



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JULY 7, 2020
2:00 PM**

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

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, July 7, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT****
- 6. APPROVAL OF MINUTES**
 - a) June 23, 2020 Regular Meeting (See Page 13)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**

a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**

- 1) R2020-0121: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.5 mills of an existing tax for the benefit of the Cuyahoga County Public Library and an increase of 1.0 mill for the purpose of current expenses in accordance with the provisions of Sections 3375.23, 5705.192 and 5705.23 of the Ohio Revised Code for a continuing period of time; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation] (See Page 29)

Sponsors: Council President Brady on behalf of Cuyahoga County Public Library Board of Trustees

Committee Assignment and Chair: Committee of the Whole – Brady

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

- 1) R2020-0122: A Resolution declaring racism a public health crisis in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. (See Page 38)

Sponsors: County Executive Budish and Councilmembers Brown, Conwell, Jones, Stephens, Brady, Miller, Simon, Gallagher and Tuma

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

c) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2020-0105: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; 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. (See Page 47)

Sponsors: Councilmembers Schron, Jones, Miller and Simon

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2020-0134: A Resolution authorizing a Structured Negotiations Agreement with the plaintiffs in the matter of Tonya Clay, et al. v. Cuyahoga County, Ohio, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 in the amount not-to-exceed \$175,000.00 for the period 7/7/2020 - 7/6/2021; authorizing the County Executive and/or his designee to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 50)

Sponsor: County Executive Budish/Department of Law

- 2) R2020-0135: A Resolution authorizing an agreement with Martin F. Horn in the amount not-to-exceed \$90,000.00 to serve as a Correctional Joint Subject Matter Expert in the matter of Tonya Clay, et al. v. Cuyahoga County, Ohio, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 for the period 7/7/2020 - 7/6/2021; authorizing the County Executive and/or his designee to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 53)

Sponsor: County Executive Budish/Department of Law

- 3) R2020-0136: 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. (See Page 56)

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

- 4) R2020-0137: A Resolution approving Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”), and declaring the necessity that this Resolution become immediately effective: (See Page 64)
- i) during the period 6/7/2020 - 3/27/2021:
 - a) Ohio Patrolmen’s Benevolent Association (Deputy Sergeants), covering approximately twenty-two (22) employees in 1 classification in the Sheriff’s Department.
 - b) Ohio Patrolmen’s Benevolent Association (Deputy Lieutenants), covering approximately two (2) employees in 1 classification in the Sheriff’s Department.
 - ii) during the period 7/5/2020 - 4/24/2021:
 - a) American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1746, covering approximately 1,187 employees in various classifications in the Cuyahoga Job and Family Services, Division of Senior and Adult Services, Division of Children and Family Services and Department of Public Works.
 - b) American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 27, covering approximately 219 employees in various classifications in the Office of Child Support Services.

Sponsor: County Executive Budish/Departments of Law, Health and Human Services and Public Works and County Sheriff

5) R2020-0138: A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective: (See Page 67)

- i) American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1746, covering approximately 616 employees in various classifications in the Cuyahoga Job and Family Services, Division of Senior and Adult Services, Division of Children and Family Services and Department of Public Works.
- ii) Ohio Patrolmen's Benevolent Association (Deputy Lieutenants), covering approximately two (2) employees in 1 classification in the Sheriff's Department.

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

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

1) R2020-0139: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2020 - 7/14/2025, and declaring the necessity that this Resolution become immediately effective: (See Page 70)

- i) Rabbi Joshua Caruso
- ii) Stephen Caviness
- iii) Reverend Kenneth Chalker
- iv) Jenice Contreras
- v) Habeebah Grimes
- vi) Heidi Gullett
- vii) Phyllis Harris
- viii) Randy McShepard
- ix) Marcia Mockabee
- x) India Pierce Lee
- xi) Victor Ruiz
- xii) Cordell Stokes
- xiii) Danielle Sydnor

- xiv) Eddie Taylor
- xv) Sheila Wright

Sponsor: County Executive Budish

- 2) R2020-0140: A Resolution authorizing an amendment to Contract No. CE1500299-01, 02, 03 and 06 with Halle Industrial Park, LLC for lease of space located at 1890 East 40th Street, Cleveland, for the period 3/1/2015 - 5/31/2025 for additional funds in the amount not-to-exceed \$1,369,804.54; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 91)

Sponsor: County Executive Budish/Department of Public Works

- 3) R2020-0141: A Resolution authorizing an amendment to Contract No. CE1000867-01 with Near West Side Multi-Service Corporation dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2020 to extend the time period to 7/31/2025, to change the terms, effective 8/1/2020, and for additional funds in the amount not-to-exceed \$182,881.00; 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. (See Page 100)

Sponsor: County Executive Budish/Department of Public Works

- 4) R2020-0142: A Resolution declaring that public convenience and welfare requires emergency repair of South Woodland Culvert No. 3 in the City of Shaker Heights; total estimated project cost \$200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.(See Page 108)

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

- 5) R2020-0143: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020D, in the maximum aggregate principal amount of \$162,935,000.00, for the purpose of refunding for debt charges savings certain of the County's outstanding Recovery Zone Facility Economic Development Revenue Bonds, Series 2010F (Medical Mart/Convention Center Project), which were issued for the purpose of providing moneys to pay costs of a "project" within the meaning of Chapter 165 of the Revised Code; authorizing the execution and delivery of a First Supplemental Trust Indenture securing the payment of the Series 2020D Bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a Bond Purchase Agreement relating to the sale of the Series 2020D Bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. (See Page 113)

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

Bond Counsel: Squire Patton Boggs (US) LLP

- 6) R2020-0144: A Resolution authorizing an amendment to Contract No. CE1700172-01 with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services for the period 7/1/2017 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$8,464,100.31; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.(See Page 134)

Sponsor: County Executive Budish/Department of Information Technology

- 7) R2020-0145: A Resolution authorizing amendments to an agreement and contracts with various providers for Comprehensive Case Management 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; 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: (See Page 139)

i) Agreement:

- a) No. AG1900142-01 with Cuyahoga Community College District for the Out-of-School Youth Program in the amount not-to-exceed \$603,351.00.

ii) Contracts:

- a) No. CE1900247-01 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities in the amount not-to-exceed \$81,000.00.
- b) No. CE1900249-01 with OhioGuidestone for the Out-of-School Youth Program in the amount not-to-exceed \$854,062.00.
- c) No. CE1900251-01 with Towards Employment, Inc. for the Out-of-School Youth Program in the amount not-to-exceed \$205,261.00.
- d) No. CE1900250-01 with Youth Opportunities Unlimited for the Out-of-School Youth Program in the amount not-to-exceed \$739,699.00.
- e) No. CE1900246-01 with Youth Opportunities Unlimited for operation of the Youth Resource Center in the amount not-to-exceed \$369,294.00.

Sponsor: 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

- 8) R2020-0146: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$884,400.00 for residential and intensive outpatient treatment services in connection with the Medication Assisted Treatment II Drug Court Expansion Project for the period 5/31/2019 - 5/30/2024; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 167)

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

- 1) R2020-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective:(See Page 177)
- i) Camille Ali
 - ii) Kim Shelnick
 - iii) Sheila Wright

Sponsor: County Executive Budish

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

- 2) R2020-0128: A Resolution confirming the County Executive's reappointment of Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023, and declaring the necessity that this Resolution become immediately effective. (See Page 180)

Sponsor: County Executive Budish

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

- 3) R2020-0129: A Resolution confirming the County Executive's reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 182)

Sponsor: County Executive Budish

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

- 4) R2020-0130: A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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. (See Page 184)

Sponsor: County Executive Budish/Department of Public Works

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

- 5) R2020-0131: A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 187)

- i) AECOM Technical Services, Inc.
- ii) HNTB Ohio, Inc.

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

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

- 6) R2020-0132: A Resolution making an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; 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. (See Page 189)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Jones

- 7) R2020-0133: A Resolution making awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022; 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: (See Page 191)

- i) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68.
- ii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.

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

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

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time

period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; 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: (See Page 194)

- i) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JULY 21, 2020
2:00 PM / REMOTE



MINUTES
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JUNE 23, 2020
2:00 PM

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

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, June 23, 2020**

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT**

Clerk Schmotzer reported that SEIU Local 1 Vice-President and Ohio State Director Yanela Sims submitted public comment via email regarding the use of union contractors in County occupied buildings.

6. APPROVAL OF MINUTES

- a) June 9, 2020 Committee of the Whole Meeting
- b) June 9, 2020 Regular Meeting

A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the June 9, 2020 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish updated Council regarding lobbying efforts to amend the Coronavirus Aid, Relief, and Economic Security Act to include funding to local governments for lost revenue due to the economic fallout from COVID-19.

9. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - 1) approving a Cost Savings Agreement requiring employees in the Ohio Patrolmen's Benevolent Association, Deputy Sheriffs' bargaining unit of the County to serve ten (10) unpaid furlough days ("cost savings days") during the period 6/7/2020 - 3/27/2021.
 - 2) approving Hazard Pay Agreements for employees in various bargaining units of the County.
- b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 2:08 p.m. The following Councilmembers were present: Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Brady.

The following additional attendees were present for Item 9.a)1) and 2): Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Assistant Law Director Todd Ellsworth, Assistance Law Director Sarah Nemastil, Council Chief of Staff

Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 9.b): Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Civil Division Chief David Lambert, Assistant Prosecuting Attorney Matthew Greenwell, CRUG Law Attorney Patrick Roche, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 3:01 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

10. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2020-0120.

- 1) R2020-0120: A Resolution reappointing Monica A. Houston, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2020 - 6/30/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady on behalf of County Audit Committee

Legislative Budget Advisor Trevor McAleer addressed Council regarding Resolution No. R2020-0120.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0120 was considered and adopted by unanimous vote.

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

- 1) R2020-0121: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.5 mills of an existing tax for the benefit of the Cuyahoga County Public Library and an increase of 1.0 mill for the purpose of current expenses in accordance with the

provisions of Sections 3375.23, 5705.192 and 5705.23 of the Ohio Revised Code for a continuing period of time; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

Council President Brady referred Resolution No. R2020-0121 to the Committee of the Whole.

- 2) R2020-0122: A Resolution declaring racism a public health crisis in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brown, Conwell, Jones, Stephens, Brady, Miller, Simon, Gallagher and Tuma

Council President Brady referred Resolution No. R2020-0122 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2020-0105: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; 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.

Sponsors: Councilmembers Schron, Jones, Miller and Simon

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2020-0105 into the record.

This item will move to the July 7, 2020 Council meeting agenda for consideration for third reading adoption.

11. 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. R2020-0123, R2020-0124, R2020-0125 and R2020-0126.

- 1) R2020-0123: 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 Ms. Brown, Resolution No. R2020-0123 was considered and adopted by unanimous vote.

- 2) R2020-0124: A Resolution approving a Cost Savings Agreement requiring employees in the Ohio Patrolmen's Benevolent Association, Deputy Sheriffs' bargaining unit of the County to serve ten (10) unpaid furlough days ("cost savings days") during the period 6/7/2020 - 3/27/2021; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0124 was considered and adopted by unanimous vote.

- 3) R2020-0125: A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective:

- i) Ohio Patrolmen's Benevolent Association (Protective Services, Security Officers), covering

approximately 123 employees in 1 classification in the Sheriff's Department.

- ii) Ohio Patrolmen's Benevolent Association (Deputy Sheriffs), covering approximately 177 employees in 1 classification in the Sheriff's Department.

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0125 was considered and adopted by majority vote, with Councilmember Conwell casting the only dissenting vote.

- 4) R2020-0126: A Resolution approving a proposed settlement in the matter of *Mickhal Garrett, etc. v. Cuyahoga County, et al.*, Cuyahoga County Court of Common Pleas, Case No. CV 19 913748; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2020-0126 was considered and adopted by unanimous vote.

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

- 1) R2020-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective:

- i) Camille Ali
- ii) Kim Shelnick
- iii) Sheila Wright

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0127 to the Human Resources, Appointments & Equity Committee.

- 2) R2020-0128: A Resolution confirming the County Executive's reappointment of Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0128 to the Human Resources, Appointments & Equity Committee.

- 3) R2020-0129: A Resolution confirming the County Executive's reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0129 to the Human Resources, Appointments & Equity Committee.

- 4) R2020-0130: A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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 Public Works

Council President Brady referred Resolution No. R2020-0130 to the Public Works, Procurement & Contracting Committee.

- 5) R2020-0131: A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing

the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) AECOM Technical Services, Inc.
- ii) HNTB Ohio, Inc.

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

Council President Brady referred Resolution No. R2020-0131 to the Public Works, Procurement & Contracting Committee.

- 6) R2020-0132: A Resolution making an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2020-0132 to the Community Development Committee.

- 7) R2020-0133: A Resolution making awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022; 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:

- i) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68.
- ii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.

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

Council President Brady referred Resolution No. R2020-0133 to the Public Safety & Justice Affairs Committee.

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

1) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; 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:

- i) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

Clerk Schmotzer read Resolution No. R2020-0119 into the record.

This item will move to the July 7, 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.

R2020-0109, R2020-0110, R2020-0111, R2020-0112, R2020-0113, R2020-0114, R2020-0115, R2020-0116, R2020-0117 and R2020-0118.

- 1) R2020-0109: 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 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective:
 - i) Crystal L. Bryant
 - ii) Benjamin F. Gohlstin, Sr.

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

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0109 was considered and adopted by unanimous vote.

- 2) R2020-0110: A Resolution confirming the County Executive's reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0110 was considered and adopted by unanimous vote.

- 3) R2020-0111: A Resolution adopting the Annual Alternative Tax Budget for the year 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: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0111 was considered and adopted by unanimous vote.

- 4) R2020-0112: A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; 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 Public Works

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

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2020-0112 was considered and adopted by unanimous vote.

- 5) R2020-0113: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; 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 Human Resources

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2020-0113 was considered and adopted by unanimous vote.

- 6) R2020-0114: A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and

\$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Community Development – Jones

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2020-0114 was considered and adopted by unanimous vote.

- 7) R2020-0115: A Resolution making an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; 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 Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2020-0115 was considered and adopted by unanimous vote.

- 8) R2020-0116: A Resolution authorizing an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; 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 Workforce Development

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2020-0116 was considered and adopted by unanimous vote.

- 9) R2020-0117: A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; 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/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0117 was considered and adopted by unanimous vote.

- 10) R2020-0118: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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:

- i) A-Z Furniture Co., Inc.
- ii) Dave's Supermarket, Inc.

- iii) National Mattress & Furniture Warehouse, Inc.
- iv) West 25th Furnishings and Appliances, Inc.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children 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. R2020-0118 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; 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 municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
 - i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
 - ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
 - iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
 - iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
 - v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.

- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0100 was considered and adopted by unanimous vote.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 29, 2020 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 30, 2020 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, June 30, 2020 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 1, 2020 at 10:00 a.m.

13. MISCELLANEOUS BUSINESS

Mr. Miller encouraged his colleagues to review the public comment submitted by SEIU Local 1 Vice-President and Ohio State Director Yanela Sims.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 3:30 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0121

Sponsored by: Council President Brady	A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.5 mills of an existing tax for the benefit of the Cuyahoga County Public Library and an increase of 1.0 mill for the purpose of current expenses in accordance with the provisions of Sections 3375.23, 5705.192 and 5705.23 of the Ohio Revised Code for a continuing period of time; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Council desires to submit to the electors of the Cuyahoga County Public Library district the question of a replacement of 2.5 mills of an existing Cuyahoga County Public Library levy and an increase of 1.0 mill, for the purpose of current expenses of the Cuyahoga County Library, constituting a tax levy of three and one-half (3.5) mills for each one dollar of valuation, which amounts to thirty-five cents (\$0.35) for each one hundred dollars of valuation, to be in effect for a continuing period, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the Cuyahoga County Public Library in the calendar year 2021 and to be submitted to the electors of the library district at the general election to be held in the County on November 3, 2020; and

WHEREAS, on November 26, 2019, pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, the Board of Trustees of the Cuyahoga County Public Library declared that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Cuyahoga County Public Library and it is necessary to levy this tax in excess of such limitation for the current expenses of the Cuyahoga County Public Library, a copy of which is hereto attached, marked "Exhibit A" and made a part of hereof as though fully rewritten; and,

WHEREAS, 5705.23 of the Revised Code of Ohio provides that when a Board of Public Library Trustees of a County Library District requests the Board of County Commissioners to submit such a levy to the voters of the County Library District only, the Board of County Commissioners shall adopt a resolution submitting the levy to the electors.

WHEREAS, the Fiscal Officer has advised and certified to the Board of Trustees of the Cuyahoga County Public Library that the total current tax valuation of the Library District is \$18,857,237,350 and that the replacement of the 2.5 mills and an

increase of 1.0 mill levy will generate \$66,000,330 of revenue in its first year of collection; and,

WHEREAS, County Council, having declared the necessity of submitting the question of an additional levy to the electors of Cuyahoga County, and the County Fiscal Officer, having certified the necessary fiscal valuations, Council must now act to submit such additional levy to the Board of Elections for placement on the November 3, 2020 General Election ballot.

WHEREAS, it is necessary that this Resolution become immediately effective in order that services provided by Cuyahoga County Library can continue and to provide for the usual, daily operation of the Cuyahoga County Library.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council acknowledges its receipt of and accepts the Board of Trustees of the Cuyahoga County Public Library's declaration and the Fiscal Officer's certification that the total current tax valuation of the County is \$18,857,237,350 and that the replacement of the 2.5 mills and an increase of 1.0 mill levy will generate \$66,000,330 of revenue in its first year of collection.

SECTION 2. The amount of taxes that may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirement of the Cuyahoga County Library and it is necessary to levy this tax in excess of such limitation. Therefore, the County Council reaffirms the necessity of submitting this replacement and increase taxing measure to the electors and hereby determines to proceed with submitting to the electors of the Cuyahoga County Library District the question of a replacement of 2.5 mills of an existing Cuyahoga County Library levy and an increase of 1.0 mill, for the purpose of current expenses of the Cuyahoga County Library, for a continuing period, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; such additional levy to constitute a tax levy of three and one-half (3.5) mills for each one dollar of valuation, which amounts to thirty-five cents (\$0.35) for each one hundred dollars of valuation, to be in effect for a continuing period, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the County in the calendar year 2021 and to be submitted to the electors of the County at the general election to be held in the County on November 3, 2020.

SECTION 3. The Clerk of Council is authorized and directed to certify to the Board of Elections not later than August 5, 2020: (i) the certification by the Fiscal Officer as to the total current tax valuation of the County and the dollar amount of revenue to be generated by such levy; and (ii) a copy of this Resolution. This County Council requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with the law.

SECTION 4. The Director of the Board of Elections is hereby directed to cause notice of the election to be published once a week for four (4) consecutive weeks

prior to the election in a newspaper of general circulation in the County, stating the purpose, the rate of the proposed tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, the number of years during which the levy shall be in effect, the first month and year in which the tax will be levied, and the time and place of the election. The Director of the Board of Elections is hereby directed to certify the result of the election, immediately after the canvas by the Board of Elections, to the taxing authority of the County, in order to permit the enactment of such levy, if approved by the electorate, for a continuing period, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the Cuyahoga County Library in the calendar year 2021.

SECTION 5. The form of the Ballot to be used at such election shall be as follows:

PROPOSED REPLACEMENT AND INCREASE TAX LEVY (CUYAHOGA COUNTY LIBRARY LEVY)

CUYAHOGA COUNTY

A Majority Affirmation Vote is necessary for passage.

A replacement of 2.5 mills of an existing levy and an increase of 1.0 mills, to constitute a tax for the benefit of the Cuyahoga County Library for the purpose of CURRENT EXPENSES OF THE CUYAHOGA COUNTY LIBRARY, at a rate not exceeding 3.5 mills for each one dollar of valuation, which amounts to \$0.35 for each one hundred dollars of valuation, for a continuous period of time, commencing in January 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 6. It is necessary that this Resolution become immediately effective for the usual daily operation of the Cuyahoga County Library and any additional reasons set forth in the preamble, and to meet the Board of Elections’ deadlines. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 7. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal

EXHIBIT A

BOARD OF TRUSTEES OF THE CUYAHOGA COUNTY PUBLIC LIBRARY

The Board of Trustees (the "Board") of the Cuyahoga County Public Library (the "Library"), a county library district of Cuyahoga County, Ohio met in regular session on the 26th day of November, 2019, at 5:00 p.m., at Cuyahoga County Public Library Parma-Snow Branch Auditorium, with the following members present:

Edward H. Blakemore
Allyn Davies
Dean E. DePiero
Patricia A. Shlonsky
Maria L. Spangler
Robert W. Varley

Mr. Blakemore introduced the following resolution and moved its passage:

RESOLUTION REQUESTING THE COUNCIL OF THE COUNTY OF CUYAHOGA, OHIO TO SUBMIT TO THE ELECTORS OF THE LIBRARY DISTRICT OF THE CUYAHOGA COUNTY PUBLIC LIBRARY THE QUESTION OF AN ADDITIONAL TAX OF 1.00 MILL FOR THE PURPOSE OF CURRENT EXPENSES OF THE CUYAHOGA COUNTY PUBLIC LIBRARY FOR A CONTINUING PERIOD OF TIME.

(R.C. Sections 5705.03, 5705.23)
ADDITIONAL TAX LEVY

WHEREAS, the Cuyahoga County Public Library (the "Library") is a county library district and political subdivision of the State of Ohio organized under Section 3375.19 of the Ohio Revised Code, and this Library Board of Trustees (the "Board") is a body politic and corporate organized under Section 3375.22 and acting under relevant provisions of the Ohio Revised Code; and

WHEREAS, the Board desires the Council of the County of Cuyahoga, Ohio to levy an additional tax of 1.00 mill under Section 5705.23, Ohio Revised Code, for the purpose of current expenses of the Library for a continuing period of time; and

WHEREAS, the Cuyahoga County Fiscal Officer has certified that the above-referenced tax will generate \$18,857,237 during the first year of collection, based on the current assessed valuation of the library district of the Library of \$18,857,237,350.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Cuyahoga County Public Library, Cuyahoga County, Ohio, two-thirds of all the members thereof concurring, that:

Section 1. It is hereby declared that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and that it is necessary to levy an additional tax in excess of such limitation for the current expenses of the Library. Accordingly, the Council of the County of Cuyahoga, Ohio (the "Library Taxing Authority"), the taxing authority to whose jurisdiction the Board is subject, is hereby requested to submit to the electors of the library district of the Library, as established under R.C. Chapter 3375, at the general election to be held November 3, 2020, the question of an additional tax of 1.00 mill for the purpose of the current expenses of the Library, for a continuing period of time, which tax shall be levied on the territory of the library district of the Library located in Cuyahoga County.

Section 2. This Board hereby requests the Library Taxing Authority adopt a resolution under Section 5705.23 of the Ohio Revised Code, and other applicable provisions of law, to submit to the electors of the library district of the Library at a the general election to be held therein on November 3, 2020, the question of such additional tax of 1.00 mill for the purpose of current expenses of the Library for a continuing period of time.

Section 3. Such tax levy shall be for a continuing period of time at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to 10 cents (\$.10) for each one hundred dollars of valuation.

Section 4. Such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2020, first due in calendar year 2021, if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Board finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the library district of the Library for the residents of such library district.

Section 6. The Fiscal Officer of the Board, acting on behalf of the Board, is hereby directed to certify a copy of this resolution to the Cuyahoga County Fiscal Officer and Clerk of Cuyahoga County Council.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.11, Ohio Revised Code.

Ms. Davies seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes:

Edward H. Blakemore
Allyn Davies
Dean E. DePiero
Patricia A. Shlonsky
Maria L. Spangler
Robert W. Varley

Nays: None

The resolution was adopted.

Passed:

BOARD OF TRUSTEES,
CUYAHOGA COUNTY PUBLIC LIBRARY
CUYAHOGA COUNTY, OHIO

Attest:



Fiscal Officer



Board President

CERTIFICATE

The undersigned Fiscal Officer of the Board of Trustees of the Cuyahoga County Public Library, Cuyahoga County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly adopted by said Board on the 26th day of November, 2019, and that a certified copy thereof was filed in the office of the Cuyahoga County Fiscal Officer and Clerk of Cuyahoga County Council on the 9th day of December, 2019.


Fiscal Officer
Cuyahoga County Public Library

Certificate of Estimated Property Tax Revenue

(Use This form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Fiscal Officer of Cuyahoga County, Ohio , does hereby certify the following:

1. On October 21, 2019 the taxing authority of the Cuyahoga County Library certified a copy of its resolution or ordinance adopted October 21, 2019 requesting the county fiscal officer to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by One and Zero Tenths (1.00) Mills to levy a tax outside the ten-mill limitation for Current Expenses pursuant to Revised Code 5705.03,5705.23 to be placed on the ballot at the November 3, 2020 election.

The levy type is an Additional

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$18,857,237.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$18,857,237,350.


Fiscal Officer Signature

October 28, 2019
Date

INSTRUCTIONS:

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

BC0001

Levy Certification Information Sheet

****Please be as specific as possible****

Political Subdivision: Cuyahoga County Library

Levy Purpose: Current Expense
(ie: current expense, bond, PI)

Levy Type: Additional
(Renewal, Additional, Replacement, etc)

Projected Millage: 1.00

Length of Levy: Continuing

Levy Collection Start Year: TY2020CY2021
(ie: starts TY2009CY2010)

Levy Collection End Year: Continuing
(ie: ends TY2013/CY2014)

Finance Director/Treasurer Signature: _____

Date: _____

Analyst Signature: K. C. [Signature]

Date: 10/28/2019

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0122

Sponsored by: County Executive Budish and Councilmembers Brown, Conwell, Jones, Stephens, Brady, Miller, Simon, Gallagher and Tuma	A Resolution declaring racism a public health crisis in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Charter of Cuyahoga County declares that the people of Cuyahoga County desire “an improved focus on equity for all our communities and citizens”; and

WHEREAS, almost all of the four hundred years of history for Blacks in America has been under either slavery or Jim Crow Laws, which subjected Black people to tremendous hardships and disadvantages in all areas of life; and

WHEREAS, the total estimated population of Cuyahoga County is 1,235,072 and residents who are Black represent approximately 30.5% of the total population, which equates to approximately 376,697 people; and

WHEREAS, the Centers for Disease Control and Prevention states Public Health is “the science and art of preventing disease, prolonging life, and promoting health through the organized efforts and informed choices of society, organizations, public and private communities, and individuals”; and

WHEREAS, *Structural/systemic racism*- creates a disparity between Black and White people in nearly all aspects of people’s lives but most importantly in **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active**, resulting in adverse health outcomes and shorter life expectancies among people of color, thus creating a public health crisis; and

WHEREAS, the following are specific areas of disparity between Black and White people in **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active**; and

HEALTHCARE

WHEREAS, Black people have long faced several challenges in healthcare including higher rates of disease, lower rate of healthcare access, shorter life spans, and poorer health conditions throughout Cuyahoga County; and

WHEREAS, the American Medical Association, the American Psychological Association, and the American Association of Family Physicians have said experiencing racism can play a role in raising the risk of certain chronic health conditions in Black people; and

WHEREAS, Black people have been diagnosed with diabetes at the rate of 25.8% compared to only 7.7% of White people in Cuyahoga County; Black people are 25% more likely to die of breast cancer once diagnosed than White people who are diagnosed with breast cancer in Cuyahoga County; Black people have the highest cardiovascular disease mortality rate among all racial/ethnic groups in Cuyahoga County; and

WHEREAS, in addition to these diseases and an endless number of other health areas, Cuyahoga County is once again reminded how Black people are disproportionately affected by health crises, most recently with COVID-19, as Black people only represent 30.5% of Cuyahoga County's population, but represent 40% of the County's COVID-19 diagnoses, 45% of all the hospital admissions, and 45% of all the Intensive Care Units admissions related to COVID-19 in the County; and

HEALTHCARE: Child Welfare

WHEREAS, The American Academy of Pediatrics has declared racism as a public health issue and that racism against children impacts adolescent health; and

WHEREAS, Black children in Cuyahoga County have significantly higher rates of asthma at a rate of 21% versus 10.3% of White children; and

WHEREAS, First Year Cleveland has reported that infant mortality disproportionately impacts the Black community; Seven out of every ten babies in Cuyahoga County who don't make it to their first birthday are Black; and

HEALTHCARE: Suicide Rates and Life Expectancy

WHEREAS, Black people have attempted suicide nearly three times more than White people in Cuyahoga County; and

WHEREAS, the life expectancy of Black residents is over six years less than White residents in Cuyahoga County; and

CRIMINAL JUSTICE SYSTEM

WHEREAS, Black people face widespread racism in policing and the criminal justice system throughout this country and in Cuyahoga County; and

WHEREAS, more than half (52.6%) of Black people in Cuyahoga County reported that they trust law enforcement compared to 84.3% of White people in Cuyahoga County; and

WHEREAS, according to a study conducted by Stanford University, among many other studies, stated that Black drivers are 20% more likely to get pulled over than White drivers; and

WHEREAS, a Yale University study found that Black people are 21.3% more likely to have a gun drawn on them during interaction with police than White people; and

WHEREAS, sentencing policies, implicit racial bias, and socioeconomic inequity contribute to racial disparities at every level of the criminal justice system; overall, Black people are more likely than White people to be arrested; once arrested, they are more likely to be convicted; and once convicted, they are more likely to face longer sentences; and

WHEREAS, studies have revealed that American courts significantly set higher bail amounts for Black people than White people facing similar criminal charges; Black people are less likely to be released on their own recognizances (signature bonds) and Black people ages 18-29 have their bail set significantly higher than any other group; and

WHEREAS, in Ohio, statistics show that one of every 523 White people will spend time in prison, compared to 1 of every 53 Black people will be imprisoned for some period of time; and

WHEREAS, in Ohio, Black people are more likely to face and receive the Death Penalty; As of 2020, 56% of the population on Ohio's death row are Black men; and

WHEREAS, nearly half (46.6%) of Black people in Cuyahoga County reported that they have been stopped by law enforcement for no reason compared to only 8.1% of White people in Cuyahoga County; and

WHEREAS, Black youth make up 42% of the population in Cuyahoga County between the ages of 10 and 17 years old, but make up 90% of the juvenile justice system in the County, which is eleven times more than White youth in the same age group; and

WHEREAS, although Black people make up less than one third of the population in Cuyahoga County, Black people make up 74% of the jail population in Cuyahoga County; and

ACCESS TO HEALTHY FOODS

WHEREAS, facing hunger, access to healthy foods, and food security is tied to how close a person lives to a grocery store; and

WHEREAS, according to Feeding America, Black people are two times more likely to face hunger on a daily basis compared to White people; and

WHEREAS, approximately one out of three people in Cuyahoga County live in a food desert (more than a half a mile away from a grocery store); and

WHEREAS, in Cuyahoga County, 23.5% of White people live in a food desert compared to more than half (56%) of Black people; and

SAFE & AFFORDABLE HOUSING

WHEREAS, businesses traditionally are reluctant to invest in historically black communities; and

WHEREAS, historical policies and practices, such as discriminatory lending practices known as “redlining,” have shaped the differences in opportunities for safe and affordable housing for Black people; and

WHEREAS, federal agencies financed nearly half of all suburban homes in the 1950s and 1960s, with White people making up 98% of those loans approved; and

WHEREAS, the neighborhoods in Cuyahoga County that consist of majority Black populations have the highest rates of lead poisoning; and

WHEREAS, nearly half (49%) of White people in Cuyahoga County believe that housing is safe and affordable compared to only 26% of Black people; and

WHEREAS, more than two-thirds (70.9%) of White people in Cuyahoga County believe their neighborhoods are quiet and/or extremely safe from crime versus only 42.7% of Black people; and

WELL-PAYING JOBS & ECONOMIC OPPORTUNITY

WHEREAS, in Cuyahoga County, Black people are disproportionately represented in low wage occupations such as health care support, food services, and custodial services compared to White people who disproportionately represent higher wage occupations like management and engineering; and

WHEREAS, in the Cleveland Metropolitan Area, the median income for White residents is 2.1 times more than that of Black residents, which equates to a \$60,000 average income for White residents compared to \$28,000 average incomes for Black residents; and

WHEREAS, remaining virtually unchanged since before passage of the Civil Rights Act of 1964, the average wealth of White households is more than 6 times the average wealth of Black households; and

WHEREAS, Black people in Cleveland are 1.7 times more likely to be living in poverty than White people; and

QUALITY TRANSPORTATION

WHEREAS, transportation has long been a barrier for Black people; 4 times the amount of Black people than White people in Cuyahoga County rely on public transportation to get to their jobs, go grocery shopping, medical appointments, school, and other activities; and

WHEREAS, a fifth (20%) of all Cuyahoga County households located in a food desert do not have a vehicle; and

EDUCATIONAL OPPORTUNITIES

WHEREAS, Black students in the Cleveland Metropolitan School District are 1.7 times more likely to be suspended than their fellow White students; and

WHEREAS, Black residents are up to 4 times more likely to not have home internet access, known as digital redlining, in Cuyahoga County compared to White resident; and

WHEREAS, in Ohio, approximately 61% of Black people graduate High School compared to 86% of White people; and

WHEREAS, more than a third (38.9%) of White people in Cuyahoga County have a bachelor's degree or higher education compared to only 14.7% of Black people; and

SAFE PLACES TO BE ACTIVE

WHEREAS, the Centers for Disease Control and Prevention stated that Black people experience obesity at a rate of 44.1% compare to White people at 32.6%; and

WHEREAS, numerous studies and medical professionals have linked access to green space and parks to the physical behavior of people; access to parks and green space is much lower in neighborhoods largely occupied by Blacks than Whites; and

WHEREAS, evidence also shows that people will not exercise if they don't feel safe in their neighborhood; and

WHEREAS, the conditions that shape health such as access to **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active**, are not spread equitably across Cuyahoga County, resulting in significant differences in health outcomes, life expectancy and infant mortality; and

WHEREAS, Cuyahoga County seeks to address the impact of racism on public health at all levels of County government; and

WHEREAS, Anti-racism requires fundamental changes to all structural systems in Cuyahoga County; for equitable policies and programs to be effective, attention, priority, and resources must be allocated to the implementation of strategies that are long-term and sustainable; and

WHEREAS, the Cuyahoga County Executive and the Cuyahoga County Council intend to take immediate action to address these obvious and crippling inequities which are at the root of health disparities in our community and one of the effects of racism; and

WHEREAS, because of these factors, statistics, information, and history, the Cuyahoga County Council and Cuyahoga County Executive desire to declare racism a public health crisis in Cuyahoga County; and

WHEREAS, Cuyahoga County is committing its resources to openly and honestly address racism and to improve areas of all of the County's residents including ending the disparity between Black and White people when it comes to **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active.**

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council and County Executive hereby declare racism to be a public health crisis in Cuyahoga County.

SECTION 2. Cuyahoga County is committing its resources in all areas of its government and throughout all of its Departments and Divisions to openly and honestly address racism and to eliminate the disparity between Black and White people when it comes to **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active.**

SECTION 3. Cuyahoga County Council and County Executive direct the County Equity Commission and the Cuyahoga County Citizens Advisory Council on Equity to review, focus, and provide recommendations to reduce the disparity between Black and White people when it comes to **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active** including the following areas with a status report no later than December 31, 2020:

- a) Any changes to County policies, procedures, procurement, structure of County government, and the Cuyahoga County Code;

- b) Provide input to educate and train County employees on how their decision-making and work impact Black people;
- c) Provide any recommendations to make changes to the County’s recruitment and advancement of employees, governance, leadership, procurement policies, economic development, specific dedication of funds, and any other necessary changes needed through legislative action to eliminate racism in Cuyahoga County;
- d) Provide recommendations how the County can work with the Cuyahoga County Board of Health, and other community and interested partners, to prioritize and identify resources for data collection and reporting on racial disparities in health throughout Cuyahoga County;
- e) Develop and advocate for a legislative agenda at the local, state and federal levels of government to help end racism and improve the public health crisis that currently exists for Black people;
- f) Provide recommendations to change the 2012 Equity Plan for Cuyahoga County to include social reform that will engage County employees at all levels of government, community partners, and populations who obtain services through the County in the following core areas: **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active;**
 - i. The strategic planning process shall integrate equity and social reform in all major areas of County Government including:
 - 1. Leadership, Operations, and Services
 - 2. Policies, Budgets, and Contracts
 - 3. Organizational Culture and Workforce
 - 4. Community Partnerships
 - 5. Communication and Education
 - 6. Facility and System Improvements;
- g) The strategic plan’s goals and objectives will be aligned with the County’s biennial budget process in order to oversee all monetary actions towards the design, monitoring, and advancement of equitable strategies County-wide;
- h) The County Equity Commission and Cuyahoga County Advisory Council on Equity will make recommendations for a data-measurement strategy for determining and publicly reporting outcomes to the County Executive and County Council on an annual basis.

First Reading/Referred to Committee: June 23, 2020
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC039
July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0105

Sponsored by: Councilmember Schron, Jones, Miller and Simon	A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; 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.
--	--

WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; and

WHEREAS, the primary goal of this loan is to assist with the development and equipping of an approximately 320,000 square foot manufacturing and warehousing facility at 5700 Lee Road, South, Maple Heights, in Council District 8; and

WHEREAS, the project is anticipated to create 100 new full-time permanent jobs within three (3) years after the project's completion (Job Creation Phase I) and an additional 100 new full-time permanent jobs within six (6) years after the project's completion (Job Creation Phase II); and

WHEREAS, the total cost of the project is approximately \$25,000,000.00, of which the County will loan \$3,500,000.00 with a term of 20 years at an interest rate of 2.5% per annum; and

WHEREAS, in the case of fulfillment of the project's completion and the required Job Creation Phase I covenants, no more than \$250,000.00 of the Loan principal shall be forgiven at the conclusion of Job Creation Phase I; and

WHEREAS, in the case of fulfillment of the project's completion and the required Job Creation Phase II covenants, no more than an additional \$250,000.00 of the Loan principal shall be forgiven at the conclusion of Job Creation Phase II; and

WHEREAS, the proposed funding source for the loan is the Economic Development Fund (aka Job Creation Fund); and

WHEREAS, this project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; and submission of annual job creation reporting; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 9, 2020

Committee(s) Assigned: Economic Development & Planning

Legislation Substituted in Committee: June 15, 2020

Additional Sponsorship Requested: June 15, 2020

Committee Report/Second Reading: June 23, 2020

Journal CC039

July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0134

Sponsored by: County Executive Budish/Department of Law	A Resolution authorizing a Structured Negotiations Agreement with the plaintiffs in the matter of <u>Tonya Clay, et al. v. Cuyahoga County, Ohio, et al.</u> , United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 in the amount not-to-exceed \$175,000.00 for the period 7/7/2020 - 7/6/2021; authorizing the County Executive and/or his designee to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Tonya Clay and other plaintiffs (“Plaintiffs”) filed a civil action docketed as Tonya Clay, et al. vs. Cuyahoga County, Ohio, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 (“Lawsuit”); and

WHEREAS, the County Executive/Department of Law has recommended a Structured Negotiations Agreement (“Agreement”) with the plaintiffs in the Lawsuit in the amount not-to-exceed \$175,000.00 for the period 7/7/2020 – 7/6/2021; and

WHEREAS, no amount will be due under the Agreement unless the parties reach agreement as to certain aspects of the Lawsuit; and

WHEREAS, the Agreement will be funded, as necessary, from the General Fund and the schedule of payments will be a single payment upon completion of the Agreement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical service provided by Cuyahoga County can continue and to provide for the usual daily operations of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes a Structured Negotiations Agreement with the plaintiffs in the matter of Tonya Clay, et al. v.

Cuyahoga County, Ohio, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 in the amount not-to-exceed \$175,000.00 for the period 7/7/2020 - 7/6/2021.

SECTION 2. The County Executive, or his authorized designee, is hereby authorized to execute the agreement and all other documents consistent with this Resolution. To the extent an exemption is needed for anything contemplated herein, it is hereby authorized.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC039
July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0135

Sponsored by: County Executive Budish/Department of Law	A Resolution authorizing an agreement with Martin F. Horn in the amount not-to-exceed \$90,000.00 to serve as a Correctional Joint Subject Matter Expert in the matter of <u>Tonya Clay, et al. v. Cuyahoga County, Ohio, et al.</u> , United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 for the period 7/7/2020 - 7/6/2021; authorizing the County Executive and/or his designee to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Tonya Clay and other plaintiffs (“Plaintiffs”) filed a civil action docketed as Tonya Clay, et al. vs. Cuyahoga County, Ohio, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 (“Lawsuit”); and

WHEREAS, by Resolution No. R2020-0134, this Council authorized a Structured Negotiations Agreement between Plaintiffs and the County of Cuyahoga, Ohio (“County”) in the Lawsuit; and

WHEREAS, under the Structured Negotiations Agreement, Plaintiffs and the County have agreed to retain a Correctional Joint Subject Matter Expert (“SME”) to perform inspections of the Cuyahoga County Corrections Center, review documents, and prepare certain reports and findings; and

WHEREAS, the County Executive/Department of Law has recommended an agreement with Martin F. Horn in the amount not-to-exceed \$90,000.00 to serve as the SME for the period 7/7/2020 – 7/6/2021; and

WHEREAS, the agreement will be funded from the General Fund and the schedule of payments will be by monthly invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical service provided by Cuyahoga County can continue and to provide for the usual daily operations of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes an agreement with Martin F. Horn in the amount not-to-exceed \$90,000.00 to serve as a Correctional Joint Subject Matter Expert in the matter of Tonya Clay, et al. v. Cuyahoga County, Ohio, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 for the period 7/7/2020 - 7/6/2021.

SECTION 2. The County Executive, or his authorized designee, is hereby authorized to execute the agreement and all other documents consistent with this Resolution. To the extent an exemption is needed for anything contemplated herein, it is hereby authorized.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC039
July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0136

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, on December 10, 2019, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2020/2021 (Resolution No. R2019-0224) establishing the 2020/2021 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2020 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

A. Community Development		
DV220145 – HUD Section 108		
Other Expenses	\$	619,949.90

The Department of Development is requesting an appropriation increase of \$619,949.90. This is to support the July debt service payment to the US Department of Housing and Urban Development relating to the HUD 108 Account. Cash Balance as of 25-Jun-20 is \$676,749.

B. Other Social Services

HS300200 –Children and Family Grants		
Personal Services	\$	40,390.00
Other Expenses	\$	216,610.00

The Department of Children and Family Services is requesting \$257,000 of matching appropriation representing the UMB-LGBTQ Grant award for year 3 or the grant period September 30, 2019 thru September 29, 2020.

C. General Fund

PW100105 – Archives		
Other Expenses	\$	49,102.71

The Department of Public Works requests an increase in appropriation for the Archives division for the Halle building lease 2020 impact of the first and second amendments to contract CE1500299 for increased operating expenses. This appropriation increase will allow for anticipated lease expenses to post. Funding comes from the General Fund.

D. Human Services

HS260150 – Supportive Svcs		
Other Expenses	\$	1,559,128.00

The Department of Children and Family Services is requesting matching appropriation totaling \$1,559,128 representing SFY20 Kinship Caregiver Allocation subgrant award from the Ohio Department of Job & Family Services (ODJFS). Once the additional funds are in place, DCFS will transfer eligible kinship caregiver-related expenses to the Public Assistance or administrative fund to draw down the allocation in full.

E. Treat Alt for Safer Comm

CP320125 – Treatment Capacity Expansion		
Personal Services	\$	30,308.52

The Common Pleas Court is requesting an appropriation increase of \$30,308.52. This is to support a corresponding increase in fees for services received relating to the Treatment Capacity Expansion Grant. Funds provided by the Alcohol Drug Addiction & Mental Health Services Board of Cuyahoga County.

F. Health and Human Services Levy

HS255120 – PA-Homeless Services		
Other Expenses	\$	275,000.00

To increase appropriations in the Office of Homeless Services Budget (OHS), in the amount of \$275,000, to cover additional 2020 contracts approved by the County Council in 2020. A contract with Bitfocus was approved by the Cuyahoga Council (R2020-0050) on 2/25/2020 in the amount of \$536,560 for a term from 3/10/2020 to 12/31/2024. At the time the award/contract was submitted, the briefing memo indicated that the funding was split between a federal grant and Levy funds. OHS had applied for

a grant to cover the full contract amount (100% federal funds) but the award announcement was not made public until after the contract had been submitted. The Grant application was not approved so the Levy funding is being relied on for FY2020. OHS will re-apply for federal funding in 2020 to take over the ongoing costs of the new HMIS system. Total increase needed for this contract in 2020 is \$66,000.00. A Contract Amendment to increase funding by \$100,000.00 is needed for Overflow Shelter for the 2019/2020 winter season was approved for Lutheran Metropolitan Ministry by County Council(R2019-0283) on 1/14/2020 as part of the Amendment to extend the contract through 12/31/2020, however, the funds were not added to the OHS Budget for 2020. Lastly, OHS Levy funded contracts "bridge" FY 2020 and FY 2021. Instead of allocating the contract reimbursement in 12 equal payments, several of the contract providers have requested that more of the funds be permitted to be billed out in 2020 in the amount of \$109,000.00. Funding for the OHS is from the HHS Levy.

G. Capital Projects

PW600100 – Capital Projects		
Other Expenses	\$	10,451.00

To increase the appropriations in BOE Boiler Replacement Project. The original approval for this project was on the 5/26/2020 agenda on R2020-097 in the amount of \$237,549. The award for this project had to be changed to the second to lowest bidder because the low bidder was found out of compliance, therefore this increase is needed. The new amount of the contract is \$248,000.00. It is still within the 10% over estimated amount. The overall project is to replace the existing aged boiler plant (7) at the Board of Elections building and replace with fewer high efficiency boilers for the proper and safe operation of building systems. This project is on the 2020 CIP and is funded by the General Fund Capital Improvement Subsidy.

H. Other Social Services

HS300205 – Ohio Start Grant		
Personal Services	\$	57,962.00
Other Expenses	\$	112,038.00

The Department of Children and Family Services requests appropriation to establish the Ohio START (Sobriety, Treatment, and Reducing Trauma) grant for 2020. This grant will be used for specialized victim services and is funded at \$143,000 from the Ohio Department of Job and Family Services and \$27,000 from the Federal State Opioid Response Grant passed through the Ohio Department of Mental Health and Addiction Services. The grant period is 10/1/2019 – 6/30/2020 and no local match is required.

I. CARES Act Fund

FS100185 – COVID-19 Emergency		
Personal Services	\$	13,000,000.00
Other Expenses	\$	31,000,000.00

Pursuant to an emergency declaration through Executive Order EO2020-0002 on March 11, 2020, Executive Budish has declared a State of Emergency because of the infectious disease COVID-19. An additional appropriation request of \$44 million is requested for mission-critical purchases for items needed to prevent and respond to COVID-19. The purchases would be made through an expedited procurement process under emergency contracting authority to the extent authorized by County Code 501.08. Funding is CARES Act.

J. Debt Service		
FS500140 – Debt Service County Hotel		
Other Expenses	\$	7,936,194.23

The Office of Budget and Management is requesting an appropriation increase for Hilton Hotel Property Taxes and Debt Service. The Hilton Hotel is experiencing an operating revenue shortfall due to COVID-19. This appropriation will cover Property Taxes due on August 13, 2020 in the amount of \$1,437,022.35 and 2020 Debt Service in the amount of \$6,499,171.88. Both payments are normally paid from hotel revenue, bed taxes and TIF. Funding is General Fund.

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

Fund Nos./Budget Accounts

A. FROM: Community Development		
DV220165 – CDBG		
Other Expenses	\$	2,432,345.00
TO: Community Development		
DV220185 – CDBG CARES Act		
Other Expenses	\$	2,432,345.00

The Department of Development is requesting an appropriation transfer of \$2,432,345.00. This is to transfer the appropriation for the CDBG CARES Act from the current CDBG accounting unit to a standalone accounting unit for future accounting purposes. Funding provided by the US Department of Housing and Urban Development.

B. FROM: Community Development		
DV220160 – Emergency Solutions Develop.		
Other Expenses	\$	1,204,632.00
TO: Community Development		
DV220190 – ESG CARES Act		
Other Expenses	\$	1,204,632.00

The Department of Development is requesting an appropriation transfer of \$1,204,362.00. This is to transfer the appropriation for the ESG CARES Act from the current ESG accounting unit to a standalone accounting unit for future accounting purposes. Funding provided by the US Department of Housing and Urban Development.

C. FROM: Opioid Mitigation		
EX345100 – Opioid Mitigation		
Personal Services	\$	1,960,926.00
TO: Opioid Mitigation		
EX345100 – Opioid Mitigation		
Other Expenses	\$	1,459,926.00
Capital Outlays	\$	501,000.00

The Opioid Mitigation Office requests to reallocate budgets to provide for Diversion Center contracts and equipment for the Medical Examiner. The original estimate mistakenly assumed staffing (\$1,459,926) for Diversion Center, but the entire \$2.5 million allocation for the center will be used for services and equipment. The budget for the Medical Examiner’s program included funding for an Epidemiologist and a Social Worker (\$186,000) with most of the expense being paid by a separate grant. An additional \$315,000, originally estimated for 2021, will be required in 2020 to purchase equipment to help the office detect more substances. This \$315,000 will be adjusted from the Human Services Staffing allocations for 2020, which assumed a full year’s staffing needs, and will be restored there in 2021. Funding comes from settlement payments from pharmaceutical companies.

SECTION 3. That the 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts

A. FROM: General Fund			
	ME100100 – Medical Examiner - Operations		
	Trans Out – Transfer Out	\$	40,065.00
TO: Maintenance Garage			
	PW755100 – Maintenance Garage		
	Trans in -Transfer In	\$	40,065.00

The Medical Examiner (c/o Public Works) is requesting an operating transfer for \$40,065.00 to the Department of Public Works Maintenance Garage Zone. This is to support the purchase of a Ford Explorer for the Medical Examiner’s Office that will be purchased by Public Works through the Maintenance Garage zone. Funding provided by the General Fund Zone.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC039
July 7, 2020



To: Jeanne Schmotzer, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: June 26, 2020

Re: Fiscal Agenda – 7/7/2020

cc: Michael Chambers, Fiscal Office; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **July 7, 2020**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to reconcile the originally adopted 2020 Budget. Items of note on this agenda include:

- Request to amend various appropriations, adding appropriation to the 2020 budget to cover expenditures thru year end.
- Request to provide appropriation increase for the projects approved in the 2019 and 2020 (CIP) Capital Improvement Plans budget.
- Request to provide and amend appropriations for various grants that have been awarded.
- Request to realign appropriations between budget lines within the same budget accounts.
- Request to transfers cash to appropriate account.

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source	Purpose
Development	\$619,949.90	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
DCFS	\$257,000.00	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Public Works	\$49,102.71	General Fund	Appropriation Increase
Human Services	\$1,559,128.00	Public Assistance Funding– No General/HHS Levy Fund Impact	Appropriation Increase

Common Pleas Court	\$30,308.52	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Homeless Services	\$275,000.00	Health & Human Services Levy	Appropriation Increase
Public Works – Capital Projects	\$10,451.00	CIP - General Fund	Project Appropriation
Children and Family Services	\$170,000.00	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Fiscal Office	\$44,000,000.00	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

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

Department	Amount Transferred	Funding Source	Purpose
Development	\$2,432,345.00	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Realignment
Development	\$1,204,632.00	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Realignment
Executive	\$1,960,926.00	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Realignment

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Transferred	Funding Source	Purpose
Medical Examiner	\$40.065.00	General Fund	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0137

Sponsored by: County Executive Budish/Departments of Law, Health and Human Services and Public Works and County Sheriff	A Resolution approving Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”), and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the novel coronavirus disease (“COVID-19”) is rapidly spreading, as numerous members of the community have been infected with the disease and the risk of serious illness is imminent and the resulting impact of the disease on Cuyahoga County residents and businesses is potentially catastrophic; and,

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine signed Executive Order 2020-01D, declaring a State of Emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19 (“State of Emergency”). The Ohio State of Emergency allows state departments and agencies to better coordinate in their response, and Cuyahoga County must also engage in that effort; and,

WHEREAS, on March 22, 2020, the Director of the Ohio Department of Health (“Director”) issued a Stay at Home Order pursuant to Ohio Revised Code Section 3701.13 (“Order”); and,

WHEREAS, on April 2, 2020, the Director extended the Order through May 1, 2020; and,

WHEREAS, unemployment in Cuyahoga County and throughout the State of Ohio has reached record levels; and,

WHEREAS, as a result of the State of Emergency and the Order, taxable retail sales, investment earnings, and other revenues have declined significantly resulting in a projected budget deficit estimated at \$76,000,000 for fiscal year 2020; and,

WHEREAS, as a result of the significant decline in revenue and projected budget deficit, on April 3, 2020, the County Executive declared a Fiscal Emergency due to the County’s lack of funds to maintain current, and sustain projected, levels of staffing and operations during fiscal year 2020; and,

WHEREAS, as a result of the declared Fiscal Emergency, a mandatory cost savings program (furloughs) was implemented, which requires all non-bargaining unit employees of the County to serve ten (10) mandatory furlough days (cost savings days)

for a total of eighty (80) hours as a measure to deal with and reduce the County's operating deficit; and,

WHEREAS, various employees under the jurisdiction of the County Executive are represented by labor organizations for the purpose of collective bargaining and unpaid furlough (cost savings) days are an appropriate subject of bargaining pursuant to the Public Employees' Collective Bargaining Act; and,

WHEREAS, the County Executive and Departments of Law, Health and Human Services and Public Works and County Sheriff have reached agreements with the following bargaining units on unpaid furlough (cost savings) days, as well as the method of their implementation, to provide additional measures to reduce the County's operating deficit; and,

WHEREAS, the County Executive and Departments of Law, Health and Human Services and Public Works and County Sheriff have submitted written Cost Savings Agreements memorializing the understanding of the parties for approval; and,

WHEREAS, the County Executive and Departments of Law, Health and Human Services and Public Works and County Sheriff are recommending that Council approve the proposed Cost Savings Agreements; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cost Savings Agreements that were negotiated with the following bargaining units through their designated representatives and that require bargaining unit employees to serve ten (10) unpaid furlough (cost savings) days during the period of June 7, 2020 through March 27, 2021 are hereby approved:

- a. Ohio Patrolmen's Benevolent Association (Deputy Sergeants), covering approximately twenty-two (22) employees in 1 classification in the Sheriff's Department; and
- b. Ohio Patrolmen's Benevolent Association (Deputy Lieutenants), covering approximately two (2) employees in 1 classification in the Sheriff's Department.

SECTION 2. That the Cost Savings Agreements that were negotiated with the following bargaining units through their designated representatives and that require bargaining unit employees to serve ten (10) unpaid furlough (cost savings) days during the period of July 5, 2020 through April 24, 2021 are hereby approved:

- a. American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1746, covering approximately 1,187 employees in various classifications in the Cuyahoga Job and Family Services, Division of Senior and Adult Services, Division of Children and Family Services and Department of Public Works; and
- b. American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 27, covering approximately 219 employees in various classifications in the Office of Child Support Services.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President		Date
County Executive		Date
Clerk of Council		Date

Journal CC039
July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0138

Sponsored by: County Executive Budish/Departments of Law, Health and Human Services, Public Works and Human Resources and County Sheriff	A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the novel coronavirus disease (“COVID-19”) is rapidly spreading, as numerous members of the community have been infected with the disease and the risk of serious illness is imminent and the resulting impact of the disease on Cuyahoga County residents and businesses is potentially catastrophic; and,

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine signed Executive Order 2020-01D, declaring a State of Emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19 (“State of Emergency”). The Ohio State of Emergency allows state departments and agencies to better coordinate in their response, and Cuyahoga County must also engage in that effort; and,

WHEREAS, on March 22, 2020, the Director of the Ohio Department of Health (“Director”) issued a Stay at Home Order pursuant to Ohio Revised Code Section 3701.13 (“Order”); and,

WHEREAS, on April 2, 2020, the Director extended the Order through May 1, 2020; and,

WHEREAS, on or about April 24, 2020, the County received federal funds through the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”); and,

WHEREAS, the CARES Act permits reimbursement of expenditures for services substantially dedicated to mitigating or responding to the COVID-19 public health emergency, so long as it is not a cost accounted for in the most recently approved budget; and,

WHEREAS, the County recognizes that certain employees should be eligible for hazard pay based on the frequency of interaction with the general public, both inside and outside of County buildings, as well as, other County employees who have increased exposure to COVID-19 in the performance of the employee’s job duties; and,

WHEREAS, various employees under the jurisdiction of the County Executive are represented by labor organizations for the purpose of collective bargaining and hazard

pay is a mandatory subject of bargaining pursuant to the Public Employees' Collective Bargaining Act; and,

WHEREAS, the County Executive and Departments of Law, Public Works, Health and Human Services and Human Resources and County Sheriff have reached agreements with the following bargaining units regarding the payment of Hazard Pay; and

WHEREAS, the County Executive and Departments of Law, Public Works, Health and Human Services and Human Resources and County Sheriff have submitted written Hazard Pay Agreements memorializing the understanding of the parties for approval; and,

WHEREAS, the County Executive and Departments of Law, Public Works, Health and Human Services and Human Resources and County Sheriff are recommending that Council approve the proposed Hazard Pay Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Hazard Pay Agreements that were negotiated with the following bargaining units through their designated representatives are hereby approved:

- a. American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1746, covering approximately 616 employees in various classifications in the Cuyahoga Job and Family Services, Division of Senior and Adult Services, Division of Children and Family Services and Department of Public Works; and
- b. Ohio Patrolmen's Benevolent Association (Deputy Lieutenants), covering approximately two (2) employees in 1 classification in the Sheriff's Department.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC039
July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0139

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2020 - 7/14/2025, and declaring the necessity that this Resolution become immediately effective.
--	--

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

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

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

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

WHEREAS, the County Executive has nominated various individuals for appointment to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2020 - 7/14/2025 as follows:

- a) Rabbi Joshua Caruso
- b) Stephen Caviness

- c) Reverend Kenneth Chalker
- d) Jenice Contreras
- e) Habeebah Grimes
- f) Heidi Gullett
- g) Phyllis Harris
- h) Randy McShepard
- i) Marcia Mockabee
- j) India Pierce Lee
- k) Victor Ruiz
- l) Cordell Stokes
- m) Danielle Sydnor
- n) Eddie Taylor
- o) Sheila Wright

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2020 - 7/14/2025 as follows:

- a) Rabbi Joshua Caruso
- b) Stephen Caviness
- c) Reverend Kenneth Chalker
- d) Jenice Contreras
- e) Habeebah Grimes
- f) Heidi Gullett
- g) Phyllis Harris
- h) Randy McShepard
- i) Marcia Mockabee
- j) India Pierce Lee
- k) Victor Ruiz
- l) Cordell Stokes
- m) Danielle Sydnor
- n) Eddie Taylor
- o) Sheila Wright

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble.

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Caruso

First Name : Joshua

City : Beachwood

State : OH

Zip : 44122

Phone Number :

██████████

Email Address :

██

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : The current world moment demands it. It is a faith value to regard every individual as made in the image of the Creator. Fostering greater equity - not just equality - in our communities is key to working towards a more just Cuyahoga County.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I've been involved in civic leadership in Northeast Ohio for the 18 years I have lived here. I am familiar with the landscape, and have built relationships across lines of difference.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : My work with Greater Cleveland Congregations (GCC), and in fostering fellowship and understanding in our region.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : N/A

Is there anything else you would like to note?: N/A

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Caviness

First Name : Stephen

City : Mayfield Heights

State : Ohio

Zip : 44124

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : I believe this advisory council has an opportunity to influence public policy changes and drive constructive public discourse.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I have personal and professional experiences that have given me a heightened sense of awareness of the inequities that exist within our community from race, sexual orientation, aging, cognitive/physical disabilities.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : As a former congressional aide to a Marcia Fudge, I am aware of how public policies at every level influence our daily lives. My previous work experience at that Cleveland Foundation exposed me to the great work of our local nonprofits as they serve our most vulnerable residents; however, they too have to be resilient when having to adapt to public policy changes that impact the ability to carry out their mission. I have also developed a keen awareness of the barriers that exist preventing our residents from full participation in our economy.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : N/A

Is there anything else you would like to note?: Our community is not the best version of itself if we do not strive to become fully inclusive with a vision to become the most equitable county in the country.

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Chalker

First Name : Kenneth

City : Lakewood

State : Ohio

Zip : 44107

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : I have been a part of justice and equity issues in Cleveland for 36 years. I have worked in providing homeless shelter, promoting the Cleveland public schools, a part of the community outreach for the Cleveland Orchestra, and serving on the board of the Diversity Center. I have also been a part of the efforts and continue to work with the Consent Decree efforts. I have also been a part of the Greater Cleveland Roundtable, urban clergy groups and numerous task force efforts to build a better and more just Cleveland and Cuyahoga County. This Commission is another way to tangibly work to promote and achieve equity and justice in our community.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I love people. I am a team player. I value the leadership of committed people in the for profit and non-profit world. I listen. I seek to apply moral principles of justice and integrity to the work I do and services in which I am involved.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : I have served as a Senior Pastor of a significant and diverse urban congregation in the City of Cleveland for 32 years.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : There are none

Is there anything else you would like to note?: I am honored to be nominated to be considered for this vitally needed and important new commission



Jenice Contreras
Executive Director
*Northeast Ohio Hispanic Center for Economic
Development*

Jenice Contreras is an established leader in small business and community development, healthcare and nonprofit management. Currently, she serves as the Executive Director of the Northeast Ohio Hispanic Center for Economic Development (the Center). Under the Center, Jenice is responsible for the NEO Hispanic Chamber of Commerce, the Small Business Development Center (SBDC) and community development. Jenice is a driving force around the neighborhood redevelopment efforts in Cleveland's Clark-Fulton neighborhood known as La Villa Hispana. La Villa Hispana is a cultural and economic placemaking initiative in the most densely populated Hispanic enclave in the state of Ohio.

Under Jenice's leadership, the Center has ventured into the first real estate development of La Villa Hispana known as CentroVilla25 where she represents the organization as Project Owner and a Co-developer. Prior to her current role as Executive Director, Jenice owned and operated her own public health consulting firm, The Inovar Group and also worked for Collaborative Research, LLC which administers Federal grants through the Health and Resources Services Administration (HRSA).

Jenice earned her Bachelor of Arts degree from Capital University and an Executive Master of Business Administration from The Ohio State University, Fisher College of Business. Jenice serves on the Board for the Center for Community Solutions and is a member of the City of Cleveland's Planning Commission's Near West Design Review Committee. In 2017, Jenice completed a fellowship through the Business Alliance for Living Local Economies (BALLE) and in 2019 served as the Faculty Chair for the National League of Cities Equitable Economic Development Fellowship.

Most recently, Jenice is part of the steering committee of the Cleveland Innovation Project. In 2020 she joined the Cleveland State University Foundation's Board of Directors. She was featured in the March/April 2020 edition of Phenomenal Woman Magazine. Jenice was recognized on Crain's Cleveland Magazine's 2019 Woman of Note in Non-Profit. In 2018, Crain's Cleveland Business Magazine also recognized Jenice as a Notable Woman in Real Estate, was awarded the 2018 YWCA Woman of Achievement and was the 2017 Ohio Latino Affairs Commission's Distinguished Hispanic Ohioan. She is an advocate in addressing racial diversity and representation of people of color. Jenice was born in Puerto Rico, is bilingual, bicultural and is proud of her heritage. She [REDACTED] continues to ensure growth in economic and community development for Latinx in Northeast Ohio.

HABEEBAH RASHEED GRIMES, MA, PSY.S.



EDUCATION

- Cleveland State University** Specialist in Psychology, School Psychology (5/2002)
- Cleveland State University** Master of Arts, Clinical/Counseling Psychology (5/2001)
- Cleveland State University** Bachelor of Arts, Psychology (8/1999)

LICENSURE AND CERTIFICATIONS

- School Psychologist**, Ohio Psychology Board, License #SP580 (valid through September 2020)
- School Psychologist**, Ohio Department of Education (valid through June 2020)
- Neurosequential Model of Therapeutics, Level I Certification**, ChildTrauma Academy (July 2017)

PROFESSIONAL EXPERIENCE

Positive Education Program (7/2018 – present)

Chief Executive Officer

Oversee the development and implementation of short- and long-term planning; Establish well-defined, measurable standards and gauge individual and organizational progress/performance toward goals and objectives across programs; Ensure clear communication to staff and board on goals and objectives; Establish excellent communication with Board of Directors ensuring collaboration on strategic direction of organization.

Positive Education Program (7/2015 – 7/2018)

Chief Clinical Officer

Provide clinical vision and leadership to direct care staff and administrators in support of organizational mission; Provide oversight and supervision of all clinical services; Ensure compliance with behavioral health and educational regulations; Assist in strategic and organizational planning; Assist executive team in management and containment of risks; Provide leadership and oversight in management of client, agency-wide and building-level crises

Positive Education Program (7/2014 – 7/2015)

Clinical Services Director

Provided clinical supervision and consultation to clinical leadership staff; Provided oversight in the development of training materials and clinical resources for use across clinical programs; Provided oversight of programming implemented by direct care staff; Provided agency oversight for conversion from Diagnostic and Statistical Manual—IV (DSM-IV) to DSM-5; Assisted Chief Clinical Officer in providing leadership during client, agency-wide and building-level crises; Assisted in

identifying and processing concerns in the areas of quality assurance and risk management with senior leadership

Positive Education Program (8/2012 – 7/2014)

Clinical Coordinator of Partial Hospitalization Services

Provided clinical supervision and consultation to clinical leadership staff; Provided training in clinical resources for use in partial hospitalization classrooms and ensured oversight of programming implemented by direct care staff; Assisted Chief Clinical Officer in management of client, agency-wide and building-level crises; Assist in identifying and processing concerns in the areas of quality assurance and risk management with senior leadership

Positive Education Program (8/2003 – 8/2012)

Clinical Supervisor, PEP Eastwood Day Treatment Center

Provided supervision, consultation and direct service on behalf of school-age children and their families in an integrated educational and behavioral health care setting; Conducted diagnostic assessment and intake; Assured adequate treatment planning, consultation, and documentation; Facilitated collaborative problem-solving; Facilitated collaboration with community service-providers; Provided crisis management and intervention; Provided assistance in staff selection and personnel decisions; Facilitated in-service staff trainings

PUBLICATIONS & PRESENTATIONS

Grimes, H. R. (2019, December). "More Than Their Trauma: Moving beyond the ACEs Study to Support Student Healing and Learning in School Settings." Invited presentation at the Educational Service Center of Northeast Ohio, Independence, Ohio.

Grimes, H. R. (2018, November). "The Impact of Traumatic Stress on Brain Development & Functioning." Invited presentation at the Ohio Association of Juvenile Court Judges Winter Conference, Columbus, Ohio.

Bosanac, T., Grimes, H. R., Wright, C., Vrabel, C. (2018, April). Panel Discussion: "Addressing Compassion Fatigue in Organizations." Upper Northeast Ohio Trauma Informed Care Conference, Warrensville Heights, Ohio.

Deskens, D., Grimes, H. R., & Rice, M. (2016, April). Film Forum Panel Discussion: "The Bad Kids." Cleveland International Film Festival, Cleveland, Ohio.

Grimes, H. R. & Wright, T. (2010, August). "Championing the Needs of Girls and Young Women." Presentation at American Re-EDucation Association Biennial National Conference, Champion, Pennsylvania.

Grimes, H. R. (2010, July). "Daughters of Divorce and Separation: Responding Lovingly to Loss." Invited presentation to Warrensville Road Community Baptist Church, Warrensville Heights, Ohio.

McNamara, K., Rasheed, H., & Delamatre, J. (2008). A statewide study of school-based intervention teams: Characteristics, member perceptions, and outcomes. *Journal of Educational and Psychological Consultation*. 18(1), 5-30.

AWARDS & FELLOWSHIP EXPERIENCE

Leadership Cleveland, Class of 2020 *(September 2020 to present)*

Cleveland State University Distinguished Alumni Awardee *(2019)*

Crain's Cleveland Business Forty Under 40 Awardee *(2015)*

Ladder to Leadership: Developing the Next Generation of Community Health Leaders,
Robert Wood Johnson Foundation *(2009)*

Recognized as PEP Eastwood Teacher-Counselor of the Year *(2006)*

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Gullett

First Name : Heidi

City : Cleveland

State : Ohio

Zip : 44106

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : I am very interested in serving on this Council in order to provide support for our collective work to achieve equity in Cuyahoga County. I am incredibly grateful for the potential opportunity to change the context and to make it possible for everyone to have an opportunity reach their full potential.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I am trained as both a family and public health physician and practice both specialties currently in our community, but I have also gained additional experience in equity-ground work at the local and state levels over the past 5+ years, serving on various boards and in efforts aimed at achieving equity which I describe below.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : I have been involved in work across Cuyahoga County related to equity for a number of years in my roles as a co-leader in HIP-Cuyahoga, as medical director at the Cuyahoga County Board of Health, as a physician at Neighborhood Family Practice and as faculty at CWRU. I also served at the state level on the Equity Advisory Board.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : No conflicts that I am aware of related to this opportunity.

Is there anything else you would like to note?: I am grateful that this council exists to move our collective equity efforts forward and I am so appreciative of being considered to serve in this capacity.

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Harris

First Name : Phyllis

City : Cleveland

State : OH

Zip : 44102

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Debarment Review Board -

Why are you interested in serving on this board/commission/council? : I'm interested in civic engagement. I support the inclusion of Black LGBTQ leaders in having a voice and giving perspective about how to address anti-black racism and to build strategies toward Equity.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I believe in coalition building, transparency, direct action, and inclusion. I am an outspoken advocate and am proud of my track-record for successful collaboration with other leaders in local nonprofit organizations. I'm a social justice advocate and successful nonprofit practitioner. I work well on teams and I communicate directly and with purpose. I thrive on teams with folks who are forward thinking, creative and honest. I believe in power with, not power over.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : As the executive director of the LGBT Community Center of Greater Cleveland, I have the privilege of being able to lift up issues that are core to the well-being of LGBTQ people including those who are most vulnerable in our community. I will have access to my colleagues at the Center as well as other LGBTQ leaders who are subject matter experts. They can provide insight and support for inclusive and equitable commission initiatives. In my work I have advocated on behalf of marginalized groups advocating for the rights, protection and respect for sexual assault survivors, vision impaired and blind people, folks living with HIV/AIDs diagnoses, reproductive justice and LGBTQ people. In addition, I served on the Selection Panel for the City of Cleveland Police Commission. Finally, I've recently added Construction Project Manager to my list of duties as executive director. The Center is located in a beautiful new building in the Gordon Square Arts District.

Are there any relationships, including but not limited to business or family relationships, that may be

perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : None that I am aware of.

Is there anything else you would like to note?: I think the development of this commission can be an excellent opportunity to address systemic inequality that impact people of color and more specifically black people. We can no longer skirt around the fact of anti-black racism. If equity is the goal, I'm in.

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : MCSHEPARD

First Name : RANDELL

City : Beachwood

State : OH

Zip : 44122

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : Equity and inclusion are among the most critical issues facing our County and I have a fair amount of experience that I would like to lend to the effort.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : Effective communicator, listener, convener and community planner.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : Employed as Vice President of Public Affairs for a publicly traded company. Chairman and Co-Founder of a Public Policy think tank. Have served on 35+ non-profit boards and several City, County and State boards and commissions.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : No.

Is there anything else you would like to note?: No.

India Pierce Lee - Bio

India Pierce Lee is Senior Vice President, Program at the Cleveland Foundation. She leads the foundation's grantmaking team, working with the board, staff, and community leaders to define Greater Cleveland's critical needs and leverage resources to help meet them. Pierce Lee joined the foundation in 2006 as Program Director for Neighborhoods, Housing and Community Development. She worked with Cleveland's community development corporations and neighborhood intermediary organizations, and oversaw the Greater University Circle Initiative, a multi-institutional neighborhood revitalization partnership, including Case Western Reserve University, Cleveland Clinic, University Hospitals, and the City of Cleveland.

Prior to joining the Cleveland Foundation, Pierce Lee served as Senior Vice President of Programs at Neighborhood Progress Inc., Senior Vice President of Programs at Neighborhood Progress Inc. (NPI), Senior Program Director with the Northeast Ohio Local Initiatives Support Corporation (LISC), Director of The Empowerment Zone with the City of Cleveland's Department of Economic Development, and Executive Director of Mt. Pleasant NOW Development Corporation.

Pierce Lee serves as Chair of Cleveland State University's Levin College Visiting Committee and in October 2019, received the Distinguished Alumni Award from Cleveland State University College of Graduate Studies.

She holds a Bachelor of Science in management from Cleveland's Dyke College and is a graduate of the Louis Stokes Fellowship in Community Development from the Mandel School of Applied Social Sciences at Case Western Reserve University, where she obtained a Master of Science in social administration. She received the 2014 Distinguished Alumna Award for outstanding contributions to the social work profession, the community and the Mandel School and served as commencement speaker.

In 2009, Pierce Lee completed the prestigious Loeb Fellowship from the Graduate School of Design at Harvard University, where she studied neighborhood revitalization, with a special interest in sustainability. She completed a Master of Art in Psychology specializing in Diversity Management at Cleveland State University in May 2017.

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Ruiz

First Name : Victor

City : Cleveland

State : Ohio

Zip : 44109

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : I have dedicated to my career to equity and this commission will allow me to contribute to furthering that work in our county, which is critically important.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I believe that I am a fair person and I represent the people that I serve well. I understand how to create and implement effective governance. I also have a deep connection to Cleveland's Hispanic community. I have twenty years experience working in Northeast Ohio's non-profit sector, including service of several boards and commissions.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : My experience on boards will be beneficial. I serve on The Cuyahoga Community College Board, where I am past Chair. I also serve on several others including the Fund for Our Economic Future, and the Say Yes to Cleveland Scholarship Board. I'm also an experience non-profit Executive Director.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : N/A

Is there anything else you would like to note?: Thank you for this opportunity.

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Stokes

First Name : Cordell

City : Euclid

State : Ohio

Zip : 44143

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : To lend my professional and personal experiences to an advisory council that will focus on issues relative to a diverse community.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I posses compassion, empathy, keen listener, knowledgeable of issues impacting our community and country with the desire to enhance our community through collaberation and negotiation.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : The focus of my business is to listen to the needs of diverse business owners and or clients, then work to provide solutions to assist the business owner and or client meet their objectives. My talents in representing multiple disciplines and industries gives me a broad foundation to effectively deal with many of the issues that will come before this council.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : No.

Is there anything else you would like to note?: I am glad to see the formation of such a council and seek to be diligent in my appointed service.

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Sydnor

First Name : Danielle

City : Shaker Heights

State : Ohio

Zip : 44120

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : As President of the Cleveland Branch of NAACP I have a vested interest in ensuring that the activities that happen in and through county government are representative of the diversity of the community.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I bring a keen ability to listen to multiple stakeholders in an effort to bring all voices into the room on difficult topics. I have strong verbal and written communication skills.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : I have a 10+ years of experiencing building, leading and contributing to efforts around diversity, equity and inclusion. I also have a professional background in finance with experience in corporate and the non-profit business and economic development sectors.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : I own We Win Strategies Group, and we have been in conversation about potential consulting opportunities on related county topics. No contracts are in place at this time.

Is there anything else you would like to note?: no

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Taylor

First Name : Eddie

City : Cleveland

State : OH

Zip : 44114

Phone Number : [REDACTED]

Email Address : [REDACTED]

Please select the boards/commissions/councils you would like to be considered for.: Cuyahoga County Citizens' Advisory Council on Equity -

Why are you interested in serving on this board/commission/council? : The Advisory Council on Equity provides the County, to the great benefit of the entire community, an opportunity to receive invaluable input on all manner of issues related to equity; and if done right, will make those insights actionable as well.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : In addition to having created, lead and delivered upon many strategic efforts in my career, I'm a good listener.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : Business owner/entrepreneur over the course of many years Chair of The Presidents' Council Former Chair of The Commission on Economic Inclusion Former Chair of Cleveland Leadership Center Many other civic and community roles

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : None that I am aware of.

Is there anything else you would like to note?: It would be an honor to serve our community in this capacity.

Sheila Wright

BIO

Sheila M. Wright is the Vice President of Community Engagement for The Good Community Foundation. She also serves as a Policy Advisor to Albert B. Ratner, Co-Chairman Emeritus of Forest City Realty Trust, Inc., to lead projects designed to advance and strengthen systems. She offers strategies to a wide array of decision makers which include elected officials, foundation leaders and corporate executives on a variety of critical topics e.g., cultivating viable workforce systems, aligning socially responsible investments, reorganizing existing assets, and fortifying emerging ecosystems to refine processes. Ms. Wright leverages her convening ability to ensure that the right people are discussing the right topics at the right time. Her work involves thoughtful research and synthesizing disjointed discussions to push relevant conversations forward. She occasionally serves as a “loaned executive” to local governments and non-profit organizations where she provides professional guidance and assistance in effective collaboration, change management, program implementation, strategic planning, organizational management, fundraising, board development, and crisis management.

In addition to her professional endeavors, Ms. Wright serves on various Boards throughout Northeast Ohio including the Center for Population Dynamics, Global Cleveland, and the Karamu House Theater. She also serves as a member of the Greater Cleveland Food Bank Advocacy Committee and the state-wide Healthier Buckeye Advisory Council.

Ms. Wright received her Bachelor and Juris Doctorate degrees from Cleveland State University and Cleveland Marshall College of Law. She also received her master’s degree in Business Administration from Case Western Reserve University’s Weatherhead School of Management.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0140

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. CE1500299-01, 02, 03 and 06 with Halle Industrial Park, LLC for lease of space located at 1890 East 40 th Street, Cleveland, for the period 3/1/2015 - 5/31/2025 for additional funds in the amount not-to-exceed \$1,369,804.54; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. CE1500299-01, 02, 03 and 06 with Halle Industrial Park, LLC for lease of space located at 1890 East 40th Street, Cleveland, for the period 3/1/2015 - 5/31/2025 for additional funds in the amount not-to-exceed \$1,369,804.54; and

WHEREAS, the County and Halle Industrial Park, LLC entered into Contract No. CE1500299-01, 02, 03 and 06 for lease of office and storage space at 1890 East 40th Street, Cleveland, for various County functions, including Archives, Board of Elections and Children and Family Services, for the period 3/1/2015 – 5/31/2025; and

WHEREAS, the County desires to increase the lease amount by \$1,369,804.54 to account for operating expenses calculated pursuant to the terms and conditions of the lease agreement, effective 6/1/2020; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500299-01, 02, 03 and 06 with Halle Industrial Park, LLC for lease of space located at 1890 East 40th Street, Cleveland, for the period 3/1/2015 - 5/31/2025 for additional funds in the amount not-to-exceed \$1,369,804.54.

Journal _____
_____, 20__

Scope of Work Summary

The Department of Public Works submitting an RFP exemption RQ#24534 that will result in an award for a Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC for the lease of office space for the anticipated period to be 3/1/2015 – 5/31/2025, base rent started 9/1/2015 which revised the ending period to 11/30/2025 located at 1890 East 40th Street, Cleveland, Ohio for additional funds in the total amount not-to-exceed \$1,369,804.54 effective 6/1/2020

Funding source name: -01 GF, -02 GF, -03 Human Services and -06 Central Cstdl Services

<u>CONV</u>	<u>Amount</u>	<u>Acctg Unit</u>	<u>Acct.</u>	<u>Unit Description</u>	<u>Zone/Zone Description</u>
CE1500299-01 CONV	\$581,030.65	PW100105		Archives	1100/GF
2020 Amendment amount \$38,597.61 for the period 6/1/20 – 12/31/20					
Non-ERP Request Form doc#46536139					
CE1500299-02 CONV	\$516,471.72	BE100100		Board of Elections	1100/GF
2020 Amendment amount \$34,309.04 for the period 6/1/20 – 12/31/20					
Non-ERP Request Form doc#46537160					
CE1500299-03 CONV	\$193,676.97	HS260145*		Direct Svcs / Human Services	2260/Human Services
2020 Amendment amount \$12,865.95 for the period 6/1/20 – 12/31/20					
Non-ERP Request Form doc#46539814					
CE1500299-06 CONV	\$ 78,000.00	PW750100**		Centralized Custodial Services	6570/Central Cstdl Srv
2020 Amendment amount \$78,000.00 for the period 6/1/20 – 12/31/20					
Non-ERP Request Form doc#4650028					
CE1500299-06 CONV	\$625.20	PW750100			
2020 Amendment amount \$625.20 for period 6/1/20 – 12/31/20					
Nor-ERP Request Form doc#46613773					

Total: \$1,369,804.54

*Activity UCH00101

**Activity NOEMRESP001

Prior Board Approval Number or Resolution Number:

R2013-0170 dtd 8/12/14

R2019-0059 dtd 3/12/19

Describe the exact services being provided.

Lease of office space by county Agencies for the period ending 11/30/2025. The DPW has extended the operating funds and thereafter to the end of the contractual agreement ending 11/30/2025 effective 6/1/2020.

The primary goals of the project are (list 2 to 3 goals):

Approval will allow the DPW to pay Halle Industrial Park LLC according to the terms of the amendment.

Procurement

The procurement method for this project was: RQ#24534

Contractor and Project Information

The address of all County agencies:

The Cuyahoga County Archives

Board of Elections

HS Direct Services

Centralized Custodial Services

1890 East 40th Street aka 3951 Perking Ave.

Cleveland, Ohio 44114

Graystone Properties, Inc & Subsidiaries dba Halle Industrial Park
Mailing address: 3651 Superior Ave., Cleveland, Ohio 44114

3.a The address or location of the project is:
The Cuyahoga County Archives, 1890 East 40th Street aka 3951 Perkins Ave., Cleveland, Ohio 44114

3.b. The project is located in Council District:7.

Project Status and Planning

The project an occasional product or service: The project's term began 3/1/15 – 5/31/25 and base rent started 9/1/15 for 123 months ending 11/30/2025. The additional dollars requested will enable the DPW to pay for operating expenses until the contract ends 11/30/2025 effective 6/1/2020.

The contract amendment needs two (2) signatures in ink.

Funding:

The project is funded Funding source(s):

CE1500299-01	\$581,030.65	PW100105	Archives	1100/GF
CE1500299-02	\$516,471.72	BE100100	Board of Elections	1100/GF
CE1500299-03	\$193,676.97	HS260145*	Direct Svcs / Human Services	2260/Human Services
CE1500299-06	\$ 78,000.00	PW750100**	Centralized Custodial Services	6570/Central Cstdl Srv
CE1500299-06	\$ 625.20	PW750100	Centralized Custodial Services	6570/Central Cstdl Srv
Total: \$1,369,804.54				

*Activity UCH00101

**Activity NOEMRESP001

The schedule of payments is according to the contract.

The project is an amendment to a contract CE1500299. This amendment changes additional dollars and increases thereafter until end of contract in the amount of \$1,369,804.54

The history of the amendments is: (list the year and associated value of each of the previous amendments).

Lease R2013-0170 dtd 8/12/14

PWD-0381 and PWD-0724 JWB

RQ#24534

CE1500299

Period 3/1/15 – 5/31/25 base rent started 9/1/15 ends 11/30/25

\$11,074,288.79

First Amendment R2019-0059 dtd 3/12/19

OnBase doc#43055114

PWD-1229 ADavis

Oper expenses and increase

Period 3/1/15 – 5/31/25 base rent started 9/1/15 ends 11/30/25 effective 10/1/17

\$450,000.00

Second Amendment Suffix -01

R2020-TBD

Total for Archives not-to-exceed \$38,597.61 (zone General Fund 1100)

PWD-1956 ADavis

Infor/Lawson PO# CE1500299-01CONV

Infor/RQ#24534

For: operating expenses for 2019 and projected increases thereafter until end of contract.

For the period: 6/1/2020 11/30/25 in the total amount not-to-exceed \$1,369,804.54 effective 6/1/20

Suffix	Various Terms	Accounting Unit	Account	Sub Account	Activity	Amount
-01	06/1/20-12/31/20	PW100105	54400	100		\$ 38,597.61
	01/1/21-12/31/21	PW100105	54400	100		\$107,254.28
	01/1/22-12/31/22	PW100105	54400	100		\$ 95,479.69
	01/1/23-12/31/23	PW100105	54400	100		\$102,777.66
	01/1/24-12/31/24	PW100105	54400	100		\$112,830.43
	01/1/25-11/30/25	PW100105	54400	100		\$124,090.98

Second Amendment Suffix -02

R2020-TBD

Total for Board of Elections Administration not-to-exceed \$34,309.04 (zone General Fund 1100)

PWD-1956 ADavis

Infor/Lawson PO# CE1500299-02 CONV

Infor/RQ#24534

For: operating expenses for 2019 and projected increases thereafter until end of contract.

For the period: 6/1/2020 11/30/25 in the total amount not-to-exceed \$1,369,804.54 effective 6/1/20

Suffix	Various Terms	Accounting Unit	Account	Sub Account	Activity	Amount
-02	06/1/20-12/31/20	BE100100	54400	100		\$ 34,309.04
	01/1/21-12/31/21	BE100100	54400	100		\$ 95,337.13
	01/1/22-12/31/22	BE100100	54400	100		\$ 84,870.83
	01/1/23-12/31/23	BE100100	54400	100		\$ 91,357.92
	01/1/24-12/31/24	BE100100	54400	100		\$100,293.71
	01/1/25-11/30/25	BE100100	54400	100		\$110,303.09

Second Amendment Suffix -03

R2020-TBD

Total for Direct Services not-to-exceed \$12,865.95 (zone Human Services 2260)

PWD-1956 ADavis

Infor/Lawson PO#CE1500299-03 CONV

Infor/RQ#24534

For: operating expenses for 2019 and projected increases thereafter until end of contract.

For the period: 6/1/2020 11/30/25 in the total amount not-to-exceed \$1,369,804.54 effective 6/1/20

Suffix	Various Terms	Accounting Unit	Account	Sub Account	Activity	Amount
-03	06/1/20-12/31/20	HS260145	54400	100	UCH00101	\$ 12,865.95
	01/1/21-12/31/21	HS260145	54400	100	UCH00101	\$ 35,751.43
	01/1/22-12/31/22	HS260145	54400	100	UCH00101	\$ 31,826.56
	01/1/23-12/31/23	HS260145	54400	100	UCH00101	\$ 34,259.23
	01/1/24-12/31/24	HS260145	54400	100	UCH00101	\$ 37,610.14
	01/1/25-11/30/25	HS260145	54400	100	UCH00101	\$ 41,363.66

Second Amendment Suffix -06

R2020-TBD

Total for Centralized Custodial Services not-to-exceed \$78,625.20 (zone Central Custodial Services 6570)

PWD-1956 ADavis

Infor/Lawson PO#CE1500299-06 CONV

Infor/RQ#24534

For: operating expenses for 2019 and projected increases thereafter until end of contract.

For the period: 6/1/2020 11/30/25 in the total amount not-to-exceed \$1,369,804.54 effective 6/1/20

Suffix	Various Terms	Accounting Unit	Account	Sub Account	Activity	Amount
-06	06/1/20-12/31/20	PW750100	54400	100	NOEMERRESP001	\$ 78,000.00

Second Amendment Suffix -06

R2020-TBD

Total for Centralized Custodial Services not-to-exceed \$625.20 (zone Central Custodial Services 6570)

PWD-1956 ADavis

Infor/Lawson PO#CE1500299-06 CONV

Infor/RQ#24534

For: operating expensed for 2019 and projected increases thereafter until the end of contract

For the Period 6/1/2020 – 11/30/2025 in the total amount not-to-exceed \$1,369,804.54 effective 6/1/20

Suffix	Various Terms	Accounting Unit	Account	Sub Account	Activity	Amount
-06	06/1/20-12/31/20	PW750100	54400	100		\$ 625.20

Created by NFarina 4/23/2020 updated 4/27/20 updated 5/19/20 updated 6/8/20 contract cover received rom MSeay use OnBase - ERP- NON-ERP REQUEST FORM start date 6/1/20.

CONTRACT HISTORY/EVALUATION FORM

Contractor	Halle Industrial Park, LLC				
Contract/Agreement No.	CE1500299-01 CONV, CE1500299-02 CONV, CE1500299-03 CONV, CE1500299-06 CONV				
RQ#	RQ#24534				
Time Period of Original Contract	anticipated for 3/1/2015- 5/31/2025 w/ base rent start date of 9/1/2025 -11/30/2025. 2020 Amendment effective 6/1/2010 - 11/30/2025.				
Background Statement					
Service Description	<p>The Department of Public Works is submitting an RFP exemption on RQ#24534 which will result in an award recommendation for a Second Amendment to Contract CE1500299 with Halle Industrial Park, LLC in the amount of \$1,369,804.54 for lease of space for the period to be 3/1/2015 – 5/31/2025, ending period was revised from 3/1/2025 - 11/30/2025 effective 6/1/2020.</p> <p><u>Accounting Unit Totals for 2020 dollars submitted in Infor/Lawson PO20 and OnBase:</u></p> <p>CE1500299-01 CONV \$581,030.65 (zone: 1100 General Fund) (Archives) CE1500299-</p> <p>02 CONV \$516,471.72 (zone: 1100 General Fund) (Board of Elections Administration)</p> <p>CE1500299-03 CONV \$193,676.97 (zone: 2260 Human Services) Activity: UCH00101</p> <p>CE1500299-06 CONV \$ 78,000.00 (zone: 6570 Central Custodial Services) Activity: NOEMERRESP001</p> <p>CE1500299-06 CONV \$ 625.20 (zome 6570 Central Custodial Services)</p> <p>Total contact amendment: \$1,369,804.54 <i>Note: DPW</i></p> <p><i>entered as "workaround" per OPD to coninute existing payments. OnBase first and PO's second.Base rent started 9/1/2015.</i></p>				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount				8/12/2014	R2013-0170
Prior Amendment Amounts (List separately)		\$450,000.00	5/31/2025	3/12/2019	R2019-0059
2020 Pending Amendment -01		\$38,597.61	11/30/2025	tbd	R2020-tbd (Archives)

2020 Pending Amendment -02		\$34,309.04	11/30/2025	tbd	R2020-tbd (BoE)
2020 Pending Amendment -03		\$12,865.95	11/30/2025	tbd	R2020-tbd (HS)
2020 Pending Amendment -06		\$78,000.00	11/30/2025	tbd	R2020-tbd (CCS)
2020 Pending Amendment -06		\$625.20	11/30/2025	tbd	R2020-tbd (CCS)
Pending Amendment		\$1,369,804.54	11/30/2025	tbd	TOTAL OF PENDING AMEDMENTS
Total Amendment(s)					
Total Contract Amount	\$1,819,804.54				
Performance Indicators	N/A				
Actual performance versus performance indicators (include statistics):	N/A				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		x			
Justification of Rating	N/A				
Dept. Contact	Nancy Farina for John Myers				
User Dept.	Department of Public Works Cuyahoga County				
Date	9/5/2018 / 2020 Amendment is for \$1,369,804.54 (contract cover from Mseay and ok Jmyers 6/8/20)				

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0141

<p>Sponsored by: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department</p>	<p>A Resolution authorizing an amendment to Contract No. CE1000867-01 with Near West Side Multi-Service Corporation dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2020 to extend the time period to 7/31/2025, to change the terms, effective 8/1/2020, and for additional funds in the amount not-to-exceed \$182,881.00; 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</p>
--	---

WHEREAS, the County Executive/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department has recommended an amendment to Contract No. CE1000867-01 with Near West Side Multi-Service Corporation dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2020 to extend the time period to 7/31/2025, to change the terms, effective 8/1/2020, and for additional funds in the amount not-to-exceed \$182,881.00; and

WHEREAS, the primary goal of this amendment is to extend the term of the lease for office space of approximately 2,680 square feet and for additional base rent for tenant improvements and cleaning services, to comply with COVID-19 protocols, for the Cuyahoga County Court of Common Pleas/Adult Probation Department; and

WHEREAS, this project is funded 96% General Fund and 4% CARES to be evaluated by the Fiscal Office for CARES Act reimbursement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1000867-01 with Near West Side Multi-Service Corporation dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2020 to extend the time period to 7/31/2025, to change the terms, effective 8/1/2020, and for additional funds in the amount not-to-exceed \$182,881.00;

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health, or safety in the County, and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

A. Scope of Work Summary

1. Department of Public Works submitting a Contract Amendment with the **Near West Side Multi Service Corporation dba May Dugan Center** RQ#14962 Contract No. CE1000867-01 for the Lease located at 4115 Bridge Ave., Cleveland, Ohio 44113 for approximately 2,680 square feet of space and ancillary parking for use by Cuyahoga County Court of Common Pleas/ Adult Probation Department for the **period 8/1/2010-7/31/2020 and extend to 7/31/2025 in the amount not-to-exceed \$182,881.00**

2. The primary goals of the project is to review/approve and obtain the County Executive's signature on the Contract Amendment.

3. N/A

4. N/A

B. Procurement

1. The procurement method for this project RQ#14962 the Board of County Commissioners of Cuyahoga County Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones Resolution#094152 seek proposals and Resoltuion#1051185 Award to the Near West Side Multi Service Corporation dba May Dugan Center.

2. The (above procurement method) was closed on 11/18/2009.

3. There was a pre-bid proposal conference on 10/22/2009.

4. The RQ#14962 Award Resolution#1051185 dtd 12/2/2010 to the Near West Side Mult Service Corporation dba May Dugan Center and the contract award was BC2010-283 dtd 11/24/2015 for the period 8/1/2010 – 7/31/2015 in the amount of \$166,360.00

5. The proposed Contract Amendment is for the period 8/1/2010-7/31/2020 and extends to 7/31/2025 in the amount not-to-exceed \$182,881.00

6. RFP Exemption BC2015-596 9/8/15 was approved and the original contract R2015-0230 dtd 11/24/2015 started on 8/1/2010 – 7/31/2020 in the amount of \$174,820.00

C. Contractor and Project Information

1. The address of the Landlord/Vendor
Near West Side Multi-Service Corporation dba May Dugan Center
4115 Bridge Ave., Cleveland, Ohio 44113
Mr. Rick Kemm, Executive Director (216) 631-5800 x.103
County Council District 7

2. The owner per Tax bill:
City of Cleveland, 4115 Bridge Ave., Cleveland, Ohio 44113
Legal description 52 B&L SL560 to 565 ALL EXPT #2538 W of Randall Rd.
Property class: Exempt Property (Municipality Owned)
Parcel Number: 003-35-029
(See Lease by way of Concession between the City of Cleveland and The Near West Side Multi-Service Corporation dba May Dugan Center.)

3.The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

City of Cleveland, 4115 Bridge Ave., Cleveland, Ohio 44113

Cuyahoga County
Cuyahoga County Court of Common Pleas
1200 Ontario Street, 11th Floor

D. Project Status and Planning

1. The project is a contract Amendment is for the period 8/1/2010-7/31/2020 and extends to 7/31/2025 in the amount not-to-exceed \$182,881.00
2. The project is on a critical action path to meet needs of the Court of Common Pleas.
3. The project's term begins according to lease terms on 8/1/2020 and ends 7/31/2025.

E. Funding

1. The project is a contract amendment. **Accounting Unit: CP100170, Account: 54400 and SubAccount: 100:**

Tenant improvements (year one)

08/01/2020 – 12/31/2020* tenant improvements **\$10,000.00**

Additional Cleaning (year one)

08/01/2020 – 12/31/2020 Covid-19 **\$8,061.00** (activity code NOEMERRESP001)

Base Rent: (no increase \$2,747.00 month / \$32,964.00 annual for years 1 - 5 of renewal. Total base rent \$164,820.00

08/01/2020 – 12/31/2020 Base rent (5 months) \$13,735.00

01/01/2021 – 12/31/2021 Base rent (12 months) \$32,964.00

01/01/2022 - 12/31/2022 Base rent (12 months) \$32,964.00

01/01/2023 – 12/31/2023 Base rent (12 months) \$32,964.00

01/01/2024 – 12/31/2024 Base rent (12 months) \$32,964.00

01/01/2025 – 07/31/2025 Base rent (7 months) \$19,229.00

Email 6/11/2020 from Colleen Brown Director of Fiscal Operations, Cuyahoga County Court of Common Pleas 1200 Ontario Street, 11th Floor Administration, Cleveland, Ohio 44113 (216) 698-2388. Contract cover provided MSeay 6/15/20.

F. Items/Services Received and Invoiced but not Paid: N/A

G. History

Resoltuion#094152

dtd 10/1/2009

SEEK PROPOSALS

for various providers RQ14962

for lease of office space for use by Common Pleas Court for the Department of Central Services

5/1/ 2010 – 4/30/2015

Resolution#1051185

dtd 12/2/2010

AWARD RQ14962

Near West Side Multi Service Corporation dba May Dugan Center

BC2010-283

dtd 11/24/2010

CONTRACT AWARD

Board of Control Approval 10/9/2012

CE1000867

Near West Side Multi Service Corporation dba May Dugan Center

8/1/2010 – 7/31/2015

\$166,360.00

BC2015-596

dtd 9/8/2015

RFP EXEMPTION

Board of Control Approval 9/8/2015 (Novus Jamal Husani)

Michael W. Dever, Director, Department of Public Works

Armond Budish, County Executive

8/1/2010 – 7/31/2015 extend to 7/31/2020

\$174,820.00

R2015-0230

dtd 11/24/2015

Contract Amendment

CE1000867-01

Near West Side Multi Service Corporation dba May Dugan Center

Cuyahoga County Common Pleas /Adult Probation Department

8/1/2010 – 7/31/2015 extend to 7/31/2020

*\$174,820.00

*includes \$10,000,00 for tenant improvements

R2020-TBD

PWD-1914 opened 1/10/20

RQ#14962

CE1000867

Near West Side Multi Service Corporation dba May Dugan Center

8/1/2010 – 7/31/2020 extend to 7/31/2025

Not-to-exceed \$182,881.00

Accounting Unit: CP100170**Account: 54400****SubAccount: 100****Tenant improvements (year one)**08/01/2020 – 12/31/2020* tenant improvements **\$10,000.00****Additional Cleaning (year one)**08/01/2020 – 12/31/2020 Covid-19 **\$8,061.00** (activity code NOEMERRESP001)**Base Rent: (no increase \$2,747.00 month / \$32,964.00 annual for years 1 - 5 of renewal. Total base rent \$164,820.00**

08/01/2020 – 12/31/2020 Base rent (5 months) \$13,735.00

01/01/2021 – 12/31/2021 Base rent (12 months) \$32,964.00

01/01/2022 - 12/31/2022 Base rent (12 months) \$32,964.00

01/01/2023 – 12/31/2023 Base rent (12 months) \$32,964.00

01/01/2024 – 12/31/2024 Base rent (12 months) \$32,964.00

01/01/2025 – 07/31/2025 Base rent (7 months) \$19,229.00

Created by Nancy Farina 6/2/2020

the end.

CONTRACT HISTORY/EVALUATION FORM

Contractor	Near West Side Multi-Service Corporation dba May Dugan Center				
Contract/Agreement No.	CE1000867				
RQ#	14962				
Time Period of Original Contract	8/1/2010 - 7/31/2020 extended to 7/31/25				
Background Statement	N/A				
Service Description	Department of Public Works submitting a Contract Amendment with the Near West Side Multi Service Corporation dba May Dugan Center RQ#14962 Contract No. CE1000867-01 for the Lease located at 4115 Bridge Ave., Cleveland, Ohio 44113 for approximately 2,680 square feet of space and ancillary parking for use by Cuyahoga County Court of Common Pleas/ Adult Probation Department for the period 8/1/2010-7/31/2020 and extend to 7/31/2025 in the amount not-to-exceed \$182,881.00 Accounting Unit: CP100170 Account: 54400 SubAccount: 100 <u>Tenant improvements (year one)</u> 08/01/2020 – 12/31/2020* tenant improvements \$10,000.00 <u>Additional Cleaning (year one)</u> 08/01/2020 – 12/31/2020 Covid-19 \$8,061.00 (activity code NOEMERRESP001) <u>Base Rent: (no increase \$2,747.00 month / \$32,964.00 annual for years 1 - 5 of renewal. Total base rent \$164,820.00)</u> 08/01/2020 – 12/31/2020 Base rent (5 months) \$13,735.00 01/01/2021 – 12/31/2021 Base rent (12 months) \$32,964.00 01/01/2022 - 12/31/2022 Base rent (12 months) \$32,964.00 01/01/2023 – 12/31/2023 Base rent (12 months) \$32,964.00 01/01/2024 – 12/31/2024 Base rent (12 months) \$32,964.00 01/01/2025 – 07/31/2025 Base rent (7 months) \$19,229.00				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$166,360.00			11/24/2010	BC2010-283
Prior Amendment Amounts (List separately)		\$174,820.00	7/31/2015	9/8/2015	BC2015-596
		\$174,820.00	7/31/2020	11/24/2015	R2015-0230

Pending Amendment		\$182,881.00	7/31/2025	tbd	R2020-tbd
Total Amendment(s)					
Total Contract Amount	\$698,881.00				
Performance Indicators	N/A				
Actual performance versus performance indicators (include statistics):	N/A				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		x			
Justification of Rating	N/A				
Dept. Contact	Nancy Farina for John Myers the Department of Public Works				
User Dept.	on behalf of Common Pleas Court, Greg M. Popovich, Court Administrator & Colleen Brown, Dir of Fiscal Operations				
Date	1/14/2020				

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0142

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires emergency repair of South Woodland Culvert No. 3 in the City of Shaker Heights; total estimated project cost \$200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires emergency repair of South Woodland Culvert No. 3 in the City of Shaker Heights; and

WHEREAS, the anticipated start date for construction of the project is 2020; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

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

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

WHEREAS, the estimated project cost is \$200,000.00; and

WHEREAS, this project will be funded 50% from the County Road and Bridge Fund and 50% from the City of Shaker Heights; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires emergency repair of South Woodland Culvert No. 3 in the City of Shaker Heights.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

A. Scope of Work Summary

1. The Public Works Department requesting that Council find: a) that public convenience and welfare requires the emergency repair of South Woodland Road Culvert No. 3 in the City of Shaker Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$200,000. The project is to be funded 50% County Road and Bridge Fund \$100,000 and 50% City of Shaker Heights \$100,000. The anticipate start date for construction is 2020.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is South Woodland Road Culvert No. 3 in the City of Shaker Heights.

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

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded 50% County Road and Bridge Fund \$100,000 and 50% City of Shaker Heights \$100,000, total cost of project \$200,000.

Monique Schulte PW

Declare Convenience and Welfare



CUYAHOGA COUNTY
DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – South Woodland Road Culvert No. 3
City of Shaker Heights

Project Type	Emergency Repair
Project Limits	South Woodland Road Culvert No. 3
Average Daily Traffic	4,136 Vehicles per day
Year Built/Last Rehab	Unavailable
NOACA Pavement Rating	Poor (40-54 PCR)
Council District	9
Project Construction Cost	\$200,000
Proposed Funding	\$100,000 County Road & Bridge \$100,000 Shaker Heights
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2020-0143

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020D, in the maximum aggregate principal amount of \$162,935,000.00, for the purpose of refunding for debt charges savings certain of the County’s outstanding Recovery Zone Facility Economic Development Revenue Bonds, Series 2010F (Medical Mart/Convention Center Project), which were issued for the purpose of providing moneys to pay costs of a “project” within the meaning of Chapter 165 of the Revised Code; authorizing the execution and delivery of a First Supplemental Trust Indenture securing the payment of the Series 2020D Bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a Bond Purchase Agreement relating to the sale of the Series 2020D Bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, pursuant to Section 13 of Article VIII of the Ohio Constitution, Chapter 165 of the Revised Code, a resolution adopted by the (then) Board of County Commissioners on October 26, 2010, and a Trust Indenture dated as of December 1, 2010, between the County and U.S. Bank National Association (the “Original Indenture”), the County issued its \$200,235,000 Recovery Zone Facility Economic Development Revenue Bonds, Series 2010F (Medical Mart/Convention Center Project), dated December 16, 2010 (the “Outstanding Bonds”); and

WHEREAS, this Council finds and determines that it is in the best interest of the County to refund for debt charges savings certain of the Outstanding Bonds as set forth in the Final Terms Certificate authorized herein (the “Refunded Bonds”) and to take other actions as necessary in connection therewith; and

WHEREAS, the Series 2020D Bonds (as defined herein) shall be issued pursuant to the Original Indenture, as supplemented and amended from time to time, including by the First Supplemental Trust Indenture (the “First Supplemental Trust Indenture”), in form and substance consistent with the terms of this Resolution as shall be conclusively evidenced by the execution thereof by the officials authorized herein to execute such document; and

WHEREAS, the County, as a county and political subdivision duly organized and validly existing under the laws of the State of Ohio, is authorized and empowered by virtue of the laws of the State of Ohio, including, without limitation, Section 13 of Article VIII of the Ohio Constitution, and Chapter 165 of the Revised Code and specifically Section 165.07 thereof, (i) to issue refunding bonds to refund any bonds previously issued under Chapter 165 when the refunding bonds will bear interest at a lower rate than the bonds to be refunded, when the interest cost of the refunding bonds computed to the absolute maturity will be less than the interest cost of the bonds to be refunded, or when the average life of the refunding bonds will be greater than the remaining average life of the bonds to be refunded, and (ii) to adopt this Resolution and to enter into the First Supplemental Trust Indenture, and related agreements, all as defined and provided herein, upon the terms and conditions provided herein and therein; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved and for the further reason that funds be made available in a timely manner to achieve the benefits of refunding the Refunded Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

Section 1. Definitions. In addition to the words and terms elsewhere defined in this Resolution or in the Indenture, the following words and terms as used in this Resolution shall have the meanings set forth below. Capitalized words and terms not defined in this Section or elsewhere in this Resolution and used herein shall have the meanings assigned to them in the Indenture.

“**Act**” means Chapter 165 of the Revised Code, as enacted and amended pursuant to Section 13 of Article VIII of the Ohio Constitution.

“**Agreement**” means the Amended and Restated Project Funding Agreement dated as of December 27, 2013, between the County and Cuyahoga County Convention Facilities Development Corporation, as it may be amended from time to time.

“**Bond**” or “**Bonds**” means the Series 2020D Bonds and Additional Bonds.

“**Bond Counsel**” means Squire Patton Boggs (US) LLP.

“Brownfield Indenture” means the Trust Indenture dated as of October 1, 1998, as amended by the First Supplemental Trust Indenture dated as of February 1, 2004, the Second Supplemental Trust Indenture dated as of September 1, 2010, and the Third Supplemental Trust Indenture dated as of May 1, 2020, between the County and the Brownfield Trustee.

“Brownfield Revenues” means the Net Project Revenues as defined in the Brownfield Indenture.

“Brownfield Trustee” means The Huntington National Bank, as trustee under the Brownfield Indenture, and its successors and assigns.

“Clerk” means the Clerk of this Council.

“Closing Date” means the date of original delivery of, and payment of the purchase price for, the Series 2020D Bonds.

“Code” means the Internal Revenue Code of 1986, the regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

“Commercial Redevelopment Indenture” means the Trust Indenture dated as of September 1, 2010, between the County and the Commercial Redevelopment Trustee, as amended and supplemented by the First Supplemental Trust Indenture dated as of May 1, 2020, as may be further amended and supplemented from time to time.

“Commercial Redevelopment Revenues” means the Pledged Nontax Revenues as defined in the Commercial Redevelopment Indenture.

“Commercial Redevelopment Trustee” means The Huntington National Bank, as trustee under the Commercial Redevelopment Indenture.

“Continuing Disclosure Certificate” means the certificate authorized by Section 5(c) which, together with the agreements of the County set forth in that Section, shall constitute the continuing disclosure agreement made by the County for the benefit of holders and beneficial owners of the Series 2020D Bonds in accordance with the Rule.

“Council” means the Council of the County.

“County Executive” means the County Executive of the County or designee for the purposes of signing documents.

“County Fiscal Officer” means the County Fiscal Officer, including an acting or interim Fiscal Officer of the County or designee for purposes of signing documents.

“Depository” means The Depository Trust Company (a limited purpose trust company), New York, New York until a successor Depository shall have become such pursuant to the applicable provisions of the First Supplemental Trust Indenture and, thereafter, Depository shall mean the successor Depository. Any Depository shall be a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a Book Entry System to record ownership of book entry interests in the Series 2020D Bonds or Bond Service Charges thereon, and to effect transfers of book entry interests in the Series 2020D Bonds.

“Developer Monthly Payments” means the monthly payments to be made pursuant to the Agreement.

“Escrow Agreement” means the Escrow Agreement authorized by Section 11.

“Escrow Trustee” means the Escrow Trustee appointed in the Escrow Agreement.

“Final Terms Certificate” means the certificate authorized by Section 5, to be signed by the County Fiscal Officer or the County Executive, setting forth and determining those terms or other matters pertaining to the Series 2020D Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein.

“First Supplemental Trust Indenture” means the First Supplemental Trust Indenture between the County and the Trustee, as may be amended or supplemented from time to time.

“Flats Indenture” means the Trust Indenture dated as of April 1, 2014, between the County and the Flats Trustee.

“Flats Revenues” means the Project Revenues as defined in the Flats Indenture.

“Flats Trustee” means The Huntington National Bank, as trustee under the Flats Indenture, and its successors and assigns.

“Gateway Indenture” means the Master Indenture dated as of September 15, 1992, as amended and supplemented by the First Supplemental Trust Indenture and Second Supplemental Trust Indenture, each dated as of September 15, 1992, the Third Supplemental Trust Indenture, dated as of February 1, 1994, the Fourth Supplemental Trust Indenture dated as of February 1, 2004, the Fifth Supplemental Trust Indenture dated as of September 1, 2010, and the Sixth Supplemental Trust

Indenture dated as of May 1, 2020, between the Issuer and the Gateway Trustee, as may be further amended and supplemented from time to time.

“**Gateway Revenues**” means the Revenues as defined in the Gateway Indenture.

“**Gateway Trustee**” means The Bank of New York Mellon Trust Company, N.A., as trustee under the Gateway Indenture, and its successors and assigns.

“**Indenture**” means the Original Indenture, as amended and supplemented by the First Supplemental Trust Indenture, and as may be further amended and supplemented from time to time.

“**Mandatory Sinking Fund Redemption Requirements**” means, as to the Series 2020D Bonds, the deposits required to be made in respect of the mandatory redemption requirements indicated in the First Supplemental Trust Indenture.

“**MetroHealth Payments**” means the payments received by the County pursuant to that certain Payment Agreement dated April 26, 2017, between the County and the Board of Trustees of the MetroHealth System.

“**Nontax Revenues**” means all moneys of the County that are not money raised by taxation, to the extent available for deposit in the Debt Retirement Fund, the Bond Reserve Fund or the Pledge Fund as provided in the Indenture, including, but not limited to the following: (a) charges for services and payments received in reimbursement for services; (b) payments in lieu of taxes now or hereafter authorized by State statute; (c) fines and forfeitures; (d) fees from properly imposed licenses and permits; (e) investment earnings on any funds of the County that are credited to the County’s General Fund; (f) proceeds from the sale of assets; (g) rental income; (h) grants from the United States of America and the State of Ohio; (i) gifts and donations; and (j) Project Revenues; provided that Nontax Revenues do not include the Brownfield Revenues, the Commercial Redevelopment Revenues, the Flats Revenues, the Gateway Revenues, the Series 2014C Bonds Revenues, the Steelyard Revenues, the Westin Revenues or the MetroHealth Payments.

“**Original Indenture**” means the Trust Indenture dated as of December 1, 2010, between the County and the Trustee.

“**Original Purchaser**” means such purchasers of the Series 2020D Bonds identified in the Purchase Agreement for the Series 2020D Bonds.

“**Pledged Nontax Revenues**” means (i) all Project Revenues, (ii) proceeds of any series of Bonds to be used to pay capitalized interest or otherwise to be available to pay Bond Service Charges, (iii) Nontax Revenues in the Pledge Fund, (iv) all money in the Special Funds and (v) all income and profit from the investment of the foregoing money.

“Project Revenues” means (i) the Developer Monthly Payments, (ii) all amounts payable to the Trustee with respect to the principal or redemption price of, or interest on, the Bonds (i) by the Borrower as required under the Agreement and (ii) upon deposit in the Bond Fund from the proceeds of the Bonds, (iii) any moneys and investments in the Project Fund and (iv) investment income with respect to the foregoing.

“Purchase Agreement” means, with respect to the Series 2020D Bonds, one or more Bond Purchase Agreements between the County and the Original Purchaser.

“Refunded Bonds” means that portion of the County’s outstanding Recovery Zone Facility Economic Development Revenue Bonds, Series 2010F (Medical Mart/Convention Center Project), dated December 16, 2010, as set forth in the Final Terms Certificate.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as the same may be amended from time to time.

“SEC” means the Securities and Exchange Commission.

“Series 2014C Bonds” means the County’s \$20,890,000 Tax-Exempt Economic Development Refunding Revenue Bonds, Series 2014C (Medical Mart/Convention Center Project), dated December 17, 2014, issued pursuant to the Series 2014C Bonds Resolution.

“Series 2014C Bonds Revenues” means the Nontax Revenues as defined in the Series 2014C Bonds Resolution.

“Series 2014C Bonds Resolution” means Resolution No. R2014-0256, adopted by the Council on November 25, 2014.

“Series 2020D Bonds” means the County’s Economic Development Revenue Refunding Bonds, Series 2020D, issued pursuant to this Resolution and the Indenture.

“Steelyard Resolution” means Resolution No. R2013-0199, adopted by the Council on September 24, 2013.

“Steelyard Revenues” means the Project Revenues as defined in the Steelyard Resolution.

“Trustee” means U.S. Bank National Association, a national banking association organized and existing under the laws of the United States of America and duly qualified to exercise corporate trust powers in the State of Ohio, until a successor Trustee shall have become such pursuant to the applicable provisions of the Indenture, and thereafter “Trustee” shall mean the successor Trustee.

“**Westin Resolution**” means Resolution No. R2013-0224, adopted by the Council on December 10, 2013.

“**Westin Revenues**” means the Project Revenues as defined in the Westin Resolution.

The captions and headings in this Resolution are solely for convenience of reference and do not define, limit or describe the scope or intent of any provisions or Sections of this Resolution.

Section 2. Determinations by this Council. This Council finds and determines that (i) the issuance of the Series 2020D Bonds for the purpose of refunding for debt charges savings the Refunded Bonds is consistent with the requirements of Section 165.07 of the Act and (ii) the issuance of the Series 2020D Bonds for that purpose is in furtherance of the purposes of the Act and will benefit the people of the County and of the State. Consistent with Section 165.031 of the Revised Code (since repealed), in the resolution authorizing the issuance of the Refunded Bonds, the County required that all wages paid to laborers and mechanics employed on the project financed by the Refunded Bonds be paid at prevailing rates of wages for the class of work called for, determined in accordance with the requirements of Chapter 4115 of the Revised Code.

Section 3. Authorization of Series 2020D Bonds. It is necessary and proper and in the best interest of the County to, and the County shall, issue the Series 2020D Bonds in an aggregate principal amount not to exceed \$162,935,000 for the purpose of providing funds to refund the Refunded Bonds, and to pay costs and expenses related to the issuance of the Series 2020D Bonds. The final aggregate principal amount of the Series 2020D Bonds will be determined in the Final Terms Certificate as provided in Section 5.

The Series 2020D Bonds shall be payable and secured as provided herein. The Series 2020D Bonds may be issued in one or more separate series, each bearing a distinctive designation, provided that the Series 2020D Bonds of each series satisfy the requirements of this Resolution and the Indenture. Separate series of Series 2020D Bonds may be issued at the same or different times. The Series 2020D Bonds of each series shall be designated as provided in the applicable Final Terms Certificate. A separate Final Terms Certificate may be delivered for each series. In each case there shall be included in the costs funded the costs of issuance of the Series 2020D Bonds and any required deposits to the Special Funds.

Section 4. Terms and Provisions of the Series 2020D Bonds.

(a) Generally. The Series 2020D Bonds (i) shall be issued only in fully registered form, substantially as set forth in the First Supplemental Trust Indenture; (ii) shall be exchangeable for Series 2020D Bonds of Authorized Denominations, as

provided in the Indenture; (iii) shall be numbered in such manner as determined by the Trustee in order to distinguish each Series 2020D Bond from any other Series 2020D Bond; and (iv) shall be in Authorized Denominations. The Series 2020D Bonds may be subject to both optional and mandatory redemption in the amounts, upon the conditions, and at the times and prices set forth in the Final Terms Certificate provided for in Section 5 and in the First Supplemental Trust Indenture. The Series 2020D Bonds shall be dated the Closing Date, or such earlier date, not more than 60 days prior to the Closing Date, as may be established in the Final Terms Certificate. The Series 2020D Bonds shall be designated “Economic Development Revenue Refunding Bonds, Series 2020D”, or such other designation as specified in the Final Terms Certificate.

(b) Principal Amount Interest Rates and Payment Dates. The actual principal amount of the Series 2020D Bonds shall be specified in the Final Terms Certificate. The Series 2020D Bonds shall bear the rate or rates of interest per year (computed on the basis of a 360-day year consisting of 12 30-day months), as shall be established, subject to subsection (d) of this Section, in the Final Terms Certificate. Interest on the Series 2020D Bonds shall be payable at such rate or rates on the Interest Payment Dates until the principal amount has been paid or provided for. The Series 2020D Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

(c) Principal Payment Schedule. The Series 2020D Bonds shall mature or be payable pursuant to Mandatory Sinking Fund Redemption Requirements on the Principal Payment Dates in principal amounts as shall be determined by the signing officer, subject to subsection (d) of this Section, in the Final Terms Certificate, consistent with that officer’s determination of the best interest of and financial advantages to the County.

Consistent with the foregoing and in accordance with that officer’s determination of the best interest of and financial advantages to the County, the County Fiscal Officer or County Executive shall specify in the Final Terms Certificate (i) the aggregate principal amount of Series 2020D Bonds to be issued as Serial Bonds, the Principal Payment Dates on which those Series 2020D Bonds shall be stated to mature and the principal amount thereof that shall be stated to mature on each such Principal Payment Date, and (ii) the aggregate principal amount of Series 2020D Bonds to be issued as Term Bonds, the Principal Payment Date or Dates on which those Series 2020D Bonds shall be stated to mature, the amount thereof that shall be stated to mature on each such Principal Payment Date, the Principal Payment Date or Dates on which Term Bonds shall be subject to mandatory sinking fund redemption (Mandatory Redemption Dates) and the amount thereof that shall be payable pursuant to Mandatory Sinking Fund Redemption Requirements on each Mandatory Redemption Date.

(d) Conditions for Establishment of Interest Rates and Principal Payment Dates and Amounts. The first Principal Payment Date shall occur on such date as set forth in the Final Terms Certificate determined to be necessary and advisable to the sale of the Series 2020D Bonds and in the best interests and financial advantages of the County, and the final Principal Payment Date shall occur not later than the final maturity date of the Refunded Bonds. The weighted average of the rate or rates of interest per year to be borne by the Series 2020D Bonds, determined by taking into account the respective principal amounts of the Series 2020D Bonds and terms to maturity or mandatory sinking fund redemption of those principal amounts of Series 2020D Bonds, shall be such that (i) the Series 2020D Bonds will bear interest at a lower rate than the Refunding Bonds, (ii) the interest cost of the Series 2020D Bonds computed to the absolute maturity will be less than the interest cost of the Refunded Bonds or (iii) the average life of the Series 2020D Bonds will be greater than the remaining average life of the Refunded Bonds.

(e) Payment of Bond Service Charges. The Bond Service Charges on the Series 2020D Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Trustee as paying agent. Principal of and any premium on the Series 2020D Bonds shall be payable when due upon presentation and surrender of the Series 2020D Bonds at the designated corporate trust office of the Trustee in accordance with the Indenture. Interest on the Series 2020D Bonds shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Series 2020 Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the Regular Record Date. Notwithstanding the foregoing, if and so long as the Series 2020D Bonds are issued in a book entry system, principal of and interest and any premium on the Series 2020D Bonds shall be payable in the manner provided in any agreement entered into by the County Fiscal Officer or the County Executive, in the name and on behalf of the County, in connection with the book entry system.

(f) Redemption Provisions. Except as otherwise provided in the Final Terms Certificate consistent with the determination by the signing officer of the best interest of and financial advantages to the County, the Series 2020D Bonds shall be subject to redemption prior to stated maturity as follows:

(i) Mandatory Sinking Fund Redemption of Term Bonds. If any of the Series 2020D Bonds are issued as Term Bonds, the Term Bonds shall be subject to mandatory redemption and be redeemed pursuant to mandatory sinking fund requirements, at a redemption price of 100% of the amount redeemed, plus accrued interest to the redemption date, on the applicable Mandatory Redemption Dates and in the amounts payable on those Dates, as set forth in the Final Terms Certificate and the First Supplemental Trust Indenture.

(ii) Optional Redemption. The Series 2020D Bonds shall also be subject to redemption at the option of the County in accordance with the terms and

conditions set forth in the Final Terms Certificate and in the First Supplemental Trust Indenture if and as requested by the Original Purchaser; provided that the redemption price for the earliest optional redemption date shall not be greater than 103%; and provided further, however, that the Final Terms Certificate and the First Supplemental Trust Indenture may provide that the Series 2020D Bonds are not optionally redeemable prior to maturity if it is determined in the Final Terms Certificate that such optional redemption would adversely affect the ability of the County to sell the Series 2020D Bonds at rates of interest acceptable to the County based on current market conditions for tax-exempt, fixed interest rate obligations such as the Series 2020D Bonds.

If money for the redemption of all of the Series 2020D Bonds and portions thereof to be redeemed, together with accrued interest thereon to the redemption date, is held by the Trustee on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the mail as provided in the Indenture, then from and after the redemption date those Series 2020D Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If that money shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Series 2020D Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All money held by the Trustee for the redemption of particular Series 2020D Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Series 2020D Bonds.

(g) Signing. The Series 2020D Bonds shall be signed by the County Executive and the County Fiscal Officer, provided that one or all of such signatures may be a facsimile.

(h) Book Entry System. The Series 2020D Bonds may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Series 2020D Bonds may be issued in the form of a single, fully registered Bond representing each maturity and registered in the name of the Depository or its nominee, as registered owner, and deposited and maintained in the custody of the Depository or its designated agent, which may be the Trustee; (ii) the beneficial owners of Series 2020D Bonds in book entry form shall have no right to receive Series 2020D Bonds in the form of physical securities or certificates; (iii) ownership of beneficial interests in Series 2020D Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Series 2020D Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Series 2020D Bonds for use in a book entry system, the County may attempt to establish a securities depository/book entry system relationship with another qualified Depository. If the County does not or is unable to do so, the County and the Trustee, after the Trustee has made provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Series 2020D Bonds from the Depository, and shall cause Bond certificates in registered form to be authenticated by the Trustee and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing) of those persons requesting such issuance.

The County Executive or the County Fiscal Officer is hereby authorized and directed, to the extent necessary or required, to enter into any agreements, in the name and on behalf of the County, that that officer determines to be necessary in connection with a book entry system for the Series 2020D Bonds, after determining that entering into those agreements will not endanger the funds or securities of the County.

Section 5. Sale of the Series 2020D Bonds; Official Statement; Continuing Disclosure; Ratings and/or Credit Enhancement.

(a) Sale of the Series 2020D Bonds. The Series 2020D Bonds shall be awarded to the Original Purchaser. The County Executive and the County Fiscal Officer are hereby authorized to work with the Original Purchaser to determine the interest rates on and the aggregate principal amount and principal maturities and other terms of the Series 2020D Bonds in order to consummate the sale of the Series 2020D Bonds. The County Executive or the County Fiscal Officer is authorized to approve the final principal amount of the Series 2020D Bonds (provided that such principal amount shall not exceed the amount authorized in Section 3) and the interest rates on the Series 2020D Bonds, the dated date of the Series 2020D Bonds and a maturity schedule, all as set forth in and subject to the limitations contained in Section 4, and to determine the amount of the proceeds of the Series 2020D Bonds to be allocated to the appropriate accounts and funds related to the Series 2020D Bonds. Such approval shall be evidenced by the signing of the Final Terms Certificate by the County Executive or the County Fiscal Officer that shall set forth the principal amount of and interest rates on the Series 2020D Bonds and the maturity schedule and the dated date of the Series 2020D Bonds together with any other matters required under this Resolution. The Final Terms Certificate shall be incorporated in and form a part of this Resolution.

At the time of the signing of the Final Terms Certificate, the County Executive or the County Fiscal Officer is authorized to sell the Series 2020D Bonds to the Original Purchaser at the purchase price established in the Final Terms Certificate, which purchase price shall not be less than 97% of the aggregate original offering price to the public, plus accrued interest, and in accordance with the terms and

provisions of this Resolution, including the Final Terms Certificate, and the Purchase Agreement. The County Executive or the County Fiscal Officer is further authorized to sign, acknowledge and deliver, in the name of and on behalf of the County, a Purchase Agreement substantially in the form now on file with the Clerk. The form of Purchase Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not adverse to the County and that are permitted by the Constitution of Ohio and shall be approved by the official signing the Purchase Agreement. The approval of such changes, and the determination that such changes are not materially inconsistent with this Resolution and not adverse to the County, shall be conclusively evidenced by the signing and delivery of the Purchase Agreement by that official. The County Executive or the County Fiscal Officer is authorized to make the necessary arrangements on behalf of the County to establish the date, location, procedure and conditions for the delivery of the Series 2020D Bonds to the Original Purchaser. That officer is further authorized to take all actions necessary to effect due signing, authentication and delivery of the Series 2020D Bonds under the terms of this Resolution, the Purchase Agreement and the Indenture.

It is determined that the parameters for the purchase price for and the terms of the Series 2020D Bonds, and the sale thereof, all as provided for in this Resolution, are in the best interest of and most advantageous for the County and in compliance with all legal requirements, as advised by Bond Counsel.

(b) Official Statement. The distribution of a preliminary Official Statement of the County relating to the original issuance of the Series 2020D Bonds is authorized and approved, and the County Executive or the County Fiscal Officer and any other official of the County are authorized and directed to complete and sign, on behalf of the County and in their official capacities, a final Official Statement, with such modifications, changes and supplements as are necessary or desirable for the purposes thereof as such officers shall approve. Such officers are authorized to use and distribute, or authorize the use and distribution of, the preliminary and the final Official Statement and any supplements thereto as so signed in connection with the original issuance of the Series 2020D Bonds, and are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Series 2020D Bonds as the acting officer deems necessary or appropriate to protect the interests of the County. The County Executive or the County Fiscal Officer and any other official of the County are authorized to sign and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of the preliminary and final Official Statement and any supplements thereto as, in their judgment, may be necessary or appropriate and to determine, and to certify or otherwise represent, when the official statement is to be “deemed final” (except for permitted omissions) by the County as of its date or is a final official statement for purposes of SEC Rule 15c2-12(b)(1), (3) and (4).

(c) Agreement to Provide Continuing Disclosure. If deemed necessary and requested by the Original Purchaser, the County shall agree, as the only obligated person with respect to the Series 2020D Bonds under the Rule, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5) of the Rule. In order to describe and specify certain terms of the County's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the County Executive or the County Fiscal Officer is authorized to sign and deliver, in the name and on behalf of the County, the Continuing Disclosure Certificate substantially in the form now on file with the Clerk, with any changes or amendments that are not inconsistent with this Resolution and not adverse to the County and that are approved by that official on behalf of the County, all of which shall be conclusively evidenced by the signing and delivery of that Certificate or amendments to it. The agreement formed, collectively, by this paragraph and that Certificate, shall be the County's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the County would be required to incur to perform it.

The County Executive or the County Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the County with its continuing disclosure agreement, including timely provision of information and notices. Prior to making any filing in accordance with that agreement or providing notice of the occurrence of any other events, the responsible County officer shall consult with and obtain legal advice from, as appropriate, the Director of Law and bond or other qualified independent special counsel selected by the County. That County officer, acting in the name and on behalf of the County, shall be entitled to rely upon any such legal advice in determining whether a filing should be made.

(d) Authorization for Application for Ratings or Credit Enhancement. If, in the judgment of the County Executive or the County Fiscal Officer, the filing of an application for (i) a rating on the Series 2020D Bonds by one or more nationally recognized rating services or (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on the Series 2020D Bonds is in the best interest of and financially advantageous to this County, such determination shall be set forth in the Final Terms Certificate, and the County Executive or the County Fiscal Officer is authorized to prepare and submit those applications, to provide to each such service or provider, such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating, facility or policy, except to the extent paid by the Original Purchaser, from the proceeds of the Series 2020D Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Section 6. Application of Proceeds of the Series 2020D Bonds. The proceeds of sale of the Series 2020D Bonds shall be allocated and deposited in such appropriate fund or funds or accounts thereof as set forth in the Final Terms Certificate.

Section 7. Security for the Bonds. The Series 2020D Bonds are special obligations of the County, and the Bond Service Charges on the Series 2020D Bonds are payable solely from the Nontax Revenues, and such payment is secured by a pledge of and an assignment of the Nontax Revenues and the assignment of and grant of a security interest in the Pledged Nontax Revenues as provided in this Resolution and in the Indenture. The County hereby covenants and agrees that, as provided in the Indenture, it shall appropriate in its annual appropriation measure for each Year, and shall deposit in the Pledge Fund on or before January 15 of each Year, Nontax Revenues in an amount sufficient to pay all Bond Service Charges due and payable in the then current Year, less any amounts remaining in the Pledge Fund after all Bond Service Charges for the prior Year have been paid. The County hereby further covenants and agrees that in the event the amount in the Pledge Fund is not sufficient to pay Bond Service Charges due and payable on the Bonds thirty (30) days prior to any Payment Date, the County immediately shall make a supplemental appropriation for, and shall deposit in, the Pledge Fund an amount sufficient to make up any such deficiency.

The payments due hereunder and under the Bonds are payable solely from the Nontax Revenues as defined in this Resolution, which Nontax Revenues are hereby determined by this Council to be money that is not raised by taxation. The Series 2020D Bonds do not and shall not represent or constitute a debt or pledge of the faith or credit or taxing power of the County, and the owners of the Series 2020D Bonds have no right to have taxes levied by the County for the payment of Bond Service Charges.

The County covenants that, so long as any of the Bonds are outstanding, it shall not issue any Parity Obligations, unless, prior to adoption of the resolution authorizing the issuance of such Parity Obligations, the County shall have certified to the Trustee that the average annual Nontax Revenues during the Coverage Computation Period, adjusted to reflect, if necessary, changes in the rates or charges resulting in the Nontax Revenues, will aggregate in amount not less than the Coverage Ratio of the highest amount of (i) Bond Service Charges and (ii) required payments on such proposed Parity Obligations and any outstanding Parity Obligations due in any succeeding Year.

Nothing herein shall be construed as requiring the County to use or apply to the payment of Bond Service Charges any funds or revenues from any source other than Nontax Revenues. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Series 2020D Bonds.

Section 8. Covenants of County. The County, by issuance of the Series 2020D Bonds, covenants and agrees with the Holders of the Series 2020D Bonds that:

(a) Use of Proceeds. The County will use the proceeds of the Series 2020D Bonds for the purposes stated herein.

(b) Segregation of Funds. The County will segregate, for accounting purposes, the Funds established under the Indenture from all other revenues and funds of the County.

(c) Transcript of Proceedings. The Clerk, or other appropriate officer of the County, will furnish to the Original Purchaser and to the Trustee a true transcript of proceedings, certified by the Clerk or other officer, of all proceedings had with reference to the issuance of the Series 2020D Bonds together with such information from the County's records as is necessary to determine the regularity and validity of such issuance.

(d) Further Acts. The County will, at any and all times, cause to be done all such further acts and things and cause to be signed and delivered all such further instruments as may be necessary to carry out the purpose of the Series 2020D Bonds and any resolution authorizing the same or as may be required by the Act.

(e) Obligations of the County. The County will observe and perform all its agreements and obligations provided for by the Bonds, the Indenture or this Resolution. All of the obligations under this Resolution and the Indenture are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the County within the meaning of Section 2731.01 of the Revised Code.

Section 9. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that the Bonds will not (a) constitute arbitrage bonds under Section 148 of the Code, or (b) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purposes of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as

applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Fiscal Officer, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Bonds as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds.

Section 10. First Supplemental Trust Indenture. To secure the payment of the Bond Service Charges on the Bonds as the same shall become due and payable and the performance by the County of its obligations as provided in this Resolution, the Bonds and the Indenture, the County Executive or the County Fiscal Officer are authorized and directed, for and in the name of the County and on its behalf, to sign and deliver to the Trustee the First Supplemental Trust Indenture substantially in the form now on file with the Clerk. The form of First Supplemental Trust Indenture is approved with such changes therein that are not materially inconsistent with this Resolution and not adverse to the County and that are permitted by the Constitution of Ohio and shall be approved by the official signing the First Supplemental Trust Indenture. The approval of such changes, and the determination that such changes are not materially inconsistent with this Resolution and not adverse to the County, shall be conclusively evidenced by the signing and delivery of the First Supplemental Trust Indenture by that official.

Section 11. Other Documents and Actions. The County Executive, the County Fiscal Officer, the Clerk, the Director of Law, the Prosecuting Attorney and other County officials, as appropriate, are further authorized to sign any notices, certifications, financing statements, agreements (including an intercreditor agreement or amendment thereto if necessary), documents, instruments and opinions, and to take such other actions, as are desirable, advisable, necessary or

appropriate to perfect the assignments set forth in the Indenture and to consummate the transactions contemplated by this Resolution, the Indenture and the Purchase Agreement.

Section 12. Refunding of Refunded Bonds. This Council determines that it is in the best interest of the County to refund the Refunded Bonds and to establish an escrow fund to pay principal of and interest on the Refunded Bonds through their first optional redemption date, and to pay the redemption price of the Refunded Bonds on such redemption date. The County Fiscal Officer is authorized and directed to give to the authenticating agent, bond registrar, transfer agent and paying agent for the Refunded Bonds, on or promptly after the Closing Date, written notice of the refunding, and the Refunded Bonds shall be defeased in accordance with the provisions of this Resolution, the Indenture, the Outstanding Bonds, the resolution authorizing the issuance of the Outstanding Bonds and the Escrow Agreement.

The County Executive and the County Fiscal Officer shall sign and deliver, in the name and on behalf of the County and in their official capacities, the Escrow Agreement, substantially in the form now on file with the Clerk. The form of Escrow Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not adverse to the County and that are permitted by the Constitution of Ohio and shall be approved by the official signing the Escrow Agreement. The approval of such changes, and the determination that such changes are not materially inconsistent with this Resolution and not adverse to the County, shall be conclusively evidenced by the signing and delivery of the Escrow Agreement by that official. The County Fiscal Officer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Escrow Agreement, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

There is created under the Escrow Agreement a trust fund designated the “County of Cuyahoga Series 2010F Bonds Escrow Fund” that shall be held and maintained by the Escrow Trustee in trust for the registered owners of the Refunded Bonds and is pledged for the payment of principal of and interest on the Refunded Bonds, all in accordance with the provisions of the Escrow Agreement. The County Fiscal Officer is hereby authorized and directed to pay to the Escrow Trustee for deposit in the Escrow Fund (i) any available funds on deposit in the Bond Fund for the payment of debt charges on the Refunded Bonds determined by the County Fiscal Officer to be applied for that purpose, (ii) any funds available for such payment in the Bond Reserve Fund or other funds or accounts established in connection with the issuance of the Refunded Bonds pursuant to the Indenture and (iii) proceeds from the sale of the Series 2020D Bonds, except any accrued interest and any proceeds to be used for the payment of any expenses properly allocable to the refunding of the Refunded Bonds or the issuance of the Series 2020D Bonds as determined by the County Fiscal Officer, in the amount required, together with the

funds referred to in (i) to provide for the defeasance of the Refunded Bonds. The funds and proceeds so paid to the Escrow Trustee are appropriated and shall be applied to pay principal of and interest on the Refunded Bonds, as provided in the Escrow Agreement.

The funds so deposited in the Escrow Fund shall be (a) held in cash to the extent that they are not needed to make the investments hereinafter described and (b) invested in Direct Obligations (as defined in the Indenture) that mature or are subject to redemption by and at the option of the holder, in amounts sufficient, together with any uninvested cash in the Escrow Fund but without further investment or reinvestment, for the payment of (i) interest when due on the Refunded Bonds following the date of issuance of the Series 2020D Bonds through and including their call for redemption, and (ii) the principal of the Refunded Bonds upon their redemption by optional redemption as provided in the Escrow Agreement.

If U.S. Treasury Securities – State and Local Government Securities are to be purchased for the Escrow Fund, the County Fiscal Officer and the Escrow Trustee, or either of them individually, are hereby specifically authorized to file, on behalf of the County, subscriptions for the purchase and issuance of those U.S. Treasury Securities – State and Local Government Securities. If, in the judgment of the County Fiscal Officer, an open-market purchase of obligations described in (b) in the preceding paragraph for the Escrow Fund is in the best interest of and financially advantageous to this County, the County Fiscal Officer or any other officer of the County, on behalf of the County and in his official capacity, may purchase and deliver such obligations, engage the services of a municipal advisor, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the Escrow Fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Series 2020D Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

This Council further authorizes and directs the County Fiscal Officer to retain, on behalf of the County, the services of an independent public accounting firm to perform a verification of the sufficiency of amounts in the Escrow Fund to cause the Refunded Bonds to be deemed defeased as described in the Indenture.

Section 13. Bond Counsel. This Council hereby retains the legal services of Squire Patton Boggs (US) LLP, as Bond Counsel to the County, in connection with the authorization, sale, issuance and delivery of the Series 2020D Bonds, pursuant to the authority in Section 165.02 of the Revised Code. In providing those legal services, as an independent contractor and in an attorney-client relationship, Bond Counsel shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules

and regulations of the State, or of the County, or of any other political subdivision of the State, or the execution of public trusts.

Section 14. Council Determinations. This Council determines that all acts and conditions necessary to be performed by the County or to have been met precedent to and in the issuing of the Series 2020D Bonds in order to make them legal, valid and binding special obligations of the County have been performed and have been met, or will at the time of delivery of the Series 2020D Bonds have been performed and have been met, in regular and due form as required by law, as advised by Bond Counsel; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Series 2020D Bonds.

Section 15. Severability. Each section of this Resolution and each subdivision or paragraph of any section thereof is declared to be independent and the finding or holding of any section or any subdivision or paragraph of any section thereof to be invalid or void shall not be deemed or held to affect the validity of any other section, subdivision or paragraph of this Resolution.

Section 16. Compliance with Open Meeting Law. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with the law.

Section 17. Effective Date. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Charter, or (iii) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

[Balance of Page Intentionally Left Blank]

OnBase Item Detail Briefing Memo - Form

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

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

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

Title:

Fiscal Department; 2020; Agenda Item for Consideration – Resolutions for Various Initiatives; Bond Resolution for Global Center-Convention Center 2020

A. Scope of Work Summary

1. Fiscal Department requesting approval of an agenda item for consideration/resolution for various Initiatives.

The County is seeking a resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020D, in the maximum aggregate principal amount of \$162,935,000, for the purpose of refunding for debt charges savings certain of the County’s outstanding Recovery Zone Facility Economic Development Revenue Bonds, Series 2010F (Medical Mart/Convention Center Project), which were issued for the purpose of providing moneys to pay costs of a “project” within the meaning of Chapter 165 of the Revised Code; authorizing the execution and delivery of a First Supplemental Trust Indenture securing the payment of the Series 2020D Bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a Bond Purchase Agreement relating to the sale of the Series 2020D Bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0144

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing an amendment to Contract No. CE1700172-01 with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services for the period 7/1/2017 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$8,464.100.31; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Information Technology has recommended an amendment to Contract No. CE1700172-01 with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services for the period 7/1/2017 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$8,464.100.31; and

WHEREAS, the primary goals of this amendment are to continue to provide proper licensing for the Microsoft product line that support the applications, business processes and functions of all County lines of business; and

WHEREAS, the project is funded 100% by Department of IT Engineer Services General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1700172-01 with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services for the period 7/1/2017 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$8,464.100.31.

Journal _____
_____, 20

OnBase Item Detail Briefing Memo - Form

Title:

Dept. of Information Technology; RQ#40912; 2020-2023; Dell Marketing LP; Contract 1st Amendment; Enterprise Agreement for Microsoft Licensing and Support

A. Scope of Work Summary

1. Department of Information Technology requesting approval of a contract 1st amendment with Dell Marketing LP for the anticipated cost of \$2,821,366.77 annually for first year only. Total cost not-to-exceed \$8,464,100.31 for the three year term.

Project is not new to the County. Prior Resolution Number R2017-0148.

Describe the exact services being provided: licensing and support of Microsoft product line. The anticipated start-completion dates are 7/1/2020 – 6/30/2021 (6/30/2023 for three year period).

2. The primary goals of the project are (list 2 to 3 goals).

Primary goals of this project are to provide proper licensing for the Microsoft product line that support the applications, business processes and functions for all County lines of business.

4. NA(When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

B. Procurement

1. The initial procurement method for this project was approval under State Contract for Volume Licensing by Resolution R2017-0148. The total value was \$2,749,993.98 for period 7/1/2017-6/30/2020. This is a contract 1st Amendment to the original licensing Enterprise Agreement.

C. Contractor and Project Information

1. The address of all vendor :

Dell Marketing LP
PO Box 6435361
Pittsburgh, PA 15264

2. The product specialist for the vendor is Matthew Lauer.

D. Project Status and Planning

1. The project is an extension of the existing project.

E. Funding

1. The project is funded 100% by the Dept of IT Engineer Services General Fund.

2. The schedule of payments is by invoice.

3. The project is a 1st amendment to a contract. This amendment changes extends the terms through 6/23/2023. Dept. is seeking approval for the first year only through 6/30/2021; to add funds in the amount of \$2,821,366.77 for the first year, then annually for two more years. The total of value for the three year period is \$8,464,100.31. This will provide for numerous Microsoft Licensing renewals for county agencies. The original agreement was approved under state contract by R2017-0148.

CONTRACT EVALUATION FORM

Contractor	Dell Marketing LP				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1700172				
RQ#	40912				
Time Period of Original Contract	7/1/2017-6/30/2020				
Background Statement	Primary goals of this project are to provide proper licensing for the Microsoft product line that support the applications, business processes and functions for all County lines of business.				
Service Description	Enterprise Agreement for various Microsoft Licensing and Support.				
Performance Indicators	Support and licensing provided per the Enterprise Agreement.				
Actual Performance versus performance indicators (include statistics):	No issues.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Support and licensing provided, no issues.				
Department Contact	Andy Moll				
User Department	Dept. of IT				
Date	6/5/2020				

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0145

Sponsored by: 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	A Resolution authorizing amendments to an agreement and contracts with various providers for Comprehensive Case Management 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; 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.
--	--

WHEREAS, the County Executive/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 recommends amendments to an agreement and contracts with various providers for Comprehensive Case Management 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 as follows:

i) Agreement:

- a) No. AG1900142-01 with Cuyahoga Community College District for the Out-of-School Youth Program in the amount not-to-exceed \$603,351.00; and

ii) Contracts:

- a) No. CE1900247-01 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities in the amount not-to-exceed \$81,000.00; and
- b) No. CE1900249-01 with OhioGuidestone for the Out-of-School Youth Program in the amount not-to-exceed \$854,062.00; and

- c) No. CE1900251-01 with Towards Employment, Inc. for the Out-of-School Youth Program in the amount not-to-exceed \$205,261.00; and
- d) No. CE1900250-01 with Youth Opportunities Unlimited for the Out-of-School Youth Program in the amount not-to-exceed \$739,699.00; and
- e) No. CE1900246-01 with Youth Opportunities Unlimited for operation of the Youth Resource Center in the amount not-to-exceed \$369,294.00; and

WHEREAS, the primary goal is to provide a comprehensive case management and employment program for youth; and

WHEREAS, the project is funded with Workforce Innovation & Opportunity Act-TANF funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes amendments to an agreement and contracts with various providers for Comprehensive Case Management 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 as follows:

i) Agreement:

- a) No. AG1900142-01 with Cuyahoga Community College District for the Out-of-School Youth Program in the amount not-to-exceed \$603,351.00.

ii) Contracts:

- a) No. CE1900247-01 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities in the amount not-to-exceed \$81,000.00.
- b) No. CE1900249-01 with OhioGuidestone for the Out-of-School Youth Program in the amount not-to-exceed \$854,062.00.

- c) No. CE1900251-01 with Towards Employment, Inc. for the Out-of-School Youth Program in the amount not-to-exceed \$205,261.00.
- d) No. CE1900250-01 with Youth Opportunities Unlimited for the Out-of-School Youth Program in the amount not-to-exceed \$739,699.00.
- e) No. CE1900246-01 with Youth Opportunities Unlimited for operation of the Youth Resource Center in the amount not-to-exceed \$369,294.00.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20____

Detail Briefing Memo

Department of Workforce Development; RQ# 44122; Cuyahoga Community College – Advanced Technology Academy; Request for Amendment; Comprehensive Case Management and Employment Program

A. Scope of Work Summary

1. Department of Workforce Development is requesting approval of an amendment with Cuyahoga Community College not to exceed \$603,351.00

This amendment will be for contract originally approved 06/25/2020 –R2019-0140

Tri-C will provide services 360 out-of-school youth (age 16-24) through the Advanced Technology Academy. This program focuses on barrier removal and workforce preparation. Services include: Occupational skills training; participation in meaningful work experience, opportunity for portable, stackable, industry-recognized certificates and enrollment in short-term certificate training for in-demand occupation or post-secondary career pathway towards a degree. Employment preparation also includes soft-skills training and career pathway planning for the contract period 07/01/2019 – 06/30/2021.

2. The primary goals of the project:

88% of those completing program placed in employment

90% of those in program attain a certificate

B. Procurement

1. The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.

2. The RFP was closed on 01/11/2019.

3. There were eight bids pulled from OPD, eight reviewed and five approved.

C. Contractor and Project Information

1. Cuyahoga Community College
700 Carnegie Avenue
Cleveland, OH, 44115

2. Mary Kay Bitterman, Director of Workforce Services

3. This project is open to youth through all of Cuyahoga County who meet eligibility requirements

D. Project Status and Planning

The Cuyahoga Community College – Advanced Technology team has planned for the recruitment and registration based on past experience with this project and implemented services at the beginning of the contract 07/01/2019.

E. Funding

1. The amendment funding is 54% WIOA funded and 46% TANF funded with payments scheduled monthly as invoices received from contractor

2. This is the first amendment to this contract. This amendment adds funding for the project to 12/31/2020

CONTRACT HISTORY/EVALUATION FORM

Contractor	Cuyahoga Community College District				
Contract/Agreement No.	1900142				
RQ#	44122				
Time Period of Original Contract	07/01/2019-06/30/2020				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with TANF funding to provide the same services to TANF eligible youth				
Service Description	Provide WIOA and TANF eligible youth and young adults with assesment, training and employment assistance.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$1,066,993.00			6/25/2019	R2019-0140
Prior Amendment Amounts (List separately)					
Pending Amendment		\$603,351			
Total Amendment(s)		\$603,351.00			
Total Contract Amount		\$1,670,344.00			

Performance Indicators	Prepare 360 Out-of-School Youth for technical careers in in-demand jobs.				
Actual performance versus performance indicators (include statistics):	At time of amendment request program is 38% through the contract period. The enrollment to goal is at 48%. Based on past performance 88% of those entering will be placed in a job.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Contractor performs well and with high placement and graduation rates.				
Dept. Contact	Steve Greenwell				
User Dept.	Workforce Development				
Date	5/30/2020				

Detail Briefing Memo

Department of Workforce Development; RQ# 44122; Linking Employment, Abilities and Potential (LEAP); Request for Amendment; Comprehensive Case Management and Employment Program

A. Scope of Work Summary

1. Department of Workforce Development is requesting approval of an amendment with Linking Employment, Abilities and Potential (LEAP) not to exceed \$81,000

This amendment will be for contract originally approved 06/25/2020 –R2019-0140

LEAP will provide services in two CMSD high schools (James B. Rhodes and Campus International) for 60 high school seniors with disabilities. The program will provide: case management; career pathway development; high school diploma attainment; skill development; employment and supportive services for the period 07/01/2019 – 06/30/2021

2. The primary goals of the project are to provide the youth participants:
Students in this program will increase their skills and create career goals.
Students will complete a work experience identifying strengths and growth areas in preparation for unsubsidized employment.

B. Procurement

1. The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.
2. The RFP was closed on 01/11/2019.
3. There were four bids pulled from OPD, four reviewed and two approved.

C. Contractor and Project Information

1. Linking Employment, Abilities and Potential
2545 Lorain Avenue
Cleveland, OH 44113
2. Melanie Hogan, Executive Director
3. This project is open to students from two CMSD High Schools (James B. Rhodes and Campus International) who meet the eligibility criteria

D. Project Status and Planning

The LEAP team has planned for the recruitment and registration based on past experience with this project and implemented services at the beginning of the contract 07/01/2019.

E. Funding

1. The project is 100% WIOA funded with payments scheduled monthly as invoices received from contractor

2. This is the first amendment to this contract. This amendment adds funding for the project to 12/31/2020

CONTRACT HISTORY/EVALUATION FORM

Contractor	Linking Employment, Abilities & Potential (LEAP)				
Contract/Agreement No.	1900247				
RQ#	44122				
Time Period of Original Contract	07/01/2019 -06/30/2021				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) authorizes the Workforce Investment System (dba OhioMeansJobs Cleveland-Cuyahoga County) to deliver a broad array of integrated services to individuals seeking jobs and skills training.				
Service Description	Provide WIOA eligible youth and young adults with assesment, training and employment assistance -- focusing on high school youth with disabilities.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$112,000.00			6/25/2019	R2019-0140
Prior Amendment Amounts (List separately)					
Pending Amendment		\$81,000.00			
Total Amendment(s)		\$81,000.00			
Total Contract Amount		\$193,000.00			
Performance Indicators	Provide 60 youth with disabilities support and training to obtain graduation and employment. 70% to be placed in employment, education or occupational skills training.				

Actual performance versus performance indicators (include statistics):	At time of amendment request program is 38% through the contract period. Provider has reached 40% of registration goal. Placement goals are traditionally met in the summer after enrollment.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	This provider consistently meets goals of enrollment and placment. 70% to be placed in employment, education or occupational skills training				
Dept. Contact	Steve Greenwell				
User Dept.	Workforce Development				
Date	5/30/2019				

Detail Briefing Memo

Department of Workforce Development; RQ# 44122; Ohio Guidestone; Request for Amendment; Comprehensive Case Management and Employment Program

A. Scope of Work Summary

1. Department of Workforce Development is requesting approval of an amendment with Ohio Guidestone not to exceed \$854,062

This amendment will be for contract originally approved 06/25/2020 –R2019-0140

Ohio Guidestone will provide services to 590 out-of-school youth (age 18-24). This program focuses on barrier removal and workforce preparation. Services include: Assessment; Credential and Academic training; Work Experience; Job Placement and Retention; and Case Management/Support Services for the contract period 07/01/2019 – 06/30/2021.

2. The primary goals of the project are to exceed the State goals for: Education, training or employment at exit; Education, training or employment 2nd qtr. after exit; Education, training or employment 4th qtr. after exit; and Credential attainment rate.

B. Procurement

1. The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.

2. The RFP was closed on 01/11/2019.

3. There were eight bids pulled from OPD, eight reviewed and five approved.

C. Contractor and Project Information

1. Ohio Guidestone
434 Eastland Rd.
Berea, OH, 44017

2. Richard Frank, CEO

3. This project is open to youth through all of Cuyahoga County who meet eligibility requirements

D. Project Status and Planning

The Ohio Guidestone team has planned for the recruitment and registration based on past experience with this project and implemented services at the beginning of the contract 07/01/2019.

E. Funding

1. The amendment funding is 73% WIOA funded and 27% TANF funded with payments scheduled monthly as invoices received from contractor
2. This is the first amendment to this contract. This amendment adds funding for the project to 12/31/2020

CONTRACT HISTORY/EVALUATION FORM

Contractor	Ohio Guidestone				
Contract/Agreement No.	1900249				
RQ#	44122				
Time Period of Original Contract	07/01/2019 - 06/30/2021				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funding is braided with TANF funding to provide employment preparation and placement service for persons in the OWF program				
Service Description	Provide WIOA and TANF eligible youth and young adults with assesment, training and employment assistance.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$1,770,000.00			6/25/2019	R2019-0140
Prior Amendment Amounts (List separately)					
Pending Amendment		\$854,062.00			
Total Amendment(s)		\$854,062.00			
Total Contract Amount		\$2,624,062.00			
Performance Indicators	310 new participants enter into program. 75% placed in to Employment, education or training. 70% retention 2nd qtr after exit. 70% retention 4th qtr after exit				

Actual performance versus performance indicators (include statistics):	At time of amendment request program is 38% through the contract period. Provider has entered 43% of total goal on new entrants. 2nd qtr retention -- 67%. 4th qtr retention -- 71%				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	This agency has a high success rate for credential attainment laying the foundation for present and future job opportunities				
Dept. Contact	Steve Greenwell				
User Dept.	Workforce Development				
Date	5/30/2020				

Detail Briefing Memo

Department of Workforce Development; RQ# 44122; Towards Employment; Request for Amendment; Comprehensive Case Management and Employment Program

A. Scope of Work Summary

1. Department of Workforce Development is requesting approval of an amendment with Towards Employment not to exceed \$205,261

This amendment will be for contract originally approved 06/25/2020 –R2019-0140

Towards Employment will provide services to 250 out-of-school youth (age 18-24). This program focuses on barrier removal and workforce preparation. The program focuses on four in-demand industries: healthcare, manufacturing, construction and hospitality/culinary. through structured career pathways employment and/or career furthering post-secondary education. Services include: Assessment; Job Readiness Training; GED or academic remediation as needed; Work Experience; and Job Placement/Retention for the contract period 07/01/2019 – 06/30/2021.

2. The primary goals of the project are to meet the State goals for: Education, training or employment at exit; Education, training or employment 2nd qtr. after exit; Education, training or employment 4th qtr. after exit; and Credential attainment rate.

B. Procurement

1. The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.

2. The RFP was closed on 01/11/2019.

3. There were eight bids pulled from OPD, eight reviewed and five approved.

C. Contractor and Project Information

1. Towards Employment

1255 Euclid Avenue, Suite 300
Cleveland, OH, 44115

2. Jill Rizika, CEO

3. This project is open to youth through all of Cuyahoga County who meet eligibility requirements

D. Project Status and Planning

The Towards Employment team has planned for the recruitment and registration based on past experience with this project and implemented services at the beginning of the contract 07/01/2019.

E. Funding

1. The amendment funding is 60% WIOA funded and 40% TANF funded with payments scheduled monthly as invoices received from contractor
2. This is the first amendment to this contract. This amendment adds funding for the project to 12/31/2020

CONTRACT HISTORY/EVALUATION FORM

Contractor	Towards Employment, Inc.				
Contract/Agreement No.	CE1900251				
RQ#	44122				
Time Period of Original Contract	07/01/2019-06/30/2021				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with TANF funding to provide the services for youth in the OWF program.				
Service Description	Provide WIOA and TANF eligible youth and young adults with assesment, training and employment assistance.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$874,821.00			6/25/2019	R2019-0140
Prior Amendment Amounts (List separately)					
Pending Amendment		\$205,261			
Total Amendment(s)		\$205,261.00			
Total Contract Amount		\$1,080,082.00			
Performance Indicators	Indicators for the two-year contract. Towards Employment -- Comprehensive Case Management and Employment Program to engage 250 youth in career pathway services. 187 (75%) compete job readiness to enter work experience or credential program. 145 (58%) to receive paid work experience and 76 (30%)attain credential				

Actual performance versus performance indicators (include statistics):	At the time of amendment request agency is 38% through the contract period. Currently at 34% of projected engagement. 44% receive Work Experience and 5% obtained credial				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Registration is lower which affects all other measures. Provider has planned and shown improvement in recruiting. Numbers also negatively impacted due to Covid.				
Dept. Contact	Steve Greenwell				
User Dept.	Workforce Development				
Date	5/29/2020				

Detail Briefing Memo

Department of Workforce Development; RQ# 44122; Youth Opportunities Unlimited (Y.O.U.); Request for Amendment; Comprehensive Case Management and Employment Program

A. Scope of Work Summary

1. Department of Workforce Development is requesting approval of an amendment with Youth Opportunities Unlimited (Y.O.U.) not to exceed \$739,699.00

This amendment will be for contract originally approved 06/25/2020 –R2019-0140

Y.O.U. will enroll up to 1,200 out-of-school youth (age 16-24) for the Comprehensive Case Management and Employment Program. This program focuses on barrier removal and workforce preparation. Services include: Assessment; Job Readiness Training; GED or academic remediation as needed; Work Experience; and Job Placement/Retention for the contract period 07/01/2019 – 06/30/2021.

2. The primary goals of the project are to exceed the State goals for: Education, training or employment at exit; Education, training or employment 2nd qtr. after exit; Education, training or employment 4th qtr. after exit; and Credential attainment rate.

B. Procurement

1. The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.

2. The RFP was closed on 01/11/2019.

3. There were eight bids pulled from OPD, eight reviewed and five approved.

C. Contractor and Project Information

1. Youth Employment Opportunities Unlimited
1255 Euclid Avenue, Suite 310
Cleveland, OH, 44115

2. Craig Dorn, CEO

3. This project is open to youth through all of Cuyahoga County who meet eligibility requirements

D. Project Status and Planning

The Y.O.U. team has planned for the recruitment and registration based on past experience with this project and implemented services at the beginning of the contract 07/01/2019.

E. Funding

1. The amendment funding is 64% WIOA funded and 36% TANF funded with payments scheduled monthly as invoices received from contractor
2. This is the first amendment to this contract. This amendment adds funding for the project to 12/31/2020

CONTRACT HISTORY/EVALUATION FORM

Contractor	Youth Opportunities Unlimited (YOU)				
Contract/Agreement No.	CE1900250				
RQ#	44122				
Time Period of Original Contract	07/01/2019-06/30/2021				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funding is braided with TANF funds to provide the same services to OWF eligible youth.				
Service Description	Provide WIOA and TANF eligible youth and young adults with assesment, training and employment assistance.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$4,000,000.00			6/25/2019	R2019-0140
Prior Amendment Amounts (List separately)					
Pending Amendment		\$739,699			
Total Amendment(s)		\$739,699.00			
Total Contract Amount		\$4,739,600.00			

Performance Indicators	Enroll 1,200 new participants to the program and provide work experience for 1,000 CCMEP participants				
Actual performance versus performance indicators (include statistics):	At time of amendment request program is 38% through the contract period. Enrollment of new participants is at 16%. However, traditionally increased enrollment comes in May and June of the program year -- and this pattern is expected. Work experience is at 16% enrollment and that also follows				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Contractor has plan to continue recruitment and work experience with virtual opportunities.				
Dept. Contact	Steve Greenwell				
User Dept.	Workforce Development				
Date	5/30/2020				

Detail Briefing Memo

Department of Workforce Development; RQ# 44122; Youth Opportunities Unlimited (Y.O.U.); Request for Amendment; Comprehensive Case Management and Employment Program

A. Scope of Work Summary

1. Department of Workforce Development is requesting approval of an amendment with Youth Opportunities Unlimited (Y.O.U.) not to exceed \$369,294

This amendment will be for contract originally approved 06/25/2020 –R2019-0140

Y.O.U. will provide staffing and services for at least 1,500 youth at the Young Adult Resource Center (YRC). The YRC serves as the entry point for OWF participants to be assessed and referred for work participation and CCMEP services. The YRC also provides workshops, resources and referrals for young adults seeking guidance and support for employment, education and career training. Services include: community outreach; assessment; workshops (digital literacy, math skills, financial literacy, resume building); and program research and referral for the contract period 07/01/2019 – 06/30/2021.

2. The primary goals of the project are:

- Provide appropriate referrals to contracted and community workforce resources.
- Demonstrated increase in knowledge for those who receive training and tutoring.

B. Procurement

1. The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.

2. The RFP was closed on 01/11/2019.

3. There was one bid pulled from OPD, one reviewed and one approved.

C. Contractor and Project Information

1. Youth Opportunities Unlimited
1255 Euclid Avenue, Suite 310
Cleveland, OH, 44115

2. Craig Dorn, CEO

3. This project is open to youth through all of Cuyahoga County who meet eligibility requirements

D. Project Status and Planning

The Y.O.U. team has planned for the recruitment and registration based on past experience with this project and implemented services at the beginning of the contract 07/01/2019.

E. Funding

1. The amendment funding is 45% WIOA funded and 55% TANF funded with payments scheduled monthly as invoices received from contractor
2. This is the first amendment to this contract. This amendment adds funding for the project to 12/31/2020

CONTRACT HISTORY/EVALUATION FORM

Contractor	Youth Opportunities Unlimited (YOU)				
Contract/Agreement No.	CE1900246				
RQ#	44122				
Time Period of Original Contract	07/01/2019-06/30/2021				
Background Statement	The Workforce Innovation and Opportunity Act (WIOA) funds OhioMeansJobs Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with TANF funding to provide the same services to youth in OWF programming.				
Service Description	Provide WIOA eligible youth and young adults with assesment, training and referral to appropriate support and employment assistance				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$950,000.00			6/25/2019	R2019-0140
Prior Amendment Amounts (List separately)					
Pending Amendment		\$232,100.00			
Total Amendment(s)		\$232,100.00			
Total Contract Amount		\$1,182,100.00			

Performance Indicators	Operate a youth employment drop-in center. Provide referrals, training and assessment for 1,500 youth on an annual basis				
Actual performance versus performance indicators (include statistics):	At time of amendment request program is 38% through the contract period and is at 28% of goal. Attendance was down due to Covid and provider is adjusting with development of virtual services				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Contractor was close to goal and developed plan to operate with the Covid restrictions				
Dept. Contact	Steve Greenwell				
User Dept.	Workforce Development				
Date	5/30/2020				

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0146

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board</p>	<p>A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$884,400.00 for residential and intensive outpatient treatment services in connection with the Medication Assisted Treatment II Drug Court Expansion Project for the period 5/31/2019 - 5/30/2024; 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.</p>
---	--

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board has recommended an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$884,400.00 for residential and intensive outpatient treatment services in connection with the Medication Assisted Treatment II Drug Court Expansion Project for the period 5/31/2019 - 5/30/2024; and

WHEREAS, the goals of this project are (a) assist clients with a team-supported treatment experience that is culturally competent, evidence-based, age and gender appropriate and combines behavioral health treatment and substance use disorder treatment with monitored MAT pharmaceuticals, (b) increase the length of time clients achieve sustained recovery from opiates through halfway house and sober living housing and (c) support, service and monitor through evaluation of data addressing programmatic effectiveness; and

WHEREAS; the project is funded 100% by the Substance Abuse and Mental Health Services Administration; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

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

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Title: ADAMHS Board – MAT II Drug Court Expansion Project

Lead Department/Court Name: Cuyahoga County Common Pleas Court/Corrections Planning Board

RQ#: 0001726

PO#: 20001682

Year: May 31, 2019 to May 30, 2024

Agency/Vendor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board

Agreement/Contract type: Contract between two governmental agencies.

A. Scope of Work Summary

1. The Corrections Planning Board and the Cuyahoga County Common Pleas Court plans to contract with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board, addressing the Cuyahoga County MAT Drug Court expansion project for Cuyahoga County offenders on probation, in the amount of **\$884,400.00**. The five-year contract is from May 31, 2019 to May 30, 2024.
2. If the Project is not new to the County List the Prior Board Approval Number or Resolution Number: N/A
3. The Cuyahoga County Corrections Planning Board in 2019 was awarded a grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) to support its Cuyahoga County MAT Drug Court expansion project. The project is a multi-dimensional, proactive approach that will fight against the current opiate crises in Cuyahoga County, Ohio. Specifically, the project allows the current Drug Court expand its comprehensive system of supports and services that help individuals to move toward recovery while assisting them in making productive and positive life changes. The Drug Court annually serves an additional 50 unduplicated clients per year with an Opioid Use Disorder to further bridge the gap between treatment and long-term sobriety. In addition to achieving ongoing sobriety and improved criminal justice outcomes, the ADAMHS Board collaborates with community treatment providers who provide the most effective treatment services for Drug Court clients that support their recovery process. They include Community Assessment & Treatment Services (CATS), Catholic Charities (Matt Talbot), the Stella Maris, Inc., and the Salvation Army/Harbor Light Complex.

4. The goals of the Drug Court address three critical areas. First, the court assists clients with a team-supported treatment experience that is culturally competent, evidence-based, age and gender appropriate and combines behavioral health treatment and substance use disorder (SUD) treatment with monitored MAT pharmaceuticals. Second, it increases the length of time clients achieve sustained recovery from opiates through halfway house and sober living housing stays and specialized case management. Third, its supports and services are monitored through the evaluation of data addressing programmatic effectiveness.
3. The project is 100% funded by the Substance Abuse and Mental Health Services Administration (SAMHSA).
4. (When applicable) Technology Items - If the request is for the purchase of software or technical equipment: N/A
 - a) Please state the date of TAC Approval – N/A
 - b) Are the purchases compatible with the new ERP system? – N/A
 - c) Is the item ERP approved – N/A
 - d) Are the services covered by the original ERP budget – N/A

B. Procurement

1. No procurement options were used for this agreement. The Corrections Planning board relies on the expertise of the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County to screen and select qualified provider(s), leverage Medicaid funding, and monitor the services they provide. The ADAMHS Board excels at leveraging funding sources, screening and selecting qualified provider agencies as well as monitoring treatment services contracted for the benefit of clients.
2. The (above procurement method) was closed on (date). (When applicable) There is an SBE or DBE participation/goal (list the % of both). – N/A
3. [Option 1] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/ applications) submitted for review, (# bids/proposals/applications) approved. – N/A
4. [Option 2] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached. – N/A
5. [Option 3] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review. – N/A
6. [Option 4] If an RFP Exemption is being requested please list the reason a competitive process was not utilized. – N/A

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Vendor/Contractor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County
Street Number and Name: 2012 W. 25th Street, 6th Floor
City, State, and Zip Code: Cleveland, OH 44113
Council District: This program serves the entire county.
2. The contact for the ADAMHS Board is Scott S. Osiecki, Chief Executive Officer
- 3.a The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):
Vendor/Contractor Name: This program serves the entire county.
Street Number and Name: N/A
City, State, and Zip Code: N/A
- 3.b. The project is located in Council District – N/A

D. Project Status and Planning

1. The project is a new project with the County and is to be amended for a second time.
2. [When applicable] The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion). – N/A
3. [When applicable] The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action). – N/A
4. [When applicable] The project's term has (already begun or ended). State the time-line and reason for late submission of the item. – N/A
5. [When applicable] The contract or agreement needs a signature in ink by **June 25, 2020.**

E. Funding

1. The project is 100% funded by the Substance Abuse and Mental Health Services Administration (SAMHSA).
2. The schedule of payments is quarterly.

2. The Corrections Planning Board and the Cuyahoga County Common Pleas Court plans to contract with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board, addressing the Cuyahoga County MAT Drug Court expansion project for Cuyahoga County offenders on probation, in the amount of **\$884,400.00**. The five-year contract is from May 31, 2019 to May 30, 2024.

The history of the amendments is: (list the year and associated value of each of the previous amendments): N/A

F. Items/Services Received and Invoiced but not Paid:

N/A - Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	0001726
Infor/Lawson PO #:	20001682
Buyspeed RQ# (if applicable)	

	Department	Clerk of the Board
Briefing Memo (ADAMHS Board – MAT II Drug Court Expansion Project)	CPB	

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?	See attached document called Late Submission of Agenda Item.	
What is being done to prevent this from reoccurring?	See attached document called Late Submission of Agenda Item.	

TAC Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
---------------	------------------------------	--

OTHER THAN FULL AND OPEN COMPETITION						
Government Purchase						
				Department initials	OPD	
Justification Form				LL	Okay per MH	
Debarment/Suspension Verified	Date:	5.20.20		LL	Okay per MH	
Auditor’s Finding	Date:	5.20.20		LL	Okay per MH	
Vendor’s Submission – Attachment A to the contract				LL	Okay per MH	
W-9	Tax ID#	34-6000817	Date:	12/19/19	LL	Okay per MH (inter-agency only)
Agreement and Exhibits				LL	Okay per MH	
Cover - <i>Master contracts only</i>				N/A	Okay per MH	
Contract Evaluation – <i>if required</i>				LL	Okay per MH	
Matrix Law Screen Shot				N/A	Okay per MH	
COI - <i>*To be reviewed by the Department of Law via OnBase. *OPD Buyer to check for attachment; not for compliance.</i>				N/A	Okay per MH	
Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law via OnBase. *OPD Buyer to check for attachment; not for compliance.</i>				N/A	Okay per MH	
Checklist Verification				LL	Okay per MH	

Intra-Agency: A department/division under the auspices of the County Executive, County Council, Prosecutor's Office, Law Library, Inspector General, PRC, Public Defender, 8th District Court of Appeals, Courts of Common Pleas (Common Pleas, Domestic Relations, Juvenile, Probate).

Other documentation may be required depending upon your specific item
 Glossary of Terms at: <http://intranet.cuyahoga.cc/en-US/ProcurementProcedures.aspx>

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Activity Code	Dollar Amount
05/31/2019-12/31/2020	CP285180	55130	0	1H79TI08196501	\$280,060.00
01/31/2021-12/31/2021	CP285180	55130	0	1H79TI08196501	\$176,880.00
01/01/2022-12/31/2022	CP285180	55130	0	1H79TI08196501	\$176,880.00
01/01/2023-12/31/2023	CP285180	55130	0	1H79TI08196501	\$176,880.00
01/01/2024-05/30/2024	CP285180	55130	0	1H79TI08196501	\$73,700.00

Current Contract History: CE/AG# (if applicable)	
Infor/Lawson PO#:	20001682
BuySpeed or Lawson RQ# (if applicable)	0001726

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$884,400.00		5/31/19 – 5/30/24	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount	\$884,400.00	\$			

OPD Use Only:

Prior Resolutions	n/a
PO#	20001682 GOVP
Vendor Name	Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board
ftp:	5/31/2019 – 5/30/2024
Amount	\$884,400.00
History/CE	n/a

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

W-9	Okay per MH (not required)
EL	Okay per MH
Procurement Notes:	OPD Buyer Reviewed 6/4/2020. MH

OPD Buyer approval: Okay per MH.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0127

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.
--	--

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

WHEREAS, the City of Cleveland/Cuyahoga County Workforce Development Board, formerly known as Workforce Investment Board, was established to fulfill the functions outlines in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revise Code Chapter 6301; and

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

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, County Executive Armond Budish has nominated the following individuals to be reappointed to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 – 6/30/2023:

1. Camille Ali (joint appointment with City of Cleveland)
2. Kim Shelnick
3. Sheila Wright

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

First Reading/Referred to Committee: June 23, 2020
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC039
July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0128

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023, and declaring the necessity that this Resolution become immediately effective.
--	---

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

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

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

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-year term; and

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

WHEREAS, the County Executive has nominated Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0129

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for seniors, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; and

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

WHEREAS, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Beth A. Sipple for reappointment to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 – 12/31/2022.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0130

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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.
---	--

WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; and

WHEREAS, the primary goal of this project is design-build services for the construction of the Emergency Supplies Storage Building Project, located at 2501 Harvard Avenue in the Village of Newburgh Heights, located in Council District 8; and

WHEREAS, the anticipated start completion dates are 4/31/2020 – 4/30/2021; and

WHEREAS, this fourth amendment to the contract with Whiting-Turner Contracting Company will be funded 100% with moneys received by the County under the Coronavirus Aid, Relief and Economic Security Act; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting

Clerk of Council

Date

First Reading/Referred to Committee: June 23, 2020

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC039

July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0131

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023 as follows:

- a) AECOM Technical Services, Inc.
- b) HNTB Ohio, Inc.

WHEREAS, the primary goal of the project is to engage HNTB Ohio, Inc. and AECOM Technical Services, Inc. to perform general engineering services for roadways and bridges; and

WHEREAS, the project is funded 100% by the Road and Bridge Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023 as follows:

- a) AECOM Technical Services, Inc.
- b) HNTB Ohio, Inc.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0132

Sponsored by: County Executive Budish/Department of Development	A Resolution making an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; 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.
--	---

WHEREAS, the County Executive/Department of Development has recommended an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; and

WHEREAS, the primary goal of this project is to provide eligible low-moderate income homeowners, particularly seniors, with the ability to obtain a low-no interest loan to make health and safety repairs to their home; and

WHEREAS, this project is funded 100% by Community Development Block Grant Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0133

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Division of Juvenile	A Resolution making awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022; 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.
--	---

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Division of Juvenile has recommended awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022 as follows:

- a) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68; and
- b) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.

WHEREAS, the primary goals of the project are to provide a shelter placement for youth outside of secure detention and keep youth safe while awaiting their next hearing or other placement; and

WHEREAS, this project is funded as follows: (a) 67% from Health and Human Services Levy Funds, (b) 31.8% from Title IV-E Funds and (c) 0.87% from Title II Grant Funding; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for

Clerk of Council

Date

First Reading/Referred to Committee: June 23, 2020
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC039
July 7, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0119

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; 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.</p>
---	--

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; and

WHEREAS, the goal of this amendment is to increase graduation rates in inner-ring suburbs, increase attendance, improve grade point average, and provide exposure opportunities for youth who meet program criteria; and

WHEREAS, the change in scope of services, effective 1/1/2018, is to delete the Amer-I-Can program services which were not implemented as part of the original contract.

WHEREAS, the political subdivisions are as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District,
- d. Warrensville Heights City School District; and

WHEREAS, this program is funded 100% by Health and Human Services Levy Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00 as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District, and
- d. Warrensville Heights City School District.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

