



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 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 5:04 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Loh addressed Council regarding various agenda and non-agenda items

6. APPROVAL OF MINUTES

- a) October 25, 2022 Committee of the Whole Meeting
- b) October 25, 2022 Regular Meeting

A motion was made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 25, 2022 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish congratulated Chris Ronayne on his election as the next County Executive and announced that office space is being set-up for the transition team on the 8th floor. County Executive Budish also acknowledged that the Cuyahoga County Library recently celebrated their 100th anniversary and a proclamation was presented at the Maltz Center.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0391: A Resolution awarding a total sum, not to exceed \$89,642.27, to the Westshore Council of Governments for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team from the District 1 and District 2 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker and Miller

Council President Jones referred Resolution No. R2022-0391 to the Public Safety and Justice Affairs Committee.

- 2) R2022-0392: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Brook Park for the Brook Park Central Campus Green Storm Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Council President Jones referred Resolution No. R2022-0392 to the Community Development Committee.

- 3) R2022-0393: A Resolution awarding a total sum, not to exceed \$100,000, to the Rose Centers for Aging Well for the Rose Centers Meals Programs from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller **and** Turner

Council President Jones referred Resolution No. R2022-0393 to the Health, Human Services & Aging Committee.

- 4) R2022-0394: A Resolution awarding a total sum, not to exceed \$97,170, to the City of Lakewood for the Alternative Fuel Circulator Feasibility Study from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller **and** Turner

Council President Jones referred Resolution No. R2022-0394 to the Community Development Committee.

- 5) R2022-0395: A Resolution awarding a total sum, not to exceed \$43,015, to the Journey Center for Safety and Healing for repairs and upgrades for the Emergency Domestic Violence Shelter from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller **and** Turner

Council President Jones referred Resolution No. R2022-0395 to the Health, Human Services & Aging Committee.

- 6) R2022-0396: A Resolution awarding a total sum, not to exceed \$750,000, to the West Park Kamm's Neighborhood Development for the Old Lorain Connector Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Council President Jones referred Resolution No. R2022-0396 to the Community Development Committee.

- 7) R2022-0397: A Resolution awarding a total sum, not to exceed \$100,000, to The Bail Project, Inc. for the purpose of hiring an additional bail disruptor from the District 11 ARPA Community Grant Fund and the General Fund made available by the American Rescue Plan Act revenue placement provision; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon and County Executive Budish

Council President Jones referred Resolution No. R2022-0397 to the Public Safety and Justice Affairs Committee.

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

- 1) R2022-0351: A Resolution awarding a total sum, not to exceed \$250,000, to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0351 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0356: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon and Turner

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

Clerk Richardson read Resolution No. R2022-0356 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 3) R2022-0361: A Resolution awarding a total sum, not to exceed \$50,000, to Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival 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: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2022-0361 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 4) R2022-0373: A Resolution awarding a total sum, not to exceed \$50,000, to the Cleveland Clergy Alliance for the Stop the Violence Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Sweeney and Turner

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

Clerk Richardson read Resolution No. R2022-0373 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 5) R2022-0374: A Resolution awarding a total sum, not to exceed \$100,000, to the Journey Center for Safety and Healing for general operations from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2022-0374 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 6) R2022-0375: A Resolution awarding a total sum, not to exceed \$129,420, to the City of University Heights for the Cedar Road Resurfacing 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. R2022-0375 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2022-0376 and R2022-0377.

- 1) R2022-0376: 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 Ms. Turner, Resolution No. R2022-0376 was considered and adopted by unanimous vote.

- 2) R2022-0377: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan for Sheriff's Department; 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 Ms. Turner, Resolution No. R2022-0377 was considered and adopted by unanimous vote.

- d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 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

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0330 was considered and adopted by unanimous vote.

- 2) 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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0333 was considered and adopted by unanimous vote.

- 3) 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

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0334 was considered and adopted by unanimous vote.

- 4) R2022-0348: A Resolution awarding a total sum, not to exceed \$127,500, to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2022-0348 was considered and adopted by unanimous vote.

- 5) R2022-0349: A Resolution awarding a total sum, not to exceed \$117,750, to the Village of Glenwillow for the Tinker’s Creek Trail North 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0349 was considered and adopted by unanimous vote.

- 6) R2022-0350: A Resolution awarding a total sum, not to exceed \$250,000, to the Cuyahoga County Public Library for the Solon Innovation Center Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron **and** Turner

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0350 was considered and adopted by unanimous vote.

- 7) R2022-0352: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Northfield Road Sidewalk Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2022-0352 was considered and adopted by unanimous vote.

- 8) R2022-0353: A Resolution awarding a total sum, not to exceed \$220,000, to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2022-0353 was considered and adopted by unanimous vote.

- 9) R2022-0354: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Seven Hills for the North Park Pavilion Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2022-0354 was considered and adopted by unanimous vote.

- 10) R2022-0355: A Resolution awarding a total sum, not to exceed \$30,000, to the Village of Gates Mills for the Public Restroom Renovation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0355 was considered and adopted by unanimous vote.

- 11) R2022-0357: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2022-0357 was considered and adopted by unanimous vote.

- 12) R2022-0358: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for the Aquatic and Community Center Project from the District 6

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

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2022-0358 was considered and adopted by unanimous vote.

- 13) R2022-0359: A Resolution awarding a total sum, not to exceed \$250,000, to Oakwood Village for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2022-0359 was considered and adopted by unanimous vote.

- 14) R2022-0360: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Moreland Hills for the Jackson Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0360 was considered and adopted by unanimous vote.

- 15) R2022-0362: A Resolution awarding a total sum, not to exceed \$300,000.00, to the Chagrin Documentary Film Festival for the purpose of purchasing and renovating permanent office and event space; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon, Jones, Miller,
Stephens and Turner

Committee Assignment and Chair: Community Development –
Stephens

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0362 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

e) 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. R2022-0398; R2022-0399 and R2022-0400.

- 1) R2022-0398: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, (Technicians) representing approximately 6 employees in the Department of Public Works for the period 1/1/2023 – 12/31/2025; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Public Works, Human Resources and Law

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0398 was considered and adopted by unanimous vote.

- 2) R2022-0399: A Resolution approving a Memorandum of Agreement which amends a Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County, and Municipal Employees, Ohio Council 8, AFLCIO, Local 1746 for a collective bargaining agreement covering approximately 1,218 employees at the Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services for the period 7/1/2020 - 6/30/2023 to establish a Clerical Specialist 2

position, assign a pay range and provide for retroactive compensation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law, Health and Human Services/Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2022-0399 was considered and adopted by unanimous vote.

- 3) R2022-0400: 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. R2022-0140 dated 6/7/2022 and Resolution No. R2022-0364 dated 10/11/2022; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0400 was considered and adopted by unanimous vote.

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

- 1) R2022-0401: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program Annual Update for 2023; 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. R2022-0401 to the Committee of the Whole.

- 2) R2022-0402: A Resolution declaring that public convenience and welfare requires the rehabilitation of Smith Road from

Sheldon Road to Pearl Road in the City of Middleburg Heights; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; 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. R2022-0402 to the Public Works, Procurement & Contracting Committee.

- 3) R2022-0403: A Resolution making an award on RQ10548 to Perk Company, Incorporated in the amount not-to-exceed \$3,554,102.65 for the resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the FY2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2779 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. R2022-0403 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0404: A Resolution making an award on RQ10101 to Cold Harbor Building Company in the amount not-to-exceed \$2,248,500.00 for the purchase of replacement generators located at the Cuyahoga County Medical Examiner's Building; authorizing the County Executive to execute Contract No. 2801 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 Councilmember Turner**

Council President Jones referred Resolution No. R2022-0404 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0405: A Resolution authorizing Cuyahoga County Match Funding Forgivable loans to various organizations in the total amount not-to-exceed \$5,000,000.00 for various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program for the period 12/1/2022 – 11/30/2025; 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) 2168 West 25th St. LLC in the amount not-to-exceed \$137,718.75.
 - b) BC Empire School LLC in the amount not-to-exceed \$187,569.43.
 - c) Beacon Communities (BC Central School LLC) in the amount not-to exceed \$257,070.22.
 - d) Bridgeworks, LLC in the amount not-to-exceed \$42,465.00.
 - e) Cleveland Metroparks in the amount not-to-exceed 110,632.80.
 - f) Crooked River Equity Partners in the amount not-to-exceed \$546,138.75.
 - g) Foundry Project Arts Incubator, Inc. in the amount not-to-exceed \$215,000.00.
 - h) Hawthorne Elementary Partners in the amount not-to-exceed \$283,000.00.
 - i) Kurtz Bros. Inc. in the amount not-to-exceed \$276,217.80.
 - j) Spartan Alumni Rowing Association in the amount not-to-exceed \$131,537.22.
 - k) Sustainable Community Associates (Friends of Mendelsohn) in the amount not-to-exceed \$340,000.00.

- l) Symba & Snap LLC in the amount not-to-exceed \$165,000.00.
- m) TCD OCP Co LLC in the amount not-to-exceed \$332,737.50.
- n) The Great Lakes Brewing Co and 2516 Corp. in the amount not-to-exceed \$273,477.75.
- o) Tungston Industrial LLC in the amount not-to-exceed \$600,000.00.
- p) Vesta Lynette LLC in the amount not-to-exceed \$136,291.58.
- q) Warner & Swasey in the amount not-to-exceed \$293,143.20.
- r) Westinghouse-Breakwater Properties, LLC in the amount not-to-exceed \$672,000.00.

Sponsors: County Executive Budish/Department of Development and Councilmember Turner

Council President Jones referred Resolution No. R2022-0405 to the Community Development Committee.

- 6) R2022-0406: A Resolution authorizing an award on Purchase Order No. 22004493 to Nexum, Inc. in an amount not-to-exceed \$709,482.35 for the purchase of Palo Alto Networks hardware, licenses and subscription services for (4) firewalls for a period of (3) years; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Council President Jones referred Resolution No. R2022-0406 to the Committee of the Whole.

- 7) R2022-0407: A Resolution authorizing an amendment to Contract No. 868 with Microsoft Corporation for Microsoft Premier training and support services for the period 11/1/2017 – 12/5/2022 to extend the time period to 12/5/2023 and for additional funds in the amount not-to-

exceed \$685,267.00; 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. R2022-0407 to the Committee of the Whole.

- 8) R2022-0408: A Resolution authorizing an amendment to Contract No. 2248 with MedMutual Life Insurance Company for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2022 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,871,168.00; 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 Human Resources

Council President Jones referred Resolution No. R2022-0408 to the Human Resources, Appointments & Equity Committee.

- 9) R2022-0409: A Resolution making an award on RQ9686 to Vision Service Plan in the amount not-to-exceed \$1,500,000.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2835 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 Human Resources

Council President Jones referred Resolution No. R2022-0409 to the Human Resources, Appointments & Equity Committee.

- 10) R2022-0410: A Resolution making an award on RQ9659 to Delta Dental Plan of Ohio, Inc. in the amount not-to-exceed \$9,000,000.00 for dental insurance for County employees and

their eligible dependents for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2836 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 Human Resources

Council President Jones referred Resolution No. R2022-0410 to the Human Resources, Appointments & Equity Committee.

- 11) R2022-0411: A Resolution making an award on RQ9575 to Alliant Insurance Services Inc. in the amount not-to-exceed \$4,648,940.00 for insurance brokerage and risk management services for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute the Contract No. 2698 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 Law/Division of Risk Management

Council President Jones referred Resolution No. R2022-0411 Committee of the Whole

- 12) R2022-0412: A Resolution adopting the Cuyahoga County 2022-2027 All Hazards Mitigation Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management

Council President Jones referred Resolution No. R2022-0412 to the Public Safety and Justice Affairs Committee.

- 13) R2022-0413: A Resolution making an award on RQ10389 to Mental Health Services for Homeless Persons Inc., d/b/a Frontline Service in the amount not-to-exceed \$868,300.00 for the Children Who Witness Violence Program for the period 12/1/2022 – 11/30/2024; authorizing the County Executive to execute Contract No. 2796 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 Safety and Justice Services/Division of Witness/Victim and **Councilmember Turner**

Council President Jones referred Resolution No. R2022-0413 to the Health, Human Services & Aging Committee.

- 14) R2022-0414: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Council President Jones referred Resolution No. R2022-0414 to the Education, Environment & Sustainability Committee.

- 15) R2022-0415: A Resolution making an award on RQ7099 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,935,300.00 for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 2730 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/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2022-0415 to the Health, Human Services & Aging Committee.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) 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

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

Clerk Richardson read Resolution No. R2022-0344 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0384: A Resolution making an award on Purchase Order No. 22004388 to The Safety Company dba MTech Company in the amount not-to-exceed \$606,647.00 for a state contract purchase of (1) 2023 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; 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. R2022-0384 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 3) R2022-0388: A Resolution authorizing an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not to-to-exceed \$4,363,012.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services and Councilmember Turner

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

Clerk Richardson read Resolution No. R2022-0388 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 4) R2022-0389: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2022 - 12/31/2023; (a) to change the terms and scope of services for the original 27 providers, (b) to add (7) providers, effective 7/1/2022 and for additional funds in the total amount not-to-exceed \$939,854.76, and (c) to remove Eliza Bryant Village, effective 8/31/2022; 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. 1926 with Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development and Congregate Meals services.
 - b) Contract No. 1925 with Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development, Congregate Meals, Transportation and Outreach services.

- c) Contract No. 1927 with Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- d) Contract No. 1936 with City of Bedford for Adult Development, Congregate Meals and Transportation services.
- e) Contract No. 1938 with City of Bedford Heights for Adult Development, Congregate Meals and Transportation services.
- f) Contract No. 1939 with City of Berea for Adult Development, Delivered Meals and Transportation services.
- g) Contract No. 1940 with City of Euclid for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- h) Contract No. 1946 with City of Lakewood for Adult Development and Transportation services.
- i) Contract No. 1941 with City of Maple Heights for Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- j) Contract No. 1942 with City of Olmsted Falls for Adult Development services.
- k) Contract No. 1943 with City of Solon for Adult Development services.
- l) Contract No. 1944 with City of Strongsville for Adult Development and Transportation services.
- m) Contract No. 1945 with Cleveland Clergy Alliance for Outreach services.
- n) Contract No. 1947 with Community Partnership on Aging for Adult Development and Transportation services.

- o) Contract No. 1948 with The East End Neighborhood House Association for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- p) Contract No. 1953 with The Harvard Community Services Center for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- q) Contract No. 1954 with Linking Employment, Abilities and Potential (LEAP) for Adult Development services.
- r) Contract No. 1955 with The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- s) Contract No. 1956 with Murtis Taylor Human Services System for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- t) Contract No. 1957 with Near West Side Multi-Service Corporation dba May Dugan Center for Adult Development services.
- u) Contract No. 1958 with Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- v) Contract No. 1959 with The Salvation Army for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- w) Contract No. 1960 with Senior Citizen Resources, Inc. for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation.
- x) Contract No. 1961 with Senior Transportation Connection for Transportation services and to modify the hourly rate, effective 1/1/2022.
- y) Contract No. 1962 with University Settlement, Inc. for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.

z) Contract No. 1964 with West Side Community House for Adult Development, Congregate Meals, Holiday Meals and Transportation services.

1) to add (7) providers, effective 7/1/2022, for additional funds in the total amount not-to-exceed \$939,854.76:

aa) Contract No. 2757 with Ashbury Senior Computer Center in the amount not-to-exceed \$75,000.00 for Innovative Programming services

bb) Contract No. 2755 with Fairhill Partners in the amount not-to-exceed \$50,000.00 for Innovative Programming services

cc) Contract No. 2756 with Simply Virtual, Inc. dba Barton Senior Center in the amount not-to-exceed \$25,000.00 for Innovation Programming services

dd) Contract No. 2775 with The Phillis Wheatley Association in the amount not-to-exceed \$109,696.00 for Congregate Meals services

ee) Contract No. 2769 with Jennings Center for Older Adults in the amount not-to-exceed \$205,658.76 for Adult Day, Adult Development, Congregate Meals, Delivered Meals, Holiday Meals, Delivery/Pickup Meals and Transportation services

ff) Contract No. 2758 with City of Parma Heights in the amount not-to-exceed \$374,500.00 for Adult Development, Congregate Meals, Delivery/Pickup Meals and Transportation services

gg) Contract No. 2754 with Greater Cleveland Neighborhood Center in the amount not-to-exceed \$100,000.00 for Innovative Programming services

2) and to remove (1) provider, effective 8/31/2022

hh) Contract No. 1952 with Eliza Bryant Village for Adult Day and Transportation services.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services and Councilmembers Turner and Conwell

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

Clerk Richardson read Resolution No. R2022-0389 into the record.

This item will move to the November 22, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2022-0342; R2022-0381; R2022-0382; R2022-0383; R2022-0385; R2022-0386; R2022-0387 and R2022-0390.

- 1) 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.

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

Committee Assignment and Chair: Finance & Budgetng – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0342 was considered and adopted by unanimous vote.

- 2) R2022-0381: 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 the Department of Health and Human

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

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

Committee Assignment and Chair: Finance & Budgetng – Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0381 was considered and adopted by unanimous vote.

- 3) R2022-0382: 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 the Department of Health and Human Services/Division of Children and Family Services; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0382 was considered and adopted by unanimous vote.

- 4) R2022-0383: A Resolution requesting authority to apply for grant funds from Northeast Ohio Areawide Coordinating Agency in the amount of \$1,000,000.00 for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan in connection with the 2023 Transportation for Livable Communities Initiative Implementation Program; confirming the County Executive/Department of Public Works has authority to apply for funding in connection with said grant application and all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0383 was considered and adopted by unanimous vote.

- 5) R2022-0385: A Resolution approving and accepting a plat covering the vacation of a certain portion of Station Road located in the City of Brecksville in connection with Cleveland Metropolitan Park improvements; ordering the vacation of a certain portion of Station Road located in the City of Brecksville, Cuyahoga County, Ohio, in connection with Cleveland Metropolitan Park improvements; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; 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 Mr. Miller, Resolution No. R2022-0385 was considered and adopted by unanimous vote.

- 6) R2022-0386: A Resolution authorizing an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,944,501.71; 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/County Sheriff and Councilmember Turner

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0386 was considered and adopted by unanimous vote.

- 7) R2022-0387: A Resolution making an award on RQ9001 for a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$4,419,735.32 for the purchase of handheld portable radios and accessories for various officers of the Sheriff's Department and Juvenile Justice Center for the period 1/1/2023 – 12/31/2027; authorizing the County Executive to execute the Agreement No. 2794 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/County Sheriff and Councilmember Turner

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2022-0387 was considered and adopted by unanimous vote.

- 8) R2022-0390: A Resolution authorizing an amendment to Contract No. 769 with Young Women's Christian Association of Greater Cleveland (YWCA) for emergency shelter services for single adult women at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2021 – 8/31/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$917,264.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmembers Turner **and Conwell**

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0390 was considered and adopted by unanimous vote.

i) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2022-0372: A Resolution authorizing an amendment to Contract No. 2737 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 1/1/2018 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$869,156.66; 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/County Sheriff

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2022-0372 was considered and adopted by unanimous vote.

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

- 1) O2022-0010: An Ordinance providing for adoption of modifications of Cuyahoga County Non-Bargaining Salary Schedule A and authorizing various salary changes for unclassified employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Council President Jones and County Executive Budish on behalf of the Cuyahoga County Personnel Review Commission and the Department of Human Resources

Council President Jones referred Resolution No. O2022-0010 to the Human Resources, Appointments & Equity Committee.

k) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 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/Department of Human Resources

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Ordinance No. O2022-0009 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee meeting will meet on Monday, November 14th at 1:00 p.m. for the Biennial Operating Budget and Capital Improvements Program Annual Update hearings for 2023.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will meet on Wednesday, November 16th at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 15th at 1:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, November 16th at 1:00 p.m.

Mr. Sweeney reported that the Council Operations, Intergovernmental & Public Transportation Committee will meet on Tuesday, November 15th at 3:00 p.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 15th at 10:00 a.m.

Ms. Stephens that reported that a meeting date for the Community Development Committee will be determined at a later date.

12. MISCELLANEOUS BUSINESS

Councilmember Baker thanked her constituents and Council for their support during her tenure on County Council.

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

Clerk Richardson reported that Resolution No. R2022-0341 was withdrawn at the request of the sponsor.

- a) 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

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:05 p.m., without objection.