



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, AUGUST 2, 2022  
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 5:07 p.m.**

**2. ROLL CALL**

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

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Sweeney from the meeting.**

**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 citizens addressed Council regarding Ordinance No. O2022-0008, An Ordinance amending Chapter 1501 of the Cuyahoga County Code to prohibit discrimination on the basis of reproductive health decisions:**

- a) Ms. Delores Gray
- b) Ms. Cheryl Lessin
- c) Ms. Mary MCarthy

The following citizens addressed Council regarding various Resolutions and Ordinances Nos.:

**R2022-0296, A Resolution authorizing the County Executive to accept assignment of a Real Estate Purchase Agreement, as amended, between the Greater Cleveland Community Improvement Corporation and Ohio Properties 2021 LLC in the amount not-to-exceed \$6,407,000.00 for the purchase of certain parcels of land.**

**R2022-0297, A Resolution authorizing a Real Estate Purchase Agreement with UTS Realty, LLC in the amount not-to-exceed \$20,000,000.00 for the purchase of real property located at 2700 Transport Road, Cleveland**

**O2022-0005, An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent.**

**O2022-0006, An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent.**

**O2022-0007, An Ordinance Enacting new Chapter 703 of the County Code Establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13.**

- a) Mr. Chris Martin
- b) Mr. Chris Stocking
- c) Thishi
- d) Mr. Rob Loftis
- e) Brian Mallory
- f) Maeve Vitello

**Loh addressed Council regarding various agenda and non-agenda items.**

**The following citizens addressed Council regarding American Rescue Plan Act Revenue Replacement (ARPA)/Provision of General Services Funding:**

- a) **Mr. William Danmar**
- b) **Ms. Michelle Graora**

**Ms. Susan Schnur addressed Council regarding Guardians and Cleveland Cavaliers.**

**6. APPROVAL OF MINUTES**

- a) July 19, 2022 Committee of the Whole Meeting
- b) July 19, 2022 Regular Meeting

**A motion was made by Ms. Turner, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the July 19, 2022 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**

**County Executive Budish reported on the opening of the Via Sana Complex, which consists of 72 affordable housing units in the Clark-Fulton neighborhood. The County had transferred the property to The MetroHealth System to develop affordable housing near the hospital campus. The MetroHealth System has partnered with NRP Group, Cuyahoga Community College and the City of Cleveland on this necessary affordable housing project and is the first step of a \$60 million mixed-use development. Healthcare is dependent upon medical personnel and medicine but requires other critical resources such as housing, food security, jobs and greenspace. This exciting pilot may change the approach to healthcare.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) **CONSIDERATION OF A RESOLUTION 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 No. R2022-0256.**

- 1) R2022-0256: A Resolution providing for the appointment of Sharon Georgakopoulos as the Assistant Deputy Clerk to serve the Council of Cuyahoga County; and declaring the necessity

that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution No. R2022-0256. Discussion ensued.**

**Councilmembers asked questions of Mr. McAleer pertaining to the item which he answered accordingly.**

**On a motion by Council President Jones with a second by Mr. Gallagher, Resolution No. R2022-0256 was considered and adopted by unanimous vote**

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

- 1) R2022-0257: 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 Cuyahoga County Personnel Review Commission

**Council President Jones referred Resolution No. R2022-0257 to the Human Resources, Appointments & Equity Committee.**

- 2) R2022-0258: A Resolution awarding a total sum, not to exceed \$250,300, to the Ohio Aerospace Institute for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

**Council President Jones referred Resolution No. R2022-0258 to the Economic Development & Planning Committee.**

- 3) R2022-0259: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that

this Resolution become immediately effective.

Sponsor: Councilmember Miller

**Council President Jones referred Resolution No. R2022-0259 to the Public Safety & Justice Affairs Committee.**

- 4) R2022-0260: A Resolution awarding a total sum, not to exceed \$50,000, to the Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0260 to the Education, Environment & Sustainability Committee.**

- 5) R2022-0261: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Christian Home for the Cleveland Christian Home Capital Renovation Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0261 to the Health, Human Services & Aging Committee.**

- 6) R2022-0262: A Resolution awarding a total sum, not to exceed \$250,000, to the Eleanor B. Rainey Memorial Institute for the purpose of expanding the Pivot Center for Art, Dance, and Expression from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0262 to the Community Development Committee.**

- 7) R2022-0263: A Resolution awarding a total sum, not to exceed \$25,000, to the Denison Avenue United Church of Christ for the purpose of making capital repairs at 9900 Denison Avenue from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become

immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0263 to the Health, Human Services & Aging Committee.**

- 8) R2022-0264: A Resolution awarding a total sum, not to exceed \$250,000, to the Centers for Families and Children and Circle Health Services for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0264 to the Health, Human Services & Aging Committee.**

- 9) R2022-0265: A Resolution awarding a total sum, not to exceed \$50,000, to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. for capital improvements at Bohemian National Hall/Czech Cultural Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0265 to the Community Development Committee.**

- 10) R2022-0266: A Resolution awarding a total sum, not to exceed \$75,000, to the Cleveland National Air Show, Inc. for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0266 to the Economic Development & Planning Committee.**

- 11) R2022-0267: A Resolution awarding a total sum, not to exceed \$250,000, to the Union-Miles Development Corporation for the construction of the Walt Collins Veteran Housing & Service Center from the District 8 ARPA Community

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

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0267 to the Community Development Committee.**

- 12) R2022-0268: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0268 to the Public Works, Procurement & Contracting Committee.**

- 13) R2022-0269: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0269 to the Public Works, Procurement & Contracting Committee.**

- 14) R2022-0270: A Resolution awarding a total sum, not to exceed \$40,000, to the Village of Newburgh Heights for the Village's Home Maintenance Grant Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0270 to the Public Works, Procurement & Contracting Committee.**

- 15) R2022-0271: A Resolution awarding a total sum, not to exceed \$219,000, to the Village of Newburgh Heights for the purpose of constructing the Washington Dog Park from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0271 to the Public Works, Procurement & Contracting Committee.**

- 16) R2022-0272: A Resolution awarding a total sum, not to exceed \$140,000, to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0272 to the Public Works, Procurement & Contracting Committee.**

- 17) R2022-0273: A Resolution awarding a total sum, not to exceed \$480,000, to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0273 to the Public Works, Procurement & Contracting Committee.**

- 18) R2022-0274: A Resolution awarding a total sum, not to exceed \$80,000, to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0274 to the Public Works, Procurement & Contracting Committee.**



- 19) R2022-0275: A Resolution awarding a total sum, not to exceed \$50,000, to the City of Maple Heights for the Police Department Locker Room Expansion Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0275 to the Public Works, Procurement & Contracting Committee.**

- 20) R2022-0276: A Resolution awarding a total sum, not to exceed \$250,000, to the Boys and Girls Clubs of Northeast Ohio for the Broadway Kitchen and Security Improvements Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0276 to the Community Development Committee.**

- 21) R2022-0277: A Resolution awarding a total sum, not to exceed \$250,000, to Burten, Bell, Carr Development, Inc. for the Arbor Park Place Redevelopment Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

**Council President Jones referred Resolution No. R2022-0277 to the Community Development Committee.**

- 22) R2022-0278: A Resolution awarding a total sum, not to exceed \$400,000, to the AIDS Taskforce of Greater Cleveland for the E-volution behavioral health program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0278 to the Health, Human Services & Aging Committee.**

- 23) R2022-0279: A Resolution awarding a total sum, not to exceed \$120,755, to the Village of Bratenahl for the Eddy Road Rehabilitation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0279 to the Public Works, Procurement & Contracting Committee.**

- 24) R2022-0280: A Resolution, and the District 10 ARPA Community Grant Fund awarding a total sum, not to exceed \$123,235.54, to the Village of Bratenahl for the purpose of purchasing two new police vehicles from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0280 to the Public Works, Procurement & Contracting Committee.**

- 25) R2022-0281: A Resolution awarding a total sum, not to exceed \$120,000, to Waterloo Arts for Phase II of the Green Roof & Alley Renovation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0281 to the Community Development Committee.**

- 26) R2022-0282: A Resolution awarding a total sum, not to exceed \$250,000, to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0282 to the Education, Environment & Sustainability Committee.**

- 27) R2022-0283: A Resolution awarding a total sum, not to exceed \$200,000, to the Literacy Cooperative for Dolly Parton's Imagination Library from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0283 to the Education, Environment & Sustainability Committee.**

- 28) R2022-0284: A Resolution awarding a total sum, not to exceed \$275,000, to FRONT Exhibition Company for the Cleveland Triennial for Contemporary Art from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0284 to the Community Development Committee.**

- 29) R2022-0285: A Resolution awarding a total sum, not to exceed \$47,280.43, to the East Cleveland Domestic Violence Program for the purpose of supporting operational expenses from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0285 to the Health, Human Services & Aging Committee.**

- 30) R2022-0286: A Resolution awarding a total sum, not to exceed \$25,000, to the Collective Arts Network for the CAN Triennial regional art exhibition from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0286 to the Community Development Committee.**

- 31) R2022-0287: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Metroparks for the restoration of Forest Hills Park from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0287 to the Community Development Committee.**

- 32) R2022-0288: A Resolution awarding a total sum, not to exceed \$500,000, to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

**Council President Jones referred Resolution No. R2022-0288 to the Public Safety & Justice Affairs Committee.**

- 33) R2022-0289: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Jones referred Resolution No. R2022-0289 to the Public Works, Procurement & Contracting Committee.**

- 34) R2022-0290: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Jones referred Resolution No. R2022-0290 to the Public Works, Procurement & Contracting Committee.**

- 35) R2022-0291: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Jones referred Resolution No. R2022-0291 to the Public Works, Procurement & Contracting Committee.**

- 36) R2022-0292: A Resolution awarding a total sum, not to exceed \$230,000, to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Jones referred Resolution No. R2022-0292 to the Public Works, Procurement & Contracting Committee.**

- 37) R2022-0293: A Resolution awarding a total sum, not to exceed \$400,000, to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Jones referred Resolution No. R2022-0293 to the Public Works, Procurement & Contracting Committee.**

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

- 1) R2022-0194: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Shaker Heights for the Lee Road Corridor Revitalization Project from the District 9 ARPA

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

Sponsors: Councilmembers Turner, Conwell and Tuma

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

**Clerk Richardson read Resolution No. R2022-0194 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 2) R2022-0220: A Resolution awarding a total sum, not to exceed \$1,200,000 to the City of Bay Village for the Cahoon Memorial Park Lakefront Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Miller, Gallagher, Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0220 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 3) R2022-0221: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Fairview Park for the Public Facility Regional Environmental Improvement Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Miller, Sweeney, Turner, Conwell and Tuma

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

**Clerk Richardson read Resolution No. R2022-0221 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 4) R2022-0222: A Resolution awarding a total sum, not to exceed \$1,217,000, to the City of Rocky River for the purpose of constructing a firearms range for the Rocky River Police Department from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Jones, Gallagher and Tuma

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

**Clerk Richardson read Resolution No. R2022-0222 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 5) R2022-0223: A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of Westlake for the purpose of demolition of the Parkside Intermediary School to facilitate construction of the Parkside Park and Athletic Fields from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Gallagher, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0223 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 6) R2022-0224: A Resolution awarding a total sum, not to exceed \$500,000, to the Beck Center for the Arts for infrastructure needs from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Gallagher, Simon and Turner

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0224 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 7) R2022-0225: A Resolution awarding a total sum, not to exceed \$350,000, to the Bellaire-Puritas Development Corporation for the construction of the Lyric Community Center, Phase 2, from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Gallagher, Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0225 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 8) R2022-0226: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Lakewood for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Turner, Simon and Conwell

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

**Clerk Richardson read Resolution No. R2022-0226 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**



- 9) R2022-0227: A Resolution awarding a total sum, not to exceed \$40,000, to the Black Professionals Association Charitable Foundation for the Career Connect Internship Program Enhancement Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Simon

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

**Clerk Richardson read Resolution No. R2022-0227 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 10) R2022-0228: A Resolution awarding a total sum, not to exceed \$65,000, to the Catholic Charities, St. Martin de Porres Family Center for Strategic Plan Development from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

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

**Clerk Richardson read Resolution No. R2022-0228 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 11) R2022-0229: A Resolution awarding a total sum, not to exceed \$90,000, to the Catholic Charities Corporation, Fatima Family Center for furniture upgrades at 6600 Lexington Avenue on the Fatima Family Center campus from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

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

**Clerk Richardson read Resolution No. R2022-0229 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 12) R2022-0230: A Resolution awarding a total sum, not to exceed \$63,000, to the Catholic Charities Corporation, Fatima Family Center for the Hough Collaborative Main Office Upgrade from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

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

**Clerk Richardson read Resolution No. R2022-0230 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 13) R2022-0231: A Resolution awarding a total sum, not to exceed \$250,000, to East End Neighborhood House, Inc. for the purpose of making various capital improvements from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

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

**Clerk Richardson read Resolution No. R2022-0231 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 14) R2022-0232: A Resolution awarding a total sum, not to exceed \$700,000, to the Murtis Taylor Human Services System for the Community Center Capital Repair, Renovation and Expansion Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

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

**Clerk Richardson read Resolution No. R2022-0232 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 15) R2022-0233: A Resolution awarding a total sum, not to exceed \$73,200, to the City of Bedford Heights for the purpose of upgrades and staffing at the Bedford Heights Computer Lab from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Turner, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0233 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 16) R2022-0234: A Resolution awarding a total sum, not to exceed \$35,000, to the City of Bedford Heights for the purpose of expanding the Bedford Heights Food Relief Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0234 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 17) R2022-0235: A Resolution awarding a total sum, not to exceed \$450,000, to the City of Bedford Heights for the Homeowner Energy Efficient Weatherization Relief Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0235 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 18) R2022-0236: A Resolution awarding a total sum, not to exceed \$600,000, to the City of Warrensville Heights for the purpose of upgrading the Warrensville Heights Senior and Civic Center from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0236 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 19) R2022-0237: A Resolution awarding a total sum, not to exceed \$2,674,700, to the Cleveland Hitchcock Center for Women, Inc. for the purpose of constructing a new treatment center building from the General Fund – ARPA Revenue Replacement, the District 2 ARPA Community Grant Fund, the District 7 ARPA Community Grant Fund, and the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers  
Conwell, Turner, Stephens and Jones

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

**Clerk Richardson read Resolution No. R2022-0237 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for  
consideration for third reading adoption.**

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING  
ADOPTION

- 1) R2022-0152: A Resolution awarding a total sum, not to exceed \$854,355 to the City of Middleburg Heights for the purpose of completing the Southland District Streetscape Improvement Project from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Tuma, Baker and Jones

Committee Assignment and Chair: Community Development –  
Stephens

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2022-0152  
was considered and adopted by unanimous vote.**

- 2) R2022-0155: A Resolution awarding a total sum, not to exceed \$590,000 to the City of Berea for the purpose of Coe Lake Park and Parknoll Park Upgrades from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Tuma and Baker

Committee Assignment and Chair: Community Development –  
Stephens

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2022-  
0155 was considered and adopted by unanimous vote.**

- 3) R2022-0158: A Resolution awarding a total sum, not to exceed \$108,000 to the City of Olmsted Falls for the

rehabilitation of the David Fortier River Park and East River Park Multi-Use Path from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Tuma and Baker

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2022-0158 was considered and adopted by unanimous vote.**

- 4) R2022-0159: A Resolution awarding a total sum, not to exceed \$135,000 to the City of Olmsted Falls for the East River Road Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2022-0159 was considered and adopted by unanimous vote.**

- 5) R2022-0160: A Resolution awarding a total sum, not to exceed \$76,500 to the City of Olmsted Falls for the Village Green Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0160 was considered and adopted by unanimous vote.**

- 6) R2022-0161: A Resolution awarding a total sum, not to exceed \$480,000 to Olmsted Township for the purpose of the Olmsted Township Nature Trail and Dog Park from the District 5 ARPA Community Grant Fund; and declaring the necessity

that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Turner, Jones **and Simon**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2022-0161 was considered and adopted by unanimous vote.**

- 7) R2022-0162: A Resolution awarding a total sum, not to exceed \$130,000 to the City of Highland Heights for the purpose of restoring and regrading six city-owned baseball fields from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon, **Tuma, Gallagher and Miller**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2022-0162 was considered and adopted by unanimous vote.**

- 8) R2022-0163: A Resolution awarding a total sum, not to exceed \$20,000 to the City of Highland Heights for the purpose of updating and expanding the city community center 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: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0163 was considered and adopted by unanimous vote.**

- 9) R2022-0164: A Resolution awarding a total sum, not to exceed \$250,000 to the City of Highland Heights for the purpose of purchasing a replacement emergency generator 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: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0164 was considered and adopted by unanimous vote.**

- 10) R2022-0165: A Resolution awarding a total sum, not to exceed \$50,000 to the City of Highland Heights for the purpose of upgrading the City Municipal Complex Technology equipment 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: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0165 was considered and adopted by unanimous vote.**

- 11) R2022-0166: A Resolution awarding a total sum, not to exceed \$100,000 to the City of Highland Heights for the purpose of adding trails and connectivity points throughout the Highland Heights Community Park from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher, Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2022-0166 was considered and adopted by unanimous vote.**

- 12) R2022-0167: A Resolution awarding a total sum, not to exceed \$700,000 to the City of Lyndhurst for the purpose of purchasing a Fire Attack Engine from the District 11 ARPA



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

Sponsors: Councilmembers Simon and Gallagher

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0167 was considered and adopted by unanimous vote.**

- 13) R2022-0168: A Resolution awarding a total sum, not to exceed \$40,000 to the City of Richmond Heights for the purpose of creating a Citywide Parks and Recreation Strategic Plan from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher and Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0168 was considered and adopted by unanimous vote.**

- 14) R2022-0169: A Resolution awarding a total sum, not to exceed \$150,000 to the City of Richmond Heights for the purpose of replacing the pedestrian bridge North of the Richmond Heights Fire Station from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher, Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0169 was considered and adopted by unanimous vote.**

- 15) R2022-0170: A Resolution awarding a total sum, not to exceed \$100,000 to the City of Richmond Heights for the purpose of replacing the porch at the Greenwood Farm

Community Park farmhouse from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0170 was considered and adopted by unanimous vote.**

- 16) R2022-0171: A Resolution awarding a total sum, not to exceed \$300,000 to the City of South Euclid for the purpose of constructing the Victory Park Adult & Senior Recreation Area from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Gallagher

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0171 was considered and adopted by unanimous vote.**

- 17) R2022-0190: A Resolution awarding a total sum, not to exceed \$750,000, to the City of Brooklyn for the Brooklyn City Center Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0190 was considered and adopted by unanimous vote.**

- 18) R2022-0191: A Resolution awarding a total sum, not to exceed \$75,000, to the Near West Theatre for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become

immediately effective.

Sponsors: Councilmembers Sweeney and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0191 was considered and adopted by unanimous vote.**

- 19) R2022-0192: A Resolution awarding a total sum, not to exceed \$1,000,000, to the Northeast Ohio Hispanic Center for Economic Development for the CentroVilla25 Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Baker, Stephens, Simon and Turner

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0192 was considered and adopted by unanimous vote.**

- 20) R2022-0193: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Bedford for the Bedford Commons Expansion Project from the District 9 ARPA Community Grant Fund; 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. Turner with a second by Ms. Conwell, Resolution No. R2022-0193 was considered and adopted by unanimous vote.**

- 21) R2022-0195: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Pepper Pike for the Gates Mills Boulevard Linear Park Trailhead and Amenities Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon and Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2022-0195 was considered and adopted by unanimous vote.**

- 22) R2022-0196: A Resolution awarding a total sum, not to exceed \$274,781.57, to Orange Village for the purpose of purchasing seven marked police vehicles from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher, Simon, Conwell and Jones

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

**On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2022-0196 was considered and adopted by unanimous vote.**

- 23) R2022-0198: A Resolution awarding a total sum, not to exceed \$137,100, to the Village of North Randall for the purpose of repairing and remodeling 4750 Northfield Road for use as a community center from the District 9 ARPA Community Grant Fund; 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. Turner with a second by Mr. Schron, Resolution No. R2022-0198 was considered and adopted by unanimous vote.**

- 24) R2022-0199: A Resolution awarding a total sum, not to exceed \$24,170, to the Village of Woodmere for the Woodmere Fire Department Turn-Out Gear Renewal Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher, Simon, Conwell and Jones

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2022-0199 was considered and adopted by unanimous vote.**

- 25) R2022-0200: A Resolution awarding a total sum, not to exceed \$50,006, to the Village of Woodmere for the Police Department Body Worn Cameras Replacement Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher, Simon, Conwell and Jones

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2022-0200 was considered and adopted by unanimous vote.**

- 26) R2022-0201: A Resolution awarding a total sum, not to exceed \$250,331.36, to the Village of Woodmere for the purpose of purchasing a Swaploader Truck and Chassis from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Gallagher, Simon, Conwell and Jones

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2022-0201 was considered and adopted by unanimous vote.**

- 27) R2022-0202: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Beachwood for the City of Beachwood Community Playground Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Jones and Turner

Committee Assignment and Chair: Community Development –  
Stephens

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0202 was considered and adopted by unanimous vote.**

- 28) R2022-0203: A Resolution awarding a total sum, not to exceed \$32,000, to the City of Euclid for replacement fencing and roof repairs at the Euclid Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Community Development –  
Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0203 was considered and adopted by unanimous vote.**

- 29) R2022-0204: A Resolution awarding a total sum, not to exceed \$200,000, to the City of Euclid for the Heritage Park Home Improvement Grant Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Community Development –  
Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0204 was considered and adopted by unanimous vote.**

- 30) R2022-0205: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Euclid for the Hero Park Playground and Trail Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

Committee Assignment and Chair: Community Development –  
Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0205 was considered and adopted by unanimous vote.**

- 31) R2022-0206: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Euclid for the purpose of replacing windows at the Shore Cultural Centre 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: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0206 was considered and adopted by unanimous vote.**

- 32) R2022-0207: A Resolution awarding a total sum, not to exceed \$90,000, to the City of Euclid for the purpose of purchasing sidewalk snowplows 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: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0207 was considered and adopted by unanimous vote.**

- 33) R2022-0208: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Zoological Society for Phase 2 of the Primate Forest Project from the Community Development Fund and the District 3, District 5, and District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Jones, Simon, Sweeney and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-020 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

- e) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Ms. Stephens, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2022-0294.**

- 1) R2022-0294: 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 agencies; 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. Turner, Resolution No. R2022-0294 was considered and adopted by unanimous vote.**

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

- 1) R2022-0295: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 - 7/14/2025; and declaring the necessity that this Resolution become immediately effective:

- i) The Honorable Annette M. Blackwell, Mayor
- ii) Kenneth Chalker
- iii) Habeebah R. Grimes

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0295 to the Human Resources, Appointments & Equity Committee.**



- 2) R2022-0296: A Resolution authorizing the County Executive to accept assignment of a Real Estate Purchase Agreement, as amended, between the Greater Cleveland Community Improvement Corporation and Ohio Properties 2021 LLC in the amount not-to-exceed \$6,407,000.00 for the purchase of certain parcels of land containing approximately 40.67 acres bounded by Interstate 77 to the East and Heidtman Road to the South and West, Permanent Parcel Nos. 131-14-013, 131-14-014, 131-14-015, 131-14-016 and 131-14-021; authorizing the assignment of said Real Estate Purchase Agreement; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with said transaction and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Jones referred Resolution No. R2022-0296 to the Committee of the Whole.**

- 3) R2022-0297: A Resolution authorizing a Real Estate Purchase Agreement with UTS Realty, LLC in the amount not-to-exceed \$20,000,000.00 for the purchase of real property located at 2700 Transport Road, Cleveland, Ohio, Permanent Parcel Nos. 122-27-001, 122-27-013 and 122-27-007; authorizing a lease of said property to UTS Realty, LLC or its designee; authorizing the County Executive to take all necessary actions and to execute the agreements 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

**Council President Jones referred Resolution No. R2022-0297 to the Committee of the Whole.**

- 4) R2022-0298: A Resolution declaring that public convenience and welfare requires the resurfacing of various roadways in various municipalities in connection with the 2023-2024 50/50 Resurfacing Program; total estimated project cost is \$5,120,322.50; 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 agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- a) Belvoir Boulevard from Mayfield Road to Bluestone Road in the City of South Euclid; Council District 11; total estimated project cost \$1,114,305.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid.
- b) Canal Road from Fosdick Road Bridge to Rockside Road in the Village of Valley View; Council District 6; total estimated project cost \$1,604,246.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View.
- c) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; Council District 1; total estimated project cost \$892,307.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted.
- d) Cochran Road – Phase II from Pettibone Road to 300 ft. north of Emerald Parkway in the Village of Glenwillow; Council District 6; total estimated project cost \$1,465,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215,000.00 from the Village of Glenwillow.
- e) Columbus Road from Interstate 271 overpass to the West Corporation Limit in the City of Bedford Heights; Council District 9; total estimated project cost \$435,238.00; project is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights.
- f) Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake; Council District 1; total estimated project cost \$2,000,000.00; project is to

be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake.

- g) Eddy Road from Interstate 90 to Lakeshore Boulevard in the Village of Bratenahl; Council District 10; total estimated project cost \$263,914.00; project is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl.
- h) Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights; Council District 9; total estimated project cost \$626,342.64; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights.
- i) Front Street from Bagley Road to Church Street in the City of Berea; Council District 5; total estimated project cost \$750,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea.
- j) Green Road & Warrensville Center Road from Harvard Road to South Corporation Limit in the Village of Highland Hills; Council District 9; total estimated project cost \$235,975.00; project is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50 from the Village of Highland Hills.
- k) Highland Road from Richmond Road to the East Corporation Limit in the City of Richmond Heights; Council District 11; total estimated project cost \$435,325.00; project is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights.
- l) Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River; Council District 1; total estimated project cost \$478,000.00; project is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River.

- m) Holland Road from Eastland Road to Engle Road in the City of Brook Park; Council District 2; total estimated project cost \$576,500.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park.
- n) Lee Road from McCracken Road to Miles Avenue in the City of Cleveland; Council District 9; total estimated project cost \$820,930.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland.
- o) Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights; Council District 8; total estimated project cost \$695,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights.
- p) McCracken Road – Phase 1 from East 131<sup>st</sup> Street to approximately 1,000 ft. east of East 131<sup>st</sup> Street in the City of Garfield Heights; Council District 8; total estimated project cost \$522,705.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights.
- q) Ridgebury Boulevard from the East Corporation Limit to Lander Road (Northside) in Mayfield Village; Council District 6; total estimated project cost \$495,000.00; project is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village.
- r) Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike; Council District 9; total estimated project cost \$1,265,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike.
- s) Tryon Road – Phase II from Jean Drive to Richmond Road in Oakwood Village; Council District 6; total estimated project cost \$470,000.00; project is to be

funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village.

- t) Turney Road from the West Corporation Limit to West Grace Street in the City of Bedford; Council District 9; total estimated project cost \$702,185.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford.
- u) Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights; Council District 10; total estimated project cost \$623,657.23; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights.
- v) Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland; Council District 10; total estimated project cost \$427,193.00; project is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50 from the City of East Cleveland.

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

**Council President Jones referred Resolution No. R2022-0298 to the Public Works, Procurement & Contracting Committee.**

- 5) R2022-0299: A Resolution authorizing an amendment to Contract No. 712 (formerly Contract No. CE1000877) with Poli, Inc. for lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, to modify the contract terms to include building improvements required of lessor, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$274,500.00; 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 Public Works

**Council President Jones referred Resolution No. R2022-0299 to the Public Works, Procurement & Contracting Committee.**

- 6) R2022-0300: A Resolution making an award on RQ9555 to R. L. Hill Management, Inc. in the amount not-to-exceed \$3,974,592.00 for the Cuyahoga County Men's Shelter Expansion Project, effective upon contract signature; authorizing the County Executive to execute Contract No. 2609 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

**Council President Jones referred Resolution No. R2022-0300 to the Public Works, Procurement & Contracting Committee.**

- 7) R2022-0301: A Resolution amending Resolution No. R2020-0264, dated 12/8/2020, which authorized an exemption from Requests for Proposals and made awards on RQ3911 to various providers for financial counseling and mortgage assistance services to eligible homeowners, adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022, by rescinding the award to CHN Housing Partners in the amount not-to-exceed \$500,000.00, by changing the total amount not to exceed from \$2,000,000.00 to \$1,500,000.00, and by revising the Resolution language regarding project goals; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**Council President Jones referred Resolution No. R2022-0301 to the Community Development Committee.**

- 8) R2022-0302: A Resolution authorizing a grant award to Growth Opportunity Partners, Inc. in an amount not-to-exceed \$1,000,000.00 to support the development of

renewable energy resources in underserved communities through a low-interest loan program, commencing upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2558 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 Sustainability

**Council President Jones referred Resolution No. R2022-0302 to the Education, Environment & Sustainability Committee.**

- 9) R2022-0303: A Resolution authorizing a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of (2) years; authorizing the County Executive to execute Contract No. 2611 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 Innovation and Performance and Councilmember Simon

**Council President Jones referred Resolution No. R2022-0303 to the Education, Environment & Sustainability Committee.**

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0244: A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$5,000,000.00 for the Affordable Housing Gap Financing Program; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) 2804 Moreland, LLC in the amount not-to-exceed \$450,000.00 for rehabilitation of a vacant residential building, located at 2804 South Moreland Boulevard,

City of Cleveland, to create 23 units of affordable housing.

- b) CHN Housing Partners in the amount not-to-exceed \$450,000.00 for the construction of (40) affordable housing units for low to moderate-income persons, with an emphasis on single parents seeking higher education.
- c) Cuyahoga Land Bank in the amount not-to-exceed \$1,500,000.00 to provide matching grants for housing and rehabilitation; and matching grants for the construction of (5) new homes in the City of East Cleveland.
- d) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (1) existing building and the creation of new affordable housing units for EDEN Expansion Phase II Project.
- e) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the redevelopment and rehabilitation of (2) existing buildings and the creation of (6) new, affordable rental housing units, located on Madison Avenue and Lorain Avenue in the City of Cleveland.
- f) Frontline Development Group, LLC in the amount not-to-exceed \$600,000.00 for the construction of (240) workforce-based, affordable housing units for The Allen Estates Project.
- g) Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for construction of (4) new, affordable, energy-efficient, permanent housing units for people experiencing homelessness in the City of Cleveland.
- h) Northwest Neighborhoods CDC in the amount not-to-exceed \$450,000.00 for the creation of (51) affordable rental housing units for seniors for The Karam Senior Living Project.

Sponsors: County Executive Budish/Department of



Development and Councilmembers Miller, Gallagher,  
Turner, Simon and Jones

Committee Assignment and Chair: Community Development –  
Stephens

**Clerk Richardson read Resolution No. R2022-0244 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 2) R2022-0246: A Resolution making an award on RQ9317 to Community Housing Solutions in the amount not-to-exceed \$1,700,000.00 to provide home repair grants and loans to eligible homeowners for the Homeowner Repair Program for the period 6/1/2022 – 5/31/2024 from the 2022 Community Development Block Grant Program Fund and the District 7 ARPA Community Grant Fund; authorizing the County Executive to execute Contract No. 2500 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  
Development and Councilmembers Conwell and Turner

Committee Assignment and Chair: Community Development –  
Stephens

**Clerk Richardson read Resolution No. R2022-0246 into the record.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

- 3) R2022-0255: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Bonds, Series 2022A, in the maximum of \$31,000,000.00, for the purpose of providing moneys to pay costs of a “project” within the meaning of Chapter 165 of the Revised Code; **appropriating additional funds in an amount not to exceed \$9,400,000.00**; authorizing the execution and delivery of a Second Supplemental Trust Indenture securing the payment of the Series 2022A Bonds; establishing funds of the County related thereto; authorizing the execution and

delivery of a Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Resolution No. R2022-0255 into the record and stated that the legislation was substituted in the Committee of the Whole to include the appropriation of additional funding in an amount-not-to-exceed \$9,400,000.00.**

**This item will move to the September 13, 2022 Council meeting agenda for consideration for third reading adoption.**

h) 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. R2022-0213; R2022-0214; R2022-0215; R2022-0216; R2022-0219; R2022-0240; R2022-0241; R2022-0242; R2022-0245; R2022-0244; R2022-0248; R2022-0249; R2022-0250; R2022-0251; R2022-0252 & R2022-0253.**

- 1) R2022-0213: A Resolution declaring that public convenience and welfare requires the rehabilitation of the Green-Bryden Culvert at the intersection of Green Road and Bryden Road in the cities of Beachwood and Shaker Heights; total estimated project cost \$1,000,000.00 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 municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Turner **and Simon**

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0213 was considered and adopted by unanimous vote.**

- 2) R2022-0214: A Resolution authorizing the appropriation of real property for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; directing 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:
- i) Parcel 8-T (Temporary Easement)  
Property Owner: Adam Schulz  
Fair Market Value Estimate: \$300.00
  - ii) Parcel 9-T (Temporary Easement)  
Property Owner: Nancy Key Smith  
Fair Market Value Estimate: \$300.00
  - iii) Parcel 10-T (Temporary Easement)  
Property Owner: Robert M. Klimo and Deborah L. Klimo  
Fair Market Value Estimate: \$300.00
  - iv) Parcel 11-T (Temporary Easement)  
Property Owner: Frank Parkison and Sherrie Grams  
Fair Market Value Estimate: \$300.00
  - v) Parcel 12-T (Temporary Easement)  
Property Owner: Elizabeth Safady  
Fair Market Value Estimate: \$300.00
  - vi) Parcel 13-T (Temporary Easement)  
Property Owner: Daniel W. Piper, Jr. and Kathleen A. Piper  
Fair Market Value Estimate: \$300.00
  - vii) Parcel 16-T (Temporary Easement)  
Property Owner: Katherine M. Casey-Romance FKA Katherine M. Casey  
Fair Market Value Estimate: \$800.00

viii) Parcel 17-T (Temporary Easement)  
Property Owner: Rose Gasper  
Fair Market Value Estimate: \$500.00

ix) Parcel - 30 S,T (Standard and Temporary Easements)  
Property Owner: Strike Zone  
Fair Market Value Estimate: \$15,950.00

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 Ms. Turner, Resolution No. R2022-0214 was considered and adopted by unanimous vote.**

- 3) R2022-0215: A Resolution authorizing an amendment to State Contract No. 2535 with Great Lakes Petroleum for the purchase of fuel for various County facilities for the period 4/1/2020 – 6/30/2022, to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$650,000.00; 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/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0215 was considered and adopted by unanimous vote.**

- 4) R2022-0216: A Resolution making an award on RQ8218 to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors in the amount not-to-exceed \$1,448,950.00 for engineering services for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2530 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 Councilmembers Miller and Baker

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0216 was considered and adopted by unanimous vote.**

- 5) R2022-0219: 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 – 3/31/2022, to extend the time period to 12/31/2022, to expand the scope of services to add data collection and sharing, capacity building, staff training and marketing services, effective 4/1/2022 and for additional funds in the total amount not-to-exceed \$3,705,800.71; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$497,389.25.
  - b) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$344,558.96.
  - c) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$277,890.72.
  - d) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$326,909.21.
  - e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$352,816.46.
  - f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$743,273.13.

- g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$302,117.21.
- h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$524,521.30.
- i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$336,324.47.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services **and Councilmembers Jones, Turner and Conwell**

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0219 was considered and adopted by unanimous vote.**

- 6) R2022-0240: A Resolution fixing the 2023 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.

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0240 was considered and adopted by unanimous vote.**

- 7) R2022-0241: A Resolution approving and confirming the 2023 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

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0241 was considered and adopted by unanimous vote.**

- 8) R2022-0242: A Resolution authorizing an amendment to Contract No. 1921 with SMG/Huntington Convention Center of Cleveland for lease of space at Huntington Convention Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE, Cleveland for jury duty operations for the Cuyahoga County Court of Common Pleas for the period 8/28/2021 – 6/30/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$610,022.00; 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.

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

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0242 was considered and adopted by unanimous vote.**

- 9) R2022-0245: A Resolution authorizing a Contract with Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of (10) years; authorizing the County Executive to execute Contract No. 2556 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Turner, Miller, Gallagher and Conwell

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0245 was considered and adopted by unanimous vote.**

- 10) R2022-0247: A Resolution making an award on RQ9317 to Home Repair Resource Center in the amount not-to-exceed \$1,500,000.00 for home repair financial counseling and support services for the Challenge Program for the period 6/1/2022 – 5/31/2025 from the General Fund and from the District 8 ARPA Community Grant Fund, the District 9 ARPA Community Grant Fund and the District 10 ARPA Community Grant Fund; authorizing the County Executive to execute Contract No. 2570 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 Development **and Councilmember Turner**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2022-0247 was considered and adopted by unanimous vote.**

- 11) R2022-0248: A Resolution authorizing a grant award to National Council for Community Development d/b/a National Development Council in the amount not-to-exceed \$2,000,000.00 as fiscal agent and administrator of the Cuyahoga County Small Business Grant Program, commencing upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute Contract No. 2557 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 Development and Councilmembers Miller, Tuma, Schron, Simon, **Stephens and Conwell**

Committee Assignment and Chair: Economic Development & Planning – Schron



**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0248 was considered and adopted by unanimous vote.**

12) R2022-0249: A Resolution making awards on RQ7813 to various providers in the total amount not-to-exceed \$8,000,000.00 for cellular/mobility devices and services, commencing upon contract signature of all parties for a period of (5) years; authorizing the County Executive to execute Contract Nos. 2315 and 2316 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 2315 with AT&T Corporation in the amount not-to-exceed \$7,500,000.00 for various departments.

b) Contract No. 2316 with Cellco Partnership dba Verizon Wireless in the amount not-to-exceed \$500,000.00 for the Department of Public Safety and Justice Services and Sheriff's Department.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0249 was considered and adopted by unanimous vote.**

13) R2022-0250: A Resolution making awards on RQ9509 to various providers in the total amount not-to-exceed \$3,000,000.00 for the purchase of hardware, software and other peripheral items from an established Technology Supply Catalog, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2549 and 2551 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 2549 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$1,500,000.00.

- b) Contract No. 2551 with TEC Communications, Inc. in the amount not-to-exceed \$1,500,000.00.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0250 was considered and adopted by unanimous vote.**

- 14) R2022-0251: A Resolution making an award on RQ7583 to Keefe Commissary Network, LLC in the amount of \$2,400,000.00 of estimated revenue for Jail Commissary services, commencing upon agreement signature of all parties for a period of (3) years; authorizing the County Executive to execute Revenue Generating Agreement No. 2574 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 – Gallagher

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0251 was considered and adopted by unanimous vote.**

- 15) R2022-0252: 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 5/8/2024 and for additional funds in the amount of \$30,056,224.00, for a total not-to-exceed amount of \$85,983,264.00; 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.

Sponsors: County Executive Budish/Sheriff's Department **and Councilmembers Simon, Stephens, Tuma, Miller, Turner, Jones and Conwell**

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

**On a motion by Mr. Gallagher with a second by Ms. Stephens, Resolution No. R2022-0252 was considered and adopted by unanimous vote.**

- 16) R2022-0253: A Resolution authorizing an amendment to Contract No. 2576 with Wellpath LLC for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to revise the payment terms and staffing plan, effective 10/24/2021 and for additional funds in the amount not-to-exceed \$2,784,439.12; 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/Court of Common  
Pleas/Juvenile Court Division

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

**On a motion by Mr. Gallagher with a second by Ms. Stephens, Resolution No. R2022-0253 was considered and adopted by unanimous vote.**

i) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2022-0211: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Monument Commission of Cuyahoga County for the term 9/1/2022 – 8/31/2025; and declaring the necessity that this Resolution become immediately effective:

- i) Patti Choby
- ii) Patrick Hewitt
- iii) Matt Rymer

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2022-0211 was considered and adopted by unanimous vote.**

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

- 1) O2022-0005: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

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

**Council President Jones referred Resolution No. O2022-0005 to the Committee of the Whole.**

- 2) O2022-0006: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727. Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

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

**Council President Jones referred Resolution No. O2022-0006 to the Committee of the Whole.**

- 3) O2022-0007: An Ordinance Enacting new Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13; and declaring the necessity that this Ordinance become immediately effective.

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

**Council President Jones referred Resolution No. O2022-0007 to the Committee of the Whole.**

- 4) O2022-0008: An Ordinance amending Chapter 1501 of the Cuyahoga County Code to prohibit discrimination on the basis of reproductive health decisions.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. O2022-0008 to the Committee of the Whole.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, September 17 at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will meet on Wednesday, September 21 at 10:00 a.m.**

**Ms. Baker reported the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 20 at 10:00 a.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, September 21 at 3:00 p.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, September 21 at 1:00 p.m.**

#### 12. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

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

- a) R2022-0243: A Resolution approving an alternative procurement process and making an award to DLZ Architecture, Inc., in the amount not-to-exceed \$150,000.00 for an independent peer review analysis for the Cuyahoga County Correction Center; authorizing the County Executive to execute all 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

**Clerk Richardson reported that Resolution No. R2022-0243 was withdrawn at the request of the Department of Public Works.**

**14. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 7:14 p.m., without objection.**