



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 7, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
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) May 24, 2022 Committee of the Whole Meeting
 - b) May 24, 2022 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**
 - 1) R2022-0138: A Resolution providing for the appointment of Molly M. McGinnis as the Office Manager to serve the Council of Cuyahoga County; and declaring the necessity that this

Resolution become immediately effective.

Sponsor: Council President Jones

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2022-0139: 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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2022-0140: 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; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2022-0141: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, representing approximately nine (9) employees in the Cooks, Laundry & Custodial Workers classifications at the Sheriff's Department for the period 7/1/2021 - 6/30/2024; 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/Department of Law and County Sheriff

- 3) R2022-0142: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 2927, representing approximately one (1) employee in the classification of Social Service Worker 2 in the Cuyahoga County Sheriff's Department for the period 1/1/2021-12/31/2023; 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/Department of Law and County Sheriff

- 4) R2022-0143: A Resolution authorizing an award totaling \$45,500,000.00 of U.S. Treasury Emergency Rental Assistance funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2022 – 12/31/2025; authorizing the County Executive to execute the agreement 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/Department of Development

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

- 1) R2022-0144: A Resolution confirming the County Executive's reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2022-0145: A Resolution extending the appointment of Interim Director of the Department of Human Resources, Sheba N. Marshall, to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 3) R2022-0146: A Resolution making awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 2470, 2471 & 2472 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Budish/Department of Public Works

- 4) R2022-0147: A Resolution making an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 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/Department of Public Works

- 5) R2022-0148: A Resolution making an award on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No.

00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,374,601.00 to fund a portion of said contract and declaring the necessity that this Resolution become immediately effective.

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

- 6) R2022-0149: A Resolution authorizing a Purchase and Sale Agreement with D.P.I., Inc. in the amount not-to-exceed \$535,000.00 for the sale of County-owned property, located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Nos. 672-08-015, 672-08-016, 672-08-017 to 672-08-021, 672-08-030, 672-08-046 and 672-08-009; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and this Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

- 7) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 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/Department of Development on behalf of Department of Sustainability

e) **COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2022-0132: A Resolution authorizing a state contract Purchase on PO22001945 with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division; authorizing the County Executive to execute the Purchase Order and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2022-0133: A Resolution making an award on RQ8964 to CATTS Construction, Inc. in the amount not-to-exceed \$2,974,258.50 for rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 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 \$1,784,555.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective:

- a) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland.
- b) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland.

Sponsor: County Executive Budish/Department of Public Works

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

- 3) R2022-0134: A Resolution making an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional engineering design services for the Beulah Park - Euclid Beach Connector Project, commencing upon

contract signature of all parties through 12/31/2023; authorizing the County Executive to execute Contract No. 2468 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/Department of Public Works/Division of County Engineer

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

- 4) R2022-0135: A Resolution authorizing a grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of 3 years; authorizing the County Executive to execute Agreement No. 2445 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective:

- a) for the continuation of COVID-19 response efforts in the amount not-to-exceed \$1,100,000.00.
- b) for lead remediation of housing units in Cuyahoga County suburbs in the amount not-to-exceed \$1,800,000.00.

Sponsor: County Executive Budish/Office of Innovation and Performance

Committee Assignment and Chair: Community Development – Stephens

- 5) R2022-0136: A Resolution authorizing an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 – 9/14/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

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

- 6) R2022-0137: A Resolution authorizing the issuance and sale of health care and independent living facilities refunding revenue bonds, Series 2022 (Eliza Jennings Senior Care Network), in an aggregate principal amount not-to-exceed \$55,000,000.00 for the purposes of currently refunding bonds previously issued by the County, funding a debt service reserve fund if required and paying certain costs of issuance; providing for the assignment of revenues for the payment of those bonds; authorizing the execution and delivery of a Base Lease, a Lease, a Bond Indenture, Supplemental Bond Indentures, Bond Purchase Agreements, an Assignment of Rights under Lease, an Assignment of Basic Rent and other instruments and documents in connection with the issuance of those bonds; authorizing the preparation and use of a Preliminary Official Statement; authorizing the preparation, execution and use of an Official Statement; authorizing other action relating to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of
Development

Committee Assignment and Chair: Economic Development &
Planning – Schron

f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0117: A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public
Works

Committee Assignment and Chair: Community Development – Stephens

- 2) R2022-0119: A Resolution making an award on RQ6906 to PC’s for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2318 and all other documents consistent with this award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Office of Innovation and Performance and Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

- 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

Committee Assignment and Chair: Economic Development & Planning – Schron

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

**TUESDAY, JUNE 21, 2022
5:00 PM / COUNCIL CHAMBERS**

**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 Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*