



MINUTES
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, APRIL 27, 2021
2:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:38 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

5. PUBLIC COMMENT

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

6. APPROVAL OF MINUTES

- a) April 13, 2021 Committee of the Whole Meeting
- b) April 13, 2021 Regular Meeting

A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the April 13, 2021 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish was not in attendance.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2021-0105: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2021-0105 to the Human Resources, Appointments & Equity Committee.

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2021-0076: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2025; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, **Conwell, Brown, Sweeney, Tuma and Miller**

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0076 was considered and adopted by unanimous vote.

- 2) R2021-0077: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0077 was considered and adopted by unanimous vote.

- c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2021-0009: An Ordinance amending Section 303.03 of the Cuyahoga County Code to update the rules for the maintenance of the eligibility lists for potential employees; and declaring the necessity that this; and declaring the necessity that this Ordinance become immediately effective.

Councilmember Brown, on behalf of the Personnel Review Commission

Council President Jones referred Ordinance No. O2021-0009 to the Human Resources, Appointments & Equity Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2021-0106, R2021-0107, R2021-0109 and R2021-0110.

- 1) R2021-0106: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash

transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolutions No. R2021-0044 dated 02/09/2021; and declaring the necessity that this Resolution become immediately effective

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

Clerk Richardson read Resolution No. R2021-0106 into the record.

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2021-0106. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0106 was considered and adopted, by unanimous vote, as substituted.

- 2) R2021-0107: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 92 employees in the classification of Assistant Public Defender for the period 1/1/2019 - 12/31/2021; to establish the terms of the wage re-opener and to modify Article 45 and include Appendix D; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law on behalf of Office of the Public Defender

Clerk Richardson read Resolution No. R2021-0107 into the record.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2021-0107 was considered and adopted by unanimous vote.

- 3) R2021-0108: A Resolution accepting the report containing findings and recommendations of Fact-Finder Jenifer K. Flesher regarding negotiations between Cuyahoga County and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 1746 for a collective bargaining agreement covering approximately 1,218 employees in 15 classifications at the Cuyahoga Job and Family Services, Division of Children and Family

Services, and Division of Senior and Adult Services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and Department of Health and Human Services/Cuyahoga Job and Family Services/Division of Children and Family Services and Division of Senior and Adult Services

There was no legislative action was taken on Resolution No. R2021-0108.

- 4) R2021-0109: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications from the Cuyahoga County Department of Public Works for the period 5/1/2021 – 4/30/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Clerk Richardson read Resolution No. R2021-0109 into the record.

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2021-0109 was considered and adopted by unanimous vote.

- 5) R2021-0110: A Resolution approving a proposed settlement in the matter of *Cortez Tyree v. Cuyahoga County, et al.*, Northern District of Ohio Case No. 1:19-CV-1533; 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

Clerk Richardson read Resolution No. R2021-0110 into the record.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2021-0110 was considered and adopted by unanimous vote.

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

- 1) R2021-0111 A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolutions No. R2021-0044 dated 02/09/2021; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0111 to the Finance & Budgeting Committee.

- 2) R2021-0112: A Resolution confirming the County Executive's re-appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for the term 3/1/2021 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0112 to the Human Resources, Appointments & Equity Committee.

- 3) R2021-0113: A Resolution declaring that public convenience and welfare requires resurfacing of Lake Avenue from West 117th Street to Detroit Avenue in the City of Cleveland; total estimated project cost \$3,450,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0113 to the Public Works, Procurement & Contracting Committee.

- 4) R2021-0114: A Resolution making an award on RQ4874 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$3,055,480.60 for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted; authorizing the County Executive to execute Contract No. 1126 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:

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

Council President Jones referred Resolution No. R2021-0114 to the Public Works, Procurement & Contracting Committee.

- 5) R2021-0115: A Resolution making an award on RQ4889 to The Vallejo Company in the amount not-to-exceed \$3,928,757.92 for the replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; authorizing the County Executive to execute Contract No. 1113 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0115 to the Public Works, Procurement & Contracting Committee.

- 6) R2021-0116: A Resolution making an award on RQ4636 to CATT'S Construction, Inc. in the amount not-to-exceed \$4,008,200.34 for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights; authorizing the County Executive to execute Contract No. 1140 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0116 to the Public Works, Procurement & Contracting Committee.

- 7) R2021-0117: A Resolution making an award on RQ4957 to C&K Industrial Services, Inc. in the amount not-to-exceed \$1,906,212.50 for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023; authorizing the County Executive to execute Contract No. 1157 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0117 to the Public Works, Procurement & Contracting Committee.

- 8) R2021-0118: A Resolution making making an award on RQ5017 with W. B. Mason Company, Inc. in the total amount not-to-exceed \$870,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the period 5/1/2021 – 4/30/2024; authorizing the County Executive to execute the Contract No. 1226 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0118 to the Public Works, Procurement & Contracting Committee.

- 9) R2021-0119: A Resolution authorizing an amendment to Contract No. 865 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for general computer system support, software maintenance and support, licensing, training and related services for the period 2/1/2016 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$15,453,910.00; 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/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas Probate Division, Cuyahoga County Court of Common Pleas/Domestic Relations Division and Cuyahoga County Sheriff Department

Council President Jones referred Resolution No. R2021-0119 to the Public Safety & Justice Affairs Committee.

10) R2021-0120: A Resolution authorizing an amendment to Agreement No. 1095 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services origination in the City of Cleveland for the period 10/20/2014 – 10/19/2019 to extend the time period to 5/31/2021 and for additional funds in the amount not-to-exceed \$967,500.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System

Council President Jones referred Resolution No. R2021-0120 to the Public Safety & Justice Affairs Committee.

11) R2021-0121: A Resolution making awards on RQ4542 to various providers for various programs and services in the total amount not-to-exceed \$1,651,000.00 for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 – 3/31/2023; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

Agreements:

- a) Agreement No. 1046 with Cuyahoga County District Board of Health in the amount not-to-exceed \$140,000.00 for the Prevent Premature Fatherhood Program.
- b) Agreement No. 1058 with The MetroHealth System in the amount not-to-exceed \$88,000.00 for the Boot Camp for New Dads Program.

Contracts:

- c) Contract No. 1054 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$200,000.00 for the Rising Above Program.

- d) Contract No. 1061 with The Centers for Families and Children in the amount not-to-exceed \$166,000.00 for the Families and Fathers Together Program.
- e) Contract No. 1055 with The Children’s Museum of Cleveland in the amount not-to-exceed \$64,000.00 for the Dad’s Court Program.
- f) Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$234,000.00 for the Supervised Visitation Program.
- g) Contract No. 1056 with JDC Advertising in the amount not-to-exceed \$140,000.00 for a Public Awareness Campaign.
- h) Contract No. 1059 with Murtis Taylor Human Services System in the amount not-to-exceed \$120,000.00 for the Strong Fathers Program.
- i) Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$200,000.00 for the Jobs for Dads Program.
- j) Contract No. 1062 with Towards Employment in the amount not-to-exceed \$195,000.00 for the Fatherhood Career Pathway Program.
- k) Contract No. 1063 with University Settlement, Incorporated in the amount not-to-exceed \$104,000.00 for the Healthy Fathering Program.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Jones referred Resolution No. R2021-0121 to the Health, Human Services & Aging Committee.

- 12) R2021-0122: A Resolution making awards on RQ3429 to various providers in the total amount not-to-exceed \$4,827,734.61 for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 3/31/2022; 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:

- a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$645,749.77.
- b) Contract No.1099 with City of Lakewood in the amount not-to-exceed \$450,694.00.
- c) Contract No.1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$361,803.00
- d) Contract No. 1101 with East End Neighborhood House in the amount not-to-exceed \$427,161.00
- e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$461,704.00
- f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$964,877.00.
- g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$394,105.00.
- h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$681,925.84.
- i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$439,715.00.

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

Council President Jones referred Resolution No. R2021-0122 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
 - 1) R2021-0095: A Resolution authorizing an Economic Development Loan to JumpStart NEXT Fund II, L.P. in the amount not-to-exceed \$5,000,000.00 to be utilized exclusively for investments and loans for technologically-based start-up companies located within Cuyahoga County; authorizing the County Executive and/or the Director of Development to execute all documents consistent with

said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2021-0095 into the record.

This item will move to the May 11, 2021 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2021-0092, R2021-0093 R2021-0094, R2021-0096, R2021-0097, R2021-0098, R2021-0099, R2021-0100, R2021-0101, R2021-0102, R2021-0103, and R2021-0104.

- 1) R2021-0092: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,072,000.00 for disposal of wastewater sewer grit for the period 12/1/2020 - 12/31/2022; authorizing the County Executive to execute Agreement No. 1163 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0092 was considered and adopted by unanimous vote.

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

- i) Contract No. 830 with Quality Control Inspection, Inc. in the amount not-to-exceed \$300,000.00.
- ii) Contract No. 831 with Quality Control Services, LLC in the amount not-to-exceed \$300,000.00.

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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2021-0093 was considered and adopted by unanimous vote.

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

Sponsors: County Executive Budish/Department of Development and Councilmembers Sweeney, Simon, Baker, Miller and Conwell

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2021-0094 was considered and adopted by unanimous vote.

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

the issuance of those bonds; authorizing the execution and delivery of amendments to certain documents relating to prior bonds issued by the Issuer for the benefit of the Borrower; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2021-0096 was considered and adopted by unanimous vote.

- 5) R2021-0097: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,445,040.45 for various projects or programs in connection with the 2021 Community Development Supplemental Grant Program for the period 4/1/2021 – 3/31/2022; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) City of Bedford in the amount not-to-exceed \$50,000.00 for Historic District Upgrade - 2 Charging Stations.
 - b) City of Bedford Heights in the amount not-to-exceed \$49,907.00 for Master Plan - Phase 3A Bedford Heights Rebranding
 - c) City of Berea in the amount not-to-exceed \$50,000.00 for Public Facilities - Coe Lake Treehouse
 - d) City of Brook Park in the amount not-to-exceed \$50,000.00 for Public Facilities - Outdoor Fitness System
 - e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Citywide Exterior Home Repair and Bathroom Addition Program
 - f) City of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Parks - ADA Compliant Playground Equipment
 - g) Burton, Bell, Carr in the amount not-to-exceed \$50,000.00 for Construction of Ubuntu Gathering Place (Across from

East End main)

- h) Cleveland Cultural Gardens in the amount not-to-exceed \$15,000.00 for One World Day '21 – Golf Cart Rental for Transportation Services
- i) City of Euclid in the amount not-to-exceed \$50,000.00 for City of Euclid Sidewalk Repair/Replace Program
- j) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Parks - Bohlken Park Connectivity Project
- k) First Suburbs in the amount not-to-exceed \$50,000.00 for First Suburbs Neighborhood Intel Tool Implementation
- l) Future Heights in the amount not-to-exceed \$50,000.00 for Parks - Cedar/Lee Min-Park Placemaking Project
- m) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Parks - Wargo Farm Trail Plan (Hathaway Road)
- n) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Public Facilities - Community Garden Shelter and Restroom (Bond Street/Pettibone Road)
- o) Greater Collinwood in the amount not-to-exceed \$50,000.00 for Streetscape - Five Pointes Streetscape Phase 2 (E.152nd/St Clair Avenue)
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Parks - Downtown Lakewood's Kaufman Park
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for Public Facilities - City Hall ADA Improvements; Elevator Purchase/Install
- r) City of Middleburg Heights in the amount not-to-exceed \$48,000.00 for Glenridge Avenue Bridge Resurfacing Project (Nethersole Drive to Brookside Parkway)
- s) Oakwood Village in the amount not-to-exceed \$49,960.00 for Oakwood Commons Multi-purpose Trail Connectivity (Oakwood Commons to Broadway)
- t) Ohio City in the amount not-to-exceed \$36,667.14 for Parks-Irishtown Bend Overlook Park

- u) Olmsted Township in the amount not-to-exceed \$50,000.00 for Parks and Playground - Brentwood Park and Playground Project (Usher Road; Former Water Plant)
- v) One South Euclid in the amount not-to-exceed \$50,000.00 for Citywide Exterior Home Repair Program
- w) City of Parma in the amount not-to-exceed \$50,000.00 for Ukrainian Village and Polish Village Streetscape Improvements Phase III
- x) City of Parma Heights in the amount not-to-exceed \$50,000.00 for Public Facilities - Parma Heights Veteran's Memorial Renovation (Greenbriar Commons near library)
- y) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Parks and Playgrounds - Desan Park Playground
- z) City of Seven Hills in the amount not-to-exceed \$50,000.00 for Purchase of New Community Service Bus
- aa) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for Public Facilities - City Hall Window Restoration
- bb) University Circle Inc. in the amount not-to-exceed \$50,000.00 for Fine Arts Garden Extension; Euclid Avenue (Between Chester Avenue and Martin Luther King Jr. Boulevard)
- cc) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Clarkwood Parkway Street and Road Repair
- dd) Village of Woodmere in the amount not-to-exceed \$45,506.31 for Public Facilities - Village Hall Informational Sign

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

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0097 was considered and adopted by unanimous vote.

- 6) R2021-0098: A Resolution making awards to various municipalities, in the total amount of \$1,788,781.39, for various municipal grant projects in connection with the 2020 Community Development Block Grant Municipal Grant Program for the period 5/1/2021 - 4/30/2022; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) City of Berea in the amount not-to-exceed \$150,000.00 for Woodmere and Lynn Improvement
 - b) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Ice Rink Roof Replacement
 - c) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metro Parks Connectivity
 - d) Village of Glenwillow in the amount not-to-exceed \$150,000.00 for American with Disabilities Act (ADA) Upgrades to Municipal Facilities
 - e) City of Maple Heights in the amount not-to-exceed \$149,536.39 for City Hall American with Disabilities Act (ADA) Improvements
 - f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Glenridge Avenue Resurfacing Project
 - g) City of North Olmsted in the amount not-to-exceed \$150,000.00 for Elm Road Construction
 - h) Olmsted Township in the amount not-to-exceed \$139,245.00 for American with Disabilities Act (ADA) Accessibility Ramps
 - i) City of Parma Heights in the amount not-to-exceed \$150,000.00 for North Church Drive Reconstruction

- j) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for American with Disabilities Act (ADA) Walkway and Trail Renovation
- k) City of South Euclid in the amount not-to-exceed \$150,000.00 for Harwood Road Improvement Target Area Resurfacing Project
- l) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Clarkwood Parkway and Road Repair

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

Committee Assignment and Chair: Community Development –
Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0098 was considered and adopted by unanimous vote.

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

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2021-0099 was considered and adopted by unanimous vote.

- 8) R2021-0100: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:
 - i) Jeff Bechtel for the term 1/2/2020 – 1/1/2023
 - ii) Michael Chambers for the term 10/16/2020 – 10/15/2023
 - iii) Susan Infeld for the term 1/2/2021 – 1/1/2024

iv) Michele Pomerantz for the term 2/1/2021 – 1/31/2024

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0100 was considered and adopted by unanimous vote.

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

Sponsors: County Executive Budish and Councilmember Brown

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0101 was considered and adopted by unanimous vote.

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

Sponsor: County Executive Budish

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

Clerk Richardson read Resolution No. R2021-0102 into the record.

Mr. Jones introduced a proposed substitute on the floor to Resolution No. R2021-0102. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2021-0102 was considered and adopted, by unanimous vote, as substituted.

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

Sponsors: County Executive Budish and Councilmembers Miller and Brown

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0103 was considered and adopted by unanimous vote.

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

Sponsors: County Executive Budish and Councilmember Miller

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0104 was considered and adopted by unanimous vote.

e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

1) R2021-0082: A Resolution declaring that public convenience and welfare requires resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township; total estimated project cost \$1,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2021-082 was considered and adopted by unanimous vote.

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

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

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0088 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

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

**Monday, May 17th at 1:00 p.m.
Monday, May 24th at 1:00 p.m.
Thursday, May 27th at 10:00 a.m.**

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 5th at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, May 5th at 1:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, May 4th at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Sweeney and a second by Ms. Conwell, pursuant to Council Rule 5D, Council President Jones recessed the meeting at 3:30 p.m. and stated that the Council meeting will reconvene on Thursday, April 29 at 3:30 p.m. to consider Resolution No. R2021-0108.