



MINUTES
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, APRIL 13, 2021
2:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:01 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

5. PUBLIC COMMENT

Ms. Loh submitted public comment regarding various agenda and non-agenda items.

6. APPROVAL OF MINUTES

- a) March 23, 2021 Committee of the Whole Meeting
- b) March 23, 2021 Regular Meeting
- c) March 31, 2021 Committee of the Whole Meeting
- d) April 8, 2021 Committee of the Whole Meeting

A motion was made by Mr. Sweeney, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the March 23, 2021, March 31, 2021 and April 8, 2021 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that last week the County announced a public private partnership in the City of East Cleveland to address the digital divide for minorities.

9. LEGISLATION INTRODUCED BY COUNCIL

a) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2021-0076: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2025; 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: Councilmember Simon

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

Clerk Richardson read Resolution No. R2021-0076 into the record.

This item will move to the April 27, 2021 Council meeting agenda for consideration for third reading adoption.

- 2) R2021-0077: 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 Cuyahoga County Personnel Review Commission

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

Clerk Richardson read Resolution No. R2021-0077 into the record.

This item will move to the April 27, 2021 Council meeting agenda for consideration for third reading adoption.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL 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. R2021-0078.

- 1) R2021-0078: A Resolution reappointing Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2021 - 3/7/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

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

On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2021-0078 was considered and adopted by unanimous vote.

- c) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2021-0002: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers, Conwell, Jones, Stephens, Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Brown and Simon

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

On a motion by Ms. Brown with a second by Ms. Conwell, Ordinance No. O2021-0002 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. R2021-0089, R2021-0090 and R2021-0091.

- 1) R2021-0089: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, to meet the budgetary needs of various County departments, offices and agencies; amending Resolutions No. R2021-0044 dated 02/9/2021 and R2021-0054 dated 2/23/2021, and to authorize the County Executive to provide a one-time bonus to certain bargaining and non-bargaining employees as more fully described in Ordinance No. O2021-0004; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management/Department of Human Resources and Councilmembers Gallagher, Jones, Brown, Stephens, Conwell, Simon, Baker, Sweeney, Tuma **and Miller**

Clerk Richardson read Resolution No. R2021-0089 into the record.

Mr. Greg Huth, Law Director, addressed Council regarding Resolution No. R2021-0089. Discussion ensued.

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

On a motion was by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2021-0089 was considered and adopted by majority vote, with Councilmember Schron casting the only dissenting vote.

- 2) R2021-0090: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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 Resolutions No. R2021-0044 dated 02/09/2021, No. R2021-0054 dated 02/23/2021 and No. R2021-0079 dated 04/23/2021; and declaring the necessity that this Resolution become immediately effective.

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

Clerk Richardson read Resolution No. R2021-0090 into the record.

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2021-0090. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0090 was considered and adopted, by unanimous vote, as substituted.

- 3) R2021-0091: A Resolution amending Resolution No. R2021-0075, dated 3/23/2021, which authorized awards totaling \$11,000,000 of U.S. Treasury Emergency Rental Assistance funds to various nonprofit organizations to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021, by deleting certain qualifications for said awards; authorizing the County Executive to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) CHN Housing Partners in the amount of \$10,000,000
 - ii) The Legal Aid Society of Cleveland in the amount of \$1,000,000

Sponsors: County Executive Budish/Department of Development and Councilmembers Conwell and Brown

Clerk Richardson read Resolution No. R2021-0091 into the record.

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2021-0091 was considered and adopted by unanimous vote.

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

- 1) R2021-0092: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,072,000.00 for disposal of wastewater sewer grit for the period 12/1/2020 - 12/31/2022; authorizing the County Executive to execute Agreement No. 1163 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/Division of County Engineer

Council President Jones referred Resolution No. R2021-0092 to the Public Works, Procurement & Contracting Committee.

- 2) R2021-0093: A Resolution making awards on RQ48674 to various providers in the total amount not-to-exceed \$600,000.00 for construction management and support services for the period 4/27/2021 – 4/26/2024; authorizing the County Executive to execute Contract Nos. 830 and 831 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 830 with Quality Control Inspection, Inc. in the amount not-to-exceed \$300,000.00.

- ii) Contract No. 831 with Quality Control Services, LLC in the amount not-to-exceed \$300,000.00.

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

Council President Jones referred Resolution No. R2021-0093 to the Public Works, Procurement & Contracting Committee.

- 3) R2021-0094: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$5,000,000.00 to HH Cleveland Huntington LP for the benefit of the Centennial Project, located at 925 Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2021-0094 to the Economic Development & Planning Committee.

- 4) R2021-0095: A Resolution authorizing an Economic Development Loan to JumpStart NEXT Fund II, L.P. in the amount not-to-exceed \$5,000,000.00 to be utilized exclusively for investments and loans for technologically-based start-up companies located within Cuyahoga County; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2021-0095 to the Economic Development & Planning Committee.

- 5) R2021-0096: A Resolution authorizing the sale of health care facilities revenue bonds, Series 2021 (Eliza Jennings Senior Care Network Project), in an aggregate principal amount not-to-exceed \$13,000,000.00 for the purposes of paying costs related to acquisition, construction, improvement, furnishing and equipping of certain health care facilities, including capitalized interest during the construction period, and paying certain costs of issuance; providing for the assignment of revenues for the payment of those bonds; and authorizing the execution and delivery of a Base Lease, a Lease, a Bond Indenture, Supplemental Bond Indentures, Bond Purchase Agreements, an Assignment of Rights under Lease, an Assignment of Basic Rent and other instruments and documents in connection with the issuance of those bonds; authorizing the execution and delivery of amendments to certain documents relating to prior bonds issued by the Issuer for the benefit of the Borrower; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2021-0096 to the Economic Development & Planning Committee.

- 6) R2021-0097: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,445,040.45 for various projects or programs in connection with the 2021

Community Development Supplemental Grant Program for the period 4/1/2021 – 3/31/2022; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Upgrade - 2 Charging Stations.
- b) City of Bedford Heights in the amount not-to-exceed \$49,907.00 for Master Plan - Phase 3A Bedford Heights Rebranding
- c) City of Berea in the amount not-to-exceed \$50,000.00 for Public Facilities - Coe Lake Treehouse
- d) City of Brook Park in the amount not-to-exceed \$50,000.00 for Public Facilities - Outdoor Fitness System
- e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Citywide Exterior Home Repair and Bathroom Addition Program
- f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Parks - ADA Compliant Playground Equipment
- g) Burton, Bell, Carr in the amount not-to-exceed \$50,000.00 for Construction of Ubuntu Gathering Place (Across from East End main)
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$15,000.00 for One World Day '21 – Golf Cart Rental for Transportation Services
- i) City of Euclid in the amount not-to-exceed \$50,000.00 for City of Euclid Sidewalk Repair/Replace Program
- j) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Parks - Bohlken Park Connectivity Project
- k) First Suburbs in the amount not-to-exceed \$50,000.00 for First Suburbs Neighborhood Intel Tool Implementation
- l) Future Heights in the amount not-to-exceed \$50,000.00 for Parks - Cedar/Lee Min-Park Placemaking Project

- m) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Parks - Wargo Farm Trail Plan (Hathaway Road)
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Public Facilities - Community Garden Shelter and Restroom (Bond Street/Pettibone Road)
- o) Greater Collinwood in the amount not-to-exceed \$50,000.00 for Streetscape - Five Pointes Streetscape Phase 2 (E.152nd/St Clair Avenue)
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Parks - Downtown Lakewood's Kaufman Park
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for Public Facilities - City Hall ADA Improvements; Elevator Purchase/Install
- r) City of Middleburg Heights in the amount not-to-exceed \$48,000.00 for Glenridge Avenue Bridge Resurfacing Project (Nethersole Drive to Brookside Parkway)
- s) Oakwood Village in the amount not-to-exceed \$49,960.00 for Oakwood Commons Multi-purpose Trail Connectivity (Oakwood Commons to Broadway)
- t) Ohio City in the amount not-to-exceed \$36,667.14 for Parks-Irishtown Bend Overlook Park
- u) Olmsted Township in the amount not-to-exceed \$50,000.00 for Parks and Playground - Brentwood Park and Playground Project (Usher Road; Former Water Plant)
- v) One South Euclid in the amount not-to-exceed \$50,000.00 for Citywide Exterior Home Repair Program
- w) City of Parma in the amount not-to-exceed \$50,000.00 for Ukrainian Village and Polish Village Streetscape Improvements Phase III
- x) City of Parma Heights in the amount not-to-exceed \$50,000.00 for Public Facilities - Parma Heights Veteran's Memorial Renovation (Greenbriar Commons near library)
- y) City of Richmond Heights in the amount not-to-exceed

\$50,000.00 for Parks and Playgrounds - Desan Park Playground

z) City of Seven Hills in the amount not-to-exceed \$50,000.00 for Purchase of New Community Service Bus

aa) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Public Facilities - City Hall Window Restoration

bb) University Circle Inc. in the amount not-to-exceed \$50,000.00 for Fine Arts Garden Extension; Euclid Avenue (Between Chester Avenue and Martin Luther King Jr. Boulevard

cc) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Clarkwood Parkway Street and Road Repair

dd) Village of Woodmere in the amount not-to-exceed \$45,506.31 for Public Facilities - Village Hall Informational Sign

Sponsors: County Executive Budish/Department of Development and Councilmember Conwell

Council President Jones referred Resolution No. R2021-0097 to the Community Development Committee.

7) R2021-0098: A Resolution making awards to various municipalities, in the total amount of \$1,788,781.39, for various municipal grant projects in connection with the 2020 Community Development Block Grant Municipal Grant Program for the period 5/1/2021 - 4/30/2022; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) City of Berea in the amount not-to-exceed \$150,000.00 for Woodmere and Lynn Improvement

b) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Ice Rink Roof Replacement

c) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metro Parks Connectivity

- d) Village of Glenwillow in the amount not-to-exceed \$150,000.00 for American with Disabilities Act (ADA) Upgrades to Municipal Facilities
- e) City of Maple Heights in the amount not-to-exceed \$149,536.39 for City Hall American with Disabilities Act (ADA) Improvements
- f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Glenridge Avenue Resurfacing Project
- g) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Elm Road Construction
- h) Olmsted Township in the amount not-to-exceed \$139,245.00 for American with Disabilities Act (ADA) Accessibility Ramps
- i) City of Parma Heights in the amount not-to-exceed \$150,000.00 for North Church Drive Reconstruction
- j) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for American with Disabilities Act (ADA) Walkway and Trail Renovation
- k) City of South Euclid in the amount not-to-exceed \$150,000.00 for Harwood Road Improvement Target Area Resurfacing Project
- l) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Clarkwood Parkway and Road Repair

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2021-0098 to the Community Development Committee.

- 8) R2021-0099: A Resolution confirming the County Executive's re-appointment of Gary Hanson to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2021 – 3/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0099 to the Human Resources, Appointments & Equity Committee.

9) R2021-0100: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:

- i) Jeff Bechtel for the term 1/2/2020 – 1/1/2023
- ii) Michael Chambers for the term 10/16/2020 – 10/15/2023
- iii) Susan Infeld for the term 1/2/2021 – 1/1/2024
- iv) Michele Pomerantz for the term 2/1/2021 – 1/31/2024

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0100 to the Human Resources, Appointments & Equity Committee.

10) R2021-0101: A Resolution confirming the County Executive's appointment of Alaina McCruel to serve on the Cuyahoga County Board of Developmental Disabilities for the term 5/1/2021 – 4/30/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0101 to the Human Resources, Appointments & Equity Committee.

11) R2021-0102: A Resolution confirming the County Executive's appointment of Fernando Mack to serve on the Cuyahoga County Public Defender Commission for the term 5/1/2021 – 4/30/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0102 to the Human Resources, Appointments & Equity Committee.

- 12) R2021-0103: A Resolution confirming the County Executive's appointment of Roberta Duarte to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 5/1/2021 – 4/30/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0103 to the Human Resources, Appointments & Equity Committee.

- 13) R2021-0104: A Resolution confirming the County Executive's appointment of Peggy Zone Fisher to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 4/20/2021 – 4/20/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0104 to the Human Resources, Appointments & Equity Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2021-0082: A Resolution declaring that public convenience and welfare requires resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township; total estimated project cost \$1,500,000.00; 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

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

Clerk Richardson read Resolution No. R2021-0082 into the record.

This item will move to the April 27, 2021 Council meeting agenda for consideration for third reading adoption.

2) R2021-0088: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2021 - 7/14/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Rabbi Joshua Caruso
- ii) Stephen Caviness
- iii) Marsha Mockabee
- iv) Cordell Stokes
- v) Sheila Wright

Sponsor: County Executive Budish

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

Clerk Richardson read Resolution No. R2021-0088 into the record.

This item will move to the April 27, 2021 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 Rules 9D and 12A and to place on final passage Resolution Nos. R2021-0033, R2021-0036, R2021-0083, R2021-0084, R2021-0085, R2021-0086 and R2021-0087.

1) R2021-0033: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2021-0033 was considered and adopted by unanimous vote.

- 2) R2021-0036: A Resolution authorizing an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center, effective 2/23/2021 and for additional funds in the amount not-to-exceed \$2,419,505.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmembers Simon, Jones, Conwell, Tuma, Stephens, Sweeney and Miller**

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

On a motion by Mr. Gallagher with a second by Mr. Sweeney, Resolution No. R2021-0036 was considered and adopted by unanimous vote.

- 3) R2021-0083: A Resolution making an award on RQ4543 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,976,777.57 for rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; authorizing the County Executive to execute Contract No. 980 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 and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2021-0083 was considered and adopted by unanimous vote.

- 4) R2021-0084: A Resolution authorizing an award on RQ5135 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$523,386.00 for the purchase of (3) replacement Dump Trucks; authorizing the County Executive to execute Purchase Order No. 21000522 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

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2021-0084 was considered and adopted by unanimous vote.

- 5) R2021-0085: A Resolution making an award on RQ3753 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/28/2023; authorizing the County Executive to execute Contract No. 1031 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 Health and Human Services/Cuyahoga Job and Family Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2021-0085 was considered and adopted by unanimous vote.

- 6) R2021-0086: A Resolution authorizing an award on RQ3912 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$3,958,232.00 for operations and case management services for a 365-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/3/2022; authorizing the County Executive to execute Contract No. 824 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 Health and Human Services/Community Initiatives Division/Office of Homeless Services

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2021-0086 was considered and adopted by unanimous vote.

- 7) R2021-0087: A Resolution authorizing an amendment to Contract No. 665 with Pointe Blank Solutions LTD for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2021 to extend the time period to 2/28/2026 and for additional funds in the amount not-to-exceed \$3,120,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish Budish on behalf of Cuyahoga County Prosecutor's Office

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2021-0087 was considered and adopted by unanimous vote.

- e) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2021-0068: A Resolution authorizing amendments with various providers for Comprehensive Case Management and Employment Program – Employment, Education and Training services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 -6/30/2021 for additional funds in the total amount not-to-exceed \$1,537,888.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 488 with OhioGuidestone for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$1,035,922.00.
- ii) Agreement No. 649 with Cuyahoga Community College District for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$501,966.00.

Sponsors: County Executive Budish/Department of Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health

and Human Services/Cuyahoga Job and Family Services **and Councilmember Conwell**

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

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2021-0068 was considered and adopted by unanimous vote.

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

- 1) O2021-0004: An Uncodified Ordinance authorizing the County Executive to provide a one-time bonus to certain current bargaining and non-bargaining County employees; and declaring the necessity that this Uncodified Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources and Councilmembers Gallagher, Jones, Brown, Stephens, Conwell, Simon, Baker, Sweeney, Tuma **and Miller**

Clerk Richardson read Ordinance No. O2021-0004 into the record.

County Executive Budish addressed Council regarding Ordinance No. O2021-0004. Discussion ensued.

Mr. Greg Huth, Law Director, addressed Council regarding Ordinance No. O2021-0004. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Ms. Brown, Ordinance No. O 2021-0004 was considered and approved by majority vote with Councilmember Schron casing the only dissenting vote.

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

- 1) O2021-0005: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual (“Employee Handbook”) to recognize Juneteenth as a paid County holiday, to be applicable to all County employees; and declaring the necessity that this

Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources

Council President Jones referred Ordinance No. O2021-0005 to the Human Resources, Appointments & Equity Committee.

- 2) O2021-0006: An Ordinance enacting Section 202.01 of the County Code to identify the responsibilities of the Department of Purchasing in accordance with Section 10.01 of the County Charter; requiring confirmation of the Director of the Department by Council; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer **and Councilmember Miller**

Council President Jones referred Ordinance No. O2021-0006 to the Public Works, Procurement & Contracting Committee.

- 3) O2021-0007: An Ordinance enacting Section 202.21 of the County Code, establishing a Department of Equity and Inclusion to enhance equity both within County government and throughout the community of Cuyahoga County; amending Chapter 509 of the County Code to specify certain duties of the Department; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer **and Councilmember Miller**

Council President Jones referred Ordinance No. O2021-0007 to the Human Resources, Appointments & Equity Committee.

- 4) O2021-0008: An Ordinance amending Chapters 507 and Sections 110.3, 205.01, 206.09, 207.03, 501.06, 501.10, 501.12, 501.21, 501.22, 502.07, 502.08, 502.09, 502.10, 502.12, 503.02, 503.03, 503.05, 503.06, 503.07, 503.08, 505.05, 510.02, 510.04, 510.06, 510.07, and 510.08 of the County Code to reflect the dissolution of the Office of Procurement and Diversity and its replacement by the Department of Purchasing and the Department of Equity and Inclusion; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and
Councilmember Miller

Council President Jones referred Ordinance No. O2021-0008 to the Human Resources, Appointments & Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will tentatively meet on Monday, May 17th, May 24th and Thursday, May 27th at 1:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will tentatively meet on Wednesday, April 21st.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, April 21st at 10:00 a.m.

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

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, April 19th at 3:00 p.m.

Ms. Stephens reported that the Community Development Committee will meet on Monday, April 19th at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

County Executive Budish announced that the Ohio House of Representatives substitute budget legislation includes full reimbursement for indigent defense.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 2:55 p.m., without objection.