



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 9, 2024
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) December 14, 2023 Committee of the Whole Meeting
 - b) December 14, 2023 Special Meeting
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2024-0001: A Resolution awarding a total sum, not to exceed \$25,000, to the Edgewater Homeowners' Association d.b.a. Edgewater North Homeowners' Association for upgraded security cameras from the District 3 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective.

Sponsor: Councilmember Sweeney

- 2) R2024-0002: A Resolution awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its' fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

- 3) R2024-0003: A Resolution awarding a total sum, not to exceed \$20,000, to the National Organization of Black Law Enforcement Executives (NOBLE) Greater Cleveland Chapter for the Teen Summit and Cut with a Cop Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 4) R2024-0004: A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 5) R2024-0005: A Resolution awarding a total sum, not to exceed \$10,000, to the Black Child Development Institute Ohio for the trauma informed curriculum which privileges the unique strengths and needs of Black children from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 6) R2024-0006: A Resolution awarding a total sum, not to exceed \$10,000, to the Linking Partnership Opportunities Foundation, Inc. for the purpose of Childhood Hunger Initiative Power Pack Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective.

Sponsor: Councilmember Turner

- 7) R2024-0007: A Resolution awarding a total sum, not to exceed \$10,000, to the Alpha Omega Foundation for the Childhood Hunger Initiative Power Pack Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 8) R2024-0008: A Resolution awarding a total sum, not to exceed \$20,000, to the Gamma Alpha Sigma Education Foundation for the purpose of providing a college tour of Historically Black Colleges & Universities in the Atlanta, Georgia area from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 9) R2024-0009: A Resolution awarding a total sum, not to exceed \$20,000, to Impact Youth, Inc. for operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 10) R2024-0010: A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 11) R2024-0011: A Resolution awarding a total sum, not to exceed \$10,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 12) R2024-0012: A Resolution awarding a total sum, not to exceed \$50,000, to Community Housing Solutions for the Home Repair Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2024-0013: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 1746 representing approximately 1,108 employees in 15 classifications within the Department of Health and Human Services at Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services for the period 7/1/2023 – 6/30/2026; directing that funds necessary to implement the agreement be budgeted and appropriated; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law and Department of Health and Human Services/Cuyahoga Job and Family Services/Division of Children and Family Services, and Division of Senior and Adult Services

- 2) R2024-0014: A Resolution approving an Amendment a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc, (“FOP”), representing approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the County Medical Examiner for the period 4/26/2022 – 12/31/2024, to establish the terms of the wage and health insurance re-openers for 2024 and to modify Articles 31 and 37; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of the Cuyahoga County Medical Examiner and the Regional Forensic Science Laboratory, and the Department of Law

- 3) R2024-0015: A Resolution approving an Amendment to a Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas, General Division, and the Fraternal Order of Police, Ohio Labor Council, representing approximately 173 employees working in the Probation Department for the period 1/1/2023 – 12/31/2025, to establish the terms of the wage re-openers for 2024 and 2025 and to modify Article 10; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Court of Common Pleas, General Division, and the Department of Law

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

- 1) R2024-0016: A Resolution confirming the County Executive's appointment and re-appointments of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointment:

- i) Debbie Berry for an unexpired term ending 3/31/2026

Re-appointments:

- i) Michael Chambers for the term 10/16/2023 – 10/15/2026
- ii) Sara Parks Jackson for the term 10/16/2023 – 10/15/2026

Sponsor: County Executive Ronayne

- 2) R2024-0017: A Resolution confirming the County Executive's re-appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 3) R2024-0018: A Resolution confirming the County Executive's appointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for various terms, and declaring the necessity that this Resolution become immediately effective:

Appointments:

- i) The Honorable Gregory P. Kurtz (Cuyahoga Region) for an unexpired term ending 12/31/2025
- ii) The Honorable Matthew Burke (Chagrin/Southeast Region) for the term 1/1/2024 – 12/31/2026
- iii) The Honorable David E. Weiss (Heights Region) for the term 1/1/2024 – 12/31/2026

Sponsor: County Executive Ronayne

- 4) R2024-0019: A Resolution confirming the County Executive's appointment of Sharon Dumas to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 5) R2024-0020: A Resolution confirming the County Executive's appointment of J. Stefan Holmes to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/6/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 6) R2024-0021: A Resolution confirming the County Executive's re-appointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 7) R2024-0022: A Resolution confirming the County Executive's re-appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 8) R2024-0023: 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 1/1/2024 – 12/31/2024; authorizing the County Executive to execute Agreement No. 3902 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

- 9) R2024-0024: A Resolution authorizing a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 4022 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/Corrections Planning Board

- 10) R2024-0025: A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period

1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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/Cuyahoga Job and Family Services

- 11) R2024-0026: A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,350,000.00 for Adult Guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 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 Health and Human Services/Division of Senior and Adult Services

- 12) R2024-0027: A Resolution authorizing an agreement with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for Prenatal and Inter-conceptual Care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3718 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 Early Childhood

- 13) R2024-0028: A Resolution authorizing an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,350,000.00 for fiscal agent and administrative services in connection with Bright Beginnings System and Parent Support Department related Program services for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3719 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 Early Childhood

- 14) R2024-0029: A Resolution authorizing an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$1,450,000.00 for Program Administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3725 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 Early Childhood

- 15) R2024-0030: 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 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$1,029,949.61; 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/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

- 16) R2024-0031: A Resolution authorizing a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JANUARY 23, 2024
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.*