



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 23, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:16 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Jones reported that a recent tragedy touched the County's Department of Developmental Disabilities network. A van transporting several special needs individuals was involved in a tragic accident in which the driver and 4 passengers were killed and several other passengers were injured. Mr. Jones asked for a moment of silence to remember the individuals and offer prayers to their families, as well as all our partners who work for our disabled residents.

5. PUBLIC COMMENT

Mr. Sam Horne, representing the Cuyahoga County Jail Coalition addressed Council regarding the Justice Master Plan.

Loh addressed Council regarding various agenda and non-agenda items.

6. APPROVAL OF MINUTES

- a) November 4, 2021 Committee of the Whole Meeting
- b) November 8, 2021 Committee of the Whole Meeting
- c) November 9, 2021 Committee of the Whole Meeting
- d) November 15, 2021 Committee of the Whole Meeting
- e) November 9, 2021 Regular Meeting

A motion was made by Ms. Conwell seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the November 4, 2021; November 8, 2021; November 9, 2021, November 15, 2021 Committee of the Whole meetings and the November 9, 2021 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish provided an update on the COVID-19 cases and exposures in the County Administration Building and urged County Council to pass the legislation regarding Ordinance No. O2021-0017, an Uncodified Ordinance providing for paid emergency administrative leave for County employees, and allowing the County Executive or his designee to temporarily expand the use of existing paid sick leave and unpaid personal leave of absence.

9. 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. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2021-0258.

Clerk Richardson read Resolution No. R2021-0258 into the record. No further legislative action was taken by Council.

- 1) R2021-0258: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Board of

Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 220 employees in various classifications in Support Administration for the period 1/1/2022 - 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of Cuyahoga County Board of Developmental Disabilities

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

- 1) R2021-0259: A Resolution allocating capital funds in the total amount of \$1,000,000.00 in support of the Veterans Service Commission of Cuyahoga County's headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2021; authorizing payments to various providers, in the total amount of \$700,024.35, for said services and programs for the period ending 12/31/2022; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Council President Jones referred Resolution No. R2021-0259 to the Economic Development & Planning Committee.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2021-0239.

- 1) R2021-0239: 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 Baker on behalf of Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2021-0239 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2021-0260; R2021-0261; R2021-0262; R2021-0263 and R2021-0264.

- 1) R2021-0260: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2021-0216 dated 9/24/2021; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2021-0261: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Miller introduced a proposed amendment on the floor to Resolution No. R2021-0261. Discussion ensued.

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2021-0261 by deleting items “C” and “G” from Section 1.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0261 was considered and adopted by unanimous vote, as amended.

- 3) R2021-0262: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18 representing approximately 9 Heavy Equipment Operators employed in the Department of Public Works for the period 1/1/2022 - 12/31/2024; 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/Department of Law and Department of Public Works

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2021-0262 was considered and adopted by unanimous vote.

- 4) R2021-0263: A Resolution approving a Memorandum of Understanding between Cuyahoga County, the Ohio Patrolmen’s Benevolent Association, representing employees in the classification of Correction Officer in the Sheriff’s Department, and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70, representing employees in the classification of Court Security Officer in the Sheriff’s Department effective upon ratification by the Cuyahoga County Council through 04/01/2022, allowing for the use of Court Security Officers to work in the Cuyahoga County Corrections Center when additional corrections staffing is needed; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2021-0263 was considered and adopted by unanimous vote.

- 5) R2021-0264: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 157 employees in the classification of Deputy Sheriff in the Sheriff's Department for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2021-0264 was considered and adopted by unanimous vote.

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

- 1) R2021-0265: A Resolution authorizing revenue generating Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0265 to the Public Works, Procurement & Contracting Committee.

- 2) R2021-0266: A Resolution making awards on RQ6380 to various providers in the total amount not-to-exceed

\$1,415,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 12/7/2021 – 12/6/2023; 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. 1889 with Applied Maintenance Supplies & Solutions, LLC. reasonably anticipated to be \$40,000.00.
- b) Contract No. 1890 with Car Parts Warehouse, Inc. reasonably anticipated to be \$120,000.00.
- c) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems reasonably anticipated to be \$26,000.00.
- d) Contract No. 1892 with Jack Doheny Company reasonably anticipated to be \$170,000.00.
- e) Contract No. 1893 with Lakefront Automotive Parts, Inc. reasonably anticipated to be \$150,000.00.
- f) Contract No. 1894 with North Coast Two-Way Radio, Inc. reasonably anticipated to be \$16,000.00.
- g) Contract No. 1895 with Northcoast Equipment Specialists, Inc. reasonably anticipated to be \$28,000.00.
- h) Contract No. 1896 with Parts Authority, LLC reasonably anticipated to be \$120,000.00.
- i) Contract No. 1897 with RH Auto & Truck Glass reasonably anticipated to be \$40,000.00.
- j) Contract No. 1898 with Rich's Towing & Service, Inc. reasonably anticipated to be \$65,000.00.
- k) Contract No. 1899 with Rieth's Automotive Supply Co., dba Fleetwise Truck Parts reasonably anticipated to be \$180,000.00.

- l) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland reasonably anticipated to be \$200,000.00.
- m) Contract No. 1901 with The Goodyear Tire & Rubber Company reasonably anticipated to be \$200,000.00.
- n) Contract No. 1902 with United Towing Services, Inc. reasonably anticipated to be \$60,000.00.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2021-0266 to the Public Works, Procurement & Contracting Committee.

- 3) R2021-0267: A Resolution authorizing an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80; 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 and Department of Health and Human Services

Council President Jones referred Resolution No. R2021-0267 to the Public Works, Procurement & Contracting Committee.

- 4) R2021-0268: A Resolution authorizing HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Cuyahoga TAY in the amount not-to-exceed \$450,000.00 for the development of a new, 50-unit supportive housing

building for transition-aged youth experiencing homelessness in Cuyahoga County.

- b) The Arch at Saint Michael in the amount not-to-exceed \$450,000.00 to renovate the former Central Catholic School and convent to a 46-unit, senior independent living building, located at 3146 Scranton Road in Clark-Fulton Neighborhood in the City of Cleveland.
- c) Jennings Center for Older Adults and PIRHL Developers, LLC in the amount not-to-exceed \$450,000.00 for the development of Hazelwood Court, a 53-unit senior community in City of Maple Heights.
- d) The Warner and Swasey in the amount not-to-exceed \$450,000.00 to construct 140 units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located at in the City of Cleveland.
- e) Benjamin Rose Institute on Aging in the amount not-to-exceed \$450,000.00 for the development of the Margaret Wagner Apartments III, to construct 20 new units of Housing and Urban Development (HUD) Section 202 Supportive Housing for the elderly, located at 2373 Euclid Heights Boulevard in City of Cleveland Heights.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2021-0268 to the Economic Development & Planning Committee.

- 5) R2021-0269: A Resolution authorizing an amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$2,494,727.40; 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 Development

Council President Jones referred Resolution No. R2021-0269 to the Community Development Committee.

- 6) R2021-0270: A Resolution authorizing an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology, on behalf of Department of Public Works/Division of Finance and Planning

Council President Jones referred Resolution No. R2021-0270 to the Public Works, Procurement & Contracting Committee.

- 7) R2021-0271: A Resolution making an award on RQ3353 with Integrated Precisions Systems, Inc. in the amount not-to-exceed \$9,884,031.00 for the Detention Center Security Project for the period 12/8/2021 – 3/30/2027; authorizing the County Executive to execute Contract No. 1992 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/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

Council President Jones referred Resolution No. R2021-0271 to the Public Safety & Justice Affairs Committee.

- 8) R2021-0272: A Resolution making an award on RQ7193 with Esposito Transport, LLC fka Esposito Mortuary Services, Inc. in the amount not-to-exceed \$3,512,500.00 for body transportation services for the period 1/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 1906 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/Office of the Medical Examiner

Council President Jones referred Resolution No. R2021-0272 to the Public Safety & Justice Affairs Committee.

- 9) R2021-0273: A Resolution authorizing an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,220,450.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0273 to the Health, Human Services & Aging Committee.

- 10) R2021-0274: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022-12/31/2023; authorizing the County Executive to execute Contract No. 1949 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0274 to the Education, Environment & Sustainability Committee.

- 11) R2021-0275: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 –

12/31/2023; authorizing the County Executive to execute Contract No. 1918 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0275 to the Education, Environment & Sustainability Committee.

- 12) R2021-0276: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1917 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0276 to the Education, Environment & Sustainability Committee.

- 13) R2021-0277: A Resolution authorizing a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1881 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0277 to the Education, Environment & Sustainability Committee.

- 14) R2021-0278: A Resolution authorizing a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023; authorizing the County Executive to execute Contract No. 1866 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0278 to the Education, Environment & Sustainability Committee.

- 15) R2021-0279: A Resolution authorizing a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptual care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/18/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1875 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0279 to the Education, Environment & Sustainability Committee.

- 16) R2021-0280: A Resolution making an award on RQ5806 to Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; authorizing the County Executive to execute Contract No. 1983 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry

Council President Jones referred Resolution No. R2021-0280 to the Health, Human Services & Aging Committee.

- 17) R2021-0281: A Resolution making an award on RQ5807 to Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024; authorizing the County Executive to execute Agreement No. 1980 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry

Council President Jones referred Resolution No. R2021-0281 to the Education, Environment & Sustainability Committee.

- 18) R2021-0282: A Resolution authorizing an amendment to Contract No. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$2,571,470.00; 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 Law

Council President Jones referred Resolution No. R2021-0282 to the Finance & Budgeting Committee.

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2021-0243: A Resolution declaring that public convenience and welfare requires the replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the

Cities of North Royalton and Strongsville; total estimated project cost \$3,750,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

Clerk Richardson read Resolution No. R2021-0243 into the record.

This item will move to the December 7, 2021 Council meeting agenda for consideration for third reading adoption.

- 2) R2021-0244: A Resolution authorizing an amendment to Contract No. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 for additional funds in the amount not-to-exceed \$1,500,000.00; 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

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

Clerk Richardson read Resolution No. R2021-0244 into the record.

This item will move to the December 7, 2021 Council meeting agenda for consideration for third reading adoption.

- 3) R2021-0253: A Resolution authorizing an amendment to revenue generating Agreement No. 1864 with The Huntington National Bank, the successor in interest of FirstMerit Corporation, for the sale of naming rights for the Cleveland Convention Center for the period 11/1/2015 - 10/31/2035, to extend the time period to 10/31/2036; 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: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2021-0253 into the record.

This item will move to the December 7, 2021 Council meeting agenda for consideration for third reading adoption.

- 4) R2021-0255: A Resolution authorizing a Contract with Clark, Schaefer, Hackett & Co., in the amount not-to-exceed \$2,320,000.00 for annual audits for Calendar Years 2021-2025 for the period 9/30/2021 – 12/31/2026; authorizing the County Executive to execute Contract No. 1725 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Department

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2021-0255 into the record.

This item will move to the December 7, 2021 Council meeting agenda for consideration for third reading adoption.

- 5) R2021-0257: A Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$605,285.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2021-0257 into the record.

This item will move to the December 7, 2021 Council meeting agenda for consideration for third reading adoption.

- 6) R2021-0238: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2021-0238 into the record.

This item will move to the December 7, 2021 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2021-0242, R2021-0250, R2021-0251, R2021-0245, R2021-0252, R2021-0254 and R2021-0247.

- 1) R2021-0242: A Resolution confirming the County Executive's appointment of the Honorable Mayor Annette Blackwell to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2021-0242 was considered and adopted by unanimous vote.

- 2) R2021-0250: A Resolution confirming the County Executive’s reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/27/2022 – 1/22/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2021-0250 was considered and adopted by unanimous vote.

- 3) R2021-0251: A Resolution confirming the County Executive’s appointment of Karolyn Isenhardt to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish and Councilmember Miller

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2021-0251 was considered and adopted by unanimous vote.

- 4) R2021-0245: A Resolution authorizing an award on RQ6464 to M-B Companies in the amount not-to-exceed \$545,550.00 for the purchase of snow removal equipment for the County Airport; authorizing the County Executive to execute Purchase Order No. 21003532 and all other documents consistent this award; 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. Conwell, Resolution No. R2021-0245 was considered and adopted by unanimous vote.

- 5) R2021-0252: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to exercise an option to extend the time period to 10/1/2022 and for a lease amount of \$16.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland’s proportional share of utilities; authorizing the County Executive to execute the amendment and all other documents consistent with 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 Safety & Justice Affairs – Gallagher

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2021-0252 was considered and adopted by unanimous vote.

- 6) R2021-0254: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0254 was considered and adopted by unanimous vote.

- 7) R2021-0247: A Resolution authorizing an amendment to Contract No. 1631 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period 7/1/2016 – 6/30/2021 to extend the time period to 6/30/2022, and for additional funds in the amount not-to-

exceed \$600,000.00; 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/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2021-0247 was considered and adopted by unanimous vote.

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

- 1) R2021-0246: A Resolution authorizing Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, as fiscal agent, in the amount not-to-exceed \$1,450,000.00 to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connection with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers **Conwell and Miller**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2021-0246 was considered and adopted by majority vote, with Councilmember Schron abstaining.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Ordinance No. O2021-0017.

- 1) O2021-0017: An Uncodified Ordinance providing for paid emergency administrative leave for County employees, and allowing the County Executive or his designee to temporarily expand the use of existing paid sick leave and unpaid personal leave of absence; and declaring the necessity that this Uncodified Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources and Council President Jones

Ms. Sheba Marshall, Interim Human Resources Director, addressed Council regarding Ordinance No. O2021-0017. Discussion ensued.

Councilmembers asked questions of Ms. Marshall pertaining to the item, which she answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Ordinance No. O2021-0017 was considered and adopted by unanimous vote.

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

- 1) O2021-0018: An Ordinance amending Sections 306.01, 306.02, and 306.03 of the County Code to make any exceptions consistent with state law, and to streamline the hiring process; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources/Sheriff's Department

Council President Jones referred Ordinance No. O2021-0018 to the Human Resources, Appointments & Equity Committee.

- 2) O2021-0019: An Ordinance providing for adoption of modifications of Cuyahoga County Non-Bargaining Salary Schedule B; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish on behalf of the Personnel Review Commission

Council President Jones referred Ordinance No. O2021-0019 to the Human Resources, Appointments & Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Conwell reported that the Health, Human Services & Aging Committee will be held on Wednesday, December 1st at 1:00 p.m.

Mr. Miller reported that the Finance & Budget meeting will be held on Monday, November 29th at 1:00 p.m.

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

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

Ms. Baker reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 30th at 10:00 a.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, November 29th, at 3:00 p.m

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, December 1st at 3:00 p.m

Ms. Stephens reported that the item that was referred to the Community Development Committee will be discussed in a joint meeting with the Economic Development & Planning Committee on Monday, November 29th, at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Councilmember Baker thanked Ms. India Birdsong, Chief Executive Officer of the Greater Cleveland Regional Transit Authority and Mr. Mark Griffin, Inspector General, for their presentations at the Council Operations, Intergovernmental Relations and Public Transportation Committee meeting that was held on November 16, 2021.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:02 p.m., without objection.