



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
FRIDAY, DECEMBER 16, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) December 6, 2022 Committee of the Whole Meeting [See Page 5]
 - b) December 6, 2022 Regular Meeting [See Page 9]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY EXECUTIVE**
 - a) **CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2022-0450: 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. R2022-0400 dated 11/9/2022, and authorizing the reduction of excess budget appropriations for Fiscal Year 2022; and declaring the necessity that this Resolution become immediately effective. [See Page 34]

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

b) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0414: 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 – 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 47]

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

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

- 2) R2022-0426: A Resolution making an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2861 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 50]

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

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

- 3) R2022-0427: A Resolution making an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront- Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2886 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 53]

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

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

- 4) R2022-0434: A Resolution authorizing a grant award with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say Yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; authorizing the County Executive to execute Agreement No. 2908 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 56]

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

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

10. MISCELLANEOUS BUSINESS

11. ADJOURNMENT

NEXT MEETINGS

SWEARING-IN CEREMONY:

TUESDAY, JANUARY 3, 2023
11:00 AM / COUNCIL CHAMBERS

ORGANIZATIONAL MEETING:

TUESDAY, JANUARY 3, 2023
11:15 AM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 6, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:40 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmembers Stephens, Simon and Conwell joined the meeting after the roll-call was taken.]

3. PUBLIC COMMENT

There were no public comments given.

Council President Jones passed the gavel to Mr. Miller, Chair of the Finance & Budgeting Committee.

4. MATTERS REFERRED TO COMMITTEE:

- a) R2022-0419: A Resolution approving The MetroHealth System Year 2023 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2022/2023 Biennial Operating Budget and Capital Improvements Program for 2023; and declaring the necessity that this Resolution become immediately effective.

Chairman Miller introduced a proposed substitute to Resolution No. R2022-0419. Discussion ensued.

Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution No. R2022-0419.

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

MetroHealth System representatives Dave Greenspan, Principal, Local and State Government Relations, and Sue McCarthy, Vice-President of Financial Planning and Analytics, addressed Council regarding Resolution No. R2022-0419. Discussion ensued.

Councilmembers asked questions of Mr. Greenspan, and Ms. McCarthy pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0419 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading suspension, as substituted.

- b) R2022-0420: A Resolution approving The MetroHealth System’s policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2023, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

MetroHealth System representatives Dave Greenspan, Principal, Local and State Government Relations, and Mike Jones, Executive Director of Supply Chain, addressed Council regarding Resolution No. R2022-0420. Discussion ensued.

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0420 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading suspension.

Council President Jones passed the gavel to Mr. Schron, Chair of the Economic Development and Planning Committee.

5. DISCUSSION:

- a) R2022-0445: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, which will include 199 apartment units and a 40,000 square foot first floor Meijer Grocery Store; authorizing the County Executive and/or the Director of Development to execute all

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

Department of Development representatives Bob Flauto, Senior Development Finance Analyst, Paul Herdeg, Director, and representatives from Fairmount Properties, Rebecca Molyneaux, Vice-President and General Counsel, and Jeffrey Steck, Finance Director, addressed Council regarding Resolution No. R2022-0445. Discussion ensued.

Councilmembers asked questions of Mr. Flauto, Mr. Herdeg, Ms. Molyneaux, and Mr. Steck pertaining to the item, which they answered accordingly.

Council President Jones passed the gavel to Mr. Dale Miller, Chair of the Finance & Budgeting Committee.

- b) R2022-0446: A Resolution authorizing a Memorandum of Understanding with State of Ohio/Department of Administrative Services/Office of Information Technology in the amount not-to-exceed \$560,000.00 for software licenses, network connectivity data storage and backup on an IBM LPAR Mainframe for the period 9/1/2022 – 12/31/2023; 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.

Robert Noll, Enterprise Resource and Planning Administrator, Department of Information Technology, addressed Council regarding Resolution No. R2022-0446.

- c) R2022-0447: A Resolution authorizing a contract with Woolpert, Inc. dba Data Cloud Solutions in the amount not-to-exceed \$386,000.00 for integration of CAMACloud Software Platform appraisal technology for use by the Fiscal Office effective upon signatures of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2880 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Lisa Rocco, Director of Operations, Fiscal Office, Michael Chambers, Fiscal Officer and Lou Gentile, Manager of Commercial Industrial Appraisal, addressed Council regarding Resolution No. R2022-0447. Discussion ensued.

Councilmembers asked questions of Ms. Rocco, Mr. Chambers and Mr. Gentile pertaining to the item, which they answered accordingly.

- d) R2022-0448: A Resolution authorizing a contract with Woolpert, Inc. dba Data Cloud Solutions in the amount not-to-exceed \$1,155,690.00 for CAMACloud Software Platform, hardware, software licenses, maintenance, and support for use by the Fiscal Office effective upon signatures of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2890

and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Lisa Rocco, Director of Operations, Fiscal Office, addressed Council regarding Resolution No. R2022-0448. Discussion ensued.

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

Council President Jones passed the gavel to Ms. Simon, Chair of the Education, Environment & Sustainability Committee.

- e) R2022-0449: A Resolution authorizing an amendment to Contract No. 2017 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2022, to extend the time period to 12/31/2023, to change the scope of services effective 1/1/2023 and for additional funds in the amount not-to-exceed \$1,900,000.00; 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.

Kathleen Tomasek, Deputy Director, Office of Family and Children First Council, addressed Council regarding Resolution No. R2022-0449. Discussion ensued.

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

6. MISCELLANEOUS BUSINESS

- a) Mandatory Annual Ethics Training, in accordance with Section 403.01 of the Cuyahoga County Code.

Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2022 mandatory ethics training for Councilmembers.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:48 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 6, 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 5:08 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Schron, Conwell, Turner, Stephens, Simon, Baker, Miller, Sweeney, Tuma, Gallagher 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

Larry Heller addressed Council regarding Ordinance No. O2022-0007, An Ordinance Enacting Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13.

6. APPROVAL OF MINUTES

- a) November 22, 2022, Committee of the Whole Meeting
- b) November 22, 2022, Regular Meeting

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 22, 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 was absent from the meeting.

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. Conwell and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2022-0441.

- 1) R2022-0441: A Resolution approving the expiration of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones/Clerk of Council

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2022-0411 was considered and adopted by unanimous vote.

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

- 1) R2022-0442: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Brooklyn for the Memorial Trail Connector and Stickney Creek Re-stabilization Project from the District 3 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Resolution No. R2022-0442 to the Public Works, Procurement & Contracting Committee.

- 2) R2022-0443: A Resolution awarding a total sum, not to exceed \$100,000, to the City of South Euclid for Year Two of the Deer Sterilization Pilot Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0443 to the Education, Environment & Sustainability Committee.

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

- 1) R2022-0416: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for the Civic Center ADA and Energy Efficiency Upgrades Project from the District 6 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

- 2) Sponsor: Councilmember Schron

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0416 into the record.

This item will move to the January 10, 2023, Council meeting agenda for consideration for third reading adoption.

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS 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 Resolutions Nos. R2022-0417; R2022-0418; R2022-0419 and R2022-0420.

- 1) R2022-0417: 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 Ms. Turner, Resolution No. R2022-0417
was considered and adopted by unanimous vote.**

- 2) R2022-0418: 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. R2022-0418
was considered and adopted by unanimous vote.**

- 3) R2022-0419: A Resolution approving The MetroHealth System Year 2023 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2022/2023 Biennial Operating Budget and Capital Improvements Program for 2023; and declaring the necessity that this Resolution become immediately effective. [Pending referral from Committee]

Sponsor: Council President Jones on behalf of the
MetroHealth System

Committee Assignment and Chair: Committee of the Whole –
Jones

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0419
was considered and adopted by unanimous vote.**

- 4) R2022-0420: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint

purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2023, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.
[Pending referral from Committee]

Sponsor: Council President Jones on behalf of the MetroHealth System

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0420 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2022-0391: A Resolution awarding a total sum, not to exceed \$89,642.27, to the Westshore Council of Governments for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team from the District 1 and District 2 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker and Miller

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

On a motion by Mr. Miller with a second by Ms. Baker, Resolution No. R2022-0391 was considered and adopted by unanimous vote.

- 2) R2022-0392: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Brook Park for the Brook Park Central Campus Green Storm Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller and Sweeney

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0392 was considered and adopted by unanimous vote.

- 3) R2022-0393: A Resolution awarding a total sum, not to exceed \$100,000, to the Rose Centers for Aging Well for the Rose Centers Meals Programs from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Conwell, Sweeney, Stephens, Turner **and Simon**

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0393 was considered and adopted by unanimous vote.

- 4) R2022-0394: A Resolution awarding a total sum, not to exceed \$97,170, to the City of Lakewood for the Alternative Fuel Circulator Feasibility Study from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0394 was considered and adopted by unanimous vote.

- 5) R2022-0395: A Resolution awarding a total sum, not to exceed \$43,015, to the Journey Center for Safety and Healing for repairs and upgrades for the Emergency Domestic Violence Shelter from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Conwell, Sweeney, Stephens and Turner

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0395 was considered and adopted by unanimous vote.

- 6) R2022-0396: A Resolution awarding a total sum, not to exceed \$750,000, to the West Park Kamm's Neighborhood Development for the Old Lorain Connector Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller **and Sweeney**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0396 was considered and adopted by unanimous vote.

- 7) R2022-0397: A Resolution awarding a total sum, not to exceed \$225,000, to The Bail Project, Inc. for bail disruption services from the District 7, District 8, District 9 and District 11 ARPA Community Grant Fund and the General Fund made available by the American Rescue Plan Act revenue placement provision; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher, Jones, Conwell Turner, Tuma, Miller, **Stephens** and County Executive Budish
Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0397 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- f) 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. R2022-0444; R2022-0445; R2022-0446; R2022-0447; R2022-0448 and R2022-0449.

- 1) R2022-0444: 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. R2022-0444 was considered and adopted by unanimous vote.

R2022-0445: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, which will include 199 apartment units and a 40,000 square foot first floor Meijer Grocery Store; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0445 was considered and adopted by unanimous vote.

- 2) R2022-0446: A Resolution authorizing a Memorandum of Understanding with State of Ohio/Department of Administrative Services/Office of Information Technology in the amount not-to-exceed \$560,000.00 for software licenses, network connectivity data storage and backup on an IBM LPAR Mainframe for the period 9/1/2022 – 12/31/2023; 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 Information Technology

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2022-0446 was considered and adopted by unanimous vote.

- 3) R2022-0447: A Resolution authorizing a contract with Woolpert, Inc. dba Data Cloud Solutions in the amount not-to-exceed \$386,000.00 for integration of CAMACloud Software Platform appraisal technology for use by the Fiscal Office effective upon signatures of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2880 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology on behalf of the Fiscal Office

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0447 was considered and adopted by unanimous vote.

- 4) R2022-0448: A Resolution authorizing a contract with Woolpert, Inc. dba Data Cloud Solutions in the amount not-to-exceed \$1,155,690.00 for CAMACloud Software Platform, hardware, software licenses, maintenance, and support for use by the Fiscal Office effective upon signatures of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2890 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology on behalf of the Fiscal Office

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2022-0448 was considered and adopted by unanimous vote.

- 5) R2022-0449: A Resolution authorizing an amendment to Contract No. 2017 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2022, to extend the time period to 12/31/2023, to change the scope of services effective 1/1/2023 and for additional funds in the amount not-to-exceed \$1,900,000.00; 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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0449 was considered and adopted by unanimous vote.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0414: 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 – 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; 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

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

Clerk Richardson read Resolution No. R2022-0414 into the record.

This item will move to the December 16, 2022, Special Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0426: A Resolution making an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2861 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 Public Works and Turner

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

Clerk Richardson read Resolution No. R2022-0426 into the record.

This item will move to the December 16, 2022, Special Council meeting agenda for consideration for third reading adoption.

- 3) R2022-0427: A Resolution making an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront- Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2886 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 Public Works and Councilmembers Miller and Turner

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

Clerk Richardson read Resolution No. R2022-0427 into the record.

This item will move to the December 16, 2022, Special Council meeting agenda for consideration for third reading adoption.

- 4) R2022-0434: A Resolution authorizing a grant award with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say Yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; authorizing the County Executive to execute Agreement No. 2908 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 Health and Human Services

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

Clerk Richardson read Resolution No. R2022-0434 into the record.

This item will move to the December 16, 2022, Special 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. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions No. R2022-0423; R2022-0424; R2022-0425; R2022-0429; R2022-0430; R2022-0431; R2022-0432; R2022-0433; R2022-0435; R2022-0436; R2022-0437; R2022-0438; R2022-0439; and R2022-0440.

- 1) R2022-0423: A Resolution authorizing an amendment to Contract No. 1276 with Maple Heights Commerce Two, LLC for lease of space of Satellite Office No. 3 located at 21100 Southgate Park Boulevard in the City of Maple Heights, for the period 2/1/2007 - 12/31/2022 to extend the time period to 12/31/2027 effective 1/1/2023, and for additional funds in the amount not-to-exceed \$385,950.00; 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division/Probation Department

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2022-0423 was considered and adopted by unanimous vote.

- 2) R2022-0424: A Resolution making an award on RQ8691 to Karen Ganofsky DVM, in the amount not-to-exceed \$550,000.00 for medical treatment for canines at the Cuyahoga County Animal Shelter, effective upon contract signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract No. 2857 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 Public Works and Councilmembers Turner **and Simon**

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2022-0424 was considered and adopted by unanimous vote.

- 3) R2022-0425: A Resolution making an award on RQ10100 to Wadsworth & Associates, Inc. in the amount not-to-exceed \$689,800.00 for phased installation of Uninterruptible Power Sources (UPS) at the Juvenile Justice Center, effective upon contract signature of all parties, for a period of (12) months; authorizing the County Executive to execute Contract No. 2859 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 Public Works and Councilmember Turner

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0425 was considered and adopted by unanimous vote.

- 4) R2022-0429: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$1,200,000.00 to J Hess Holdings Inc., or its designee, for acquisition and renovation of a vacant building located at 9200 Noble Drive in the City of Brecksville, to be used as headquarters for Physicians Ambulance Service, Inc.; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development Budish/Department of Development and Councilmember Schron

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2022-0429 was considered and adopted by unanimous vote.

- 5) R2022-0430: A Resolution authorizing an award to The Cleveland Foundation in the total amount not-to-exceed \$5,000,000.00 for the Opioid Innovation Project Fund of the Cleveland Foundation, commencing upon contract signature of all parties; authorizing the County Executive to execute the Contract No. 2893 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Committee Assignment and Chair: Economic Development & Planning – Schron

Sponsor: County Executive Budish/ Department of Development and Councilmember Miller

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2022-0430 was considered and adopted by unanimous vote.

- 6) R2022-0431: A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$2,500,000.00 for the Affordable Housing Gap Financing Program; 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) Benjamin Rose or its designee in the amount not-to-exceed \$500,000.00 for the rehabilitation, expansion, and development of 80 new units at the Margaret Wagner Senior Apartments, located at 2373 Euclid Heights Boulevard in the City of Cleveland Heights.
 - b) CHN Housing Partnership or its designee in the amount not-to-exceed \$500,000.00 for the construction of 50 new units at Cuyahoga TAY a multifamily apartment, located in the Goodrich-Kirtland Park/St. Clair Superior Avenue area in the City of Cleveland for transition-aged youth out of foster care.

- c) The Finch Group or its designee in the amount not-to-exceed \$500,000.00 for the construction of 53 new units at the Hitchcock Center for Women, located in the St. Clair-Superior area in the City of Cleveland for affordable, permanent, and supportive housing.
- d) Community Builders, Inc. or its designee in the amount not-to-exceed \$1,000,000.00 for construction of 60 new multifamily, mixed income housing units at the West 25th Street Apartments located in City of Cleveland Clark- Fulton neighborhood.

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

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0431 was considered and adopted by unanimous vote.

- 7) R2022-0432: A Resolution authorizing amendments to an Agreement and Contracts for the Comprehensive Case Management and Employment Program-Employment, Education and Training Services for Young Adults in connection with Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2023, and for additional funds in the amount not-to-exceed \$7,350,000.00; 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) Agreement No. 2693 with Cuyahoga Community College District Advanced Technology Academy for the Out-of-School Youth Program for additional funds not-to-exceed \$1,200,000.00
 - b) Contract No. 2373 with OhioGuidestone for the Out-of-School Youth Program, to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$2,100,000.00.

- c) Contract No. 561 with The Center for Families and Children for the Out-of-School Youth Program to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$950,000.00.
- d) Contract No. 620 with Towards Employment for the Out-of-School Youth Program, to change the scope of services and for additional funds in the amount not-to-exceed \$700,000.00.
- e) Contract No. 2681 with Youth Opportunities Unlimited for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$2,400,000.00.

Sponsor: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0432 was considered and adopted by unanimous vote.

- 8) R2022-0433: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$3,059,563.47; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Workforce Development

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0433 was considered and adopted by unanimous vote.

- 9) R2022-0435: A Resolution making an award on RQ7603 to Canopy Child Advocacy in the amount not-to-exceed \$5,800,000.00 for implementation of a Child Protection Teams model to address and prevent child abuse in Cuyahoga County for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2220 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 Health and Human Services/Division of Children and Family Services and Councilmember Miller

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0435 was considered and adopted by unanimous vote.

- 10) R2022-0436: A Resolution making an award on RQ9347 with Strada Collaborative dba InsideTrack in the amount not-to-exceed \$2,500,000.00 for coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program for the period 10/1/2022 – 4/14/2030; authorizing the County Executive to execute Contract No. 2750 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 Health and Human Services/Office of the Director and Councilmembers Miller, **Schron, Gallagher, Stephens, Turner, Tuma and Simon**

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2022-0436 was considered and adopted by unanimous vote.

- 11) R2022-0437: A Resolution making an award on RQ10016 to Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$504,000.00 for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024; authorizing the County Executive to execute Contract No. 2760 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 Children and Family Services

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0437 was considered and adopted by unanimous vote.

- 12) R2022-0438: A Resolution authorizing an amendment to a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2022 to extend the time period to 9/30/2023 and for additional funds in the total amount not-to-exceed \$1,414,475.00; 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:

- a) Contract No. 186 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$176,305.00.
- b) Contract No. 197 with The Centers for Families and Children in the amount not-to-exceed \$124,033.00.
- c) Contract No. 210 with Towards Employment in the amount not-to-exceed \$198,980.00.
- d) Contract No. 1482 with Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed \$464,270.00
- e) Contract No. 1483 with Cuyahoga County Public Library in the amount not-to-exceed \$25,000.00.

- f) Contract No. 1484 with Goodwill Industries of Greater Cleveland and Central Ohio, Inc. in the amount not-to-exceed \$101,092.00.
- g) Contract No. 1485 with West Side Catholic Center in the amount not-to-exceed \$351,795.00.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0438 was considered and adopted by unanimous vote.

- 13) R2022-0439: A Resolution authorizing an amendment to Contract No. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0439 was considered and adopted by unanimous vote.

- 14) R2022-0440: A Resolution making an award on RQ10161 with various providers in the amount not-to-exceed \$6,468,017.08 for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract Nos. 2840 & 2841 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2840 with Maximus Human Services, Inc. in the amount not-to-exceed \$2,718,017.08.
- b) Contract No. The Centers for Families and Children in the amount not-to-exceed \$3,750,000.00.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0440 was considered and adopted by majority vote, with Mr. Miller recusing himself from the vote.

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0401: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program Annual Update for 2023; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/ Fiscal Officer/Office of Budget and Management and Councilmembers Conwell, Sweeney, Miller, Stephens and Turner

Committee Assignment and Chair: Committee of the Whole – Jones

Council President Jones introduced a proposed substitute to Resolution No. R2022-0401. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0401 was considered and adopted by unanimous vote, as substituted.

- 2) R2022-0405: A Resolution authorizing Cuyahoga County Match Funding Forgivable loans to various organizations in the total amount not-to-exceed \$5,000,000.00 for various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program for the period 12/1/2022 – 11/30/2025; 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) 2168 West 25th St. LLC in the amount not-to-exceed \$137,718.75.
- b) BC Empire School LLC in the amount not-to-exceed \$187,569.43.
- c) Beacon Communities (BC Central School LLC) in the amount not-to exceed \$257,070.22.
- d) Bridgeworks, LLC in the amount not-to-exceed \$42,465.00.
- e) Cleveland Metroparks in the amount not-to-exceed 110,632.80.
- f) Crooked River Equity Partners in the amount not-to-exceed \$546,138.75.
- g) Foundry Project Arts Incubator, Inc. in the amount not-to-exceed \$215,000.00.
- h) Hawthorne Elementary Partners in the amount not-to-exceed \$283,000.00.
- i) Kurtz Bros. Inc. in the amount not-to-exceed \$276,217.80.
- j) Spartan Alumni Rowing Association in the amount not-to-exceed \$131,537.22.
- k) Sustainable Community Associates (Friends of Mendelsohn) in the amount not-to-exceed \$340,000.00.
- l) Symba & Snap LLC in the amount not-to-exceed \$165,000.00.
- m) TCD OCP Co LLC in the amount not-to-exceed \$332,737.50.

- n) The Great Lakes Brewing Co and 2516 Corp. in the amount not-to-exceed \$273,477.75.
- o) Tungston Industrial LLC in the amount not-to-exceed \$600,000.00.
- p) Vesta Lynette LLC in the amount not-to-exceed \$136,291.58.
- q) Warner & Swasey in the amount not-to-exceed \$293,143.20.
- r) Westinghouse-Breakwater Properties, LLC in the amount not-to-exceed \$672,000.00.

Sponsors: County Executive Budish/Department of Development and Councilmembers Conwell, Jones, Simon, Schron, Tuma, Sweeney, Gallagher, Turner **and Stephens**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0405 was considered and adopted by unanimous vote.

- 3) R2022-0408: A Resolution authorizing an amendment to Contract No. 2248 with MedMutual Life Insurance Company for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2022 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,871,168.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2022-0408 was considered and adopted by unanimous vote.

- 4) R2022-0409: A Resolution making an award on RQ9686 to Vision Service Plan in the amount not-to-exceed \$1,500,000.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2835 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 Human Resources

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

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2022-0409 was considered and adopted by unanimous vote.

- 5) R2022-0410: A Resolution making an award on RQ9659 to Delta Dental Plan of Ohio, Inc. in the amount not-to-exceed \$9,000,000.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2836 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 Human Resources

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

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2022-0410 was considered and adopted by unanimous vote.

- 6) R2022-0411: A Resolution making an award on RQ9575 to Alliant Insurance Services Inc. in the amount not-to-exceed \$4,648,940.00 for insurance brokerage and risk management services for the period 1/1/2023 – 12/31/2024; authorizing the County Executive to execute the Contract No. 2698 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 Law/Division of Risk Management

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0411 was considered and adopted by unanimous vote.

- 7) R2022-0412: A Resolution adopting the Cuyahoga County 2022-2027 All Hazards Mitigation Plan; and declaring the necessity that this Resolution become immediately effective. Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2022-0412 was considered and adopted by unanimous vote.

j) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2022-0007: An Ordinance Enacting Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13 and authorizing the Fiscal Office to transfer \$53,609,757 into the Justice Center Capital Projects Fund; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Jones, Gallagher, and Tuma

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Simon, with a second by Ms. Turner Ordinance No. O2222-0007 was considered and approved by a majority roll-call vote of 9 yeas and 2 nays, with Councilmembers Conwell, Turner, Stephens, Simon, Baker, Sweeney, Tuma, Gallagher and Jones voting in the affirmative and Councilmembers Miller and Schron casting dissenting votes.

11. MISCELLANEOUS COMMITTEE REPORTS

There were no miscellaneous committee reports.

12. MISCELLANEOUS BUSINESS

Councilmembers Mike Gallagher, Yvonne Conwell, Council President Jones, and their colleagues congratulated the Division IV Champions, the Glenville high school Tarblooders football team and their coach Mr. Ted Ginn, on winning their first State Championship.

Councilmember Baker announced that this was her last regular Council meeting, and thanked her colleagues, Council staff and her constituents for their respect, support, professionalism, friendship, and guidance throughout her tenure on County Council. Ms. Baker also thanked the Directors and County employees for their dedication in serving the residents of Cuyahoga County.

Councilmembers Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon, and Jones offered remarks to Councilwoman Baker and thanked her for her service to County Council, preparedness, commitment, dedication, professionalism, courtesy, fiscal responsibility, attention to detail, diligence, oversight, leadership, and conviction without partisanship.

Council President Jones presented a proclamation and an award recognizing Ms. Baker's contributions and service to Cuyahoga County.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 7:34 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0450

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	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. R2022-0400 dated 11/9/2022, and authorizing the reduction of excess budget appropriations for Fiscal Year 2022; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2022 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2290 – Other Legislative & Exec **BA2218076**
FS290100 – Tax Prepay Spec. Int. Admin
Personal Services \$ 80,500.00

The Office of Budget and Management of behalf of the Fiscal Office requests an appropriation increase in the amount of \$80,500 to cover personal services expenditures for 2022. Funding source is Treasurer’s Tax Prepayment Fund, the current balance in this fund is \$2,485,070.

B. 2305 – Real Estate Assessment **BA2218088**
FS305100 – Real Estate Assessment Fund
Personal Services \$ 142,000.00

The Office of Budget and Management of behalf of the Fiscal Office requests an appropriation increase in the amount of \$142,000 to cover personal services expenditures for 2022. Funding source is Real Estate Assessment Fund, the current balance in this fund is \$34,262,175.

C. 2315 – Sports Facility Enhancement **BA2218089**
FS315100 – 2015/2019 Excise Tax
Other Expenses \$ 2,000,000.00

The Fiscal Officer Financial Reporting division requests an appropriation increase of \$2,000,000 to the Cigarette and Alcohol Excise operating account. Appropriation is needed to disburse revenue collections that exceeded the budget. Expenditures are disbursements of revenue collections by the Trustee to Cuyahoga Arts and Culture, City of Cleveland, to bond debt service, and remaining funds into a sports facility reserve account for the Gateway Development Corporation of Greater Cleveland. Funding source is the Cigarette and Alcohol Excise Tax Fund.

D. 1100 – General Fund **BA2221261**
JC100105 – Administrative
Other Expenses \$ 450,000.00

Juvenile Court requests appropriations of \$450,000 to cover assigned counsel costs through the end of the fiscal year 2022. Current appropriations are insufficient due to the county-wide increase in assigned counsel fees (R2022-0173). The funding source is the General Fund.

E. 1100 – General Fund **BA2221262**
FS100400 – Municipal Courts
Personal Services \$ 300,000.00

The Office of Budget and Management, on behalf of the various Cuyahoga County Municipal Courts, requests appropriations of \$300,000 to cover expected personal service costs through the end of fiscal year 2022. The funding source is General Fund.

F.	1100 – General Fund		BA2221265
	JC100115 – Detention Center		
	Other Expenses	\$	200,000.00

The Office of Budget and Management, on behalf Juvenile Court, requests appropriations of \$200,000 to cover expected food supplies costs through the end of fiscal year 2022. The funding source is General Fund.

G.	1100 – General Fund		BA2229211
	LW100125 – Risk Mgmt Settlements		
	Other Expenses	\$	150,000.00

The Law Department request an appropriation of \$150,000 to cover a lawsuit settlement. The funding source is the General Fund.

H.	1100 – General Fund		BA2218077
	CL100100 – County Council		
	Personal Services	\$	74,950.00

The Office of Budget and Management requests an appropriation increase of \$74,950 to cover personal service expenditures for 2022. Funding source is General Fund.

I.	1100 – General Fund		BA2218078
	EX100100 – County Executive		
	Personal Services	\$	35,450.00

The Office of Budget and Management requests an appropriation increase of \$35,450 to the County Executive to cover personal services expenditures for 2022. Funding source is General Fund.

J.	1100 – General Fund		BA2218079
	EX100115 – Regional Collaboration		
	Personal Services	\$	24,950.00

The Office of Budget and Management requests an appropriation increase of \$24,950 to the Executive Department of Regional Collaboration to cover personal services expenditures for 2022. Funding source is General Fund.

K.	1100 – General Fund		BA2218080
	EX100120 – Sustainability		
	Personal Services	\$	39,000.00

The Office of Budget and Management requests an appropriation increase of \$39,000 to the Executive Department of Sustainability to cover personal services expenditures for 2022. Funding source is General Fund.

L. 1100 – General Fund **BA2218086**
 PR100100 – Personnel Review Commission
 Personal Services \$ 11,000.00

The Office of Budget and Management requests an appropriation increase of \$11,000 to Personnel Review Commission to cover personal services expenditures for 2022. Funding source is General Fund.

M. 1100 – General Fund **BA2218087**
 IN100100 – Innovation and Performance
 Personal Services \$ 46,750.00

The Office of Budget and Management requests an appropriation increase to the Office of Innovation and Performance to cover personal services expenditures for 2022. Funding source is General Fund.

N. 2305 – Real Estate Assessment
 IT305100 – Geographic Info Syst. – Real Prop
 Personal Services \$ 23,000.00

The Office of Budget and Management of behalf of the Fiscal Office requests an appropriation increase in the amount of \$23,000 to cover personal services expenditures for 2022. Funding source is Real Estate Assessment Fund, the current balance in this fund is \$34,262,175.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 1100 – General Fund BA2218075	
IT100130 – Project Management	
Personal Services \$ 150,000.00	
1100 – General Fund	
IT100145 – Enterprise Applications	
Personal Services \$ 274,750.00	
TO: 1100 – General Fund	
IT100100 – IT Administration	
Personal Services \$ 307,750.00	
1100 – General Fund	
IT100110 – Web & Multi-Media Development	
Personal Services \$ 93,000.00	
1100 – General Fund	
IT100130 – Project Management	
Personal Services \$ 21,500.00	

1100 – General Fund
 IT100135 – Security and Disaster Recovery
 Personal Services \$ 2,500.00

The Office of Budget and Management requests appropriation transfers of \$424,750 within the Department of Information Technology to cover projected personal service expenditures for 2022. Funding source is General Fund.

B. FROM: 1100 – General Fund **BA2218081**
 FS100105 – Office of Budget & Management
 Other Expenses \$ 149,500.00

TO: 1100 – General Fund
 FS100105 – Office of Budget & Management
 Personal Services \$ 149,500.00

The Office of Budget and Management requests an appropriation transfer of \$149,500 from Other Expenses to personal services to cover personal services expenditures for 2022. Funding source is General Fund.

C. FROM: 1100 – General Fund **BA2218082**
 FS100105 – Office of Budget & Management
 Other Expenses \$ 62,500.00

TO: 1100 – General Fund
 FS100125 – Purchasing Dept.
 Personal Services \$ 62,500.00

The Office of Budget and Management requests an appropriation transfer of \$62,500 from Fiscal Office-OBM to Fiscal Office-Purchasing Department to cover personal services expenditures for 2022. Funding source is General Fund.

D. FROM: 1100 – General Fund **BA2218083**
 FS100105 – Office of Budget & Management
 Other Expenses \$ 63,850.00

TO: 1100 – General Fund
 FS100140 – Recording/Conveyance
 Personal Services \$ 63,850.00

The Office of Budget and Management requests an appropriation transfer of \$63,850 from Fiscal Office-OBM to Fiscal Office-Recording and Conveyance Department to cover personal service expenditures for 2022. Funding source is General Fund.

E. FROM: 1100 – General Fund **BA2218084**
 FS100105 – Office of Budget & Management
 Other Expenses \$ 47,900.00

TO: 1100 – General Fund
 FS100155 – Microfilm

Personal Services \$ 47,900.00

The Office of Budget and Management requests and appropriation transfer of \$47,900 from Fiscal Office-OBM to Fiscal Office-Microfilm Department to cover personal services expenditures for 2022. Funding source is General Fund.

F. FROM: 1100 – General Fund **BA2218085**
FS100105 – Office of Budget & Management
Other Expenses \$ 124,150.00

TO: 1100 – General Fund
FS100160 – General Services
Personal Services \$ 124,150.00

The Office of Budget and Management requests an appropriation transfer from Fiscal Office-OBM to Fiscal Office-General Services Division to cover personal services expenditures for 2022. Funding source is General Fund.

G. FROM: 1100 – General Fund **BA2221259**
JC100100 – Administrative
Personal Services \$ 225,000.00

TO: 1100 – General Fund
JC100115 – Detention Center
Personal Services \$ 225,000.00

Juvenile Court requests an appropriation transfer of \$225,000 from personal services to personal services to cover expected payroll deficits through the end of fiscal year 2022. The funding source is the General Fund.

H. FROM: 2280 – Other Health and Safety **BA2221260**
JC280100 – Juvenile Court Legal
Other Expenses \$ 225,000.00

TO: 2280 – Other Health and Safety
JC280110 – Juvenile Court Detention Center
Other Expenses \$ 225,000.00

Juvenile Court requests an appropriation transfer of \$225,000 from other expenses to other expenses to cover the expected cost of contracted services through the end of fiscal year 2022. The funding source is the Health and Human Services Levy.

I. FROM: 1100 – General Fund **BA2221263**
PD100100 – Public Defender
Personal Services \$ 100,000.00

TO: 1100 – General Fund
PD100100 – Public Defender
Other Expenses \$ 100,000.00

The Office of Budget and Management, on behalf of the Public Defender’s Office, requests an appropriation transfer of \$100,000 from personal services to other expenses to cover the expected cost through the end of fiscal year 2022. The funding source is the General Fund.

J.	FROM: 2280 – Other Health and Safety		BA2221264
	JC280100 – Juvenile Court Legal		
	Other Expenses	\$	50,000.00
	TO: 2280 – Other Health and Safety		
	JC280105 – Juvenile Court Probation		
	Other Expenses	\$	50,000.00

Juvenile Court requests an appropriation transfer of \$50,000 from one accounting unit to another in the other expenses category to cover the expected costs through the end of fiscal year 2022. The funding source the Health and Human Services Levy Fund.

K.	FROM: 5715 – Sanitary Engineer		BA2229214
	PW715200 – Sanitary Engineer		
	Other Expenses	\$	600,113.72
	TO: 5715 – Sanitary Engineer		
	PW715200 – Sanitary Engineer		
	Personal Expenses	\$	600,113.72

Public Works requests an appropriation transfer of \$600,113.72 from other expenses to personal services to cover estimated personal cost through the end of fiscal year 2022. The funding source is the Sanitary Engineer Fund, the balance in this fund is \$45,381,025.79 as of November 2022.

L.	FROM: 1100 – General Fund		BA2229215
	HR100100 – Human Resources		
	Other Expenses	\$	545,000.00
	TO: 1100 – General Funds		
	HR100100 – Human Resource		
	Personal Expenses	\$	545,000.00

Human Resources requests an appropriation transfer of \$545,000 from other expenses to personal services to cover estimated personal cost through the end of fiscal year 2022. The funding source is the General Fund.

M.	FROM: 6750 – Central Custodial Services		BA2227731
	SH750100 – Central Security Serv-Sheriff		
	Personal Services	\$	250,000.00
	TO: 1100 – General Fund		
	SH100115 – Law Enforcement-Sheriff		
	Personal Services	\$	250,000.00

The Office of Budget and Management, on behalf of the Cuyahoga County Sheriff's Department, requests an appropriation transfer of \$250,000 from one accounting unit to another to realign personal services. The funding source is the General Fund.

N. FROM:	6750 – Central Custodial Services		BA2227732
	SH750100 – Central Security Serv-Sheriff		
	Personal Services	\$	1,100,000.00
TO:	1100 – General Fund		
	SH100140 – Jail Operations		
	Personal Services	\$	1,100,000.00

The Office of Budget and Management, on behalf of the Cuyahoga County Sheriff's Department, requests an appropriation transfer of \$1,100,000 from one accounting unit to another to realign personal services costs. The funding source is the General Fund.

O. FROM:	6750 – Central Custodial Services		BA2227733
	SH750100 – Central Security Serv-Sheriff		
	Personal Services	\$	200,000.00
TO:	6745 – Sheriff Central Security		
	SH745100 – Central Security Serv-Sheriff		
	Personal Services	\$	200,000.00

The Office of Budget and Management, on behalf of the Cuyahoga County Sheriff's Department, requests an appropriation transfer of \$200,000 from one accounting unit to another to realign personal services costs. The funding source is the Sheriff Central Security Fund. The fund balance is 228,322.74.

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>	
A. FROM:	5705 – County Parking Garage	CT2218095
	PW705100 – County Parking Garage	
	Trans Out – Transfer Out	\$ 1,224,137.50
TO:	1100 – General Fund	
	FS100900 – Non-Departmental Rev/Exp	
	Trans In – Transfer In	\$ 1,224,137.50

The Office of Budget and Management requests a cash transfer of \$1,224,137.50 from the County Parking Garage Fund to the General Fund as reimbursement for debt service payments made on behalf of the Parking Garage Fund. The County issued sales tax revenue bonds in 2016 for the renovation of the garage with the repayment source being from garage revenues. Sales tax revenues are withheld by the Trustee for the December service payment in accordance with the Third Supplemental Indenture, requiring repayment to restore the General Fund revenue utilized. Funding source is the County Parking Garage Fund.

SECTION 4. That items approved in Resolution No. R2022-0400 dated November 9, 2022 be rescinded as follows to reconcile appropriations for the year 2022 in the County’s financial system:

Resolution No. R2022-0400 dated 11/9/2022:

Original Items to be Rescinded - Section 1

A.	5715 – Sanitary Engineer		BA2218063
	PW715300 – Sanitary Debt Service		
	Other Expenses	\$	820,921.00
	5715 – Sanitary Engineer		
	PW715500 – Sanitary Construction		
	Other Expenses	\$	9,927.00

The Office of Budget and Management requests an appropriation increase of \$830,048 within the Sanitary Engineer Fund. Appropriation is required to perform annual cash transfers of sewer special assessment revenue to the General Obligation Debt Retirement Fund. Sewer notes and bonds issued between 1999-2004 were refunded by General Obligation bonds in 2012 and 2020 and require transfer of revenue collected to align with debt service expenses for accounting purposes. Levied special assessments expire in 2024. Funding source is the Sanitary Engineer Fund.

Resolution No. R2022-0400 dated 11/9/2022:

Original Items to be Corrected - Section 1

A.	5715 – Sanitary Engineer		BA2218063
	PW715300 – Sanitary Debt Service		
	Other Expenses	\$	820,921.00
	5715 – Sanitary Engineer		
	PW715500 – Sanitary Construction		
	Other Expenses	\$	9,927.00

The Office of Budget and Management requests an appropriation increase of \$830,848 within the Sanitary Engineer Fund. Appropriation is required to perform annual cash transfers of sewer special assessment revenue to the General Obligation Debt Retirement Fund. Sewer notes and bonds issued between 1999-2004 were refunded by General Obligation bonds in 2012 and 2020 and require transfer of revenue collected to align with debt service expenses for accounting purposes. Levied special assessments expire in 2024. Funding source is the Sanitary Engineer Fund.

SECTION 5. That the Director of the Office of Budget and Management is hereby authorized to reduce excess budget appropriations for Fiscal Year 2022 by December 31, 2022.



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: December 2, 2022

Re: Fiscal Agenda – 12/16/2022 - Proposed

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

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **December 16, 2022**. The requested fiscal items, including additional appropriation increases and decreases, are necessary to reconcile the originally adopted 2022 Budget. Items of note on this agenda include:

- Request to provide appropriation increase/decrease as requested
- Appropriation Transfer as requested
- Cash Transfers as requested

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

Department	Amount Requested	Item	Funding Source	Purpose
Fiscal Office	\$80,500.00	A	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Fiscal Office	\$142,000.00	B	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Fiscal Office	\$2,000,000.00	C	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	\$450,000.00	D	General Fund	Appropriation Increase

Municipal Courts	\$300,000.00	E	General Fund	Appropriation Increase
Juvenile Court	\$200,000.00	F	General Fund	Appropriation Increase
Law Department	\$150,000.00	G	General Fund	Appropriation Increase
County Council	\$74,950.00	H	General Fund	Appropriation Increase
County Executive	\$35,450.00	I	General Fund	Appropriation Increase
Regional Collaboration	\$24,950.00	J	General Fund	Appropriation Increase
Sustainability	\$39,000.00	K	General Fund	Appropriation Increase
Personnel Review Commission	\$11,000.00	L	General Fund	Appropriation Increase
Innovation and Performance	\$46,750.00	M	General Fund	Appropriation Increase
Information Technology	\$23,000.00	N	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

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

Department	Amount Requested	Item	Funding Source	Purpose
Information Technology	\$424,750.00	A	General Fund	Appropriation Transfer
Office of Budget and Management	\$149,500.00	B	General Fund	Appropriation Transfer
Office of Budget and Management	\$62,500.00	C	General Fund	Appropriation Transfer
Fiscal Office	\$63,850.00	D	General Fund	Appropriation Transfer
Fiscal Office	\$47,900.00	E	General Fund	Appropriation Transfer
Fiscal Office	\$124,150.00	F	General Fund	Appropriation Transfer
Juvenile Court	\$225,000.00	G	General Fund	Appropriation Transfer
Juvenile Court	\$225,000.00	H	HHS Levy Fund	Appropriation Transfer

Public Defender	\$100,000.00	I	General Fund	Appropriation Transfer
Juvenile Court	\$50,000.00	J	General Fund	Appropriation Transfer
Public Works	\$600,113.72	K	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer
Human Resources	\$545,000.00	L	General Fund	Appropriation Transfer
County Sheriff	\$250,000.00	M	General Fund	Appropriation Transfer
County Sheriff	\$1,100,000.00	N	General Fund	Appropriation Transfer
County Sheriff	\$200,000.00	O	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer

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

Department	Amount Requested	Item	Funding Source	Purpose
Office of Budget and Management	\$1,224,137.50	A	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0414

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing an amendment to 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 – 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; 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.</p>
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WHEREAS, the County Executive/ Department of Health and Human Services/Division of Community Initiatives/ Family and Children First Council recommends 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 – 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; and

WHEREAS, the primary goal of the project is to serve as the fiscal agent for the disbursement and monitoring of funds; and

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 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 – 12/31/2023, to

First Reading/Referred to Committee: November 9, 2022
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0426

Sponsored by: County Executive Budish/Department of Public Works Co-sponsored by: Councilmember Turner	A Resolution making an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2861 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; and

WHEREAS, the primary goal of this project is to perform preliminary design services for various FEMA Lakefront sites ; and

WHEREAS, the project is funded as follows: 57% FEMA HMGP Grant and 43% General Fund - ARPA Revenue Replacement/Provision of Government Services; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 2861 and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0427

<p>Sponsored by: County Executive Budish/Department of Public Works</p> <p>Co-sponsored by: Councilmembers Miller and Turner</p>	<p>A Resolution making an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront- Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2886 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront- Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024; and

WHEREAS, the primary goal of this project is for professional engineering design services for the Gold Coast Lakefront project; and

WHEREAS, the project is funded as follows: (a) 64% FEMA HMGP Grant; (b) 11% Coastal Management Assistance Grant and (c) 25% General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront- Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024.

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_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0434

<p>Sponsored by: County Executive Budish/Department of Health and Human Services</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution authorizing a grant award with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say Yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; authorizing the County Executive to execute Agreement No. 2908 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services recommends a grant award to entering into a Grant Agreement with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; and

WHEREAS, the primary goals of this project are to continue: (1) to document the commitment to postsecondary access and success for students in Cleveland; and (2) to properly implement a strategy to ensure the healthy development and long-term success of students in public and charter schools; and

WHEREAS, this project will be funded 100% by General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a grant award to entering into a Grant Agreement with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023.

SECTION 2. That the County Executive is authorized to execute Agreement No. 2908 and all other documents consistent with said award and this Resolution.

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 22, 2022
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: November 22, 2022

Journal _____
_____, 20__