



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 10, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) February 25, 2020 Committee of the Whole Meeting (See Page 9)
 - b) February 25, 2020 Regular Meeting (See Page 11)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2020-0060: A Resolution authorizing and ratifying the County Executive to execute the One Ohio Memorandum of Understanding and any related documentation, and declaring

the necessity that this Resolution become immediately effective. (See Page 21)

Sponsor: Council President Brady

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

- 1) R2020-0061: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution No. R2018-0067 dated 4/10/2018, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset, converting the loan to a grant and changing the funding recipient to Friends of Historic Variety Theatre, Inc.; and declaring the necessity that this Resolution become immediately effective. (See Page 24)

Sponsor: Council President Brady

- 2) R2020-0062: A Resolution authorizing a Community Development Fund grant in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland; authorizing County Council Staff to prepare all documents to effectuate said grant; and authorizing the County Executive to execute all documents consistent with said grant and this Resolution. (See Page 27)

Sponsors: Councilmembers Stephens, Simon and Jones

c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2020-0040: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2018; authorizing payments to various providers, in the total amount of \$413,635.00, for said services and programs for the period ending 12/31/2020; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for

same; and declaring the necessity that this Resolution become immediately effective. (See Page 30)

Sponsors: Councilmembers Brady and Miller

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2020-0063: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 34)

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

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

- 1) R2020-0064: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 40)

i) Appointment:

- a) Brandy Carney for an unexpired term ending 12/31/2021.

ii) Reappointment:

- a) Scott S. Osiecki for the term 1/1/2019 - 12/31/2021.

Sponsor: County Executive Budish

- 2) R2020-0065: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be

located at 5810 Rockside Woods Boulevard North in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 50)

Sponsor: County Executive Budish/Department of Development

- 3) R2020-0066: A Resolution authorizing a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with the SilverPoint Redevelopment Site Project; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 54)

Sponsor: County Executive Budish/Department of Development

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2020-0055: A Resolution authorizing a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022; 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. (See Page 58)

Sponsor: County Executive Budish/Department of Public Works

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

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

- 1) R2020-0046: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal

appropriations from the Opioid Mitigation Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 60)

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Conwell, Simon, Miller and Tuma

Committee Assignment and Chair: Finance & Budgeting – Miller

- 2) R2020-0051: A Resolution confirming the County Executive's reappointment of The Honorable Michael S. Procuk to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2020 - 3/24/2023, and declaring the necessity that this Resolution become immediately effective. (See Page 63)

Sponsor: County Executive Budish

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

- 3) R2020-0052: A Resolution confirming the County Executive's reappointment of Terrence P. Joyce to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2020 - 3/3/2023, and declaring the necessity that this Resolution become immediately effective. (See Page 65)

Sponsor: County Executive Budish

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

- 4) R2020-0053: A Resolution confirming the County Executive's reappointment of Sheryl King-Benford to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2020 - 12/31/2024, and declaring the necessity that this Resolution become immediately effective. (See Page 67)

Sponsor: County Executive Budish

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

- 5) R2020-0054: A Resolution confirming the County Executive's appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2023, and declaring the necessity that this Resolution become immediately effective. (See Page 69)

Sponsor: County Executive Budish

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

- 6) R2020-0056: A Resolution declaring that public convenience and welfare requires striping Lake Avenue from Cove Avenue to Webb Road in the City of Lakewood; total estimated project cost \$240,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 71)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Miller

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

- 7) R2020-0057: A Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services for the period 4/1/2020 - 3/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 74)

Sponsors: County Executive Budish/Fiscal Officer/County Treasurer and Councilmembers Jones, Miller, Stephens and Brady

Committee Assignment and Chair: Community Development – Jones

- 8) R2020-0058: A Resolution making an award on RQ43203 to CHN Housing Capital in the amount not-to-exceed

\$679,461.00 for administration of the Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 76)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Jones

- 9) R2020-0059: A Resolution authorizing an amendment to Agreement No. AG1800155-01 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$919,944.00; 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. (See Page 79)

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

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, MARCH 24, 2020
3:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MARCH 24, 2020
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, FEBRUARY 25, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:11 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION / EXECUTIVE SESSION:

a) Pending or imminent litigation

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:14 p.m. The following Councilmembers were present: Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady. The following additional attendees were present: Civil Division Chief David Lambert, Assistant Prosecutor Brendan Healy, Director of Law Gregory Huth, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 5:02 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:03 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 25, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:07 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Ms. Loh addressed Council regarding a workshop she attended concerning available County resources for at-risk populations.

6. APPROVAL OF MINUTES

- a) February 11, 2020 Committee of the Whole Meeting
- b) February 11, 2020 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 11, 2020 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no messages from County Executive Budish as he was absent from the meeting.

9. LEGISLATION INTRODUCED BY COUNCIL

a) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2020-0040: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2018; authorizing payments to various providers, in the total amount of \$413,635.00, for said services and programs for the period ending 12/31/2020; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady and Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2020-0040 into the record.

This item will move to the March 10, 2020 Council meeting agenda for consideration for third reading adoption.

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2020-0029: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2020-0029 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2020-0051: A Resolution confirming the County Executive's reappointment of The Honorable Michael S. Procuik to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2020 - 3/24/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0051 to the Human Resources, Appointments & Equity Committee.

- 2) R2020-0052: A Resolution confirming the County Executive's reappointment of Terrence P. Joyce to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2020 - 3/3/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0052 to the Human Resources, Appointments & Equity Committee.

- 3) R2020-0053: A Resolution confirming the County Executive's reappointment of Sheryl King-Benford to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2020 - 12/31/2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0053 to the Human Resources, Appointments & Equity Committee.

- 4) R2020-0054: A Resolution confirming the County Executive's appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0054 to the Human Resources, Appointments & Equity Committee.

- 5) R2020-0055: A Resolution authorizing a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022; 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.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2020-0055 to the Public Works, Procurement & Contracting Committee.

- 6) R2020-0056: A Resolution declaring that public convenience and welfare requires striping Lake Avenue from Cove Avenue to Webb Road in the City of Lakewood; total estimated project cost \$240,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Miller**

Council President Brady referred Resolution No. R2020-0056 to the Public Works, Procurement & Contracting Committee.

- 7) R2020-0057: A Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed

\$3,200,000.00 for banking and treasury services for the period 4/1/2020 - 3/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

Council President Brady referred Resolution No. R2020-0057 to the Community Development Committee.

- 8) R2020-0058: A Resolution making an award on RQ43203 to CHN Housing Capital in the amount not-to-exceed \$679,461.00 for administration of the Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2020-0058 to the Community Development Committee.

- 9) R2020-0059: A Resolution authorizing an amendment to Agreement No. AG1800155-01 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$919,944.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2020-0059 to the Education, Environment & Sustainability Committee.

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2020-0047: A Resolution authorizing an Economic Development Special Large-Scale Leverage Incentive Grant in the amount not-to-exceed \$14,000,000.00 to The Sherwin-Williams Company for the benefit of the Headquarters Project to be located in the City of Cleveland and the Research and Development Facility Project to be located in the City of Brecksville; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Schron, Tuma, Baker, Simon and Stephens

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2020-0047 into the record.

This item will move to the March 10, 2020 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2020-0043, R2020-0044, R2020-0045, R2020-0048, R2020-0049 and R2020-0050.

- 1) R2020-0043: A Resolution declaring that public convenience and welfare requires rehabilitation of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard in the City of East Cleveland; total estimated project cost \$1,801,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Stephens**

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

On a motion by Mr. Brady with a second by Ms. Stephens, Resolution No. R2020-0043 was considered and adopted by unanimous vote.

- 2) R2020-0044: A Resolution approving Right-of-Way Exhibit No. M-5042 for rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0044 was considered and adopted by unanimous vote.

- 3) R2020-0045: A Resolution making an award on RQ47681 to Ozanne Construction Company, Inc. in the amount not-to-exceed \$825,000.00 for design-build services for the Central Booking Project at the Cuyahoga County Justice Center; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Conwell **and Councilmember Miller**

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2020-0045 was considered and adopted by unanimous vote.

- 4) R2020-0048: A Resolution authorizing an amendment to Contract No. CE1700361-01 with University Hospitals Cleveland Medical Center dba University Hospitals Rainbow Babies and Children's Hospital for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to change the scope of services and the terms, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$1,700,000.00; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Common Pleas Court/Juvenile Division and Councilmember Conwell

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2020-0048 was considered and adopted by unanimous vote.

- 5) R2020-0049: A Resolution making an award on RQ45365 to The MetroHealth System in the amount not-to-exceed \$1,067,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services and Councilmember Conwell

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0049 was considered and adopted by unanimous vote.

- 6) R2020-0050: A Resolution making an award on RQ45811 to Bitfocus, Inc. in the amount not-to-exceed \$536,560.00 for implementation, configuration, migration, operation and maintenance of the Clarity Homeless Management Information System for the period 3/10/2020 - 12/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0050 was considered and adopted by unanimous vote.

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0032: A Resolution declaring that public convenience and welfare requires rehabilitation of Tinkers Creek Road from Walton Hills Western Corporation Line to Dunham Road and Dunham Road from Tinkers Creek Road to Mendota Avenue in the Village of Walton Hills and City of Maple Heights; total estimated project cost \$3,075,000.00; 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 Budish/Department of Public Works/Division of County Engineer and Councilmember Schron **and Councilmember Jones**

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0032 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, March 2, 2020 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 2, 2020 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 3, 2020 at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 4, 2020 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 4, 2020 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:25 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0060

Sponsored by: Council President Brady	A Resolution authorizing and ratifying the County Executive to execute the One Ohio Memorandum of Understanding and any related documentation, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the people of the State of Ohio and its communities have been harmed by the actions taken by certain corporations and entities within the opioid pharmaceutical supply chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain local governments in Ohio, through their elected representatives and counsel, are separately engaged in litigation seeking to hold accountable certain corporations and entities within the opioid pharmaceutical supply chain for the damage caused by their actions; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and local governments in Ohio, through their elected representatives, share a common desire to abate and alleviate the impact of actions taken by certain corporations and entities within the opioid pharmaceutical supply chain; and

WHEREAS, the State of Ohio and its local governments have drafted a One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the One Ohio MOU has been collaboratively drafted to ensure the maintenance of all individual claims while also allowing the State of Ohio and its local governments to cooperate in exploring all possible means of resolution; and

WHEREAS, nothing in the One Ohio MOU binds any party to any specific outcome and any proposed resolution reached under the One Ohio MOU will require acceptance and approval by the State of Ohio and local governments; and

WHEREAS, the Cuyahoga County Council wishes to agree to the non-binding One Ohio MOU; and

WHEREAS, the Cuyahoga County Council desires to ratify the County Executive to execute the One Ohio MOU and any related documentation; and

WHEREAS, it is further necessary that this Resolution become immediately effective.

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

SECTION 1. The Cuyahoga County Council hereby authorizes and ratifies, as if the same were duly authorized at the time of its execution, the One Ohio MOU agreeing to cooperate with the State of Ohio and other local governments in exploring all possible means of resolution with corporations or entities within the opioid pharmaceutical supply chain for the damage caused by their actions throughout the State of Ohio.

SECTION 2. The County Executive is hereby authorized to execute a settlement agreement and any other documents to effectuate the One Ohio MOU in accordance with this Resolution.

SECTION 3. 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 4. 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 CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0061

Sponsored by: Council President Brady	A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution No. R2018-0067 dated 4/10/2018, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset, converting the loan to a grant and changing the funding recipient to Friends of Historic Variety Theatre, Inc.; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Council recommends a community redevelopment grant in the amount not-to-exceed \$2,500,000.00 to Friends of Historic Variety Theatre, Inc. for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland; and

WHEREAS, the primary goals of this project are to redevelop and restore 25,160 square feet of space in order to create a Variety Theater Complex along Lorain Avenue from West 110th Street to West 123rd Street in the City of Cleveland, Council District 3; and

WHEREAS, upon completion, this project is anticipated to revitalize an historic community anchor; and

WHEREAS, County Council approved Resolution No. R2016-0218 authorizing a recommended economic development loan on December 13, 2016; and

WHEREAS, County Council approved Resolution No. R2018-0067 authorizing an extension of the Resolution sunset on April 10, 2018; and

WHEREAS, Detroit Shoreway Community Development Organization has transferred its ownership stake in the Variety Theatre to Friends of the Historic Variety Theatre, Inc.; and

WHEREAS, unforeseen circumstances have prevented implementation of the authorized action within the amended Resolution sunset; and

WHEREAS, County Council wishes to ensure the realization of the intended benefits expected to result from the completion of the Variety Theater Complex redevelopment; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution No. R2018-0067 dated 4/10/2018, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset to twenty-four (24) months after County Council approval of this Resolution, converting the loan to a grant and changing the funding recipient to Friends of Historic Variety Theatre, Inc.

SECTION 2. That County Council staff is authorized to prepare all documents to effectuate said grant.

SECTION 3. That the County Executive is authorized to execute all necessary agreements and documents consistent with said grant and this Resolution.

SECTION 4. That all other provisions of Resolution No. R2016-0218 shall remain unchanged and in effect.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0062

Sponsored by: Councilmembers Stephens, Simon and Jones	A Resolution authorizing a Community Development Fund grant in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland; authorizing County Council Staff to prepare all documents to effectuate said grant; and authorizing the County Executive to execute all documents consistent with said grant and this Resolution.
---	--

WHEREAS, the County Council desires to provide a Community Development Fund grant, which is funded from Casino Revenue, in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland; and

WHEREAS, the Cuyahoga County Code Section 709.02(A) states that funds in the Community Development Fund may be used to “promote economic and community development in any area of Cuyahoga County;” and

WHEREAS, the Northeast Ohio Alliance For Hope, in collaboration with the Cuyahoga County Board of Health and Cuyahoga County Council, has created a plan for construction and operation of a full-service grocery store within the City of East Cleveland; and

WHEREAS, the primary goal of this project is to contribute to the enhancement of the community’s quality of life through the elimination of a food desert and to increase access to healthy, fresh foods for the residents of East Cleveland; and

WHEREAS, the project will be funded in four stages from the Community Development Fund, which is funded from Casino Revenue, and is located in County Council District 10; and

WHEREAS, this initial stage of the project is intended to build the development capacity of a community development partner in East Cleveland in order to increase the likelihood of project success; and

WHEREAS, subsequent steps in the project are expected to include funding for feasibility and market studies, community-inclusive design, and development/ construction of the grocery store project for a total amount contributed through the Community Development Fund not to exceed \$500,000.00.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Community Development Fund grant in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland.

SECTION 2. That the funds from the Community Development Fund grant authorized by this Resolution may be used for general operational support, technical assistance, and organizational capacity building, including economic and real estate development training, for the Northeast Ohio Alliance For Hope.

SECTION 3. That County Council staff is authorized to prepare all documents to effectuate said grant.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said grant and this Resolution.

SECTION 5. This Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Clerk of Council shall be notified in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council’s journal.

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

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0040

Sponsored by: Councilmembers Brady and Miller	A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2018; authorizing payments to various providers, in the total amount of \$413,635.00, for said services and programs for the period ending 12/31/2020; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$413,635.00 remains available in the Veterans Services Fund for award; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Council directed that 20% of the available funds each year shall be used for a workforce development program to assist veterans with the costs of post-secondary education; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the funds to public bodies with veterans related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available 2018 Veterans Services Funds, in the total amount of \$413,635.00, for the following services and programs through the 2020 calendar year:

- 1) Cuyahoga Community College, Veterans Services and Program Office for scholarships for veterans residing in Cuyahoga County in the amount of **\$40,000.00.**
- 2) Towards Employment Career Pathway Services for job readiness training, job search and placement, coaching and support for professional development of low-income veterans in the amount of **\$42,727.00.**
- 3) Cuyahoga County Office of Homeless Services for the Supportive Services for Veterans Families Program and for move-in kits for veterans entering permanent supportive housing in Cuyahoga County in the amount of **\$43,895.13.**
- 4) Cuyahoga County Court of Common Pleas, Veterans Treatment Docket in the amount of **\$43,895.13.**
- 5) Legal Aid Society of Cleveland for the Legal Services for U.S. Veterans Program in the amount of **\$85,000.00.**
- 6) United Way 2-1-1 for the Help2Veterans Program in the amount of **\$77,395.00.**
- 7) Joseph's Home for wraparound services and transition to permanent housing for medically fragile, homeless veterans in Cuyahoga County in the amount of **\$80,722.74.**

SECTION 2. Each of the offices, agencies, departments, or other bodies, granted pursuant to this Resolution shall provide written reports to Council by June 30, 2020 and November 30, 2020, summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

SECTION 3. The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. 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 5. 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

First Reading/Referred to Committee: February 11, 2020
Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: February 25, 2020

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0063

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, on December 10, 2019, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2020/2021 (Resolution No. R2019-0224) establishing the 2020/2021 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2020 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 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following additional appropriation increases:

Fund Nos./Budget Accounts

A. Central Custodial Services		
SH750100 – Central Security Serv-Sheriff		
Other Expenses	\$	262,250.00
Capital Outlays	\$	62,000.00

The Sheriff's Department is requesting additional appropriations. Funding comes from charges to user agencies for security of county owned and operated buildings and properties.

\$60,000 - Request for funding to pay for uniforms and bulletproof vests required by union contracts.

\$8,500 - Harnesses are needed to continue to power the panic buttons in various county buildings. The current system is failing and needs the upgrade to continue to function properly. The handheld metal detectors are used at all county building entrances and new ones are needed to replace damaged/nonfunctioning detectors.

\$193,750 - Due to the large influx of staff for the jail there was an increased need for background checks and additional funds are needed for the BCI contract to continue these operations throughout the rest of the year. In addition, as the Protective Services is in a critical hiring category the pre-employment and psychological evaluations have increased requiring additional fund to keep the hiring process moving and bring in additional necessary staff. In order to keep the video surveillance system operational a conversion to an upgraded operating system is required and is not covered under the maintenance contract.

\$62,000 - Bullet resistant, non-reflective glass is a necessary safety feature which should have been included in the design and construction of the West 3rd and Lakeside guard booths at the Justice Center. The primary reason is for safety of security personnel and protection of County property within the booths. With security being paramount, new walk through metal detectors are needed at Jane Edna Hunter and Virgil E. Brown buildings to replace detectors that have outlived their useful life. As first responders, Protective Services has copies of keys for all county building. The key safe will keep the keys protected from unauthorized use as well as from fire or other natural disasters.

B. Printing

PW780100 – Fast Copier		
Other Expenses	\$	459,898.10

Public Works is requesting additional appropriations into the print services internal service budget to allow for various contractual certifications to post. This request will specifically allow for the ASMG I 2nd year certification in the amount of \$360,000 and the final invoicing from Toshiba in the amount of \$99,898 to be certified. Payments are due to Toshiba to cover services during the transition period which overlapped with Blue Technologies. Blue Technologies contract started October 01, 2019 with the first required billing occurring after full implementation. The Blue Technology encumbrance for 2020 includes services from the implementation phase. The cash balance in this internal service fund was \$553,868 as of the close of January 2020.

C. Other Judicial

CB285100 – Community Based Correctional		
Other Expenses	\$	684,092.00

Common Pleas Court is requesting additional appropriations in the amount of \$684,092.00. This is to account for the addendum from the State of Ohio Department of Rehabilitation & Correction for the Community Based Corrections Program Subsidy Grant for FY20/21. Funding provided by the Ohio Department of Rehabilitation and Correction.

D. Other Judicial

DR285105 – Dom Relations Other Jud Grants		
Other Expenses	\$	50,000.00

The Office of Budget and Management on behalf of Domestic Relations is requesting appropriations for the CY2020 Families First Demonstration Grant which was awarded by the ADAMHS Board, Resolution 19-11-08, for the period January 1, 2020 to December 31, 2020. There is no cash match requirement.

E. Health Insurance		
HR765100 – Hospitalization-Self Insurance		
Other Expenses	\$	9,350,000.00
 Health Insurance		
HR765105 – Hospitalization-Regular Insur.		
Other Expenses	\$	650,000.00

The Human Resources Department is requesting additional appropriations in the amount of \$10,000,000. This will right size the budget to cover all contract obligations. Funding comes from health insurance premiums paid by the employees and employer.

F. Children Services		
HS215100 – Client Support Services		
Other Expenses	\$	10,000.00

Department of Children and Family Services (DCFS) request \$10,000 additional appropriations to cover costs of providing youth services in support of the recently awarded Ohio Department of Job and Family Services (ODJFS) Youth Advisory Board (YAB) allocation for State FY2020. DCFS received and deposited a \$10,000 check from ODJFS in January 2020 (RR#2001072).

G. Other Community Development		
EX275100 – Sustainability Projects		
Other Expenses	\$	250,000.00

The Department of Sustainability is requesting additional appropriations from the Sustainability Projects Fund for both existing and anticipated 2020 contracts. The amount being requested is \$250,000.00. This includes \$62,500 for obligations 2019 obligations that carried forward from the 2019 budget without carryover appropriation. The Sustainability Projects fund receives revenues from various sources including scooter license fees, grants, and miscellaneous other sources. The cash balance in the Sustainability Projects subfund was \$794,556 as of January 31, 2020. 2020 anticipated expenditures for existing and anticipated projects include:

- \$25,000 - Brendle - Greenhouse Gas Inventory
- \$37,500 - Solar United Neighbors
- \$90,000 - CSU - Microgrid consult
- \$25,000 - Coalition for Green Capital - Green Financing consult
- \$20,000 - Community Solar
- \$25,000 - Citizen Utility Board

SECTION 2. 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



To: Jeanne Schmotzer, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: March 4, 2020

Re: Fiscal Agenda – 3/10/2020

cc: Michael Chambers, Fiscal Office; Mary Louise Madigan, Communications

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 **March 10, 2020**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to reconcile the originally adopted 2020 Budget. Items of note on this agenda include:

- Request to amend various appropriations, adding appropriation to the 2020 budget to cover expenditures thru year end.
- Request to provide appropriations for various grants that have been awarded.

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	Funding Source	Purpose
Sheriff	324,250.00	Special Revenue - No General/HHS Levy Fund Impact	Additional Appropriation
Public Works	\$459,898.10	Special Revenue - No General/HHS Levy Fund Impact	Additional Appropriation
Common Pleas Court	\$684,092.00	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Domestic Relations	\$50,000.00	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Human Resources	\$10,000,000.00	Special Revenue - No General/HHS Levy Fund Impact	Additional Appropriation
Department of Children and Family Services	\$10,000.00	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Sustainability	\$250,000.00	Special Revenue - No General/HHS Levy Fund Impact	Additional Appropriation

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

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0064

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board was created pursuant to the provisions of the Ohio Revised Code section 2301.51; and

WHEREAS, the Cuyahoga County Community-Based Correctional Facility provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local punishment, work and education; and

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board has twelve members and the members are appointed by both Cuyahoga County and the Cuyahoga County Judicial Advisory Board (JAB); and

WHEREAS, members of the Cuyahoga County Community-Based Correctional Facility Governing Board shall be appointed to serve a three (3) year term; and

WHEREAS, the 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, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms:

a) Appointment:

- 1) Brandy Carney for an unexpired term ending 12/31/2021 (replacing Maggie Keenan); and

b) Reappointment:

- 1) Scott S. Osiecki for the term 1/1/2019 - 12/31/2021; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms as follows:

a) Appointment:

- 1) Brandy Carney for an unexpired term ending 12/31/2021; and

b) Reappointment:

- 1) Scott S. Osiecki for the term 1/1/2019 - 12/31/2021.

SECTION 2. 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, this Resolution shall become immediately effective.

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

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2020



March 2, 2020

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administrative Headquarters
2079 East Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Community-Based Correctional Facility Governing Board

Dear President Brady:

Pursuant to Ohio Revised Code 2301.51, Cuyahoga County has established a community-based correctional facility that provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local punishment, work and education. I am pleased to nominate the following individuals for appointment to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board:

Re-appointment

- **Scott Osiecki, 3-year term, 01/01/2019 - 12/31/2021**

New appointment

- **Brandy Carney, unexpired term ending 12/31/2021 (replacing Maggie Keenan)**

Community-based correctional facilities provide comprehensive programming to address the needs of offenders including chemical dependency issues and the of education and training for current employment opportunities. These efforts are designed to achieve the goal of reducing recidivism and providing successful reentry into society. Members of the Board shall serve for three-year terms.

I have attached a copy of the nominee's resume for your review.

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

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,

Armond Budish
Cuyahoga County Executive



◆ Profile

Public Sector Alcohol and Other Drug and Mental Health Services Executive with nearly 26 years of progressively responsible experience in the following areas:

Leadership	Community Affairs/Public Relations
Strategic Planning & Implementation	Governmental Affairs/Legislation
Media Relations/Spokesperson	Clients Rights
Advocacy	Program Administration
Fundraising	Levy Communication & Organization
Crisis Intervention Team Training	Recovery Oriented System of Care Planning & Implementation
Crisis Communication	Staff Supervision
Special Event Planning	Website/Facebook Design & Maintenance
Education & Training	Public Relations Plan Development & Implementation
Marketing Campaign Design & Implementation	Presentations/Public Speaking
Internal/Staff Communication	Budgeting
Executive Management Team	Speech Writing/Talking Points

◆ Recent Career Achievements

- Selected as Chief Executive Officer of the ADAMHS Board and oversees a \$60+ million government agency responsible for advocacy, planning, and management of a recovery oriented system of care that delivers quality services through contract agencies.
- Former Chief of External Affairs promoted from Director of External Affairs that included expanded duties in Clients Rights, Crisis Intervention Team Training and the Department of Justice/City of Cleveland Mental Health Response Advisory Committee responsibilities.
- Implementation of new initiatives, such as the creation of a Youth Advisory Council, management of Addiction Recovery Advocacy Meetings and the provision of Question, Persuade and Refer (QPR) suicide prevention trainings to medical personnel and other stakeholders in our community.
- Development of Annual Reports that highlight ADAMHS Board program accomplishment and finances.
- Design and completion of Mental Health Response Advisory Committee Reports to the City of Cleveland, as well as serving on the Executive Committee, agenda setting and communication between the Committee and the Monitoring Team.
- Key member of the Cuyahoga County Health & Human Services Levy Issue 15 Core Management Team that led to its passage of 68% on March 6, 2012, Issue 1 passing with an increase on November 5, 2013, and Issue 23 eight-year renewal passing on March 15, 2016.
- Help defeat Issue 3 in 2015 that would have approved legalization of recreational marijuana.
- Development and presentation of workshops at statewide conferences concerning heroin prevention, faith-based initiative, Crisis Intervention Team training and the Mental Health Response Advisory Committee.
- Design and implementation of an award winning marketing campaign that increased calls to the suicide prevention hotline by 63%.
- Design and implementation of a heroin prevention campaign that averaged five calls per day to the hotline in 2015.
- Excellent relationships with the Ohio Department of Mental Health and Addiction Services, Ohio Association of County Behavioral Health Authorities, ADAMHS Board Executives throughout the State, client groups and members of the Cuyahoga County Council and County Executive Office.
- Over 100 positive media hits in 2016 through media outreach and relationships.
- Through continued development of a media partnership, Third Federal Savings and Loan donated a home for a safe house for women.
- Chair of the Community Outreach Committee and a member of the Governing Board that resulted in the awarding of a \$2 million grant to Cuyahoga County from the U.S. Department of Justice to prevent and reduce the impact of children exposed to violence.

◆ **EDUCATION**

Bachelor of Arts in Communication, Cleveland State University
Cleveland State University Leadership Academy

◆ **COMPUTER SKILLS**

Microsoft Word, Excel, PowerPoint, Outlook, Adobe InDesign, Adobe Acrobat X Professional, Photoshop, Constant Contact E-mail and Communication Database Software and Synapse Web Development
Windows and Mac operating systems

◆ **AWARDS, ORGANIZATIONS AND AFFILIATIONS**

- Member of the Community Based Correctional Facility Governing Board
- Cleveland State University Mentor, 2015 & 2016
- Past President and Board Member of the Cleveland State University Leadership Academy Society
- Registered Lobbyist with the Ohio General Assembly Joint Legislative Ethics Committee
- Member of the Ohio Association of County Behavioral Health Authorities Governance Committee
- Chair, Defending Childhood Initiative Community Awareness Committee & Member of Governing Board
- Cleveland State University Leadership Academy: Proclamation - Dedicated Service to Advisory Board, 2016
- Cleveland State University Leadership Academy: Distinguished Community/Non-profit Leader Award, 2008
- National Association of Government Communicators Blue Pencil Award: Public Awareness Campaign, 2007
- Substance Abuse and Mental Health Services Administration (SAMHSA) Excellence in Community Communications and Outreach (ECCO) Award in Media Outreach, 2004

◆ **EMPLOYMENT HISTORY & ACCOMPLISHMENTS**

3/18 – present **Chief Executive Officer, Alcohol, Drug Addiction and Mental Health Services (ADAMHS)**
Board of Cuyahoga County Note: Served as Acting Chief Executive Officer from 1/18 – 2/18

Serves as the executive officer of the board subject to approval of the board and executes contracts for the provision of services and facilities which are provided, operated, contracted, or supported by the board. Consults with agencies, associations, or individuals providing services supported by the board. Be aware of and advocate for changes necessary to increase effectiveness of mental health, alcohol, drug and other addiction services necessary and desirable to carry out the mission of the board. Encourage the development and expansion of preventive treatment, rehabilitative, and consultative programs in both mental health and alcohol and other drug addiction. Explore, investigate, and consult with others as necessary and practical for the promotion of mental health and alcohol and other drug prevention programs. Hire, supervise, monitor, control, and remove, as required, employees and consultants in the classified civil service, and, subject to the approval from the board, employ and remove, fix the compensation and reimbursement, within set schedules, other employees and consultants as may be necessary for the work of the board, within a budget approved by the board. Prepare for board approval an annual report of the programs under the jurisdiction of the board, including a fiscal accounting of all services. Authorize payments, through the office of the county auditor, via warrants for the payment of board obligations approved by the board, for all services provided in accordance with the comprehensive community mental health and alcohol and drug addiction services plan.

4/01 – 3/18

Chief of External Affairs, Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County/Director of External Affairs, ADAMHS Board & Cuyahoga County Community Mental Health Board (CCCMHB) NOTE: CCCMHB consolidated with Alcohol and Drug Addiction Services Board in July 2009 to form ADAMHS - duties expanded when promoted to Chief of External Affairs.

- Develop and implement strategic communication and education and training plans and evaluate annual goals and objectives for a \$64 million government agency
- Report directly to the CEO and serve as a member of the Executive Council
- Serve as the staff liaison to the Board of Directors' Community Relations & Advocacy Committee, including agenda development, participating in meeting discussions, and developing, implementing and monitoring a yearly Advocacy Action Agenda
- Ensure compliance with the Mental Health Response Advisory Committee as required by the Settlement Agreement between the Department of Justice and the Cleveland Division of Police, including Crisis Intervention Team (CIT) Program and Training
- Respond to all public information and records requests
- Direct and oversee the ADAMHS Board Web site: www.adamhsc.org, Facebook, and other social media
- Direct Health and Human Services levy campaigns as a member of the Core Management Team
- Plan and direct the Training Institute, special events, annual meetings and conferences
- Ensure the development of media relations, public relations, and multimedia campaigns focused on specific goals and objectives concerning mental health and addiction treatment and recovery services, including an award winning suicide prevention campaign
- Serve as main contact and secondary spokesperson to the media
- Track and report frequency and nature of media mentions and social media to the CEO and Board
- Provide briefings and talking points to the CEO and Board Chair on legislative and mental health and addiction topics
- Oversee the Board's Client Art Program
- Represent the ADAMHS Board and CEO at local and statewide meetings and events, including OACBHA membership meetings
- Develop and manage effective internal communications to provide timely information, promote positive staff relations and enhance morale
- Implement advocacy initiatives to promote the interest of individuals with mental illness and addiction disorders, ADAMHS Board services and mental health and addiction recovery programs
- Provide briefings to the CEO, Board of Directors, staff and community on local, state and national legislation that affect mental health and addiction issues
- Prepare and manage the External Affairs Division's budget, including drafting contracts
- Develop and oversee the creation and production of all video, audio and print materials, including annual reports, service directories, CEO Headliners, and multi-media campaigns
- Supervise External Affairs Officer, Training Officer, Crisis Intervention Team Program Officer, Clients Rights Officer and Clients Affairs Officer

◆ **OTHER PROFESSIONAL POSITIONS**

- 7/00 – 4/01 **Communications Manager, Cuyahoga Metropolitan Housing Authority (CMHA)**
- 11/99 – 6/00 **Public Relations & Communications Consultant - Motorcycle, Recreation Vehicle and Boat Insurance Division, Progressive Insurance**
- 1/94 – 10/99 **Manager of Public Relations, Manager of Governmental & Community Affairs, Cuyahoga County Community Mental Health Board**
- 11/91 – 1/94 **Public Relations & Fundraising Coordinator, Interchurch Council Hunger Task Force**



Brandy Carney

Statement: Career professional strategizing, implementing and accomplishing public safety and criminal justice initiatives. Innovative, passionate, strategic, operational and results driven.

Qualifications/Accomplishments

- Proven leader with over a decade direct Public Safety and Criminal Justice experience in population rich county (Cuyahoga County)
- Responsible for Cuyahoga County Public Safety & Justice Services budget and program management – approximately 100 staff and over \$35 Million budget (includes general fund, grants and special revenue)
- POC/lead for Department of 7 divisions; Office of Emergency Management (OEM), Cuyahoga Emergency Communications System (CECOMS), Witness/Victim Services, Administration, Fiscal and Grants, Criminal Justice Information Sharing (CJIS), Northeast Ohio Regional Fusion Center (NEORFC).
- Significant Budget and Grant Management experience. Administration of over \$17 Million annually in grants, over \$7 Million new annual funding.
- Initiated and led relocation and expansion of Countywide 9-1-1 Center to include Dispatching for municipalities. Handles approximately 800,000 calls annually. (\$1.5M)
- Implementation and sustainment of increased Programming, Development and Strategic initiatives for multiple County divisions.
- Department POC for significant technology improvements within Public Safety & Justice Services Department.
- Implementation of Countywide Text to 911 capability.
- Cuyahoga County 9-1-1 Consolidation Plan - Implementation of 48 Public Safety Answering Points (PSAPs) to current 28.
- Leadership and Management of countywide 9-1-1/Communications Center -1.3 M population.
- Led build out of Cuyahoga County Emergency Operations Center (EOC) and future co-location of Office of Emergency Management with EOC.
- Emergency Operations Center/Disaster Support Lead during Cuyahoga County Emergency Operations Center emergency events and activations including Republican National Convention.
- Lead for countywide 9-1-1 Planning, Implementation, Operations and Execution including Countywide Interoperability and 9-1-1 Consolidation.
- County administrative lead/POC for County Boards including the Cuyahoga County Emergency Services Advisory Board (CCESAB), Cuyahoga County Technical Advisory Committee (9-1-1 and IT), contracting board (Board of Control) and information technology board (TAC). Appointed to represent County on Northern Ohio Regional Trauma System (NOTS) Board.
- Led and directed Cuyahoga County Public Safety Union representation and contract negotiations (OPBA membership).
- Cuyahoga County Public Safety & Justice Services POC for public speaking arrangements, meetings, performance reviews/disciplinary actions and media engagements.

Professional Experience

Chief, Special Operations Cuyahoga County – January 2020 – current

- Responsible for Key Projects including \$120 Million Opioid Settlement Funding, new Cuyahoga County Diversion Center

Public Safety and Justice Services Chief – July 2018 – January 2020

- Sheriff's Office/Jail, Clerk of Courts, Medical Examiner, Consumer Affairs and Public Safety and Justice Services Department
- Cluster consist of approximately 1,500 employees and a budget of over \$140 million

Public Safety and Justice Services Director – June 2016 to July 2018

Current notable projects and new initiatives:

- Data Sharing throughout Cuyahoga County Law Enforcement (up to 66 agencies) and Criminal Justice agencies. (Completion 2019) – 1st in Cuyahoga County
- Countywide Fixed License Plate Readers Project – over 20 municipalities
- Countywide Protection Order Registry – 1st in Cuyahoga County (completion 2019)
- Mobile Camera Trailer Units – Real time video streaming available to any community for any safety concern or event – 2017 over 100 requests filled
- Interoperability throughout County Public Safety Agencies including Cuyahoga County SWAT Teams – over 60% improvement for all County public safety communications.
- Family Justice Center expansion – “One stop shop for victim services”
- Standardizing Domestic Violence response and prevention capabilities. Selected as a pilot from US Department of Justice. Approximately \$1 Million received including recent addition of \$550,000.

Public Safety and Justice Services Administrator - Cuyahoga County Public Safety & Justice Services, Cleveland, OH▪ November 2015 – June 2016

- Assists the Director of Public Safety & Justice Services in managing the department of over 100 employees.
- Department representative for Cuyahoga County Council and County Boards and Commissions.
- POC/lead for department of 7 divisions and public safety or criminal justice events.
- Administration of over 20 million budget.
- Ensure most efficient and effective delivery of support and services for Cuyahoga County public safety and justice services colleagues and citizens.

Emergency Services Administrator –Cuyahoga County Office of Emergency Management/911 CECOMS, Cleveland, OH▪ July 2013– Present

- Project Manager/Lead for implementation of Countywide 911 equipment and network upgrade. Over 35 Dispatch Centers (all in Cuyahoga County) participating. Over \$12.5 Million
- Project POC/Support for Build Out of new Cuyahoga County Emergency Operations Center (EOC) including individual technology procurement. Approx. \$23 Million
- Project Lead for Cuyahoga County Shared Services Fund and 9-1-1 Consolidation Plan Implementation/Update.

- Management of County 9-1-1/Communications Center and all staff (and Emergency Management staff).
- Responsible for implementation and execution of all 9-1-1 center call policies and procedures.
- Responsible for Countywide Interoperability Planning.
- OEM lead during emergency events and Emergency Operations Center activations.
- Execution and Implementation of OEM/CECOMS contracts and grants.
- Attained Presidential Declaration and public assistance reimbursement for Cuyahoga County agencies and political subdivisions following Hurricane Sandy. Total reimbursement = more than 17 million Countywide.

Manager—Cuyahoga County Office of Emergency Management, Cleveland, OH ■ June, 2010– June, 2013

- Led Cuyahoga County Office of Emergency Management staff and all functions including Plans, Training, Exercises and Operations.
- Responsible for update, implementation and training to public safety agencies on the Cuyahoga County Emergency Operations Plan and the Cuyahoga County Emergency Operations Center.
- Led all speaking arrangements, county board, and public safety meetings on behalf of OEM.
- County Point of Contact for State Agencies

Software Skills and Certificates

Microsoft Office, Microsoft Windows, Mac Systems, Adobe Suite, CAMEO Software

ICS= 100,200,700, 701, 775, 800,300,400; HSEEP, Senior Officials Workshop for All-Hazards Preparedness, Threat and Risk Assessment, Enhanced IC/UC, IS=120, 130, 139, 230, 235, 240, 241, 242, 244, 860, CAMEO in WMD Management and Planning, Advanced CAMEO, Incident Response to Terrorist Bombings, FEMA Land Transportation Antiterrorism Training Program, EOC Operations and Planning for All Hazards, DHS CAPTAP, PCII, Hazmat/WMD Awareness, EOC Management and Operations, Developing and Maintaining Local EOPs, Position specific IC/UC, Cost Documentation, DA/PA, Debris Management, Emergency Planning, BCA, Controller/Evaluator/Sim Cell Training.

Public Safety Telecommunicator and Emergency Medical Dispatch Trained through APCO (National/Industry Standard Leader)

Certification for Center Manager Certification Program (CMCP) March 2014

Education

Bachelors of Arts— Cleveland State University, Cleveland, OH ■
Urban Affairs
Graduated Cum Laude

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0065

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be located at 5810 Rockside Woods Boulevard North in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be located at 5810 Rockside Woods Boulevard North in the City of Independence; and

WHEREAS, the primary goal of this project is to assist the company to develop a 25,000 square foot production facility and entertainment complex at 5810 Rockside Woods Blvd. N., Independence, in Council District 6; and

WHEREAS, the project is anticipated to create 60 permanent jobs after completion; and

WHEREAS, the total cost of the project is approximately \$15,100,000.00, of which the County will loan \$1,500,000.00 with a term of 10 years at an interest rate of 3.5% per annum; and

WHEREAS, on February 12, 2020, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, the proposed funding source for this loan is 100% from the Cuyahoga County Economic Development Fund (aka Job Creation Fund); and

WHEREAS, this project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of

a Workforce Development Agreement; and submission of annual job creation/retention reporting; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be located at 5810 Rockside Woods Boulevard North in the City of Independence.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. 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 for 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 5. 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

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2020

OnBase Item Detail Briefing Memo - Form

Department of Development; 2020; Saucy Brew Works Independence LLC; \$1,500,000; Business Growth and Attraction Loan; 222-02-01

A. Scope of Work Summary

1. Department of Development, recommending an Economic Development Fund Business Growth and Attraction Loan to Saucy Brew Works Independence LLC in the amount of \$1,500,000 to assist the company to develop a 25,000 sq.ft. production facility and entertainment complex at 5810 Rockside Woods Blvd, Independence, Ohio.

Economic Development Loan

Borrower/Awardee/Business Entity Name: Saucy Brew Works Independence LLC

Project Name and location: Saucy Brew Works Independence LLC
5810 Rockside Woods Blvd., Independence, OH 44122

Project Goals: Job Creation – 60 new jobs

Purpose – New construction of a brewery manufacturing facility and the purchase and assembly of specialized brewery, canning and kitchen machinery & equipment.

Loan Type – Economic Development Loan

Payments Required - Yes

Loan Position – 1st position lien on the brewery equipment and machinery

Number of Jobs created - 60

Number of Jobs retained - NA

Loan amount - \$1,500,000

Loan Terms – 10 year term, 10-year amortization, 3.5% interest rate

Total Project amount - \$15,100,000

Date Recommended 2/12/2020

Recommended by CCCIC: Yes

Funding Source: \$1,500,000 Economic Development Loan Fund

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0066

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with the SilverPoint Redevelopment Site Project; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Development has recommended a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with the SilverPoint Redevelopment Site Project; and

WHEREAS, the primary goal of this project is to complete environmental clean-up preparation and asbestos abatement for safe demolition of the contaminated structure at 4291 Richmond Road, Warrensville Heights, in Council District 9; and

WHEREAS, the total cost of the project is approximately \$1,500,000.00, of which the County will loan \$1,000,000.00 with a term of 5 years (balloon payment), 15-year amortization, with 3% interest rate; and

WHEREAS, on February 12, 2020, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, the proposed funding source for the loan is 100% from USEPA Brownfield Loan Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with the SilverPoint Redevelopment Site Project.

SECTION 2. That the County Executive and/or Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. 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 for 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 5. 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

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2020

OnBase Item Detail Briefing Memo - Form

Department of Development; 2020; SilverPoint Redevelopment Site; \$1,000,000; USEPA Brownfield Clean-up Loan

A. Scope of Work Summary

1. Department of Development, recommending a USEPA Brownfield Revolving Loan to Saint-Servan Centre LTD. in the amount of \$1,000,000 to assist the company in the environmental clean-up preparation, asbestos abatement and demolition of a contaminated structure at 4291 Richmond Road, Warrensville Hts., Ohio, 44122 to produce a shovel-ready 15 acre site for future new mixed-use development.

USEPA Brownfield Clean-up Loan

Borrower/Awardee/Business Entity Name: Saint Servan Centre Ltd.

Guarantor Name: Cannata Companies

Project Name and location: SilverPoint Redevelopment Site
4291 Richmond Road, Warrensville Hts. 44122

Project Goals: Job Creation – TBD

Purpose – Complete environmental clean-up preparation, asbestos abatement, for safe demolition of the contaminated structure at this site.

Loan Type – USEPA Brownfield Clean-up Loan

Payments Required - Yes

Loan Position – 1st position on the real estate

Loan amount - \$1,000,000

Loan Terms – 5-year term (balloon payment), 15-year amortization, 3% interest rate

Total Project amount - \$1,500,000

Date Recommended 2/12/2020

Recommended by CCCIC: Yes

Funding Source: \$1,000,000 USEPA Brownfield Loan Fund

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0055

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022; 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.
---	---

WHEREAS, the County Executive/Department of Public Works has recommended a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022; and

WHEREAS, the primary goal of this project is to be able to purchase fuel at a cheaper cost; and

WHEREAS, the project is funded by (a) \$60,000.00 from Enterprise Fund-County Airport; (b) \$36,000.00 from Internal Service Fund-Space Maintenance; and (c) \$1,040,000.00 from Internal Service Fund-Maintenance Garage; and

WHEREAS, it is 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 a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. 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 4. 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

First Reading/Referred to Committee: February 25, 2020
 Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: March 10, 2020

Journal _____
 _____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0046

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the Opioid Mitigation Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Conwell, Simon, Miller and Tuma	

WHEREAS, on December 10, 2019, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2020/2021 (Resolution No. R2019-0224) establishing the 2020/2021 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2020 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, on March 26, 2019, County Council adopted Resolution No. R2019-0072 establishing a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System.

WHEREAS, final implementation of the Enterprise Resource Planning System has not yet occurred; therefore, it is necessary to reflect the 2020/2021 Biennial Operating Budget and Capital Improvements Program adjustments for 2020 using the Old Chart of Accounts from the current system of record, FAMIS, and the new Lawson Chart of Accounts approved by Council.

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 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following additional appropriation increases:

NEW LAWSON CHART OF ACCOUNTS:

Fund Nos./Budget Accounts

A. Opioid Mitigation		
EX345100 – Opioid Mitigation		
Personal Services	\$	4,942,172.00
Other Expenses	\$	14,178,000.00

To appropriate the Opioid Settlement fund for use in 2020. Funding will provide \$2.75M for the Department of Children and Family Services for Sobriety, Treatment and Recovery Team advocate staffing and for specialized interventions; \$10,501,207 to the ADAMHS Board of Cuyahoga County to fund and oversee the following programs: 1) \$3,068,000 for Thrive ED to provide peer recovery coaches in University Hospitals and Cleveland Clinic Emergency rooms; 2) \$2M to St. Vincent's Rosary Hall to expand and enhance the partial hospitalization program, intensive outpatient program and 24-hour intake Assessment, and 3) \$5,433,207 to Stella Maris to add 32 new residential treatment beds and expand partial hospitalization and intensive outpatient programs; \$1.46M for medical staffing and counselors and equipment to Metro; \$2.5M for the diversion center; \$300,000 for staffing and equipment for the Medical Examiner; \$735,626 to create an additional drug court and hire clinical assessors through the Common Pleas Court; \$195,000 for drug education prevention programs through the Family and Children First Council, and \$550,000 for prosecutors and analysts at the Prosecutor's office. Funding comes from settlement payments from pharmaceutical companies.

SECTION 2. 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 3. 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

First Reading/Referred to Committee: February 11, 2020

Committee(s) Assigned: Finance & Budgeting

Additional Sponsorship Requested on the Floor: February 11, 2020

Additional Sponsorship Requested: March 2, 2020

Legislation Substituted in Committee: March 2, 2020

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0051

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of The Honorable Michael S. Procuk to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2020 - 3/24/2023, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

WHEREAS, the Cuyahoga County Planning Commission membership consists of three county representatives and representatives of eight separate planning regions. The regional representatives are mayors of one of the communities in each planning region who are appointed by the County Executive, except for the City of Cleveland representative, who is appointed by the Mayor of Cleveland; and

WHEREAS, members of the Cuyahoga County Planning Commission shall serve a three-year term; and

WHEREAS, the 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, the County Executive has nominated The Honorable Michael S. Procuk to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2020 - 3/24/2023; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of The Honorable Michael S. Procuik to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2020 - 3/24/2023.

SECTION 2. 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, this Resolution shall become immediately effective.

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

First Reading/Referred to Committee: February 25, 2020

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0052

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Terrence P. Joyce to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2020 - 3/3/2023, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of the Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

WHEREAS, the 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, the County Executive has nominated Terrence P. Joyce to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2020 - 3/3/2023; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Terrence P. Joyce to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2020 - 3/3/2023.

SECTION 2. 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, this Resolution shall become immediately effective.

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

First Reading/Referred to Committee: February 25, 2020

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0053

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Sheryl King-Benford to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2020 - 12/31/2024, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Ohio Revised Code Section 307.51 provides for the organization and operation of a County Law Library Resources Board; and

WHEREAS, Ohio Revised Code Section 307.511 provides for the composition, including appointment and terms, of the law library resources board members; and

WHEREAS, the Cuyahoga County Law Library Resources Board was established to oversee services to the local judiciary, elected officials in Cuyahoga County, members of the Ohio General Assemble and to provide a venue for public access; and

WHEREAS, the 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, the County Executive has nominated Sheryl King-Benford to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2020 - 12/31/2024; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Sheryl King-Benford to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2020 - 12/31/2024.

SECTION 2. 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, this Resolution shall become immediately effective.

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

First Reading/Referred to Committee: February 25, 2020

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC037

March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0054

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2023, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and

WHEREAS, the 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, the County Executive has nominated Salvatore Talarico (replacing Gary Shamis) to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2023; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. The Cuyahoga County Council hereby confirms the County Executive’s appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2023.

SECTION 2. 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 eight members of Council, this Resolution shall become immediately effective.

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

First Reading/Referred to Committee: February 25, 2020

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0056

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution declaring that public convenience and welfare requires striping Lake Avenue from Cove Avenue to Webb Road in the City of Lakewood; total estimated project cost \$240,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires striping Lake Avenue from Cove Avenue to Webb Road in the City of Lakewood; and

WHEREAS, the anticipated start-completion dates are 5/4/2020 – 6/5/2020; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 2; and

WHEREAS, the estimated project cost is \$240,000.00; and

WHEREAS, this project will be funded 100% from the County Road and Bridge Fund; and

WHEREAS, it is 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 a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires striping Lake Avenue from Cove Avenue to Webb Road in the City of Lakewood.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. 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 5. 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

First Reading/Referred to Committee: February 25, 2020

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: February 25, 2020

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0057

<p>Sponsored by: County Executive Budish/Fiscal Officer/County Treasurer</p> <p>Co-sponsored by: Councilmembers Jones, Miller, Stephens and Brady</p>	<p>A Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services for the period 4/1/2020 - 3/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Fiscal Officer/County Treasurer has recommended an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services for the period 4/1/2020 - 3/31/2024; and

WHEREAS, the primary goal of this project is to create one contract, for the County's services with KeyBank, which will replace an amended contract that consists of multiple contracts/CEs.

WHEREAS, this project is funded by General Fund and other Special Revenue Funds; and

WHEREAS, it is 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 a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services for the period 4/1/2020 - 3/31/2024.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and this Resolution.

SECTION 3. 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 for 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 4. 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

First Reading/Referred to Committee: February 25, 2020
Committee(s) Assigned: Community Development

Additional Sponsorship Requested: March 2, 2020

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0058

Sponsored by: County Executive Budish/Department of Development	A Resolution making an award on RQ43203 to CHN Housing Capital in the amount not-to-exceed \$679,461.00 for administration of the Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Development has recommended an award on RQ43203 to CHN Housing Capital in the amount not-to-exceed \$679,461.00 for administration of the Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 1/1/2020 - 12/31/2021; and

WHEREAS, the primary goal of this project is the administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma; and

WHEREAS, the funding for this project is from federal Home Investments Partnership Program (HOME Program); and

WHEREAS, it is 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 a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ43203 to CHN Housing Capital in the amount not-to-exceed \$679,461.00 for administration of the Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 1/1/2020 - 12/31/2021.

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0059

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an amendment to Agreement No. AG1800155-01 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$919,944.00; 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.
--	---

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended an amendment to Agreement No. AG1800155-01 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$919,944.00; and

WHEREAS, the primary goal of the project is to serve as the fiscal agent for the disbursement and monitoring of funds; and

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and

WHEREAS, it is 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 a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. AG1800155-01 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together

Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$919,944.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. 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 4. 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

First Reading/Referred to Committee: February 25, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Legislation Amended in Committee: March 4, 2020

Journal CC037
March 10, 2020