



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 8, 2022
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 5:05 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Simon, Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell and Jones were in attendance and a quorum was determined. Councilmembers Gallagher and Turner were absent from the meeting.

[Clerk's Note: Ms. Stephens joined the meeting after the roll-call was taken.]

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following individuals addressed Council regarding Request for Proposal No. 7923 relating to property owned by the Cuyahoga County Board of Developmental Disabilities in the City of East Cleveland:

- a) **The Honorable Brandon King, Mayor of the City of East Cleveland**
- b) **Mr. Mike Smedley**
- c) **Ms. Jennifer Wintner**

The following individuals addressed Council regarding the Norma Herr Women's Shelter:

- d) **Ms. Gina Calebrese**
- e) **Ms. Barbara Madison**
- f) **Loh**

6. APPROVAL OF MINUTES

- a) February 22, 2022 Committee of the Whole Meeting
- b) February 22, 2022 Regular Meeting

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the February 22, 2022 Committee of the Whole and the Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones announced that items were donated from the Cleveland Cavaliers and Guardians for a raffle that will benefit Standing with Ukraine. Contact Council staff for more information on purchasing tickets.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish thanked Council President Jones for providing information for the fundraiser for Ukraine. He also reported that the County was recently awarded additional funding from the State of Ohio to help individuals who need rental assistance. He thanked the State of Ohio, Sarah Parks Jackson and staff for their assistance in securing the additional funding.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2022-0049: A Resolution amending Resolution No. R2016-0218 dated December 13, 2016, as amended by Resolution No. R2018-0067 dated April 10, 2018, and as amended by Resolution No. R2020-0061 dated March 16, 2020, which authorized a Grant in the amount of \$2,500,000.00 to the Friends of Historic Variety Theatre, Inc. for the benefit of a

project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from March 16, 2022, to February 28, 2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Resolution No. R2022-0049 to the Community Development Committee.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2022-0038.

- 1) R2022-0038: 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 Baker on behalf of the Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0038 was considered and adopted by unanimous vote.

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

- 1) O2020-0002: An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Sweeney

Clerk Richardson read Ordinance No. O2020-0002 into the record.

Council President Jones referred Ordinance No. O2020-0002 to the Council Operations, Intergovernmental Relations & Public Transportation Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0050, R2022-0051 and R2022-0052.

- 1) R2022-0050: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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, offices and agencies, amending Resolution No. R2022-0002 dated 1/11/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2022-0050 was considered and adopted by unanimous vote.

- 2) R2022-0051: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Ohio Patrolmen's Benevolent Association, representing approximately 6 employees in the classification of Deputy Sheriff Lieutenant in the Sheriff's Department for the period 1/1/2022 - 12/31/2024; 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 Budish/County Sheriff and Department of Law

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0051 was considered and adopted by unanimous vote.

- 3) R2022-0052: A Resolution approving a proposed settlement in the matter of Paula Kiekisz, as Mother and Administrator of the Estate of Brenden John Kiekisz, Deceased v. Cuyahoga County Board of Commissioners, et al., Case No. 1:21-cv-00264, United States District Court, Northern District of Ohio; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

[Clerk's Note: Resolution No. R2022-0051 was held at the request of the County Prosecutor's Office.]

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

- 1) R2022-0053: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Community College (Tri-C) Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:

- a) Ted Tywang for an unexpired term ending 1/16/2025.

- ii) Reappointment:

- a) Victor Ruiz for the term 1/18/2022 - 1/17/2027.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0053 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0054: A Resolution confirming the County Executive's reappointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2022 - 3/31/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0054 to the Human Resources, Appointments & Equity Committee.

- 3) R2022-0055: A Resolution confirming the County Executive's appointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective:

- i) The Honorable Mayor Justin Bibb representing the Cleveland Region

- ii) The Honorable Mayor Edward Orcutt representing the Southwest Region

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0055 to the Human Resources, Appointments & Equity Committee.

- 4) R2022-0056: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board Trustees for the term 1/2/2022 – 1/1/2025; and declaring the necessity that this Resolution become immediately effective:

- i) Brian Hall

- ii) Michael Obi

- iii) Anthony Tavrell

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0056 to the Human Resources, Appointments & Equity Committee.

- 5) R2022-0057: A Resolution confirming the County Executive's appointment of Paul Porter as Director of the Department of Purchasing; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0057 to the Committee of the Whole.

- 6) R2022-0058: A Resolution amending Resolution No. R2019-0069 dated 3/26/2019, which declared that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program, Part B by removing Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights and adding Cedar Road from South Taylor Road to South Green Road in the City of University Heights; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0058 to the Public Works, Procurement & Contracting Committee.

- 7) R2022-0059: A Resolution authorizing a payment to The Mt. Sinai Health Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022; authorizing the County Executive to execute Purchase Order No. 22000735; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2022-0059 to the Community Development Committee.

- 8) R2022-0060: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 - 1/31/2023 for additional funds in the amount not-to-exceed \$1,250,000.00; 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:
- a) Contract No. 1164 with Applewood Centers, Inc. in the amount not-to-exceed \$60,280.00.
 - b) Contract No. 1165 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$62,657.00.
 - c) Contract No. 1166 with The Cleveland Christian Home, Inc. in the amount not-to-exceed \$52,914.00.
 - d) Contract No. 1167 with Community Specialists Corporation dba The Academy in the amount not-to-exceed \$41,139.00.
 - e) Contract No. 1168 with The Cornell Abraxas Group, Inc. in the amount not-to-exceed \$268,355.00.
 - f) Contract No. 1169 with George Junior Republic in Pennsylvania in the amount not-to-exceed \$42,919.00.
 - g) Contract No. 1170 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$41,992.00.
 - h) Contract No. 1171 with New Directions, Inc. in the amount not-to-exceed \$33,008.00.
 - i) Contract No. 1172 with The Summit School, Inc. dba Summit Academy in the amount not-to-exceed \$491,090.00.
 - j) Contract No. 1173 with The Village Network in the amount not-to-exceed \$155,646.00.

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

Council President Jones referred Resolution No. R2022-0060 to the Public Safety & Justice Affairs Committee.

- 9) R2022-0061: A Resolution authorizing an amendment to Contract No. 585 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 1/1/2021 – 12/31/2021 to extend the time period to 9/30/2022 and for additional funds in the amount not-to-exceed \$730,701.00; 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 Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2022-0061 to the Health, Human Services & Aging Committee.

- 10) R2022-0062: A Resolution making an award on RQ3382 to Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,625,000.00 for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024; authorizing the County Executive to execute Contract No. 2238 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Sheriff Department

Council President Jones referred Resolution No. R2022-0062 to the Public Safety & Justice Affairs Committee.

- 11) R2022-0063: A Resolution making awards on RQ6689 to various school districts in the total amount not-to-exceed \$2,135,727.00 for School/Community-based Closing the Achievement Gap services for the period 1/1/2022 - 12/31/2023; authorizing the County Executive to execute the Master Agreement and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 2268 with Bedford City School District.
- b) Agreement No. 2269 with Cleveland Metropolitan School District aka Cleveland Municipal School District.
- c) Agreement No. 2270 with Cleveland Heights – University Heights City School District.
- d) Agreement No. 2227 with East Cleveland City School District.
- e) Agreement No. 2273 with Garfield Heights City School District.
- f) Agreement No. 2271 Maple Heights City School District.
- g) Agreement No. 2272 Warrensville Heights City School District.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Council President Jones referred Resolution No. R2022-0063 to the Education, Environment & Sustainability Committee.

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

- 1) R2022-0034: A Resolution making an award on RQ7649 to Vance Outdoors, Inc. in the amount not-to-exceed \$611,484.50 for the purchase of replacement ballistic vests, SWAT vests/plate carrier and helmets for Law Enforcement and Protective Services Divisions for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2102 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Sheriff's Department

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

Clerk Richardson read Resolution No. R2022-0034 into the record.

This item will move to the March 22, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2022-0042, R2022-0043, R2022-0044, R2022-0045, R2022-0046, R2022-0047 and R2022-0048.

- 1) R2022-0042: A Resolution confirming the County Executive's reappointment of Russell R. Brown III to serve on the Cuyahoga County Corrections Planning Board for the term 1/2/2022 – 1/1/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Sweeney

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0042 was considered and adopted by unanimous vote.

- 2) R2022-0043: A Resolution making an award on RQ8257 to C.A. Agresta Construction Company in the amount not-to-exceed \$1,187,894.40 for resurfacing of Green Road from Miles Road to Emery Road in the City of Warrensville Heights in connection with the 2021 – 2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2221 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0043 was considered and adopted by unanimous vote.

- 3) R2022-0044: A Resolution making awards on RQ6222 to various providers in the total amount not-to-exceed \$3,000,000.00 for the design and administration of a Small Business Program with a focus on minority and women-owned businesses for the period 3/1/2022 – 2/29/2024; 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. 2177 with Economic and Community Development Institute in the amount not-to-exceed \$750,000.00.
 - b) Contract No. 2179 with National Council for Community Development dba National Development Council in the amount not-to-exceed \$750,000.00.
 - c) Contract No. 2180 with Ohio Aerospace Institute in the amount not-to-exceed \$1,000,000.00.
 - d) Contract No. 2181 with Village Capital Corporation in the amount not-to-exceed \$500,000.00.

Pending referral from Committee

Sponsors: County Executive Budish/Department of Development **and Councilmembers Simon, Tuma, Miller, Sweeney, Conwell, Stephens and Jones**

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0044 was considered and adopted by unanimous vote.

- 4) R2022-0045: A Resolution authorizing an Agreement with Ohio Department of Administrative Services/Office of

Information Technology in the amount not-to-exceed \$1,000,000.00 for Data Center Co-location services for the period 1/1/2022 – 12/31/2026; authorizing the County Executive to execute Agreement No. 2224 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department Information Technology **and Councilmembers Miller and Conwell**

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0045 was considered and adopted by unanimous vote.

- 5) R2022-0046: A Resolution authorizing Title IV-D Agreements with various providers in the total amount not-to-exceed \$11,335,121.69 for child support services for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Nos. 2214, 2215, 2215, 2217 & 2218 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Agreement No. 2214 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,701,642.74.
 - b) Agreement No. 2215 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,656,314.84.
 - c) Agreement No. 2216 with Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,876,036.68.
 - d) Agreement No. 2217 with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$77,980.34.
 - e) Agreement No. 2218 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$23,147.09.

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

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2022-0046 was considered and adopted by unanimous vote.

- 6) R2022-0047: A Resolution authorizing an Agreement with Cuyahoga County Prosecutor’s Office in the amount not-to-exceed \$8,322,252.00 for legal services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2199 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2022-0047 was considered and adopted by unanimous vote.

- 7) R2022-0048: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration services and direct services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 2/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 2182 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Simon, Jones Turner and Stephens

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0048 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Council President Jones reported that the Committee of the Whole meeting will be held on Monday, March 21st 1:00 pm.

Mr. Miller reported that the Finance & Budgeting Committee meeting will not meet on Monday, March 14th.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, March 16th at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee meeting will be held on Wednesday, March 16th at 1:00 p.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee meeting will be held on Tuesday, March 29th at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee meeting will be held on Wednesday, March 16th at 10:00 a.m.

Ms. Stephens reported that the Community Development Committee meeting will be held on Monday, March 28th at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee meeting will be held on Wednesday, March 16th at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:48 p.m., without objection.