



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 28, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:03 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Jones requested a moment of silent meditation in memory of the Honorable Judge Nancy McDonnell who passed away this afternoon.

5. PUBLIC COMMENT

The following individuals addressed Council:

- a) Mr. Norman Edwards, Black Contractor's Association addressed Council regarding funding for Sherwin-Willams.**

- b) **Mr. Al Lewis, Black Contractor’s Association addressed, Council regarding funding for Sherwin-Willams.**
- c) **Loh addressed Council regarding various agenda and non-agenda items.**
- d) **Ms. Faten Odeh, Cleveland Peace Action, addressed Council regarding Investments - Israel Bonds.**
- e) **Mr. Don Bryant, Cleveland Peace Action, addressed Council regarding Investments - Israel Bonds.**
- f) **Mr. Michael Deemer, President and CEO of Downtown Cleveland Alliance, addressed Council regarding Resolution No. R2021-0219, authorizing the issuance and sale of one or more series of County sales tax revenue bonds for Progressive Field.**
- g) **Mr. Terry Joyce, Business Manager Laborer’s Local 310 and President, Cleveland Building Trades, addressed Council regarding Resolution No. R2021-0219, authorizing the issuance and sale of one or more series of County sales tax revenue bonds for Progressive Field.**

6. APPROVAL OF MINUTES

- a) **September 14, 2021 Committee of the Whole Meeting**
- b) **September 14, 2021 Regular Meeting**

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the September 14, 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 on the necessity of Brownfield remediation and said the State included funding for brownfield remediation and demolition in the budget. Mr. Budish mentioned that the state is in the process of creating criteria for obtaining funds which are open to applications on a first come first serve basis. He also stated that the Economic Development Department is compiling a list of Brownfield/Demolition sites which the County will use to apply for funding and will submit the requests as soon as possible. Mr. Budish added that these funds should help the County further our Economic Development efforts.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2021-0191: 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. R2021-0191 into the record.

This item will move to the October 12, 2021 Council meeting agenda for consideration for third reading adoption.

- 2) R2021-0196: 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. R2021-0196 into the record.

This item will move to the October 12, 2021 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2021-0197, R2021-0198, R2021-0199, R2021-0200, R2021-0201 and R2021-0202.

- 1) R2021-0197: 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 the conservation of ecologically significant areas in the Baldwin Creek Conservation Initiative 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

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2021-0197 was considered and adopted by unanimous vote.

- 2) R2021-0198: 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 the conservation of ecologically significant areas in the Mill Creek Greenway in the City of Warrensville Heights; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0198 was considered and adopted by unanimous vote.

- 3) R2021-0199: 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 the conservation of ecologically significant areas in the West Creek Greenway 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

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

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0199 was considered and adopted by unanimous vote.

- 4) R2021-0200: 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 the conservation of ecologically significant areas in the Zaclon River Landing in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2021-0200 was considered and adopted by unanimous vote.

- 5) R2021-0201: 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 the conservation of ecologically significant areas in the Hough Community Green Space 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 Councilmember Stephens

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

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0201 was considered and adopted by unanimous vote.

- 6) R2021-0202: 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 Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Shelter Hill Forest Springs in the Village of Hunting Valley; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0202 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. Simon and approved by unanimous vote to suspend Rules 9D and 12-A and to place on final passage Resolution Nos. R2021-0216 and R2021-0217.

- 1) R2021-0216: 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 Resolution No. R2021-0065 dated 03/09/2021; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0216 was considered and adopted by unanimous vote.

- 2) R2021-0217: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, Sheriff's Department Bargaining Unit, representing approximately 44 employees in various classifications at the Sheriff's Department 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/County Sheriff/Department of Law

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2021-0217 was considered and adopted by unanimous vote.

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

- 1) R2021-0218: 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

Council President Jones referred Resolution No. R2021-0218 to the Committee of the Whole.

- 2) R2021-0219: A Resolution authorizing the issuance and sale of one or more series of County sales tax revenue bonds, in an aggregate principal amount not to exceed \$202,500,000, for the purpose of paying or reimbursing the costs of reconstructing, refurbishing, renovating, upgrading, improving and equipping Progressive Field, together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds, making any required reserve deposits and paying the costs of issuance in connection therewith; authorizing the preparation and use of one or more preliminary official statements and the preparation, execution and use of one or more official statements; approving and authorizing the execution of one or more trust indentures or supplemental trust indentures and one or more continuing disclosure agreements;

authorizing other contracts and other actions related to and necessary for the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0219 to the Committee of the Whole.

- 3) R2021-0220: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$3,359,000.00 to State of Ohio, Ohio Public Works Commission to finance a portion of various Pleasant Valley Road Bridge Projects in various municipalities; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Rehabilitation of Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence.
 - b) Rehabilitation of Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence.
 - c) Replacement of Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

Sponsor: County Executive Budish/Department of Public Works/Division of Finance and Planning

Council President Jones referred Resolution No. R2021-0220 to the Public Works, Procurement & Contracting Committee.

- 4) R2021-0221: A Resolution making an award on RQ6721 to Sona Construction, LLC in the amount not-to-exceed \$2,320,000.00 for modernization of elevators in Jail II at the Justice Center Complex; authorizing the County Executive to execute Contract No. 1770 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

Council President Jones referred Resolution No. R2021-0221 to the Public Works, Procurement & Contracting Committee.

- 5) R2021-0222: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$1,000,000.00 to Manufacturing Advocacy and Growth Network for the redevelopment of a vacant building, located at 1800 East 63rd Street, City of Cleveland, for the relocation of MAGNET Manufacturing, Technology and Job Center Headquarters; 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. R2021-0222 to the Economic Development & Planning Committee.

- 6) R2021-0223: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$1,000,000.00 to LG Blanket Mill, LLC for the redevelopment of a vacant building, located at 3160 West 33rd Street, City of Cleveland, for a mixed-use structure for the Northern Ohio Blanket Mills Project; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2021-0223 to the Economic Development & Planning Committee.

- 7) R2021-0224: A Resolution authorizing Contract No. 1791 with Applewood Centers, Inc. in the amount not-to-exceed \$926,647.00 for emergency respite and crisis bed services for youth referred by the Coordinated Approach to

Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0224 to the Public Safety & Justice Affairs Committee.

- 8) R2021-0225: A Resolution authorizing an amendment to Agreement No. 204 with The MetroHealth System for comprehensive medical services for families involved with Division of Children and Family Services for the period 1/1/2020 – 12/31/2021, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,551,000.00; 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/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2021-0225 to the Health, Human Services & Committee.

- 9) R2021-0226: A Resolution authorizing amendments to contracts with various providers for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2021 to extend the time period to 5/31/2022 and for additional funds in the total amount not-to-exceed \$992,744.00; 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:

- a) Contract No. 663 with Family Promise of Greater Cleveland in the amount not-to-exceed \$155,643.00.

- b) Contract No. 668 with Salvation Army in the amount not-to-exceed \$374,731.00 and to modify the terms to add Article 13, regarding Audit Responsibility, effective 6/1/2021.
- c) Contract No. 727 with West Side Catholic Center in the amount not-to-exceed \$204,143.00, to modify the terms to add Article 13, regarding Audit Responsibility and to incorporate a Subrecipient Agreement with Emerald Development and Economic Network, Inc. to administer rapid re-housing rental assistance services, effective 6/1/2021.
- d) Contract No. 954 with Domestic Violence & Child Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$258,227.00 and to modify the terms to add Article 13, regarding Audit Responsibility, effective 6/1/2021.

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

Council President Jones referred Resolution No. R2021-0226 to the Health, Human Services & Committee.

- 10) R2021-0227: A Resolution making an award on RQ5966 with Stella Maris, Inc. in the amount not-to-exceed \$530,000.00 for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2021 – 6/30/2023; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2021-0227 to the Health, Human Services & Committee.

- c) 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. R2021-0178, R2021-0195, R2021-0206, R2021-0207, R2021-0208, R2021-0209, R2021-0210, R2021-0211, R2021-0212, R2021-0213, R2021-0214 and R2021-0215.

- 1) R2021-0178: A Resolution authorizing a Contract with Thales DIS USA, Inc. in the amount not-to-exceed \$1,464,358.00 for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 1/1/2021 – 12/31/2025; authorizing the County Executive to execute Contract No. 1399 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Office of the Medical Examiner

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2021-0178 was considered and adopted by unanimous vote.

- 2) R2021-0195: A Resolution extending the appointment of Catherine Tkachyk as Interim Director of the Department of Purchasing; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0195 was considered and adopted by unanimous vote.

- 3) R2021-0206: A Resolution confirming the County Executive's appointments of various individuals to serve on the Commission of Human Rights for various terms; and declaring the necessity that this Resolution become immediately effective:

- i) Chad M. Eggspuehler for the term 3/1/2021 – 2/28/2024

ii) Natalia Steele for the term 3/1/2021 – 2/28/2023

iii) Elise Hara Auvil for the term 3/1/2021 – 2/28/2022

Sponsor: County Executive Budish

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2021-0206 was considered and adopted by unanimous vote.

- 4) R2021-0207: A Resolution confirming the County Executive’s appointment of E. Harry Walker, M.D. to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/4/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmember Sweeney**

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2021-0207 was considered and adopted by unanimous vote.

- 5) R2021-0208: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2021 – 6/30/2025; and declaring the necessity that this Resolution become immediately effective:

- i) Reginald C. Blue
- ii) Harvey A. Snider

Sponsor: County Executive Budish

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2021-0208 was considered and adopted by unanimous vote.

- 6) R2021-0209: A Resolution confirming the County Executive's appointment of Lenora M. Lockett, upon her taking the oath of office, as Director of the Department of Equity and Inclusion; and declaring the necessity that this Resolution become immediately effective.
[Pending Committee Referral]

Sponsors: County Executive Budish **and Councilmembers Conwell, Miller, Tuma and Jones**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0209 was considered and adopted by unanimous vote. County Executive Budish then administered the Oath of Office to Ms. Lockett.

- 7) R2021-0211: A Resolution authorizing an amendment to Contract No. 1689 with The Savron Group, LLC for lease of office space, located at 12100 Snow Road, Parma, for use by Fiscal Office Auto Title Bureau, Satellite Office No. 4 for the period 11/1/2006 – 10/31/2021, to assign interest to Enterprise BMV, LLC, effective 11/1/2021, to extend the time period to 10/31/2026 and for additional funds in the amount not-to-exceed \$333,182.16; 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 Public Works

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0211 was considered and adopted by unanimous vote.

- 8) R2021-0212: A Resolution authorizing an amendment to Contract No. 1255 with K & Z Mutual Realty, LLC, as successor in interest to Mutual Investment Properties, LLC, for lease of office space located at 9830 Lorain Avenue, Cleveland, for the period 10/1/2006 - 9/30/2021 to extend the time period to 9/30/2026, to add a provision for an option to purchase premises and for additional funds in the amount not-to-

exceed \$2,617,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Conwell and Sweeney

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0212 was considered and adopted by unanimous vote.

- 9) R2021-0213: A Resolution authorizing an amendment to an agreement with Progressive Casualty Insurance Company for lease of land and corporate hangar facility at the Cuyahoga County Airport, located at 26340 Curtis- Wright Parkway, Richmond Heights, for the period of 10/1/2006 – 9/30/2021 to extend the time period to 9/30/2026 and for additional revenue in the amount of \$568,500.00; 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 **and Councilmember Simon**

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

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2021-0213 was considered and adopted by unanimous vote.

- 10) R2021-0214: A Resolution authorizing an amendment to a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2021 to extend the time period to 9/30/2022 and for additional funds in the total amount not-to-exceed \$1,108,274.00; 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:

- a) Contract No. 186 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$147,800.00.
- b) Contract No. 197 with The Centers for Families and Children in the amount not-to-exceed \$120,000.00.
- c) Contract No. 210 with Towards Employment in the amount not-to-exceed \$180,000.00.
- d) Contract No. 224 with The Spanish American Committee in the amount not-to-exceed \$120,000.00.
- e) Contract No. 1482 with Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed \$244,085.00.
- f) Contract No. 1483 with Cuyahoga County Public Library in the amount not-to-exceed \$56,389.00.
- g) Contract No. 1484 with Goodwill Industries of Greater Cleveland and Central Ohio, Inc. in the amount not-to-exceed \$120,000.00.
- h) Contract No. 1485 with West Side Catholic Center in the amount not-to-exceed \$120,000.00.

Sponsor: County Executive Budish/Department of 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 Mr. Miller, Resolution No. R2021-0214 was considered and adopted by unanimous vote.

- 11) R2021-0215: A Resolution authorizing an amendment to Contract No. 824 with Lutheran Metropolitan Ministry 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 – 9/30/2022 for additional funds in the amount not-to-exceed \$768,609.21; 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 Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2021-0215 was considered and adopted by unanimous vote.

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2021-0014: An Uncodified Ordinance authorizing the County Executive to make a one-time conversion of exchange time into a straight-time payment for selected employees within the Department of Information Technology; and declaring the necessity that this uncodified Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

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

Clerk Richardson read Ordinance No. R2021-0014 into the record.

This item will move to the October 12, 2021 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2021-0015.

- 1) O2021-0015: An Uncodified Ordinance authorizing the County Executive to provide a one-time bonus to bargaining and non-bargaining County employees who have received the COVID-19 vaccine; and declaring the necessity that this uncodified; and declaring the necessity that this Uncodified Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

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

Mr. Trevor McAleer, Legislative Budget Advisor for Council, addressed Council regarding Ordinance No. O2021-0015. Discussion ensued.

Councilmembers asked questions pertaining to the item. Mr. Jesse Drucker, Director of Human Resources answered accordingly.

On a motion by Mr. Tuma, with a second by Ms. Conwell, Ordinance No. O2021-0015 was considered and adopted by a majority roll-call vote of 8 yeas and 1 nay, with Councilmembers Baker, Miller, Sweeney, Tuma, Conwell, Stephens, Simon and Jones voting in the affirmative and Councilmember Gallagher casting a dissenting vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on the following dates and times:

Monday, October 4th at 1:00 p.m.

Thursday, October 7th at 1:00 p.m

Mr. Tuma reported that the Public Works Procurement & Contracting Committee will meet on Wednesday, October 6th at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, October 5th at 1:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, October 6th at 1:00 p.m.

Mr. Jones reported that the Committee of the Whole will meet on Thursday, October 7th, at 10:00 a.m.

Ms. Baker reported that the Economic Development & Planning Committee will meet on Monday, October 4th at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:06 p.m., without objection.