



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 25, 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 5:06 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Maurice Rhoades addressed Council regarding various non-agenda items

Loh addressed Council regarding various agenda and non-agenda items

6. APPROVAL OF MINUTES

- a) October 11, 2022 Committee of the Whole Meeting
- b) October 11, 2022 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the October 11, 2022 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 announced that a recent in-person hiring event resulted in 50 conditional job offers for social service workers for the Division of Children and Family Services. Mr. Budish attributed the success of this event to the increased salary being offered to new hires and thanked the Personnel Review Commission, Department of Human Resources, Division of Children and Family Services staff and County Council for their collective efforts to make the hiring event a success.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0373: A Resolution awarding a total sum, not to exceed \$50,000, to the Cleveland Clergy Alliance for the Stop the Violence Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Stephens **and** Turner

Council President Jones referred Resolution No. R2022-0373 to the Health, Human Services & Aging Committee.

- 2) R2022-0374: A Resolution awarding a total sum, not to exceed \$100,000, to the Journey Center for Safety and Healing for general operations from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Stephens **and** Turner

Council President Jones referred Resolution No. R2022-0374 to the Health, Human Services & Aging Committee.

- 3) R2022-0375: A Resolution awarding a total sum, not to exceed \$129,420, to the City of University Heights for the Cedar Road Resurfacing Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Council President Jones referred Resolution No. R2022-0375 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0376: 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

Council President Jones referred Resolution No. R2022-0376 Human Resources, Appointments & Equity Committee

- 5) R2022-0377: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan for Sheriff's Department; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0377 Human Resources, Appointments & Equity Committee

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

- 1) R2022-0330: A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

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

Clerk Richardson read Resolution No. R2022-0330 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0333: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

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

Clerk Richardson read Resolution No. R2022-0333 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 3) R2022-0334: A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

Clerk Richardson read Resolution No. R2022-0334 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 4) R2022-0348: A Resolution awarding a total sum, not to exceed \$127,500, to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project from the District 6 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2022-0348 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 5) R2022-0349: A Resolution awarding a total sum, not to exceed \$117,750, to the Village of Glenwillow for the Tinker’s Creek Trail North 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2022-0349 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 6) R2022-0350: A Resolution awarding a total sum, not to exceed \$250,000, to the Cuyahoga County Public Library for the Solon Innovation Center Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2022-0350 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 7) R2022-0352: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Northfield Road Sidewalk Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2022-0352 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 8) R2022-0353: A Resolution awarding a total sum, not to exceed \$220,000, to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2022-0353 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 9) R2022-0354: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Seven Hills for the North Park Pavilion Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0354 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 10) R2022-0355: A Resolution awarding a total sum, not to exceed \$30,000, to the Village of Gates Mills for the Public Restroom Renovation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2022-0355 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 11) R2022-0357: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2022-0357 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 12) R2022-0358: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for the Aquatic and Community Center Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0358 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 13) R2022-0359: A Resolution awarding a total sum, not to exceed \$250,000, to Oakwood Village for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2022-0359 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 14) R2022-0360: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Moreland Hills for the Jackson Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

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

Clerk Richardson read Resolution No. R2022-0360 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 15) R2022-0362: A Resolution awarding a total sum, not to exceed \$300,000.00, to the Chagrin Documentary Film Festival for the purpose of purchasing and renovating permanent office and event space; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon, Jones and Miller

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0362 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

- 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 Rules 9D and to place on final passage Resolution No. R2022-0363.

- 1) R2022-0363: A Resolution allocating capital funds in the total amount of \$3,087,283.00 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 2022; authorizing payments to various providers, in the total amount of \$1,009,960.00, for said services and programs for the period ending 12/31/2023; 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.

Sponsors: Council President Jones, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Baker and Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2022-0363 was considered and adopted by unanimous vote.

- d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2022-0331: A Resolution awarding a total sum, not to exceed \$250,000, to the Global Ambassadors Language Academy for the purpose of renovating a permanent school building located at 3349 West 125th Street from the District 3

ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner and Stephens

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

On a motion by Ms. Simon with a second by Mr. Sweeney, Resolution No. R2022-0331 was considered and adopted by unanimous vote.

- 2) R2022-0332: A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner **and Conwell**

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0332 was considered and adopted by unanimous vote.

- 3) R2022-0335: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$50,000 for the purpose of capital improvements at the Cuyahoga County Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0335 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- e) 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. R2022-0378; R2022-0379 and R2022-0380.

- 1) R2022-0378: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works, Cuyahoga County Regional Airport for the period 12/1/2022 - 11/30/2025; 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 Public Works, Human Resources and Law

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0378 was considered and adopted by unanimous vote.

- 2) R2022-0379: A Resolution approving a Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas, General Division ("County"), and the Fraternal Order of Police, Ohio Labor Council, representing approximately 170 employees working in the Probation Department for the period 1/1/2022 - 12/31/2025; directing that funds necessary to implement the amendment 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 the Court of Common Pleas

Clerk Richardson read Resolution No. R2022-0379 into the record. No further legislative action was taken by Council.

- 3) R2022-0380: 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; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0380 was considered and adopted by unanimous vote.

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

- 1) R2022-0381: 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 the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2022-0381 to the Finance & Budgeting Committee.

- 2) R2022-0382: 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 the Department of Health and Human Services/Division of Children and Family Services; 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. R2022-0382 to the Health, Human Services & Aging Committee.

- 3) R2022-0383: A Resolution requesting authority to apply for grant funds from Northeast Ohio Areawide Coordinating agency in the amount of \$1,000,000.00 for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan in connection with the 2023 Transportation for Livable Communities Initiative Implementation Program; confirming the County Executive/Department of Public Works has authority to apply for funding in connection with said grant application and all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works **and Councilmembers Miller and Turner**

Council President Jones referred Resolution No. R2022-0383 to the Public Works, Procurement & Contracting Committee.

- 4) R2022-0384: A Resolution making an award on Purchase Order No. 22004388 to The Safety Company dba MTech Company in the amount not-to-exceed \$606,647.00 for a state contract purchase of (1) 2023 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0384 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0385: A Resolution approving and accepting a plat covering the vacation of a certain portion of Station Road located in the City of Brecksville in connection with Cleveland Metropolitan Park improvements; ordering the vacation of a certain portion of Station Road located in the City of Brecksville, Cuyahoga County, Ohio, in connection with Cleveland Metropolitan Park improvements; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/ Department of Public

Works

Council President Jones referred Resolution No. R2022-0385 to the Public Works, Procurement & Contracting Committee.

- 6) R2022-0386: A Resolution authorizing an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,944,501.71; 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.

Sponsors: County Executive Budish/County Sheriff **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0386 to the Public Safety and Justice Affairs Committee.

- 7) R2022-0387: A Resolution making an award on RQ9001 for a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$4,419,735.32 for the purchase of handheld portable radios and accessories for various officers of the Sheriff's Department and Juvenile Justice Center for the period 1/1/2023 – 12/31/2027; authorizing the County Executive to execute the Agreement No. 2794 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/County Sheriff **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0387 to the Public Safety and Justice Affairs Committee.

- 8) R2022-0388: A Resolution authorizing an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for

additional funds in the amount not to-to-exceed \$4,363,012.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0388 to the Public Safety and Justice Affairs Committee.

- 9) R2022-0389: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2022 - 12/31/2023; (a) to change the terms and scope of services for the original 27 providers, (b) to add (7) providers, effective 7/1/2022 and add additional funds in the total amount not-to-exceed \$939,854.76, and (c) to remove Eliza Bryant Village, effective 8/31/2022; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 1926 with Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development and Congregate Meals services.
 - b) Contract No. 1925 with Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development, Congregate Meals, Transportation and Outreach services.
 - c) Contract No. 1927 with Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
 - d) Contract No. 1936 with City of Bedford for Adult Development, Congregate Meals and Transportation services.

- e) Contract No. 1938 with City of Bedford Heights for Adult Development, Congregate Meals and Transportation services.
- f) Contract No. 1939 with City of Berea for Adult Development, Delivered Meals and Transportation services.
- g) Contract No. 1940 with City of Euclid for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- h) Contract No. 1946 with City of Lakewood for Adult Development and Transportation services.
- i) Contract No. 1941 with City of Maple Heights for Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- j) Contract No. 1942 with City of Olmsted Falls for Adult Development services.
- k) Contract No. 1943 with City of Solon for Adult Development services.
- l) Contract No. 1944 with City of Strongsville for Adult Development and Transportation services.
- m) Contract No. 1945 with Cleveland Clergy Alliance for Outreach services.
- n) Contract No. 1947 with Community Partnership on Aging for Adult Development and Transportation services.
- o) Contract No. 1948 with The East End Neighborhood House Association for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- p) Contract No. 1953 with The Harvard Community Services Center for Adult Development, Congregate Meals, Delivered Meals and Transportation services.

- q) Contract No. 1954 with Linking Employment, Abilities and Potential (LEAP) for Adult Development services.
 - r) Contract No. 1955 with The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
 - s) Contract No. 1956 with Murtis Taylor Human Services System for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
 - t) Contract No. 1957 with Near West Side Multi-Service Corporation dba May Dugan Center for Adult Development services.
 - u) Contract No. 1958 with Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
 - v) Contract No. 1959 with The Salvation Army for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
 - w) Contract No. 1960 with Senior Citizen Resources, Inc. for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation.
 - x) Contract No. 1961 with Senior Transportation Connection for Transportation services and to modify the hourly rate, effective 1/1/2022.
 - y) Contract No. 1962 with University Settlement, Inc. for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
 - z) Contract No. 1964 with West Side Community House for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- 1) to add (7) providers, effective 7/1/2022, for additional funds in the total amount not-to-exceed \$939,854.76:

- aa) Contract No. 2757 with Ashbury Senior Computer Center in the amount not-to-exceed \$75,000.00 for Innovative Programming services
- bb) Contract No. 2754 with Fairhill Partners in the amount not-to-exceed \$25,000.00 for Innovative Programming services
- cc) Contract No. 2756 with Simply Virtual, Inc. dba Barton Senior Center in the amount not-to-exceed \$25,000.00 for Innovation Programming services
- dd) Contract No. 2775 with The Phillis Wheatley Association in the amount not-to-exceed \$109,696.00 for Congregate Meals services
- ee) Contract No. 2769 with Jennings Center for Older Adults in the amount not-to-exceed \$205,658.76 for Adult Day, Adult Development, Congregate Meals, Delivered Meals, Holiday Meals, Delivery/Pickup Meals and Transportation services
- ff) Contract No. 2758 with City of Parma Heights in the amount not-to-exceed \$374,500.00 for Adult Development, Congregate Meals, Delivery/Pickup Meals and Transportation services
- gg) Contract No. 2754 with Greater Cleveland Neighborhood Center in the amount not-to-exceed \$100,000.00 for Innovative Programming services

2) and to remove (1) provider, effective 8/31/2022

- hh) Contract No. 1952 with Eliza Bryant Village for Adult Day and Transportation services.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0389 to the Health, Human Services & Aging Committee.

- 10) R2022-0390: A Resolution authorizing an amendment to Contract No. 769 with Young Women’s Christian Association

of Greater Cleveland (YWCA) for emergency shelter services for single adult women at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2021 – 8/31/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$917,264.00; 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 **and Councilmember Turner**

Council President Jones referred Resolution No. R2022-0390 to the Health, Human Services & Aging Committee.

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

- 1) R2022-0372: A Resolution authorizing an amendment to Contract No. 2737 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 1/1/2018 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$869,156.66; 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/County Sheriff

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

Clerk Richardson read Resolution No. R2022-0372 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Turner and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2022-0239; R2022-0368; R2022-0369; and R2022-0371.

- 1) R2022-0239: A Resolution confirming the County Executive's appointment of Nailah K. Byrd to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Turner

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

On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0239 was considered and adopted by unanimous vote.

- 2) R2022-0368: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the 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 extend the time period to 10/1/2023 and reduce the number of leased parking spaces; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0368 was considered and adopted by unanimous vote.

- 3) R2022-0369: A Resolution making an award on RQ8970 with Schirmer Construction, LLC in the amount not-to-exceed \$1,598,700.00 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane Culvert No. C-00.08 over a creek to the West

Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute Contract No. 2762 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,598,700.00 to fund said contract; 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. R2022-0369 was considered and adopted by unanimous vote.

- 4) R2022-0370: A Resolution authorizing a contract with Johnson Controls in the amount not-to-exceed \$2,363,227.00 for maintenance services for building systems for the period 11/1/2022 – 10/31/2025; authorizing the County Executive to execute Contract No. 2712 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0370 was considered and adopted by unanimous vote.

- 5) R2022-0371: A Resolution authorizing an agreement with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$2,000,000.00 to provide various emergency rental assistance services to income-eligible tenants for the eligibility period of 4/1/2020 – 12/31/2022, in connection with the Emergency Rental Assistance 1 and 2 Program for the period 9/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2731 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Jones and Stephens

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0371 was considered and adopted by unanimous vote.

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development on behalf of Department of Sustainability and Councilmembers Turner, **Simon and Miller**

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0150 was considered and adopted by unanimous vote.

- 2) R2022-0347: A Resolution authorizing an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.

- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
- c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
- d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

Sponsors: County Executive Budish/Department of Public Works/Department of Health and Human Services/Division of Children and Family Services and Councilmember Turner

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0347 was considered and adopted by unanimous vote.

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

- 1) O2022-0009: An Ordinance providing for modifications to and adoption of, certain sections of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources

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

Clerk Richardson read Ordinance No. O2022-0009 into the record.

This item will move to the November 9, 2022 Council meeting agenda for consideration for third reading adoption.

k) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2022-0008: An Ordinance amending Chapter 1501 of the Cuyahoga County Code to prohibit discrimination on the basis of reproductive health decisions.

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

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Ordinance No. O2022-0008 into the record. Discussion ensued.

On a motion by Mr. Jones with a second by Ms. Simon, Ordinance No. O2022-0008 was considered and adopted by a majority vote of 8 yeas and 3 nays with Councilmembers Sweeney, Tuma, Conwell, Turner, Stephens, Simon, Miller, and Jones voting in the affirmative and Councilmembers Baker, Gallagher and Schron, casting dissenting votes.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported the Finance & Budgeting Committee meeting will meet on Monday, October 31 at 1:00 p.m. and overview hearings for the 2023 Budget update process are tentatively scheduled for Monday, November 7; Monday, November 14 and Monday, November 21st at 1:00 p.m.

Mr. Schron reaffirmed Mr. Miller's comments regarding the importance of the upcoming discussions at the next Finance & Budgeting Committee meeting and encouraged his colleagues to attend.

Mr. Tuma reported the Public Works, Procurement & Contracting Committee meeting will meet on Wednesday, November 2 at 10:00 a.m.

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

Ms. Baker reported the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 1 at 10:00 a.m.

Ms. Conwell reported the Health, Human Services & Aging Committee will meet on Wednesday, November 2 at 1:00 p.m.

Ms. Simon reported the Education, Environment & Sustainability committee will meet on Wednesday, November 2 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

13. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR

Clerk Richardson reported that Resolution Nos. R2022-0008; R2022-0296; R2022-0297; and Ordinance Nos. O2022-0005 and O2022-0006 were withdrawn at the request of the sponsor.

- a) R2022-0008: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of a new County jail; prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Finance/Department of Public Works

- b) R2022-0296: A Resolution authorizing the County Executive to accept assignment of a Real Estate Purchase Agreement, as amended, between the Greater Cleveland Community Improvement Corporation and Ohio Properties 2021, LLC in the amount not-to-exceed \$6,407,000.00 for the purchase of certain parcels of land containing approximately 40.67 acres bounded by Interstate 77 to the East and Heidtman Road to the South and West, Permanent Parcel Nos. 131-14-013, 131-14-014, 131-14-015, 131-14-016 and 131-14-021; authorizing the assignment of said Real Estate Purchase Agreement; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with said transaction and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

- c) R2022-0297: A Resolution authorizing a Real Estate Purchase Agreement with UTS Realty, LLC in the amount not-to-exceed \$20,000,000.00 for the purchase of real property located at 2700 Transport Road, Cleveland, Ohio, Permanent Parcel Nos. 122-27-001, 122-27-013 and 122-27-007; authorizing a lease of said property to UTS Realty, LLC or its designee; authorizing the County Executive to take all necessary actions and to execute the agreements 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

- d) O2022-0005: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Fiscal Office/Office of Budget & Management

- e) O2022-0006: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727. Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Fiscal Office/Office of Budget & Management

Clerk Richardson stated that due to Election day taking place on Tuesday, November 8, the next scheduled Council meeting will take place on Wednesday, November 9 at 5:00pm.

14. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:04 p.m., without objection.