



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 10, 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 5:09 p.m.

2. ROLL CALL

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

The following individuals representing Northern Ohioans for Budget Legislation Equality, addressed Council regarding American Rescue Plan Act (ARPA) Funding Recommendations:

- a) Gail Long**
- b) Diane Howard**
- c) Brian Mallory**

- d) **Evan O'Reilly**
- e) **Loh addressed Council regarding various agenda and non-agenda items.**

[Clerk's Note: Councilmember Conwell informed the public that ARPA funds are still available for utility assistance and eviction notices. Ms. Conwell encouraged constituents to reach out to Council staff to obtain more information on those resources.]

6. APPROVAL OF MINUTES

- a) **April 26, 2022 Committee of the Whole Meeting**
- b) **April 26, 2022 Regular Meeting**

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the April 26, 2022 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported on the 1 Ohio Program created by the Attorney General's Office and local Governments. The program is intended to be used to disperse settlement proceeds for the State Opioid Litigation. The State is divided into regions. Cuyahoga County is located within region 3. The region will receive over 14 million Dollars to be paid out over 18 years. Region 3 members will be appointed by the Cuyahoga County Executive; County Council President; County Prosecutor; Court of Common Pleas Administrative Judge; 2 of the most popular municipalities other than the City of Cleveland; Mayors and Managers Association; MetroHealth; St. Vincent Charity Medical Center; Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County; Mental Health & Addiction Advocacy Coalition and the National Association for the Advancement of Colored People. Mr. Budish said he will represent region 3 at the Statewide 1 Ohio Recovery Foundation Board's organizational meeting on May 16th in Columbus, Ohio.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**

- 1) **R2022-0105: 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

Clerk Richardson read Resolution No. R2022-0105 into the record.

This item will move to the May 24, 2022 Council meeting agenda for consideration for third reading adoption.

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

- 1) R2022-0082: 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, seconded by Ms. Conwell Resolution No. R2022-0082 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

c) 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 No. R2022-0120.

- 1) R2022-0120: 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, to increase the cost of living adjustment for remaining Fiscal 2022; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0120 was considered and adopted by unanimous vote.

d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2022-0121: A Resolution confirming the designation of Joyce Huang to serve as the alternate to Mayor Justin Bibb on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0121 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0122: A Resolution authorizing an amendment to Contract No. 842 (formerly Contract No. CE13495) with Fairfax Renaissance Development Corporation for lease of office space, located at 8111 Quincy Avenue, Cleveland for the period 6/1/2002 – 5/31/2022, to extend the time period to 5/31/2027 and for additional funds in the amount not-to-exceed \$5,888,550.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Public Works and Health and Human Services

Council President Jones referred Resolution No. R2022-0122 to the Public Works, Procurement & Contracting Committee.

- 3) R2022-0123: A Resolution authorizing a grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not -to-exceed \$9,000,000.00 as fiscal agent, for

Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute the Contract No. 2451 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) in the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership.
- b) in the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program.
- c) in the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2022-0123 to the Economic Development & Planning Committee.

- 4) R2022-0124: A Resolution authorizing an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,500,000.00; 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.

Sponsor: County Executive Budish/Office of Human Resources

Council President Jones referred Resolution No. R2022-0124 to the Human Resources, Appointments & Equity Committee.

- 5) R2022-0125: A Resolution authorizing a grant award to Greater Cleveland Food Bank in the amount not-to-exceed \$5,000,000.00 to construct a new and expanded food distribution center in the City of Cleveland's Collinwood neighborhood and to renovate the current facility, located at 15500 South Waterloo Road, Cleveland, to serve as a one-

stop-shop for critical wraparound social services and support, effective upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute the Contract No. 2429 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 Health and Human Services **and Councilmember Conwell**

Council President Jones referred Resolution No. R2022-0125 to the Health, Human Services & Aging Committee.

6) R2022-0126: A Resolution making awards on RQ8476 to various providers in the total amount not-to-exceed \$9,397,121.00 for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023; 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. 2389 with Verge, Inc. in the amount not-to-exceed \$1,400,000.00.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$7,997,121.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services, **and Councilmember Conwell**

Council President Jones referred Resolution No. R2022-0126 to the Education, Environment & Sustainability Committee.

7) R2022-0127: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022 to extend the time period to 8/08/2022 and for additional funds in the amount of \$10,600,000.00, for a total not-to-exceed amount of \$53,927,040.00; 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/Sheriff's Department

Council President Jones referred Resolution No. R2022-0127 to the Public Safety & Justice Affairs Committee.

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

- 1) R2022-0113: A Resolution adopting the Annual Alternative Tax Budget for the year 2023; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Richardson read Resolution No. R2022-0113 into the record.

This item will move to the May 24, 2022 Council meeting agenda for consideration for third reading adoption.

f) 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. R2022-0109, R2022-0110, R2022-0111, R2022-0112, R2022-0114, R2022-0115, R2022-0116 & R2022-0118.

- 1) R2022-0109: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for the term 1/1/2022 – 12/31/2025; 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. R2022-0109 was considered and adopted by unanimous vote.

- 2) R2022-0110: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Brandy Carney
- ii) Vincent D. Holland
- iii) Scott S. Osiecki

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0110 was considered and adopted by unanimous vote.

- 3) R2022-0111: A Resolution confirming the County Executive’s appointment of Alan Rosskamm to serve on the Cuyahoga Community College Board of Trustees for the term 1/18/2022 – 1/17/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0111 was considered and adopted by unanimous vote.

- 4) R2022-0112: A Resolution confirming the County Executive’s reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2021 – 4/30/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0112 was considered and adopted by unanimous vote.

- 5) R2022-0114: A Resolution making an award on RQ8922 to CATTs Construction, Inc. in the amount not-to-exceed \$1,527,760.16 for resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2396 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/Division of County Engineer and Councilmember Turner

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0114 was considered and adopted by unanimous vote.

- 6) R2022-0115: A Resolution making an award on RQ8923 to Tri Mor Corporation in the amount not-to-exceed \$4,646,967.30 for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2405 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/ Division of County Engineer and Councilmembers Sweeney, Tuma **and Stephens**

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0115 was considered and adopted by unanimous vote.

- 7) R2022-0116: A Resolution making an award on RQ8921 to The Vallejo Company in the amount not-to-exceed \$2,988,925.02 for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland; authorizing the County Executive to execute Contract No. 2378 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,285,237.76 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Stephens**

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0116 was considered and adopted by unanimous vote.

- 8) R2022-0118: A Resolution authorizing various contracts with Manatron, Inc. dba Aumentum Technologies in the total amount not-to-exceed \$664,467.00 for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Contract Nos. 2411 & 2424 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 2411 in the amount not-to-exceed \$134,892.00 for CAMA SIGMA System.
 - b) Contract No. 2424 in the amount not-to-exceed \$529,575.00 for the Visual Property Tax System.

Sponsor: County Executive Budish/Fiscal Department

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2022-0118 was considered and adopted by unanimous vote.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

1) R2022-0097: A Resolution making awards on RQ7469 to various providers each in the amount not-to-exceed \$350,000.00, with a combined total not-to-exceed \$700,000.00 for general mechanical-electrical-plumbing architectural and engineering services, commencing upon contract signature of all parties for a period of 3 years; 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. 2353 with Advanced Engineering Consultants, Inc. in the amount not-to-exceed \$350,000.00.

b) Contract No. 2354 with Karpinski Engineering, Inc. in the amount not-to-exceed \$350,000.00.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0097 was considered and adopted by unanimous vote.

2) R2022-0100: A Resolution authorizing an Economic Development Loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 to provide local matching funds to support one-half of the operating costs to carry out the Ohio Third Frontier Entrepreneurial Services Program to assist early-stage tech startups, innovators, and small businesses throughout Cuyahoga County; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become

immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development – Schron

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0100 was considered and adopted by unanimous vote.

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

- 1) O2022-0003: An Ordinance providing for an amendment to the Cuyahoga County Human Resources Personnel Policies and Procedures Manual (“Employee Handbook”) to create a Tuition Assistance Program to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources

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

Clerk Richardson read Ordinance No. O2022-0003 into the record.

This item will move to the May 24, 2022 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Simon reported that the Education, Environment & Sustainability Committee meeting will be held on Wednesday, May 18 at 3:00 p.m.

Ms. Stephens reported that the Community Development Committee meeting will be held on Monday, May 16 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee meeting Will be held on Wednesday, May 18 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee meeting will be held on Monday, May 16 at 3:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee meeting will be held on Tuesday, May 17 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, May 18 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee meeting will be held on Monday, May 16 at 1:00 p.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee meeting will be held on Tuesday, May 17 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:52 p.m., without objection.