



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 26, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
 - a) September 12, 2023 Committee of the Whole Meeting
 - b) September 12, 2023 Regular Meeting
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2023-0255: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Veterans Service Commission and the American Federation of State, County and Municipal Employees, Ohio Council 8, representing approximately 19 employees in various classifications for the

period 9/26/2023-9/25/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of the Cuyahoga County Veterans Service Commission

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

- 1) R2023-0256: A Resolution awarding a total sum, not to exceed \$20,000, to Forget Me Not Animal Rescue for food and medical expenses for rescued animals from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

- 2) R2023-0257: A Resolution awarding a total sum, not to exceed \$100,000, to Providence House for the Providence House East Side Community Services Hub from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

- 3) R2023-0258: A Resolution awarding a total sum, not to exceed \$25,000, to the Greater Cleveland Habitat for Humanity, Inc. for the Cleveland Habitat Headquarters Building Acquisition Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

- 4) R2023-0259: A Resolution awarding a total sum, not to exceed \$50,000 to To Attain Healing LLC for the community mental behavioral health center project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

- 5) R2023-0260: A Resolution awarding a total sum, not to exceed \$500,000, to the Famicos Foundation for the Glenville Housing Preservation Project from the District 7 ARPA

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

Sponsor: Councilmember Conwell

- 6) R2023-0261: A Resolution awarding a total sum, not to exceed \$10,000, to the Lee Road Baptist Church for the Harvard Family Institute Program from the District 9 ARPA Community Grant Fund, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

- 1) R2023-0222: A Resolution awarding a total sum, not to exceed \$250,000, to Mobile Med1 d.b.a. Medworks for the purpose of expanding Medworks Oral Health and Dental Care in Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Turner, Miller and Sweeney

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

- 2) R2023-0230: A Resolution awarding a total sum, not to exceed \$20,000, to the Metro West Community Development Corp for the Future Ink Graphics' Creative Development Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development – Stephens

- 3) R2023-0231: A Resolution awarding a total sum, not to exceed \$25,000, to the Downtown Cleveland Alliance for the Neighborhood Safety Specialist Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that

this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Conwell

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

- 4) R2023-0232: A Resolution awarding a total sum, not to exceed \$100,000, to Hazelwood Court, LLC for the Hazelwood Court Senior Housing 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: Health, Human Services & Aging – Conwell

- 5) R2023-0233: A Resolution awarding a total sum, not to exceed \$10,000, to Ohio Voice for repairs and refrigerator replacement at the Fifth Christian Church 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: Community Development – Stephens

- 6) R2023-0234: A Resolution awarding a total sum, not to exceed \$20,000, to Delta Alpha Lambda Foundation, Inc. for the Food Pantry Site Building Grounds Driveway and Rear Access Improvement 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: Community Development – Stephens

- 7) R2023-0236: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for various terms, and

declaring the necessity that this Resolution become immediately effective:

i) Appointment:

for an unexpired term ending 11/5/2025:

a) Brigadier General Peter Collins

ii) Reappointments:

for the term 11/16/2023 – 11/15/2028:

a) Donald N. Jaffe

b) Richard T. Prasse

c) Michael R. Sliwinski

Sponsor: Council President Jones

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

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

- 1) R2023-0223: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

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

- 2) R2023-0235: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

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

**e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF
COUNCIL FOR SECOND READING**

- 1) O2023-0015: An Ordinance amending Section 206.12 of the Cuyahoga County Code to codify the county’s planning regions represented by the Cuyahoga County Planning Commission and to clarify the procedures for the designation of alternates, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

**f) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION
UNDER SUSPENSION OF RULES**

- 1) R2023-0262: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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. R2023-0238 dated 9/12/2023 offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

**g) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND
REFERRAL TO COMMITTEE**

- 1) R2023-0263: A Resolution confirming the County Executive’s appointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Appointments:

- i) Michelle Curry
- ii) Rebekah Dorman, PhD
- iii) Molly Wimbiscus, MD

Sponsor: County Executive Ronayne

- 2) R2023-0264: A Resolution confirming the County Executive's reappointment of Valerie Katz to serve on the Cuyahoga County Natural Resources Assistance Council for the term 10/14/2023 – 10/13/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 3) R2023-0265: A Resolution confirming the County Executive's appointment of Adrian Maldonado to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 4) R2023-0266: A Resolution confirming the County Executive's appointment of Michael Schoop to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 5) R2023-0267: A Resolution confirming the County Executive's appointment of Kim Shelnick to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 6) R2023-0268: A Resolution the County Executive's appointment of Airica Steed to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 7) R2023-0269: A Resolution the County Executive's appointment of William Seelbach to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 8) R2023-0270: A Resolution confirming the County Executive's appointment of Stephan Love to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 9) R2023-0271: A Resolution confirming the County Executive's appointment of Brad Cromes, upon his taking the oath of office, as County Treasurer, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 10) R2023-0272: A Resolution authorizing the County Executive to enter into a Local Governance Agreement with the City of Cleveland and a to-be-formed non-profit organization to carry out workforce development activities for the Cleveland-Cuyahoga County Workforce Development Area; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 11) R2023-0273: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2023 to extend

the time period to 10/1/2024 in an amount not-to-exceed \$2,307,513.00 at an increased rate of \$18,00 per square foot for 114,500 square feet, \$9.00 per square foot for another 7,557 square feet, plus parking fees and the cost of proportional share of utilities; 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 Ronayne/Department of Public Works

- 12) R2023-0274: A Resolution authorizing an amendment to Contract No. 3672 (fka CE1400135) with Alto 55 Erieview, LLC dba Alto 55 for lease of space located at 75 Erieview Plaza, Cleveland, for the operation of the Family Justice Center by the Department of Public Safety and Justice Services/Witness/Victim for the period 6/1/2014 – 10/31/2023 to extend the time period to 12/31/2027 and for additional funds in an amount not-to-exceed \$915,400.00; 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 Ronayne/Departments of Public Works and Public Safety and Justice Services/Division of Witness/Victim

- 13) R2023-0275: A Resolution making an award on RQ12689 to The Ruhlin Company in an amount not-to-exceed \$28,771,797.70 for rehabilitation of various Pleasant Valley Road bridges in the City of Independence and Village of Valley View; authorizing the County Executive to execute Contract No. 3737 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$7,049,090.44 to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- a) Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence.

- b) Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence.
- c) Bridge No. 09.68 over Cuyahoga River in the Cities of Independence and Village of Valley View.

Sponsor: County Executive Ronayne/Department of Public Works

- 14) R2023-0276: A Resolution authorizing amendments to two revenue generating agreements with Educational Service Center of Cuyahoga County for the lease of two Cuyahoga County Board of Developmental Disabilities Centers for operation of Bright Beginnings Programs fka Help Me Grow Programs for the period 9/15/2013- 9/14/2023 to extend the time period to 9/14/2026, to change the terms effective 9/15/2023, and for additional revenue in the total amount not-to-exceed \$6.00; 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. 3681 Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$3.00.
- b) Contract No. 3682 William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$3.00.

Sponsors: County Executive Ronayne/on behalf of Cuyahoga County Board of Developmental Disabilities

- 15) R2023-0277: A Resolution making an award on RQ12944 to various providers in the amount not-to-exceed \$1,257,500.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training Program for the period 10/1/2023 – 9/30/2024; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3684 with The Centers for Families and Children in an anticipated amount not-to-exceed \$130,000.00.

- b) Contract No. 3704 with Cleveland Center for Arts & Technology dba NewBridge Cleveland in an anticipated amount not-to-exceed \$400,000.00.
- c) Contract No. 3707 with Cuyahoga County Public Library in an anticipated amount not-to-exceed \$27,500.00.
- d) Contract No. 3710 with Goodwill Industries of Greater Cleveland in an anticipated amount not-to-exceed \$50,000.00.
- e) Contract No. 3706 with Lutheran Metropolitan Ministry in an anticipated amount not-to-exceed \$150,000.00.
- f) Contract No. 3708 with Towards Employment in an anticipated amount not-to-exceed \$200,000.00.
- g) Contract No. 3711 with West Side Catholic Center in an anticipated amount not-to-exceed \$300,000.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Job and Family Services

h) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0227: A Resolution amending Resolution No. R2020-0100 dated 6/23/2020, which declared public convenience and welfare for the resurfacing of various roads, avenues and streets located in various municipalities in connection with the 2021-2024 Transportation Improvement Program, by changing the termini for Forbes Road from First Place to Richmond Road to Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood and to change the total estimated project cost from \$930,000.00 to \$2,130,000.00; and declaring the necessity that this Resolution become immediately effective:
 - i) **Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood - Council Districts 6 and 9; total estimated project cost \$930,000.00.**
 - ii) Harvard Road from East 190th Street to Warrensville Center Road in the City of

Warrensville Heights- Council District 9; total estimated project cost \$900,000.00.

- iii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$780,000.00.
- iv) Green Road from Mayfield Road to Cedar Road in the City of South Euclid- Council District 11; total estimated project cost is \$3,200,000.00.
- v) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights- Council District 11; total estimated project cost \$860,000.00.
- vi) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma- Council District 2 and 4; total estimated project cost \$3,460,000.00.
- vii) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood- Council District 6; total estimated project cost \$1,930,000.00.
- viii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted- Council District 1; total estimated project cost \$840,000.00.
- ix) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights- Council District 8; total estimated project cost \$2,180,000.00.
- x) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood- Council District 2; total estimated project cost \$2,850,000.00.
- xi) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and

Village of Mayfield- Council District 11; total estimated project cost \$860,000.00.

- xii) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid- Council District 10 and 11; total estimated project cost \$1,670,000.00.
- xiii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights- Council District 8; total estimated project cost \$1,050,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights- Council District 2 and 4; total estimated project cost \$770,000.00

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Stephens, Conwell, Turner and Kelly

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

- 2) R2023-0241: A Resolution confirming the County Executive’s appointment of Christopher Alvarado as Director of the Department of Regional Collaboration, and declaring the necessity that this Resolution become immediately effective. Pending Referral from Committee

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

- 3) R2023-0246: A Resolution authorizing a payment to The Mt. Sinai Health Care Foundation, as fiscal agent for The Lead Safe Cleveland Coalition, in the amount not-to-exceed \$800,000.00 for operational support for the period 9/26/2023 – 12/31/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of

Development and Councilmembers Turner, Conwell and Miller

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

- 4) R2023-0247: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$2,000,000.00 to 2168 West 25th Street, LLC for the benefit of a mixed-use, real estate redevelopment project for property located at 2168 West 25th Street, Cleveland, Ohio; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 5) R2023-0248: A Resolution amending Resolution No. R2023-0122, dated 5/23/2023, which made awards to various municipalities for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023, by removing Village of Highland Hills and reducing the total not-to-exceed amount from \$3,004,930.00 to \$2,854,930.00; and declaring the necessity that this Resolution become immediately effective:

h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for a Comprehensive Plan Update.

a) City of Bedford in the amount not-to-exceed \$150,000.00 for the Bedford Gazebo and Train Station Repair Project.

b) City of Berea in the amount not-to-exceed \$150,000.00 for the Emerson Avenue Improvement Project.

- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for the ADA Restroom Project.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for the East 71st Street Stabilization Project.
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for the Public Facility Regional Environmental Improvement Project.
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for the Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for the Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment and Surfacing.
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for the Bardbury Avenue Resurfacing Project.
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning services.
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for the Brookpark Road Underpass Pedestrian Safety Enhancement Project.
- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for the Housing Rehabilitation and Preservation Program.

- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for the Tryon Road Pedestrian Safety Improvement Project.
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for the Cook Road Sidewalk Project.
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for the purchase of a Fire Paramedic Vehicle.
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for the South Belvoir Boulevard Phase 2: Concrete Repair Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for the Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for the Exterior Home Maintenance Grant Program.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Turner, Tuma, Sweeney, Kelly, Simon and Gallagher

Committee Assignment and Chair: Community Development – Stephens

- 6) R2023-0250: A Resolution authorizing an amendment to Contract No. 2487 with Empowering and Strengthening Ohio's People for counseling and financial assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed \$10,000,000.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Committee Assignment and Chair: Community Development – Stephens

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

- 1) R2023-0226: A Resolution confirming the County Executive’s appointment of Deidre McPherson to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 4/30/2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 2) R2023-0228: A Resolution authorizing an amendment to Contract No. 1383 (fka Contract No. CE1700088-01) with Level 3 Communications, LLC for lease of parking lot spaces located at 4000 Euclid Ave., Cleveland for use by the Department of Health and Human Services for the period 4/1/2017 – 6/30/2023, to extend the time period to 6/30/2028, to change the terms effective 7/1/2023 and for additional funds in the amount not-to-exceed \$157,500.00; 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 Ronayne/Department of Public Works and Councilmember Conwell

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

- 3) R2023-0240: 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 Ronayne/Fiscal Officer/Office of

Budget and Management

- 4) R2023-0242: A Resolution authorizing an amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2023 to extend the time period to 9/30/2024 and for additional funds in the amount of \$7,876,928.00, for a total not-to-exceed amount of \$17,740,473.00; 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 Ronayne/Fiscal Officer/Sheriff Department

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

- 5) R2023-0243: A Resolution making an award on Purchase Order No. 23003289 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$548,740.00 for a state contract purchase of (1) replacement, new GapVax Combination Jet/Vacuum Machine for the Sanitary Engineering Division; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

- 6) R2023-0244: A Resolution making an award on Purchase Order No. 23003578 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$3,165,625.00 for a joint government cooperative purchase of (5) replacement, new, never titled sewer vac trucks for use by the Sanitary Division; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

- 7) R2023-0245: A Resolution making an award on RQ11528 to Sarchione Ford of Alliance in the amount not-to-exceed \$520,071.00 for the purchase of (3) new, never titled Ford F-550 regular cab trucks and (3) new never titled Ford F-550 crew trucks, for use by the Road and Bridge Division; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

- 8) R2023-0249: A Resolution authorizing HOME and Emergency Rental Assistance 2 loans to various organizations, or their designees, in the total amount not-to-exceed \$6,350,000.00 for various affordable housing projects; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Benjamin Rose Institute on Aging in the amount not-to-exceed \$1,000,000.00 for the construction of (20) new units and rehabilitation of (60) units at the Margaret Wagner Senior Apartments, located at 2373 Euclid Avenue, in the City of Cleveland Heights.
 - b) Commonwealth Development Corporation of America in the amount not-to-exceed \$450,000.00 for the construction of (49) new units at the Garrett Square Senior Apartments, located at East 125th Street, in the City of Cleveland.
 - c) Commonwealth Development Corporation of America in the amount not-to-exceed \$1,000,000.00 for the construction of (48) new units at the Puritas Senior Apartments, located at 14410 Puritas Avenue, in the City of Cleveland.

- d) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,000,000.00 for the construction of (62) new units at the Emerald Senior, located at 11100 Superior Avenue, in the City of Cleveland.
- e) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$450,000.00 for the rehabilitation of (4) housing units and construction of (1) housing unit for Nelson Court Phase II Project, located at 11714 – 11716 Nelson Court, in the City of Lakewood.
- f) Famicos Foundation in the amount not-to-exceed \$450,000.00 for the construction of (40) newly constructed single family housing units in the City of Cleveland.
- g) Flaherty & Collins in the amount not-to-exceed \$1,000,000.00 for the construction of (61) new units for low-income families in the City of Cleveland.
- h) Levin Group Inc. in the amount not-to-exceed \$1,000,000.00 to construct (60) multi-family housing units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of a vacant property, located at 3160 West 33rd Street, in the City of Cleveland.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Committee Assignment and Chair: Community Development – Stephens

- 9) R2023-0251: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,000,000.00 for emergency rental and utility services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2023 – 6/30/2025; authorizing the County Executive to execute Contract No. 3407 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Committee Assignment and Chair: Community Development – Stephens

- 10) R2023-0252: A Resolution making awards on RQ11808 to various providers in the total amount not-to-exceed \$8,353,645.74 for youth workforce employment, education and training services in connection with Comprehensive Case Management Employment Program for the period 7/1/2023 - 6/30/2025; authorizing the County Executive to execute Contract Nos. 3414, 3634, 3646, 3649 & 3651 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) For out-of-school services:
 - a) Contract No. 3414 with The Kaiser Group (DE) LLC dba Dynamic Workforce Solutions in the amount not-to-exceed \$2,411,259.36.
 - b) Contract No. 3634 with Towards Employment in the amount not-to-exceed \$1,587,017.00.
 - c) Contract No. 3646 with Ohio Guidestone in the amount not-to-exceed \$2,291,896.81.
 - d) Contract No. 3649 with Cuyahoga Community College District in the amount not-to-exceed \$1,775,642.15.
 - ii) For in-school services:
 - a) Contract No. 3651 with Cuyahoga Community College District in the amount not-to-exceed \$287,830.42.

Sponsor: County Executive Ronayne/Department of Workforce Development

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

- 11) R2023-0253: A Resolution authorizing an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$1,645,000.00; 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 Ronayne/Department of Human Resources

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

- 12) R2023-0254: A Resolution authorizing a contract with Medical Mutual of Ohio in the amount not-to-exceed \$1,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3403 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

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

j) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2023-0182: A Resolution authorizing a Real Estate Option to Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, for the purchase of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002, in an amount not to exceed \$38,703,000.00; authorizing the County Executive to take all necessary actions

and to execute the Purchase Agreement and any and all other agreements and documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole

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

- 1) O2023-0016: An Ordinance enacting Section 208.05 of the Cuyahoga County Code to establish a Cuyahoga County Women’s Health Advisory Council to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s access to the full range of healthcare options, including reproductive and maternal health and to eliminate health disparities; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Councilmembers Turner, Stephens, Conwell, Sweeney and Miller

l) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2023-0014: An Ordinance providing for the adoption of a new Section 3.04 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Department of Human Resources and Councilmember Conwell

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

m) CONSIDERATION OF ORDINANCES FOR THIRD READING ADOPTION

- 1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01

of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, OCTOBER 10, 2023
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

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