



## **MINUTES**

CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, DECEMBER 5, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM

1. CALL TO ORDER

**Council President Jones called the meeting to order at 5:11 p.m.**

2. ROLL CALL

**Councilmembers Turner, Stephens, Simon, Kelly, Miller, Tuma, Gallagher, Schron and Jones were in attendance and a quorum was determined. Mr. Sweeney and Ms. Conwell were absent.**

3. PLEDGE OF ALLEGIANCE

**The Pledge of Allegiance was recited.**

4. SILENT MEDITATION

5. PUBLIC COMMENT

**a) Don Bryant addressed Council regarding foreign bonds.**

**b) Loh addressed Council regarding various agenda and non-agenda items.**

**c) Clifford Carson addressed Council regarding the Cuyahoga County youth intervention, training, crime and violence prevention.**

6. APPROVAL OF MINUTES

- a) October 11, 2023 Committee of the Whole Meeting
- b) October 17, 2023 Committee of the Whole Meeting

- c) October 23, 2023 Committee of the Whole Meeting
- d) October 30, 2023 Committee of the Whole Meeting
- e) November 2, 2023 Committee of the Whole Meeting
- f) November 6, 2023 Committee of the Whole Meeting
- g) November 13, 2023 Committee of the Whole Meeting
- h) November 20, 2023 Committee of the Whole Meeting
- i) November 28, 2023 Committee of the Whole Meeting
- j) November 28, 2023 Regular Meeting

**A motion was made by Mr. Schron, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the October 11; October 17; October 23; October 30; November 2; November 6; November 13; November 20; and November 18, 2023 Committee of the Whole meetings and the November 28, 2023 Regular meeting.**

**A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to excuse Councilmembers Martin Sweeney and Yvonne Conwell from the meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from Council President Jones.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ronayne was not in attendance.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0369: A Resolution awarding a Community Development Grant in a total amount not to exceed \$600,000.00, to the City of Fairview Park for the purchase of real property located at 21125-21139 Lorain Road in the City of Fairview Park; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Committee of the Whole – Jones

**This item was previously discussed in Committee of the Whole. Council President Jones referred Resolution No. R2023-0369 to the Community Development Committee.**

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

- 1) R2023-0367: A Resolution awarding a total sum, not to exceed \$10,297.98, to the City of Bay Village for the purpose of Bay Village Power Bike Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

**Council President Jones referred Resolution No. R2023-0367 to the Community Development Committee.**

- 2) R2023-0368: A Resolution awarding a total sum, not to exceed \$500,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2023-0368 to the Community Development Committee.**

c) DISCHARGE FROM COMMITTEE 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 requiring three readings and 12S discharging from committee, dispensing with committee review and discharging Resolution Nos. R2023-0314 and R2023-0315 to the full Council for consideration for final passage.**

- 1) R2023-0314: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-C; 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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0314 was considered and adopted by unanimous vote.**

- 2) R2023-0315: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-N; 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

**On a motion by Ms. Turner with a second by Mr. Schron, Resolution No. R2023-0315 was considered and adopted by unanimous vote.**

- d) 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. R2023-0349; R2023-0353; R2023-0354 & R2023-0355.**

- 1) R2023-0349: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution Nos. R2018-0067, R2020-0061, R2022-0049, and R2023-0020 which authorized a Grant in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from November 30, 2023, to May 31, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2023-0349 was considered and adopted by unanimous vote.**

- 2) R2023-0353: 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; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2023-0353 was considered and adopted by unanimous vote.**

- 3) R2023-0354: A Resolution authorizing a Subsidy Agreement with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County governing the use, disbursement, and oversight of Health and Human Services Levy funds, for the initial period of 1/1/2024 through 12/31/2025; 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: Councilmembers Jones, Conwell, Schron and County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0354 was considered and adopted by unanimous vote.**

- 4) R2023-0355: A Resolution authorizing a Charity Care Services Agreement with the MetroHealth System governing the use, disbursement, and oversight of Health and Human Services Levy funds, for the initial period of 1/1/2024 through 12/31/2025; 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: Councilmembers Jones, Conwell, Schron and County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0355 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0311: A Resolution awarding a total sum, not to exceed \$10,000, to the NAACP, Cleveland Branch for a community series on criminal legal reform 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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0311 was considered and adopted by unanimous vote.**

- 2) R2023-0312: A Resolution awarding a total sum, not to exceed \$10,000, to the Waterloo Alley Cat Project for the care of abandoned and feral cats 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: Education, Environment & Sustainability – Simon

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2023-0312 was considered and adopted by unanimous vote.**

- 3) R2023-0313: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more

joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2024, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of The MetroHealth System

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0313 was considered and adopted by unanimous vote.**

- 4) R2023-0316: A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$58,500 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 10/1/2023 – 4/5/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Stephens **and Councilmember Miller**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2023-0316 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- f) 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. R2023-0370; R2023-0371; R2023-0372; R2023-0373; R2023-0374; R2023-0375; & R2023-0376.**

- 1) R2023-0370: 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. R2023-0317 dated 11/14/2023; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Miller, with a second by Ms. Turner Resolution No. R2023-0370 was considered and adopted by unanimous vote.**

- 2) R2023-0371: A Resolution declaring that public convenience and welfare requires the resurfacing of Bagley Road from Front Street to Lindbergh Boulevard in the City of Berea in connection with the 2024 – 2027 Transportation Improvement Program; total estimated project cost \$4,736,111.00; 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 Ronayne/Department of Public Works

**On a motion by Mr. Tuma, with a second by Ms. Turner Resolution No. R2023-0371 was considered and adopted by unanimous vote.**

- 3) R2023-0372: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$700,000.00 to Neighborhood Health Care, Inc. dba Neighborhood Family Practice for the renovation of 13027 Lorian Avenue, Cleveland, Ohio to provide various medical, dental and pharmacy services to people of all ages, regardless of their ability to pay; authorizing the County Executive and/or the 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 Miller**



**Mr. Jones introduced a proposed substitute on the floor to Resolution No. R2023-0372. Discussion ensued.**

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

**On a motion by Mr. Jones, with a second by Ms. Turner Resolution No. R2023-0372 was considered and adopted by unanimous vote, as substituted.**

- 4) R2023-0373: A Resolution authorizing an agreement with City of Euclid in the amount not-to-exceed \$839,744.00 for tenant-based rental assistance services in connection with the American Rescue Plan for HOME Investment Partnerships Program for the period 10/1/2023 – 9/30/2025; authorizing the County Executive to execute Agreement No. 3809 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

**On a motion by Ms. Simon with a second by Ms. Turner Resolution No. R2023-0373 was considered and adopted by unanimous vote.**

- 5) R2023-0374: A Resolution authorizing an amendment to Contract No. 3977 (fka Contract No. 868) with Microsoft Corporation for Microsoft Premier training and support services for the period 11/1/2017 – 12/5/2023 to extend the time period to 12/4/2024 and for additional funds in the amount not-to-exceed \$860,036.00; 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 Information Technology

**On a motion by Mr. Jones with a second by Ms. Turner Resolution No. R2023-0374 was considered and adopted by unanimous vote.**

- 6) R2023-0375: A Resolution making an award on RQ12674 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,405,368.00 for security monitoring and

maintenance services on alarm systems in various County buildings for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3609 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/Sheriff's Department

**On a motion by Ms. Simon with a second by Ms. Turner Resolution No. R2023-0375 was considered and adopted by unanimous vote.**

- 7) R2023-0376: 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 – 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, to extend the time period to 12/31/2024 and for additional funds in the amount not to-to-exceed \$5,775,268.43; 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 Safety and Justice Services

**On a motion by Mr. Jones with a second by Ms. Turner Resolution No. R2023-0376 was considered and adopted by unanimous vote.**

- g) DISCHARGE FROM COMMITTEE 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 requiring three readings and 12S discharging from committee, dispensing with committee review and discharging Resolution Nos. R2023-0319 and R2023-0324 to the full Council for consideration for final passage.**

- 1) R2023-0319: A Resolution confirming the County Executive's appointment of Tanisha Warren to represent Cuyahoga County on the Child Abuse and Child Neglect Regional Prevention Council for the Great Lakes Region for the term 1/24/2024 – 1/23/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

**Mr. Jones introduced a proposed substitute on the floor to Resolution No. R2023-0319. Mr. Trevor McAleer, Legislative Budget Advisor presented the item. Discussion ensued.**

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

**On a motion by Mr. Miller, with a second by Mr. Kelly Resolution No. R2023-0319 was considered and adopted by unanimous vote, as substituted.**

- 2) R2023-0324: A Resolution making an award on RQ12552 to Moore Counseling and Mediation Services, Inc. in the amount not-to-exceed \$590,850.00 for Employee Assistance Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3871 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

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

**On a motion by Ms. Simon with a second by Ms. Turner Resolution No. R2023-0324 was considered and adopted by unanimous vote.**

- 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 No. R2023-0357; R2023-0358; R2023-0359; R2023-0360; R2023-0361; R2023-0362; R2023-0363; R2023-0364; R2023-0365.**

- 1) R2023-0357: A Resolution confirming the County Executive's appointment of Emily Garr Pacetti 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: Committee of the Whole – Jones

**On a motion by Ms. Turner with a second by Ms. Simon Resolution No. R2023-0357 was considered and adopted by unanimous vote.**

- 2) R2023-0358: A Resolution making an award on RQ13202 to Kufleitner Automotive Inc. in the amount not-to-exceed \$824,432.00 for the purchase of replacement, new, never titled (7) Dodge Ram 4500 trucks for use by the Sanitary Division; approving Purchase Order No. 23004857; and authorizing the County Executive to execute 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

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Schron with a second by Ms. Turner Resolution No. R2023-0358 was considered and adopted by unanimous vote.**

- 3) R2023-0359: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$2,000,000.00 for disposal of wastewater sewer grit for the period 1/1/2024 – 10/31/2025; authorizing the County Executive to execute Agreement No. 3878 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: Committee of the Whole – Jones

**On a motion by Mr. Schron with a second by Ms. Turner Resolution No. R2023-0359 was considered and adopted by unanimous vote.**

- 4) R2023-0360: A Resolution making an award on RQ11582 and authorizing a purchase and sale agreement with 10991 Memphis Avenue, LLC in the amount not-to-exceed \$1,200,000.00 for the property, located at 10991 Memphis Avenue, Brooklyn, Permanent Parcel Number 431-05-011, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 3886 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 on behalf of Cuyahoga County Board of Developmental Disabilities

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Schron with a second by Ms. Turner Resolution No. R2023-0360 was considered and adopted by unanimous vote.**

- 5) R2023-0361: A Resolution authorizing a cooperative agreement with Olmsted Township for preventative and routine maintenance of 22 miles of County roads and various structures for the period 1/1/2024 – 12/31/2033, in the amount not-to-exceed \$6,500,000.00; 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 Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Ms. Simon with a second by Ms. Turner Resolution No. R2023-0361 was considered and adopted by unanimous vote.**

- 6) R2023-0362: A Resolution making an award on RQ13433 to The Great Lakes Construction Company in the amount not-to-exceed \$8,018,591.97 for rehabilitation of North Main Street

Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive to execute Contract No. 3952 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Schron

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Tuma with a second by Mr. Schron Resolution No. R2023-0362 was considered and adopted by unanimous vote.**

- 7) R2023-0363: A Resolution authorizing an amendment to Contract No. 934 with AT&T Corporation for Internet Service Provider and Distributed Denial of Service Security services for the period 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount not-to-exceed \$826,000.00; 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 Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Jones with a second by Ms. Turner Resolution No. R2023-0363 was considered and adopted by unanimous vote.**

- 8) R2023-0364: A Resolution authorizing an amendment to Contract No. 1189 AT&T Corporation for Wide Area Network links for the time period 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount-to-exceed \$984,393.00; 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 Information Technology

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Jones with a second by Mr. Miller Resolution No. R2023-0364 was considered and adopted by unanimous vote.**

- 9) R2023-0365: A Resolution authorizing an amendment to Contract No. 1978 with CaremarkPCS Health, LLC for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024 and for additional funds in the amount not-to-exceed \$30,183,128.00; 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: Committee of the Whole – Jones

**On a motion by Ms. Simon with a second by Mr. Miller Resolution No. R2023-0365 was considered and adopted by unanimous vote.**

- 10) R2023-0366: A Resolution making an award on RQ12168 to The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3943 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

Committee Assignment and Chair: Committee of the Whole – Jones

**Resolution No. R2023-0366 was previously discussed in Committee of the Whole and was referred to the next Human Resources, Appointments and Equity Committee meeting.**

i) **CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 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/Interim Fiscal Officer/Office of Budget and Management

Committee Assignment and Chair: Committee of the Whole – Jones

**Mr. Miller introduced proposed substitutes on the floor to Resolution No. R2023-0285. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitutes.**

**On a motion by Mr. Miller, with a second by Mr. Tuma Resolution No. R2023-0285 was considered and adopted by unanimous vote, as substituted.**

- 2) 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

Committee Assignment and Chair: Committee of the Whole – Jones

**Mr. Jones introduced proposed substitute on the floor to Resolution No. R2023-0294. Mr. Mike King, Special Counsel presented the item. Discussion ensued.**



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

**On a motion by Mr. Miller, with a second by Ms. Turner Resolution No. R2023-0294 was considered and adopted by unanimous vote, as substituted.**

- 3) R2023-0320: A Resolution ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Council Operations,  
Intergovernmental Relations & Public Transportation –  
Sweeney

**On a motion by Mr. Jones, with a second by Ms. Simon Resolution No. R2023-0320 was considered and adopted by unanimous vote.**

- 4) R2023-0321: A Resolution declaring that public convenience and welfare requires the reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan; total estimated project cost \$9,500,000.00; 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 municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Miller and Kelly

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

**On a motion by Mr. Tuma, with a second by Ms. Turner Resolution No. R2023-0321 was considered and adopted by unanimous vote.**

- 5) R2023-0322: A Resolution authorizing an amendment to Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22<sup>nd</sup> Street, Permanent Parcel Nos. 103-

13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023 to extend the time period to 12/31/2025, no additional funds required; 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 Ronayne/Department of Public Works **and Council President Jones**

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

**On a motion by Mr. Tuma, with a second by Ms. Turner Resolution No. R2023-0322 was considered and adopted by unanimous vote.**

- 6) R2023-0323: A Resolution making an award on RQ11017/Event 3632 to 21C LLC, d.b.a. Compass Energy Platform (“Compass”) for consulting and management services for the Cuyahoga County electric utility and microgrid, for a period of (10) years; authorizing the County Executive to execute the Energy Consulting and Management Agreement with Compass and certain other documents; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works on behalf of the Department of Sustainability **and Councilmembers Miller, Simon and Stephens**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0323 was considered and adopted by unanimous vote.**

- 7) R2023-0327: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to extend the time period to 10/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$5,979,175.95; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents

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

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$753,856.95.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$5,225,319.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Simon**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0327 was considered and adopted by unanimous vote.**

- 8) R2023-0328: A Resolution authorizing amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024 and for additional funds in the total amount not-to-exceed \$6,686,146.75; authorizing the County Executive to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,823,646.75.
- b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Simon**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0328 was considered and adopted by unanimous vote.**

- 9) R2023-0338: A Resolution authorizing an amendment to a Master Contract with various providers for School/Community-based Closing the Achievement Gap services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,075,377.00; 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:
- a) Contract No. 2227 with East Cleveland City School District in the amount not-to-exceed \$120,680.00.
  - b) Contract No. 2268 with Bedford City School District in the amount not-to-exceed \$120,680.00.
  - c) Contract No. 2269 with Cleveland Municipal City School District in the amount not-to-exceed \$351,297.00.
  - d) Contract No. 2270 with Cleveland Heights – University Heights City School District in the amount not-to-exceed \$120,680.00.
  - e) Contract No. 2271 with Maple Heights City School District in the amount not-to-exceed \$120,680.00.
  - f) Contract No. 2272 with Warrensville Heights City School District in the amount not-to-exceed \$120,680.00.
  - g) Contract No. 2273 with Garfield Heights City School District in the amount not-to-exceed \$120,680.00.

**Sponsors:** County Executive Ronayne/ Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council **and Councilmembers Jones, Turner, Stephens, Miller and Simon**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0338 was considered and adopted by unanimous vote.**

- 10) R2023-0339: A Resolution authorizing a contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$654,000.00 for programming and fiscal agent services for the Families and Schools Together (FAST) Program for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute Contract No. 3839 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council **and Councilmember Simon**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0339 was considered and adopted by unanimous vote.**

- 11) R2023-0340: A Resolution authorizing an amendment to Agreement No. 1876 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for fiscal agent and program administration services for the Early Childhood Mental Health Program in connection with the Invest in Children Program for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms and expand the scope of services effective 1/1/2024, and for additional funds in the amount not-to-exceed \$700,000.00; 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 Early Childhood

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0340 was considered and adopted by unanimous vote.**

- 12) R2023-0341: A Resolution authorizing an amendment to Contract No. 3266 (fka Contract No. 1917) with Child Care Resource Center of Cuyahoga County dba Starting Point for the Special Needs Child Care Program for the period 1/1/2022 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,899,281.78; 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 Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmember Simon**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0341 was considered and adopted by unanimous vote.**

- 13) R2023-0342: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,700,816.02 for implementation and management of the Child Care Access and Quality Expansion Program for Invest in Children for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute Contract No. 3687 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmember Simon**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0342 was considered and adopted by unanimous vote.**

- 14) R2023-0343: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,433,569.42 for management and administration of the Family Child Care Home

Professional Development System for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3688 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmember Simon**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0343 was considered and adopted by unanimous vote.**

- 15) R2023-0344: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration and direct services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3877 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Turner, Stephens, Miller and Simon**

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

**On a motion by Ms. Simon, with a second by Ms. Turner Resolution No. R2023-0344 was considered and adopted by unanimous vote.**

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

- 1) O2023-0017: An Ordinance providing for the adoption of a modified Section 11.09 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

**Council President Jones referred Resolution No. O2023-0017 to the Human Resources, Appointments & Equity Committee.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Gallagher reported that Public Safety and Justice Affairs Committee will meet on Tuesday, December 12, 2023 at 2:00 p.m. for discussion regarding the Juvenile Court processes and laws pertaining to juveniles going through the Court system and to develop a plan going forward. Ms. Stephens thanked Mr. Gallagher for acting on this issue so quickly.**

**Ms. Simon provided an update from the last Education, Environmental and Sustainability Committee meeting regarding the environmental assessment of the Eddy Road/Kirby Site, Parcels 4 and 5, by Partners Environmental Consulting, Inc.; and said she recently learned that the City of Cleveland may be ready to purchase this property for redevelopment, which removes this property as an option for the County.**

**Ms. Stephens stated that she is disappointed as this site may have been a more cost efficient and viable option for the County jail, as opposed to the Garfield site; and said that since the City Cleveland was able to move quickly on this foreclosed property for redevelopment that we shall now move forward.**

**Ms. Stephens reported that the Community Reinvestment Advisory Subcommittee will meet on Wednesday, December 13, 2023 at 2:00 p.m.**

**Council President Jones reported that the Committee of the Whole will meet on Thursday, December 14, 2023 and stated the time has not been determined.**

#### 12. MISCELLANEOUS BUSINESS

**Mr. Gallagher congratulated the Glenville Tarblooders and St. Edward's Eagles high school football teams for their state championship victories.**

**Mr. Schron congratulated the Perry Pirates and Kirtland Hornets for their Chagrin Valley Conference State Championship victories.**

**Councilmembers Kelly; Miller; Gallagher; Schron; Turner; Stephens; Simon and Jones made farewell remarks to Councilmember Tuma; Ms. Simon presented Mr. Tuma with a plaque. Council President Jones presented Mr. Tuma with a Resolution and plaque and stated that cake was set up outside of the Council Chambers and will be served following the meeting.**



**Councilmember Tuma thanked his family, his fellow Councilmembers and Council staff and said it has been an honor and privilege to serve the residents of Cuyahoga County District 4 and said he is proud of his work and the work of his fellow colleagues; and said he looks forward to his new endeavor as the Law Director for the City of Parma.**

**13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 6:43 p.m., without objection.**