



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:14 p.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to excuse Mr. Schron 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 the need for a new jail:

- a) **Pat Dillard**

- b) **Laurie Albright**
- c) **Mary MCarthy**
- d) **Adam Bresnahan**
- e) **Brian Klak**
- f) **Reverend Aaron Phillips**
- g) **Reverend C. Jay Matthews**
- h) **Reverend Vincent E. Stokes,II**
- i) **Rob Loftis**
- j) **Pearl Chen**
- k) **Brian Mallory**
- l) **Ethan Platt**
- m) **Larry Rodrieguez**
- n) **Larry Heller**
- o) **Lu Zucker**
- p) **Josiah Quarles**
- q) **Matthew Ahn**
- r) **William Speight**

- s) **Lou addressed Council regarding various agenda and non-agenda items**

- t) **Barbara Madison addressed Council regarding Safety issues at the Norma Herr Women’s Shelter**

6. APPROVAL OF MINUTES

- a) August 2, 2022 Committee of the Whole Meeting
- b) August 2, 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 August 2, 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

There were no announcements from County Executive Budish.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0304: A Resolution awarding a total sum, not to exceed \$307,531, to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Council President Jones referred Resolution No. R2022-0304 to the Community Development Committee.

- 2) R2022-0305: A Resolution awarding a total sum, not to exceed \$892,469, to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Council President Jones referred Resolution No. R2022-0305 to the Community Development Committee.

- 3) R2022-0306: A Resolution awarding a total sum, not to exceed \$152,662, to the Village of Brooklyn Heights for the Community Services Bus Replacement 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. R2022-0306 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0307: A Resolution awarding a total sum, not to exceed \$97,000, to the Village of Brooklyn Heights for the Spring Road Reconstruction 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. R2022-0307 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0308: A Resolution awarding a total sum, not to exceed \$218,526, to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and **Jones**

Council President Jones referred Resolution No. R2022-0308 to the Community Development Committee.

- 6) R2022-0309: A Resolution awarding a total sum, not to exceed \$2,000,000, to Cleveland Neighborhood Progress for the Shaker Square Project from the District 7, 8, 9, 10 ARPA Community Grant Funds and the General Fund made available by the American Rescue Plan Act revenue replacement provision; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0309 to the Economic Development & Planning Committee.

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 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, Tuma **and Simon**

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0194 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0220 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Baker with a second by Mr. Tuma, Resolution No. R2022-0221 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0222 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0223 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0224 was considered and adopted by unanimous vote.

- 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, Jones **and Sweeney**

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0225 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2022-0226 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0227 was considered and adopted by unanimous vote, with Ms. Turner recusing herself from the vote.

- 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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0228 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0229 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0230 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0231 was considered and adopted by unanimous vote.

- 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, Turner **and Jones**

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0232 was considered and adopted by unanimous vote.

- 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: Councilmembers Turner and Gallagher

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2022-0233 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0234 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0235 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0236 was considered and adopted by unanimous vote.

- 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, Jones, **Simon and Sweeney**

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0237 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0310; R2022-0311; R2022-0312; R2022-0313 and R2022-0314.

- 1) R2022-0310: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2022-0018 dated 1/25/2022; and declaring the necessity that this Resolution become immediately effective.

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

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2022-0310 by deleting item “W” and referring the deleted item to the Finance & Budgeting Committee.

On a motion by Mr. Sweeney with a second by Ms. Simon, Resolution No. R2022-0310 was considered and adopted by unanimous vote, as amended.

- 2) R2022-0311: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Cuyahoga Deputy Sheriff’s Supervisors Association representing approximately twenty-two (22) employees in the classification of Deputy Sergeants in the Cuyahoga County Sheriff’s Department for the period 1/1/2022 – 12/31/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/ Department of Law/
Sherrif's Department

Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution Nos. R2022-0311 thru R2022-0314.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0311 was considered and adopted by unanimous vote.

- 3) R2022-0312: A Resolution extending the appointment of Interim Sheriff Steven Hammett to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Law **and Councilmembers Jones, Turner and Simon**

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0312 was considered and adopted by unanimous vote.

- 4) R2022-0313: A Resolution extending the appointment of Natasha Pietrocola as Interim Director of the Division of Senior and Adult Services in the Department of Health and Human Services to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2022-0313 was considered and adopted by unanimous vote.

- 5) R2022-0314: A Resolution extending the appointment of Jacqueline Fletcher as Interim Director of the Division of Children and Family Services in the Department of Health and Human Services to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0314 was considered and adopted by unanimous vote.

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

- 1) R2022-0315: A Resolution confirming the County Executive's Reappointment of Glen Shumate 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.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0315 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0316: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0316 to the Finance & Budgeting Committee.

- 3) R2022-0317: A Resolution declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; total estimated project cost \$1,700,000; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0317 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0318: A Resolution declaring that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; total estimated project cost \$2,650,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0318 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0319: A Resolution authorizing the vacation of a certain portion of a County -owned right-of-way within Station Road located in the City of Brecksville, in connection with Cleveland Metropolitan Park improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0319 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0320: A Resolution making awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2638, 2639 & 2640 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,000.00.
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00.
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$400,000.00.

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

Council President Jones referred Resolution No. R2022-0320 to the Public Works, Procurement & Contracting Committee.

- 7) R2022-0321: A Resolution making awards on RQ9480 to various providers in an amount not-to-exceed \$867,000 to provide immigration and refugee services commencing upon contract signature for three (3) years; authorizing the County Executive to execute Contract Nos. 2685 and 2686 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 2685 with The Refugee Response in the amount not-to-exceed \$507,000.00.
 - b) Contract No. 2686 with Legal Aid Society of Cleveland in the amount not-to-exceed \$360,000.00.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2022-0321 to the Economic Development & Planning Committee.

- 8) R2022-0322: A Resolution authorizing a grant award with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; authorizing the County Executive to execute Agreement No. 2550 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 Sustainability and Councilmember Miller

Council President Jones referred Resolution No. R2022-0322 to the Education, Environment & Sustainability Committee.

- 9) R2022-0323: A Resolution authorizing an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; 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 Information Technology

Council President Jones referred Resolution No. R2022-0323 to the Finance & Budgeting Committee.

- 10) R2022-0324: A Resolution authorizing a state contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2601 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Council President Jones referred Resolution No. R2022-0324 to the Finance & Budgeting Committee.

- 11) R2022-0325: A Resolution authorizing an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module

Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026, and for additional funds in the amount not-to- exceed \$1,482,630.38; 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 Information Technology on behalf of the Department of Public Works

Council President Jones referred Resolution No. R2022-0325 to the Finance & Budgeting Committee.

- 12) R2022-0326: A Resolution authorizing amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00; 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. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System.
 - b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System.

Sponsor: County Executive Budish/Fiscal Department

Council President Jones referred Resolution No. R2022-0326 to the Finance & Budgeting Committee.

- 13) R2022-0327: A Resolution authorizing a grant award with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023, authorizing the County Executive to execute Contract No. 2437 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 Health and Human Services

Council President Jones referred Resolution No. R2022-0327 to the Health, Human Services & Aging Committee.

- 14) R2022-0328: A Resolution authorizing an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
 - b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
 - c) Contract No. 1633 with Dave’s Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
 - d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
 - e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00 and to amend the Product Price List, effective 9/1/2022.

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

Council President Jones referred Resolution No. R2022-0328 to the Health, Human Services & Aging Committee.

- 15) R2022-0329: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional

funds in the total amount not-to-exceed \$819,123.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$819,123.00.

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

Council President Jones referred Resolution No. R2022-0329 to the Health, Human Services & Aging Committee.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0244: A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000.00 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

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2022-0244 was considered and adopted by unanimous vote.

- 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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2022-0246 was considered and adopted by unanimous vote.

- 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

Mr. Gregory Huth, Law Director, introduced a proposed substitute on the floor to Resolution No. R2022-0255. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0255 was considered and adopted by unanimous vote, as substituted.

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

- 1) O2022-0009: An Ordinance providing for modifications to and adoption of, certain sections of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish

Council President Jones referred Ordinance No. O2022-0009 to the Human Resources, Appointments & Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, September 19 at 1:00 p.m. to hear pending legislation and for updates on the Enterprise Resources and Planning and the Harris Projects.

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

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, September 20 at 1:00 p.m.

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

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

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

Clerk Richardson reported that the Economic Development & Planning Committee will meet on Monday, September 26 at 3:00 p.m.

Clerk Richardson reported that the Community Development Committee will meet on Monday, September 19 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous Business.

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

- a) O2022-0004: An Ordinance authorizing the County Sheriff to donate unneeded food items from the Cuyahoga County

Commissary to Ohio nonprofit organizations; authorizing the County Sheriff to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Sheriff's Department

Clerk Richardson reported that Resolution No. O2022-0004 was withdrawn at the request of the Sheriff's Department.

Clerk Richardson stated that due to the observance of Rosh Hashanah, the next scheduled Council meeting will take place on Wednesday, September 28 at 5:00pm.

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 7:02 p.m., without objection.