



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, DECEMBER 14, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
 - a) December 5, 2023 Committee of the Whole Meeting [See Page 4]
 - b) December 5, 2023 Regular Meeting [See Page 15]
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY EXECUTIVE**
 - a) **CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2023-0377: 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. R2023-0356 dated 11/28/2023; and declaring the necessity that this Resolution become immediately effective. [See Page 40]

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

R2023-0378: A Resolution amending Resolution No. R2023-0319 dated 12/5/2023, which confirmed the County Executive's appointment of Tanisha Warren to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region, by changing the unexpired term from 1/23/2024 to 1/23/2025; and declaring the necessity that this Resolution become immediately effective. [See Page 50]

Sponsor: County Executive Ronayne

b) 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. [See Page 54]

Sponsors: Cuyahoga 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 [See Page 57]

effective.

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

Committee Assignment and Chair: Committee of the Whole – Jones

10. MISCELLANEOUS COMMITTEE REPORTS

11. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JANUARY 9, 2024
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.*



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 5, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:05 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Stephens and Simon entered the meeting after the roll call was taken].

3. PUBLIC COMMENT

There were no public comments given.

4. ITEMS REFERRED TO COMMITTEE

- a) 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.

Mr. Paul Herdeg, Director of Development, addressed the Committee regarding Resolution No. R2023-0349. Discussion ensued.

Councilmembers asked questions of Mr. Herdeg pertaining to the item, which he answered accordingly.

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0349 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) 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.

Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2023-0353. Discussion ensued.

Councilmembers asked questions of Mr. McAleer pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0353 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- c) 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.

Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2023-0354. Discussion ensued.

Councilmembers asked questions of Mr. King pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0354 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- d) 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.

Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2023-0355. Discussion ensued.

Councilmembers asked questions of Mr. King pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0355 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- e) 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.

Ms. Zoe Toscos, Special Projects Manager, Office of the County Executive, presented the item.

Ms. Emily Garr Pacetti addressed the Committee regarding her nomination to serve on the Greater Cleveland Regional Transit Authority Board of Trustees. Discussion ensued.

Committee members asked questions of Ms. Pacetti pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Turner with a second by Mr. Tuma, Resolution No. R2023-0357 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- f) 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.

Mr. Thomas Pavich, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0358. Discussion ensued.

Councilmembers asked questions of Mr. Pavich pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0358 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- g) 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.

Ms. Nichole English, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0359. Discussion ensued.

Councilmembers asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2023-0359 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- h) 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.

Ms. Nichole English, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0360. Discussion ensued.

Councilmembers asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2023-0360 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- i) 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.

Ms. Nichole English, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0361. Discussion ensued.

Councilmembers asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0361 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- j) 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.

Ms. Nichole English, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0362. Discussion ensued.

Councilmembers asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0362 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- k) 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.

Mr. Matthew Hrubey, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0363. Discussion ensued.

Councilmembers asked questions of Mr. Hrubey pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2023-0363 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- l) 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.

Mr. Matthew Hrubey, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0364. Discussion ensued.

Councilmembers asked questions of Mr. Hrubey pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Schron Resolution No. R2023-0364 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- m) 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; and declaring the necessity that this Resolution become immediately effective.

Ms. Sarah Nemastil, Director, Department of Human Resources and Mr. Stephen Witt, addressed the Committee regarding Resolution No. R2023-0365. Discussion ensued.

Councilmembers asked questions of Ms. Nemastil and Mr. Witt pertaining to the item, which they answered accordingly.

On a motion by Ms. Turner with a second by Mr. Miller Resolution No. R2023-0365 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- n) 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.

Ms. Sarah Nemastil, Director, Department of Human Resources and Mr. Stephen Witt, addressed the Committee regarding Resolution No. R2023-0366. Discussion ensued.

Councilmembers asked questions of Ms. Nemastil and Mr. Witt pertaining to the item, which they answered accordingly.

R2023-0366 will be referred to the next Human Resources, Appointments and Equity Committee meeting.

5. ITEMS FOR DISCUSSION

- a) 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.

Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2023-0369. Discussion ensued.

Councilmembers asked questions of Mr. McAleer pertaining to the item, which he answered accordingly.

Resolution R2023-0369 will be introduced at the December 5 Council meeting and Council President Jones will refer the item to the Community Development Committee.

- b) 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; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0371. Discussion ensued.

Councilmembers asked questions of Ms. English pertaining to the item, which she answered accordingly.

Resolution R2023-0371 will be introduced at the December 5 Council meeting with a recommendation for passage under first reading suspension of the rules.

- c) 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.

Mr. Anthony Stella, Department of Economic Development, addressed the Committee regarding Resolution No. R2023-0372. Discussion ensued.

Councilmembers asked questions of Mr. Stella pertaining to the item, which he answered accordingly.

Resolution R2023-0373 will be introduced at the December 5 Council meeting with a recommendation for passage under first reading suspension of the rules.

- d) 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.

Mr. Prentis Jackson, Senior Development Housing Specialist, Department of Housing and Community Development, addressed the Committee regarding Resolution No. R2023-0373. Discussion ensued.

Councilmembers asked questions of Mr. Jackson pertaining to the item, which he answered accordingly.

Resolution R2023-0373 will be introduced at the December 5 Council meeting with a recommendation for passage under first reading suspension of the rules.

- e) 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 of 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.

Mr. Matthew Hrubey, Department of Public Works, addressed the Committee regarding Resolution No. R2023-0374. Discussion ensued.

Councilmembers asked questions of Mr. Hrubey pertaining to the item, which he answered accordingly.

Resolution R2023-0374 will be introduced at the December 5 Council meeting with a recommendation for passage under first reading suspension of the rules.

- f) R2023-0375: A Resolution making an award on RQ12674 with 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.

Mr. Roger Mook, Protective Services Administration, addressed the Committee regarding Resolution No. R2023-0375. Discussion ensued.

Councilmembers asked questions of Mr. Mook pertaining to the item, which he answered accordingly.

Resolution R2023-0375 will be introduced at the December 5 Council meeting with a recommendation for passage under first reading suspension of the rules.

- g) 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.

Ms. Brandy Carney, Director of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2023-0376. Discussion ensued.

Councilmembers asked questions of Ms. Carney pertaining to the item, which she answered accordingly.

Resolution R2023-0376 will be introduced at the December 5 Council meeting with a recommendation for passage under first reading suspension of the rules.

- i) 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.

Mr. Albert Bouchahine, Personnel Review Commission, addressed the Committee regarding Resolution No. R2023-0314. Discussion ensued.

Councilmembers asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.

Resolution R2023-0314 will be discharged from committee review at the December 5 Council meeting with a recommendation for passage under second reading suspension of the rules.

- j) 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.

Mr. Albert Bouchahine, Personnel Review Commission, addressed the Committee regarding Resolution No. R2023-0315. Discussion ensued.

Councilmembers asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.

Resolution R2023-0315 will be discharged from committee review at the December 5 Council meeting with a recommendation for passage under second reading suspension of the rules.

- k) 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.

Ms. Zoe Toscos, Special Projects Manager, Office of the County Executive, presented the item.

Ms. Tanisha Warren addressed the Committee regarding her nomination to serve on the Child Abuse and Child Neglect Regional Prevention Council for the Great Lakes Region. Discussion ensued.

Committee members asked questions of Ms. Warren pertaining to her experience, expertise and qualifications, which she answered accordingly.

Committee members asked questions regarding the term of the appointment. Discussion ensued.

Ms. Stephanie Pennza, Community Outreach Coordinator for University Hospital, Rainbow Injury Prevention Center, and Mr. Joseph Nanni, Council Chief of Staff, addressed the Committee regarding the term. Discussion ensued.

A proposed substitute to amend the term for Resolution R2023-0319 will be introduced at the December 5 Council meeting. The item will also be discharged from committee review with a recommendation for passage under second reading suspension of the rules.

- l) 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:23 p.m., without objection.



MINUTES

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

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:11 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 22nd 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0377

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	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. R2023-0356 dated 11/28/2023; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2023 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2280 – Other Health and Safety **BA2313404**
HS280105 – TB Control Prog - MetroHealth
Other Expenses \$ 150,000.00

The Department of Health and Human Services-Office of the Director requests appropriations of \$150,000 for the Uniting for Ukraine Tuberculosis Program. These funds will be used to support local activities related to screening, evaluation and treatment of latent TB infection and disease for the Ukrainian population through September 30, 2023. This grant received Board of Control approval on August 21, 2023 (Consent Item Approval No. CON2023-90). The funding source is the Centers for Disease Control and Prevention (CDC) passed through the Ohio Department of Health. Full reimbursement from the Ohio Department of Health has been received and deposited by Cuyahoga County. There is no required cash match.

B. 2256 – MetroHealth Subsidy (Levy) **BA2316440**
FS256110 – MetroHealth Subsidy (Levy)
Other Expenses \$ 8,118,000.00

The Office of Budget and Management requests additional appropriations of \$8,118,000 for the fourth quarter (October – December) subsidy transfers to MetroHealth. The funding sources are the Health and Human Services Levy funds.

C. 2255 – Health and Human Services Levy **BA2316441**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Other Expenses \$ 4,059,000.00

The Office of Budget and Management requests an appropriation increase of \$4,059,000 for the fourth quarter (October - December) of 2023 MetroHealth subsidy.

D. 2257 – HHS Levy 4.7 **BA2316442**
FS257110 – HHS Levy 4.7 Subsidies (2020)
Other Expenses \$ 4,059,000.00

The Office of Budget and Management requests an appropriation increase of \$4,059,000 for the fourth quarter (October – December) of 2023 MetroHealth subsidy.

E. 6750 – Central Custodial Services	BA2323153
PW750100 – FAC-Building Services	
Personal Services	\$ 5,000,000.00

The Office of Budget and Management, on behalf of the Department of Public Works, is requesting an appropriation increase of \$5,000,000 for Personal Services costs anticipated for the remainder of the year. The funding source is the General Fund.

F. 6780 – Printing	BA2323153
PW780100 – Print Shop	
Personal Services	\$ 365,000.00

The Office of Budget and Management, on behalf of the Department of Public Works, is requesting an appropriation increase of \$365,000.00 for contract costs anticipated for the remainder of the year. The funding source is the Printing Internal Service Fund.

G. 5720 – Public Utilities	BA2323156
PW720100 – Public Utilities	
Personal Services	\$ 57,725.00
Other Expenses	\$ 30,000.00

The Office of Budget and Management, on behalf of the Department of Public Works, is requesting an appropriation increase of \$87,725 for consultant costs anticipated for the remainder of the year. The funding source is the Public Utilities Enterprise Fund.

H. 1100 – General Fund	BA2323157
LW100100 – Law Department	
Personal Services	\$ 57,725.00

The Office of Budget and Management, on behalf of the Law Department, is requesting an appropriation increase of \$100,000.00 for anticipated Personnel costs for the remainder of the year. The funding source is the General Fund.

I. 2280 – Other Health and Safety	BA2313404
HS280105 – TB Control Program - MetroHealth	
Other Expenses	\$ 150,000.00

The Department of Health and Human Services-Office of the Director requests appropriations of \$150,000 for the Uniting for Ukraine Tuberculosis Program. These funds will be used to support local activities

related to screening, evaluation and treatment of latent TB infection and disease for the Ukrainian population through September 30, 2023. This grant received Board of Control approval on August 21, 2023 (Consent Item Approval No. CON2023-90). The funding source is the Centers for Disease Control and Prevention (CDC) passed through the Ohio Department of Health. Full reimbursement from the Ohio Department of Health has been received and deposited by Cuyahoga County. There is no required cash match.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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N/A

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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<p>A. FROM: 2255 – Health and Human Services Levy FS255105 – HHS Levy Subsidies (2016) Trans Out – Transfer Out \$ 4,059,000.00</p> <p>2257 – HHS Levy 4.7 FS257110 – HHS Levy Subsidies (2020) Trans Out – Transfer Out \$ 4,059,000.00</p> <p>TO: 2256 – MetroHealth Subsidy FS256110 – MetroHealth Subsidy (Levy) Trans In – HHS Subsidy In \$ 8,118,000.00</p>	<p>CT2316443</p>
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The Office of Budget and Management requests a cash transfer of \$8,118,000 for the MetroHealth subsidy transfer for fourth quarter (October – December) of 2023. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

<p>B. FROM: 1100 – General Fund DV100100 – Economic Development Trans Out – Transfer Out \$ 100,000.00</p> <p>TO: 2275 – Other Community Development</p>	<p>CT2321359</p>
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Corrected Item – Section 1

F.	3500 – Debt Service		BA2321345
	<i>FS500115 – Shaker Square Debt Service</i>		
	Other Expenses	\$	6,792.00

The Office of Budget and Management requests an appropriation increase of \$6,792 for the Shaker Square 2010D bonds for December service payments. The funding source is the Debt Retirement Fund.

Resolution Items No. R2023-0317 dated 11/14/2023:
Original Items to be Corrected – Section 1

AJ.	4600 – Capital Projects		BA2323101
	<i>PW600100 – Capital Projects</i>		
	Personal Services	\$	203,273.91
	Other Expenditures	\$	22,374.94

The Department of Public Works is requesting an appropriation increase in the amount of \$225,648.83 to close out the Soldiers & Sailors Monument Restoration capital project. This project has been the vehicle for various improvements to the Soldiers & Sailors Monument. This appropriation increase will be funded by the General Fund Capital Improvements Subsidy.

Resolution Items No. R2023-0317 dated 11/14/2023:
Corrected Items – Section 1

AJ.	4600 – Capital Projects		BA2323179
	<i>PW600100 – Capital Projects</i>		
	Personal Services	\$	203,273.91
	Other Expenditures	\$	22,374.92

The Department of Public Works is requesting an appropriation increase in the amount of \$225,648.83 to close out the Soldiers & Sailors Monument Restoration capital project. This project has been the vehicle for various improvements to the Soldiers & Sailors Monument. This appropriation increase will be funded by the General Fund Capital Improvements Subsidy.

Resolution Items No. R2023-0317 dated 11/14/2023:
Original Items to be Corrected – Section 3

F.	FROM:6755 – Maintenance		CT2323096
	<i>PW755100 – Maintenance Garage</i>		
	Other Expenditures	\$	3,073,250.00

TO: 1100 – General Fund
FS100900 – NON-DEPARTMENTAL REV/EXP

Other Expenditures \$ 3,073,250.00

The Department of Public Works-Parking Services requests a cash transfer of \$3,073,250 from the Fleet Services Fund to the General Fund. This amount represents the debt service owed in 2024 and 2025 for Huntington Park Garage renovations. The funding source is the Parking Services Enterprise Fund.

Resolution Items No. R2023-0317 dated 11/14/2023:
Corrected Items – Section 3

F. FROM:6755 – Maintenance **CT2323178**
PW705100 – County Parking Garage
Other Expenditures \$ 3,073,250.00

TO: 1100 – General Fund
FS100900 – NON-DEPARTMENTAL REV/EXP
Other Expenditures \$ 3,073,250.00

The Department of Public Works-Parking Services requests a cash transfer of \$3,073,250 from the Fleet Services Fund to the General Fund. This amount represents the debt service owed in 2024 and 2025 for Huntington Park Garage renovations. The funding source is the Parking Services Enterprise Fund.

SECTION 5. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC052
December 14, 2023



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: December 7, 2023

Re: Fiscal Agenda – 12/14/2023 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **December 14, 2023**. The requested fiscal items are necessary to reconcile the originally adopted 2023 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide cash transfers

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Health and Human Services	\$150,000.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Office of Budget and Management	\$8,118,000.00	B	HHS Levy	Appropriation Increase
Office of Budget and Management	\$4,059,000.00	C	HHS Levy	Appropriation Increase
Office of Budget and Management	\$4,059,000.00	D	HHS Levy	Appropriation Increase
Public Works	\$5,000,000.00	E	General Fund	Appropriation Increase
Public Works	\$365,000.00	F	Internal Service Fund	Appropriation Increase

Public Works	\$87,725.00	G	Public Utilities Fund	Appropriation Increase
Law Department	\$57,725.00	H	General Fund	Appropriation Increase
Health and Human Services	\$150,000.00	I	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Requested	Item	Funding Source	Purpose
N/A				

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
Office of Budget and Management	\$8,118,000.00	A	Grant – No General/HHS Levy Fund Impact	Cash Transfer
Office of Sustainability	\$100,000.00	B	General Fund	Cash Transfer
Office of Budget and Management	\$21,731,830.00	C	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0378

Sponsored by: County Executive Ronayne	A Resolution amending Resolution No. R2023-0319 dated 12/5/2023, which confirmed the County Executive’s appointment of Tanisha Warren to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust Fund representing the Great Lakes Region, by changing the unexpired term from 1/23/2024 to 1/23/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 3109.172, a board of county commissioners within a Child Abuse and Child Neglect Prevention Region may appoint up to two representatives to a Child Abuse and Child Neglect Regional Prevention Council to represent the County on overseeing its work; and

WHEREAS, pursuant to Ohio Revised Code Section 3109.172 and Ohio Administrative Code 5101:5-1, the Regional Prevention Council is charged with establishing standing workgroups; developing and completing needs assessments; and developing, approving and implementing a regional child abuse and child neglect prevention plan based on the Ohio Children’s Trust Fund criteria, collecting data on the implementation of the plan and submitting a progress report and an annual report to the Ohio Children’s Trust Fund; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, on November 14, 2023, the County Executive Ronayne erroneously nominated Tanisha Warren to represent the County on the Child Abuse and Child Neglect Regional Prevention Council for the Great Lakes Region to fill an unexpired term ending January 23, 2024 and for a new two-year term starting January 24, 2024 through January 23, 2026.

WHEREAS, on December 5, 2023, the Council adopted R2023-0319 to confirm the Executive’s appointment of Tanisha Warren to represent the County on the Child Abuse and Child Neglect Regional Prevention Council for the Great Lakes Region to the aforementioned term.

WHEREAS, on December 6, 2023, the Council learned that the vacant unexpired term to which Tanisha Warren was confirmed in fact ends on January 23, 2025, therefore R2023-0319 must be amended to correct the term of Tanisha Warren’s appointment to the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust Fund representing the Great Lakes Region, to correctly read “for an unexpired term ending 1/23/2025.”

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby amends R2023-0319 to correct the term of the County Executive’s appointment of Tanisha Warren to represent the County on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust Fund representing the Great Lakes Region to correctly read “for an unexpired term ending 1/23/2025.”

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal CC052
December 14, 2023



December 11, 2023

Pernel Jones, Jr., President
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: Ohio Children's Trust Fund-Great Lakes Regional Prevention Council (OCTF-GL)

Dear President Jones

The Ohio Children's Trust Fund (OCTF) was created in 1984 with the mission of preventing child abuse and neglect by investing in strong communities, healthy families, and safe children. As Ohio's sole public funding source dedicated to child abuse and neglect prevention, the OCTF funds regional prevention councils throughout the state, which in turn funds community-based primary and secondary prevention strategies at the local level.

Pursuant to Ohio Revised Code 3109.172, I submit the following nomination for appointment to the Ohio Children's Trust Fund-Great Lakes Regional Prevention Council (OCTF-GL):

- **Tanisha Warren**
 - **Filling the unexpired term ending 1/23/2025**
 - **Replacing Carlin Culbertson**

There are no known conflicts of interest for which an advisory opinion has been requested. There are zero applicants on file for this position. This board is uncompensated.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive

County Council of Cuyahoga County, Ohio
Ordinance No. O2023-0012

<p>Sponsored by: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller</p>	<p>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.</p>
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WHEREAS, prior to 2007, the Board of County Commissions of Cuyahoga County approved the levy of a sales tax at the aggregate rate of one percent for a continuing period of time pursuant to ORC Section 5739.021; and

WHEREAS, on July 26, 2007, the Board of County Commissioners adopted Resolution No. 2007-073101 which authorized levying the County sales tax at the aggregate rate of one and one-fourth percent for a period of twenty years pursuant to ORC Section 5739.026; and

WHEREAS, to maintain a source of funding for the County’s General Fund and to permit the future issuance of Sales Tax Revenue Bonds and other County obligations for various County purposes which mature after the current expiration date of September 30, 2027, this Council proposes to amend and codify Board of County Commissioners Resolution No. 2007-073101 and to levy the sales tax at the aggregate rate of one and one-fourth percent for an additional forty years; and

WHEREAS, notice was published and public hearings were held, according to law, on the question of the adoption of this Ordinance to levy the County sales tax at the aggregate rate of one and one-fourth percent pursuant to ORC Section 5739.026 for an additional forty years; and

WHEREAS, this Council, having heard all interested persons who requested to be heard on such question, determines that this Ordinance should be adopted; and

WHEREAS, it is further necessary that this Ordinance become immediately effective in order to permit the County to consider the issuance of Sales Tax

Revenue Bonds and other obligations of the County to fund various projects without violating the requirements of ORC Section 133.081 of the Ohio Revised Code and the County's Master Sales Tax Indenture dated December 1, 2014.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That Section 1 of Board of County Commissioners Resolution No. 2007-073101 be amended, and new Chapter 727 of the Cuyahoga County Code be enacted to read as follows:

Chapter 727: Sales and Use Tax

Section 727.01: Generally

Pursuant to ORC Sections 5739.021 and 5739.026 and for the purpose of providing for additional revenues for the County's general fund and paying the expenses of administering such levy, the rate of the tax, in addition to the tax imposed by ORC Section 5739.02, upon every retail sale, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles, made in the County, is levied at the aggregate rate of one and one-fourth percent as follows:

- A. The aggregate one percent sales tax enacted on and prior to July 6, 1987 pursuant to ORC 5739.021 is levied for a continuing period of time.
- B. The one-fourth percent sales tax enacted on July 26, 2007 pursuant to ORC 5739.026 shall be levied for a period of sixty (60) years commencing on October 1, 2007.

SECTION 2. Subject to the provisions of ORC Sections 305.31 to 305.41, the amendment to Section 1 of Board of County Commissioners Resolution No. 2007-073101 and codification of new Chapter 727, Section 727.01 of the Code shall take effect not earlier than sixty-five days after the date on which the certified copy of this Ordinance is delivered to the Tax Commissioner of the State of Ohio pursuant to Section 3 hereof.

SECTION 3. The Clerk of Council is hereby directed to deliver to the Tax Commissioner of the State of Ohio, either personally or by certified mail, a certified copy of this Ordinance in accordance with ORC Section 5739.026(A).

SECTION 4. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County and any additional reasons set forth the preamble. Provided that this Ordinance receives the affirmative vote of all members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive

under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by all members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of the Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: June 20, 2023

Committee(s) Assigned: Committee of the Whole

[Clerk's Note: Due to typographical errors, technical corrections were made by the Clerk at the request of the Law Director: July 24, 2023]

Legislation was recommitted back to the Committee of the Whole: September 26, 2023

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio
Ordinance No. O2023-0013

<p>Sponsored by: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller</p>	<p>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.</p>
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WHEREAS, prior to 2007, the Board of County Commissions of Cuyahoga County approved the levy of a use tax at the aggregate rate of one percent for a continuing period of time pursuant to ORC Section 5741.021; and

WHEREAS, on July 26, 2007, the Board of County Commissioners adopted Resolution No. 2007-073102 which authorized levying the County use tax at the aggregate rate of one and one-fourth percent for a period of twenty years pursuant to Section 5741.023 of the Ohio Revised Code; and

WHEREAS, to maintain a source of funding for the County’s General Fund and to permit the future issuance of Sales Tax Revenue Bonds and other County obligations for various County purposes which mature after the current expiration date of September 30, 2027, this Council proposes to amend and codify Board of County Commissioners Resolution No. 2007-073102 and to levy the use tax at the aggregate rate of one and one-fourth percent for an additional forty years; and

WHEREAS, notice was published and public hearings were held, according to law, on the question of the adoption of this Ordinance to levy the County use tax at the aggregate rate of one and one-fourth percent for an additional forty years pursuant to Section 5741.023 of the Ohio Revised Code; and

WHEREAS, this Council, having heard all interested persons who requested to be heard on such question, determines that this Ordinance should be adopted; and

WHEREAS, it is further necessary that this Ordinance become immediately effective in order to permit the County to consider the issuance of Sales Tax

Revenue Bonds and other obligations of the County to fund various projects without violating the requirements of Section 133.081 of the Ohio Revised Code and the County's Master Sales Tax Indenture dated December 1, 2014.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That Section 1 of Board of County Commissioners Resolution No. 2007-073102 be amended, and Section 727.02 of the Cuyahoga County Code be enacted to read as follows:

Chapter 727: Sales and Use Tax

Section 727.01: . . .

Section 727.02: Use Tax on Motor Vehicles and Other Tangible Personal Property

Pursuant to ORC Sections 5741.021 and 5741.023, as same may be amended from time-to-time, and for the purpose of providing additional revenues for the County's general fund and paying the expenses of administering such levy, the rate of the use tax, in addition to the use tax imposed by ORC Section 5741.02, as same may be amended from time-to-time, is levied at the rate of one and one-fourth percent as follows:

- A. The aggregate one percent use tax enacted in and prior to 1987 pursuant to ORC Section 5741.0213 is levied for a continuing period of time.
- B. The one-fourth percent use tax enacted on July 26, 2007 pursuant to ORC Section 5741.023 shall be levied for a period of sixty (60) years commencing October 1, 2007.

SECTION 2. Subject to the provisions of ORC Sections 305.31 to 305.41, the amendment to Section 1 of Board of County Commissioners Resolution No. 2007-073102 and codification of new Chapter 727, Section 727.02 of the Cuyahoga County Code shall take effect not earlier than sixty-five days after the date on which the certified copy of this Ordinance is delivered to the Tax Commissioner of the State of Ohio pursuant to Section 3 hereof.

SECTION 3. The Clerk of Council is hereby directed to deliver to the Tax Commissioner of the State of Ohio, either personally or by certified mail, a certified copy of this Ordinance in accordance with ORC Section 5741.023(A).

SECTION 4. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County and any additional reasons set forth the preamble. Provided that this Ordinance receives the affirmative vote of all members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the

