



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, NOVEMBER 24, 2020  
2:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 2:12 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**4. SILENT MEDITATION**

**There was no silent meditation.**

**5. PUBLIC COMMENT\*\***

**The following individuals submitted public comment via email regarding Resolution No. R2020-0265, a Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022:**

- a) Mr. J. Lopresto**
- b) Ms. Molly Garfield**
- c) Ms. Eileen Vizcano**
- d) Mr. Don Bryant**
- e) Ms. Karen Stetner**
- f) Mr. Justin Petro**

- g) Mr. James Loftis
- h) Ms. Rosie Palfy
- i) Ms. Lu Fitzgerald Zucker

**Ms. Aditi Deshmukh submitted public comment via email regarding Resolution No. R2020-0251, a Resolution amending the 2020/2021 Biennial Operating Budget for 2020.**

**Ms. Janice Murphy submitted public comment via email regarding Resolution No. R2020-0260, a Resolution authorizing a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County.**

**Ms. Loh submitted public comment regarding the women’s shelter.**

**6. APPROVAL OF MINUTES**

- a) November 9, 2020 Committee of the Whole Meeting
- b) November 10, 2020 Regular Meeting
- c) November 16, 2020 Committee of the Whole Meeting
- d) November 19, 2020 Committee of the Whole Meeting

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the November 9, 2020 Committee of the Whole, November 10, 2020 Regular, November 16, 2020 Committee of the Whole and the November 19, 2020 Committee of the Whole meetings.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

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

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish updated Council on the status of House Bill 404 and the Cuyahoga County Diversion Center.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING
  - 1) R2020-0248: A Resolution approving The MetroHealth System Year 2021 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2020/2021 Biennial Operating Budget and

Capital Improvements Program for 2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady on behalf of The MetroHealth System

**Clerk Richardson read Resolution No. R2020-0248 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for second reading.**

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

- 1) R2020-0249: A Resolution awarding a sum, not to exceed \$85,000.00 to the City of South Euclid, Ohio to establish, operate, and report findings of a pilot program to humanely manage overabundant deer population in the densely populated City of South Euclid; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Brady referred Resolution No. R2020-0249 to the Education, Environment & Sustainability Committee.**

- 2) R2020-0250: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown on behalf of Personnel Review Commission

**Council President Brady referred Resolution No. R2020-0250 to the Human Resources, Appointments & Equity Committee.**

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. R2020-0251, R2020-0252, R2020-0253, R2020-0254, R2020-0255, R2020-0256, R2020-0257 and R2020-0258.**

- 1) R2020-0251: 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; 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. Brady, Resolution No. R2020-0251 was considered and adopted by unanimous vote.**

- 2) R2020-0252: A Resolution accepting the revised 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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0252 was considered and adopted by unanimous vote.**

- 3) R2020-0253: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, affiliated with International Brotherhood of Teamsters, representing approximately 10 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and  
Department of Public Works/Division of Animal Shelter

**On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0253  
was considered and adopted by unanimous vote.**

- 4) R2020-0254: A Resolution approving a Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas, General Division (“County”), and the Fraternal Order of Police, Ohio Labor Council, representing approximately 163 employees working in the Probation Department for the period of 1/1/2020 - 12/31/2022; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and  
Court of Common Pleas

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0254  
was considered and adopted by unanimous vote.**

- 5) R2020-0255: A Resolution authorizing a Settlement Agreement and Release of All Claims to settle the case of Herrick-Hudson, LLC v. Cleveland-Cuyahoga County Port Authority, et al., Case No. 1:19-cv-01528-SO, currently pending in the United States District Court for the Northern District of Ohio, Eastern Division, and the case of Herrick-Hudson, LLC v. Cleveland-Cuyahoga County Port Authority, Case No. CV-13-804221, currently pending in the Court of Common Pleas of Cuyahoga County; authorizing the acceptance of a deed transferring certain real property to the County as part of such Settlement Agreement; 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 Mr. Schron, Resolution No. R2020-0255 was considered and adopted by unanimous vote.**

- 6) R2020-0256: A Resolution amending Resolution No. R2020-0212, dated 10/13/2020, which authorized an Agreement between Cuyahoga County and the Cuyahoga County Court of Common Pleas/Juvenile Division to provide funding for the Court to pay hazard pay to the Juvenile Detention Center 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, by increasing the not-to-exceed amount of said agreement, which has potential collective bargaining implications, to \$987,700.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law,  
Cuyahoga County Court of Common Pleas/ Juvenile Division

**Mr. Gregory Huth, Law Director, addressed Council regarding Resolution No. R2020-0256. Discussion ensued.**

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

**Mr. Brady introduced a proposed substitute to Resolution No. R2020-0256. Discussion ensued.**

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

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2020-0256 was considered and adopted by unanimous vote, as substituted.**

- 7) R2020-0257: A Resolution amending Resolution No. 2020-0138, dated 7/7/2020, which approved the Hazard Pay Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1746 to include classified employees that were omitted from the Hazard Pay distribution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law,  
Department of Health and Human Services, Department of  
Public Works, Department of Human Resources

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0257 was considered and adopted by unanimous vote.**

- 8) R2020-0258: A Resolution approving Hazard Pay Extension Agreements for Cuyahoga County Corrections Center employees in various bargaining units, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law, County Sheriff

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2020-0258 was considered and adopted by unanimous vote.**

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

- 1) R2020-0259: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2021 – 1/31/2025; and declaring the necessity that this Resolution become immediately effective:

- i) Cynthia Schulz
- ii) Steven M. Licciardi

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0259 to the Human Resources, Appointments & Equity Committee.**

- 2) R2020-0260: A Resolution authorizing a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady and Stephens

**Council President Brady referred Resolution No. R2020-0260 to the Committee of the Whole.**

- 3) R2020-0261: A Resolution declaring that public convenience and welfare requires rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; total estimated project cost \$4,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2020-0261 to the Public Works, Procurement & Contracting Committee.**

- 4) R2020-0262: A Resolution making an award on RQ48536 to various providers in the total amount not-to-exceed \$600,000.00 for general sanitary engineering services for the period of 12/8/2020 – 12/7/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2020-0262 to the Public Works, Procurement & Contracting Committee.**

- 5) R2020-0263: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period of 10/2/2018 – 10/1/2020 to exercise an option to extend the time period to 10/1/2021 and for a lease amount of \$14.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.



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

**Council President Brady referred Resolution No. R2020-0263 to the Public Safety & Justice Affairs Committee.**

- 6) R2020-0264: A Resolution authorizing an exemption from requests for proposals and making an award on RQ3911 with various providers in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**Council President Brady referred Resolution No. R2020-0264 to the Community Development Committee.**

- 7) R2020-0265: A Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022; and authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Public Safety and Justice Services and Council President Brady

**Council President Brady referred Resolution No. R2020-0265 to the Committee of the Whole.**

- 8) R2020-0266: A Resolution amending Resolution No. R2020-0098, dated 6/9/2020, which made awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building

Modifications for the period 6/10/2020 - 6/9/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55<sup>th</sup> Street, Cleveland, Ohio 44103; authorizing the County Executive to execute any and all documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2020-0266 to the Public Works, Procurement & Contracting Committee.**

**[Clerk's Note: This item was subsequently referred to Committee of the Whole.]**

- 9) R2020-0267: A Resolution amending Resolution No. R2020-0154, dated 8/4/2020, which made awards on RQ48610 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call - COVID 19 Emergency Building Modifications for the period 8/4/2020 – 8/3/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55<sup>th</sup> Street, Cleveland, Ohio 44103; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2020-0267 to the Public Works, Procurement & Contracting Committee.**

**[Clerk's Note: This item was subsequently referred to Committee of the Whole.]**

- 10) R2020-0268: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$4,161,126.00 for legal services for the period of 1/1/2021 – 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

**Council President Brady referred Resolution No. R2020-0268 to the Health, Human Services & Aging Committee.**

- 11) R2020-0269: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$541,581.00 for the PASS Rapid Re-Housing Program for Single Adult Men in connection with FY2019 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2020 - 9/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective

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

**Council President Brady referred Resolution No. R2020-0269 to the Health, Human Services & Aging Committee.**

- 12) R2020-0270: A Resolution making an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2020 to extend the time period to 12/31/2021, to modify the terms, rates and scope of services, effective 3/1/2020, and for additional funds in the amount not-to-exceed \$1,803,105.00; authorizing the County Executive to execute the amendment and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

**Council President Brady referred Resolution No. R2020-0270 to the Health, Human Services & Aging Committee.**

c) CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2020-0238: A Resolution confirming the County Executive's reappointment of Mark D. Griffin to serve as Inspector

General of Cuyahoga County for the term 1/1/2021 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Clerk Richardson read Resolution No. R2020-0238 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2020-0224, R2020-0225, R2020-0240, R2020-0241, R2020-0244, R2020-0246 and R2020-0247.**

- 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:
- i) Tracy Lamar Johnson
  - ii) LeAnder Lovett

Sponsors: County Executive Budish and Councilmembers Brown, Miller and Jones

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0224 was considered and adopted by unanimous vote.**

- 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.

Sponsors: County Executive Budish and Councilmembers Brown, Miller and Jones

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0225 was considered and adopted by unanimous vote.**

- 3) R2020-0240: A Resolution authorizing the appropriation of real property for the construction of the Schady Road Culvert in Olmsted Township; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2020-0240 was considered and adopted by unanimous vote.**

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

- 4) R2020-0241: A Resolution approving a revised Right-of-Way Exhibit as set forth in Plat No. M-5030 nka Exhibit M-5048 for the rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; 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.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Schron**

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

**On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2020-0241 was considered and adopted by unanimous vote.**

- 5) R2020-0244: A Resolution amending Resolution No. R2020-0078 dated 3/16/2020, which made awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program, by changing the time period from 4/1/2020 - 3/31/2021 to 4/1/2020 - 7/31/2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development and Councilmember Miller

Committee Assignment and Chair: Community Development – Jones

**On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2020-0244 was considered and adopted by unanimous vote.**

- 6) R2020-0246: A Resolution making an award on RQ4056 with The Cleveland Foundation, serving as fiscal agent, on behalf of The Bail Project in the amount not-to-exceed \$200,000.00 to support the organization's mission activities by providing financial assistance to pay court bail and related support services to low-income inmates for the period 11/1/2020 – 10/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Brown, Miller, Jones **and Simon**

Committee Assignment: Human Resources, Appointments & Equity

**On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2020-0246 was considered and adopted by unanimous vote.**

- 7) R2020-0247: A Resolution authorizing an amendment to award RQ39706 with various providers for real estate appraisal services in connection with the Sheriff's sale for the period of 9/1/2017 – 8/31/2020 to extend the time period to 8/31/2023 and to modify various terms and contract

language, effective 11/24/2020; authorizing the County Executive to execute the amendments and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

Committee Assignment and Chair: Public Safety & Justice Affairs

**On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2020-0247 was considered and adopted by unanimous vote.**

e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) 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.

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

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

**Clerk Richardson read Resolution No. R2020-0226 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 2) 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.

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

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

**Clerk Richardson read Resolution No. R2020-0227 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 3) 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.

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

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

**Clerk Richardson read Resolution No. R2020-0228 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 4) 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.



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

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

**Clerk Richardson read Resolution No. R2020-0229 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 5) 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.

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

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

**Clerk Richardson read Resolution No. R2020-0230 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 6) 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.

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

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

**Clerk Richardson read Resolution No. R2020-0231 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 7) 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.

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

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

**Clerk Richardson read Resolution No. R2020-0232 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 8) 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.

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

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

**Clerk Richardson read Resolution No. R2020-0233 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 9) R2020-0239: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program Annual Update for 2021, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Brady and Miller

**Clerk Richardson read Resolution No. R2020-0239 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 10) R2020-0242: A Resolution adopting the 2020 Universal Design Standards, Guidelines for Cuyahoga County Facility Construction; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Simon

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

**Clerk Richardson read Resolution No. R2020-0242 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 11) R2020-0243: A Resolution making an award on RQ3354 to Pitney Bowes Inc. in the amount not-to-exceed \$550,000.00

for the purchase of postage for the period 11/24/2020 – 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

**Clerk Richardson read Resolution No. R2020-0243 into the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

- 12) R2020-0245: A Resolution authorizing various sole source contracts with Manatron, Inc. dba Aumentum Technologies in the total amount not-to-exceed \$651,316.00 for support and maintenance services for various Manatron Systems for the period 1/1/2021 - 12/31/2021; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Department

Committee Assignment: Committee of the Whole

**Clerk Richardson read Resolution No. R2020-0245 the record.**

**This item will move to the December 8, 2020 Council meeting agenda for consideration for third reading adoption.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, December 1, 2020 at 10:00 a.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, December 2, 2020 at 3:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, December 2, 2020 at 10:00 a.m.**

**Mr. Jones reported that the Community Development Committee will meet on Monday, November 30, 2020 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, December 1, 2020 at 1:00 p.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, December 2, 2020 at 1:00 p.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, December 14, 2020 at 3:00 p.m.**

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

**12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**Mr. Trevor McAleer, advised Council that Resolution Nos. R2020-0266 and R2020-0267 will be referred to the Committee of the Whole and not the Public Works, Procurement & Contracting Committee.**

**13. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 2:53 p.m., without objection.**