



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 28, 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 5:00 p.m.

2. ROLL CALL

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

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Gallagher 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 Resolution No. 2022-0341, A Resolution confirming the County Executive's appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024:

- a) **Alex Rubin**
- b) **Chris Martin**
- c) **Adam Bresnahan**
- d) **Chris Stocking**

The following citizen addressed Council regarding Resolution No. 2022-0340, A Resolution approving a Side Letter to the July 1, 2020 – June 30, 2023 Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages):

- e) **Marquez Brown**

The following citizens addressed Council regarding the need for a new jail:

- f) **Molly Nagin**
- g) **Larry Heller**
- h) **Rob Loftis**

Lou addressed Council regarding various agenda and non-agenda items.

6. APPROVAL OF MINUTES

- a) **September 13, 2022 Committee of the Whole Meeting**
- b) **September 13, 2022 Regular Meeting**
- c) **September 22, 2022 Committee of the Whole Meeting**

A motion was made by Ms. Turner, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the September 13, 2022 Committee of the Whole and Regular meetings, and the September 22, 2022 Committee of the Whole meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that Aer Lingus will maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland. Mr. Budish thanked Council President Jones and Councilman Schron for attending the Press Conference and for advocating for this project. Mr. Budish also thanked other community partners for their collaborative efforts.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0330: A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan 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. R2022-0330 to the Public Safety & Justice Affairs Committee.

- 2) R2022-0331: A Resolution awarding a total sum, not to exceed \$250,000, to the Global Ambassadors Language Academy for the purpose of renovating a permanent school building located at 3349 West 125th Street 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. R2022-0331 to the Education, Environment & Sustainability Committee.

- 3) R2022-0332: A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program 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. R2022-0332 to the Health, Human Services & Aging Committee.

- 4) R2022-0333: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations 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. R2022-0333 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0334: A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment 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. R2022-0334 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0335: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$50,000 for the purpose of capital improvements at the Cuyahoga County Animal Shelter 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. R2022-0335 to the Education, Environment & Sustainability Committee.

- 7) R2022-0336: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Chippewa Creek Conservation Corridor in the City of Broadview Heights; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Council President Jones referred Resolution No. R2022-0336 to the Education, Environment & Sustainability Committee.

- 8) R2022-0337: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Sweetwater Preserve in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Council President Jones referred Resolution No. R2022-0337 to the Education, Environment & Sustainability Committee.

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

- 1) R2022-0197: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Committee Assignment and Chair: Procurement & Contracting – Tuma

Clerk Richardson read Resolution No. R2022-0197 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2022-0258 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Miller, Conwell and Jones

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

Clerk Richardson read Resolution No. R2022-0259 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Sweeney, Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0260 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Sweeney, Conwell, Stephens,
Turner and Miller

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

Clerk Richardson read Resolution No. R2022-0261 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development –
Stephens

Clerk Richardson read Resolution No. R2022-0262 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Sweeney and Miller

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

Clerk Richardson read Resolution No. R2022-0263 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Sweeney, Turner, Miller, Stephens and Conwell

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

Clerk Richardson read Resolution No. R2022-0264 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0265 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2022-0266 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0267 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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.

Sponsors: Councilmembers Jones and Turner

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

Clerk Richardson read Resolution No. R2022-0268 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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

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

Clerk Richardson read Resolution No. R2022-0269 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 14) 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.

Sponsors: Councilmembers Jones and Turner

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

Clerk Richardson read Resolution No. R2022-0272 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 15) 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.

Sponsors: Councilmembers Jones and Turner

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

Clerk Richardson read Resolution No. R2022-0273 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 16) 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.

Sponsors: Councilmembers Jones and Turner

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

Clerk Richardson read Resolution No. R2022-0274 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 17) 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.

Sponsors: Councilmembers Jones and Turner

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

Clerk Richardson read Resolution No. R2022-0275 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 18) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0276 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 19) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0277 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 20) 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.

Sponsors: Councilmembers Stephens, Turner, Conwell and Miller

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

Clerk Richardson read Resolution No. R2022-0278 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 21) 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

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

Clerk Richardson read Resolution No. R2022-0279 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 22) R2022-0280: A Resolution 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.

Sponsors: Councilmembers Stephens and Turner

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

Clerk Richardson read Resolution No. R2022-0280 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 23) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0281 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 24) 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.

Sponsors: Councilmembers Stephens, Jones and Turner
Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2022-0282 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 25) 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.

Sponsors: Councilmembers Stephens and Turner

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

Clerk Richardson read Resolution No. R2022-0283 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 26) 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.

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0284 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 27) 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.

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

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

Clerk Richardson read Resolution No. R2022-0285 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 28) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0286 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 29) 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.

Sponsors: Councilmembers Stephens, Simon, Miller, Jones and Baker

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0287 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 30) 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: Councilmembers Stephens, Jones, Tuma, Gallagher, Simon and Conwell

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

Clerk Richardson read Resolution No. R2022-0288 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 31) 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.

Sponsors: Councilmembers Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0289 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 32) 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.

Sponsors: Councilmembers Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0290 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 33) 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.

Sponsors: Councilmembers Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0291 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 34) 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.

Sponsors: Councilmembers Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0292 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 35) 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.

Sponsors: Councilmembers Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0293 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 36) 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

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0304 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 37) 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

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0305 into the record.
This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 38) 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.

Sponsors: Councilmembers Jones and Turner

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

Clerk Richardson read Resolution No. R2022-0306 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 39) 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

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

Clerk Richardson read Resolution No. R2022-0307 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 40) 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, Stephens and Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0308 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 41) 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

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2022-0309 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution No. R2022-0257.

- 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

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

On a motion by Ms. Baker with a second by Mr. Schron, Resolution No. R2022-0257 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0338; R2022-0339; R2022-0340.

- 1) R2022-0338: 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

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2022-0338 by deleting item "K" and referring the deleted item to the Finance & Budgeting Committee.

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2022-0338 was considered and adopted by unanimous vote, as amended.

- ~~2) R2022-0339: A Resolution approving a proposed settlement in the matter of Marie Moderwell vs. Cuyahoga County, Ohio *et al.*, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-cv-00613-CAB; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.~~

~~Sponsor: County Executive Budish/Department of Law~~

Resolution No. R2022-0339 was held at the request of the Prosecutor's Office.

- 3) R2022-0340: A Resolution approving a Side Letter to the July 1, 2020 – June 30, 2023 Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages), directing that funds necessary to implement the amended Agreement be budgeted and appropriated; authorizing the County Executive to execute the Side Letter 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 Health and Human Services/Department of Human Resources/
Department of Law **and Councilmembers Simon, Conwell, Tuma, Turner, Sweeney, Jones, and Miller**

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0340 was considered and adopted by unanimous vote.

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

- 1) R2022-0341: A Resolution confirming the County Executive's appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0341 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0342: 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.

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

Council President Jones referred Resolution No. R2022-0342 to the Finance & Budgeting Committee.

- 3) R2022-0343: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; 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. R2022-0343 to the Finance & Budgeting Committee.

- 4) R2022-0344: A Resolution making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0344 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0345: A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026; authorizing the County Executive to execute the contracts 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 Sweeney and Miller**

Council President Jones referred Resolution No. R2022-0345 to the Economic Development & Planning Committee.

- 6) R2022-0346: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 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 Councilmember Miller**

Council President Jones referred Resolution No. R2022-0346 to the Community Development Committee.

- 7) R2022-0347: A Resolution authorizing an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; 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. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
 - b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
 - c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
 - d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

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

Council President Jones referred Resolution No. R2022-0347 to the Health, Human Services & Aging Committee.

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) 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.

Sponsors: County Executive Budish/Department of Sustainability and Councilmembers Miller, Turner, Jones and Simon

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

Clerk Richardson read Resolution No. R2022-0302 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) 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 Councilmembers Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0303 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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

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

Clerk Richardson read Resolution No. R2022-0317 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 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

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

Clerk Richardson read Resolution No. R2022-0318 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 5) R2022-0322: A Resolution authorizing a grant award to 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 Councilmembers Turner and Miller

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

Clerk Richardson read Resolution No. R2022-0322 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 6) 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

Committee Assignment and Chair: Finance & Budgeting –
Miller

Clerk Richardson read Resolution No. R2022-0324 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

- 7) 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

Committee Assignment and Chair: Finance & Budgeting –
Miller

Clerk Richardson read Resolution No. R2022-0326 into the record.

This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2022-0295; R2022-0298; R2022-0299; R2022-0300; R2022-0301; R2022-0315; R2022-0316; R2022-0319; R2022-0320; R2022-0321; R2022-0323; R2022-0325; R2022-0327; R2022-0328 and R2022-0329.

- 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

Sponsors: County Executive Budish **and Councilmember Turner**

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0295 was considered and adopted by unanimous vote.

- 2) 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 131st Street to approximately 1,000 ft. east of East 131st 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 and Councilmembers Miller and Turner

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0298 was considered and adopted by unanimous vote.

- 3) 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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0299 was considered and adopted by unanimous vote.

- 4) 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.

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

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0300 was considered and adopted by unanimous vote.

- 5) 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.

Sponsors: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2022-0301 was considered and adopted by unanimous vote.

- 6) 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

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0315 was considered and adopted by unanimous vote.

- 7) 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

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0316 was considered and adopted by unanimous vote.

- 8) 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

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0319 was considered and adopted by unanimous vote.

- 9) 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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0320 was considered and adopted by unanimous vote.

- 10) 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.

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

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0321 was considered and adopted by unanimous vote.

- 11) 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

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0323 was considered and adopted by unanimous vote.

- 12) 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

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Richardson introduced a proposed substitute on the floor to Resolution No. R2022-0325.

Jeanelle Greene, Department of information Technology addressed Council and provided clarification on the proposed substitute.

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. Miller with a second by Mr. Sweeney Resolution No. R2022-0325 was considered and adopted by unanimous vote, as substituted.

- 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.

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmembers Conwell, Stephens, Turner, Miller, **Jones, and Sweeney**

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

On a motion by Mr. Conwell with a second by Mr. Sweeney Resolution No. R2022-0327 was considered and adopted by unanimous vote.

- 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

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

On a motion by Ms. Conwell with a second by Mr. Miller Resolution No. R2022-0328 was considered and adopted by unanimous vote.

- 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Turner, Miller, Stephens, Conwell, **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. R2022-0329 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, October 3 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will tentatively meet on Wednesday, October 5 at 10:00 a.m.

Ms. Baker reported the Human Resources, Appointments & Equity Committee will meet on Tuesday, October 18 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, October 5 at 1:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, October 18 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Executive Budish thank Council for switching the meeting dates so that he could observe Rosh Hashanah.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:24 p.m., without objection.