

## **Cuyahoga County Council – Procedures for Public Comment at Council and Committee Meetings**

- Requests to speak must be submitted in writing prior to the <u>scheduled</u> <u>meeting start time</u> on the Request Form provided by the Clerk immediately prior to each meeting.\*
- Request Forms <u>must be submitted in-person</u> and may not be submitted on behalf of others (one per person).
- A maximum of thirty speakers will be selected at random during the public comment section at each meeting.
- Each speaker will receive two minutes to address the council or committee.
   A bell will ring to signal that speaking time has ended. Speakers may not yield their time to others.
- In lieu of verbal public comment, written testimony may be submitted to Council or the applicable committee through the Clerk of Council at CouncilPublicComment@cuyahogacounty.us prior to the adjournment of each meeting.
- The Council and committee meeting schedule can be found on the Council website.

<sup>\*</sup> Council chambers will open to the public 30 minutes prior to the scheduled meeting start time.



# AGENDA CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, DECEMBER 3, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS – 4<sup>TH</sup> FLOOR 2079 EAST 9<sup>th</sup> STREET 5:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. SILENT MEDITATION
- 5. PUBLIC COMMENT
- 6. APPROVAL OF MINUTES
  - a) November 12, 2024 Committee of the Whole Meeting
  - b) November 18, 2024 Committee of the Whole Meeting
  - c) November 25, 2024 Committee of the Whole Meeting
  - d) November 26, 2024 Committee of the Whole Meeting
  - e) November 26, 2024 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT
- 8. MESSAGES FROM THE COUNTY EXECUTIVE
- 9. LEGISLATION INTRODUCED BY COUNCIL
  - a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

 R2024-0450: A Resolution approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Jones and Clerk of Council

## b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

1) R2024-0437: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2025, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

[Pending referral from committee]

Sponsor: Councilmember Jones on behalf of The MetroHealth System

Committee Assignment and Chair: Committee of the Whole – Jones

2) R2024-0438: A Resolution awarding a Community Development Grant award in the amount not-to-exceed \$1,300,000 to Cleveland Public Market Corporation for the restoration and modernization of the West Side Market located at 1979 West 25<sup>th</sup> Street, Cleveland; authorizing the County Executive to execute the grant agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Jones

Committee Assignment and Chair: Committee of the Whole – Jones

[Pending referral from committee]

3) R2024-0449: A Resolution authorizing an amendment to Contract No. 2893 with The Cleveland Foundation for the Opioid Innovation Project Fund of the Cleveland Foundation, for additional funds in the amount of \$5,000,000.00 for a total amount not-to-exceed \$10,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [Pending referral from committee]

Sponsor: Councilmember Schron

Committee Assignment and Chair: Economic Development & Planning – Schron

## c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

1) R2024-0390: A Resolution awarding a total sum, not to exceed \$20,000, to Friendly Inn Settlement, Inc. for the HVAC Capital Upgrade Project from the District 3, District 7, District 8 and District 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Conwell, Jones and Turner

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

2) R2024-0392: A Resolution awarding a total sum, not to exceed \$6,500, to the City of Middleburg Heights for the Senior Life Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Byrne

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

3) R2024-0393: A Resolution awarding a total sum, not to exceed \$16,500, to the Parma Commission on Aging, Inc. for the Hearing Loop Installation Project from the District 3 and

District 7ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Byrne and Conwell

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

4) R2024-0394: A Resolution awarding a total sum, not to exceed \$6,500, to the Parma Commission on Aging, Inc. for the Hearing Loop Installation Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Byrne

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

5) R2024-0395: A Resolution awarding a total sum, not to exceed \$100,000, to the St. Clair Superior Development Corporation for the 50/50 Matching Grant Home Repair Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

6) R2024-0397: A Resolution awarding a total sum, not to exceed \$150,000, to MidTown Cleveland, Inc. for the purpose of the Warner and Swasey building redevelopment project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Economic Development & Planning – Schron

7) R2024-0399: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Alumni Kappa Alpha Psi Scholarship Foundation for the Community Expungement Clinic 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

8) R2024-0400: A Resolution awarding a total sum, not to exceed \$10,000, to the Young Women's Christian Association of Cleveland for the purpose of eliminating racism, empowering women, and ending homelessness 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

9) R2024-0401: A Resolution awarding a total sum, not to exceed \$50,000 to the City of South Euclid for the purpose of the Deer Sterilization Pilot Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

10) R2024-0402: A Resolution awarding a total sum, not to exceed \$10,000, to the City of South Euclid for the purpose of the Dog Park at Quarry Park North Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

## a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

1) R2024-0451: 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 authorizing the reduction of excess budget appropriations for Fiscal Year 2024; and declaring the necessity that this Resolution become immediately effective.

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

2) R2024-0452: A Resolution authorizing a Revenue Generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2025 -12/31/2025; authorizing the County Executive to execute Agreement No. 5007 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

3) R2024-0453: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6000 for the replacement of Warner Road Culvert No. 00.20 over the Ohio Canal in the Village of Valley View; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

4) <u>R2024-0454</u>: A Resolution supporting the Ohio Commission for the United States Semiquincentennial (AMERICA250-OH;

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

1) R2024-0441: A Resolution making an award on RQ14890 to Duct Fabricators, Incorporated in the amount not-to-exceed \$1,585,200.00 for fire dampers, smoke dampers, combination fire/smoke dampers, and systems inspection, repair and replacement services for various County buildings, effective upon contract signature of all parties, for a period of three (3) years; authorizing the County Executive to execute Contract No. 4982 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

[Pending referral from committee]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Jones

2) R2024-0442: A Resolution authorizing an amendment to a Grant Agreement with Team N.E.O. Foundation for fiscal agent services of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for the period 1/1/2023 – 5/18/2026 to extend the time period to 12/31/2027; no additional funds required; 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. [Pending referral from committee]

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Committee of the Whole – Jones

3) R2024-0443: A Resolution making awards on RQ13617 to various providers in the total amount not-to-exceed \$575,000.00 for financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents for the period 10/1/2024 – 9/30/2026; authorizing the County Executive to execute the contracts and all documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

[Pending referral from committee]

- a) Contract No. 4875 with Breaking Chains, Inc. in the amount not-to-exceed \$102,500.00.
- b) Contract No. 4880 with Home Repair Resource Center in the amount not-to-exceed \$57,500.00.
- c) Contract No. 4884 with Empowering & Strengthening Ohio's People, Inc. in the amount not-to-exceed \$115,000.00.
- d) Contract No. 4909 with The Legal Aid Society of Cleveland, Inc. in the amount not-to-exceed \$125,000.00.
- e) Contract No. 4933 with Community Housing Solutions in the amount not-to-exceed \$175,000.00.

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

Committee Assignment and Chair: Committee of the Whole – Jones

4) R2024-0444: A Resolution authorizing a contract with Microsoft Corporation in the amount not-to-exceed \$1,590,995.70 for Microsoft Unified Enterprise software installation, configuration, training and support services for the period 12/6/2024 – 9/1/2026; authorizing the County Executive to execute Contract No. 4978 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

[Pending referral from committee]

Sponsor: County Executive Ronayne/Department of Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones

5) R2024-0445: A Resolution making an award on RQ14298 to Databank IMX, LLC in the amount not-to-exceed \$1,239,093.05 for various licenses, maintenance and support services of the Enterprise OnBase system for the period 1/1/2025 – 6/30/2028; authorizing the County Executive to execute Contract No. 4991 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [Pending referral from committee]

Sponsor: County Executive Ronayne/Department of Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones

6) R2024-0446: A Resolution making an award on RQ14900 to RELX dba LexisNexis, a division of RELX, Inc. in the amount not-to-exceed \$947,412.00 for print and online legal research services for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4985 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

[Pending referral from committee]

Sponsor: County Executive Ronayne/Department of Law

Committee Assignment and Chair: Committee of the Whole – Jones

7) R2024-0447: A Resolution authorizing an amendment to Contract No. 1703 with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 1/1/2021 – 12/31/2024, to extend the time period to 12/31/2026, to make budget line-item revisions, and for additional funds in the amount not to-to-exceed \$12,151,730.01, effective upon

signature of all parties; and declaring the necessity that this Resolution become immediately effective.

[Pending referral from committee]

Sponsor: County Executive Ronayne/Department of Public Safety and Justice Services

Committee Assignment and Chair: Committee of the Whole – Jones

8) R2024-0448: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount not exceed \$14,500,000.00, in anticipation of the issuance of bonds, to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; and declaring the necessity that this Resolution become immediately effective.

[Pending referral from committee]

Sponsor: County Executive Ronayne/Fiscal Officer

Committee Assignment and Chair: Committee of the Whole – Jones

#### c) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

1) R2024-0372: A Resolution confirming the County Executive's reappointment of Alexandra R. Beeler, upon her taking the oath of office, as Inspector General of Cuyahoga County for the four-year term ending December 31, 2028, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Jones

2) R2024-0407: A Resolution adopting the 2024/2025 Biennial Operating Budget and Capital Improvements Program Annual Update for 2025; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Jones

3) R2024-0408: A Resolution confirming the County Executive's appointment of Richard Molina to serve on the Cuyahoga County Audit Committee for the term 1/1/2025 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

4) R2024-0409: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Justin Bibb to serve on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

5) R2024-0410: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Marie Gallo to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2025 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller and Sweeney

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

6) R2024-0411: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Edward Orcutt to serve on the Cuyahoga County Planning Commission representing the Southwest Region for the term 1/1/2025 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller and Sweeney

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

7) R2024-0413: A Resolution authorizing an amendment to Resolution No. R2021-0223, dated 10/26/2021, which approved an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$1,000,000.00 to LG Blanket Mill, LLC for the redevelopment of a vacant building, located at 3160 West 33<sup>rd</sup> Street, City of Cleveland, for a mixed-use structure for the Northern Ohio Blanket Mills Project, by changing the interest only period from two (2) years to one (1) year and amending the loan agreement; 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

8) R2024-0421: A Resolution authorizing a contract with AT&T Enterprises, LLC in the amount not-to-exceed \$1,020,000.00 for a state contract purchase for site-to-site fiber network services in connection with the 911 Vendor-Hosted Project, effective upon contract signature of all parties for a period of five (5) years; authorizing the County Executive to execute Contract No. 4979 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

Safety and Justice Services

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

- 9) R2024-0422: A Resolution authorizing amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 12/31/2024 to extend the time period to 12/31/2025, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$6,686,146.75, effective 1/1/2025; authorizing the County Executive to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,823,646.75.
  - b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00.

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

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

- 10) R2024-0423: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 12/31/2024, to extend the time period to 3/31/2025, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$1,228,433.65, effective 1/1/2025; 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) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the anticipated amount not-to-exceed \$61,981.30.

- b) Contract No. 4754 with East End Neighborhood House in the anticipated amount not-to-exceed \$61,981.30.
- c) Contract No. 1103 with Murtis Taylor Human Services System in the anticipated amount not-to-exceed \$198,013.23.
- d) Contract No. 1105 with University Settlement in the anticipated amount not-to-exceed \$220,517.29.
- e) Contract No. 3261 (fka Contract No. 1098) with Catholic Charities Corporation in the anticipated amount not-to-exceed \$172,489.94.
- f) Agreement No. 3262 (fka Agreement No. 1099) with City of Lakewood in the anticipated mount not-to-exceed \$146,466.65.
- g) Contract No. 3263 (fka Contract No. 1102) with Harvard Community Services Center in the anticipated amount not-to-exceed \$74,050.64.
- h) Contract No. 3264 (fka Contract No. 1104) with The Centers for Families and Children in the anticipated amount not-to-exceed \$110,258.64.
- i) Contract No. 3269 (fka Contract No. 1106) with West Side Community House in the anticipated amount not-to-exceed \$182,674.66.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Miller and Turner

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

11) R2024-0424: A Resolution making awards on RQ14613 to various providers in the total amount not-to-exceed \$5,330,000.00 for family-centered support services for at-risk children and families for the period of 1/1/2025 – 12/31/2026; 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. 4931 with Ace Wellness Center LLC in the anticipated amount not-to-exceed \$140,000.00.
- b) Contract No. 4932 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$1,100,000.00.
- c) Contract No. 4934 with Beech Brook in the anticipated amount not-to-exceed \$800,000.00.
- d) Contract No. 4935 with Bellefaire Jewish Children's Bureau in the anticipated amount not-to-exceed \$222,000.00.
- e) Contract No. 4936 with Catholic Charities Corporation in the anticipated amount not-to-exceed \$1,200,000.00.
- f) Contract No. 4937 with JusticeWorks OH, LLC in the anticipated amount not-to-exceed \$128,000.00.
- g) Contract No. 4938 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the anticipated amount not-to-exceed \$360,000.00.
- h) Contract No. 4939 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$140,000.00.
- i) Contract No. 4940 with OhioGuidestone in the anticipated amount not-to-exceed \$300,000.00.
- j) Contract No. 4941 with Pressley Ridge in the anticipated amount not-to-exceed \$800,000.00.
- k) Contract No. 4942 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the anticipated amount not-to-exceed \$140,000.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Conwell, Turner and Miller

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

12) R2024-0426: A Resolution authorizing a sole source contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,650,000.00 for Out-of-School Time services for youth for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute Contract No. 4873 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/Family and Children First Council

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

- 13) R2024-0427: A Resolution authorizing a Master Contract with various providers in the total amount not-to-exceed \$700,000.00 for infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2025 12/31/2025; 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. 4848 with Beech Brook in the anticipated amount not-to-exceed \$50,000.00.
  - b) Contract No. 4849 with OhioGuidestone in the anticipated amount not-to-exceed \$200,000.00.
  - c) Contract No. 4850 with Murtis Taylor Human Services System in the anticipated amount not-to-exceed \$65,000.00.
  - d) Contract No. 4898 with The Centers for Families and Children in the anticipated amount not-to-exceed \$50,000.00.

- e) Contract No. 4902 with Positive Education Program in the anticipated amount not-to-exceed \$177,500.00.
- f) Contract No. 4922 with Achievement Centers for Children in the anticipated amount not-to-exceed \$150,000.00.
- g) Contract No. 4923 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$7,500.00.

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

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

14) R2024-0431: A Resolution making an award on RQ15000 to Oriana House, Inc. in the amount not-to-exceed \$1,737,594.00 for administration and operational services for the Neighborhood Re-entry Resource Center for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4970 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 Re-entry and Councilmembers Conwell, Turner and Miller

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

15) R2024-0432: A Resolution awarding a total sum not to exceed \$2,850,000.00 to the Gateway Economic Development Corporation for maintenance and upgrades to the Gateway Complex located in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective. [Pending referral from Committee]

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

#### d) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

1) <u>O2024-0011</u>: An Ordinance amending Section 806.04 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne and Councilmember Conwell

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

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

a) R2024-0391: A Resolution awarding a total sum, not to exceed \$10,000, to the YMCA of Greater Cleveland for the Parker Hannifin Downtown YMCA Financial Assistance Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective

Sponsor: Councilmember Sweeney

- 12. MISCELLANEOUS COMMITTEE REPORTS
- **13. MISCELLANEOUS BUSINESS**
- **14. ADJOURNMENT**

#### **NEXT MEETING**

**SPECIAL MEETING:** 

THURSDAY, DECEMBER 12, 2024  $10:00 \text{ AM} / 4^{\text{TH}} \text{ FLOOR}$ 

<sup>\*</sup>Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the meeting rooms located on the  $4^{th}$  floor, from the  $5^{th}$  floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

<sup>\*\*</sup>Meeting rooms are equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.