



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 10, 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 26, 2023 Committee of the Whole Meeting
 - b) September 26, 2023 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
 - a) Presentation of a proclamation to commemorate October as Disability Employment Awareness Month in Cuyahoga County.
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2023-0278: A Resolution awarding a total sum, not to exceed \$125,000, to Community Housing Solutions for the CHS Home Repair Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

- 2) R2023-0279: A Resolution awarding a total sum, not to exceed \$30,000, to the Rid-All Foundation for the Green Partnerships Veterans Training Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

- 3) R2023-0280: A Resolution awarding a total sum, not to exceed \$10,000, to the Collaborative to End Human Trafficking for the Human Trafficking Education and Training Program for Schools from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 4) R2023-0281: A Resolution awarding a total sum, not to exceed \$10,000, to the Shaker Schools Foundation for the Aisha Fraser Fund from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 5) R2023-0282: A Resolution awarding a total sum, not to exceed \$10,000, to the Diaper Bank of Greater Cleveland for the Diaper Bank Expansion Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 6) R2023-0283: 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 on behalf of Cuyahoga County
Personnel Review Commission

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

- 1) R2023-0237: A Resolution allocating capital funds in the total amount of \$311,691.95 in support of the Veterans Service Commission of Cuyahoga County's headquarters project funded from the Veterans Services Fund in 2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Committee Assignment and Chair: Finance & Budgeting –
Miller

- 2) 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.

Sponsors: Councilmembers Sweeney and Simon

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

- 3) 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

Committee Assignment and Chair: Community Development –
Stephens

- 4) R2023-0258: A Resolution awarding a total sum, not to exceed \$175,000, to the Greater Cleveland Habitat for Humanity, Inc. for the Cleveland Habitat Headquarters

Building Acquisition Project from the Districts 3, 7, 8 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Sweeney, Jones and Turner

Committee Assignment and Chair: Community Development – Stephens

- 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

Committee Assignment and Chair: Community Development – Stephens

- 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

Committee Assignment and Chair: Community Development – Stephens

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 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) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 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

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

- 1) R2023-0284: 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, amending Resolution No. R2023-0238 dated 9/12/2023; and declaring the necessity that this Resolution become immediately effective.

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

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

- 1) R2023-0285: A Resolution adopting the 2024/2025 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2023-0286: A Resolution authorizing an amendment to Contract No. 3712 (fka CE1300539) with Sparky Plaza, LLC (formerly Cherandon Plaza, LLC) for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2023 – 11/30/2023 to extend the time period to 11/30/2028, to change the terms effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$515,476.08; 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 on behalf of Fiscal Officer

- 3) R2023-0287: A Resolution making an award on RQ12300 to Kone Inc. in the amount not-to-exceed \$3,843,640.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3677 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

- 4) R2023-0288: A Resolution authorizing a purchase and sale agreement with CCLRC Fairview Gardens LLC in the amount not-to-exceed \$10.00 for the disposition and sale of real property located at 3207 Franklin Boulevard, Cleveland, Permanent Parcel Number 003-31-002; authorizing the County Executive to execute Agreement No. 3627 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

- 5) R2023-0289: A Resolution making an award on RQ12170 to Sedgwick Claims Management Services in the amount not-to-exceed \$542,500.00 for Workers' Compensation Third Party Administrator services for the period 1/1/2024 – 12/31/2026;

authorizing the County Executive to execute Contract No. 3670 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

- 6) R2023-0290: A Resolution authorizing an amendment to Contract No. 2120 with Passages Connecting Fathers and Sons, Inc. for the implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for moderate and high-risk level offenders who are unemployed or underemployed, for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2025, to change the terms effective 7/1/2023, and for additional funds in the amount not-to-exceed \$1,065,476.00; 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/Court of Common Pleas/Corrections Planning Board

- 7) R2023-0291: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$775,000.00; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

- 8) R2023-0292: A Resolution (i) authorizing the County Executive, to execute the Memorandum of Understanding among Cuyahoga County, Cuyahoga County Board of

Elections, and the Ohio Department of Administrative Services, in connection with the funding for the purchase of electronic pollbooks and other necessary equipment; and (ii) authorizing a state contract term Purchase Agreement with Tenex Software Solutions, Inc., in an amount not-to-exceed \$1,046,283.00 for the purchase of electronic pollbooks and other necessary equipment; authorizing the County Executive to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Board of Elections

- 9) R2023-0293: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of the renewal of a 4.8-mill tax levy for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, outside the ten-mill limitation, in accordance with Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne, Council President Jones, and Councilmembers Conwell, Kelly, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and Simon

- 10) R2023-0294: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of renewing an existing 4.8-mill tax levy outside the ten-mill limitation for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, in accordance with Section 5705.191 of the Ohio Revised Code, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne, Council President Jones, and Councilmembers Conwell, Kelly, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and Simon

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0263: A Resolution confirming the County Executive's appointment of Rebekah Dorman, Ph.D. 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.

Sponsors: County Executive Ronayne, Conwell, Miller, Sweeney, Gallagher and Turner

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

- 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.

Sponsors: County Executive Ronayne and Councilmember Miller

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

- 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 the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne and Councilmember Sweeney

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

- 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 the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 5) R2023-0268: A Resolution confirming the County Executive's appointment of Airica Steed to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

- 6) R2023-0269: A Resolution confirming the County Executive's appointment of William Seelbach to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Miller

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

- 7) 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.
Pending referral from Committee

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

- 8) R2023-0272: An Emergency 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.

County Executive Ronayne

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

- 9) 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

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

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

- 1) R2023-0270: A Resolution confirming the County Executive’s appointment of Stephen 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

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

- 2) 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

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

- 3) 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

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

- 4) 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

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 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.

Sponsors: County Executive Ronayne/Department of Development and Councilmember Conwell

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

j) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, OCTOBER 24, 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.*