



MINUTES  
CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JULY 30, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM

1. CALL TO ORDER

**Council President Jones called the meeting to order at 5:14 p.m.**

2. ROLL CALL

**Council President Jones asked Clerk Richardson to call the roll. Councilmembers Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, 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

**Council President Jones read a statement regarding Cuyahoga County Council procedures and decorum 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 urging the County to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel and prohibit future investments in any foreign securities:**

- a) Riley Petro
  - b) Kawthar Amir
  - c) Bernard Kotton
  - d) Michael Model
  - e) Avrun Jacobs
  - f) Josiah Quarles
  - g) Alex Szaruga
  - h) Laura Beans Sika
  - i) Marc Ashed
  - j) Don Bryant
  - k) Michael Loewenstein
  - l) Abbie Levin
  - m) Verna Yudovina
  - n) Dallas Eckman
  - o) Mars Bonilla
  - p) Skylar Urban
  - q) Jack Johnson
  - r) Dan Zelman
  - s) Heather Hall
- t) Loh addressed Council regarding 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.

6. APPROVAL OF MINUTES

- a) July 16, 2024 Committee of the Whole Meeting
- b) July 16, 2024 Regular Meeting

**A motion was made by Ms. Conwell, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the July 16, 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

**Chief of Staff Erik Janas, County Executive's Office, stated there were no messages.**

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF RESOLUTIONS OF COUNCIL 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. R2024-0292 and R2024-0293.**

- 1) R2024-0292: 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 temporarily recessed the Council meeting at 6:14 p.m., and the Chambers was cleared due to disruptions from members of the public.**

**Council President Jones called the meeting back to order at 6:21 p.m.**

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0292 was considered and adopted by unanimous vote.**

- 2) R2024-0293: A Resolution amending temporary Rule 17 of the Cuyahoga Rules of Council adopted pursuant to R2024-0267, to extend the expiration date from August 1, 2024 to September 30, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0293 was considered and adopted by unanimous vote.**

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

- 1) 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

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Resolution No. R2024-0266 into the record.**

**This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.**

- 2) 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

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

**Clerk Richardson read Resolution No. R2024-0268 into the record.**

**This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.**

- 3) 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.

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2024-0269 into the record.**

**This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.**

- 4) R2024-0270: A Resolution awarding a total sum, not to exceed \$150,000, to the MetroHealth System for the West 25<sup>th</sup> Street Park Improvements Project from the District 10

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

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2024-0270 into the record.**

**This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.**

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 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

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

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0226 was considered and adopted by unanimous vote.**

- 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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0246 was considered and adopted by unanimous vote.**

- 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, Turner **and Conwell**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0247 was considered and adopted by unanimous vote.**

- 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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0248 was considered and adopted by unanimous vote.**

- 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.

Sponsors: Councilmembers Turner **and Conwell**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0249 was considered and adopted by unanimous vote.**

- 6) R2024-0250: A Resolution awarding a total sum, not to exceed \$40,000, to the Western Reserve Historical Society for the Carl B. Stokes History & Legacy Project from the Districts 8

& 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0250 was considered and adopted by unanimous vote.**

- 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, Miller and Conwell

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2024-0251 was considered and adopted by unanimous vote.**

- 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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0252 was considered and adopted by unanimous vote.**

- 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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0253 was considered and adopted by unanimous vote.**

- 10) R2024-0254: A 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, December 31 2024; authorizing the funding to be a grant and/or a partially or fully forgivable loan; requiring further review and final approval of funding terms by the County Council; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Stephens

Committee Assignment and Chair: Economic Development & Planning – Schron

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

**Council President Jones introduced an amendment to a proposed substitute to Resolution No. R2024-0254.**

**Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2024-0254.**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0254 was considered and adopted by unanimous vote, as amended.**

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



- 1) O2024-0004: An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund; and directing the deposit of specified sales and use tax proceeds therein.

Sponsors: Councilmembers Kelly and Stephens

Committee Assignment and Chair: Committee of the Whole – Jones

**Council President Jones introduced a proposed substitute to Ordinance No. O2024-0004.**

**Mr. Rick Manoloff, Law Director, addressed Council regarding Ordinance No. O2024-0004. Discussion ensued.**

**A motion was then made by Mr. Jones, seconded by Mr. Kelly and approved by unanimous vote to accept the proposed substitute.**

**Councilmembers Stephens and Simon asked for clarification on the language being changed. Discussion ensued.**

**This item will move to the September 10, 2024 Council meeting agenda for consideration for third reading adoption.**

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

- 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, Conwell and Turner

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

**On a motion by Ms. Simon with a second by Ms. Turner, Ordinance No. O2024-0007 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. R2024-0294; R2024-0295; R2024-0296; R2024-0297; R2024-0298; R2024-0299; R2024-0300 & R2024-0301.**

- 1) R2024-0294: 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 Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0294 was considered and adopted by unanimous vote.**

- 2) R2024-0295: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 407, Affiliated with the International Brotherhood of Teamsters, representing approximately 20 employees in 2 classifications from the Cuyahoga County Department of Health and Human Services, Cuyahoga Job and Family Services Division, for the period 7/1/2024 – 6/30/2027; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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 Law, Department of Human Resources and Department of Health and Human Services and Cuyahoga Job and Family Services

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0295 was considered and adopted by unanimous vote.**

- 3) R2024-0296: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters, representing approximately 32 employees in 12

classifications from the Cuyahoga County Department of Public Works Maintenance Division for the period 1/1/2024 – 12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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 Works, Department of Human Resources and Department of Law

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0296 was considered and adopted by unanimous vote.**

- 4) R2024-0297: A Resolution accepting the report containing findings and recommendations of Fact-Finder Jeffrey Belkin regarding negotiations between Cuyahoga County and the Ohio Patrolmen’s Benevolent Association for a collective bargaining agreement covering approximately 93 employees in the classification of Protective Services Officer at the Cuyahoga County Sheriff’s Department; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/County Sheriff

**Council President Jones introduced a proposed substitute to Resolution No. R2024-0297.**

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

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0297 was considered and adopted by unanimous vote, as substituted.**

- 5) R2024-0298: A Resolution making an award on RQ14635 to CATTs Construction Inc., in an amount not-to-exceed \$2,479,899.76 for resurfacing of Clague Road from Lorain Road to Marion Road in the City of North Olmsted; authorizing the County Executive to execute Contract No. 4718 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 Kelly ad Byrne**

**On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0298 was considered and adopted by unanimous vote.**

- 6) R2024-0299: A Resolution making an award on RQ14327 to Infinity Construction Co., Inc. in the amount not-to-exceed \$8,316,000.00 for the Cuyahoga County Veterans Service Commission Headquarters Relocation; authorizing the County Executive to execute Contract No. 4675 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

**On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0299 was considered and adopted by unanimous vote.**

- 7) R2024-0300: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$875,000.00 for repairs, rehabilitation and renovation of Norma Herr Women’s Shelter temporary location at 2710 Walton Avenue, Cleveland, effective upon signature of all parties; authorizing the County Executive to execute Contract No. 4664 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0300 was considered and adopted by unanimous vote.**

- 8) R2024-0301: A Resolution authorizing an amendment to a master contract with various providers for the Community Social Services Program for the period 1/1/2024 - 12/31/2025 to add vendors, effective 5/6/2024 and for additional funds in the amount not-to-exceed \$2,923,154.00; 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:

- a) Contract No. 3716 with Ashbury Community Services, Inc. in an anticipated amount of \$150,000.00 for Adult Development services.
- b) Contract No. 3717 with Catholic Charities Corporation - Fatima Family Center in an anticipated amount of \$95,000.00 for Adult Development and Meals services.
- c) Contract No. 3763 with Catholic Charities Corporation - Hispanic Senior Center in an anticipated amount of \$70,000.00 for Adult Development, Meals, Transportation and Community Outreach services.
- d) Contract No. 3765 with Catholic Charities Corporation - St. Martin de Porres Family Center in an anticipated amount of \$30,000.00 for Adult Development and Transportation services.
- e) Contract No. 3766 with City of Bedford in an anticipated amount of \$120,000.00 for Adult Development, Meals and Transportation services.
- f) Contract No. 3757 with City of Berea in an anticipated amount of \$85,000.00 for Adult Development and Transportation services.
- g) Contract No. 3758 with City of Euclid in an anticipated amount of \$54,000.00 for Adult Development and Transportation services.
- h) Contract No. 3759 with City of Lakewood in an anticipated amount of \$84,328.00 for Adult Development and Transportation services.
- i) Contract No. 3760 with City of Maple Heights in an anticipated amount of \$81,878.00 for Meals and Transportation services.
- j) Contract No. 3761 with City of Olmsted Falls in an anticipated amount of \$10,000.00 for Adult Development services.
- k) Contract No. 3742 with City of Parma-Donna Smallwood Activities Center in an anticipated amount of \$23,000.00 for Adult Development and Meals Services.
- l) Contract No. 3751 with City of Parma Heights in an anticipated amount of \$140,000.00 for Adult Development, Meals and Transportation Services.
- m) Contract No. 3743 with City of Solon in an anticipated amount of \$10,000.00 for Adult Development services.

- n) Contract No. 3744 with City of Strongsville in an anticipated amount of \$40,000.00 for Adult Development and Transportation services.
- o) Contract No. 3745 with Cleveland Clergy Alliance in an anticipated amount of \$84,000.00 for Community Outreach services.
- p) Contract No. 3746 with Community Partnership on Aging in an anticipated amount of \$40,000.00 for Adult Development and Transportation services.
- q) Contract No. 3738 with East End Neighborhood House, Inc. in an anticipated amount of \$81,000.00 for Adult Development, Meals and Transportation services.
- r) Contract No. 3739 with Famicos Foundation, Inc. in an anticipated amount of \$60,000.00 for Adult Development and Transportation services.
- s) Contract No. 3740 with Harvard Community Services Center, Inc. in an anticipated amount of \$157,256.00 for Adult Development, Meals and Transportation services.
- t) Contract No. 3741 with Jennings Center for Older Adults in an anticipated amount of \$5,000.00 for Adult Day Service, Adult Development, Meals and Transportation services.
- u) Contract No. 3752 with Linking Employment, Abilities and Potential (LEAP) in an anticipated amount of \$55,000.00 for Adult Development services.
- v) Contract No. 3896 with Near West Side Multi-Service Corporation dba May Dugan Center in an anticipated amount of \$10,000.00 for Adult Development services.
- w) Contract No. 3754 with Murtis Taylor Human Services System in an anticipated amount of \$150,000.00 for Adult Development, Meals and Transportation services.
- x) Contract No. 3755 with Rose Centers for Aging Well, LLC in an anticipated amount of \$200,000.00 for Adult Development, Meals and Transportation services.
- y) Contract No. 3756 with Senior Citizen Resources, Inc. in an anticipated amount of \$105,000.00 for Adult Development, Meals and Transportation services.
- z) Contract No. 3721 with Senior Transportation Connection in an anticipated amount of \$105,000.00 for Transportation services.
- aa) Contract No. 3730 with The Phillis Wheatley Association in an anticipated amount of \$0.00 for Meals services.

- bb) Contract No. 3726 with The Salvation Army in an anticipated amount of \$45,000.00 for Adult Development, Meals and Transportation services.
- cc) Contract No. 3727 with University Settlement, Inc. in an anticipated amount of \$0.00 for Adult Development, Meals and Transportation services.
- dd) Contract No. 3728 with West Side Community House in an anticipated amount of \$73,000.00 for Adult Development, Meals and Transportation services.

New Vendors

- ee) Contract No. 4507 with Catholic Charities Corporation-Good Shepherd in an anticipated amount of \$ 234,000.00 for Adult Development and Meals services.
- ff) Contract No. 4649 with City of Bedford Heights in an anticipated amount of \$170,000.00 for Adult Development, Meals and Transportation services.
- gg) Contract No. 4506 with Mandel Jewish Community Center of Cleveland in an anticipated amount of \$385,000.00 Adult Development, Meals and Transportation services.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services **and Councilmembers Turner and Conwell**

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0301 was considered and adopted by unanimous vote.**

**Council President Jones asked for clarification on why Item aa) The Phillis Wheatley Association, reflects an anticipated amount of zero dollars for meal services. Councilmember Conwell and Mr. David Merriman, Director of the Department of Health and Human Services stated that the vendor is still part of the Master Contract, but is not being funded at this time for the services provided. Mr. Merriman stated that he will provide Council President Jones with more details in the morning.**

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

- 1) R2024-0302: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development, and declaring the necessity that this Resolution

become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2024-0302 to the Committee of the Whole.**

- 2) R2024-0303: A Resolution declaring that public convenience and welfare requires roadway improvements on East 156<sup>th</sup> Street and Shore Acres Drive in connection with the Euclid Beach Connector Trail in the City of Cleveland; total estimated project cost \$16,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2024-0303 to the Public Works, Procurement & Contracting Committee.**

- 3) R2024-0304: A Resolution authorizing contracts with various providers in the total amount not-to-exceed \$4,750,000.00 for the purchase and sale of various properties located at 1506 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-027, 1579 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-012, 1601 Payne Avenue, Cleveland, Permanent Parcel Number 102-23-031; 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 Nos. 4708 and 4709 with 1506 Superior, LLC and 1506 Superior, Inc. in the amount not-to-exceed \$4,000,000.00 for the properties located at 1506 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-027, and 1601 Payne Avenue, Cleveland, Permanent Parcel Number 102-23-031.



- b) Contract No. 4710 with Victory Properties, Inc. in the amount not-to-exceed \$750,000.00 for the property located at 1579 Superior Avenue, Cleveland, Permanent Parcel Number 102-23-012.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2024-0304 to the Public Works, Procurement & Contracting Committee.**

- 4) R2024-0305: A Resolution making an award on RQ13032 with various providers in the total amount not-to-exceed \$7,640,000.00 for banking services for the period 10/1/2024 – 9/30/2028; 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. 4645 with Keybank National Association in the amount not-to-exceed \$4,600,000.00.
  - b) Contract No. 4646 with Huntington National Bank in the amount not-to-exceed \$400,000.00.
  - c) Contract No. 4647 with PNC Bank National Association in the amount not-to-exceed \$320,000.00.
  - d) Contract No. 4648 with U.S. Bank National Association in the amount not-to-exceed \$2,320,000.00.

Sponsor: County Executive Ronayne/Fiscal Department

**Council President Jones referred Resolution No. R2024-0305 to the Community Development Committee.**

- 5) R2024-0306: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2024 to extend the time period to 12/31/2024 and for additional funds in the amount of \$1,582,200.00, for a total not-to-exceed \$19,322,673.00; authorizing the County Executive to execute the amendment

and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

**Council President Jones referred Resolution No. R2024-0306 to the Public Safety & Justice Affairs Committee.**

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

- 1) 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

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

**Clerk Richardson read Resolution No. R2024-0289 into the record.**

**This item will move to the September 10, 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. R2024-0234; R2024-0259; R2024-0272; R2024-0273; R2024-0274; R2024-0276; R2024-0277; R2024-0278; R2024-0279; R2024-0280; R2024-0281; R2024-0282; R2024-0283; R2024-0284; R2024-0285; R2024-0286; R2024-0287; R2024-0288; R2024-0290 & R2024-0291.**

- 1) R2024-0234: A Resolution confirming the County Executive's reappointment of Kieth A. Peppers 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.

Sponsor: County Executive Ronayne

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0234 was considered and adopted by unanimous vote.**

- 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

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0259 was considered and adopted by unanimous vote.**

- 3) 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.

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

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0272 was considered and adopted by unanimous vote.**

- 4) 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.

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

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0273 was considered and adopted by unanimous vote.**

- 5) 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.

Sponsors: County Executive Ronayne and Councilmembers Conwell and Miller

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0274 was considered and adopted by unanimous vote.**

- 6) 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.

Sponsors: County Executive Ronayne and Councilmembers Conwell and Miller

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0275 was considered and adopted by unanimous vote.**

- 7) 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.

Sponsors: County Executive Ronayne and Councilmembers Sweeney and Byrne

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

**On a motion by Ms. Turner with a second by Mr. Kelly, Resolution No. R2024-0276 was considered and adopted by unanimous vote.**

- 8) 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 and Councilmember Turner

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

**On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0277 was considered and adopted by unanimous vote.**

- 9) 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.

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

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

**On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0278 was considered and adopted by unanimous vote.**

- 10) 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

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

**On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0279 was considered and adopted by unanimous vote.**

- 11) 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

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

**On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0280 was considered and adopted by unanimous vote.**

- 12) 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.

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

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

**On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0281 was considered and adopted by unanimous vote.**

- 13) 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 9/1/2024 – 8/31/2027; 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.

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

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

**On a motion by Mr. Byrne with a second by Mr. Miller, Resolution No. R2024-0282 was considered and adopted by unanimous vote.**

- 14) 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.

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

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

**On a motion by Mr. Byrne with a second by Ms. Conwell, Resolution No. R2024-0283 was considered and adopted by unanimous vote.**

- 15) 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.

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

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

**On a motion by Mr. Byrne with a second by Ms. Turner, Resolution No. R2024-0284 was considered and adopted by unanimous vote.**

- 16) 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.

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

Committee Assignment and Chair: Economic Development & Planning– Schron

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0285 was considered and adopted by unanimous vote.**

- 17) 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.

Sponsors: County Executive Ronayne/Department of Development **and Councilmembers Simon and Schron**

Committee Assignment and Chair: Economic Development & Planning– Schron

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2024-0286 was considered and adopted by unanimous vote.**

- 18) 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.

Sponsors: County Executive Ronayne/Department of Development and Councilmembers Turner **and Miller**

Committee Assignment and Chair: Economic Development & Planning– Schron

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0287 was considered and adopted by unanimous vote.**

- 19) 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.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Turner, Conwell, Sweeney, Miller, Stephens **and Simon**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0288 was considered and adopted by unanimous vote.**

- 20) 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.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Conwell, Miller, Simon **and Stephens**

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0290 was considered and adopted by unanimous vote.**

- 21) 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

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Turner, Miller, Conwell and Simon

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0291 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 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, Miller and Turner

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0243 was considered and adopted by unanimous vote.**

- 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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0244 was considered and adopted by unanimous vote.**

- 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, Miller and Turner

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0260 was considered and adopted by unanimous vote.**

- 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

**Ms. Simon made a motion, seconded by Ms. Turner, to adopt Resolution No. R2024-0264. Mr. Miller asked for clarification on whether a proposed substitute is being considered for this item.**

**Mr. Paul Herdeg, Director of the Department of Development and Mr. Trevor McAleer Budget Advisor, addressed Council regarding Resolution No. R2024-0264. Discussion ensued. Councilmembers Simon and Turner subsequently withdrew their motions.**



**Mr. Miller then made a motion to amend Resolution No. R2024-0264, which was seconded by Mr. Kelly and approved by unanimous vote, to incorporate the progress report for 2023 into the presentation.**

**On a motion by Mr. Miller with a second by Mr. Kelly, Resolution No. R2024-0264 was considered and adopted by unanimous vote, as substituted.**

- 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

**On a motion by Mr. Gallagher with a second by Mr. Kelly, Resolution No. R2024-0265 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2024-0009: An Ordinance amending Sections 106.04, 701.07, 714.01, 714.02, and Chapters 807 and 809 of the County Code to properly align the roles and responsibilities of the Department of Housing and Community Development and the Department of Development; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Ordinance No. O2024-0009 to the Community Development Committee.**

- 2) O2024-0010: An Ordinance amending Section 303.01.C of the Cuyahoga County Code of Codified Ordinances; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human

**Council President Jones referred Ordinance No. O2024-0010 to the Human Resources, Appointments and Equity Committee.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will not meet during recess.**

**Mr. Jones reported that the Community Development Committee will meet on Monday, September 16 at 10:00 a.m.**

**Mr. Byrne, reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, September 18 at 10:00 a.m.**

**Clerk Richardson reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 17 at 10:00 a.m.**

**Clerk Richardson, reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, September 17 at 10:00 a.m.**

**Clerk Richardson reported that the Health, Human Services & Aging Committee will meet on Wednesday, September 18 at 1:00 p.m.**

12. MISCELLANEOUS BUSINESS

**Ms. Turner thanked Mr. Gallagher for chairing the Human Resources, Appointments & Equity Committee meeting, in her absence on July 23<sup>rd</sup>.**

13. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 6:37 p.m., without objection.**