

AGENDA CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, JULY 18, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 5:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. SILENT MEDITATION
- 5. PUBLIC COMMENT
- 6. APPROVAL OF MINUTES
 - a) July 6, 2023 Committee of the Whole Meeting
 - b) July 6, 2023 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT
- 8. MESSAGES FROM THE COUNTY EXECUTIVE
- 9. LEGISLATION INTRODUCED BY COUNCIL

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

 <u>R2023-0203</u>: A Resolution denying the Expedited Type 2 Annexation Petition of Joseph P. Hollo and Suzanne C. Hollo to annex territory to the City of Berea, Ohio from Olmsted Township, Ohio; determining that one or more conditions under Ohio Revised Code Section 729.023(E) have not been met; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

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

 <u>R2023-0204</u>: A Resolution awarding a total sum, not to exceed \$25,000, to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Jones

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

 <u>R2023-0166</u>: A Resolution awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

 <u>R2023-0167</u>: A Resolution awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

3) <u>R2023-0169</u>: A Resolution awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career

Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

4) <u>R2023-0173</u>: A Resolution awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community Development Corporation for the NECCESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

5) <u>R2023-0185</u>: A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

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

6) <u>R2023-0186</u>: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development's General Fund budget; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Miller, County Executive Ronayne and Councilmember Turner

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

7) <u>R2023-0187</u>: A Resolution awarding a total sum, not to exceed \$250,000, to the Old Brooklyn Community Development Corporation for the purpose of Memphis and Pearl redevelopment project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Economic Development and Planning– Schron

8) <u>R2023-0188</u>: A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

9) <u>R2023-0189</u>: A Resolution awarding a total sum, not to exceed \$10,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

10) <u>R2023-0190</u>: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

 <u>R2023-0191</u>: A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

12) <u>R2023-0192</u>: A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon, Miller, Sweeney, Conwell, Turner and Stephens

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

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

 <u>R2023-0143</u>: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner behalf of Cuyahoga County Personnel Review Commission

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

 <u>R2023-0193</u>: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner behalf of Cuyahoga County Personnel Review Commission

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

e) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

 <u>R2023-0164</u>: A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

Committee Assignment and Chair: Community Development – Stephens

 <u>R2023-0165</u>: A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

3) <u>R2023-0168</u>: A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Turner

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

4) <u>R2023-0170</u>: A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

5) <u>R2023-0171</u>: A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

6) <u>R2023-0172</u>: A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

7) <u>R2023-0174</u>: A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

8) <u>R2023-0175</u>: A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

9) <u>R2023-0176</u>: A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Committee Assignment and Chair: Community Development – Stephens

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

 <u>R2023-0205</u>: 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/Fiscal Officer/Office of Budget and Management

 <u>R2023-0206</u>: A Resolution approving a proposed settlement in the matter of <u>Jasper Muldrow, etc. v. Cuyahoga County, et</u> <u>al.</u>, United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:20-cv-02539; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law

 <u>R2023-0207</u>: A Resolution extending the appointment of Lisa Rocco as Interim Treasurer to February 10, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

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

1) <u>R2023-0208:</u> A Resolution confirming the County Executive's appointments and re-appointments of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointments:

For the term 8/1/2023 – 7/31/2026

- i) Anthony Thomas
- ii) Daytona Harris
- iii) Elizabeth Aquiriano

Reappointment:

For the term 10/28/2023 - 7/31/2026

iv) LeAnder Lovett

Sponsor: County Executive Ronayne

2) <u>R2023-0209</u>: A Resolution declaring that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma at a total estimated project cost of \$2,429,196.00; and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Parma in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

3) <u>R2023-0210</u>: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

 <u>R2023-0211</u>: A Resolution fixing the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

5) <u>R2023-0212</u>: A Resolution approving and confirming the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

6) <u>R2023-0213</u>: A Resolution making an award on RQ12725 with Specialized Construction, Incorporated in the amount not-toexceed \$1,082,130.86 for asphalt resurface preservation, crack sealing and striping for 2023 Countywide Preventative Maintenance Program; authorizing the County Executive to execute Contract No. 3582 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

- 7) <u>R2023-0214</u>: A Resolution making awards on RQ12381 with various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 3585, 3586 & 3854 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed \$450,000.00.
 - b) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
 - c) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$450,000.00.

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

8) <u>R2023-0215</u>: A Resolution making an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed \$2,155,521.00 for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter; authorizing the County Executive to execute Contract No. 3588 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

9) <u>R2023-0216</u>: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936.886.00, for a total not-to-exceed amount of \$9,863,545.00; 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 Ronayne/County Sheriff

- 10) <u>R2023-0217</u>: A Resolution authorizing an amendment with various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3349 with John Andrews
 - b) Contract No. 3410 with Brent Bailey
 - c) Contract No. 3350 with Lana Blaze
 - d) Contract No. 3351 with Vernon Blaze
 - e) Contract No. 3352 with Mark Butler
 - f) Contract No. 3354 with Richard Carey
 - g) Contract No. 3355 with Tom Hogan
 - h) Contract No. 3356 with Edward Horton
 - i) Contract No. 3358 with Paul Kinczel
 - j) Contract No. 3359 with John Koz
 - k) Contract No. 3360 with Ruth Lassiter
 - I) Contract No. 3361 with John Lenehan
 - m) Contract No. 3362 with Wayne Levering
 - n) Contract No. 3363 with Christopher Loftus
 - o) Contract No. 3409 with John J. Lynch
 - p) Contract No. 3365 with Paul McLaughlin
 - q) Contract No. 3370 with Stan Patriski
 - r) Contract No. 3367 with Daniel Rocco
 - s) Contract No. 3368 with Michael Wagner
 - t) Contract No. 3369 with Crystal Williams
 - u) Contract No. 3435 with Gregory Williams

Sponsor: County Executive Ronayne/County Sheriff

- 11) <u>R2023-0218</u>: A Resolution authorizing an amendment to a master contract with various providers for emergency assistance services for the period 9/1/2021 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
 - b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
 - c) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
 - d) Contract No. 1634 with Penney OpCo LLC dba JC Penney in the amount not-to-exceed \$330,000.00.
 - e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

- 12) <u>R2023-0219</u>: A Resolution authorizing an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-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 & Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
 - b) Contract No. 1604 with Famicos Foundation, Ltd. dba 1800 Superior Apartments in the amount not-toexceed \$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. 1614 with Young Women's' Christian Association (YWCA) – Independence Place, LLC in the amount not-to-exceed \$141,576.00.
- g) Contract No. 1613 with Young Women's' Christian Association (YWCA) – Cogswell Hall in the amount not-to-exceed \$185,325.00.

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

13) <u>R2023-0220</u>: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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 Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

14) <u>R2023-0221</u>: A Resolution authorizing the County Executive to accept dedication of land for Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 3), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.39 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 3) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective:

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Planning Commission

h) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

1) <u>R2023-0180:</u> A Resolution confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, and declaring the necessity that this Resolution become immediately effective. [Pending referral from Committee]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

2) <u>R2023-0195</u> A Resolution declaring that public convenience and welfare requires the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; 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

2) <u>R2023-0196</u>: A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of \$2,405,600.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Independence in connection with said project; 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

3) <u>R2023-0199</u>: A Resolution adopting the 2023 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development, & Planning – Schron

- 4) <u>R2023-0200:</u> A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.

b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

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

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

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

 <u>R2023-0133</u>: A Resolution confirming the County Executive's reappointment of Debra Rex to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

2) <u>R2023-0151</u>: A Resolution amending Resolution No. R2022-0445 dated 12/8/2022, which authorized an Economic Development Loan in the 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, to amend the terms of the loan as originally presented; and declaring the necessity that this Resolution become immediately effective. [Pending Referral from Committee]

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

 <u>R2023-0197</u>: A Resolution declaring that public convenience and welfare requires the rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland at a total estimated project cost of \$12,084,048.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Conwell and Turner

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

4) <u>R2023-0198:</u> A Resolution making an award on RQ12514 to The Ruhlin Company in the amount not-to-exceed \$4,425,425.50 for replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; authorizing the County Executive to execute Contract No. 3567 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,814,570.43 to fund said contract; 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

5) <u>R2023-0201</u>: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52; authorizing the County Executive to execute 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 Health and Human Services/Division of Children and Family Services Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 6) <u>R2023-0202</u>: A Resolution making awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3442 with Abrams, Robert in the anticipated amount not-to-exceed \$86,901.44.
 - b) Contract No. 3443 with Alder Appraisal (Green, Jennifer) in the anticipated amount not-to-exceed \$66,695.06.
 - c) Contract No. 3444 with Andrews, John in the anticipated amount not-to-exceed \$66,694.91.
 - d) Contract No. 3445 with Blaze, Lana in the anticipated amount not-to-exceed \$66,694.91.
 - e) Contract No. 3446 with Butler, Mark in the anticipated amount not-to-exceed \$66,694.91.
 - f) Contract No. 3447 with Carey, Richard in the anticipated amount not-to-exceed \$66,694.91.
 - g) Contract No. 3448 with Chervenak, Ronald Jr. in the anticipated amount not-to-exceed \$66,694.91.
 - h) Contract No. 3449 with Conte, Gregory in the anticipated amount not-to-exceed \$66,694.91.
 - i) Contract No. 3450 with Curran, Patrick in the anticipated amount not-to-exceed \$66,694.91.
 - j) Contract No. 3451 with Del Appraisal Services, Inc. (DeLisio, Brian) in the anticipated amount not-toexceed \$66,694.91.

- k) Contract No. 3452 with Furukawa, Amy in the anticipated amount not-to-exceed \$66,694.91.
- Contract No. 3453 with David Harmon & Associates (Harmon, David) on Time Appraisal Services in the anticipated amount not-to-exceed \$66,694.91.
- m) Contract No. 3454 with Harmon, David Jr. in the anticipated amount not-to-exceed \$66,694.91.
- n) Contract No. 3455 with Hogan, Thomas P. in the anticipated amount not-to-exceed \$66,694.91.
- o) Contract No. 3528 with Horton, Edward in the anticipated amount not-to-exceed \$86,901.46.
- p) Contract No. 3456 with Jackson, Donna M. in the anticipated amount not-to-exceed \$66,694.91.
- q) Contract No. 3457 with Jackson, Tim in the anticipated amount not-to-exceed \$86,901.46.
- r) Contract No. 3458 with Junior Holdings, LLC (Salvatore, Lawrence) in the anticipated amount not-to-exceed \$66,694.91.
- s) Contract No. 3459 with Kapusi, Christina in the anticipated amount not-to-exceed \$66,694.91.
- t) Contract No. 3460 with Kinczel, Paul in the anticipated amount not-to-exceed \$66,694.91.
- u) Contract No. 3461 with Koz, John in the anticipated amount not-to-exceed \$66,694.91.
- v) Contract No. 3462 with Lassiter, Ruth in the anticipated amount not-to-exceed \$66,694.91.
- w) Contract No. 3463 with Latitude Appraisals, LLC (Labatte, Faith) in the anticipated amount not-to-exceed \$66,694.91.
- x) Contract No. 3464 with Lenehan, John in the anticipated amount not-to-exceed \$66,694.91.

- y) Contract No. 3465 with Levering, Wayne F. in the anticipated amount not-to-exceed \$86,901.46.
- z) Contract No. with 3466 Loftus, Christopher J. in the anticipated amount not-to-exceed \$66,694.91.
- aa) Contract No. 3467 with Mamer, Bruce J. in the anticipated amount not-to-exceed \$66,694.91.
- bb) Contract No. 3468 with McLaughlin, Paul in the anticipated amount not-to-exceed \$66,694.91.
- cc) Contract No. 3469 with Neal, Maria in the anticipated amount not-to-exceed \$66,694.91.
- dd) Contract No. 3470 with Patriski, Stan in the anticipated amount not-to-exceed \$66,694.91.
- ee) Contract No. 3471 with Patriski-Roff Andrea in the anticipated amount not-to-exceed \$66,694.91.
- ff) Contract No. 3472 with Pattie, Debra in the anticipated amount not-to-exceed \$66,694.91.
- gg) Contract No. 3473 with Rocco, Daniel in the anticipated amount not-to-exceed \$66,694.91.
- hh)Contract No. 3474 with Sarkisian, Kristin in the anticipated amount not-to-exceed \$66,694.91.
- ii) Contract No. 3475 with TMW Appraisals (Weinberg, Thomas) in the anticipated amount notto-exceed \$66,694.91.
- jj) Contract No. 3476 with Ward, David in the anticipated amount not-to-exceed \$66,694.91.
- kk) Contract No. 3477 with Williams, Crystal in the anticipated amount not-to-exceed \$66,694.91.

Sponsor: County Executive Ronayne/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

j) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

 <u>R2023-0179</u>: A Resolution confirming the County Executive's appointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Sheriff's Department and Councilmembers Kelly, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon and Jones

Committee Assignment and Chair: Committee of the Whole – Jones

2) <u>R2023-0183:</u> A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge No. 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Miller and Tuma

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

<u>COMMITTEE OF THE WHOLE</u> :	<i>MONDAY</i> , JULY 24, 2023
	1:00 PM / COUNCIL CHAMBERS
<u>COMMITTEE OF THE WHOLE</u> :	TUESDAY, AUGUST 1, 2023
	1:00 PM / COUNCIL CHAMBERS
<u>REGULAR MEETING</u> :	TUESDAY, AUGUST 1, 2023
	5:00 PM / 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.