services and Aging Committee.

- 18) R2024-0289: A Resolution adopting the 2024 Cuyahoga County Sustainability Plan in accordance with Section 202.18 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Sustainability

Council President Jones referred Resolution No. R2024-0289 to the Education, Environment & Sustainability Committee.

- 19) R2024-0290: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$5,100,000.00 for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 8/1/2024 – 7/31/2027; authorizing the County Executive to execute Contract No. 4650 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Jones referred Resolution No. R2024-0290 to the Education, Environment & Sustainability Committee.

- 20) R2024-0291: A Resolution making awards on RQ13868 to various providers in the total amount not-to-exceed \$26,402,873.16 for Universal Pre-Kindergarten Program services for the period 8/1/2024–7/31/2027; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 4525 with Apples of Gold Childcare Center II in an anticipated amount not-to-exceed \$180,000.00
- b) Contract No. 4563 with Bedford City School District in an anticipated amount not-to-exceed \$337,500.00
- c) Contract No. 4590 with Berea City School District in an anticipated amount not-to-exceed \$772,500.00
- d) Contract No. 4593 with Bright Eyes Childcare III in an anticipated amount not to-exceed \$231,750.00
- e) Contract No. 4527 with Brooklyn City Schools in an anticipated amount not-to-exceed \$300,000.00
- f) Contract No. 4529 with Catholic Charities Corporation dba Catholic Charities Diocese of Cleveland in an anticipated amount not-to-exceed \$2,208,624.00

- g) Contract No. 4615 with Children First of Cleveland in an anticipated amount not-to-exceed \$480,000.00
- h) Contract No. 4530 with Cirque du Kids in an anticipated amount not-to-exceed \$126,000.00
- i) Contract No. 4537 with Cleveland Children's Daycare Academy, LLC in an anticipated amount not-to-exceed \$570,000.00
- j) Contract No. 4538 with Cleveland Heights - University Heights City School District in an anticipated amount not-to-exceed \$669,000.00
- k) Contract No. 4534 with Congregation Mishkan Or in an anticipated amount not-to-exceed \$450,000.00
- l) Contract No. 4560 with Curious Minds Early Learning Center, LLC in an anticipated amount not-to-exceed \$134,631.00
- m) Contract No. 4539 with Early Childhood Enrichment Center, Inc. in an anticipated amount not-to-exceed \$972,000.00
- n) Contract No. 4545 with East Cleveland City Schools in an anticipated amount not-to-exceed \$420,000.00
- o) Contract No. 4581 with The Blue Room LTD dba Euclid Edu-Care Developmental Center in an anticipated amount not-to-exceed \$439,200.00
- p) Contract No. 4583 with Excel Incorporated dba Excell Early Learning Center in an anticipated amount not-to-exceed \$595,080.00
- q) Contract No. 4582 with Fundamental Homes for the Little Ones in an anticipated amount not-to-exceed \$59,988.00
- r) Contract No. 4535 with Goldenrod Montessori in an anticipated amount not-to-exceed \$405,000.00
- s) Contract No. 4544 with Great Adventures Childcare LLC dba Great Expectations Preschool in an anticipated amount not-to-exceed \$300,000.00
- t) Contract No. 4548 with Guardian Angels Learning Center LLC in an anticipated amount not-to-exceed \$432,129.60
- u) Contract No. 4604 with Hanna Perkins School dba Hanna Perkins Center for Child Development in an anticipated amount not-to-exceed \$193,716.00
- v) Contract No. 4570 with HLC Euclid, LLC dba Horizon Learning Centers Euclid dba Horizon Child Development Center, Inc. in an anticipated amount not-to-exceed \$233,006.40

- w) Contract No. 4551 with Horizon Education Centers in an anticipated amount not-to-exceed \$3,169,662.30
- x) Contract No. 4571 with Jireh Learning Center, LLC in an anticipated amount not-to-exceed \$498,951.36
- y) Contract No. 4553 with Let's Make a Change II, LLC in an anticipated amount not-to-exceed \$103,500.00
- z) Contract No. 4554 with Lexington-Bell Community Center in an anticipated amount not-to-exceed \$167,274.00
- aa) Contract No. 4555 with Little Achievers Learning Center in an anticipated amount not-to-exceed \$84,000.00
- bb) Contract No. 4556 with Little Critters Early Learning LLC in an anticipated amount not-to-exceed \$252,000.00
- cc) Contract No. 4636 with Lois Kidz Inc. in an anticipated amount not-to-exceed \$97,161.60
- dd) Contract No. 4632 with Lots of Love Enrichment Center in an anticipated amount not-to-exceed \$168,120.00
- ee) Contract No. 4559 with Mini Miracles & Beyond Learning Academy, LLC in an anticipated amount not-to-exceed \$315,000.00
- ff) Contract No. 4561 with Mini Miracles Learning Academy, LLC in an anticipated amount not-to-exceed \$360,000.00
- gg) Contract No. 4567 with Mini Miracles III Learning Academy, LLC in an anticipated amount not-to-exceed \$219,600.00
- hh) Contract No. 4532 with Murtis Taylor Human Services System in an anticipated amount not-to-exceed \$230,851.50
- ii) Contract No. 4565 with New Beginnings Home Learning Academy, LLC in an anticipated amount not-to-exceed \$133,500.00
- jj) Contract No. 4569 with Nottingham Childcare Academy, Inc. in an anticipated amount not-to-exceed \$392,940.00
- kk) Contract No. 4594 with Play Academy, Inc. in an anticipated amount not-to-exceed \$480,000.00
- ll) Contract No. 4595 with Play Time Early Childhood Enrichment Center, LLC in an anticipated amount not-to-exceed \$450,000.00

- mm) Contract No. 4577 with Heights-Room to Grow Preschool, LLC in an anticipated amount not-to-exceed \$352,706.40
- nn) Contract No. 4568 with Shaker Heights City School District in an anticipated amount not-to-exceed \$660,000.00
- oo) Contract No. 4549 with Spanish American Committee in an anticipated amount not-to-exceed \$277,191.00
- pp) Contract No. 4557 with St. Peters Child Care Center, Inc. in an anticipated amount not-to-exceed \$252,900.00
- qq) Contract No. 4566 with Step Forward in an anticipated amount not-to-exceed \$2,520,000.00
- rr) Contract No. 4562 with The Centers for Families & Children in an anticipated amount not-to-exceed \$1,949,700.00
- ss) Contract No. 4531 with The Lillian and Betty Ratner School in an anticipated amount not-to-exceed \$540,000.00
- tt) Contract No. 4536 with The Cleveland Music School Settlement dba The Music Settlement in an anticipated amount not-to-exceed \$1,172,700.00
- uu) Contract No. 4541 with Urban Community School in an anticipated amount not-to-exceed \$405,000.00
- vv) Contract No. 4542 with Warrensville Heights City School District in an anticipated amount not-to-exceed \$270,000.00
- ww) Contract No. 4540 with The Young Women's Christian Association of Greater Cleveland, Ohio in an anticipated amount not-to-exceed \$369,990.00

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Jones referred Resolution No. R2024-0291 to the Education, Environment & Sustainability Committee.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING
 - 1) R2024-0243: A Resolution submitting a grant agreement among Say Yes Cleveland and College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,600,000.00 for administration and fiscal agent services for the Say Yes

Cleveland Program for the period 7/16/2024 – 7/15/2025; authorizing the County Executive to execute a Grant Agreement via Contract No. 4575 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 and Councilmembers Conwell, Simon and Miller

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

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0244: A Resolution authorizing an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, for additional funds in the total amount not-to-exceed \$800,461.00, effective 5/1/2024; 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:

a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.

b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$800,461.00.

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

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

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Conwell, Sweeney and Miller

Committee Assignment and Vice-Chair: Public Works, Procurement & Contracting – Miller

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 4) 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

Committee Assignment and Chair: Economic Development & Planning– Schron

This item will move to the July 30, 2024 Council meeting agenda for consideration for third reading adoption.

- 5) 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
Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

This item will move to the July 30, 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. Schron, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2024-0233; R2024-258; R2024-0261 & R2024-0262.

- 1) R2024-0233: A Resolution confirming the County Executive's reappointment of Dr. Deborah A. Abbott to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0233 was considered and adopted by unanimous vote.

- 2) 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.

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

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0258 was considered and adopted by unanimous vote.

- 3) 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.

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

Committee Assignment and Vice-Chair: Public Works, Procurement & Contracting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0261 was considered and adopted by unanimous vote.

- 4) 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 Councilmembers Conwell, Miller and Sweeney

Committee Assignment and Vice-Chair: Public Works, Procurement & Contracting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0262 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0242 was considered and adopted by unanimous vote.

**f) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND
REFERRAL TO COMMITTEE**

- 1) O2024-0008: An Ordinance enacting Section 302.04 of the Cuyahoga County Code, modifying Section 12.09 of the Cuyahoga County Employee Handbook and providing a new Section 12.10; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

Council President Jones referred Ordinance No. O2024-0008 to the Human Resources, Appointments & Equity Committee.

**11. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT THE REQUEST OF THE
SPONSOR**

- a) R2024-0232: A Resolution confirming the County Executive's appointment of Matthew P. Carroll 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

Clerk Richardson reported that Resolution No. R2024-0232 was withdrawn at the request of the sponsor.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 22 at 1:00 p.m. to discuss an early report on the County's 2nd Quarter Financial Actuals and a Resolution regarding the refunding of the County hotel debt to save money on interest expense.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, July 22 at 3:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, July 24 at 1:00 p.m.

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 23 at 10:00 a.m.

Mr. Byrne, reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 24 at 10:00 a.m.

Ms. Stephens reported that the Community Development Committee will meet on Monday, July 22 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, July 24 at 3:00 p.m.

13. MISCELLANEOUS BUSINESS

Mr. Schron acknowledged the recent loss of Cleveland Police Officer, Jamieson Ritter and Fire Chief, Corey Comperatore from Butler, Pennsylvania and said he hopes these losses will serve as a reminder of the example set by the Council, that they can disagree on a topic without being disagreeable to their colleagues and hopes that others in leadership roles may follow the conduct exhibited by Council and said he is proud to serve on this body.

ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:48 p.m., without objection.