



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 24, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:02 p.m.**

**2. ROLL CALL**

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

**A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to excuse Ms. Stephens from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**5. PUBLIC COMMENT**

- a) Maurice Rhoades addressed Council regarding various non-agenda items.**
- b) Nora Kelley addressed Council regarding Transit Equity Day.**
- c) Adam Bresnahan addressed Council regarding Transit Equity Day.**
- d) Barbara Madison addressed Council regarding the Norma Herr Women's Shelter.**

e) **Helemn Barclay Jones addressed Council regarding a partnership with the County on real estate and community building projects.**

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

6. APPROVAL OF MINUTES

- a) January 10, 2023 Committee of the Whole Meeting
- b) January 10, 2023 Regular Meeting

**A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 10, 2023 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 Ronayne addressed County Council regarding Supplemental Nutrition Assistance Program (SNAP) benefit emergency allotments that are set to expire; thanked all who attended his Inaugural Ceremony; referred to public comments made earlier regarding the use of public transit and said that he will be focusing on justice and jail related issues. Mr. Ronayne also expressed the need to welcome refugees who complete their difficult journeys from other countries to resettle in this area and thanked all community leaders and organizations that contribute to their successful relocations.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0019.**

- 1) R2023-0019: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO (“AFSCME”), representing approximately 36 employees in 16 classifications in the Cuyahoga County Public Defender’s Office under the direction of the Chief Public Defender for the period 1/1/2023 - 12/31/2025;

directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the Cuyahoga County Public Defender Commission to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of the Cuyahoga County Public Defender Commission

**Clerk Richardson read Resolution No. R2023-0019 into the record. No further legislative action was taken by Council.**

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

- 1) R2023-0020: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution Nos. R2018-0067, R2020-0061 and R2022-0049, which authorized a Grant in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from February 28, 2023, to November 30, 2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2023-0020 to the Community Development Committee.**

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

- 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

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

**Clerk Richardson read Resolution No. R2022-0442 into the record.**

**This item will move to the February 14, 2023 Council meeting agenda for consideration for third reading adoption.**

- 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

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

**Clerk Richardson read Resolution No. R2022-0443 into the record.**

**This item will move to the February 14, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) R2023-0002: A Resolution awarding a total sum, not to exceed \$360,000.00, from the Cuyahoga County Community Development Fund to the Cleveland Cultural Gardens Federation for the maintenance and upgrades for the Cleveland Cultural Gardens located in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, **Jones, Miller and Turner**

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0002 into the record.**

**This item will move to the February 14, 2023 Council meeting agenda for consideration for third reading adoption.**

- 4) R2023-0003: A Resolution awarding a total sum, not to exceed \$300,000, to the Association of African American Cultural Gardens for the African American Cultural Garden Monument Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become

immediately effective.

**Sponsors: Council President Jones and Councilmembers Simon, Stephens, Kelly, Miller, Conwell, Turner, Tuma, and Sweeney**

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0003 into the record. This item will move to the February 14, 2023 Council meeting agenda for consideration for third reading adoption.**

- 5) R2023-0004: 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 Turner on behalf of the Cuyahoga County Personnel Review Commission

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

**Clerk Richardson read Resolution No. R2023-0004 into the record.**

**This item will move to the February 14, 2023 Council meeting agenda for consideration for third reading adoption.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0021.**

- 1) R2023-0021: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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 Ronayne/Office of Budget and Management

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0021 was considered and adopted by unanimous vote.**

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

- 1) R2023-0022: A Resolution authorizing an assignment and amendment to an agreement with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport, located at 26500 Curtiss-Wright Parkway, Highland Heights, for the period 8/13/1993 – 8/12/2033; to effectuate the assignment and assumption of the lease to Highland Heights Richmond LLC, effective 3/1/2023; and to amend the agreement to grant Tenant up to three (3) Renewal Terms through March 1, 2054; 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 Ronayne/ Fiscal Officer/Office of Budget and Management

**Council President Jones referred Resolution No. R2023-0022 to the Public Works, Procurement & Contracting Committee.**

- 2) R2023-0023: A Resolution authorizing an award on RFP10475 to, and a purchase and sale agreement with, Genesis Global Holding, LLC in the amount of \$680,000.00 for the disposition and sale of County-owned real property located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Numbers 672-08-015, 672-08-017 to 672-08-021, 672-08-030, 672,08-046, 672-08-009 and 672-08-016, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 2918 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

**Council President Jones referred Resolution No. R2023-0023 to the Public Works, Procurement & Contracting Committee.**

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

- 1) R2023-0009: A Resolution authorizing an amendment to Contract No. 3027 (fka Contract No. 1179) with Service Express, Inc. for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 for additional funds in the amount not-to-exceed \$924,426.74; 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 Ronayne/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**Clerk Richardson read Resolution No. R2023-0009 into the record.**

**This item will move to the February 14, 2023 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions Nos. R2023-0005; R2023-0006; R2023-0007; R2023-0008; R2023-0010; R2023-0011; R2023-0012; R2023-0013; R2023-0014; R2023-0015; R2023-0016; R2023-0017; and R2023-0018.**

- 1) R2023-0005: A Resolution authorizing a revenue generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2925 and all

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

Sponsor: County Executive Ronayne/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. R2023-0005 was considered and adopted by unanimous vote.**

- 2) R2023-0006: A Resolution making an award on RQ10886 to Terik Roofing, Inc. in the amount not-to-exceed \$1,143,276.00 for the Cuyahoga County Airport Roof Replacement Project; authorizing the County Executive to execute Contract No. 2997 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0006 was considered and adopted by unanimous vote.**

- 3) R2023-0007: A Resolution making an award on RQ8737 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$735,278.00 for alternative housing and related support services for COVID Recovery for the period 7/1/2022 – 6/30/2023; authorizing the County Executive to execute Contract No. 2729 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development **and Councilmembers 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. R2023-0007 was considered and adopted by unanimous vote.**

- 4) R2023-0008: A Resolution authorizing an amendment to Contract No. 652 with Youth Opportunities Unlimited for operation of the Youth Resource Center for the Comprehensive Case Management and Employment Program-Employment, Education and Training services for Young Adults in connection with the Workforce Innovation and Opportunity Act 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 \$850,000.00; 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.

Sponsors: County Executive Ronayne/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga County Job and Family Services **and Councilmember Turner**

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0008 was considered and adopted by unanimous vote.**

- 5) R2023-0010: A Resolution authorizing a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract No. 2933 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0010 was considered and adopted by unanimous vote.**

- 6) R2023-0011: A Resolution authorizing an amendment to Contract No. 2973 (fka Contract No. 756) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2022 to extend the time period to 6/30/2024, to modify the terms effective 7/1/2022, and for additional funds in the amount not-to-exceed \$1,114,826.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division **and Councilmember Turner**

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

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2023-0011 was considered and adopted by unanimous vote.**

- 7) R2023-0012: A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2022 to extend the time period to 6/30/2023, to modify the terms, effective 7/1/2022, and for additional funds in the amount not-to-exceed \$926,647.31; 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 Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2023-0012 was considered and adopted by unanimous vote.**

- 8) R2023-0013: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,220,450.00 for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3001 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job 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. R2023-0013 was considered and adopted by unanimous vote.**

- 9) R2023-0014: A Resolution authorizing to adopt the Child Abuse and Neglect Memorandum of Understanding with Cuyahoga County Law Enforcement Agencies and Entities; 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.

Sponsors: County Executive Ronayne/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. R2023-0014 was considered and adopted by unanimous vote.**

- 10) R2023-0015: A Resolution authorizing an amendment to Contract No. 585 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 1/1/2021 – 9/30/2022 to extend the time period to 9/30/2023 and for additional funds in the amount not-to-exceed \$794,821.00; 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 Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless 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. R2023-0015 was considered and adopted by unanimous vote.**

- 11) R2023-0016: A Resolution authorizing an amendment to a Master Contract with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the total amount not-to-exceed \$2,000,000.00; 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:
  - a) Contract No. 1602 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
  - b) Contract No. 1604 with Famicos Foundation in the amount not-to-exceed \$150,097.00.
  - c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.
  - d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Services in the amount not-to-exceed \$160,005.00.
  - e) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.
  - f) Contract No. 1613 with YWCA of Greater Cleveland – Cogswell Hall in the amount not-to-exceed \$185,325.00.

- g) Contract No. 1614 with YWCA of Greater Cleveland – Independence Place in the amount not-to-exceed \$141,576.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0016 was considered and adopted by unanimous vote.**

- 12) R2023-0017: A Resolution authorizing a master contract with various providers in the total amount not-to-exceed \$994,088.00 for Rapid Re-housing services for Homeless Families and Shelters in connection with the FY2021 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2022 – 5/31/2023; authorizing the County Executive to execute the master contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2806 with Family Promise of Greater Cleveland in the amount not-to-exceed \$155,643.00.
- b) Contract No. 2903 with Journey Center for Safety and Healing in the amount not-to-exceed \$303,130.00.
- c) Contract No. 2811 with The Salvation Army in the amount not-to-exceed \$374,731.00.
- d) Contract No. 2812 with West Side Catholic Center in the amount not-to-exceed \$160,584.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless 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. R2023-0017 was considered and adopted by unanimous vote.**

13) R2023-0018: 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 – 7/31/2024, to change the scope of services and terms, effective upon signature of all parties; no additional funds required; 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. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. - no change.
- b) Contract No. 2716 with The Centers for Families and Children to change the scope of services and terms; no additional funds required.
- c) Contract No. 2717 with Providence House, Inc. - no change.
- d) Contract No. 2718 with Ohio Mentor. - no change.

Sponsors: County Executive Ronayne/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. R2023-0018 was considered and adopted by unanimous vote.**

h) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

1) O2023-0001: An Uncodified Ordinance providing for paid emergency administrative leave for County employees; and allowing the County Executive or his designee to temporarily expand the use of existing paid sick leave and unpaid personal leave of absence; and declaring the necessity that this Uncodified Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Department of Human Resources and Council President Jones

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

**This item was held at the request of the Law Department.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee meeting will not meet next week.**

**Mr. Tuma reported that the date of the next Public Works, Procurement & Contracting Committee is to be determined, depending upon the time constraints of the legislation that was introduced.**

**Mr. Sweeney reported that the Council Operations, Intergovernmental Relations & Transportation Committee will meet on Tuesday, February 1 at 3:00 p.m.**

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

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

#### 12. MISCELLANEOUS BUSINESS

**Mr. Tuma commented on the inauguration ceremony for Chris Ronayne and said he looks forward to working together with the County Executive in the upcoming year.**

**Mr. Sweeney asked why two Ordinances that he sponsored had not been introduced on this agenda.**

**Council President Jones and Ms. Simon explained the process, that has been in place since 2011, to have items introduced.**

**Mr. Gallagher announced the employee of the year, Brendan Doyle.**

#### 13. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 5:53 p.m., without objection.**