



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, OCTOBER 27, 2020
2:00 PM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>**

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, October 27, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT****
- 6. APPROVAL OF MINUTES**
 - a) October 8, 2020 Committee of the Whole Meeting (See Page 9)
 - b) October 13, 2020 Committee of the Whole Meeting (See Page 11)
 - c) October 13, 2020 Regular Meeting (See Page 14)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**

a) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2020-0216: A Resolution authorizing an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga, Ohio, as lender, dated 9/10/2018, as authorized by Resolution No. R2015-0171 dated 11/10/2015, which amendment reduces the interest rate of said loan; and declaring the necessity that this Resolution become immediately effective. (See Page 24)

Sponsor: Councilmember Simon

Committee Assignment and Chair: Community Development – Jones

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

- 1) R2020-0209: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 27)

Sponsors: Councilmember Brown on behalf of Personnel Review Commission

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2020-0018: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective. (See Page 49)

Sponsors: Councilmembers Miller, Brown and Conwell

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2020-0223: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2020-0217 dated 10/13/2020 to reconcile appropriations for 2020; and declaring the necessity that this Resolution become immediately effective. (See Page 53)

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

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

- 1) R2020-0224: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective: (See Page 65)

- i) Tracy Lamar Johnson
- ii) LeAnder Lovett

Sponsor: County Executive Budish

- 2) R2020-0225: A Resolution confirming the County Executive's appointment of Bishara W. Addison to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024; and declaring the necessity that this Resolution become immediately effective. (See Page 70)

Sponsor: County Executive Budish

- 3) R2020-0226: A Resolution declaring that public convenience and welfare requires replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River in Olmsted Township; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 75)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 4) R2020-0227: A Resolution declaring that public convenience and welfare requires replacement of Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 80)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 5) R2020-0228: A Resolution declaring that public convenience and welfare requires replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; total estimated project cost \$40,000,000.00; 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. (See Page 85)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 6) R2020-0229: A Resolution declaring that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence; total estimated project cost \$5,000,000.00; 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 90)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 7) R2020-0230: A Resolution declaring that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence; total estimated project cost \$5,000,000.00; 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 95)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 8) R2020-0231: A Resolution declaring that public convenience and welfare requires replacement of Warner Road Culvert No. C-00.20 over Ohio Canal in the Village of Valley View; total estimated project cost \$1,000,000.00; 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 100)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 9) R2020-0232: A Resolution declaring that public convenience and welfare requires rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; total estimated project cost \$4,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said projects; and declaring the necessity that this Resolution become immediately effective. (See Page 105)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 10) R2020-0233: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5046 for replacement of Crestwood

Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. (See Page 110)

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 11) R2020-0234: A Resolution authorizing a grant agreement with CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for the Sewer, Water and Stormwater Utility Assistance Program for COVID-19 related expenses allowed under the Coronavirus Aid, Relief, and Economic Security Act for the period 11/11/2020 - 12/30/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 133)

Sponsor: County Executive Budish/Department of Information Technology/Office of Innovation and Performance

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

- 1) R2020-0221: A Resolution confirming the County Executive's appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 138)

Sponsor: County Executive Budish

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

- 2) R2020-0222: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective: (See Page 140)

i) Appointments:

- a) Billy B. Gayheart, Jr.
- b) Dearius Houston
- c) Jeffrey Mazo
- d) Julie Patterson
- e) Faith Ross
- f) William Simpson
- g) Stephanice Washington

ii) Reappointment:

- a) Kimberlin Dennis

Sponsor: County Executive Budish

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

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0213: A Resolution authorizing an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; 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 143)

Sponsor: County Executive Budish/Department of Law

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2020-0017: An Ordinance enacting Chapter 726 of the Cuyahoga County Code to establish a Sports Facility Reserve Fund for collecting and expending funds related to sports facilities in which a major league sports team plays its regular season games, and declaring the necessity that this Ordinance become immediately effective. (See Page 146)

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

Committee Assignment and Chair: Finance & Budgeting – Miller

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING: MONDAY, NOVEMBER 9, 2020
1:00 PM / REMOTE

COMMITTEE OF THE WHOLE MEETING: TUESDAY, NOVEMBER 10, 2020
TIME TBD / REMOTE

REGULAR MEETING: TUESDAY, NOVEMBER 10, 2020
2:00 PM / REMOTE



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
THURSDAY, OCTOBER 8, 2020
1:00 PM

*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>

**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 12:00 p.m. on Thursday, October 8, 2020

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:01 p.m.

2. ROLL CALL

Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Baker and Miller were in attendance and a quorum was determined. Councilmember Simon was in attendance after the roll-call was taken. Councilmember Brady was absent from the meeting.

3. PUBLIC COMMENT**

Clerk Schmotzer reported that there were no public comments submitted via email.

4. PRESENTATION

- a) Enterprise Resource Planning (ERP) System Project Update – Zig Berzins, ZCo Consulting, LLC

Mr. Zig Berzins, Managing Principal of Zco Consulting, LLC, addressed Council regarding the Enterprise Resource Planning System Project. Discussion ensued.

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

Deputy Chief Information Officer and ERP Director Jack Rhyne addressed Council to clarify certain aspects of Mr. Berzins' presentation regarding the Enterprise Resource Planning System Project. Discussion ensued.

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

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 2:43 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 13, 2020
1:00 PM

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**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 12:00 p.m. on Tuesday, October 13, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 1:02 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmembers Conwell and Simon entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT**

Clerk Schmotzer reported that there were no public comments submitted via email.

4. EXECUTIVE SESSION

- a) Collective bargaining matters, including:

- i) an Agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay hazard pay to certain of its employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act for the period 10/16/2020 - 1/8/2021, which agreement has potential collective bargaining implications.
- ii) an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 225 employees in various classifications in Support Administration for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2021 and to modify Article 20B: Documentation Standard and Article 34: Wages.
- iii) a Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities between Cuyahoga County and Ohio Patrolmen's Benevolent Association, representing approximately 665 employees in the classification of Corrections Officer at the Sheriff's Department.

b) Pending or imminent litigation.

A motion was made by Ms. Stephens, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:05 p.m. The following Councilmembers were present: Gallagher, Schron, Jones, Brown, Stephens, Baker, Miller, Tuma and Brady. Councilmembers Conwell and Simon were in attendance sometime after the roll-call was taken to move to Executive Session.

The following additional attendees were present for Item 4.a)i): Administration Chief of Staff William Mason, Director of Law Gregory Huth, Juvenile Court Administrative Judge Thomas O'Malley, Juvenile Court Staff Attorney Anthony Hurst, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor

McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 4.a)ii): Ms. Kelly Petty, Superintendent and Chief Executive Officer for the Cuyahoga County Board of Developmental Disabilities; Ms. Christina Brown, Director of Human Resources for the Cuyahoga County Board of Developmental Disabilities; Ms. Amber Gibbs, General Manager of Community and Medicaid Services for the Cuyahoga County Board of Developmental Disabilities; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 4.a)iii): Director of Law Gregory Huth, Assistant Law Director Todd Ellsworth, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 4.b): Director of Law Gregory Huth, Assistant Prosecuting Attorney Brendan Healy, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 2:10 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 2:11 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, OCTOBER 13, 2020

2:00 PM

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**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, October 13, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:17 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

Council President Brady requested a moment of silent meditation in memory of Councilmember Jones' father, Pernel Jones, Sr., who recently passed away.

5. PUBLIC COMMENT**

Mr. Larry Heller submitted public comment via email regarding Resolution No. R2020-0219, a Resolution approving a proposed settlement in the matter of Janet Lowder v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-CV-02873.

Ms. Loh submitted public comment via email regarding the Women's Shelter and COVID-19.

6. APPROVAL OF MINUTES

- a) September 29, 2020 Committee of the Whole Meeting
- b) September 29, 2020 Regular Meeting

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the September 29, 2020 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- a) Proclamation to commemorate October as Disability Employment Awareness Month in Cuyahoga County

In commemoration of Disability Employment Awareness Month, Council President Brady asked Clerk Schmotzer to read the Proclamation. Clerk Schmotzer then read the Proclamation into the record.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish updated Council on various Board of Elections statistics relating to early voting.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL 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. R2020-0214.

- 1) R2020-0214: A Resolution providing for the appointment of Andria Richardson as Clerk of Council to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President/Chief of Staff

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0214 was considered and adopted by unanimous vote.

- 2) R2020-0215: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 225 employees in various classifications in Support Administration for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2021 and to modify Article 20B: Documentation Standard and Article 34: Wages; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Schmotzer read Resolution No. R2020-0215 into the record. No further legislative action was taken by Council.

- b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2020-0216: A Resolution authorizing an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga, Ohio, as lender, dated 9/10/2018, as authorized by Resolution No. R2015-0171 dated 11/10/2015, which amendment reduces the interest rate of said loan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Brady referred Resolution No. R2020-0216 to the Community Development Committee.

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

- 1) R2020-0209: 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 Personnel Review Commission

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

Clerk Schmotzer read Resolution No. R2020-0209 into the record.

This item will move to the October 27, 2020 Council meeting agenda for consideration for third reading adoption.

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2020-0170: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the Cities of Brooklyn and Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2020-0170 was considered and adopted by unanimous vote.

- 2) R2020-0171: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmembers Jones, Stephens **and Conwell**

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2020-0171 was considered and adopted by unanimous vote.

- 3) R2020-0173: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0173 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF RESOLUTIONS 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 Nos. R2020-0217, R2020-0218, R2020-0219 and R2020-0220.

- 1) R2020-0217: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2020-0174 dated 9/15/2020 to reconcile appropriations for 2020; 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 Mr. Schron, Resolution No. R2020-0217 was considered and adopted by unanimous vote.

- 2) R2020-0218: A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax

levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Miller introduced a proposed substitute to Resolution No. R2020-0218. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to substitute Resolution No. R2020-0218.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2020-0218 was considered and adopted by unanimous vote, as substituted.

- 3) R2020-0219: A Resolution approving a proposed settlement in the matter of Janet Lowder v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-CV-02873; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0219 was considered and adopted by unanimous vote.

- 4) R2020-0220: A Resolution approving a Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities between Cuyahoga County and Ohio Patrolmen's Benevolent Association, representing approximately 665 employees in the classification of Corrections Officer at the Sheriff's Department; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Law and County Sheriff

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0220 was considered and adopted by unanimous vote.

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

- 1) R2020-0221: A Resolution confirming the County Executive's appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0221 to the Human Resources, Appointments & Equity Committee.

- 2) R2020-0222: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

- a) Billy B. Gayheart, Jr.
- b) Dearius Houston
- c) Tracy Lamar Johnson
- d) LeAnder Lovett
- e) Jeff Mazos
- f) Julie Patterson
- g) Faith Ross
- h) William Simpson
- i) Stephanice Washington

ii) Reappointment:

- a) Kimberlin Dennis

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0222 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2020-0213: A Resolution authorizing an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; 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 Law

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Resolution No. R2020-0213 into the record.

This item will move to the October 27, 2020 Council meeting agenda for consideration for third reading adoption.

d) CONSIDERATION OF A RESOLUTION 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 Rules 9D and 12A and to place on final passage Resolution No. R2020-0212.

- 1) R2020-0212: A Resolution authorizing an Agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay hazard pay to certain of its employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act for the period 10/16/2020 - 1/8/2021, which agreement has potential collective bargaining implications; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0212 was considered and adopted by unanimous vote.

- e) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION 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 No. R2020-0178.

- 1) R2020-0178: A Resolution confirming the County Executive's appointment of Marielee Santiago to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for an unexpired term ending 2/28/2023, 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 Mr. Miller, Resolution No. R2020-0178 was considered and adopted by unanimous vote.

- f) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0181: A Resolution authorizing the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; authorizing the County Executive to execute the quit claim deed 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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0181 was considered and adopted by unanimous vote.

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

- 1) O2020-0017: An Ordinance enacting Chapter 726 of the Cuyahoga County Code to establish a Sports Facility Reserve Fund for collecting and expending funds related to sports facilities in which a major league sports team plays its regular season games, and declaring the necessity that this Ordinance become immediately effective.

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

Council President Brady referred Ordinance No. O2020-0017 to the Finance & Budgeting Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, October 19, 2020 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, October 19, 2020 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, October 20, 2020 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Mr. Schron reported that he went to the Board of Elections to vote early. He then gave accolades to the Board of Elections Staff for their efficient operations and safety measures.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:46 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0216

| | |
|--|---|
| Sponsored by: Councilmember Simon | A Resolution authorizing an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga, Ohio, as lender, dated 9/10/2018, as authorized by Resolution No. R2015-0171 dated 11/10/2015, which amendment reduces the interest rate of said loan; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, this Council adopted Resolution No. R2015-0171 on November 10, 2015 which authorized a Casino Revenue Fund loan in an amount not-to-exceed \$4,000,000.00 (“Loan”) to City of Euclid (“City”) for the benefit of Phase II of the Waterfront Improvement Plan located in the City (“Project”); and

WHEREAS, the City and the County entered into that certain Loan Agreement regarding the Loan effective September 10, 2018; and

WHEREAS, the primary goal of the Loan is to assist the City with certain Project costs including engineering, designing, permitting, and constructing shoreline erosion control, providing public access, constructing a multipurpose trail and enhancing the beach area; and

WHEREAS, under the Loan Agreement, up to \$2,000,000.00 of the Loan may be forgiven provided the City meets certain benchmarks, as set forth in the Loan Agreement; and

WHEREAS, this Council is recommending that the interest rate of the Loan be reduced to a rate not-to-exceed zero percent (0%) per annum; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that certain 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 amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga,

Ohio, as lender, dated September 10, 2018, as authorized by Resolution No. R2015-0171 dated November 10, 2015, which amendment reduces the interest rate of said loan to a rate not less than zero percent (0.0%) per annum; all other provisions of said loan agreement shall remain in full force and effect.

SECTION 2. That the County Executive or the Director of Development is hereby authorized to execute said 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 the 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: October 13, 2020
Committee(s) Assigned: Community Development

Journal CC040
October 27, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0209

| | |
|---|--|
| Sponsored by: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission | A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, on September 16, 2020, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through F) and recommended to County Council the formal adoption and implementation of the attached changes; 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 adopts the following changes to the Cuyahoga County Non-bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed Revised Classifications:

- Exhibit A: Class Title: *Bridge Inspector*
Number: 18031
Pay Grade: 5A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2012.
The essential job functions, language, physical requirements, environmental exposure, and formatting were updated. No change to FLSA status. Pay grade increased from a 4A to 5A due to updated equipment usage.
- Exhibit B: Class Title: *Permit Coordinator*
Class Number: 10211
Pay Grade: 6A/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2015.
The essential job functions, language, minimum qualifications, and formatting were updated. No change to pay grade or FLSA status.
- Exhibit C: Class Title: *Senior Bridge Inspector*
Class Number: 18032
Pay Grade: 8A/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2012.
The essential job functions, language, minimum qualifications, physical requirements, environmental exposure, and formatting were updated. No change to pay grade or FLSA status.
- Exhibit D: Class Title: *Senior Supervisor, Sewer Maintenance*
Class Number: 18002
Pay Grade: 13A/Exempt
* PRC routine maintenance. Classification last revised in 2013.
Language was updated to better reflect duties performed on the job. Pay grade raised from 12a to 13A due to increased equipment work requirement.
- Exhibit E: Class Title: *Supervisor, Sewer Maintenance*
Class Number: 18001
Pay Grade: 11A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2013.
Language was updated to better reflect tasks performed on the job. No change to minimum qualifications or pay grade.
- Exhibit F: Class Title: *User Experience Designer*
Class Number: 16301
Pay Grade: 12B/Exempt (No change)
* Revisions made at request of the department. Changes were made to the essential job functions to capture the additional work performed by the position. No change to pay grade or FLSA status.

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: September 29, 2020

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

Committee Report/Second Reading: October 13, 2020

Journal CC040
October 27, 2020

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

| | | | |
|---------------------|------------------|----------------------|-------|
| Class Title: | Bridge Inspector | Class Number: | 18031 |
| FLSA: | Non-Exempt | Pay Grade: | 4A |
| Dept: | Public Works | Exhibit A | |

Classification Function

The purpose of the classification is to assist higher-level employees with the inspection of bridges and culverts and to assist in the maintenance of related bridge inspection and repair documentation and reporting.

Distinguishing Characteristics

This is an entry level technical classification that works under direct supervision. The employees in this class work under a framework policies, procedures, regulations and codes. Employees are required to have basic knowledge of structural behavior and basic knowledge of modern engineering methods and techniques as applied to construction and maintenance of structures.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%
- Visually inspects all components of bridges and culverts for deterioration, cracks, and other defects; rates each component based on its as-built condition; identifies all visible defects in the structure whether as a result of deterioration, construction practice, or original design; identifies and notes areas of potential failure as a result of anticipated deterioration, past construction, or maintenance practice.
- 35% +/- 10%
- Documents bridge inspections; photographs bridge inspections; records all ratings and other findings; completes various bridge inspection forms and reports; prepares various data lists to be used in the bridge management/inspection section; documents observations of all technical work in bridge and road construction; prepares maps, forms, and sketches as required for the bridge inspections; provides reports of daily work done on a project and provides necessary profit documentation as directed; maintains files and computer entries for information and drawings pertinent to bridge inspection; uses AutoCAD to draw sketches for recommended bridge reports.
- 15% +/- 5%
- Assists with recommending bridge repairs; provides an information base for immediate action to limit use/close any structure which is revealed by inspection to be hazardous; recommends repairs for each inspected structure and enters data in computer; prepares and details the construction plans necessary for the repair work to be done.

Minimum Training and Experience Required to Perform Essential Job Functions

- A high school diploma or equivalent with one (1) year of experience in bridge inspection; or any combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including a computer, multi-function printer, and peripheral equipment.
- Ability to operate an inspection van, snooper, man-lift, tracker, motor boat, bucket truck, bucket boat, bridge tracker, hammer, calipers, dye penetrant, and various other structural inspection tools.
- Ability to stand, walk, balance, climb, crawl, crouch, bend, and twist.

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages.

Technology Requirements

- Ability to operate a variety of software and databases including Microsoft Outlook, Excel, Word, and Access and design and drafting software.

Language Ability & Interpersonal Communication

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend reports, forms, inventory sheets, drawings, sketches, and work orders.
- Ability to comprehend a variety of reference books and manuals including State and Federal bridge inspection requirements, specifications, drawings, manuals, tables, codes, and standards.
- Ability to prepare reports, sketches, drawings, permits, memos, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to use and interpret related structural mechanics terminology and language.
- Ability to communicate with contractors, engineers, other agencies, and departmental employees and administrators.

Environmental Adaptability

- Work is typically performed both in an office environment and in the field.
- Work may involve exposure to temperature/weather extremes, smoke, dust, pollen, wetness, humidity, machinery, vibrations, traffic hazards, confined spaces, and heights.

Bridge Inspector

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

| | | | |
|---------------------|--------------------|----------------------|-------|
| Class Title: | Permit Coordinator | Class Number: | 10211 |
| FLSA: | Non - Exempt | Pay Grade: | 6A |
| Dept: | Public Works | Exhibit B | |

B

Classification Function

The purpose of this classification is to coordinate the issuance of various permits and licenses and the maintenance of related records in accordance with established procedures.

Distinguishing Characteristics

This is a journey level classification with responsibility for coordinating the issuance of various permits and licenses and maintaining related documents. This classification works under a framework of defined procedures and regulations. The incumbent exercises discretion in applying procedures and serves as a first-line supervisor ensuring that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

50% +/- 10%

- Coordinates documentation and scheduling for events held on County property (the Cuyahoga County Courthouse and Huntington Park Garage); maintains spreadsheet of scheduled events on County property; ensures receipt of proper documentation for bookings of events held on County property including signed lease, correct forms, insurance certificates, notarized contracts, rental fees, and other applicable documents; prepares rental contract forms for use of County property.

20% +/- 10%

- Coordinates the issuance of permits for contractors working in Cuyahoga County communities; monitors permit application review process from initial intake to final approval; ensures that plans and specifications for contractor work affecting sewers are approved by the engineering department; ensures inspection fees for permits are paid; ensures that contractor licensing documents (bonds, insurance certificates, etc.) are up to date; issues permits to contractors to install sanitary and storm sewers for mainline, commercial, and residential connections; issues permits for capital improvement projects and road openings; schedules inspections for building inspectors; accepts payments for permits, sewer license registrations, tap-in fees, etc.; deposits monies received and submits receipts and other relevant information to the fiscal department.

10% +/- 5%

- Interacts with clients, department staff, other County departments, and the general public regarding permit, contract, and rental services; assists visitors, contractors, staff, and the general public at the front desk by providing information, services, or referrals as necessary; responds to inquiries regarding permit processes and tap-in fees; coordinates with the legal department regarding changes needed to permits for the department and contracts for events.

Permit Coordinator

10% +/- 5%

- Supervises assigned administrative employees; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

10% +/- 5%

- Coordinates maintenance of records for permits, contracts, and related documents; establishes project number and project name; maintains records of all work performed for projects including inspection reports, billing, and testing; maintains records of permit activity; makes copies of permits and enters into database; sends permit numbers to the fiscal department; creates monthly and annual reports of permit activity and contractor work.

Experience Required to Perform Essential Job Functions

- High school diploma or GED supplemented with vocational/technical training and three (3) years of administrative, building permit processing, or related experience; or any combination of education and experience that provides equivalent knowledge, skills, and abilities.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and multi-function printer.

Technology Requirements

- Ability to utilize a variety of software and databases including Microsoft Word, Excel, and Access.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, and divide.

Language Ability & Interpersonal Communication

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including timesheets, expense reports, event schedules, reference documents, sewer sketches, leases, insurance and bonding firm's permits, checks, and roadway opening permit requests.
- Ability to comprehend a variety of reference books and manuals including departmental policies and procedures manuals, reference manuals, permit books, street guide, sewer plans, and Employee Handbook.
- Ability to prepare activity reports, monthly inspector reports, sanitation and storm permits, wedding event schedules and leases, receipts, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to serve as a supervisor, to record, deliver, and file information, to explain procedures, and to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the department.
- Ability to use and interpret basic engineering terminology and language.
- Ability to communicate with supervisor, staff, co-workers, consultants, contractors, inspectors, government agencies, other County employees, and customers.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

| | | | |
|---------------------|-------------------------|----------------------|-------|
| Class Title: | Senior Bridge Inspector | Class Number: | 18032 |
| FLSA: | Non-Exempt | Pay Grade: | 8A |
| Dept: | Public Works | Exhibit C | |

Classification Function

The purpose of the classification is to inspect, evaluate, rate, and report the condition and ongoing maintenance needs of bridges, culverts, and related structures on the County system and recommending repairs.

Distinguishing Characteristics

This is an journey level technical classification that works under general supervision. The employees in this class work under a framework policies, procedures, regulations, and codes. Employees are required to have comprehensive knowledge of structural behavior and general knowledge of modern engineering methods and techniques as applied to construction and maintenance of structures. This class is distinguished from the Bridge Inspector classification in that the Senior Bridge Inspector may provide technical supervision of that class and is required to have more specialized experience.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%
- Visually inspects all components of bridges and culverts for deterioration, cracks, and other defects; rates each component based on its as-built condition; identifies all visible defects in the structure whether as a result of deterioration, construction practice or original design; identifies and notes areas of potential failure as a result of anticipated deterioration, past construction, or maintenance practice.
- 30% +/- 10%
- Documents bridge inspections; photographs bridge inspections; records all ratings and other findings; completes various bridge inspection forms and reports; prepares various data lists to be used in the bridge management/inspection section; documents observations of all technical work in bridge and road construction; provides reports of daily work done on a project and provides necessary profit documentation as directed; maintains files and computer entries for information and drawings pertinent to bridge inspection; uses AutoCAD to draw sketches for recommended bridge reports.
- 20% +/- 10%
- Recommends bridge repairs; provides an information base for immediate action to limit use/close any structure which is revealed by inspection to be hazardous; recommends repairs for each inspected structure and enters data in computer; prepares and details the construction plans necessary for the repair work to be done; documents maintenance recommendations by entering files and pictures into the Enterprise Resource Planning system.

Minimum Training and Experience Required to Perform Essential Job Functions

- A high school diploma or equivalent and three (3) years of experience in bridge inspection; or an equivalent combination of education, training, and experience.

Senior Bridge Inspector

- Completion of the FHWA (Federal Highway Administration) – NHI (National Highway Institute) - 13005 - Safety Inspection of In Service Bridges Certificate/Training is required.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.
- Ability to operate an inspection van, snooper, man-lift, tracker, motor boat, bucket truck, brick boat, bridge tracker, hammer, calipers, dye penetrant, and various other structural inspection tools.
- Ability to stand, walk, balance, climb, crawl, crouch, bend, and twist.

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

- Ability to perform mathematical operations involving algebra and geometry including volume, weights, yield, and load testing.

Technology Requirements

- Ability to operate a variety of software and databases including Microsoft Outlook, Excel, Word, and Access and design and drafting software.

Language Ability & Interpersonal Communication

- Ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend reports, forms, inventory sheets, drawings, sketches, and work orders.
- Ability to comprehend a variety of reference books and manuals including State and Federal bridge inspection requirements, specifications, drawings, manuals, tables, codes and standards.
- Ability to prepare reports, sketches, drawings, permits, memos, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to use and interpret engineering terminology and language.
- Ability to communicate with contractors, engineers, other agencies, and departmental employees and administrators.

Senior Bridge Inspector

Environmental Adaptability

- Work is typically performed both in an office environment and in the field.
- Work may involve exposure to temperature/weather extremes, smoke, dust, pollen, wetness, humidity, machinery, vibrations, traffic hazards, confined spaces, and heights.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

| | | | |
|---------------------|--------------------------------------|----------------------|-------|
| Class Title: | Senior Supervisor, Sewer Maintenance | Class Number: | 18002 |
| FLSA: | Exempt | Pay Grade: | 13A |
| Departments: | Public Works | Exhibit D | |

Classification Function

The purpose of this position is to supervise the Supervisor, Sewer Maintenance employees and sewer maintenance activities.

Distinguishing Characteristics

This is a second-line supervisor classification, working under direction of a superintendent within the Sewer Maintenance Section of the Public Works Department. The employee works within a broad framework of policies, procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according policies, procedures and related regulations. This class is distinguished from the Supervisor, Sewer Maintenance by its increased responsibility and that the latter is a first line supervisor.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 60% +/- 10%
- Supervises and directs the work of Supervisor, Sewer Maintenance workers and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 30% +/- 10%
- Assists the Superintendent, Sewer Maintenance with planning and coordinating of sewer maintenance functions; assigns work orders to supervisors through the Enterprise Asset Management (EAM) module; checks inventories using the EAM module; reviews supervisor reports using the EAM module; recommends maintenance programs and initiatives for sanitary and storm system maintenance; establishes goals and plans to achieve goals; assists with capital planning.
- 10% +/- 5%
- Performs supporting administrative functions; attends various meetings and trainings; conducts meetings; answers questions and responds to requests for information.

Minimum Training and Experience Required to Perform Essential Job Functions

- High school diploma or equivalent supplemented with vocational or technical training in plumbing, maintenance and/or sanitation with five (5) years of sewer maintenance experience; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance

Additional Requirements

- An Ohio EPA Wastewater Collections Class I Certification may be required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and multi-function printer.
- Ability to perform on-site inspections, drive a truck, use hand tools, metal detector, flow meters and digital cameras.

Technology Requirements

- Ability to operate a variety of software and databases including the Microsoft Office Suite, GIS Software, EAM module of the County's ERP system, and GraniteXP (pipeline inspection software).

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, perform routine statistics, and apply algebraic and geometric equations.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including reports such as time sheets, attendance records, maintenance work orders, smoke test reports, dye test reports, invoices, daily logs, maps, blue prints, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including safety manuals, equipment operation manuals, materials texts, and personnel policy manuals.

Senior Supervisor, Sewer Maintenance

- Ability to prepare reports such as payroll documents, service requests, flow meter reports, dye and smoke meter test reports, GPS and map reports, disciplinary forms, vehicle maintenance reports, performance evaluations, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret engineering, and mechanical, terminology and language.
- Ability to communicate with Assistant Director, Sewer Maintenance Administrator Manager, employees, residents, mechanics, engineers, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment, at a wastewater treatment facility, or in the field.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

| | | | |
|---------------------|-------------------------------|----------------------|-------|
| Class Title: | Supervisor, Sewer Maintenance | Class Number: | 18001 |
| FLSA: Exempt | Exempt | Pay Grade: | 11A |
| Dept: | Public Works | Exhibit E | |

Classification Function

The purpose of this position is to supervise a crew of employees assigned to sewer maintenance activities, inspect work in progress, and review completed work assignments.

Distinguishing Characteristics

This is a first-line supervisor classification with responsibility for overseeing projects under a framework of defined policies, procedures, regulations, and guidelines. The incumbents exercise discretion in applying procedures and regulations to resolve project issues. The employees in this classification assist in ensuring that projects are completed on time and with adherence to requirements. The employees in this class work under direction of the Senior Supervisor, Sewer Maintenance.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 40% +/- 10%
- Supervises and directs the work of a crew of sewer maintenance employees and other assigned staff; directs staff to ensure work completion and maintenance of standards; reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 35% +/- 10%
- Utilizes the Enterprise Asset Management (EAM) module within the County's Enterprise Resource Planning (ERP) system to open and close work orders, generate reports, create work plans, and track and order supplies; receives work orders from the EAM module used to coordinate employee work; reviews and evaluates various reports and plans to explain daily assignments to crew; prepares various activity and project update reports; assigns vehicles; reviews billing and payroll paperwork; ensures appropriate equipment is available.
- 15% +/- 5%
- Assists with planning and coordinating of sewer maintenance department initiatives; recommends maintenance programs and initiatives for sanitary and storm system maintenance; assists with establishing goals and plans to achieve goals; assists with capital planning.
- 10% +/- 5%
- Performs supporting administrative functions; conducts meetings; attends presentations; communicates with municipalities and the public about sewer system repairs.

Supervisor, Sewer Maintenance

Minimum Training and Experience Required to Perform Essential Job Functions

- High school diploma or equivalent; with three (3) years of sewer maintenance experience; or any equivalent combination of training and experience.
- Valid driver's license and proof of automobile insurance.

Additional Requirements

- Must obtain and maintain Ohio EPA Wastewater Collections Class I certification within 12 months of hire date.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and multi-function printer.
- Ability to perform on-site inspections, drive a truck, use hand tools, metal detector, flow meters, and digital cameras.

Technology Requirements

- Ability to operate a variety of software and databases including the Microsoft Office Suite, GIS Software, EAM module of the County's ERP system, and GraniteXP (pipeline inspection software).

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and apply algebraic and geometric equations.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.

Supervisor, Sewer Maintenance

- Ability to comprehend a variety of informational documents including reports such as time sheets, attendance records, maintenance work orders, smoke test reports, dye test reports, invoices, daily logs, maps, blue prints, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including safety manuals, equipment operation manuals, materials texts, and personnel policy manuals.
- Ability to prepare reports such as daily activity reports, daily maintenance reports, flow meter reports, dye and smoke meter test reports, map reports, payroll documents, service requests, disciplinary forms, vehicle reports, performance evaluations, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret engineering, and mechanical terminology and language.
- Ability to communicate with manager, employees, mechanics, engineers, residents, other County employees, employees of cities and municipalities, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment, at a wastewater treatment facility, or in the field.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

| | | | |
|---------------------|--------------------------|----------------------|-------|
| Class Title: | User Experience Designer | Class Number: | 16301 |
| FLSA: | Exempt | Pay Grade: | 12B |
| Dept: | Information Technology | Exhibit F | |

Classification Function

The purpose of this classification is to promote user experience design best practices through researching, conceptualizing, designing, and developing applications and web pages to be more user friendly.

Distinguishing Characteristics

This is an advanced journey level classification, working under direction of the Web and Applications Administrator. The employee in this class is expected to be fully aware of the operating policies and procedures of the work unit and to perform the full range of duties assigned. Positions at this level receive only occasional instruction or assistance as new or unusual situations arise and work independently, exercising judgment and initiative.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 20% +/- 10%
- Designs and implements voice of customer (VOC) programs; designs and conducts user-centered design research; clarifies and defines research goals; collects and analyzes VOC data to drive improvements, reduce risk, and improve usability; identifies interdependencies across people, processes, and technology that impact design of the customer experience; translates research findings into actionable recommendations; prepares, documents, and presents findings and recommendations to management and stakeholders.
- 20% +/- 10%
- Creates, wireframes, mock-ups, and prototypes for design and development to demonstrate website form and functionality and create seamless, usable, convenient, and enjoyable user experiences; provides guidance to design and development staff to ensure designs are properly coded, meet established technical protocols and standards, are compliant with Web Content Accessibility Guidelines (WCAG), and align with business, stakeholder, and end user priorities.
- 20% +/- 10%
- Tracks, prioritizes, and manages website analytics including advanced code requirements, configurations, settings, custom metrics, and dimensions; creates reports using Google Analytics and other data sources; serves as contact for analytics and tracking requests.
- 20% +/- 10%
- Analyzes, designs, and leads usability tests to ensure applications are working correctly and to determine opportunities to improve usability; identifies and documents deficiencies and finds solutions; ensures requirements, specifications, and standards have been met; documents test plans, procedures, and results; coordinates quality assistance (QA) resources internally and externally; meets with clients and stakeholders to gather requirements; acts as key QA point of contact for new releases.

User Experience Designer

20% +/- 10%

- Performs related administrative duties; responds to emails and phone calls; attends various trainings and meetings; researches and stays up to date on new and emerging technologies, user experience design patterns, trends and methodologies, software development, and infrastructure concepts; assists with creation of training material for clients and application end users.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in information technology, visual communications, marketing, business administration, or related field with seven (7) years of web design, front end development, user design/experience management, or related experience; or any equivalent combination of training and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions Physical Requirements

- Ability to operate a variety of automated office machines including personal computer and copier.
- Ability to utilize a variety of website development and maintenance software.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including web analytics, customer surveys, functional specifications, WCAG and Americans with Disabilities Act (ADA) compliance reports, training guides, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, computer software manuals, user experience/user interface design best practices, and Web Content Accessibility Guidelines.
- Ability to prepare user stories, wireframes, mock-ups, test plans, web analytics and reports, user interface design standards and guidelines, system documentation, training documents, department reports, functional specifications, memos, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to advise administrators, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret marketing terminology and language.

Effective Date: 04.25.2018

Last Modified: 03.18.2019

User Experience Designer

- Ability to communicate effectively with directors, managers, supervisors, other County employees, subject matter experts, consultants, vendors, and end users.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

County Council of Cuyahoga County, Ohio

Ordinance No. O2020-0018

| | |
|---|---|
| Sponsored by: Councilmembers Miller, Brown and Conwell | An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of the Cuyahoga County Citizens’ Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective. |
|---|---|

WHEREAS, in 2012, Cuyahoga County Council adopted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2018, Cuyahoga County Council enacted Ordinance No. O2018-0009 (the “Anti-Discrimination Ordinance”), which established the Cuyahoga County Human Rights Commission to adjudicate complaints of unlawful discrimination throughout Cuyahoga County and to “promote principles of diversity, inclusion, and harmony” throughout the County through education and community events; and

WHEREAS, in 2019, Cuyahoga County Council enacted Ordinance No. O2019-0002 which desired to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens’ Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, in 2020, Cuyahoga County Council enacted Ordinance No. O2020-0014 which added two additional appointments to the Citizens Advisory Council on Equity appointed by the County Council President; and

WHEREAS, Cuyahoga County Council desires to amend Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens’ Advisory Council on Equity to staggered three-year terms to consistently report and recommend policies and programs to the County Executive, County Council, Equity Commission and/or Human Rights Commission; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 208.01 of the Cuyahoga County Code is hereby amended to read as follows (deletions are stricken, additions are bolded and underlined):

- A. Composition: The Citizens' Advisory Council on Equity shall be first appointed in July of 2020 ~~October of 2019 and once every five years thereafter~~ to obtain community input on the full range of equity issues in Cuyahoga County, and on an ad hoc basis as may be necessary to support the work of the County Executive, County Council, Equity Commission and/or Human Rights Commission, and shall be composed of ~~nine (9) to fifteen~~ (15) County residents, appointed by the Executive, and confirmed by Council, of which not more than three (3) may be employees of Cuyahoga County, and two (2) County residents, appointed by the County Council President, of which either or both may be employees of Cuyahoga County. Members shall each serve a staggered term of three years after the initial July 2020 appointments. Five members from the County Executive's initial July 2020 appointees shall serve for a one year term, five members shall serve for a two year term, and five members shall serve for a three year term. The initial two members appointed by the County Council President shall serve a three year term. All appointees thereafter shall serve for three year terms. If a vacancy occurs, the original appointing authority shall appoint a replacement in the same manner as the a regular appointment for the unexpired term. The County Executive and the Council shall use good faith efforts to reflect the diversity of the people of the County in appointing the members of the Citizens' Advisory Council on Equity. Members will serve without compensation, except for actual expenses.
- B. Leadership and Staffing: The Citizens' Advisory Council on Equity shall choose its own leaders and develop its own rules of procedure, consistent with this Section, other County ordinances, and the County Charter. The Executive shall provide staff support as needed.
- C. Duties: The duties of the Citizens' Advisory Council on Equity shall include:
1. Acting as a resource for information and advice for the Equity Commission and the Human Rights Commission
 2. Encouraging community outreach and public participation in the development of equity goals, strategies and programs
 3. Providing recommendations and input to the Executive and Council regarding the development of equity goals, strategies and programs
 4. Meeting publicly on a quarterly basis to provide a forum for the public to offer ideas and recommendations regarding equity

5. Upon completing its work and at such other times as may be appropriate, the Citizens' Advisory Council on Equity shall provide a report of findings and recommendations for policies and programs from the Advisory Council and collected from the public regarding equity to the Executive and the Council. This report shall also be made available to the public online.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance 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 Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

| | | |
|--------------------------|--|------|
| | | |
| County Council President | | Date |

| | | |
|------------------|--|------|
| | | |
| County Executive | | Date |

| | | |
|------------------|--|------|
| | | |
| Clerk of Council | | Date |

Journal CC040
October 27, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0223

| | |
|---|--|
| 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 and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2020-0217 dated 10/13/2020 to reconcile appropriations for 2020; 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 and decreases:

Fund Nos./Budget Accounts

Journal Nos.

| | | |
|-----------------------------|----|--------------|
| A. Community Development | | JE340 |
| HS220125 – Rapid Re-Housing | | |
| Other Expenses | \$ | 21,014.00 |

The Office of Budget and Management requests an appropriation increase of \$21,014 for the Office of Homeless Services in the Rapid Rehousing Program, to cover the 2020 Indirect Cost Plan in the Rapid Rehousing Project, which is based on 2019 actual costs. Funding for this project comes from a State Grant funded through the Federal Department of Housing and Urban Development. There is no cash match needed with this grant.

| | | |
|------------------------------|----|--------------|
| B. Community Development | | JE341 |
| HS220130 – Coordinated Entry | | |
| Other Expenses | \$ | 8,610.00 |

The Office of Budget and Management requests an appropriation increase of \$8,610 for the Office of Homeless Services in the Coordinated Entry Program, to cover the 2020 Indirect Cost Plan in the Rapid Rehousing Project, which is based on 2019 actual costs. Funding for this project comes from a State Grant funded through the Federal Department of the Housing and Urban Development. There is no cash match needed with this grant.

| | | |
|-----------------------------|----|--------------|
| C. Capital Projects | | JE346 |
| PW600100 – Capital Projects | | |
| Capital Outlays | \$ | 31,750.00 |

The Department of Public Works requests appropriation in the amount of \$31,750 to set up the Tower 2 VAV Project. This project will finalize all HVAC improvements in the Tower II facility (former Division of Police building). The project will install variable air volume boxes in distribution nodes through various floors of the building in order to properly control floor by floor code required ventilation and temperature for County and Tenant operations. The total cost of the project is estimated to be \$261,170, but only \$31,750 is needed at this time. This project is on the current CIP and is funded by the General Fund Capital Improvement Subsidy.

| | | |
|--------------------------------------|----|--------------|
| D. Victim Assistance | | JE356 |
| PJ325115 – Juv Court Victim Advocate | | |
| Personal Services | \$ | 15,030.00 |

The Department of Public Safety & Justice Services, Witness Victim Service Center, is requesting appropriations for the State Victims Assistance Act grant award for FY20-21. The period is 10/1/2020-9/30/2021 and the amount is \$15,030. The award is from the Ohio Attorney General Dave Yost's office with funds from the State Victims Assistance Act. This award does not require any matching funds. The grant was approved by the BOC on 7/6/2020, BC2020-388.

| | | |
|------------------------------------|----|--------------|
| E. Health and Human Services Levy | | JE357 |
| HS255100 – HHS - Office of Reentry | | |
| Other Expenses | \$ | 274,000.00 |

The Office of Reentry is requesting additional appropriation of \$274,000 for the Reentry Initiative and Adult Transition Model grant and for remaining year operational contracts. This grant will cover contracts that assist with reducing recidivism in local reentry systems by bridging the gaps in access to resources and training. The total grant amount is \$997,080 and the grant period runs from 10/1/2018 to 9/30/2021, thus far \$276,965.40 has been expended. Funding comes from the Health and Human Services Levy (\$165,500) and United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (\$108,500).

| | |
|--------------------------------------|--------------|
| F. Other Legislative and Exec. | JE358 |
| BE290130 – Board of Elections Grants | |
| Other Expenses | \$ 40,000.00 |

The Board of Elections requests the appropriation of grant funding in the amount of \$40,000 awarded through the Help America Vote Act. Funding comes under Ohio Secretary of State Directive 2020-12. The awarded grant funds are \$40,000. Funding is limited to increasing and satisfying physical and cybersecurity and improving voter accessibility. Funding must be exhausted by the November 3rd General Election. Funding source is Help America Vote Act pass-through the Ohio Secretary of State.

| | |
|-----------------------|--------------|
| G. Human Services | JE359 |
| HS260235 – Admin Svcs | |
| Personal Services | \$ 20,000.00 |

Invest in Children-Early Childhood requests additional appropriation in the amount of \$20,000.00 for flex benefits. Flex Benefits budget is insufficient for charges through the remainder of fiscal year 2020. This appropriation increase is in addition to budget adjustments from other areas where savings were realized. The adjustment is included within this resolution (Section 2, Item D). Funding source is Health and Human Services Levy.

| | |
|--|--------------|
| H. Court | JE361 |
| PB240115 – Probate Crt (CLRK) Comput. Fund | |
| Other Expenses | \$ 83,230.00 |

The Probate Court requests an increase in appropriation of \$83,230 in its Computerization special revenue fund for the ProWare case management contract for the Court. Funding comes from the Probate Court Computerization fund which had a cash balance of \$3,603,528 as of June 30, 2020. Revenues to this fund come from court filing fees authorized by ORC section 2101.162.

| | |
|--------------------------------------|--------------|
| I. Other Legislative and Exec. | JE363 |
| BE290130 – Board of Elections Grants | |
| Capital Outlays | \$ 69,920.00 |

The Board of Elections requests to appropriate grant funding in the amount of \$69,920 awarded by the National Vote at Home Institute. Grant funding is provided to improve voter access to mail in balloting, including the equipment and capital infrastructure in support. The Board of Elections will utilize all funding toward the purchase of mail

ballot processing equipment. Funding source is the National Vote at Home Institute. Grant period extends until exhaustion of funding or task completion.

| | | |
|--|----|--------------|
| J. Victim Assistance | | JE370 |
| PJ325105 – Domestic Viol. High Risk Team | | |
| Personal Services | \$ | 210,636.73 |
| Other Expenses | \$ | 614,163.27 |

The Department of Public Safety & Justice Services, Witness Victim Service Center is requesting to establish appropriation for the FY2020 Office on Violence Against Women Improving Criminal Justice Responses to Domestic Violence, Sexual Assault, and Stalking Grant Program in the amount of \$824,800. This award is for the period 10/1/2020 - 9/30/2023 and does not require a grant match. This award was approved on 9/28/2020, CON2020-57. This grant is funded by the Department of Justice Office of Violence Against Women.

| | | |
|--------------------------------------|----|--------------|
| K. Other Legislative and Exec. | | JE372 |
| BE290130 – Board of Elections Grants | | |
| Personal Services | \$ | 230,900.00 |
| Other Expenses | \$ | 895,404.00 |
| Capital Outlays | \$ | 106,600.00 |

The Board of Elections requests to appropriate a grant in the amount of \$1,234,904 received from the Center for Tech and Civic Life. The planned usage is for the purpose of planning and operationalizing safe and secure election administration for election year 2020. The Cuyahoga County Board of Elections submitted a Safe Voting Plan which includes establishing 6 additional ballot drop boxes, curbside voting and collection, voter education, and funding for protective equipment for voters, poll workers and other temporary staff. Other focuses are on absentee and in-person voting infrastructure. Grant period is through the 2020 General Election and funding received totals \$1,232,904.00.

| | | |
|------------------------------------|----|--------------|
| L. Treat Alt for Safer Comm | | JE375 |
| CP320140 – Veterans Court - ODMHAS | | |
| Personal Services | \$ | 30,000.00 |

The Common Pleas Court is requesting an appropriation increase for \$30,000 to support the Specialty Docket Grant Award for the Veterans Treatment Court for SFY 2021. Funding is provided by the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board via the Ohio Department of Mental Health and Addiction Services for the period of 7/1/20 through 6/30/21 with no cash match. Prior award was for \$30,000 and 100% expended.

| | | |
|--------------------------------------|----|--------------|
| M. Treat Alt for Safer Comm | | JE376 |
| CP320140 – Adult Drug Court - ODMHAS | | |
| Personal Services | \$ | 40,000.00 |

The Common Pleas Court is requesting an appropriation increase for \$40,000 to support the Specialty Docket Grant Award for the Adult Drug Court for SFY 2021. Funding is provided by the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board via the Ohio Department of Mental Health and Addiction Services

for the period of 7/1/20 through 6/30/21 with no cash match. Prior award was for \$40,000 and 70% expended to date.

| | | |
|---|----|--------------|
| N. Treat Alt for Safer Comm | | JE377 |
| CP320145 – P/R Subsid-Recovery Drug Crt | | |
| Personal Services | \$ | 50,000.00 |

The Common Pleas Court is requesting an appropriation increase for \$50,000 to support the Specialty Docket Grant Award for the Recovery Court for SFY 2021. Funding is provided by the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board via the Ohio Department of Mental Health and Addiction Services for the period of 7/1/20 through 6/30/21 with no cash match. Prior award was for \$50,000 and 54% expended to date.

| | | |
|-----------------------------|----|--------------|
| O. Treat Alt for Safer Comm | | JE378 |
| CP320130 – TASC Drug Court | | |
| Personal Services | \$ | 137,910.00 |

The Common Pleas Court is requesting an appropriation increase for \$137,910 to support the TASC Drug Court Grant Award for the for SFY 2021. Funding is provided by the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board via the Ohio Department of Mental Health and Addiction Services for the period of 7/1/20 through 6/30/21 with no cash match. Prior award was for \$137,910 and 68% expended to date.

| | | |
|---|----|--------------|
| P. Treat Alt for Safer Comm | | JE379 |
| CP320115 – Treatment Alternative Street | | |
| Personal Services | \$ | 810,006.00 |

The Common Pleas Court is requesting an appropriation increase for \$810,006 to support the TASC Drug Court Grant Award for the for SFY 2021. Funding is provided by the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board via the Ohio Department of Mental Health and Addiction Services for the period of 7/1/20 through 6/30/21 with no cash match. Prior award was for \$810,006 and 51% expended to date.

| | | |
|---------------------------|----|--------------|
| Q. General Fund | | JE380 |
| JC100100 – Administrative | | |
| Other Expenses | \$ | 80,000.00 |

The Juvenile Court is requesting \$80,000 in additional appropriation to fund a contract to assist the Court with collective bargaining negotiations. The Court holds two union agreements, one for Detention staff and another for staff in Probation and the Clerk's Office. In October 2019, the Court entered into a contract for legal services but that vendor is no longer able to fill the contractual obligations and the Court must contract with another law firm to assist. When the vendor is engaged, the rate structure shall be \$290/hour. Funding comes from the General Fund and with a one-time use of reserves.

| | | |
|---|----|--------------|
| R. Other Judicial | | JE381 |
| CP285165 – OH. Supreme Court Innovation | | |
| Other Expenses | \$ | 25,000.00 |

The Common Pleas Court is requesting an appropriation increase for \$25,000 to support the new Consumer Debt Defense Program Grant Award to augment services of its Resource Center. Funding is provided by the Supreme Court of Ohio’s Civil Justice Program for the period of 7/31/20 through 9/30/22 with no cash match. This request supplements a \$200,000 appropriation increase approved by Council in early 2020 for a contract to assist the Court in collective bargaining negotiations (R2020-0030).

| | | |
|-----------------------------|----|--------------|
| S. Capital Projects | | JE383 |
| PW600100 – Capital Projects | | |
| Capital Outlays | \$ | 30,000.00 |

The Department of Public Works requests an appropriation increase in the amount of \$30,000 for the set-up of the Courthouse Square Façade Project. Per the City of Cleveland’s Building Façade Ordinance Repairs program. Cuyahoga County hired a consultant to inspect the Courthouse Square Building and a report was created to document the condition of the façade. Many "Safe with a Repair and Maintenance Program" (SRM) conditions were observed throughout the various facades of the Courthouse Square Building. This project is to repair these SRM items per the Ordinance. The total estimated cost of the project is \$441,110, but only \$30,000 is needed at this time. This project is on the current CIP and is funded by the General Fund Capital Improvement Project.

| | | |
|------------------------------------|----|--------------|
| T. Community Development | | JE384 |
| HS220120 – Emergency Solutions HHS | | |
| Other Expenses | \$ | 683,508.00 |

The Office of Homeless Services requests an appropriation increase for their Emergency Solutions Grant in the amount of \$683,508. This grant is used for Rental Assistance, Housing Location services, Housing Quality Inspections, and Rapid Rehousing Case Management. The grant period is from 11/1/2020 to 10/31/2021 and is funded through the City of Cleveland using Grant Dollars from the Federal Housing and Urban Department with Grant Number CFDA#14.231. There is no cash match needed for this grant.

| | | |
|-------------------------------|----|---------------|
| U. COVID-19 CARES Act Fund | | JE392 |
| FS350100 – COVID-19 CARES Act | | |
| Personal Services | \$ | 91,000,000.00 |
| Other Expenses | \$ | 54,510,539.80 |

The Office of Budget and Management requests appropriation of the balance of Cuyahoga County’s \$215,510,539.80 allocation of CARES Act funds that have not yet been appropriated. Funding comes from federal relief funds provided to Cuyahoga County through The Coronavirus Aid, Relief, and Economic Security (CARES) Act.

SECTION 2. That the 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following appropriation transfers:

Fund Nos./Budget Accounts

Journal Nos.

| | | JE362 |
|----------|--------------------------------|---------------|
| A. FROM: | Human Services | |
| | HS260275 – Protective Svcs | |
| | Personal Services | \$ 660,000.00 |
| | Human Services | |
| | HS260260 – Mgnt Svcs. | |
| | Personal Services | \$ 100,000.00 |
| TO: | Human Services | |
| | HS260270 – Home Support | |
| | Personal Services | \$ 490,000.00 |
| | Human Services | |
| | HS260290 – Resource & Training | |
| | Personal Services | \$ 100,000.00 |
| | Human Services | |
| | HS260255 – Ofc of the Director | |
| | Personal Services | \$ 70,000.00 |
| | Human Services | |
| | HS260295 – Options Prog. | |
| | Personal Services | \$ 100,000.00 |

The Department of Senior and Adult Services requests appropriation transfers to cover additional personnel expenses for staff receiving hazard pay for additional duties during the current State of Emergency. The Department received additional funding during the biennial budget for Adult Protective Services. The Department will temporarily use these additional funds to cover hazard pay. Once the hazard pay expenditures are transferred from the Department’s budget to the CARES Act fund, the current shortfall will be restored. The Department is funded from the Health and Human Services Levy.

| | | |
|----------|-------------------------------|---------------|
| B. FROM: | General Fund | JE382 |
| | PC100100 – CPC Administration | |
| | Personal Services | \$ 150,000.00 |
| TO: | General Fund | |
| | P100105 – CPC Planning | |
| | Other Expenses | \$ 150,000.00 |

The County Planning Commission requests an appropriation transfer to provide for a contract for outside consultant to develop a Lakefront Public Access Plan. The Planning Commission (CPC) has entered into a memorandum of understanding with the Department of Public Works in which CPC will serve as fiscal agent and will pay the consultant directly. At the September 2020 CPC meeting, the Board authorized a \$275,800 contract with Smithgroup. CPC anticipates using \$150,000 in 2020 with the balance to be used by October 2021, so the 2021 budget will require an amendment of approximately \$125,000. CPC received a check in the amount of the total

contract from the Department of Public Works' Road and Bridge Fund. The General Fund surplus in Personal Services results from vacancies and a furlough.

| | | | |
|--|----|------------|--------------|
| C. FROM: General Fund | | | JE385 |
| IT100110 – Web & Multi-Media Development | | | |
| Other Expenses | \$ | 350,000.00 | |
| TO: General Fund | | | |
| IT100110 – Web & Multi-Media Development | | | |
| Personal Services | \$ | 350,000.00 | |

The Department of Information technology requests an appropriation transfer from contractual services to personnel. This transfer is necessary to cover the salary and flex benefit costs for an additional Developer and Systems Analyst. Funding source is General Fund.

| | | | |
|-------------------------|----|-----------|--------------|
| D. FROM: Human Services | | | JE360 |
| HS260235 – Admin Svcs | | | |
| Other Expenses | \$ | 25,000.00 | |
| TO: Human services | | | |
| HS260235 – Admin Svcs | | | |
| Personal Services | \$ | 25,000.00 | |

Invest in Children-Early Childhood requests an appropriation transfer of \$25,000 for flex benefits. Savings that allow for this adjustment are the result of reductions in departmental travel and indirect cost charges. This appropriation transfer is in addition to the appropriation increase that is included within this resolution (Section 1, Item G). Funding source is Health and Human Services Levy.

SECTION 3. That items approved in Resolution No. R2020-0217 dated October 13, 2020 be amended as follows to reconcile appropriations for the year 2020 in the County’s financial system:

Resolution No. R2020-0217 dated 10/13/2020:

Original Item to be Amended – Section 1

| <u>Fund Nos./Budget Accounts</u> | | | <u>Journal No.</u> |
|---|----|-----------|---------------------------|
| C. Community Development | | | JE335 |
| HS220100 – Homeless Services | | | |
| Other Expenses | \$ | 49,720.00 | |

The Office of Budget and Management requests appropriation increase of \$49,720.00 for the Office of Homeless Services to cover the 2020 Indirect Cost Plan, which is based on 2019 actual costs. Funding for The Office of Homeless Services comes from the Health and Human Services Levy.

Clerk of Council

Date

Journal CC040
October 27, 2020



To: Jeanne Schmotzer, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: October 20, 2020

Re: Fiscal Agenda – 10/27/2020

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 **October 27, 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.
- Request to provide appropriations for projects, approved on 2020 CIP.
- Appropriation realignments as requested.
- Request corrections to prior agenda.

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 | Items | Funding Source | Purpose |
|--------------------|------------------|-----------|---------------------------|------------------------------|
| Board of Elections | \$1,342,824.00 | F-I-K | Other Legislative & Exec. | Appropriation of Grant Funds |
| Common Pleas Court | \$1,067,916.00 | L-M-N-O-P | Treat Alt for Safer Comm | Increase Appropriation |
| Common Pleas Court | \$25,000.00 | R | Other Judicial | Increase Appropriation |
| Early Childhood | \$20,000.00 | G | Human Services | Increase Appropriation |

| | | | | |
|----------------------------------|------------------|-------|--------------------------------|-------------------------|
| Fiscal Office | \$145,510,539.80 | U | COVID-19 CARES Act | Appropriate Grant Funds |
| Homeless Services | \$713,132.00 | A-B-T | Community Development | Increase Appropriation |
| Juvenile Court | \$80,000.00 | Q | General Fund | Increase Appropriation |
| Probate Court | \$83,230.00 | H | Court | Increase Appropriation |
| Public Safety & Justice Services | \$839,830.00 | D-J | Victim Assistance | Increase Appropriation |
| Public Works | \$61,750.00 | C-S | Capital Projects | Increase Appropriation |
| Office of Reentry | \$274,000.00 | E | Health and Human Services Levy | Increase Appropriation |

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

| Department | Amount Transferred | Items | Funding Source | Purpose |
|-------------------------|--------------------|-------|----------------|------------------------|
| Senior & Adult Services | \$760,000.00 | A | Human Services | Appropriation Transfer |
| Planning Commission | \$150,000.00 | B | General fund | Appropriation Transfer |
| Dept. of IT | \$350,000.00 | C | General Fund | Appropriation Transfer |
| Early Childhood | \$25,000.00 | D | Human Services | Appropriation Transfer |

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.

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0224

| | |
|--|--|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40-member body serving staggered terms; and

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

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

WHEREAS, County Executive Budish has nominated the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023:

- a) Tracy Lamar Johnson
- b) LeAnder Lovett

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

Journal _____
_____, 2020



October 20, 2020

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga Regional HIV Health Services Planning Council

Dear President Brady:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Health Services Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Appointment

- **Tracy Lamar Johnson**, 3-year term, 10/28/2020 – 10/27/2023
- **LeAnder Lovett**, 3-year term, 10/28/2020 – 10/27/2023

The HIV Services Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

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

2020 Candidate Qualification Statements

The Cuyahoga Regional HIV Health Services Ryan White Planning Council's MRM Committee through approval by the Executive Committee is pleased to submit the following candidates for Vote to refer for appointment & re-appointment to the Planning Council:

Candidates for New Appointments:

1. **Tracy Lamar Johnson** - Tracy is a young professional that has been actively involved in HIV/AIDS education and outreach for over 13 years. His experience and involvement include starting HIV/AIDS support groups, leading educational workshops, providing personal counseling and participating in speaking events about HIV/AIDS. He is the founder and CEO of Voice by an Angel Outreach Inc., a Cleveland, Ohio-based nonprofit organization on a mission to start conversations with people of all ethnicities, races and gender who are infected with or affected by HIV/AIDS. Tracy is a member of the age demographic that is currently inadequately represented on the Planning Council. He is a former Planning Council member and recently spoke at a Planning Council sponsored Community Forum about his desire to reconnect and contribute to the efforts of the Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.
2. **LeAnder Lovett** - LeAnder is a former Planning Council member, who served for a brief period on the Council. He was recruited by a current member with over 18-years of service on the Council. If re-appointed, he will represent a key demographic that the Planning Council has had limited success in recruiting and maintaining representation over the past several years. He brings valuable insight to help reach a sub-population that has been tremendously challenging to reach. LeAnder is a disciplined man of integrity, who has lots to offer and plans to continue to use his voice to offer hope and acceptance to individuals living with HIV/AIDS. He believes the Planning Council provides a platform that offers hope and optimism to individuals living with HIV/AIDS and he hopes to make a contribution by serving as a link to the Planning Council for individuals that were formerly incarcerated or have been former substance users. He is committed to sharing his experiences and making a positive contribution to the goals and objectives of the Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0225

| | |
|--|---|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive’s appointment of Bishara W. Addison to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, Ohio Revised Code Chapter 340-02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-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 Bishara Addison (replacing Megan L. Van Voorhis) to serve on the Alcohol, Drug Addiction and Mental Health Services Board for the term 7/1/2020 - 6/30/2024; 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 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 of Bishara W. Addison to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024.

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:

Committee(s) Assigned:

Journal _____
_____, 20__



October 16, 2020

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

Dear President Brady:

I am pleased to nominate the following individual for appointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board:

- **Bishara Addison**, 4-year term, 7/1/2020 – 6/30/2024 (replacing Megan L. Van Voorhis)

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. The Board consists of 18 members, 10 of whom are appointed by the Executive, subject to Council confirmation, and 8 of whom are appointed by the Ohio Department of Alcohol & Drug Addiction Services. The ADAMHS Board's mission is to promote and enhance the quality of life of Cuyahoga County residents through a commitment to excellence in mental health, alcohol, drug, and other addiction services.

There are no other candidates on file for this position.

Thank you for your consideration of this appointment. 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,

A handwritten signature in black ink that reads "Armond Budish".

Armond Budish
Cuyahoga County Executive

Skills: strategy development and implementation; policy analysis; coalition building; public speaking; proposal development; innovation and system alignment; relationship management; grant review; change management; advocacy; knowledge of reentry and criminal justice reform best practices as well as knowledge of workforce development best practices

Education:

- Georgetown University, National Urban Fellow, Masters in Policy Management, July 2020
- Georgetown University, Certificate in Education Finance, expected September 2020
- The George Washington University, Bachelor of Arts, Political Science, May 2010
- Georgetown University, Fund for American Studies- Institute of Philanthropy & Voluntary Service, Summer 2008

Professional Experience:

Towards Employment

Cleveland, OH

Nonprofit that's helped over 130,000 people navigate careers, remove barriers and climb a career ladder since 1976

Senior Manager, Policy & Strategic Initiatives

April 2016- Present

- Coordinates work dedicated to building a network of workforce and social service providers with a goal to enhancing service delivery, spreading effective practices and promoting systems and policy change that embrace career pathways and inclusive economic growth
- Supports TE's Board Policy/Advocacy Committee and serves on TE's Management Team, by developing policy positions, gaining consensus, developing and implementing associated work-plans
- Researches and remains aware of emerging trends, opportunities and uses that information to assist in the preparation and writing of funding proposals, grant applications, blogs and op-eds
- Represents TE on numerous community initiatives through chairing the P16 Employment Committee, serves as a member of the United Way Council of Agency Executives Policy Committee, co-chairs the Policy Committee of the Greater Cleveland Reentry Leadership Coalition, operating as the state lead for the National Skills Coalition-Ohio Delegation, and is the Vice Chair of NOACA's community advisory council
- Supported Cleveland Browns commitment to social justice through education and planning experiences around reentry and criminal justice reform
- Served as coordinator for nonprofit education on the 2018 Issue 1 campaign, a ballot initiative that sought to reduce the prison population and reinvest savings into drug treatment and mental health services

Cleveland Metropolitan School District

Cleveland, OH

School District for 39,000 students in the midst of an aggressive educational reform plan

Project Manager, Strategy Implementation

August 2014- April 2016

- Designed and developed Principal School Planning Cycle tools, an effort to help school Principals plan for when they should engage in strategic activities during school year to prepare for the next school year
- Served as the project manager for new district initiatives through the Cleveland Plan/HB525 by helping to open 2 schools, close two schools, roll out the non-union evaluation system, and the Districts' customer service straining
- Project lead for the city-wide Get2School, You Can Make It attendance campaign in partnership with the Cleveland Browns in its first year which resulted in an 11.7% increase in student attendance
- Trained over 100 staff members on the new Performance Development & Evaluation System
- Coordinated collaboration, data collection and communication to internal/ external stakeholders of initiatives with district-wide impact like the implementation of school based budgeting
- Planned and led the execution process of closing two K-8 schools such that parents could choose from newer schools nearby

Executive Fellow to the CEO

July 2013- July 2014

- Added capacity to the CEO by supporting projects such as: Army of Believers Scholarship Luncheon, analyzing excerpts for the Teachers Union Contract, and planning the Cleveland Conference on Education
- Provided project management to the start-up of two high schools using a mastery based learning approach
- Trained over 100 staff members on customer service through the Communicate with HEART program
- Collated data and information from different departments for external stakeholders and the CEO

Towards Employment

Policy Associate
Policy & Research Intern
and 2010

Cleveland, OH
October 2011- July 2013
Summer 2009

- Analyzed legislation and ordinances at the county, state, and federal level
- Wrote recommendations on existing legislation and educated stakeholders on advocacy opportunities
- Developed briefing materials and social media updates on research related to workforce and reentry
- Composed articles, letters to the editor, and op-eds on behalf of the Executive Director
- Supported organizational fundraising through collection of labor market data, research, & engaging partners
- Created a five research analysis about collateral consequences in relation to employment for ex-offenders

New Sector Alliance

Nuestra Comunidad Development Corporation

Boston, MA
Roxbury, MA

Fellowship program that brings together cohorts of highly-motivated and skilled early career professionals to pursue their commitment to working in the social sector.

Resident in Social Enterprise, Development Associate

September 2010-August 2011

- Researched demographic trends in Roxbury and Greater Boston and prepared market analysis for organization grants & managed the \$1,000,000 grant calendar
- Wrote grants and letters of interest for funding opportunities, including proposals for the organization's place-based initiatives leading to Nuestra's selection as a Massachusetts Smart Growth Alliance Great Neighborhood with support from an Enterprise Rose Fellow and \$200,000 in consulting services and TA

LIFT- National Office

Washington, DC

LIFT trains college students to be advocates to partner with individuals to set goals, make connections to social services, and strengthen ties to the local community so that they can accelerate their transition out of poverty.

Development Intern

February 2010-May 2010

- Researched potential donors by developing giving profiles for individuals
- Participated in major fundraisers to connect potential donors with organization
- Facilitated site visits at the LIFT-DC office with potential donors, community partners, and interest groups

LIFT- DC

Washington, DC

LIFT- DC supports individuals who were low income, homeless, or previously incarcerated by promoting self-sufficiency, through job search assistance, referrals and the procurement of public benefits.

Student Advocacy Coordinator

January 2010-May 2010

Student Director

January 2009-December 2009

Student Advocate

January 2008- December 2008

- Managed office and 35 student volunteers by: recruiting new volunteers, planning and executing trainings, contacting speakers, managing volunteers, and developed materials for volunteers to do advocacy
- Assisted clients with composing resumes and cover letters, as well as performing job searches
- Coordinated services with other service providers for our clients and working on benefit applications

Achievements:

- Selected participant for the Cleveland Foundation Inaugural Cohort, Foundations in Philanthropy 2019-20
- Selected Fellow for the National Urban Fellows, Class of 2019-20 – training for mid-career professionals committed to equity and public service to support the acceleration of their careers and leadership
- Selected for the Cleveland Leadership Center Inaugural Stokes Policy Fellowship, Class 2017-18
- Selected as 2017 Crain's Cleveland 20 in their 20's Class
- 25 Under 35 Movers and Shakers Award, Class of 2014
- Selected graduation speaker for the Institute of Philanthropy and Voluntary Service, August 2008

Leadership Experience

- Member: African American Philanthropy Committee of the Cleveland Foundation, Steering Committee for The Soul of Philanthropy, City Club of Cleveland Debate Committee, Fresh Water Editorial Advisory Board, Vice Chair, NOACA Community Advisory Council, member of Greater Cleveland Partnership Innovation Group Steering Committee, former Partner and Board Member for Social Venture Partners Cleveland

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0226

| | |
|---|---|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution declaring that public convenience and welfare requires replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River in Olmsted Township; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River in Olmsted Township; and

WHEREAS, the anticipated start date is Summer 2021; and

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

WHEREAS, the project is located in Council District 5; and

WHEREAS, the total estimated project cost is \$500,000.00; and

WHEREAS, this project will be 100% funded by County Road and Bridge 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 declares that public convenience and welfare requires replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River in Olmsted Township.

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 execute any and all necessary 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:
Committee(s) Assigned:

Journal _____
_____, 2020

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Replacement of Crestwood Lane Culvert C-00.24 in Olmsted Township

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:
 - a) that public convenience and welfare requires the approval of the replacement of the Crestwood Lane Culvert C-00.24 over a creek to the West Branch of Rocky River in Olmsted Township
 - b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
 - c) The anticipated cost of the project is \$500,000. The project is to be funded with County Road and Bridge Funds. The anticipated start date for construction is Summer 2021.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.
2. N/A
- 3a. The location of the project is on Crestwood Lane, approximately 2300 ft west of Fitch Road and approximately 1600 ft south of Elizabeth Lane.
- 3b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is new to the County.
2. N/A.
3. N/A.
4. N/A
5. N/A

E. Funding

1. The project is to be funded with Road and Bridge Funds. The total cost of the project is \$500,000.

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: June Gauss



CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Crestwood Lane Culvert C-00.24
Over a Creek to the West Branch of Rocky River
Olmsted Township

| | |
|----------------------------------|--|
| Project Type | Culvert Replacement |
| Project Limits | Crestwood Lane Culvert C-00.24 over a Creek to the West Branch of Rocky River |
| Average Daily Traffic | 340 vehicles per day |
| Year Built/Last Rehab | Built in 1964 |
| General Appraisal Rating | 4 |
| Sufficiency Rating | 66.3 |
| Council District | 5 |
| Project Construction Cost | \$500,000 |
| Proposed Funding | 100% County Road and Bridge |
| Project Design | Cuyahoga County Department of Public Works Staff |
| Construction Admin | Cuyahoga County Department of Public Works |



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0227

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution declaring that public convenience and welfare requires replacement of Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; and

WHEREAS, the anticipated start date is Summer 2021; and

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

WHEREAS, the project is located in Council District 5; and

WHEREAS, the total estimated project cost is \$500,000.00; and

WHEREAS, this project will be 100% funded by County Road and Bridge 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 declares that public convenience and welfare requires replacement of Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township.

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

Journal _____
_____, 2020

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Replacement of Eastwood Lane Culvert C-00.08 in Olmsted Township

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:
 - a) that public convenience and welfare requires the approval of the replacement of the Eastwood Lane Culvert C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township
 - b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
 - c) The anticipated cost of the project is \$500,000. The project is to be funded with County Road and Bridge Funds. The anticipated start date for construction is Summer 2021.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.
2. N/A
- 3a. The location of the project is on Crestwood Lane, approximately 1900 ft west of Fitch Road and approximately 500 ft south of Elizabeth Lane.
- 3b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is new to the County.
2. N/A.
3. N/A.
4. N/A
5. N/A

E. Funding

1. The project is to be funded with Road and Bridge Fund. The total cost of the project is \$500,000.

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: June Gauss



CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Eastwood Lane Culvert C-00.08
Over a Creek to the West Branch of Rocky River
Olmsted Township

| | |
|----------------------------------|---|
| Project Type | Culvert Replacement |
| Project Limits | Eastwood Lane Culvert C-00.08 over a Creek to the West Branch of Rocky River |
| Average Daily Traffic | 300 vehicles per day |
| Year Built/Last Rehab | Built in 1964 |
| General Appraisal Rating | 4 |
| Sufficiency Rating | 66.1 |
| Council District | 5 |
| Project Construction Cost | \$5,000,000 |
| Proposed Funding | 100% County Road and Bridge |
| Project Design | Cuyahoga County Department of Public Works Staff |
| Construction Admin | Cuyahoga County Department of Public Works |



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0228

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution declaring that public convenience and welfare requires replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; total estimated project cost \$40,000,000.00; 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. |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; and

WHEREAS, the anticipated start date is 2023; and

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

WHEREAS, the project is located in Council Districts 1 and 2; and

WHEREAS, the total estimated project cost is \$40,000,000.00; and

WHEREAS, this project will be funded as follows: (a) \$4,500,000.00 from County Road and Bridge Funds; (b) \$8,000,000.00 from Issue 1 Funds and (c) \$27,500,000.00 from Federal 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 declares that public convenience and welfare requires replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River.

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:
Committee(s) Assigned:

Journal _____
_____, 2020

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Replacement of Hilliard Boulevard Bridge 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:

a) that public convenience and welfare requires the approval of the replacement of the Hilliard Boulevard Bridge 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River

b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements

c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities. The anticipated cost of the project is \$40,000,000. The project is to be funded \$27,500,000 Federal, \$8,000,000 Issue 1 and \$ 4,500,000 with County Road and Bridge Funds. The anticipated start date for construction is 2023.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is on Hillard Boulevard, 125 ft east of Valley View Drive and 50 ft west of Riverside Drive.

3b. The project is located in Council Districts 1 and 2.

D. Project Status and Planning

1. The project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded \$27,500,000 Federal, \$8,000,000 Issue 1 and \$4,500,000 with County Road and Bridge Funds. The total cost of the project is \$40,000,000.

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: June Gauss



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Hilliard Boulevard Bridge 08.57 Over the Rocky River, Valley Parkway and Trail Cities of Lakewood and Rocky River

| | |
|----------------------------------|--|
| Project Type | Replacement |
| Project Limits | Hilliard Boulevard Bridge 08.57 |
| Average Daily Traffic | 11,000 vehicles per day |
| Year Built/Last Rehab | Built 1925; Rehab 1983 |
| General Appraisal Rating | 4 |
| Sufficiency Rating | 55.4 |
| Council District | 1 and 2 |
| Project Construction Cost | \$40,000,000 |
| Proposed Funding | 69% Federal (\$27,500,000), 20% Issue 1 (\$8,000,000), 11% County (\$4,500,000) |
| Project Design Cost | 37% Issue 1 (1,000,000), 63% County (\$1,700,000) |
| Construction Admin | Cuyahoga County Department of Public Works |



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0229

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution declaring that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence; total estimated project cost \$5,000,000.00; 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. |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence; and

WHEREAS, the anticipated start date is Summer 2022; and

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

WHEREAS, the project is located in Council District 6; and

WHEREAS, the total estimated project cost is \$5,000,000.00; and

WHEREAS, this project will be funded as follows: (a) \$4,000,000.00 from County Road and Bridge Funds and (b) \$1,000,000.00 from Issue 1 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:

Clerk of Council

Date

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

Journal _____
_____, 2020

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Rehabilitation of Pleasant Valley Road Bridge 09.03 over Riverview Road and an Unnamed Creek in the City of Independence

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:

- a) that public convenience and welfare requires the approval of the rehabilitation of the Pleasant Valley Road Bridge 09.03 over Riverview Road and an Unnamed Creek in the City of Independence
- b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$5,000,000. The project is to be funded \$4,000,000 with Federal and \$1,000,000 with Issue 1 Funds. The anticipated start date for construction is Summer 2022.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is on Pleasant Valley Road, approximately 6700 ft east of Brecksville Road and approximately 3600 ft west of Canal Road.

3b. The project is located in Council District 6.

D. Project Status and Planning

1. The project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded \$4,000,000 with Federal and \$1,000,000 with Issue 1 Funds. The total cost of the project is \$5,000,000.

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: June Gauss



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Pleasant Valley Road Bridge 09.03 Over Riverview Road and an Unnamed Creek City of Independence

| | |
|----------------------------------|---|
| Project Type | Rehabilitation |
| Project Limits | Pleasant Valley Road Bridge 09.03 |
| Average Daily Traffic | 16,500 vehicles per day |
| Year Built/Last Rehab | Built in 1958 |
| General Appraisal Rating | 4 |
| Sufficiency Rating | 38.1 |
| Council District | 6 |
| Project Construction Cost | \$5,000,000 |
| Proposed Funding | 80% Federal (\$4,000,000); 20% Issue 1 (\$1,000,000) |
| Project Design | Cuyahoga County Department of Public Works (Consultant Contract) |
| Construction Admin | Cuyahoga County Department of Public Works |



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0230

| | |
|--|---|
| <p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> | <p>A Resolution declaring that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence; total estimated project cost \$5,000,000.00; 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 rehabilitation of Pleasant Valley Road Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence; and

WHEREAS, the anticipated start date is Summer 2022; and

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

WHEREAS, the project is located in Council District 6; and

WHEREAS, the total estimated project cost is \$5,000,000.00; and

WHEREAS, this project will be funded as follows: (a) \$4,000,000.00 from County Road and Bridge Funds and (b) \$1,000,000.00 from Issue 1 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:

Clerk of Council

Date

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

Journal _____
_____, 2020

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Rehabilitation of Pleasant Valley Road Bridge 09.35 over the Cuyahoga Valley Scenic Railroad in the City of Independence

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:

- a) that public convenience and welfare requires the approval of the rehabilitation of the Pleasant Valley Road Bridge 09.35 over the Cuyahoga Valley Scenic Railroad in the City of Independence
- b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$5,000,000. The project is to be funded \$4,000,000 with County Road and Bridge and \$1,000,000 with Issue 1 Funds. The anticipated start date for construction is Summer 2022.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is on Pleasant Valley Road, approximately 8400 ft east of Brecksville Road and approximately 2000 ft west of Canal Road.

3b. The project is located in Council District 6.

D. Project Status and Planning

1. The project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded \$4,000,000 with County Road and Bridge and \$1,000,000 with Issue 1 Funds. The total cost of the project is \$5,000,000.

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: June Gauss



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Pleasant Valley Road Bridge 09.35 Over Cuyahoga Valley Scenic Railroad City of Independence

| | |
|----------------------------------|---|
| Project Type | Rehabilitation |
| Project Limits | Pleasant Valley Road Bridge 09.35 |
| Average Daily Traffic | 16,500 vehicles per day |
| Year Built/Last Rehab | Built in 1958 |
| General Appraisal Rating | 5 |
| Sufficiency Rating | 63.9 |
| Council District | 6 |
| Project Construction Cost | \$5,000,000 |
| Proposed Funding | 80% County (\$4,000,000); 20% Issue 1 (\$1,000,000) |
| Project Design | Cuyahoga County Department of Public Works (Consultant Contract) |
| Construction Admin | Cuyahoga County Department of Public Works |



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0231

| | |
|--|--|
| <p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> | <p>A Resolution declaring that public convenience and welfare requires replacement of Warner Road Culvert No C-00.20 over Ohio Canal in the Village of Valley View; total estimated project cost \$1,000,000.00; 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 replacement of Warner Road Culvert No C-00.20 over Ohio Canal in the Village of Valley View; and

WHEREAS, the anticipated start date is 2023; and

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

WHEREAS, the project is located in Council District 6; and

WHEREAS, the total estimated project cost is \$1,000,000.00; and

WHEREAS, this project will be funded as follows: (a) \$800,000.00 from County Road and Bridge Funds and (b) \$200,000.00 from the Village of Valley View; 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:

Clerk of Council

Date

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

Journal _____
_____, 2020

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Replacement of Warner Road Culvert C-00.20 over the Ohio Canal in the Village of Valley View

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:

a) that public convenience and welfare requires the approval of the replacement of the Warner Road Culvert C-00.20 over the Ohio Canal in the Village of Valley View

b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements

c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$1,000,000. The project is to be funded \$800,000 with County Road and Bridge and \$200,000 with Valley View Funds. The anticipated start date for construction is 2023.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is on Warner Road, approximately 650 ft north of Granger Road and approximately 100 ft south of Canal Road.

3b. The project is located in Council District 6.

D. Project Status and Planning

1. The project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded \$800,000 with County Road and Bridge and \$200,000 with Valley View Funds. The total cost of the project is \$1,000,000.

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: June Gauss



CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Warner Road Culvert C-00.20
Over the Ohio Canal
Village of Valley View

| | |
|----------------------------------|---|
| Project Type | Culvert Replacement |
| Project Limits | Warner Road Culvert C-00.20 |
| Average Daily Traffic | 8,000 vehicles per day |
| Year Built/Last Rehab | Built in 1936 |
| General Appraisal Rating | 3 |
| Sufficiency Rating | 33.8 |
| Council District | 6 |
| Project Construction Cost | \$1,000,000 |
| Proposed Funding | 80% County (\$800,000); 20% Valley View (\$200,000) |
| Project Design | Cuyahoga County Department of Public Works (GES) |
| Construction Admin | Cuyahoga County Department of Public Works |



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0232

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution declaring that public convenience and welfare requires rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; total estimated project cost \$4,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said projects; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; and

WHEREAS, the anticipated start date is Spring 2022; and

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

WHEREAS, the project is located in Council District 9; and

WHEREAS, the total estimated project cost is \$4,600,000.00; and

WHEREAS, this project will be funded as follows: (a) \$2,800,000.00 from County Road and Bridge Funds and (b) \$1,800,000.00 from Issue 1 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 declares that public convenience and welfare requires rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights.

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

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 these projects.

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:
Committee(s) Assigned:

Journal _____
_____, 2020

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Replacement of the Warrensville Center Road Bridges 05.92 East and 05.92 West over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:

a) that public convenience and welfare requires the approval of the replacement of the Warrensville Center Road Bridges 05.92 East and 05.92 West over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights

b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements

c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$4,600,000. The project is to be funded \$2,800,000 with County Road and Bridge and \$1,800,000 with Issue 1 Funds. The anticipated start date for construction is Spring 2022.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is on Warrensville Center Road, approximately 1750 ft north of South Woodland Road and approximately 2700 ft south of Fairmount Boulevard.

3b. The project is located in Council District 9.

D. Project Status and Planning

1. The project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded \$2,800,000 with County Road and Bridge and \$1,800,000 with Issue 1 Funds. The total cost of the project is \$4,600,000.

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

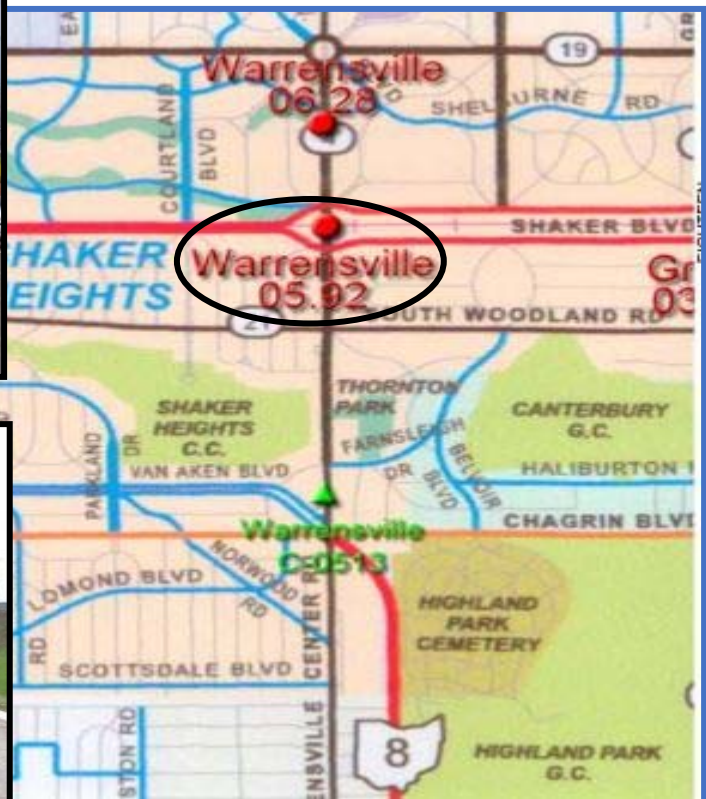
Created by: June Gauss



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Warrensville Center Road Bridge 05.92 East and 05.92 West Over Greater Cleveland Regional Transit Authority City of Shaker Heights

| | |
|----------------------------------|---|
| Project Type | Rehabilitation of Existing Bridges |
| Project Limits | Warrensville Center Road Bridges 05.92 East and 05.92 West |
| Average Daily Traffic | 20,960 vehicles per day |
| Year Built/Last Rehab | East – 1987; West - 1988 |
| General Appraisal Rating | East – 4; West - 5 |
| Sufficiency Rating | East – 6.2 (Posted Load Limit); West – 60.5 |
| Council District | 9 |
| Project Construction Cost | \$4,600,000 |
| Proposed Funding | 60% County (\$2,800,000), 40% Issue 1 (\$1,800,000) |
| Project Design | Cuyahoga County Department of Public Works (Consultant Contract) |
| Construction Admin | Cuyahoga County Department of Public Works |



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0233

| | |
|--|---|
| <p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> | <p>A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5046 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; 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 approving Right-of-Way Exhibits as set forth in Plat No. M-5046 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; and

WHEREAS, the primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisition needed for the replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; and

WHEREAS, the project is located in Council District 5; and

WHEREAS, the anticipated right-of-way acquisition cost is \$1,002,000.00, which will be funded 100% by County Road and Bridge 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 approves Right-of-Way Exhibits as set forth in Plat No. M-5046 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane

Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township.

SECTION 2. That the County Executive, through the Department of Public Works, is hereby authorized to acquire the Rights-of-Way necessary for said improvements.

SECTION 3. That all proceedings relative to Right-of-Way Exhibits as set forth in Plat No. M-5046 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

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:
Committee(s) Assigned:

Journal _____
_____, 2020

Seeking Authority to Acquire Right-of-Way for the Crestwood/Eastwood Project

A. Scope of Work Summary

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the Crestwood C-00.24 & Eastwood C-00.08 Project: (1) approval of the Right-of-Way Exhibit (2) authority to acquire required right-of-way; and (3) ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since September 30, 2020 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- The Department of Public Works has submitted the Project's Right of Way Property Map for County Council approval and that the same are available for viewing on said website;
- The Department of Public Works intends to acquire right-of-way for said improvement;
- That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 2:00 p.m. on October 27, 2020; and,
- That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 4 ownerships and 8 parcels associated with the acquisition of right-of-way for this project – all acquisitions are for temporary easements

- a. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for the Project
- b. Location: Eastwood Lane between Crestwood Lane and Fitch Road and Crestwood north of Oxford Park Lane, Olmsted Township, Ohio
- c. District 5

B. Procurement –N/A

C. Contractor Information- N/A

D. Project Status

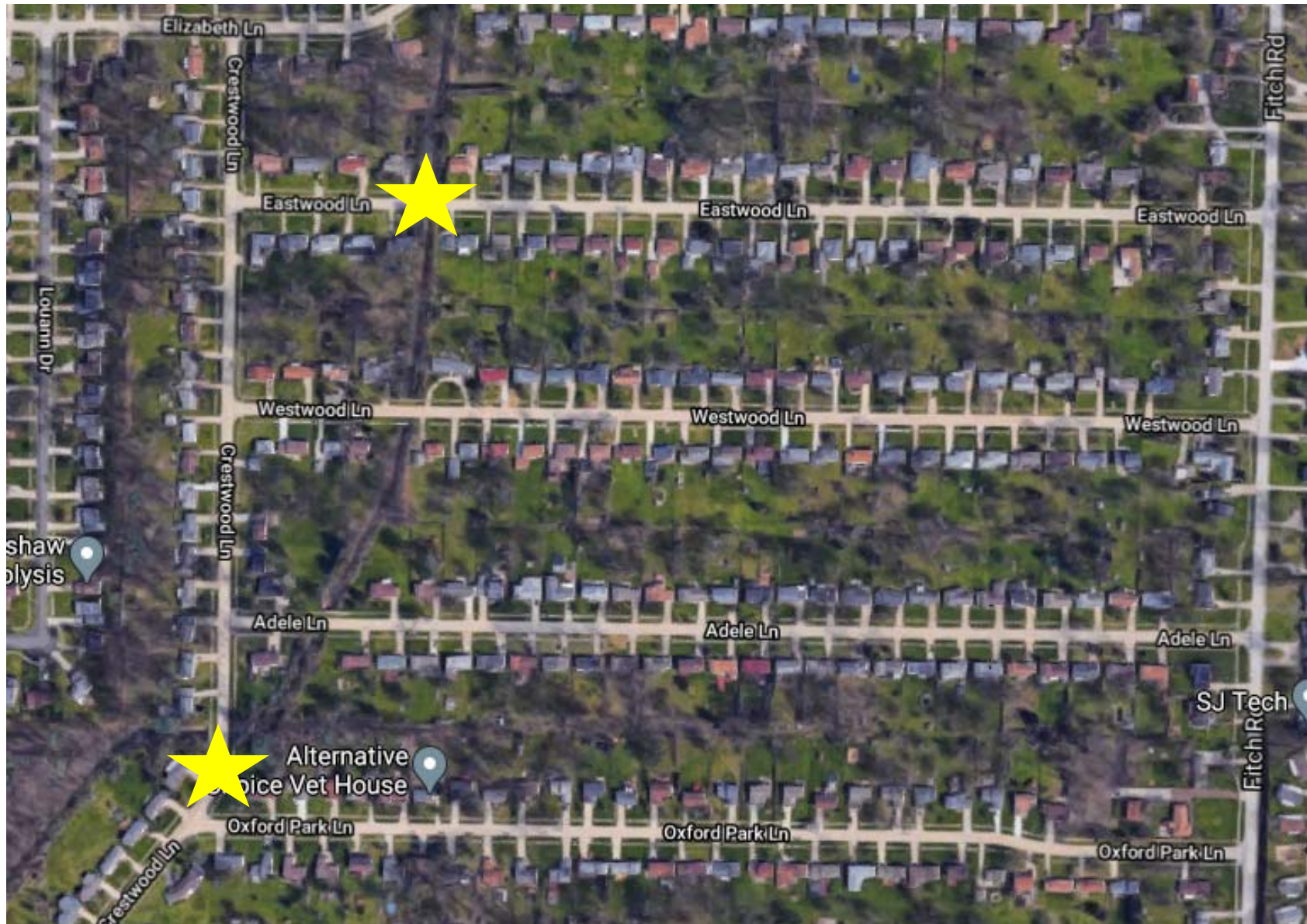
1. Acquisition must be completed by Spring 2020. The Project is anticipated for construction in Summer 2020.

E. Funding

1. The right-of-way estimate is \$2,000.00 – Road & Bridge Funds
The construction estimate is \$1,000,000

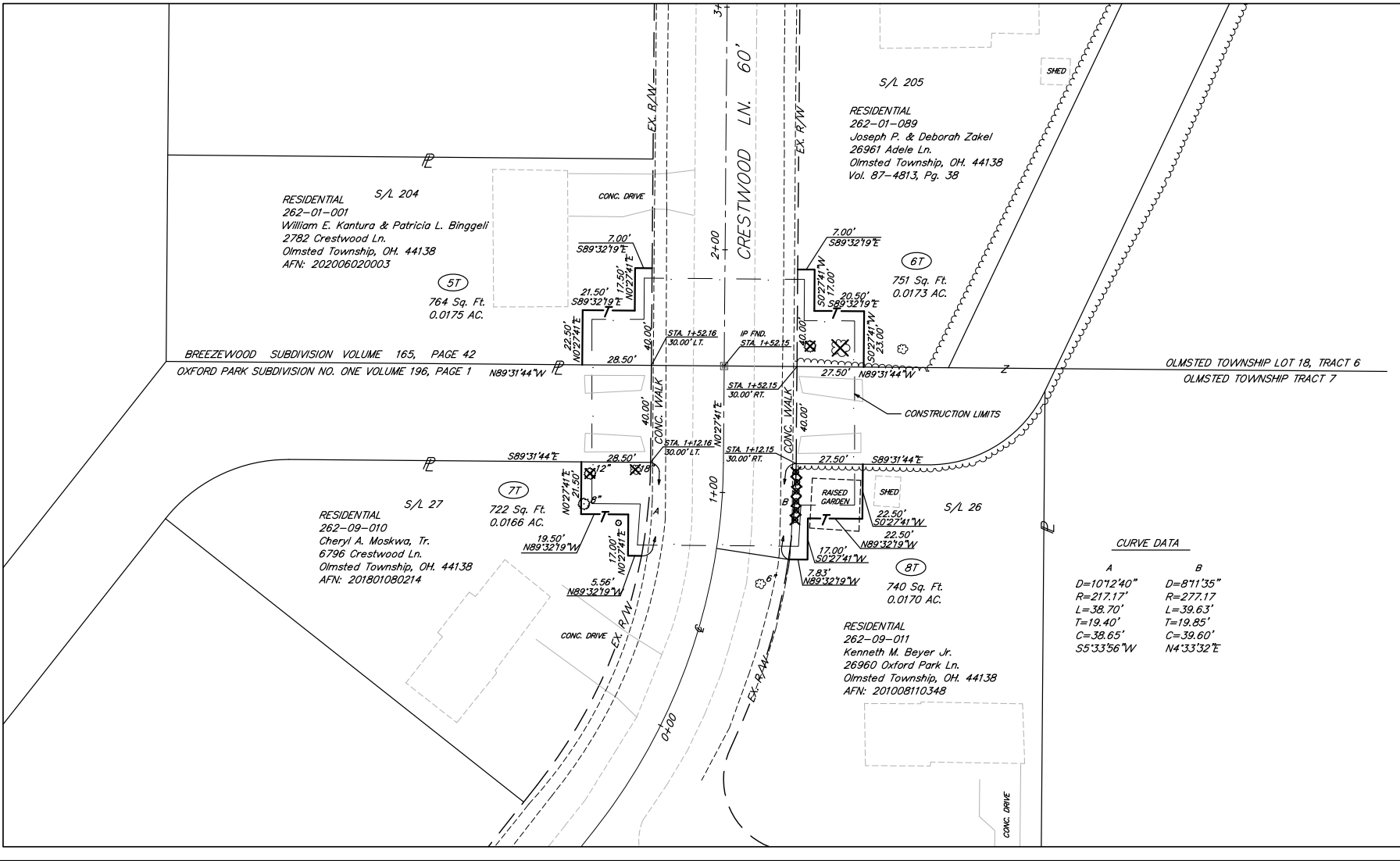
Prior Resolutions: None

Crestwood C-00.24 & Eastwood C-00.08 Project



M-5046 CUYAHOGA COUNTY CRESTWOOD LANE CULVERT NO. 00.24

RIGHT OF WAY EXHIBIT
PART OF ORIGINAL OLMSTED TOWNSHIP LOT NO. 18 TRACT 6 & TRACT 7
OLMSTED TOWNSHIP, OHIO



CALCULATED
DRAWN
DATE

CRESTWOOD LANE CULVERT NO. 00.24

OLMSTED TOWNSHIP

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2

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Ver. Date 8/3/20

PID N/A

**PARCEL 5-T
CRESTWOOD LANE CULVERT C-00.24
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY FOR
THE REPLACEMENT OF A CULVERT
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
COUNTY OF CUYAHOGA, OHIO**

[Surveyor's description of the premises follows]

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 204 in the K & L Builders, Inc. Breezewood Subdivision of part of Original Olmsted Township Lot No. 18, Tract 6 as shown by the recorded plat in Volume 165, Page 42 of Cuyahoga County Records and being a 0.0175 acre (764 Sq. Ft.) temporary easement # 5T for the replacement of Crestwood Culvert No. 00.24 and being part of land conveyed to William E. Kantura & Patricia Binggeli by deed AFN: 202006020003 (PP# 262-01-001) of Cuyahoga County Deed Records:

Beginning at an Iron Pin Monument found at the intersection of the south line of the aforementioned K & L Builders, Inc. Breezewood Subdivision and the centerline of Crestwood Drive, 60 feet wide;

Thence North 89°31'44" West, along the southerly line of said subdivision, a distance of 30.00 feet to the westerly line of said Crestwood Lane and the southeast corner of land conveyed to said William E. Kantura & Patricia L. Binggeli. Said point being 30.00 feet left of station 1+52.16 of said centerline of right-of-way of Crestwood Lane and the Principal Place of Beginning of land herein described

Course I Thence North 89°31'44" West, along the southerly line of land conveyed to said William E. Kantura & Patricia L. Binggeli, a distance of 28.50 feet to a point 58.50 feet left of station 1+52.16 of said centerline of right-of-way of Crestwood Lane;

Course II Thence North 0°27'41" East, along a temporary easement line, a distance of 22.50 feet to a point 58.50 feet left of station 1+74.66 of said centerline of right-of-way of Crestwood Lane;

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- Course III Thence South 89°32'19" East, continuing along a temporary easement line, a distance of 21.50 feet to a point at 37.00 feet left of station 1+74.66 of said centerline of right-of-way of Crestwood Lane;
- Course IV Thence North 0°27'41" East, continuing along a temporary easement line, a distance of 17.50 feet to a point 37.00 feet left of station 1+92.16 of said centerline of right-of-way of Crestwood Lane;
- Course V Thence South 89°32'19" East, continuing along a temporary easement line, a distance of 7.00 feet to the westerly line of said Crestwood Lane. Said point being 30.00 feet left of station 1+92.16 of said centerline of right-of-way of Crestwood Lane;
- Course VI Thence South 0°27'41" West, along said westerly line, a distance of 40.00 feet to the principal place of beginning and containing 0.0175 acres (764 sq. ft.) of land more or less and being part of Cuyahoga County Auditor's Permanent Parcel No. 262-01-001.

Bearings for this legal description are based on the Ohio State Plane Coordinate System (NAD 83), North Zone. Stationing referred to herein are from the Crestwood Lane Culvert C-00.24 Right-of-Way Exhibit.

This legal description was prepared by Neil M. Juhnke, P.S., Chief Surveyor for the Cuyahoga County Department of Public Works.



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PID N/A

**PARCEL 6-T
CRESTWOOD LANE CULVERT C-00.24
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY FOR
THE REPLACEMENT OF A CULVERT
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
COUNTY OF CUYAHOGA, OHIO**

[Surveyor's description of the premises follows]

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 205 in the K & L Builders, Inc. Breezewood Subdivision of part of Original Olmsted Township Lot No. 18, Tract 6 as shown by the recorded plat in Volume 165, Page 42 of Cuyahoga County Records and being a 0.0173 acre (751 Sq. Ft.) temporary easement # 6T for the replacement of Crestwood Culvert No. 00.24 and being part of land conveyed to Joseph P. & Deborah Zakel by deed Volume 87-4813, Page 38 (PP# 262-01-089) of Cuyahoga County Deed Records:

Beginning at an Iron Pin Monument found at the intersection of the south line of the aforementioned K & L Builders, Inc. Breezewood Subdivision and the centerline of Crestwood Drive, 60 feet wide;

Thence South 89°31'44" East, along the southerly line of said subdivision, a distance of 30.00 feet to the easterly line of said Crestwood Lane and the southwest corner of land conveyed to said Joseph P. & Deborah Zakel . Said point being 30.00 feet right of station 1+52.15 of said centerline of right-of-way of Crestwood Lane and the Principal Place of Beginning of land herein described

Course I Thence North 0°27'41" East, along said easterly line, a distance of 40.00 feet to a point 30.00 feet right of station 1+92.15 of said centerline of right-of-way of Crestwood Lane;

Course II Thence South 89°32'19" East, along a temporary easement line, a distance of 7.00 feet to a point 37.00 feet right of station 1+92.15 of said centerline of right-of-way of Crestwood Lane;

Course III Thence South 0°27'41" West, continuing along a temporary easement line, a distance of 17.00 feet to a point at 37.00 feet right of station 1+75.15 of said centerline of right-of-way of Crestwood Lane;

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- Course IV Thence South 89°32'19" East, continuing along a temporary easement line, a distance of 20.50 feet to a point 57.50 feet right of station 1+75.15 of said centerline of right-of-way of Crestwood Lane;

- Course V Thence South 0°27'41" West, continuing along a temporary easement line, a distance of 23.00 feet to the southerly line of land conveyed to said Joseph P. & Deborah Zakel 57.50 feet right of station 1+52.15 of said centerline of right-of-way of Crestwood Lane;

- Course VI Thence North 89°31'44 West, along said southerly line, a distance of 27.50 feet to the principal place of beginning and containing 0.0173 acres (751 sq. ft.) of land more or less and being part of Cuyahoga County Auditor's Permanent Parcel No. 262-01-089.

Bearings for this legal description are based on the Ohio State Plane Coordinate System (NAD 83), North Zone. Stationing referred to herein are from the Crestwood Lane Culvert C-00.24 Right-of-Way Exhibit.

This legal description was prepared by Neil M. Juhnke, P.S., Chief Surveyor for the Cuyahoga County Department of Public Works.



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Ver. Date 8/3/20

PID N/A

**PARCEL 7-T
CRESTWOOD LANE CULVERT C-00.24
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY FOR
THE REPLACEMENT OF A CULVERT
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
COUNTY OF CUYAHOGA, OHIO**

[Surveyor's description of the premises follows]

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 27 in the Oxford Park Subdivision No. One of part of Original Olmsted Township Tract 7 as shown by the recorded plat in Volume 196, Page 1 of Cuyahoga County Records and being a 0.0166 acre (722 Sq. Ft.) temporary easement # 7T for the replacement of Crestwood Culvert No. 00.24 and being part of land conveyed to Cheryl A. Moskwa, Tr. by deed AFN: 201801080214 (PP# 262-09-010) of Cuyahoga County Deed Records:

Beginning at an Iron Pin Monument found at the intersection of the north line of the aforementioned Oxford Park Subdivision No. One and the centerline of Crestwood Drive, 60 feet wide;

Thence North 89°31'44" West, along said northerly line, a distance of 30.00 feet to the westerly line of said Crestwood Lane at a point 30.00 feet left of station 1+52.16 of said centerline of right-of-way of Crestwood Lane;

Thence South 0°27'41" West, along said westerly line, a distance of 40.00 feet to the northeast corner of property conveyed to said Cheryl A. Moskwa, Tr. Said point being 30.00 feet left of station 1+12.16 of said centerline of right-of-way of Crestwood Lane and the Principal Place of Beginning of land herein described;

Course I Thence along a curve deflecting to the right an arc distance of 38.70 feet. Said curve having a radius of 217.17 feet and a chord that bears South 5°33'56" West 38.65 feet to a point 30.00 left of station 0+68.12 of said centerline of right-of-way of Crestwood Lane;

Course II Thence North 89°32'19" West, along a temporary easement line, a distance of 5.56 feet to a point 35.47 feet left of station 0+66.96 of said centerline of right-of-way of Crestwood Lane;

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- Course III Thence North 0°27'41" East, continuing along a temporary easement line, a distance of 17.00 feet to a point 37.89 feet left of station 0+86.73 of said centerline of right-of-way of Crestwood Lane;
- Course IV Thence North 89°32'19" West, continuing along a temporary easement line, a distance of 19.50 feet to a point 57.28 feet left of station 0+84.13 of said centerline of right-of-way of Crestwood Lane;
- Course V Thence North 0°27'41" East, continuing along a temporary easement line, a distance of 21.50 feet to the northerly line of land conveyed to said Cheryl A. Moskwa, Tr. at a point 58.50 feet left of station 1+12.16 of said centerline of right-of-way of Crestwood Lane;
- Course VI Thence South 89°31'44" East, along said northerly line, a distance of 28.50 feet to the principal place of beginning and containing 0.0166 acres (722 sq. ft.) of land more or less and being part of Cuyahoga County Auditor's Permanent Parcel No. 262-09-010.

Bearings for this legal description are based on the Ohio State Plane Coordinate System (NAD 83), North Zone. Stationing referred to herein are from the Crestwood Lane Culvert C-00.24 Right-of-Way Exhibit.

This legal description was prepared by Neil M. Juhnke, P.S., Chief Surveyor for the Cuyahoga County Department of Public Works.

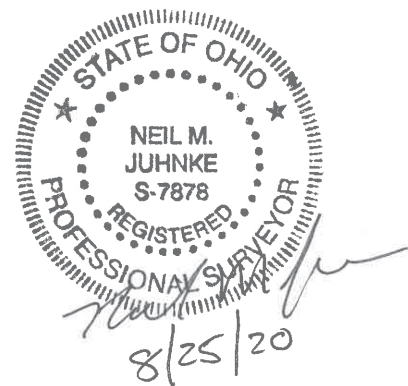


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PID N/A

**PARCEL 8-T
CRESTWOOD LANE CULVERT C-00.24
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY FOR
THE REPLACEMENT OF A CULVERT
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
COUNTY OF CUYAHOGA, OHIO**

[Surveyor's description of the premises follows]

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 26 in the Oxford Park Subdivision No. One of part of Original Olmsted Township Tract 7 as shown by the recorded plat in Volume 196, Page 1 of Cuyahoga County Records and being a 0.0170 acre (740 Sq. Ft.) temporary easement # 8T for the replacement of Crestwood Culvert No. 00.24 and being part of land conveyed to Kenneth M. Beyer Jr. by deed AFN: 201008110348 (PP# 262-09-011) of Cuyahoga County Deed Records:

Beginning at an Iron Pin Monument found at the intersection of the north line of the aforementioned Oxford Park Subdivision No. One and the centerline of Crestwood Drive, 60 feet wide;

Thence South 89°31'44" East, along said northerly line, a distance of 30.00 feet to the easterly line of said Crestwood Lane at a point 30.00 feet right of station 1+52.15 of said centerline of right-of-way of Crestwood Lane;

Thence South 0°27'41" West, along said easterly line, a distance of 40.00 feet to the northwest corner of property conveyed to said Kenneth M. Beyer Jr.. Said point being 30.00 feet right of station 1+12.15 of said centerline of right-of-way of Crestwood Lane and the Principal Place of Beginning of land herein described;

Course I Thence South 89°31'44" East, along the northerly line of land conveyed to said Kenneth M. Beyer Jr., a distance of 27.50 feet to a point 57.50 feet right of station 1+87.85 of said centerline of right-of-way of Crestwood Lane;

Course II Thence South 0°27'41" West, along a temporary easement line, a distance of 22.50 feet to a point 58.33 feet right of station 0+93.93 of said centerline of right-of-way of Crestwood Lane;

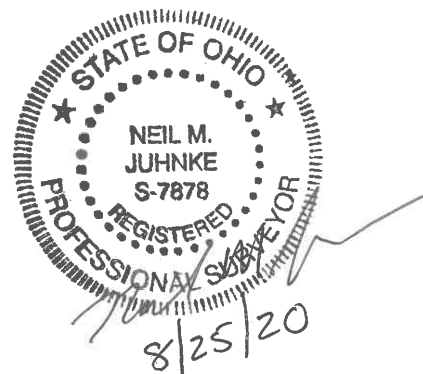
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- Course III Thence North 89°32'19" West, continuing along a temporary easement line, a distance of 22.50 feet to a point 35.90 feet right of station 0+92.48 of said centerline of right-of-way of Crestwood Lane;
- Course IV Thence South 0°27'41" West, continuing along a temporary easement line, a distance of 17.00 feet to a point 37.75 feet right of station 0+77.78 of said centerline of right-of-way of Crestwood Lane;
- Course V Thence North 89°32'19" West, continuing along a temporary easement line, a distance of 7.83 feet to the easterly line of said Crestwood Lane. Said point being 30.00 feet right of station 0+76.81 of said centerline of right-of-way of Crestwood Lane;
- Course VI Thence along a curve deflecting to the left an arc distance of 39.63 feet. Said curve having a radius of 277.17 feet and a chord that bears North 4°33'32" East 39.60 feet to the principal place of beginning and containing 0.0170 acres (740 sq. ft.) of land more or less and being part of Cuyahoga County Auditor's Permanent Parcel No. 262-09-011.

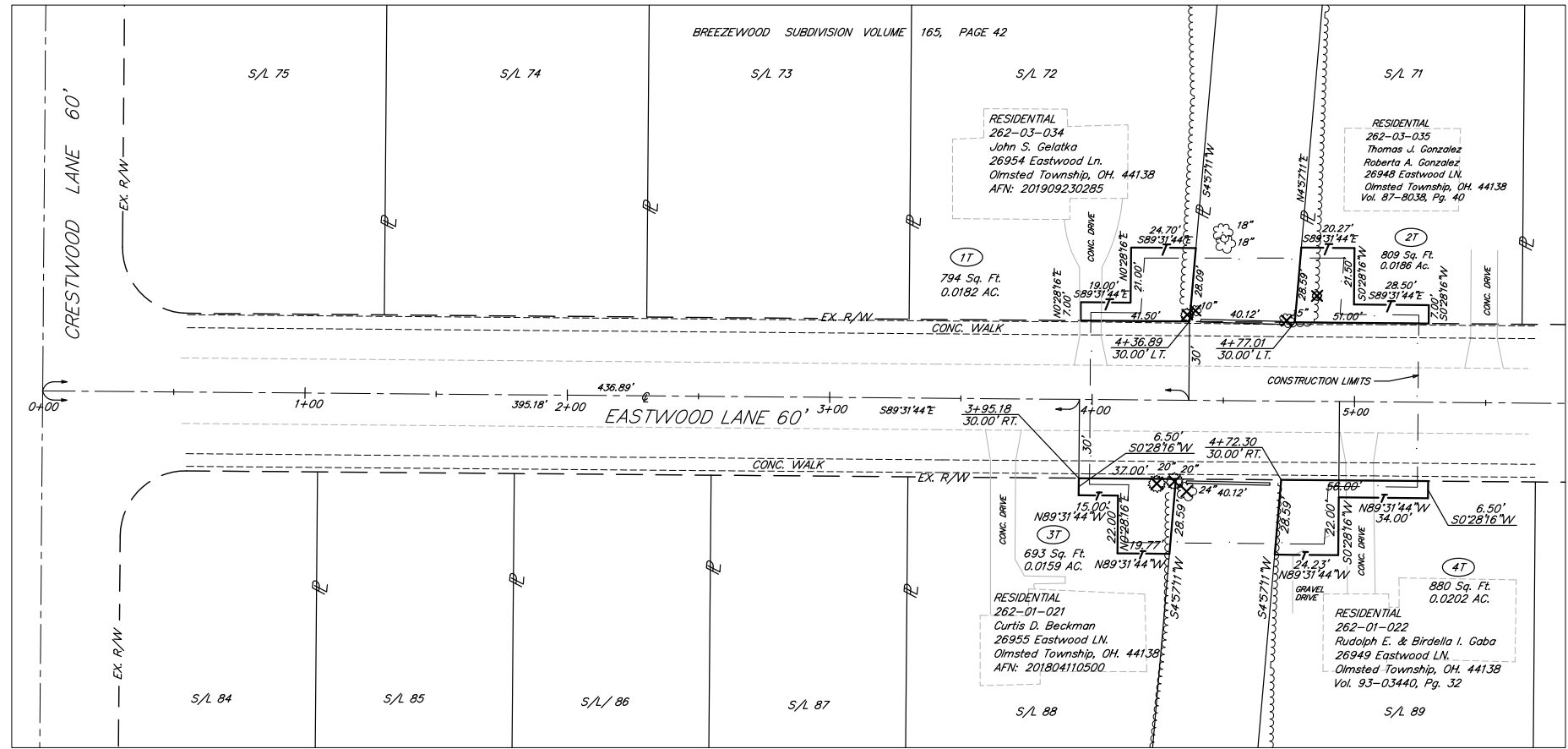
Bearings for this legal description are based on the Ohio State Plane Coordinate System (NAD 83), North Zone. Stationing referred to herein are from the Crestwood Lane Culvert C-00.24 Right-of-Way Exhibit.

This legal description was prepared by Neil M. Juhnke, P.S., Chief Surveyor for the Cuyahoga County Department of Public Works.



M-5046 CUYAHOGA COUNTY EASTWOOD LANE CULVERT NO. 00.08

RIGHT OF WAY EXHIBIT
PART OF ORIGINAL OLMSTED TOWNSHIP LOT NO. 18, TRACT 6
OLMSTED TOWNSHIP, OHIO



EASTWOOD LANE CULVERT NO. 00.08

OLMSTED TOWNSHIP

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2

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PID N/A

**PARCEL 1-T
EASTWOOD LANE CULVERT C-00.08
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY FOR
THE REPLACEMENT OF A CULVERT
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
COUNTY OF CUYAHOGA, OHIO**

[Surveyor's description of the premises follows]

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 72 in the K & L Builders, Inc. Breezewood Subdivision of part of Original Olmsted Township Lot No. 18, Tract 6 as shown by the recorded plat in Volume 165, Page 42 of Cuyahoga County Records and being a 0.0182 acre (794 Sq. Ft.) temporary easement # 1T for the replacement of Eastwood Culvert No. 00.08 and being part of land conveyed to John S. Gelatka by deed AFN: 201909230285 (PP# 262-03-034) of Cuyahoga County Deed Records:

Beginning at the intersection of Crestwood Drive, 60 feet wide, and Eastwood Lane, 60 feet wide;

Thence South 89°31'44" East, along the centerline of said Eastwood Lane, a distance of 436.89 feet to a point;

Thence North 0°28'16" East a distance of 30.00 feet to the northerly line of said Eastwood Lane at a point 30.00 feet left of station 4+36.89 of said centerline of right-of-way of Eastwood Lane. Said point being the southeast corner of land conveyed to said John S. Gelatka and the Principal Place of Beginning of land herein described;

Course I Thence North 89°31'44" West, along the northerly line of said Eastwood Lane, a distance of 41.50 feet to a point 30.00 feet left of station 3+95.39 of said centerline of right-of-way of Eastwood Lane;

Course II Thence North 0°28'16" East, along a temporary easement line, a distance of 7.00 feet to a point at 37.00 feet left of station 3+95.39 of said centerline of right-of-way of Eastwood Lane;

Course III Thence South 89°31'44" East, continuing along a temporary easement line, a distance of 19.00 feet to a point at 37.00 feet left of station 4+14.39 of said centerline of right-of-way of Eastwood Lane;

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- Course IV Thence North 0°28'16" East, continuing along a temporary easement line, a distance of 21.00 feet to a point 58.00 feet left of station 4+14.39 of said centerline of right-of-way of Eastwood Lane.

- Course V Thence South 89°31'44" East, continuing along a temporary easement line, a distance of 24.70 feet to the easterly line of land conveyed to said John S. Gelatka. Said point being 58.00 left of station 4+39.09 of said centerline of right-of-way of Eastwood Lane;

- Course VI Thence South 4°57'11" West, along said easterly line, a distance of 28.09 feet to the principal place of beginning and containing 0.0182 acres (794 sq. ft.) of land more or less and being part of Cuyahoga County Auditor's Permanent Parcel No. 262-03-034.

Bearings for this legal description are based on the Ohio State Plane Coordinate System (NAD 83), North Zone. Stationing referred to herein are from the Eastwood Lane Culvert C-00.08 Right-of-Way Exhibit

This legal description was prepared by Neil M. Juhnke, P.S., Chief Surveyor for the Cuyahoga County Department of Public Works.

STATE OF OHIO
NEIL M. JUHNKE
S-7878
REGISTERED PROFESSIONAL SURVEYOR
8/25/20

EXHIBIT A

RX 286 T

Ver. Date 8/3/20

PID N/A

**PARCEL 2-T
EASTWOOD LANE CULVERT C-00.08
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY FOR
THE REPLACEMENT OF A CULVERT
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
COUNTY OF CUYAHOGA, OHIO**

[Surveyor's description of the premises follows]

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 71 in the K & L Builders, Inc. Breezewood Subdivision of part of Original Olmsted Township Lot No. 18, Tract 6 as shown by the recorded plat in Volume 165, Page 42 of Cuyahoga County Records and being a 0.0186 acre (809 Sq. Ft.) temporary easement # 2T for the replacement of Eastwood Culvert No. 00.08 and being part of land conveyed to Thomas J. & Roberta A. Gonzalez by deed Volume 87-8038, Pg. 40 (PP# 262-03-035) of Cuyahoga County Deed Records:

Beginning at the intersection of Crestwood Drive, 60 feet wide, and Eastwood Lane, 60 feet wide;

Thence South 89°31'44" East, along the centerline of said Eastwood Lane, a distance of 436.89 feet to a point;

Thence North 0°28'16" East a distance of 30.00 feet to the northerly line of said Adele Lane at a point 30 feet left of station 4+36.89 of said centerline of right-of-way of Eastwood Lane'

Thence South 89°31'44", along the northerly line of said Eastwood Lane, a distance of 40.12 feet to the southwest corner of land conveyed to said Thomas J. & Roberta A. Gonzalez. Said point being 30.00 feet left of station 4+77.01 of said centerline of right-of-way of Eastwood Lane and the Principal Place of Beginning of land herein described;

Course I Thence North 4°57'11" East, along the westerly line of land conveyed to said Thomas J. & Roberta A. Gonzalez, a distance of 28.59 feet to a point at 58.50 feet left of station 4+79.25 of said centerline of right-of-way of Eastwood Lane;

Course II Thence South 89°31'44" East, along a temporary easement line, a distance of 20.27 feet to a point at 58.50 feet left of station 4+99.52 of said centerline of right-of-way of Eastwood Lane;

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- Course III Thence South 0°28'16" West, continuing along a temporary easement line, a distance of 21.50 feet to a point at 37.00 feet left of station 4+99.52 of said centerline of right-of-way of Eastwood Lane;
- Course IV Thence South 89°31'44" East, continuing along a temporary easement line, a distance of 28.50 feet to a point 37.00 feet left of station 5+28.02 of said centerline of right-of-way of Eastwood Lane;
- Course V Thence South 0°28'16" West, continuing along a temporary easement line, a distance of 7.00 feet to the northerly line of said Eastwood Lane. Said point being 30.00 left of station 5+28.02 of said centerline of right-of-way of Eastwood Lane;
- Course VI Thence North 89°31'44" West, along the northerly line of said Eastwood Lane, a distance of 51.00 feet to the principal place of beginning and containing 0.0186 acres (809 sq. ft.) of land more or less and part of Cuyahoga County Auditor's Permanent Parcel No. 262-03-035.

Bearings for this legal description are based on the Ohio State Plane Coordinate System (NAD 83), North Zone. Stationing referred to herein are from the Eastwood Lane Culvert C00.08 Right-of-Way Exhibit

This legal description was prepared by Neil M. Juhnke, P.S., Chief Surveyor for the Cuyahoga County Department of Public Works.

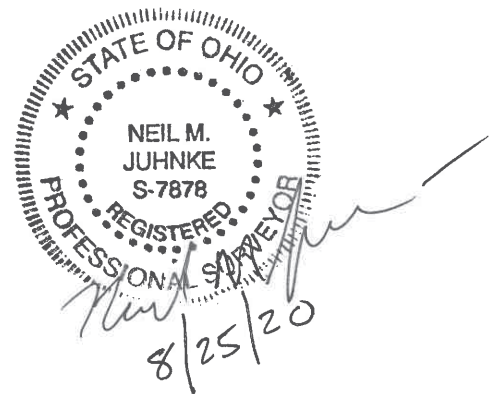


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Ver. Date 8/3/20

PID N/A

**PARCEL 3-T
EASTWOOD LANE CULVERT C-00.08
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY FOR
THE REPLACEMENT OF A CULVERT
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
COUNTY OF CUYAHOGA, OHIO**

[Surveyor's description of the premises follows]

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 88 in the K & L Builders, Inc. Breezewood Subdivision of part of Original Olmsted Township Lot No. 18, Tract 6 as shown by the recorded plat in Volume 165, Page 42 of Cuyahoga County Records and being a 0.0159 acre (693 Sq. Ft.) temporary easement # 3T for the replacement of Eastwood Culvert No. 00.08 and being part of land conveyed to Curtis D. Beckman by deed AFN: 201804110500 (PP# 262-01-021) of Cuyahoga County Deed Records:

Beginning at the intersection of Crestwood Drive, 60 feet wide, and Eastwood Lane, 60 feet wide;

Thence South 89°31'44" East, along the centerline of said Eastwood Lane, a distance of 395.18 feet to a point;

Thence South 0°28'16" West a distance of 30.00 feet to the southerly line of said Eastwood Lane at a point 30 feet right of station 3+95.18 of said centerline of right-of-way of Eastwood Lane and the Principal Place of Beginning of land herein described;

Course I Thence South 89°31'44" East, along the southerly line of said Eastwood Lane, a distance of 37.00 feet to the easterly line of land conveyed to said Curtis D. Beckman. Said point being 30.00 feet right of station 4+32.18 of said centerline of right-of-way of Eastwood Lane;

Course II Thence South 4°57'11" West, along said easterly line, a distance of 28.59 feet to a point 58.50 feet right of station 4+29.95 of said centerline of right-of-way of Eastwood Lane;

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- Course III Thence North 89°31'44" West, along a temporary easement line, a distance of 19.77 feet to a point at 58.50 feet right of station 4+10.18 of said centerline of right-of-way of Eastwood Lane;
- Course IV Thence North 0°28'16" East, continuing along a temporary easement line, a distance of 22.00 feet to a point 36.50 feet right of station 4+10.18 of said centerline of right-of-way of Eastwood Lane;
- Course V Thence North 89°31'44" West, continuing along a temporary easement line, a distance of 15.00 feet to a point 36.50 feet right of station 3+95.18 of said centerline of right-of-way of Eastwood Lane;
- Course VI Thence North 0°28'16 East, continuing along a temporary easement line, a distance of 6.50 feet to the principal place of beginning and containing 0.0159 acres (693 sq. ft.) of land more or less and being part of Cuyahoga County Auditor's Permanent Parcel No. 262-01-021.

Bearings for this legal description are based on the Ohio State Plane Coordinate System (NAD 83), North Zone. Stationing referred to herein are from the Eastwood Lane Culvert C00.08 Right-of-Way Exhibit

This legal description was prepared by Neil M. Juhnke, P.S., Chief Surveyor for the Cuyahoga County Department of Public Works.

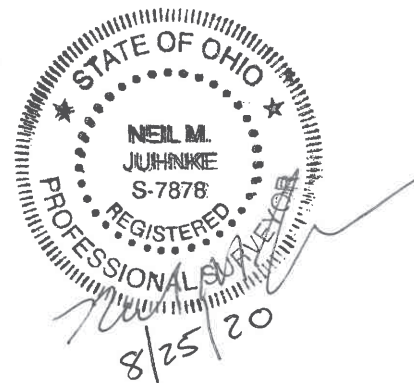


EXHIBIT A

Page 1 of 2

RX 286 T

Rev. 12/16

Ver. Date 8/3/20

PID N/A

**PARCEL 4-T
EASTWOOD LANE CULVERT C-00.08
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY FOR
THE REPLACEMENT OF A CULVERT
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
COUNTY OF CUYAHOGA, OHIO**

[Surveyor's description of the premises follows]

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 89 in the K & L Builders, Inc. Breezewood Subdivision of part of Original Olmsted Township Lot No. 18, Tract 6 as shown by the recorded plat in Volume 165, Page 42 of Cuyahoga County Records and being a 0.0202 acre (880 Sq. Ft.) temporary easement # 4T for the replacement of Eastwood Culvert No. 00.08 and being part of land conveyed to Rudolph E. & Birdella I. Gaba by deed Volume 93-03440, Page 32 (PP# 262-01-022) of Cuyahoga County Deed Records:

Beginning at the intersection of Crestwood Drive, 60 feet wide, and Eastwood Lane, 60 feet wide;

Thence South 89°31'44" East, along the centerline of said Eastwood Lane, a distance of 395.18 feet to a point;

Thence South 0°28'16" West a distance of 30.00 feet to the southerly line of said Eastwood Lane at a point 30 feet right of station 3+95.18 of said centerline of right-of-way of Eastwood Lane.

Thence South 89°31'44" East, along the southerly line of said Eastwood Lane, a distance of 77.12 feet to the northeasterly corner of land conveyed to said Rudolph E. & Birdella I. Gaba at 30.00 feet right of station 4+72.30 and the Principal Place of Beginning of land herein described;

Course I Thence South 89°31'44" East, along the southerly line of said Eastwood Lane, a distance of 56.00 feet to a point 30.00 feet right of station 5+28.30 of said centerline of right-of-way of Eastwood Lane;

Course II Thence South 0°28'16" West, along a temporary easement line, a distance of 6.50 feet to a point 36.50 feet right of station 5+28.30 of said centerline of right-of-way of Eastwood Lane;

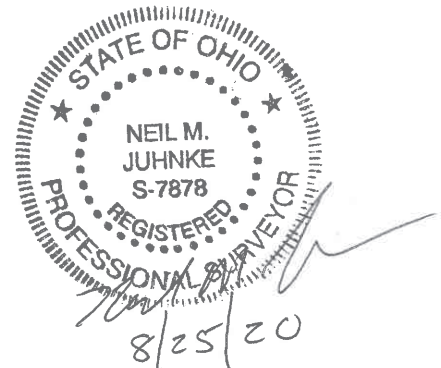
EXHIBIT A

RX 286 T

- Course III Thence North 89°31'44" West, continuing along a temporary easement line, a distance of 34.00 feet to a point at 36.50 feet right of station 4+94.30 of said centerline of right-of-way of Eastwood Lane;
- Course IV Thence South 0°28'16" West, continuing along a temporary easement line, a distance of 22.00 feet to a point 58.50 feet right of station 4+94.30 of said centerline of right-of-way of Eastwood Lane;
- Course V Thence North 89°31'44" West, continuing along a temporary easement line, a distance of 24.23 feet to the westerly line of land conveyed to said Rudolph E. & Birdella I. Gaba at a point 58.50 feet right of station 4+70.07 of said centerline of right-of-way of Eastwood Lane;
- Course VI Thence North 4°57'11 East, along said westerly line, a distance of 28.59 feet to the principal place of beginning and containing 0.0202 acres (880 sq. ft.) of land more or less and being part of Cuyahoga County Auditor's Permanent Parcel No. 262-01-022.

Bearings for this legal description are based on the Ohio State Plane Coordinate System (NAD 83), North Zone. Stationing referred to herein are from the Eastwood Lane Culvert C00.08 Right-of-Way Exhibit

This legal description was prepared by Neil M. Juhnke, P.S., Chief Surveyor for the Cuyahoga County Department of Public Works.



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0234

| | |
|--|--|
| Sponsored by: County Executive Budish/Department of Information Technology/Office of Innovation and Performance | A Resolution authorizing a grant agreement with CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for the Sewer, Water and Stormwater Utility Assistance Program for COVID-19 related expenses allowed under the Coronavirus Aid, Relief, and Economic Security Act for the period 11/11/2020 - 12/30/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive has recommended a grant agreement with CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for the Sewer, Water and Stormwater Utility Assistance Program for COVID-19 related expenses allowed under the Coronavirus Aid, Relief, and Economic Security Act for the period 11/11/2020 - 12/30/2020; and

WHEREAS, the primary goals of this Program are to provide utility assistance for customers that meet the eligibility criteria of being at 120% of Median Household Income (MHI) and have been impacted by COVID-19, such as through the loss of income, child care needs, or illness; and

WHEREAS, this Program is funded 100% by federal Coronavirus Relief Funds.

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 grant agreement with CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for the Sewer, Water and Stormwater Utility Assistance Program for COVID-19 related expenses allowed under the Coronavirus Aid, Relief, and Economic Security Act for the period 11/11/2020 - 12/30/2020.

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

Innovation & Performance; (RQ#) 2020 CHN Housing Partners; Grant Agreement for Sewer, Water and Stormwater Utility Assistance Program related to the COVID-19 Pandemic

A. Scope of Work Summary

1. The Office of Innovation & Performance requesting approval for a grant agreement with CHN Housing Partners not to exceed \$2,000,000.00 in CARES Funds.

The purpose of this program is to provide utility assistance for customers that meet the eligibility criteria of being at 120% of Median Household Income (MHI) and have been impacted by COVID-19, such as through the loss of income, child care needs, or illness. If approved, this anticipated start and completion dates of the program will be November 11, 2020 - December 30, 2020. The contract is for a full year in case an extension for CARES funding is approved by Congress that would allow for the program to extend beyond December.

2. The primary goal of this initiative will be to support the community in need of assistance paying sewer, water, and wastewater utilities as a result of the COVID-19 pandemic. CHN reports that 66% of applicants seeking rental assistance are also seeking utility assistance.

B. Procurement

1. The procurement method for this project is a grant agreement. The total value of the grant agreement is \$2,000,000.00

An RFP Exemption is being requested, so that Cuyahoga County can provide support for this utility assistance program managed by CHN Housing Partners.

C. Contractor and Project Information

1. The address the contractors is:

CHN Housing Partners
2999 Payne Avenue
Cleveland, Ohio 44114

Council District 7

2. The executive director for the CHN Housing Partners is Kevin Nowak.
3. The project will serve residents countywide.

D. Project Status and Planning

1. This is a one time project

E. Funding

1. The project is funded 100% by federal Coronavirus Relief Funds (CARES).
2. The schedule of payments is one disbursement upon contract execution

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0221

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|--|--|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive’s appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; and

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

WHEREAS, County Executive Budish has nominated Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022.

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 of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022.

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,

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0222

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|--|---|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40-member body serving staggered terms; and

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

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

WHEREAS, County Executive Budish has nominated the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023:

- a) Appointments:
 - i) Billy B. Gayheart, Jr.
 - ii) Dearius Houston

- iii) Jeffrey Mazo
- iv) Julie Patterson
- v) Faith Ross
- vi) William Simpson
- vii) Stephanice Washington

b) Reappointment:

- i) Kimberlin Dennis

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 Council of Cuyahoga County hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023 as follows:

a) Appointments:

- i) Billy B. Gayheart, Jr.
- ii) Dearius Houston
- iii) Jeffrey Mazo
- iv) Julie Patterson
- v) Faith Ross
- vi) William Simpson
- vii) Stephanice Washington

b) Reappointment:

- i) Kimberlin Dennis

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: October 13, 2020

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

Legislation Amended in Committee: October 20, 2020

Journal CC040

October 27, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0213

| | |
|--|--|
| Sponsored by: County Executive Budish/Department of Law | A Resolution authorizing an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; 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 Law recommended an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; and

WHEREAS, the primary purpose of this project is to continue to provide efficient and cost-effective print and online legal research services for various departments and agencies in the County; and

WHEREAS, the funding for this project is from the General 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 operations 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 Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time

First Reading/Referred to Committee: September 29, 2020
Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: October 13, 2020

Journal CC040
October 27, 2020

County Council of Cuyahoga County, Ohio

Ordinance No. O2020-0017

| | |
|---|--|
| Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management | An Ordinance enacting Chapter 726 of the Cuyahoga County Code to establish a Sports Facility Reserve Fund for collecting and expending funds related to sports facilities in which a major league sports team plays its regular season games, and declaring the necessity that this Ordinance become immediately effective. |
|---|--|

WHEREAS, pursuant to Chapter 724 of the Cuyahoga County Code, a one percent increase in the excise tax on hotel lodging transactions for transient guests in Cuyahoga County went into effect as on January 1, 2020 (“2020 Tax”); and

WHEREAS, during the discussion and approval of this 1% bed tax, it was agreed upon that the amount equal to 60% of the 1% bed tax would be appropriated from the County’s General Fund into a Sports Facility Reserve Fund; and

WHEREAS, in order to properly appropriate the amount equal to 60% of the 1% bed tax, the County must create a Sports Facility Reserve Fund; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Chapter 726 of the Cuyahoga County Code is hereby enacted to read as follows:

Chapter 726: Sports Facility Reserve Fund

Section 726.01 Fund Established

The Fiscal Officer is hereby directed to immediately establish a separate fund, in the General Fund, called the Sports Facility Reserve Fund, for collecting and expending funds for the purposes set forth herein.

Section 726.02 Fund Uses:

The funds in the Sports Facility Reserve Fund shall, upon appropriation by Council, be used solely for improvements, renovation, repairs, maintenance, or construction, to or of, a Sports Facility in Cuyahoga County, or such other purposes as deemed by Council as necessary and appropriate. For the purposes of this Chapter, a “Sports Facility” is a facility in which a major league sports team plays its regular season home games.

Section 726.03 Funding:

The Fiscal Officer shall deposit monies from the General Fund into the Sports Facility Reserve Fund no less frequently than biannually in an amount equal to 60% of the amount collected annually under Chapter 724 of this Code, net expenses associated with administering said collection.

Section 726.04 Reporting:

On or before the 31st of January of each year following the effective date of this ordinance, the Fiscal Officer or the Fiscal Officer’s designee shall report to Council the balance in the Sports Facility Reserve Fund (“Fund”) as of December 31 of the previous year, an itemization of any expenditures from the Fund during the previous calendar year, and the amount transferred into the Fund in accordance with Section 726.03 of this Code during the previous calendar year.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance 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 Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 13, 2020

Committee(s) Assigned: Finance & Budgeting

Legislation Amended in Committee: October 19, 2020

Journal CC040

October 27, 2020