



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 22, 2022
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 5:11 p.m.

2. ROLL CALL

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

[Clerk's Note: Ms. Stephens joined the meeting after the roll-call was taken.]

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

a) Mr. Larry Rodriguez addressed Council regarding services for people with disabilities.

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

6. APPROVAL OF MINUTES

- a) March 8, 2022 Committee of the Whole Meeting
- b) March 8, 2022 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the March 8, 2022 Committee of the Whole and the Regular meetings.

A motion was made by Mr. Jones, seconded by Mr. Sweeney and approved by unanimous vote to excuse Councilmembers Gallagher and Turner from the March 8, 2022 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 that the State of Ohio is considering capital bill requests. A joint set of requests was submitted by Cuyahoga County, Greater Cleveland Partnership and the City of Cleveland. On Monday, Michele Pomerantz and Michael Dever hosted a meeting with local legislators to discuss 10 projects covered by the joint proposal. County Executive Budish will also travel to Columbus in April to follow-up with state legislators.

9. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0064, R2022-0065, R2022-0066 and R2022-0067.

- 1) R2022-0064: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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. R2022-0239 dated 2/22/2022 and Resolution No. R2022-0050 dated 3/8/2022; and declaring the necessity that this Resolution become

immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0064 was considered and adopted by unanimous vote.

- 2) R2022-0065: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 4 employees in the classification of Electronic Technician in the Department of Public Works for the period 1/1/2020 – 12/31/2022 to establish the terms of the 2022 re-openers for health insurance and wages and to modify Articles 25 and 28; directing that funds necessary to implement the amendment be budgeted and appropriated; 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 Law and Public Works

[Clerk's Note: Resolution No. R2022-0065 was held at the request of the Law Department.]

- 3) R2022-0066: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 99 employees in 14 classifications in the Department of Health and Human Services, in the Divisions of Children & Family Services, Job & Family Services, Child Support Services and the Department of Information Technology (within HHS) 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/Departments of Law/ Health and Human Services and Information Technology

[Clerk's Note: Resolution No. R2022-0066 was held at the request of the Law Department.]

- 4) R2022-0067: A Resolution authorizing the County Executive to make a donation of surplus personal protective gear to the Ohio National Guard for the purpose of assisting Ukraine. In the event that all or some of the equipment is not needed by the Ohio National Guard for this purpose, the County Executive is authorized to have those items destroyed; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and **Councilmembers Jones, Turner, Miller, Sweeney, Tuma, Baker, Simon, Gallagher and Schron**

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0067 was considered and adopted by unanimous vote.

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

- 1) R2022-0068: A Resolution confirming the County Executive's appointment of Sara Parks Jackson to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 10/16/2020 – 10/15/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0068 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0069: A Resolution confirming the County Executive's reappointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for the term 4/1/2022 – 3/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0069 to the Human Resources, Appointments & Equity Committee.

- 3) R2022-0070: A Resolution confirming the County Executive's appointments and reappointments of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointment for an unexpired term ending 12/31/2023:

- i) Douglas Bennett

Appointments for the term 1/1/2022 – 12/31/2024:

- ii) Chris Hall
iii) Jennifer Kons
iv) Heidi Lum
v) Emily Lundgard

Reappointments for the term 1/1/2022 – 12/31/2024:

- vi) Cheryl Bradas
vii) Ashley Morrissey

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0070 to the Human Resources, Appointments & Equity Committee.

- 4) R2022-0071: A Resolution confirming the County Executive's appointment of Janice Dzigiel to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0071 to the Human Resources, Appointments & Equity Committee.

- 5) R2022-0072: A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022, to remove two providers and for

additional funds in the total amount not-to-exceed \$1,605,625.00; 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) to remove (2) providers, effective 1/1/2022:
 - a) FBM Wholesale Builders Supply, LLC
 - b) Mussen Sales, Inc.
- ii) for plumbing supplies:
 - a) Contract No. 970 with Rojen Company in the amount not-to-exceed \$37,500.00.
 - b) Contract No. 906 with Winsupply of Cleveland, Inc. in the amount not-to-exceed \$75,000.00.
 - c) Contract No. 849 with Lakeside Supply Company in the amount not-to-exceed \$137,500.00.
- iii) for sheet metal supplies:
 - a) Contract No. 792 with Decker Steel & Supply, Inc. in the amount not-to-exceed \$25,625.00.
- iv) for masonry supplies:
 - a) Contract No. 747 with The Chas. E. Phipps Co. in the amount not-to-exceed \$27,500.00.
- v) for electrical supplies:
 - a) Contract No. 838 with Graybar Electric Co., Inc. in the amount not-to-exceed \$123,000.00.
 - b) Contract No. 872 with Mars Electric Company, Inc. in the amount not-to-exceed \$32,000.00.
- vi) for painting supplies:
 - a) Contract No. 973 with The Sherwin-Williams Company in the amount not-to-exceed \$108,750.00.

- b) Contract No. 901 with PPG Architectural Finishes, Inc. in the amount not-to-exceed \$14,500.00.
- c) Contract No. 903 with Sutton Hardware in the amount not-to-exceed \$21,750.00.

vii) for filter supplies:

- a) Contract No. 699 with Air-Rite, Inc. in the amount not-to-exceed \$107,500.00.

viii) for carpentry supplies:

- a) Contract No. 810 with Cleveland Lumber Company in the amount not-to-exceed \$60,000.00.

ix) for laborer supplies:

- a) Contract No. 744 with The Chas. E. Phipps Co. in the amount not-to-exceed \$9,000.00
- b) Contract No. 904 with Sutton Hardware in the amount not-to-exceed \$21,000.00.

x) for locksmith supplies:

- a) Contract No. 833 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$11,250.00.
- b) Contract No. 966 with Doors and Hardware, Inc. in the amount not-to-exceed \$7,500.00.
- c) Contract No. 790 with Craftmaster Hardware, LLC in the amount not-to-exceed \$18,750.00.

xi) for belt supplies:

- a) Contract No. 776 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$8,000.00.
- b) Contract No. 729 with Air-Rite, Inc. in the amount not-to-exceed \$12,000.00.

xii) for glazing supplies:

- a) Contract No. 1091 with Prism Glass & Door Co. Inc dba Allied Glass Services in the amount not-to-exceed \$327,500.00.

xiii) for motor supplies:

- a) Contract No. 941 with GD Supply, Inc. dba Johnstone Supply in the amount not-to-exceed \$31,250.00.
- b) Contract No. 771 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$31,250.00.

xiv) for pipefitter supplies:

- a) Contract No. 787 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$80,000.00.
- b) Contract No. 851 with Lakeside Supply Company in the amount not-to-exceed \$40,000.00.

xv) for ballast and lighting supplies:

- a) Contract No. 841 with Graybar Electric Co., Inc. in the amount not-to-exceed \$62,500.00.
- b) Contract No. 855 with Mars Electric Company, Inc. in the amount not-to-exceed \$62,500.00.

xvi) for doors and hardware supplies:

- a) Contract No. 825 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$16,250.00.
- b) Contract No. 963 with Doors and Hardware, Inc. in the amount not-to-exceed \$48,750.00.

xvii) for sign shop supplies:

- a) Contract No. 808 with Byrne Sign Supply dba Dynamic Sign Co. in the amount not-to-exceed \$47,500.00.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0072 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0073: A Resolution making an award on RQ7494 to Go Sustainable Energy, LLC in the amount not-to-exceed \$800,000.00 for consulting services for utility microgrid development and design, commencing upon signature of all parties for a period of 2 years; authorizing the County Executive to execute Contract No. 2339 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 on behalf of the Department of Sustainability

Council President Jones referred Resolution No. R2022-0073 to the Education, Environment & Sustainability Committee.

- 7) R2022-0074: A Resolution making an award on RQ8185 to Specialized Construction, Incorporated in the amount not-to-exceed \$1,798,459.12 for the resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township in connection with the 2020 Operations Resurfacing Program; authorizing the County Executive to execute Contract No. 2246 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0074 to the Public Works, Procurement & Contracting Committee.

- 8) R2022-0075: A Resolution making awards on RQ7449 to various providers each in the amount not-to-exceed \$450,000.00, with a combined total amount not-to-exceed \$900,000.00, for general architectural and engineering services for the period 4/12/2022 – 4/11/2025; authorizing the County Executive to execute Contract Nos. 2311 and 2312 and all other documents consistent with said awards and this

Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2311 with Richard L. Bowen + Associates
- b) Contract No. 2312 with Makovich & Pusti Architects, Inc.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0075 to the Public Works, Procurement & Contracting Committee.

- 9) R2022-0076: A Resolution making awards on RQ8219 to various providers each in the amount not-to-exceed \$300,000.00, for a combined total not-to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2276 and 2277 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2276 with Chagrin Valley Engineering, Ltd.
- b) Contract No. 2277 with Brown and Caldwell

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0076 to the Public Works, Procurement & Contracting Committee.

- 10) R2022-0077: A Resolution making an award on RQ8504 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$3,692,000.00 for body transportation services for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2266 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. R2022-0077 to the Public Safety & Justice Affairs Committee.

- 11) R2022-0078: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2021, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$724,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0078 to the Education, Environment & Sustainability Committee.

- 12) R2022-0079: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive, Grandview Drive, and Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 1), located in Olmsted Township, as public streets (1.30 total acres) along with established setback lines, rights-of-ways and easements; authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 1) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of the Cuyahoga County Planning Commission

Council President Jones referred Resolution No. R2022-0079 to the Public Works, Procurement & Contracting Committee.

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

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 No. R2022-0057.

- 1) R2022-0057: A Resolution confirming the County Executive's appointment of Paul Porter as Director of the Department of Purchasing; and declaring the necessity that this Resolution become immediately effective.
[Pending Committee Recommendation]

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Ms. Baker, Resolution No. R2022-0057 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2022-0057, County Executive Budish administered the oath of office to Paul Porter.]

- 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. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2022-0061 and R2022-0063.

- 1) R2022-0061: A Resolution authorizing an amendment to Contract No. 585 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 1/1/2021 – 12/31/2021 to extend the time period to 9/30/2022 and for additional funds in the amount not-to-exceed \$730,701.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0061 was considered and adopted by unanimous vote.

2) R2022-0063: A Resolution making awards on RQ6689 to various school districts in the total amount not-to-exceed \$2,135,727.00 for School/Community-based Closing the Achievement Gap services for the period 1/1/2022 - 12/31/2023; authorizing the County Executive to execute the Master Agreement and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 2268 with Bedford City School District.
- b) Agreement No. 2269 with Cleveland Metropolitan School District aka Cleveland Municipal School District.
- c) Agreement No. 2270 with Cleveland Heights – University Heights City School District.
- d) Agreement No. 2227 with East Cleveland City School District.
- e) Agreement No. 2273 with Garfield Heights City School District.
- f) Agreement No. 2271 Maple Heights City School District.
- g) Agreement No. 2272 Warrensville Heights City School District.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmembers Simon, Jones, Turner, Conwell, Schron, Stephens and Miller

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0063 was considered and adopted by unanimous vote.

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

- 1) R2022-0034: A Resolution making an award on RQ7649 to Vance Outdoors, Inc. in the amount not-to-exceed \$611,484.50 for the purchase of replacement ballistic vests, SWAT vests/plate carrier and helmets for Law Enforcement and Protective Services Divisions for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2102 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/Sheriff's Department

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2022-0034 was considered and adopted by unanimous vote.

10. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee meeting will not meet on Monday, March 28th. The next meeting will take place on Monday, April 11th at 1:00 p.m. to discuss the Enterprise Resource Planning Project.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, March 30th at 10:00 a.m.

Mr. Gallagher reported that the Public Works, Procurement & Contracting Committee meeting will be held on Tuesday, March 29th at 1:00 p.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee meeting will be held on Tuesday, March 29th at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee meeting will be held on Wednesday, March 30th at 3:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee meeting will not take place next week.

Ms. Stephens reported that the Community Development Committee meeting will be held on Monday, March 28th at 10:00 a.m., and the Community Reinvestment Advisory Committee meeting will be held on Wednesday, April 13th at 2:00 p.m.

11. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

12. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:40 p.m., without objection.