



MINUTES

**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

Council President Brady called the meeting to order at 5:05 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmember Schron entered the meeting after Resolution No. R2020-0062 was referred to committee.]

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 grievance she filed concerning the women's shelter.

6. APPROVAL OF MINUTES

- a) February 25, 2020 Committee of the Whole Meeting
- b) February 25, 2020 Regular Meeting

A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 25, 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

County Executive Budish reported that a press conference was held concerning the coronavirus. He indicated that at this time there are three cases confirmed in Cuyahoga County and that the Governor has declared a state of emergency for Ohio. He said that the safety of County employees and the people that we serve are the top priority. The Emergency Operations Center and Joint Information Center are now open and the County's emergency support functions have been activated. County Executive Budish also indicated that the County is following the Centers for Disease Control protocols and more custodians will be hired to continually sanitize County buildings. He said that he is considering an emergency declaration for the County in order to open up additional funding options and to allow for quicker emergency procurement. All non-essential travel by County employees has been restricted. He indicated that the situation is fluid and that he will regularly update Council.

9. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2020-0060.

- 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.

Sponsor: Council President Brady

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0060 was considered and adopted by unanimous vote.

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.

Sponsor: Council President Brady

Council President Brady referred Resolution No. R2020-0061 to the Community Development Committee.

- 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.

Sponsors: Councilmembers Stephens, Simon, Jones **and Miller**

Council President Brady referred Resolution No. R2020-0062 to the Community Development Committee.

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.

Sponsors: Councilmembers Brady, Miller and Schron

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0040 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2020-0063.

- 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.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0063 was considered and adopted by unanimous vote.

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:

- 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

Council President Brady referred Resolution No. R2020-0064 to the Human Resources, Appointments & Equity Committee.

- 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.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2020-0065 to the Economic Development & Planning Committee.

- 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.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2020-0066 to the Community Development Committee.

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.

Sponsor: County Executive Budish/Department of Public Works

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

Clerk Schmotzer read Resolution No. R2020-0055 into the record.

This item will move to the March 24, 2020 Council meeting agenda for consideration for third reading adoption.

d) 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. R2020-0046, R2020-0051, R2020-0052, R2020-0053, R2020-0054, R2020-0056, R2020-0057, R2020-0058 and R2020-0059.

- 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.

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0046 was considered and adopted by unanimous vote.

- 2) 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

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

On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2020-0051 was considered and adopted by unanimous vote.

- 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.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0052 was considered and adopted by unanimous vote.

- 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.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0053 was considered and adopted by unanimous vote.

- 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.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0054 was considered and adopted by unanimous vote.

- 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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0056 was considered and adopted by unanimous vote.

- 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.

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

Committee Assignment and Chair: Community Development
– Jones

On a motion by Mr. Jones with a second by Ms. Stephens, Resolution No. R2020-0057 was considered and adopted by unanimous vote.

- 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

Committee Assignment and Chair: Community Development
– Jones

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2020-0058 was considered and adopted by unanimous vote.

- 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.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0059 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, March 16, 2020 at 10:00 a.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Monday, March 16, 2020 at 1:00 p.m. [Clerk's note: This meeting was subsequently cancelled.]

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Monday, March 16, 2020 at 1:30 p.m. [Clerk's note: This meeting was subsequently scheduled for 1:00 p.m.]

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, March 16, 2020 at 2:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 30, 2020 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Ms. Brown stated that 32 polling locations will be changed by the Board of Elections for the March 17th Primary Election due to coronavirus concerns.

Mr. Brady reminded everyone that the County's Health and Human Services Levy, Issue 33, will be on the March 17th Primary Election.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:35 p.m., without objection.