



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 26, 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) March 12, 2024 Committee of the Whole Meeting [See Page 19]
 - b) March 12, 2024 Regular Meeting [See Page 22]
- 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) R2024-0104: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Family Center of Missing Children and Adults for the Northeast Ohio AMBER Alert Committee training event from the District 8 ARPA Community Grant Fund; and declaring the necessity that this [See Page 41]

Resolution become immediately effective.

Sponsor: Councilmember Jones

- 2) R2024-0105: A Resolution awarding a total sum, not to exceed \$25,000, to the Cleveland Leadership Center for the purpose of funding the Cleveland Leadership Center's Look Up to Cleveland High School Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 44]

Sponsors: Councilmembers Jones and Schron

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

- 1) R2023-0368: A Resolution authorizing an affordable housing forgivable loan in a total sum, not to exceed \$2,000,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund and the County's General Fund made available by ARPA; and declaring the necessity that this Resolution become immediately effective. [See Page 48]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development–Stephens

- 2) R2024-0075: A Resolution awarding a total sum, not to exceed \$10,000, to the Collective Arts Network for the CAN Journal and newsletter project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 52]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development–Stephens

- 3) R2024-0078: A Resolution awarding a total sum, not to exceed \$5,000, to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution [See Page 56]

become immediately effective.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development–
Stephens

- 4) R2024-0091: A Resolution awarding a total sum, not to exceed \$25,000, to Wallstreet Nottingham Ltd. for the purpose of offering classes to small businesses from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 59]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development–
Stephens

- 5) R2024-0092: A Resolution awarding a total sum, not to exceed \$500,000, to the City of University Heights for the purpose of reimbursing costs for garage repair at the University Square shopping center from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 62]

Sponsors: Councilmembers Stephens, Miller, Conwell, Jones and Simon

Committee Assignment and Chair: Community Development–
Stephens

c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0077: A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 66]

Sponsors: Councilmembers Conwell, Turner and Stephens

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2024-0106: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective. [See Page 69]

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

- 2) R2024-0107: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Printing Packaging & Production Workers Union of North America, Local 25-M of District Council 3, covering 4 employees in the County Print Shop for the period 2/1/2024 - 1/31/2027; directing that funds necessary to implement the Collective Bargaining Agreement 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. [See Page 78]

Sponsor: County Executive Ronayne/Department of Law and Department of Public Works

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

- 1) R2024-0108: A Resolution confirming the County Executive's appointment of Nancy Mendez to serve on The MetroHealth System Board of Trustees for the term 3/6/2023 – 3/5/2029, and declaring the necessity that this Resolution become immediately effective. [See Page 81]

Sponsor: County Executive Ronayne

- 2) R2024-0109: A Resolution confirming the County Executive's reappointment of Susan Infeld to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2024 – 1/1/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 83]

Sponsor: County Executive Ronayne

- 3) R2024-0110: A Resolution confirming the County Executive's appointment of Thomas Yablonsky to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 86]

Sponsor: County Executive Ronayne

- 4) R2024-0111: A Resolution confirming the County Executive's reappointment of Dr. Judith G. Cetina, to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 89]

Sponsor: County Executive Ronayne

- 5) R2024-0112: A Resolution confirming the County Executive's reappointment of Juan Quirarte to serve on the Monument Commission for the term 3/1/2024 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 92]

Sponsor: County Executive Ronayne

- 6) R2024-0113: A Resolution confirming the County Executive's appointment of Mark Mikhael to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026, and declaring the necessity that this Resolution become immediately effective.[See Page 95]

Sponsor: County Executive Ronayne

- 7) R2024-0114: A Resolution confirming the County Executive's reappointment of Chad Eggspuehler to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026, and declaring the necessity that this Resolution [See Page 98]

become immediately effective.

Sponsor: County Executive Ronayne

- 8) R2024-0115: A Resolution confirming the County Executive's reappointment of Natalia Steele to serve on the Commission on Human Rights for the term 3/1/2023 – 2/28/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 100]

Sponsor: County Executive Ronayne

- 9) R2024-0116: A Resolution confirming the County Executive's reappointment of Deidre McPherson to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 3/3/2027, and declaring the necessity that this Resolution become immediately effective.[See Page 102]

Sponsor: County Executive Ronayne

- 10) R2024-0117: A Resolution confirming the County Executive's appointment of Dr. Lauren Beene to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2024 – 4/30/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 104]

Sponsor: County Executive Ronayne

- 11) R2024-0118: A Resolution confirming the County Executive's appointment of Nakeshia Nickerson to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2024 – 4/30/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 107]

Sponsor: County Executive Ronayne

- 12) R2024-0119: A Resolution confirming the County Executive's appointment of Dr. Melanie Golembiewski to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2024 – 4/30/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 110]

Sponsor: County Executive Ronayne

- 13) R2024-0120: A Resolution confirming the County Executive’s appointment of Jazmin Long to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 113]

Sponsor: County Executive Ronayne

- 14) R2024-0121: A Resolution confirming the County Executive’s appointment of Heather Brissett to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 116]

Sponsor: County Executive Ronayne

- 15) R2024-0122: A Resolution confirming the County Executive’s appointment of Emily Campbell to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 119]

Sponsor: County Executive Ronayne

- 16) R2024-0123: A Resolution confirming the County Executive’s appointment of Tenille Kaus to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 122]

Sponsor: County Executive Ronayne

- 17) R2024-0124: A Resolution confirming the County Executive’s appointment of Jasmin Santana to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 125]

Sponsor: County Executive Ronayne

- 18) R2024-0125: A Resolution confirming the County Executive’s appointment of The Honorable Mayor Kim Thomas to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026, and declaring the necessity that [See Page 128]

this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 19) R2024-0126: A Resolution authorizing an amendment to Contract No. 4087 with RPF Properties, LLC for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau located at 22121 Rockside Road, Bedford, for the period 2/1/2019 – 4/30/2024, to extend the time period to 7/31/2029, to amend the total of square feet space, effective 8/1/2024, and for additional funds in the amount not-to-exceed \$297,353.88; 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 131]

Sponsor: County Executive Ronayne/Department of Public Works and Fiscal Officer

- 20) R2024-0127: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 137]

Sponsor: County Executive Ronayne/Department of Housing and Community Development

- 21) R2024-0128: A Resolution making awards on RQ13809 to a Master Contract with various providers in the total amount not-to-exceed \$1,444,625.00 for various programs and resources for the Cuyahoga County Fatherhood Initiative for the period 4/1/2024 – 12/31/2025; 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: [See Page 140]

- a) Agreement No. 4278 with The MetroHealth System in the amount not-to-exceed \$77,875.00 for the Boot Camp for New Dads program.

- b) Contract No. 4269 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$180,000.00 for the Rising Above program.
- c) Contract No. 4267 with The Children's Museum of Cleveland in the amount not-to-exceed \$58,000.00 for the Through Dad's Count program.
- d) Contract No. 4265 with Circle Health Services dba The Centers in the amount not-to-exceed \$145,250.00 for the Families and Fathers Together program.
- e) Contract No. 4270 with JDC Advertising in the amount not-to-exceed \$127,500.00 for a Public Awareness Campaign.
- f) Contract No. 4172 with Journey Center for Safety and Healing in the amount not-to-exceed \$209,750.00 for the Safe and Sound Visitation Center.
- g) Contract No. 4279 with Murtis Taylor Human Services System in the amount not-to-exceed \$108,000.00 for the Strong Fathers program.
- h) Contract No. 4274 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$80,000.00 for the Fathers in the Ring program.
- i) Contract No. 4271 with Passages Connecting Fathers and Families, Inc. in the amount not-to-exceed \$180,000.00 for the Jobs for Dads program.
- j) Contract No. 4273 with Towards Employment, Incorporated in the amount not-to-exceed \$180,000.00 for the Fatherhood Career Pathway program.
- k) Contract No. 4275 with University Settlement Slavic Village, LLC in the amount not-to-exceed \$98,250.00 for the Healthy Fathering program.

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

- 22) R2024-0129: A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for the lease of space located at 1801 Superior Avenue, Cleveland, Ohio, for the period 7/1/2024 – 6/3/2041 in the amount not-to-exceed \$91,000,000.00, which includes but is not limited to rent, initial capital expenditures, management fees, utilities, operating expenses, and a general contingency amount; authorizing the County Executive to execute the lease agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 150]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Conwell, Miller and Byrne

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2024-0102: A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner’s representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$971,000.00; 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 153]
[Pending referral from Committee]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2024-0103: A Resolution making an award on RQ7297 to Gilbane Building Company in the amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus; authorizing the County Executive to execute Contract No. 4263 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution [See Page 163]

become immediately effective.
[Pending referral from Committee]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Jones

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

- 1) R2024-0083: A Resolution authorizing a Grant Agreement with State of Ohio, Department of Development in the amount not-to-exceed \$8,057,000.00 to serve as fiscal agent for various lead renovation, abatement and mitigation services in connection with the FY2023 Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and recommending awards to various political subdivisions and providers in the total amount not-to-exceed \$8,057,000.00 for various projects or programs in connection with the FY2023 Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025; authorizing the County Executive to execute the agreements, contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:[See Page 175]
 - a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair.
 - b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repairs of various childcare facilities.
 - c) Cuyahoga County Board of Health, fiscal agent, in the amount not-to-exceed \$4,089,092.00 for operational support of the Lead Safe Program.
 - d) Mount Sinai Health Foundation, fiscal agent, in the amount not-to-exceed \$1,375,000.00 for operational support for The Lead Safe Cleveland Coalition.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Committee Assignment and Chair: Community Development–
Stephens

- 2) R2024-0084: A Resolution making awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the FY2023 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution, and declaring the necessity that this Resolution become immediately effective: [See Page 186]
- a) City of Bedford in the amount not-to-exceed \$150,000.00 for vehicle replacement for Bedford Police Department.
 - b) City of Berea in the amount not-to-exceed \$150,000.00 for Baker Street Improvement Project.
 - c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Southwood Drive Watermain Project.
 - d) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity Lighting Project.
 - e) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Maple Heights Senior Center Emergency Generator Project.
 - f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Grant Boulevard from Webster Road to Glenridge Avenue.
 - g) Village of Newburgh Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Bridgeview Avenue.
 - h) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Restoration Program.
 - i) City of North Royalton in the amount not-to-exceed \$38,000.00 for Memorial Park ADA Parking Lot Improvements.

- j) Village of Oakwood in the amount not-to-exceed \$150,000.00 for First Place Pavement Improvement Project.
- k) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Denison Boulevard.
- l) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Community Center Fire Suppression Initiative.
- m) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Lee Road Storefront and Exterior Improvement Program.
- n) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park.
- o) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 5.
- p) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Jones and Simon

Committee Assignment and Chair: Community Development–Stephens

- 3) R2024-0085: A Resolution making awards to various municipalities and agencies in the total amount of \$1,688,828.00 for various projects or programs in connection with the FY2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 193]

- a) City of Bay Village in the amount not-to-exceed \$35,850.00 for Reese Park Court Conversion.
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Baker Street Improvement Project.
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Public Outdoor Pickleball Court Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- e) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Dorset Mini Park Improvements.
- f) City of Brook Park in the amount not-to-exceed \$50,000.00 for improving community access of the Kennedy Park Playground.
- g) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Village Hall Playground.
- i) Cuyahoga Land Bank in the amount not-to-exceed \$50,000.00 for Circle East District Greenway.
- j) Delta Alpha Lambda Foundation in the amount not-to-exceed \$50,000.00 for Food Pantry Site Room Remodel and Annex Expansion Project.
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Russell Avenue Park Improvements.
- l) Euclid Development Corporation in the amount not-to-exceed \$50,000.00 for Neighborhood Opportunity Grant.
- m) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Morton Park Connector Path Project.

- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Garfield Heights Civic Center Sidewalk Improvement Project.
- o) Village of Highland Hills in the amount not-to-exceed \$36,850.00 for Government Complex Accessibility Improvements.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Madison Park – Bird Town Neighborhood Connector Project.
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2024 Exterior Home Repair Program.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for resurfacing of Grant Boulevard from Glenridge Avenue to dead end.
- s) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Playground Improvements.
- t) City of North Olmsted in the amount not-to-exceed \$46,153.00 for North Olmsted Community Park Restroom Restoration Project.
- u) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Rehabilitation and Preservation Supplemental Grant.
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Green City Landscaping and Wayfinding Improvements.
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for First Place Pavement Improvement Project.
- x) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement – Phase VI.
- y) City of Parma Heights in the amount not-to-exceed \$49,975.00 for Cassidy Theatre/Community Center Lobby Restoration Project – Phase II.

- z) Refugee Response in the amount not-to-exceed \$50,000.00 for Ohio City Farm – New Farm Market Concrete Foundation.

- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Richmond Heights Greenwood Farm Gazebo Project.

- bb) City of South Euclid in the amount not-to-exceed \$50,000.00 for Playground of Possibilities Restoration at Bexley Park.

- cc) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction – Phase III.

- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 Granada Boulevard Reconstruction (Street and Road Repair Project – Phase 5).

- ee) Village of Bratenahl in the amount not-to-exceed \$50,000.00 for Gateway & Streetscape Improvement Project.

- ff) City of Shaker Heights in the amount not-to-exceed \$50,000 for the Lee Road Storefront and Exterior Improvement Program.

- gg) City of Bedford in the amount not-to-exceed \$50,000 for the Bedford Historic District Small Business Program.

- hh) Olmsted Township in the amount not-to-exceed \$50,000 for the Olmsted Township Greenway Trail Project.

- ii) City of Olmsted Falls in the amount not-to-exceed \$50,000 for the Purchase of a police vehicle for community relations and administrative purposes.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Stephens, Jones, Gallagher, Simon, Conwell and Miller

Committee Assignment and Chair: Community Development–
Stephens

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, APRIL 9, 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.*



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 12, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:31 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 95 employees in the classification of Assistant Public Defender for the period 1/1/2022-12/31/2024; to establish the terms of the wage re-opener and to modify Article 46 and include a new Appendix B;
 - ii) a Memorandum of Understanding to the Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 96 employees in the

classification of Assistant Public Defender for the period 1/1/2022-12/31/2024;

- iii) a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, affiliated with International Brotherhood of Teamsters, representing approximately 10 employees in the classification of Deputy Dog Warden at the Department of Public Works/Animal Shelter Division for the period 1/1/2024 - 12/31/2026;
- iv) a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, Sheriff's Department Bargaining Unit, representing approximately 40 employees in various classifications at the Sheriff's Department for the period 1/1/2024-12/31/2026;

- b) Pending or imminent court action

A motion was made by Mr. Sweeney, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending or imminent court action and for no other purpose whatsoever.

Executive Session was then called to order by Council President Jones at 3:33 p.m. The following Councilmembers were present Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Byrne and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Public Defender Cullen Sweeney; Public Defender Administrator Mark Budzar; Deputy Chief Public Defender Ashley Stebbins; Deputy Chief Law Director Nora Hurley; Human Resources Compensation Analyst John Kennick; Assistant Law Director Reid Stephan; Assistant Law Director Wesley Kretch; Lt. Steven Bartczak, Sheriff's Department; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Assistant Law Director and Senior Counsel, Gregory Huth; Aaron Reece, Sheriff's Department; Sheriff Harold Pretel; Council Chief of Staff Joseph Nanni; Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:48 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

At 4:48 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 12, 2024
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 5:10 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

5. PUBLIC COMMENT

a) Ashley Petretic, addressed Council and urged them to pass legislation supporting a cease fire in Israel and Palestinian territories.

b) Loh addressed Council regarding various non-agenda items.

6. APPROVAL OF MINUTES

- a) February 27, 2024 Committee of the Whole Meeting
- b) February 27, 2024 Regular Meeting

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 27, 2024 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 spoke about Marcia Fudge, United States Secretary of Housing and Urban Development, who will be retiring, and expressed his gratitude for her dedication and the services provided to the residents in Cuyahoga County in the various roles she has served in; said he met with Secretary Fudge about opportunities in Cuyahoga County and that she spoke about the continued need to serve the unhoused population; spoke about the opening of the homeless shelter at 2020 Lakeside Avenue and thanked all who worked on this for their support; spoke about the upcoming sexennial reappraisal and said that County representatives will be going into the communities from April 11 – June 27, to explain the process and answer questions from residents; thanked Senator Sherrod Brown, Congresswoman Shontel Brown and Congressman Max Miller for the funding support for Freshwater Institute and NextGen 911; said Congresswoman Marcy Kaptur was able to secure Great Lakes Authority funding; welcomed Council guest, John Vickers, who traveled from London to attend the meeting; offered congratulations to St. Ignatius High School on their State Hockey Championship victory; recognized the 160th anniversary of OhioGuidestone; recognized March as Social Worker Month in Cuyahoga County; and reminded all about the upcoming primary election, which will include the Health and Human Services Levy and thanked Council for their support on Issue 26.

9. LEGISLATION INTRODUCED BY COUNCIL

**a) CONSIDERATION OF RESOLUTIONS 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. R2024-0089 & R2024-0090.

- 1) R2024-0089: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 95 employees in the classification of Assistant Public Defender for the period 1/1/2022-12/31/2024; to

establish the terms of the wage re-opener and to modify Article 46 and include a new Appendix B; directing that funds necessary to implement the Amendment to 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. R2024-0089 into the record. No further legislative action was taken by Council.

- 2) R2024-0090: A Resolution approving a Memorandum of Understanding to the Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 96 employees in the classification of Assistant Public Defender for the period 1/1/2022-12/31/2024; directing that funds necessary to implement the Memorandum of Understanding to 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. R2024-0090 into the record. No further legislative action was taken by Council.

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

- 1) R2024-0091: A Resolution awarding a total sum, not to exceed \$25,000, to Wallstreet Nottingham Ltd. for the purpose of offering classes to small businesses from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2024-0091 to the Community Development Committee.

- 2) R2024-0092: A Resolution awarding a total sum, not to exceed \$500,000, to the City of University Heights for the purpose of reimbursing costs for garage repair at the University Square shopping center from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Council President Jones referred Resolution No. R2024-0092 to the Community Development Committee.

- 3) R2024-0093: 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 Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2024-0093 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2024-0077: A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Turner and Stephens

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

Clerk Richardson read Resolution No. R2024-0077 into the record.

This item will move to the March 12, 2027 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0079: A Resolution authorizing a pre-development economic development recoverable grant in an amount not-to-exceed \$450,000.00 to Blue Abyss Operations Inc. for the Blue Abyss Project located on 12 acres on Aerospace Parkway in the City of Brook Park, Ohio for the purpose of constructing the main astronaut and deep water training facility, a hotel, planetarium, and a long arm centrifuge building totaling approximately 300,000 square feet; 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: Councilmembers Miller, Jones, Schron and Turner

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2024-0079 into the record.

Council President Jones stated this item will move to the March 26, 2024 Council meeting agenda for consideration for third reading adoption. Discussion ensued.

It was determined that Resolution No. R2024-0079 was voted out of Committee under second reading suspension of the rules.

A motion was made by Ms. Stephens, seconded by Ms. Turner and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2024-0079.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0079 was considered and adopted by unanimous vote.

Mr. John Vickers, Chief Executive Officer, Blue Abyss Operations Inc., addressed Council and thanked them for their support of the Blue Abyss Project.

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

- 1) R2024-0035: A Resolution awarding a total sum, not to exceed \$10,000, to Bessie’s Angels for the purpose of funding the Bessie’s Hands Project 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: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0035 was considered and adopted by unanimous vote.

- 2) R2024-0048: A Resolution awarding a total sum, not to exceed \$20,000, to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program from the District 8 and the District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Jones and Stephens

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

Ms. Turner requested a proposed amendment on the floor to Resolution No. R2023-0048 to add \$10,000, from the District 9 ARPA Grant Funds for a total award not to exceed \$30,000. Discussion ensued.

A motion was then made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed amendment.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0048 was considered and adopted by unanimous vote, as amended.

- 3) R2024-0049: 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 Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0049 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2024-0094; R2024-0095; R2024-0096 & R2024-0097.

- 1) R2024-0094: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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, amending Resolution No. R2024-0050 dated 2/13/2024; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0094 was considered and adopted by unanimous vote.

- 2) R2024-0095: A Resolution approving a proposed settlement in the matter of *Tonya Clay, et al. v. Cuyahoga County, et al.*, U.S.D.C. Northern District of Ohio Case No. 1:18-CV-02929; 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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0095 was considered and adopted by unanimous vote.

- 3) R2024-0096: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, affiliated with International Brotherhood of Teamsters,

representing approximately 10 employees in the classification of Deputy Dog Warden at the Department of Public Works/Animal Shelter Division for the period 1/1/2024 - 12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement 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/Department of Law and Department of Public Works/Animal Shelter Division

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0096 was considered and adopted by unanimous vote.

- 4) R2024-0097: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, Cuyahoga County Sheriff's Department Bargaining Unit, representing approximately 40 employees in various classifications at the Sheriff's Department for the period 1/1/2024-12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement 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/Sheriff's Department/Department of Law

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0097 was considered and adopted by unanimous vote.

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

- 1) R2024-0098: A Resolution confirming the County Executive's appointment of Leonard DiCosimo to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2024 – 3/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0098 to the Human Resources, Appointments & Equity Committee.

- 2) R2024-0099: A Resolution confirming the County Executive's re-appointment of Karolyn Isenhardt to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2024 – 3/31/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne **and Councilmember Miller**

Council President Jones referred Resolution No. R2024-0099 to the Human Resources, Appointments & Equity Committee.

- 3) R2024-0100: A Resolution confirming the County Executive's re-appointment of Nailah K. Byrd to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 2/1/2024 – 1/31/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0100 to the Human Resources, Appointments & Equity Committee.

- 4) R2024-0101: A Resolution confirming the County Executive's appointment of Ronald Dziejicki 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

Council President Jones referred Resolution No. R2024-0101 to the Human Resources, Appointments & Equity Committee.

- 5) R2024-0102: A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all

parties, and for additional funds in the amount not-to-exceed \$971,000.00; 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 Public Works

Council President Jones referred Resolution No. R2024-0102 to the Committee of the Whole.

- 6) R2024-0103: A Resolution making an award on RQ7297 to Gilbane Building Company in the amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus; authorizing the County Executive to execute Contract No. 4263 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

Council President Jones referred Resolution No. R2024-0103 to the Committee of the Whole.

- 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 Rule 9D and to place on final passage Resolution No. R2023-0318; R2024-0052; R2024-0054; R2024-0056; R2024-0057; R2024-0060; R2024-0061; R2024-0062; R2024-0063; R2024-0066; R2024-0082; R2024-0086; R2024-0087 & R2024-0088.

- 1) R2023-0318: A Resolution confirming the County Executive's re-appointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2023 – 7/14/2026, and declaring the necessity that this Resolution become immediately effective:

Re-appointments:

- i) Heidi Gullett, MD

ii) Eddie Taylor

iii) Jenice Contreras

Sponsors: County Executive Ronayne and Councilmembers Miller, Sweeney, Conwell and Turner

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0318 was considered and adopted by unanimous vote.

- 2) R2024-0052: A Resolution confirming the County Executive's appointment of Ayonna Blue Donald to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Miller, Sweeney, Conwell and Turner

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0052 was considered and adopted by unanimous vote.

- 3) R2024-0054: A Resolution confirming the County Executive's appointment of Mara Layne to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0054 was considered and adopted by unanimous vote.

- 4) R2024-0056: A Resolution confirming the County Executive's appointment of Dr. Robert Eckardt to serve on the Cuyahoga

County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Mr. Byrne, Resolution No. R2024-0056 was considered and adopted by unanimous vote.

- 5) R2024-0057: A Resolution confirming the County Executive’s reappointment of Kathleen Hallissey to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0057 was considered and adopted by unanimous vote.

- 6) R2024-0060: A Resolution confirming the County Executive’s reappointment of Shannon Monyak to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0060 was considered and adopted by unanimous vote.

- 7) R2024-0061: A Resolution confirming the County Executive’s reappointment of Yvette Bozman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that

this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0061 was considered and adopted by unanimous vote.

- 8) R2024-0062: A Resolution confirming the County Executive’s reappointment of Yvonka Hall to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0062 was considered and adopted by unanimous vote.

- 9) R2024-0063: A Resolution confirming the County Executive’s reappointment of Beth Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

On a motion by Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0063 was considered and adopted by unanimous vote.

- 10) R2024-0066: A Resolution confirming the County Executive’s reappointment of Julie Johnson to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that

this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0066 was considered and adopted by unanimous vote.

- 11) R2024-0082: A Resolution making an award on RQ13736 to CATTs Construction Inc., in the amount not-to-exceed \$1,998,321.23 for the resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4125 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 Public Works and Councilmember Turner

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

On a motion by Ms. Turner with a second by Mr. Byrne, Resolution No. R2024-0082 was considered and adopted by unanimous vote.

- 12) R2024-0086: A Resolution authorizing an amendment to Contract No. 4105 (fka Contract No. 2973) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2024 to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$1,941,245.20; authorizing the County Executive to execute the amendment and all 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 Ms. Turner, Resolution No. R2024-0086 was considered and adopted by unanimous vote.

- 13) R2024-0087: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,473,857.03 for child support services for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute the Agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Agreement No. 4154 with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$19,701.15.
 - b) Agreement No. 4155 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,322,443.68.
 - c) Agreement No. 4159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$18,273.85.
 - d) Agreement No. 4163 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,796,651.78.
 - e) Agreement No. 4172 with Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$4,316,786.57.

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

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

Clerk Richardson read Resolution No. R2024-0087 into the record. Councilmember Conwell introduced a proposed substitute on the floor to Resolution No. R2024-0087.

Law Director Rick Manoloff presented the item. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0087 was considered and adopted by unanimous vote, as substituted.

- 14) R2024-0088: A Resolution authorizing an amendment to Contract No. 3014 with Young Women’s Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr Women’s Shelter for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the amount not-to-exceed \$2,536,793.00; 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 Mr. Sweeney, Resolution No. R2024-0088 was considered and adopted by unanimous vote.

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2024-0067: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid; total estimated project cost \$7,500,000.00; 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 agreements of cooperation with said municipalities 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 Vice Chair: Public Works, Procurement & Contracting – Miller

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0067 was considered and adopted by unanimous vote.

- 2) R2024-0069: A Resolution authorizing an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties; 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 Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department and Councilmembers Conwell and Sweeney

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0069 was considered and adopted by unanimous vote.

- i) CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2024-0002.

- 1) O2024-0002: An Ordinance enacting Section 206.03 of the Cuyahoga County Code to rename the Cuyahoga County Advisory Council on Women’s Health as the Cuyahoga County Women’s Health Commission; repealing Section 208.05 of the

County Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Cuyahoga County Executive Ronayne

On a motion by Ms. Conwell with a second by Ms. Turner, Ordinance No. O2024-0002 was considered and adopted by unanimous vote.

j) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2024-0001: An Ordinance providing for the adoption of a modified Section 6.12 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Cuyahoga County Executive Ronayne/Department of Human Resources

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

On a motion by Ms. Turner with a second by Mr. Miller, Ordinance No. O2024-0001 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will not meet next week, but will meet on Monday, April 1st at 1:00 p.m.

Mr. Byrne reported that Public Works, Procurement & Contracting will not meet next week.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 20th at 1:00 p.m., if there are any presentations scheduled.

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 19th at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will not meet next week.

Clerk Richardson announced that the Community Development Committee will meet on Monday, March 18th at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Mr. Sweeney invited his colleagues to march with other public officials in the St. Patrick's Day Parade on Sunday, March 17th.

Mr. Gallagher congratulated St. Ignatius on their back to back hockey state championship victory; spoke about Glenville, St. Ignatius and Garfield Heights, who are in the Sweet 16 in basketball; congratulated St. Edwards Eagles who won 9 back to back championship titles and 44 championship titles overall in wrestling.

Ms. Turner echoed the County Executive's sentiments regarding Secretary Marcia Fudge and wished her the best in her return to private life.

Mr. Jones spoke about the contributions made by Secretary Marcia Fudge and congratulated her on her retirement.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:12 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0104

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Family Center of Missing Children and Adults for the Northeast Ohio AMBER Alert Committee training event from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$10,000 to the Cleveland Family Center of Missing Children and Adults for the Northeast Ohio AMBER Alert Committee training event; and

WHEREAS, the Cleveland Family Center of Missing Children and Adults estimates approximately 1.2 million people will be served annually through this award; and

WHEREAS, the Cleveland Family Center of Missing Children and Adults estimates the total cost of the project is \$10,000; and

WHEREAS, the Cleveland Family Center of Missing Children and Adults indicates the other funding source(s) for this project includes potential sold sponsorship;

WHEREAS, the Cleveland Family Center of Missing Children and Adults is estimating the start date of the project will take place in March or April 2024; and

WHEREAS, the Cleveland Family Center of Missing Children and Adults requested \$10,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Cleveland Family Center of Missing Children and Adults to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Cleveland Family Center of Missing Children and Adults from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Northeast Ohio AMBER Alert Committee training event.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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:
Committee(s) Assigned:

Journal _____

_____, 20_____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0105

Sponsored by: Councilmembers Jones and Schron	A Resolution awarding a total sum, not to exceed \$25,000, to the Cleveland Leadership Center for the purpose of funding the Cleveland Leadership Center’s Look Up to Cleveland High School Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$25,000 to the Cleveland Leadership Center for the purpose of funding the Cleveland Leadership Center’s Look Up to Cleveland High School Program; and

WHEREAS, the Cleveland Leadership Center estimates approximately 1,700 students will be served annually through this award; and

WHEREAS, the Cleveland Leadership Center estimates the total cost of the project is \$173,766 for Fiscal Year 2024 and

WHEREAS, the Cleveland Leadership Center indicates the other funding source(s) for this project includes:

- A. \$25,000 from the PwC Foundation
- B. \$20,000 from the Reinberger Foundation
- C. \$7,500 from the City of Cleveland
- D. \$10,500 from fees paid by local high schools; and

WHEREAS, the Cleveland Leadership Center is estimating the start date of the project will be June 2024 and the project will be completed by June 2025; and

WHEREAS, the Cleveland Leadership Center requested \$25,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Cleveland Leadership Center to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$25,000 to the Cleveland Leadership Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of funding the Cleveland Leadership Center’s Look Up to Cleveland High School Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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:
Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0368

Sponsored by: Councilmember Sweeney and County Executive Ronayne	A Resolution authorizing an affordable housing forgivable loan in a total sum, not to exceed \$2,000,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund and the County’s General Fund made available by ARPA; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council and County Executive desires to provide \$500,000 from the District 3 ARPA Community Grant Fund and \$1,500,000 from the County’s General Fund made available by ARPA for a total amount of \$2,000,000 to the Northwest Neighborhoods CDC for the Karam Senior Living Development Project; and

WHEREAS, the Northwest Neighborhoods CDC will create 51 units of affordable housing for seniors;

WHEREAS, the Northwest Neighborhoods CDC estimates approximately 70 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Northwest Neighborhoods CDC estimates the total cost of the project is \$20,977,741; and

WHEREAS, the Northwest Neighborhoods CDC indicates the other funding source(s) for this project includes:

- A. \$10,230,000 from Enterprise LIHTC Equity;
- B. \$2,000,000 from City of Cleveland ARPA;
- C. \$1,200,000 from Private Grants;
- D. \$1,140,000 from City of Cleveland HOME Funds;
- E. \$1,000,000 from City of Cleveland Transformative Neighborhood Project;
- F. \$950,000 from Ohio Housing Finance Agency Loan;
- G. \$725,000 from Deferred Developer Fee;
- H. \$685,000 from a Financing Loan;
- I. \$600,000 from City of Cleveland Housing Trust Fund;
- J. \$450,000 from County HOME Funds; and

WHEREAS, the Northwest Neighborhoods CDC indicates that the start date of the project was September 2024 and the project will be completed August 2027; and

WHEREAS, the Northwest Neighborhoods CDC requested \$500,000 from the District 3 ARPA Community Grant Fund to complete this project and \$1,500,000 from the General Fund made available by the American Rescue Plan Act revenue replacement provision; and

WHEREAS, the Cuyahoga County Council and County Executive desires to provide funding in the amount of \$2,000,000 to the Northwest Neighborhoods CDC to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$2,000,000 to the Northwest Neighborhoods CDC from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Karam Senior Living Development Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to

submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Executive and/or the Director of the Department of Housing and Community Development is authorized to execute all documents consistent with said forgivable loan and this resolution.

SECTION 4. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 5. 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 6. 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 7. It is found and determined that all formal actions of this Council concerning and 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: December 5, 2023
Committee(s) Assigned: Community Development

Legislation Substituted in Committee: March 18, 2024

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0075

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$10,000, to the Collective Arts Network for the CAN Journal and newsletter project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$10,000 to the Collective Arts Network for the CAN Journal and newsletter project; and

WHEREAS, the Collective Arts Network estimates approximately 40,000 people will be served annually through this award; and

WHEREAS, the Collective Arts Network estimates approximately five permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Collective Arts Network estimates the total cost of the project is \$343,000; and

WHEREAS, the Collective Arts Network indicates the other funding source(s) for this project includes:

- A. \$23,551 from Cuyahoga Arts and Culture
- B. \$14,047 from the Ohio Arts Council
- C. \$60,000 from the Cleveland Foundation
- D. \$60,000 from the George Gund Foundation
- E. \$75,000 from member fees from constituents
- F. \$35,000 from corporate support
- G. \$20,000 from the Northeast Ohio Regional Sewer District
- H. \$33,786 from individual donors
- I. \$10,000 from a benefit event; and

WHEREAS, the Collective Arts Network is estimating the start date of the project will be March 2024 and the project will be completed by December 2024; and

WHEREAS, the Collective Arts Network requested \$10,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Collective Arts Network to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Collective Arts Network from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the CAN Journal and newsletter project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: February 27, 2024
Committee(s) Assigned: Community Development

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0078

Sponsored by: Councilmember Turner Co-sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$5,000, to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$5,000 to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. estimates 150 households will be served annually through this award; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. estimates the total cost of the project is \$5,000; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. is estimating the start date of the project will be April 2024 and the project will be completed by December 2024; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. requested \$5,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$5,000 to Sigma Gamma Rho Sorority, Inc. to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$5,000 to Sigma Gamma Rho Sorority, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Drainkeepers Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: February 27, 2027

Committee(s) Assigned: Community Development

Additional Sponsorship Requested in Committee: March 18, 2024

Journal _____

_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0091

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$25,000, to Wallstreet Nottingham Ltd. for the purpose of offering classes to small businesses from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$25,000 Wallstreet Nottingham Ltd. for the purpose of offering classes to small businesses; and

WHEREAS, Wallstreet Nottingham Ltd. estimates approximately 135 to 150 people will be served annually through this award; and

WHEREAS, Wallstreet Nottingham Ltd. estimates the total cost of the project is \$55,000; and

WHEREAS, Wallstreet Nottingham Ltd. indicates the other funding source(s) for this project includes:

- A. \$15,000 from a Private fund;
- B. \$40,000 from pending government requests; and

WHEREAS, Wallstreet Nottingham Ltd. is estimating the start date of the project will be June 2024 and the project will be completed by May 2025; and

WHEREAS, Wallstreet Nottingham Ltd. requested \$30,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to Wallstreet Nottingham Ltd. to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$25,000 to Wallstreet Nottingham Ltd. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of offering classes to small businesses.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: March 12, 2024

Committee(s) Assigned: Community Development

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0092

<p>Sponsored by: Councilmember Stephens</p> <p>Co-sponsored by: Councilmembers Conwell, Simon, Jones and Miller</p>	<p>A Resolution awarding a total sum, not to exceed \$500,000, to the City of University Heights for the purpose of reimbursing costs for garage repair at the University Square shopping center from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$500,000 to the City of University Heights for the purpose of reimbursing costs for garage repair at the University Square shopping center; and

WHEREAS, the City of University Heights estimates approximately 50,000 people will be served annually through this award; and

WHEREAS, the City of University Heights estimates approximately 600 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of University Heights estimates the total cost of the project is \$30 million; and

WHEREAS, the City of University Heights indicates the other funding source(s) for this project includes funds from the developer as well as Target, Macy's, and the City's Community Improvement Corporation; and

WHEREAS, the City of University Heights is estimating the start date of the project will be completed within 24 months after commencement; and

WHEREAS, the City of University Heights requested \$500,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$500,000 to the City of University Heights to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$500,000 to the City of University Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of reimbursing costs for garage repair at the University Square shopping center.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: March 12, 2024

Committee(s) Assigned: Community Development

Additional Sponsorship Requested in Committee: March 18, 2024

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0077

Sponsored by: Councilmember Conwell Co-sponsored by: Councilmembers Stephens and Turner	A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center; and

WHEREAS, the Catholic Charities Corporation estimates approximately 2,000 people will be served annually through this award; and

WHEREAS, the Catholic Charities Corporation estimates approximately 4.5 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Catholic Charities Corporation estimates the total cost of the project is \$50,000; and

WHEREAS, the Catholic Charities Corporation is estimating the start date of the project will be January 2024 and the project will be completed by December 2025; and

WHEREAS, the Catholic Charities Corporation requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Catholic Charities Corporation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Catholic Charities Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: February 27, 2024
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: March 6, 2024

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0106

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 5, 2023, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2024/2025 (Resolution No. R2023-0285) establishing the 2024/2025 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2024 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 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2280 – Other Health and Safety **BA2410125**
 PJ280135 – State Homeland Security Project
 Other Expenses \$ (37.40)

The Department of Public Safety and Justice Services requests an appropriation decrease of \$37.40 to close the FY17 State Homeland Security Grant with a performance period of September 1, 2017, through May 31, 2021. The original grant award was \$717,036.71 and \$716,999.31 or 99.9% of the funds were spent. The funding source is the Ohio Emergency Management Agency. There was no cash match required.

B. 2280 – Other Health and Safety **BA2410126**
 PJ280135 – State Homeland Security Project
 Other Expenses \$ (557.70)

The Department of Public Safety and Justice Services requests an appropriation decrease of \$557.70 to close the FY18 State Homeland Security Grant with a performance period of September 1, 2018, through January 31, 2022. The original grant award was \$687,444.13 and \$686,886.43 or 99.9% of the funds were spent. The funding source is the Ohio Emergency Management Agency. There was no cash match required.

C. 2280 – Other Health and Safety **BA2410127**
 PJ280125 – Urban Area Security Initiative
 Other Expenses \$ (4,777.26)

The Department of Public Safety and Justice Services requests an appropriation decrease of \$4,777.26 to close the FY16 Urban Area Security Initiative Grant with a performance period was September 1, 2016, through August 31, 2019. The original grant award was \$2,962,000 and \$2,957,222.74 or 99.9% of the funds were spent. The funding source is the Ohio Emergency Management Agency. There was no cash match required.

D. 2285 – Other Judicial **BA2410129**
 JC285160 – Juvenile Court Oth Judicial Grants
 Other Expenses \$ 18,620.00

The Juvenile Court requests appropriations of \$18,620 for the FY23 Ohio Supreme Court Technology Grant, and the performance period is June 1, 2023, through May 31, 2024. This grant was approved at the Board of Control via CON2023-75 on July 5, 2023. The funding source is the Supreme Court of Ohio. There is no cash match required.

E. 2285 – Other Judicial	BA2413327
ME285110 – Prof Cont Edu – Paul Coverdell	
Other Expenses	\$ 85,980.40

The Medical Examiner is requesting an appropriation increase of \$85,980.40 for the FY2023 Paul Coverdell Forensic Science Improvement Formula Grant Program for the period of January 1, 2024, through December 31, 2024. This is a continuation grant approved by the Board of Control via CON2024-22 on February 26, 2024. This grant will be used to support the Cuyahoga County Medical Examiner’s Regional Forensic Science Laboratory. The funding source is the Ohio Department of Public Safety, Office of Criminal Justice Services. There is no cash match required.

F. 2285 – Other Judicial	BA2413328
SH285180 – Sheriff Federal Forfeiture	
Other Expenses	\$ 264,836.00

The Sheriff’s Department is requesting an appropriation increase of \$264,836 to cover the buildouts and cameras for the Sheriff’s transport vans, new workstations, optic lenses for rifles and duty holsters. The funding source is the Federal Forfeiture special revenue account which generates revenue from Federal and State Forfeiture and Seizures. The current cash balance in the Federal and State Forfeiture and Seizures fund is \$1,414,983.79.

G. 2295 – Other Public Works	BA2414934
PW295100 – Other Public Works Grants - R&B	
Other Expenses	\$ 230,367.57

The Department of Public Works is requesting an appropriation increase of \$230,367.57 to close the Towpath Trail Stage 1 project. The funding source is the Ohio Department of Natural Resources, and the performance period was June 24, 2008, to December 31, 2024. The original grant award was \$2,121,151.46 and \$1,890,783.89 or 89% of the funds were spent. There was no cash match required.

H. 4605 – Road Capital Projects	BA2414935
PW605100 – ODOT-LPA	
Other Expenses	\$ 78,208.74

The Department of Public Works is requesting an appropriation increase of \$78,208.74 to close the Towpath Trail Stage 3 project. The funding source is the Department of Transportation, and the performance period was November 1, 2013, to December 31, 2024. The original Grant award was

\$2,278,208.74 and \$1,900,040.29 or 83% of the funds were spent. There was no cash match required.

I. 2223 – Housing Development **BA2414938**
 HC223135 – HOME
 Other Expenses \$ 191,769.30

The Department of Housing and Community Development is requesting an appropriation increase of \$191,769.30 for the 2020 HOME Grant Project Plan for the period January 1, 2020, to September 30, 2028. This is a continuation grant approved under section 501.09 of the County Code. The funding source is the HOME loan repayment revenue received. There is no cash match required.

J. 2260 – Human Services **BA2416530**
 HS260255 – SAS – OFC of the Director
 Other Expenses \$ 3,896,263.00

Health and Human Services – Division of Senior and Adult Services is requesting an appropriation increase of \$3,896,263 for the Healthy Aging Grant. Funds will be used October 1, 2023, through September 30, 2024, to provide quality of life for older Ohioans so they may remain in their homes and be connected to their communities. This is a new grant approved by the Board of Control via resolution number CON2024-16 dated February 5, 2024. The funding source is the Ohio Department of Aging. There is no cash match required.

K. 4600 – Capital Projects **BA2418141**
 PW600100 – Capital Projects
 Other Expenses \$ (1,725,047.62)

The Department of Public Works is requesting an appropriation decrease in the amount of \$1,725,047.62 for the purpose of closing out the Old Courthouse Roof Replacement capital project (activity CFOCH0000401). The final project cost of \$2,896,938.75 came in significantly less than the estimated project cost. This project was funded by the General Fund Capital Improvements Subsidy. There is no cash balance to resolve.

SECTION 2. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM:1100 – General Fund	BA2418141

FS100500 – ARPA – Gov’t Serv
 Other Expenses \$ 44,000.00

TO: 1100 – General Fund
 FS100500 – ARPA – Gov’t Serv
 Personal Services \$ 44,000.00

The Department of Public Works is requesting an appropriation transfer of \$44,000 for estimated payroll chargebacks for the administration of the Cuyahoga County Lakefront Public Access Plan. The funding source is the General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services.

SECTION 3. That the 2024/2025 Biennial Operating Budget for 2024 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts **Journal Nos.**

A. FROM: 5715 – Sanitary Engineer **CT2414936**
 PW715100 – Sanitary Districts
 Trans Out – Transfer Out \$ 1,212,154.84

TO: 1100 – General Fund
 FS100900 – Non-Departmental Rev/Exp
 Trans In – Transfer In \$ 1,212,154.84

The Department of Public Works is requesting a cash transfer of \$1,212,154.84 for Sanitary’s 2024 debt service payment for the Harvard Garage renovation. The funding source is the Sanitary Engineer Enterprise Fund. The current cash balance as of March 13, 2024, is \$26,604,546.97.

B. FROM: 2255 – Health and Human Services Levy **CT2416529**
 FS255105 – HHS Levy 4.8 Subsidies (2016)
 Trans Out – Transfer Out \$ 1,708,333.33

2257 – HHS Levy 4.7
 FS257110 – HHS Levies 4.7 Subsidies (2020)
 Transfer Out – Transfer Out \$ 1,708,333.33

TO: 2200 – ADAMHS
 AB200100 – ADAMHS
 Trans In – Transfer In \$ 3,416,666.66

The Office of Budget and Management requests a cash transfer of \$3,416,666.66 for the ADAMHS Board subsidy from the Health and Human Services Levy for March 2024. This is the third of twelve transfers approved by the subsidy agreement (execution version 11.21.2023). Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

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

Journal CC
March 26, 2024



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: March 19, 2024

Re: Fiscal Agenda – 3/26/2024 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

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 **March 26, 2024**. The requested fiscal items are necessary to reconcile the originally adopted 2024 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide appropriation transfers
- Request to provide cash transfers

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
Public Safety and Justice Services	\$ (37.40)	A	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Public Safety and Justice Services	\$ (557.70)	B	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Public Safety and Justice Services	\$ (4,777.26)	C	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Juvenile Court	\$18,620.00	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Medical Examiner	\$85,980.40	E	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Sheriff's Department	\$264,836.00	F	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$230,367.57	G	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$78,208.74	H	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Department of Housing and Community Development	\$191,769.30	I	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Senior and Adult Services	\$3,896,263.00	J	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$ (1,725,047.62)	K	CIP	Appropriation Decrease

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
Public Works	\$44,000.00	A	General Fund	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
Public Works	\$1,212,154.84	A	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
ADAMHS	\$3,416,666.66	B	HHS Levy	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0107

<p>Sponsored by: County Executive Ronayne, and the Departments of Law and Public Works</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Printing Packaging & Production Workers Union of North America, Local 25-M of District Council 3, covering 4 employees in the County Print Shop for the period 2/1/2024 - 1/31/2027; directing that funds necessary to implement the Collective Bargaining Agreement 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.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in collective bargaining negotiations with the Printing Packaging & Production Workers Union of North America, Local 25-M of District Council 3 (hereinafter collectively referred to as “Local 25-M”), for a successor Collective Bargaining Agreement (“CBA”) covering 4 employees in the Cuyahoga County Print Shop; and,

WHEREAS, the CBA between Cuyahoga County and Local 25-M has expired and the parties have negotiated and reached tentative agreement on a successor 2024-2027 collective bargaining agreement; and,

WHEREAS, on or about March 7, 2024, the bargaining unit members in the County Print Shop ratified the proposed successor collective bargaining agreement in full; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the

agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and,

WHEREAS, the Department of Law, Department of Public Works and the County Executive are recommending that Council approve the proposed CBA; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Print Shop.

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

SECTION 1. The Cuyahoga County Council hereby approves the CBA between Cuyahoga County and the Printing Packaging & Production Workers Union of North America, Local 25-M of District Council 3, covering 4 employees in the Cuyahoga County Print Shop for the period of 2/1/2024 – 1/31/2027, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the amended CBA between the County and Local 25-M shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of the County. Provided that this Resolution receives the affirmative vote of at least eight members of County Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0108

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Nancy Mendez to serve on The MetroHealth System Board of Trustees for the term 3/6/2023 – 3/5/2029; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

WHEREAS, Ohio Revised Code Section 339.02 provides for the creation of county hospital trustees and the means by which appointments are made; and

WHEREAS, Ohio Revised Code Section 339.02 further provides that such appointments to the board of trustees shall be for a six-year term; and

WHEREAS, pursuant to Ohio Revised Code 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Nancy Mendez (replacing Vanessa Whiting) to serve on The MetroHealth System Board of Trustees for the term 3/6/2023 – 3/5/2029; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Nancy Mendez (replacing Vanessa Whiting)) to serve on The MetroHealth System Board of Trustees for the term 3/6/2023 – 3/5/2029.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0109

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Susan Infeld to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2024 – 1/1/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent of industrial revenue bond financing; and

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

WHEREAS, the members of CCCIC Board of Trustees shall serve for three-year terms; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,”; and

WHEREAS, the County Executive has nominated Susan Infeld to serve as a County Class Trustee on the CCCIC’s Board of Trustees for the term 1/2/2024 – 1/1/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Susan Infeld to serve as a County Class Trustee on the CCCIC’s Board of Trustees for the term 1/2/2024 – 1/1/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0110

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Thomas Yablonsky to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events, as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to County Code Section 206.10, the County Monument Commission shall be composed of seven members who are electors of the County: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by the Council President, and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the County Monument Commission shall be appointed to serve a three-year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, in accordance with Section 6.04 of the Charter and Section 206.10 of the County Code, with the exception of the County Monument Commission member selected by the Council President, the members of the County Monument Commission shall be appointed by the County Executive, subject to confirmation by the Council; and

WHEREAS, the County Executive has nominated Thomas Yablonsky (replacing Jill Paulson) to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 - 2/28/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Thomas Yablonsky (replacing Jill Paulson) to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 – 2/28/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0111

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Dr. Judith G. Cetina to serve on the Monument Commission of Cuyahoga County for the term 3/1/2024 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events, as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to County Code Section 206.10, the County Monument Commission shall be composed of seven members who are electors of the County: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by the Council President, and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the County Monument Commission shall be appointed to serve a three-year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, in accordance with Section 6.04 of the Charter and Section 206.10 of the County Code, with the exception of the County Monument Commission member selected by the Council President, the members of the County Monument Commission shall be appointed by the County Executive, subject to confirmation by the Council; and

WHEREAS, the County Executive has nominated Dr. Judith G. Cetina to serve on the Monument Commission of Cuyahoga County for the term 3/1/2024 - 2/28/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Dr. Judith G. Cetina to serve on the Monument Commission of Cuyahoga County for the term 3/1/2024 – 2/28/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0112

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Juan Quirarte to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events, as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to County Code Section 206.10, the Cuyahoga County Monument Commission shall be composed of seven members who are electors of the County: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by the Council President, and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the County Monument Commission shall be appointed to serve a three-year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, in accordance with Section 6.04 of the Charter and Section 206.10 of the County Code, with the exception of the County Monument Commission member selected by the Council President, the members of the County Monument Commission shall be appointed by the County Executive, subject to confirmation by the Council; and

WHEREAS, the County Executive has nominated Juan Quirarte to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 - 2/28/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Juan Quirarte to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 – 2/28/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0113

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Mark Mikhael to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Commission on Human Rights was established under Section 206.13 of the County Code to promote principles of diversity, inclusion, and harmony in the County of Cuyahoga through education, community events, the provision of advice to the Cuyahoga County Council and Cuyahoga County Executive, and through receiving and resolving complaints filed under this title; and

WHEREAS, the functions and responsibilities of the Commission on Human Rights includes receiving and investigating complaints under Title 15 of the County Code, which is intended to ensure equal opportunity and treatment of all citizens of Cuyahoga County; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, pursuant to the Section 206.13 of the County Code, the Commission on Human Rights shall consist of three (3) appointed members; and

WHEREAS, members of the Commission on Human Rights shall be a licensed attorney in the State of Ohio and serve a two-year term; and

WHEREAS, the County Executive has nominated Mark Mikhael (replacing Elisa Hara Auvil) to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Mark Mikhaiel (replacing Elisa Hara Auvil) to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0114

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Chad Eggspuehler to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Commission on Human Rights was established under Section 206.13 of the County Code to promote principles of diversity, inclusion, and harmony in the County of Cuyahoga through education, community events, the provision of advice to the Cuyahoga County Council and Cuyahoga County Executive, and through receiving and resolving complaints filed under this title; and

WHEREAS, the functions and responsibilities of the Commission on Human Rights includes receiving and investigating complaints under Title 15 of the County Code, which is intended to ensure equal opportunity and treatment of all citizens of Cuyahoga County; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, pursuant to Section 206.13 of the County Code, the Commission on Human Rights shall consist of three (3) appointed members; and

WHEREAS, members of the Commission on Human Rights shall be a licensed attorney in the State of Ohio and serve a two-year term; and

WHEREAS, the County Executive has nominated Chad Eggspuehler to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Chad Eggspuehler to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0115

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Natalia Steele to serve on the Commission on Human Rights for the term 3/1/2023 – 2/28/2025 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Commission on Human Rights was established under Section 206.13 of the County Code to promote principles of diversity, inclusion, and harmony in the County of Cuyahoga through education, community events, the provision of advice to the Cuyahoga County Council and Cuyahoga County Executive, and through receiving and resolving complaints filed under this title; and

WHEREAS, the functions and responsibilities of the Commission on Human Rights includes receiving and investigating complaints under Title 15 of the County Code, which is intended to ensure equal opportunity and treatment of all citizens of Cuyahoga County; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, pursuant to Section 206.13 of the County Code, the Commission of Human Rights shall consist of three (3) appointed members; and

WHEREAS, members of the Commission on Human Rights shall be a licensed attorney in the State of Ohio and serve a two-year term; and

WHEREAS, the County Executive has nominated Natalia Steele to serve on the Commission on Human Rights for the term 3/1/2023 – 2/28/2025.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Natalia Steele to serve on the Commission on Human Rights for the term 3/1/2023 – 2/28/2025.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0116

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Deidre McPherson to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 3/3/2027 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term, and GCRTA has requested that all board member terms end March 3 of an applicable year; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Deidre McPherson to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending March 3, 2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Deidre McPherson to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending March 3, 2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0117

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Dr. Lauren Beene to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Dr. Lauren Beene to serve an initial one-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Dr. Lauren Beene to serve an initial one-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0118

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Nakeshia Nickerson to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Nakeshia Nickerson to serve an initial one-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Nakeshia Nickerson to serve an initial one-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0119

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Melanie Golembiewski to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Melanie Golembiewski to serve an initial one-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Melanie Golembiewski to serve an initial one-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0120

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Jazmin Long to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Jazmin Long to serve an initial three-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Jazmin Long to serve an initial three-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0121

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Heather Brissett to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Heather Brissett to serve an initial three-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Heather Brissett to serve an initial three-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0122

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Emily Campbell to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027 and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Emily Campbell to serve an initial three-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Emily Campbell to serve an initial three-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0123

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Tenille Kaus to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026 and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Tenille Kaus to serve an initial two-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2025.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Tenille Kaus to serve an initial two-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0124

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Jasmin Santana to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026 and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Jasmin Santana to serve an initial two-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Jasmin Santana to serve an initial two-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0125

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of The Honorable Mayor Kim Thomas to serve on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Women’s Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women’s Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive’s designee, the County Council President or the Council President’s designee, the Director of Health and Human Services or the Director’s designee, the President of the MetroHealth System or the System President’s designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the “Community Appointees”); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated The Honorable Mayor Kim Thomas to serve an initial two-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of The Honorable Mayor Kim Thomas to serve an initial two-year term as a Community Appointee on the Cuyahoga County Women’s Health Commission for the term 5/1/2024 – 4/30/2026.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0126

Sponsored by: County Executive Ronayne/ Department of Public Works	A Resolution authorizing an amendment to Contract No. 4087 with RPF Properties, LLC for lease of space and parking spaces located at Meadowbrook Market Square Shopping Center, 22121 Rockside Road, Bedford, for use by the Auto Title Division for the period of 2/1/2019 – 4/30/2024, to extend the time period to 7/31/2029, to amend the total of square feet space, effective 8/1/2024, and for additional funds in the amount not-to-exceed \$297,353.88; 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.
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WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 4087 with RPF Properties, LLC for lease of space and parking spaces located at Meadowbrook Market Square Shopping Center, 22121 Rockside Road, Bedford, for use by the Auto Title Division for the period of 2/1/2019 – 4/30/2024, to extend the time period to 7/31/2029, to amend the total of square feet space, effective 8/1/2024, and for additional funds in the amount not-to-exceed \$297,353.88; and

WHEREAS, the goal is to provide approximately 2,779 square feet of office space and parking for use by Cuyahoga County Fiscal Office, Auto Title Division located at Meadowbrook Market Square Shopping Center, 22121 Rockside Road, Bedford; and

WHEREAS, the project is funded 100% General Fund; 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 amendment to Contract No. 4087 with RPF Properties, LLC for lease of space and parking spaces located at Meadowbrook Market Square Shopping Center, 22121 Rockside Road, Bedford, for use by the Auto Title Division for the period of 2/1/2019 – 4/30/2024, to extend the time period to 7/31/2029, to amend the total of square feet space, effective 8/1/2024, and for additional funds in the amount not-to-exceed \$297,353.88.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with 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 for 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 4. 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:

Committee(s) Assigned:

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	2024 – Housing and Community Development; Emerald Development and Economic Network (EDEN); Norma Herr II - Non-Congregate Shelter Grant Agreement
Department or Agency Name	Department of Housing and Community Development
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O		Emerald Development and Economic Network	05/01/2024-06/30/2027	\$7,925,678.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Requesting approval of a grant agreement with the Emerald Development and Economic Network(EDEN) for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project in the not to exceed amount of \$7,925,678.00 for the period 05/01/2024-06/30/2027.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

- The Cuyahoga County Department of Health and Human Services, as the lead agency, in conjunction with the Department of Housing and Community Development (fka Division of Housing and Community Development) conducted an RFP process in 2022, *Alternative Housing and Related Services and Supports*. The purpose of the RFP was to “solicit innovative solutions that increase and/or improve shelters, alternate housing, and various homeless prevention strategies for Cuyahoga County residents.” The RFP listed five categories of projects. If any HOME-ARP funds are part of the financial package for a project originating from the 2022 RFP, Cuyahoga County will transfer funds to the developer using a grant agreement, following all applicable regulations. Norma Herr II met the criteria.
- To address the need for homelessness assistance and supportive services, Congress appropriated \$5 billion in ARP funds to be administered through HOME to perform four activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations.
- HOME-ARP funds may be used to acquire and develop non-congregate shelter (HOME-ARP NCS) for individuals and families that meet one of the Qualifying Populations defined in the CPD Notice: *Requirements for the Use of Funds in the HOME-American Rescue Plan Program (“the Notice”).*

The project was designed to meet the necessity of providing the unhoused with the opportunity to safely reside in non-congregate living.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Emerald Development and Economic Network(EDEN) 7812 Madison, Avenue Cleveland, OH 44102	Owner, executive director, other (specify): Elaine Gimmel, Executive Director
Vendor Council District: 3	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	
2227 Payne Avenue, Cleveland, OH 44114	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Staff conducted a review of the project and confirms that it meets Cuyahoga County's requirements for HOME-ARP funding. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
--	--

Is the item ERP related? No Yes, answer the below questions.

Are services covered under the original ERP Budget or Project? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

Department of Housing and Urban Development(HUD) HOME-ARPA Program

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain): As project completes, invoices and other required verification will be submitted.

Provide status of project.

<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0127

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in an amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027; authorizing the County Executive to execute the agreement 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 Housing and Community Development recommends an award on RQ8737 to Emerald Development and Economic Network, Inc. in an amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027; and

WHEREAS, the primary goal of this project is to acquire and develop a non-congregate shelter for individuals and families that meet certain requirements of the Department of Housing and Urban Development; and

WHEREAS, this project is funded 100% from the Department of Housing and Urban Development (HUD) HOME-ARPA Program Fund; 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 RQ8737 to the Emerald Development and Economic Network, Inc. in an amount not-to-exceed \$7,925,678.00 for the acquisition and construction of the Norma Herr II - Non-Congregate Shelter project for the period 5/1/2024 – 6/30/2027.

SECTION 2. That the County Executive is authorized to execute the agreement and all documents consistent with said award and this Resolution. 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 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and 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 4. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0128

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution making awards on RQ13809 for a Master Agreement with various providers in the total amount not-to-exceed \$1,444,625.00 for various programs and resources for the Cuyahoga County Fatherhood Initiative for the period 4/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master contract and agreement and all other documents consistent with said awards 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/ Cuyahoga Job and Family Services recommends awards on RQ13809 for a Master contract with various providers in the total amount not-to-exceed \$1,444,625.00 for various programs and resources for the Cuyahoga County Fatherhood Initiative for the period 4/1/2024 – 12/31/2025 as follows:

Agreement:

- a) Agreement No. 4278 with The MetroHealth System in the amount not-to-exceed \$77,875.00 for the Boot Camp for New Dads program.

Contracts:

- b) Contract No. 4269 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$180,000.00 for the Rising Above program.
- c) Contract No. 4267 with The Children’s Museum of Cleveland in the amount not-to-exceed \$58,000.00 for the Dads Count program.

- d) Contract No. 4265 with Circle Health Services dba The Centers in the amount not-to-exceed \$145,250.00 for the Father's and Families Together program.
- e) Contract No. 4270 with JDC Advertising in the amount not-to-exceed \$127,500.00 for a Public Awareness Campaign.
- f) Contract No. 4172 with Journey Center for Safety and Healing in the amount not-to-exceed \$209,750.00 for the Safe and Sound Visitation Center.
- g) Contract No. 4279 with Murtis Taylor Human Services System in the amount not-to-exceed \$108,000.00 for the Murtis Taylor Fatherhood program.
- h) Contract No. 4274 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$80,000.00 for the Fathers in the Ring program.
- i) Contract No. 4271 with Passages Connecting Fathers and Families, Inc. in the amount not-to-exceed \$180,000.00 for the Family Resilience program.
- j) Contract No. 4273 with Towards Employment, Incorporated in the amount not-to-exceed \$180,000.00 for the Fatherhood Career Pathway program.
- k) Contract No. 4275 with University Settlement Slavic Village, LLC in the amount not-to-exceed \$98,250.00 for the Healthy Fathering program.

WHEREAS, the goals of the Fatherhood Initiative are to: (1) promote public awareness of the importance of the role of a father, (2) provide access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father, and (3) fund fatherhood related programs at the county level; and

WHEREAS, the project is funded 100% by Health and Human Services Levy Fund; 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 awards on RQ13809 for a Master contract with various providers in the total amount not-to-exceed \$1,444,625.00 for various programs and resources for the Cuyahoga County Fatherhood Initiative for the period 4/1/2024 – 12/31/2025 as follows:

Agreement:

- a) Agreement No. 4278 with The MetroHealth System in the amount not-to-exceed \$77,875.00 for the Boot Camp for New Dads program.

Contracts:

- b) Contract No. 4269 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$180,000.00 for the Rising Above program.
- c) Contract No. 4267 with The Children's Museum of Cleveland in the amount not-to-exceed \$58,000.00 for the Dads Count program.
- d) Contract No. 4265 with Circle Health Services dba The Centers in the amount not-to-exceed \$145,250.00 for the Fathers and Families Together program.
- e) Contract No. 4270 with JDC Advertising in the amount not-to-exceed \$127,500.00 for a Public Awareness Campaign.
- f) Contract No. 4172 with Journey Center for Safety and Healing in the amount not-to-exceed \$209,750.00 for the Safe and Sound Visitation Center.
- g) Contract No. 4279 with Murtis Taylor Human Services System in the amount not-to-exceed \$108,000.00 for the Murtis Taylor Fatherhood program.
- h) Contract No. 4274 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$80,000.00 for the Fathers in the Ring program.
- i) Contract No. 4271 with Passages Connecting Fathers and Families, Inc. in the amount not-to-exceed \$180,000.00 for the Family Resiliency program.
- j) Contract No. 4273 with Towards Employment, Incorporated in the amount not-to-exceed \$180,000.00 for the Fatherhood Career Pathway program.
- k) Contract No. 4275 with University Settlement Slavic Village, LLC in the amount not-to-exceed \$98,250.00 for the Healthy Fathering program.

SECTION 2. That the County Executive is authorized to execute the Master contract and agreements and all other documents consistent with said awards 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 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 4. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	RQ#13809 – 2024 – Multiple Vendors – RFP Master Agreement – Services for Custodial and Non-Custodial Fathers and Their Children in Cuyahoga County
Department or Agency Name	Cuyahoga County Fatherhood Initiative
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/Council's Journal Date	Approval No.
O	4265, 4269, 4267, 4270, 4272, 4278, 4279, 4274, 4271, 4273, 4275	Multiple Vendors	4/1/2024-12/31/2025	\$1,444,625.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Cuyahoga County Fatherhood Initiative is requesting approval of a Master Agreement with **multiple vendors** to provide educational services related to **Services for Custodial and Non-Custodial Fathers and Their Children in Cuyahoga County** in the amount of **\$1,444,625.00** for the time period of **4/1/2024 – 12/31/2025**.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

- Improve the ability of men to co-parent.
- Increase the quality and quantity of father-child interactions.
- Improve the personal coping skills and lifestyle choices of fathers.
- Strengthen relationships between parenting partners.
- Increase occupational skill training for program participants.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Career Development and Placement Strategies 3631 Perkins Avenue, Suite 3C Cleveland, Ohio 44114	Owner, executive director, other (specify): Maurice Stevens, Executive Director
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

Vendor Name and address: The Centers for Families and Children 4500 Euclid Avenue Cleveland, Ohio 44115	Owner, executive director, other (specify): Eric Morse, CEO
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: The Children’s Museum of Cleveland 3813 Euclid Avenue Cleveland, Ohio 44115	Owner, executive director, other (specify): Maria Campanelli, Executive Director
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: JDC Advertising 20245 Glen Russ Lane Euclid, OH 44117	Owner, executive director, other (specify): Joseph C. Hewitt, Owner
Vendor Council District: 11	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: Domestic Violence & Child Advocacy Center dba Journey Center for Safety and Healing 2806 Payne Ave Cleveland, Ohio 44114	Owner, executive director, other (specify): Robin D. Johnson, Interim Chief Executive Officer
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: MetroHealth System 2500 MetroHealth Drive Cleveland, OH 44109	Owner, executive director, other (specify): Dr. Airica Steed, CEO
Vendor Council District: 03	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: Murtis Taylor Human Services System 13422 Kinsman Road	Owner, executive director, other (specify): Lovell J. Custard, CEO

Cleveland, Ohio 44120	
Vendor Council District: 09	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: Nueva Luz Urban Resource Center 6600 Detroit Avenue Cleveland, Ohio 44102	Owner, executive director, other (specify): Max Rodas, CEO/Executive Director
Vendor Council District: 15	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: Passages Connecting Fathers and Sons 4600 Carnegie Avenue Cleveland, Ohio 44103	Owner, executive director, other (specify): Dr. Brian Moore, CEO
Vendor Council District: 08	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: Towards Employment, Inc 3301 St. Clair Avenue Cleveland, Ohio 44114	Owner, executive director, other (specify): Jill Rizika, Executive Director
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address: University Settlement 4800 Broadway Avenue Cleveland, OH 44127	Owner, executive director, other (specify): Kelly McConnell, Development Director
Vendor Council District: 08	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> RQ13809 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 1/12/2024	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$1,444,625.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date

There were 13 proposals pulled from OPD, 13 proposals submitted for review, 11 proposals approved	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (4%) SBE (2%) MBE (4%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. N/A	If item is not on IT Standard List state date of TAC approval: N/A
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. N/A	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
100% by HHS Levy Dollars
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

O R2021-0121 5/11/2021

A-1 R2023-0090 4/11/2023

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0129

<p>Sponsored by: County Executive Ronayne/Departments of Public Works</p> <p>Co-sponsored by: Councilmembers Conwell, Miller, and Byrne</p>	<p>A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for the lease of space located at 1801 Superior Avenue, Cleveland, Ohio 44114, for the period of 7/1/2024 – 6/3/2041 in an amount not-to-exceed \$91,000,000.00, which includes but is not limited to rent, initial capital expenditures, management fees, utilities, operating expenses, and a general contingency amount; authorizing the County Executive to execute the lease agreement 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/Departments of Public Works recommends making an award on RQ12232 and entering into a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for lease of space located at 1801 Superior Avenue, Cleveland, Ohio 44114, for the period of 7/1/2024 – 6/30/2041 in an amount not-to-exceed \$91,000,000.00; and

WHEREAS, the not-to-exceed \$91,000,000.00 amount is to be paid over seventeen (17) years and accounts for rent in the amount of \$49,678,927.98 for the initial term of the lease, initial capital expenditures of \$550,000.00, estimated management fees of \$2,019,500.00, estimated utilities payments of \$10,304,000.00, estimated operating expenses of \$27,553,500.00, plus a general contingency for other related potential costs and expenses of \$894,072.02; and

WHEREAS, the primary goal of this project is to provide appropriate space for operations of the Cuyahoga County Board of Elections, including additional footage for early in-person voting and enhanced on-site voter parking, as well as certain offices of the Department of Health and Human Services; and

WHEREAS, this project is funded by 61% General Fund and 39% Health and Human Service Levy Funds; and

WHEREAS, the lease premises is located in Cuyahoga County Council District 7; 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 RQ12232 and authorizes entering into a lease agreement with Cleveland Superior LLC, for lease of space located at 1801 Superior Avenue, Cleveland, Ohio 44114, for the period of 7/1/2024 – 6/30/2041 in an amount not-to-exceed \$91,000,000.00.

SECTION 2. That the County Executive is authorized to execute the lease agreement bearing Contract No. 4313 and all documents consistent with 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 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 4. 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:

Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0102

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner’s representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$971,000.00; 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 Public Works recommends an amendment to Contract No. 3995 with Project Management Consultants LLC for owner’s representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$971,000.00; and

WHEREAS, the primary goals of this amendment includes adding funds, adding time, and updating the scope to focus exclusively on pre-construction work until the anticipated execution of a guaranteed maximum price contract for the project; and

WHEREAS, this project is funded 100% 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 an amendment to Contract No. 3995 with Project Management Consultants LLC for owner’s representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$971,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. 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 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 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 4. 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: March 12, 2024

Committee(s) Assigned: Committee of the Whole

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	2024 Public Works, Approval of 6th Amendment to contract 3995 with Project Management Consultants, LLC, for additional funds of \$971,000 and extending the contract to 05/31/2025
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CE190002-01	Project Management Consultants, LLC (PMC)	1/9/2019-1/8/2021	\$ 800,000	1/8/2019	R2018-0007
A-1	871	PMC	1/9/2019-1/8/2022	\$ 0	2/8/2021	BC2021-53
A-2	871	PMC	1/9/2019-12/31/2022	\$1,270,000	6/8/2021	R2021-0136
A-3	871	PMC	1/9/2019-7/1/2023	\$400,000	9/6/2022	BC2022-509
A-4	871	PMC	1/9/2019-12/31/2023	\$ 0	7/24/2023	BC2023-0468
A-5	3995	PMC	1/9/2019-12/31/2024	\$ 0	12/11/2023	BC2023-815
A-6	3995	PMC	1/9/2019-05/31/2025	\$971,000		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Department of Public Works is requesting a 6th amendment for the Owner's Representative Services for the Justice Center Complex Project contract with Project Management Consultants, LLC to additional funds of \$971,000 and extend the time period (currently 1/9/2019 to 12/31/2024) to May 31, 2025.

For purchases of furniture, computers, vehicles: Additional Replacement **N/A**

Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):
 The primary goal of these request is to approve the 6th amendment. This amendment includes adding funds, time, and updated scope that focuses exclusively to the proposed Cuyahoga County Corrections Center pre-construction work up until GMP execution.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Project Management Consultants, LLC	Jeff Appelbaum

3900 Key Center 127 Public Square Cleveland, Ohio 44114	Managing Director
Vendor Council District: 7	Project Council District: 8
If applicable provide the full address or list the municipality(ies) impacted by the project.	Garfield Heights

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 08/08/2017	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) There were 38 contacts on the vendor list, 4 proposals received for review, 3 interviewed and one approved.	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain</i> . There were no diversity goals set.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain</i> : Vender was selected based on qualifications.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below: N/A	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% General Fund
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Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	40411
Infor/Lawson PO# Code (if applicable):	CE190002-01 Conv
CM Contract#	3995 (previously 871)

	Department	Clerk of the Board
Briefing Memo	LW	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			LW	OK
IG#	23-0386	12/31/2027	LW	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	2/27/2024	LW	OK
Auditor’s Finding	Date:	2/27/2024	LW	OK
Independent Contractor (I.C.) Requirement	Date:	11/28/23	LW	OK
Cover - <i>Master amendments only</i>			N/A	OK
Contract Evaluation			LW	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			LW	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LW
Matrix Law Screen shot	LW
COI	LW
Workers’ Compensation Insurance	LW
Original Executed Contract (containing insurance terms) & all executed amendments	LW

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
Effective Date – 12/31/24	PW600125	55200	CFCCC0000201	\$ 971,000
1/1/2025 – 05/31/25	PW600125	55200	CFCCC0000201	\$ 0
			TOTAL	\$ 971,000

Contract History CE/AG# (if applicable)	CE1900002-01 Conv
Infor/Lawson PO# Code (if applicable)	CE1900002-01 Conv
Lawson RQ# (if applicable)	40411 (BuySpeed)
CM Contract#	3995 (previously 871)

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 800,000		1/9/2019-1/8/2021	1/8/2019	R2018-0007
Prior Amendment Amounts (list separately)		\$ 0	1/9/2019-1/8/2022	2/8/2021	BC2021-53
		\$ 1,270,000	1/9/2019-12/31/2022	6/8/2021	R2021-0136
		\$ 400,000	1/9/2019-7/1/2023	9/6/2022	BC2022-509
		\$ 0	1/9/2019-12/31/2023	7/24/2023	BC2023-0468 BC2023-468
		\$ 0	1/9/2019-12/31/2024	12/11/2023	BC2023-815
Pending Amendment		\$ 971,000	1/9/2019-05/31/2025		
Total Amendments		\$ 2,641,000			
Total Contact Amount		\$ 3,441,000			

Purchasing Use Only:

Prior Resolutions:	BC2023-815, BC2023-468, BC2022-509, R2021-0136, BC2021-53, R2018-0007
Amend:	3995
Vendor Name:	Project Management Consultants LLC
ftp:	1/9/2019-12/31/2024 EXT 5/31/2025, effective as of the latest date of signature of the Parties
Amount:	Add'l \$971,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Purchasing Buyer’s initials and date of approval	OK, ssp 2/28/2024
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CONTRACT EVALUATION FORM

Contractor	PMC- Project Management Consultants, LLC				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE190002-01-CONV (original), converted to Contract 871, copied to CM 3995				
RQ#	40411				
Time Period of Original Contract	1/9/2019-1/8/2021- extended to 12/31/2025				
Background Statement	This is the 6th Amendment to the Owners Representative for the Justice Center Complex to extend the time period to 12/31/2025 and add additional funds of \$971,000.				
Service Description	The primary goal of this contract is to work associated with courts planning and owners rep services through GMP development for the new jail.				
Performance Indicators	Project Management Consultants has provided the County with quality consulting services for the Owners Representative Services Agreement for the Justice Center Complex.				
Actual Performance versus performance indicators (include statistics):	PMC, LLC has provided above average services as per the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		x			
Justification of Rating	According to the contract.				
Department Contact	Lisa Willey				
User Department	Public Works				
Date	02/27/2024				

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0103

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ7297 to Gilbane Building Company in an amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus; authorizing the County Executive to execute Contract No. 4263 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 RQ7297 with Gilbane Building Company in an amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus; and

WHEREAS, the primary goal of this project is to design and construct a corrections facility on a new campus to replace the County’s Corrections Center, currently located at the Justice Center Complex; and

WHEREAS, the project is funded 100% 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 RQ7297 with Gilbane Building Company in an amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus.

SECTION 2. That the County Executive is authorized to execute Contract No. 4263 and all 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 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 4. 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: March 12, 2024

Committee(s) Assigned: Committee of the Whole

Journal _____

_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	2024 Design Build Agreement-Cuyahoga County Corrections Center- Gilbane Building Company- RQ 7297 – CM 4263
Department or Agency Name	Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4263	Gilbane Building Company	NA - Design Build Contract	\$33,353,000.00	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The Department of Public Works is requesting to submit and award a Design Build Agreement for the Cuyahoga County Corrections Center in the amount of \$33,353,000.00 with the Gilbane Building Company. **The anticipated start completion date will be the date of the execution of this contract but since this is a design build contract the dates should not be referenced in the contract of approval.**

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

Over the past two years, Cuyahoga County and other justice system stakeholders have engaged in a planning process involving multiple meetings to a Justice Center Executive Steering Committee. The purpose of the Project is to design and construct a corrections facility on a new campus to replace the County's jail facilities currently located at the Justice Center Complex.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Gilbane Building Company 3135 Euclid Avenue Cleveland, Ohio 44115	Kyle Merrill, Senior Business Leader

Rev. 7/24/23

Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: October 21, 2021	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 46 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (30) DBE (7) SBE (17) MBE (6) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. The Design Phase was compliant for DEI goals and the Construction Phase DEI forms are forthcoming and will be uploaded as soon as received from the vendor.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. General Fund – ARPA Revenue Replacement/Provision of Government Services FS100600-55200-CFCCC0000401
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Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Rev. 7/24/23

Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. New to the County	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, in the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
New contract in response to original RFQ- no history

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	RQ 7297- Design Build Services- County Corrections Center with Gilbane Building Company
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	1811
CM Contract#	4263

	Department initials	Clerk of the Board
Briefing Memo	AMS	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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FULL AND OPEN COMPETITION Formal RFQ Reviewed by Purchasing
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	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	NA	OK (same as award letter)
Bid Specification Packet	AMS	OK
Final DEI Goal Setting Worksheet	AMS	N/A (not a requirement in 2021)
Diversity Documents – <i>if required (goal set)</i>		OK
Award Letter (sent to awarded vendor)	AMS	OK
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>		N/A
Tabulation Sheet	AMS	OK
Evaluation with Scoring Summary (<i>Names of evaluators to be included, must have minimum of three evaluators</i>).	AMS	OK
IG# 23-0430-REG 31DEC2027	AMS	OK
Debarment/Suspension Verified Date: 2/27/2024	AMS	OK
Auditor’s Finding Date: 2/27/2024	AMS	OK
Vendor’s Submission		OK
Independent Contractor (I.C.) Requirement Date: 12/5/2023	AMS	OK
Cover - <i>Master contracts only</i>		OK
Contract Evaluation – <i>if required</i>		N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.		N/A
Checklist Verification	AMS	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	Department initials
Agreement/Contract and Exhibits	AMS
Matrix Law Screen shot	PWD-2874
COI	
Workers’ Compensation Insurance	AMS

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
4/1/2024-12/31/2024 Effective Date – 12/31/2024	PW600125	55200	CFCCC0000101	55200	\$ 2,500,000.00
1/1/2025-12/31/2025	PW600125	55200	CFCCC0000101	55200	\$30,853,000.00
			TOTAL		\$33,353,000.00

CONTRACT HISTORY (to be completed by department)

CE/AG# (if applicable)		New contract- no history			
Infor/Lawson PO# and PO Code (if applicable)					
Lawson RQ# (if applicable)		7297			
CM Contract#		4263			
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$				
	Prior Amendment Amounts (list separately)	\$			
		\$			
	Pending Amendment	\$			
	Total Amendments	\$			
Total Contact Amount	\$				

PURCHASING USE ONLY

Prior Resolutions	
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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

CM#:	4263
Vendor Name:	Gilbane Building Company
ftp:	N/A
Amount:	\$33,353,000.00mm
History/CE:	OK
EL:	Needs wet signature
Procurement Notes:	
Purchasing Buyer's initials and date of approval	OK, ssp 3/1/2024



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 7297 Event 1811	TYPE: (RFB/RFP/RFQ): RFQ	ESTIMATE: N/A
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: November 18, 2021	NUMBER OF RESPONSES (issued/submitted): 46/1
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Design Build for the Cuyahoga County Corrections Center Project	
DIVERSITY GOAL/SBE 7 %	DIVERSITY GOAL/MBE 17 %	DIVERSITY GOAL/WBE 6 %
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB: Low Non-CCBB Bid \$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PEF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount "N/A" if RFP or RFQ	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)
1 Gilbane/Hunt CCCC, a Joint Venture, dba Cuyahoga County Justice Partners 950 Main Avenue, Suite1410 Cleveland, OH 44133			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: n/a NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s): (MAA) Ozanne Construction Company, Inc. MBE 11.23% (FAA) TMG Services, Inc. SBE/MBE/WBE 3.12% (MW) Richard L. Bowen Associates, Inc. SBE 13.88% (FW) Regency Construction Services, Inc. SBE/WBE 1.93% (MHA) Adrian Maldonado & Associates SBE/MBE 1.87% (FAA) AKA Team Commercial Cleaning Services SBE/MBE/WBE 1.46% (scope of work does not match certification category) (FAA) Robert P. Madison International, Inc. SBE/MBE/WBE 3.44% (MW) The Osborn Engineering Company SBE 9.04% (MW) K2M Design, Inc. SBE 3.26% (MAPA) METCO of Ohio, Inc. SBE/MBE .59% (MAA) Ubiquitous Design, LTD SBE/MBE 1.22% (FW) Van Auken Akins Architects, LLC SBE/WBE 1.45% (MW) Makovich & Pusti Architect, Inc. SBE .51% (FW) KS Associates, Inc. SBE/WBE .37% (MW) BEHNKE ASSOCIATES, INC. SBE .22% (MAA) AGM Energy Services, LLC MBE .37%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award :
			<input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A OPD Buyer Initials: _____ va _____			(MAA) R. Engineering Team, LLC SBE/MBE .37% <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>26.91%</u> MBE: <u>15.65%</u> WBE: <u>10.31%</u> <input checked="" type="checkbox"/> Yes LL 11/19/21 (please see my comments below) <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No Waiver Requested. AKA Team Commercial Cleaning Services SBE/MBE/WBE 1.46% (scope of work does not match certification category) Same "Scope of Work Provided" on all Div-2 forms. EN 11/18/2021 The Div-2 Form needs to detail the scope of work being subcontracted to each		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)
						SBE/MBE/WBE to confirm that the scope of work is consistent with the scope of work detailed on the SBE/MBE/WBE's certification. Due to the urgent/complex nature of this project, the current assessment is "compliant" with diversity goals. However, when the contract(s) are ready for review/approval, DEI will need to confirm that the scopes of work being provided by the SBEs/MBEs/WBEs are consistent with the scopes of work detailed on their county certifications. LL 11/19/21		

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE
2.			Compliant: <input type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0083

<p>Sponsored by: County Executive Ronayne/Department of Housing and Community Development</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution authorizing (1) a Grant Agreement with State of Ohio Department of Development in the amount not-to-exceed \$8,057,000.00 to be the fiscal agent for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and also (2) recommending awards to various municipality/government entity/vendors in the total amount not-to-exceed \$8,057,000.00 for various projects or programs in connection with The Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Housing and Community Development recommends a Grant Agreement with State of Ohio Department of Development in the amount not-to-exceed \$8,057,000.00 to be the fiscal agent for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and

WHEREAS, the County Executive/Department of Housing and Community Development recommends entering into contracts with various municipality/government entity/vendors in the total amount not-to-exceed \$7,957,000.00 for various projects or programs in connection with The Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025 as follows:

- a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair;
- b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repairs various childcare facilities;
- c) Cuyahoga County Board of Health, fiscal agent, in the amount not-to-exceed \$4,089,092.00 for operational support for the Lead Safe Program;

- d) Mount Sinai Health Foundation, fiscal agent, in the amount not-to-exceed \$1,375,000.00 for operational support for The Lead Safe Cleveland Coalition; and

WHEREAS, the primary goal of this project is to repair the homes where young children live, repair childcare facilities and reduce the risk of lead poisoning; and

WHEREAS, this project is funded 100% Lead Safe Ohio Program Fund with \$100,000.00 of the grant funds retained by Cuyahoga County for administrative costs thereof; 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 Agreement with State of Ohio, Department of Development in the amount not-to-exceed \$8,057,000.00 to be the fiscal agent for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026.

SECTION 2. That the Cuyahoga County Council hereby authorizes a contract with various municipality/government entity/vendors in the total amount not-to-exceed \$8,057,000.00 for various projects or programs in connection with The Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025 as follows:

- a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair;
- b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repairs various childcare facilities;
- c) Cuyahoga County Board of Health, fiscal agent, in the amount not-to-exceed \$4,089,092.00 for operational support for the Lead Safe Program;
- d) Mount Sinai Health Foundation, fiscal agent, in the amount not-to-exceed \$1,375,000.00 for operational support for The Lead Safe Cleveland Coalition; and

SECTION 3. That the County Executive is authorized to execute contracts and all documents consistent with said awards and this Resolution. 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, and 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: February 27, 2024
Committee(s) Assigned: Community Development

Additional Sponsorship Requested: February 27, 2024

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Lead Safe Ohio Grant Program – Acceptance of Grant Funds
Department or Agency Name	Department of Housing and Community Development
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Department of Housing and Community Development is requesting approval of the grant agreement from the State of Ohio Department of Development in the amount of \$8,057,000.00 to reduce the risk of lead poisoning in connection with the Lead Safe Ohio Program for the period 12/01/2023 through 04/30/2026.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

The grant funds will be used to repair the homes where young children live, repair childcare facilities, and reduce the risk of lead poisoning.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). <i>Include % if more than one source.</i>	
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
BC2023-628 was approved on 10/10/2023 for authority to apply for the grant funds.

PURCHASE-RELATED TRANSACTIONS

Title	Lead Safe Ohio Grant Program – Grant Awards
Department or Agency Name	Department of Housing and Community Development
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	CM-TBA	CHN Housing Partners	3/1/2024-12/31/2025	\$2,000,000.00		
O	CM-TBA	City of Cleveland Heights	3/1/2024-12/31/2025	\$492,908.00		
O	CM-TBA	Cuyahoga County Board of Health	3/1/2024-12/31/2025	\$4,089,092.00		
O	CM-TBA	Mount Sinai Health Foundation	3/1/2024-12/31/2025	\$1,375,000.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Department of Housing and Community Development is requesting approval of the Ohio Department of Development Lead Safe Ohio Program Grant awards in the total cost of \$7,957,000.00 to a total of 4 entities for the time period on March 1, 2024 to December 31, 2025.

- CHN Housing Partners - \$2,000,000.00**
 CHN’s Lead Program will provide home loans, grants, and incentives countywide to help homeowners repair conditions that place young children for risk for lead poisoning.
- City of Cleveland Heights - \$492,908.00**
 The City of Cleveland Heights will repair conditions in child care facilities that place young children at risk for lead poisoning.
- Cuyahoga County Board of Health – \$4,089,092.00**
 Cuyahoga County Board of Health will supplement other funding to extend its Lead Safe program that enables eligible low and moderate-income homeowners and renters in targeted suburban areas outside the City of Cleveland to make changes in their homes to provide a lead safe

environment for young children, and will repair conditions in congregate shelters and childcare facilities that place young children at risk for lead poisoning.

- **Mount Sinai Health Foundation - \$1,375,000.00**

Mount Sinai Health Foundation, as fiscal agent for Enterprise Community Partners on behalf of the Lead Safe Cleveland Coalition will repair conditions in owner occupied and renter occupied residential units and child facilities to reduce and ultimately prevent childhood lead poisoning over time by proactively creating lead safe homes and childcare spaces

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

The grant funds will be used to repair the homes where young children live, repair childcare facilities, and reduce the risk of lead poisoning.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: CHN Housing Partners	Owner, executive director, other (specify):
2999 Payne Ave., Suite 134, Cleveland, OH 44114	Kevin J. Nowak - Chief Executive Officer and President
Vendor Council District: 7	Project Council District: All
If applicable provide the full address or list the municipality(ies) impacted by the project.	

Vendor Name and address: City of Cleveland Heights	Owner, executive director, other (specify):
40 Severance Circle, Cleveland Heights, OH 44118	Kahlil Seren - Mayor of Cleveland Heights
Vendor Council District: 10	Project Council District: 10
If applicable provide the full address or list the municipality(ies) impacted by the project.	

Vendor Name and address: Cuyahoga County Board of Health	Owner, executive director, other (specify):
5550 Venture Dr, Parma, OH 44130	Kirsten Gatt -CEO
Vendor Council District: 4	Project Council District: All

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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Vendor Name and address: Mount Sinai Health Foundation	Owner, executive director, other (specify):
10501 Euclid Ave Second Floor, Cleveland, OH 44106	Mitchell Balk - President
Vendor Council District: 7	Project Council District: All
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT - X
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. The vendors submitted program summaries that fulfilled the requirements of the Ohio Department of Development for the Lead Safe Ohio Program. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	

Are services covered under the original ERP Budget or Project? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

Funding is 100% Lead Safe Ohio Program funds

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date
(date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

BC2023-628 was approved on 10/10/2023 for authority to apply for the grant funds.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0084

<p>Sponsored by: County Executive Ronayne/Department of Housing and Community Development</p> <p>Co-sponsored by: Councilmembers Kelly, Turner, Jones and Simon</p>	<p>A Resolution making awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the FY2023 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Housing and Community Development recommends awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the FY2023 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024; and

WHEREAS, the participants of the FY2023 CDBG Municipal Grant Program have been chosen from the sixteen (16) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of the 16 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, a review committee comprised of representatives from the Department of Housing and Community Solutions, Cuyahoga County Planning Commission, and the Public Works Department, reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for vehicle replacement for Bedford Police Department;
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Baker Street Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Southwood Drive Watermain Project;

- d) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity Lighting Project;
- e) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Maple Heights Senior Center Emergency Generator Project;
- f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Grant Boulevard from Webster Road to Glenridge Avenue;
- g) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for resurfacing of Bridgeview Avenue;
- h) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Restoration Program; and
- i) City of North Royalton in the amount not-to-exceed \$38,000.00 for Memorial Park ADA Parking Lot Improvements;
- j) Village of Oakwood in the amount not-to-exceed \$150,000.00 for First Place Pavement Improvement Project;
- k) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Denison Boulevard;
- l) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Community Center Fire Suppression Initiative;
- m) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Lee Road Storefront and Exterior Improvement Program;
- n) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park;
- o) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 5;
- p) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

WHEREAS, the awards are funded 100% Community Development Block Grant Funds and are located in County Council District Nos. 1, 3, 4, 5, 8, 9 and 11; 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 awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the FY2023 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for vehicle replacement for Bedford Police Department;

- b) City of Berea in the amount not-to-exceed \$150,000.00 for Baker Street Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Southwood Drive Watermain Project;
- d) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity Lighting Project;
- e) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Maple Heights Senior Center Emergency Generator Project;
- f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Grant Boulevard from Webster Road to Glenridge Avenue;
- g) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for resurfacing of Bridgeview Avenue;
- h) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Restoration Program; and
- i) City of North Royalton in the amount not-to-exceed \$38,000.00 for Memorial Park ADA Parking Lot Improvements;
- j) Village of Oakwood in the amount not-to-exceed \$150,000.00 for First Place Pavement Improvement Project;
- k) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Denison Boulevard;
- l) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Community Center Fire Suppression Initiative;
- m) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Lee Road Storefront and Exterior Improvement Program;
- n) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park;
- o) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 5;
- p) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

SECTION 2. That the County Executive is authorized to execute the agreements and all other documents in connection with said awards and this Resolution. 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 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and 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



DATE: January 31, 2024
TO: County Executive Chris Ronayne
FROM: Daray Broadus
SUBJECT: 2024 CDBG Competitive Muni Grant Recommendations
CC: Sara Parks Jackson, Kellie F. Glenn

The 2024 Community Development Block Grant (CDBG) funded competitive Municipal Grant process began August 25, 2023, with the release of applications, due back to the Department of Housing and Community Development by October 31, 2023. The following 22 communities submitted applications for consideration in a total amount of \$3,123,000.00:

Community - District	Amount	Community - District	Amount
Bedford - 9	\$150,000.00	North Royalton - 5	\$38,000.00
Berea - 5	\$150,000.00	Oakwood - 6	\$150,000.00
Brooklyn - 3	\$150,000.00	Olmsted Township - 5	\$150,000.00
Cuyahoga Heights - 8	\$150,000.00	Parma Heights - 4	\$150,000.00
Fairview Park - 1	\$150,000.00	Richmond Heights - 11	\$150,000.00
Garfield Heights - 8	\$150,000.00	Shaker Heights - 9	\$150,000.00
Highland Hills - 9	\$150,000.00	South Euclid - 11	\$150,000.00
Maple Heights - 8	\$150,000.00	Walton Hills - 6	\$150,000.00
Middleburg Heights- 4	\$150,000.00	Warrensville Heights-9	\$150,000.00
Newburgh Heights - 8	\$150,000.00	Woodmere - 9	\$85,000.00
North Olmsted - 1	\$150,000.00		
North Randall - 9	\$69,930.00	TOTAL	\$3,123,000.00

This was a competitive process as is required by the Cooperation Agreement which is signed by communities in Cuyahoga County that wish to participate in CDBG funded programming. All 22 applications were thoroughly reviewed by Housing and Community Development staff. One application (Walton Hills) was determined to be ineligible due to their project not meeting one of HUDs National Objective requirements. HUDs National Objectives to be met are Low/mod area or clientele benefit, Slum/blight area benefit, or Urgent Need (e.g., Flood, Tornado). A review committee comprised of representatives from the Departments of Housing and Community Development, CCPC Planning Commission, and Public Works scored the 21 eligible applications.

The committee’s recommendations are as follows:

2024 Municipal Grant Applications by Score

Community	Ask	Proposed Project	Score
RECOMMENDED			
North Randall	\$150,000.00	Housing Rehab & Restoration 2024	100
Maple Heights	\$150,000.00	Maple Heights Senior Center Emergency Generator Project	98
Berea	\$150,000.00	Baker Street Improvement Project	95
Richmond Heights	\$150,000.00	The Richmond Heights Community Center Fire Suppression Initiative	95
Woodmere	\$85,000.00	Exterior Home Maintenance Grant Program	95
Oakwood	\$150,000.00	First Place Pavement Improvement Project	93
Newburgh Heights	\$150,000.00	Bridgeview Avenue Resurfacing	90
Parma Heights	\$150,000.00	Resurfacing of Denison Blvd	89
Warrensville Heights	\$150,000.00	Granada Blvd Reconstruction (Street & Road Repair Project - Phase 5)	89
Fairview Park	\$150,000.00	Fairview Park/Metroparks Connectivity Lighting Project	86
South Euclid	\$150,000.00	Playground of Possibilities Restoration Project at Bexley Park	84
Middleburg Heights	\$150,000.00	Grant Blvd Resurfacing Project - Webster to Glenridge Avenue	83
Bedford	\$150,000.00	Bedford Police Department Vehicle Replacement	80
North Royalton	\$38,000.00	Memorial Park ADA Parking Lot Improvements	79
Shaker Heights	\$150,000.00	Lee Road Storefront and Exterior Improvement Program	74
Brooklyn	\$150,000.00	Southwood Drive Watermain Project	71
TOTAL RECOMMENDED	\$2,223,000.00	16 Communities	

NOT RECOMMENDED			
Highland Hills	\$150,000.00	A Gathering Space	66
Garfield Heights	\$150,000.00	Garfield Heights Civic Center Parking Lot Improvement Project	65
Olmsted Township	\$150,000.00	Olmsted Township Greenway Trail Project (See Cuyahoga Greenway Plans)	65
North Olmsted	\$150,000.00	North Olmsted Senior Center Renovation Project	64
Cuyahoga Heights	\$150,000.00	Appraisal and Purchase of Residential Property to Expand Available Commercial Site	46
Walton Hills – Ineligible	\$150,000.00	ITA Pavement Reconstruction - Phase III	N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0085

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution making awards to various municipalities and agencies in the total amount of \$1,688,828.00 for various projects or programs in connection with the 2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Kelly, Turner, Miller, Conwell, Simon, Gallagher, Stephens and Jones	

WHEREAS, the County Executive/Department of Housing and Community Development recommends awards to various municipalities and non-profits in the total amount of \$1,688,828.00 for various projects or programs in connection with the 2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025; and

WHEREAS, the participants of the 2024 CDSG Program have been chosen from the twenty-five (25) communities and five (5) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility and implementation plan; and

WHEREAS, based on the scoring criteria, the following is a list of the supplemental grant projects or programs recommend for awards as follows:

- a) City of Bay Village in the amount not-to-exceed \$35,850.00 for Reese Park Cout Conversion;
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Baker Street Improvement Project;
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Public Outdoor Pickleball Court Project;
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program;

- e) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Dorset Mini Park Improvements;
- f) City of Brook Park in the amount not-to-exceed \$50,000.00 for improving community access of the Kennedy Park Playground;
- g) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day;
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Village Hall Playground;
- i) Cuyahoga Land Bank in the amount not-to-exceed \$50,000.00 for Circle East District Greenway;
- j) Delta Alpha Lambda Foundation in the amount not-to-exceed \$50,000.00 for Food Pantry Site Room Remodel and Annex Expansion Project;
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Russell Avenue Park Improvements;
- l) Euclid Development Corporation in the amount not-to-exceed \$50,000.00 for Neighborhood Opportunity Grant;
- m) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Morton Park Connector Path Project;
- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Garfield Heights Civic Center Sidewalk Improvement Project;
- o) Village of Highland Hills in the amount not-to-exceed \$36,850.00 for Government Complex Accessibility Improvements;
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Madison Park-Bird Town Neighborhood Connector Project;
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2024 Exterior Home Repair Program.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for resurfacing of Grant Boulevard from Glenridge Avenue to dead end;
- s) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Playground Improvements;
- t) City of North Olmsted in the amount not-to-exceed \$46,153.00 for North Olmsted Community Park Restroom Restoration Project;
- u) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Rehabilitation and Preservation Supplemental Grant;
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Green City Landscaping and Wayfinding Improvements;
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for First Place Pavement Improvement Project;
- x) City of Parma in the amount not-to-exceed \$50,000.00 for Ukrainian Village and Polish Village Streetscape Improvement Phase VI;
- y) City of Parma Heights in the amount not-to-exceed \$49,975.00 for Cassidy Theatre/Community Center Lobby Restoration-Phase II;
- z) Refugee Response in the amount not-to-exceed \$50,000.00 for Ohio City Farm-New Farm Market Concrete Foundation;
- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Richmond Heights Greenwood Farm Gazebo Project;
- bb) City of South Euclid in the amount not-to-exceed \$50,000.00 for Playground of Possibilities Restoration at Bexley Park;

- cc) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction-Phase III;
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Granada Boulevard Reconstruction (Street and Road Repair Project-Phase 5);
- ee) Village of Bratenahl in the amount not-to-exceed \$50,000.00 for Gateway & Streetscape Improvement Project;
- ff) City of Shaker Heights in the amount not-to-exceed \$50,000 for the Lee Road Storefront and Exterior Improvement Program;
- gg) City of Bedford in the amount not-to-exceed \$50,000 for the Bedford Historic District Small Business Program;
- hh) Olmsted Township in the amount not-to-exceed \$50,000 for the Olmsted Township Greenway Trail Project;
- ii) City of Olmsted Falls in the amount not-to-exceed \$50,000 for the Purchase of a police vehicle for community relations and administrative purposes; and

WHEREAS, the awards are funded 100% by Community Development Supplemental Grant Program funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 3, 4, 5, 6, 8, 9, 10 and 11; 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 awards to various municipalities and non-profits in the total amount of \$1,688,828.00 for various projects or programs in connection with the 2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025 as follows:

- a) City of Bay Village in the amount not-to-exceed \$35,850.00 for Reese Park Court Conversion;
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Baker Street Improvement Project;
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Public Outdoor Pickleball Court Project;
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program;
- e) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Dorset Mini Park Improvements;
- f) City of Brook Park in the amount not-to-exceed \$50,000.00 for improving community access of the Kennedy Park Playground;

- g) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day;
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Village Hall Playground;
- i) Cuyahoga Land Bank in the amount not-to-exceed \$50,000.00 for Circle East District Greenway;
- j) Delta Alpha Lambda Foundation in the amount not-to-exceed \$50,000.00 for Food Pantry Site Room Remodel and Annex Expansion Project;
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Russell Avenue Park Improvements;
- l) Euclid Development Corporation in the amount not-to-exceed \$50,000.00 for Neighborhood Opportunity Grant;
- m) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Morton Park Connector Path Project;
- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Garfield Heights Civic Center Sidewalk Improvement Project;
- o) Village of Highland Hills in the amount not-to-exceed \$36,850.00 for Government Complex Accessibility Improvements;
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Madison Park-Bird Town Neighborhood Connector Project;
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2024 Exterior Home Repair Program.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for resurfacing of Grant Boulevard from Glenridge Avenue to dead end;
- s) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Playground Improvements;
- t) City of North Olmsted in the amount not-to-exceed \$46,153.00 for North Olmsted Community Park Restroom Restoration Project;
- u) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Rehabilitation and Preservation Supplemental Grant;
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Green City Landscaping and Wayfinding Improvements;
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for First Place Pavement Improvement Project;
- x) City of Parma in the amount not-to-exceed \$50,000.00 for Ukrainian Village and Polish Village Streetscape Improvement Phase VI;
- y) City of Parma Heights in the amount not-to-exceed \$49,975.00 for Cassidy Theatre/Community Center Lobby Restoration-Phase II;
- z) Refugee Response in the amount not-to-exceed \$50,000.00 for Ohio City Farm-New Farm Market Concrete Foundation;
- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Richmond Heights Greenwood Farm Gazebo Project;
- bb) City of South Euclid in the amount not-to-exceed \$50,000.00 for Playground of Possibilities Restoration at Bexley Park;
- cc) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction-Phase III;

- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Granada Boulevard Reconstruction (Street and Road Repair Project-Phase 5).
- ee) Village of Bratenahl in the amount not-to-exceed \$50,000.00 for Gateway & Streetscape Improvement Project;
- ff) City of Shaker Heights in the amount not-to-exceed \$50,000 for the Lee Road Storefront and Exterior Improvement Program;
- gg) City of Bedford in the amount not-to-exceed \$50,000 for the Bedford Historic District Small Business Program;
- hh) Olmsted Township in the amount not-to-exceed \$50,000 for the Olmsted Township Greenway Trail Project;
- ii) City of Olmsted Falls in the amount not-to-exceed \$50,000 for the Purchase of a police vehicle for community relations and administrative purposes.

SECTION 2. That the County Executive is authorized to execute agreements and contracts in connection with said awards and all other documents consistent with this Resolution. 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 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and 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 4. 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: February 27, 2024
Committee(s) Assigned: Community Development

Legislation Substituted on the Floor: February 27, 2024

Additional Sponsorship Requested: February 27, 2024

Additional Sponsorship Requested: March 18, 2024

Journal _____
_____, 20__



DATE: March 13, 2024
TO: Pernel Jones, Jr.
FROM: Sara Parks Jackson
SUBJECT: **REVISED** 2024 CDSG Competitive Supplemental Grant Recommendations
CC: Joe Nanni, Kellie F. Glenn, Daray Broadus

The 2024 Community Development **Supplemental Grant (CDSG)** Competitive Grant process began August 25, 2023, with an informational instructional meeting, and the release of applications, all applications were due back to the Department of Housing and Community Development by November 28, 2023. This was a competitive grant process as required by Council Legislation and County Code. A total of \$1.5M per year of Community Development funds (Casino) is allocated, from County Council to this program, with 3% paid to the Department of Housing and Community Development for administrative costs, thus leaving **\$1,688,828.00** to award to grantees. A total of **42 applications** - 34 communities and 8 non-profits - were received for funding consideration in the amount of **\$2,037,471.00**:

Applicant	Amount	Applicant	Amount
Alpha Omega Foundation	50,000.00	Newburgh Heights	50,000.00
Bay Village	35,850.00	NORA	48,643.00
Bedford	50,000.00	North Olmsted	46,153.00
Berea	50,000.00	North Randall	32,000.00
Bratenahl	50,000.00	North Royalton	50,000.00
Brecksville	50,000.00	Olmsted Falls	50,000.00
Brooklyn	50,000.00	Olmsted Township	50,000.00
Brooklyn Heights	50,000.00	Pakistani Cultural Garden	50,000.00
Brookpark	50,000.00	Parma	49,686.72
Cleveland Cultural Gardens	20,000.00	Parma Heights	49,975.00
Cleveland Heights	50,000.00	Refugee Response	50,000.00
Cuyahoga Land Bank	50,000.00	Richmond Heights	50,000.00
Cuyahoga Heights	50,000.00	Seven Hills	50,000.00
Delata Alpha Lambda Foundation	50,000.00	Shaker Heights	50,000.00
Euclid	50,000.00	South Euclid	50,000.00
Euclid Development Corp	50,000.00	Village of Oakwood	50,000.00
Fairview Park	50,000.00	Walton Hills	50,000.00
Garfield Heights	50,000.00	Warrensville Heights	50,000.00
Glenwillow	50,000.00	Woodmere	50,000.00
Highland Hills	36,850.00		
Lakewood	50,000.00	TOTAL	\$2,037,471.00
Maple Heights	50,000.00		
Middleburg Heights	50,000.00		

All 42 applications were thoroughly reviewed by Housing and Community Development staff and a review committee. The review committee was comprised of representatives from the Departments of Development, Housing, Planning, Public Works, and County Council. The committee reviewed and scored each application. Any score below 63 was not recommended.

The following are recommended for funding in an amount not to exceed **\$1,438,828.00**:

Applicant	Ask	Proposed Project	Score
Cuyahoga Land Bank	50,000.00	Circle East District Greenway	100
Cleveland Cultural Gardens	20,000.00	One World Day 2024	93
Euclid Development Corp	50,000.00	Neighborhood Opportunity Grant	92
Maple Heights	50,000.00	2024 Exterior Home Repair Grant Program	92
Euclid	50,000.00	Russell Avenue Park Improvements	90
South Euclid	50,000.00	Playground of Possibilities Bexley Park	90
Brecksville	50,000.00	Brecksville Public Outdoor Pickleball Court Project	89
North Randall	50,000.00	Housing Rehab and Preservation Grant	89
Village of Oakwood	50,000.00	First Place Pavement Improvement Project	89
Lakewood	50,000.00	Madison Park - Bird Town Connector Project	88
Warrensville Heights	50,000.00	Granada Boulevard Reconstruction	87
Walton Hills	50,000.00	ITA Pavement Reconstruction - Phase III	86
Berea	50,000.00	Baker Street Improvement Project	83
North Olmsted	46,153.00	North Olmsted Community Park Restroom	83
Fairview Park	50,000.00	Morton park Connector Path Project	80
Highland Hills	36,850.00	Government Complex Accessibility Improvements	80
Middleburg Heights	50,000.00	Grant Blvd. Resurfacing - Glenridge to Dead End	78
Brooklyn	50,000.00	Exterior Home Repair Program	76
Brooklyn Heights	50,000.00	Dorset Mini Park Improvements	76
Newburgh Heights	50,000.00	Playground Improvements	75
Parma	50,000.00	Ukrainian Village and Polish Village Streetscape	75
Parma Heights	49,975.00	Cassidy Theatre/Community Center Lobby	75
Bay Village	35,850.00	Reese Park Court Conversion	73
Cuyahoga Heights	50,000.00	Village Hall Playground	71
Delta Alpha Lambda Foundation	50,000.00	Food Pantry Remodel and Annex Expansion Project	68
Richmond Heights	50,000.00	Richmond Heights Greenwood Farm Gazebo Project	67
Brookpark	50,000.00	Improving Community Access Kennedy Park Playground	66
Garfield Heights	50,000.00	Garfield Heights Civic Center Sidewalk Improvement Project	66
Refugee Response	50,000.00	Ohio City Farm - New Farm market Concrete Foundation	66
North Royalton	50,000.00	Green City Landscaping and Wayfinding Improvements	63
Bratenahl	50,000.00	Gateway & Streetscape Improvement Project	62
Shaker Heights	50,000.00	Lee Road Storefront and Exterior Improvement Program	61
Bedford	50,000.00	Bedford Historic District Small Business Program	58
Olmsted Township	50,000.00	Olmsted Township Greenway Trail Project	58
Olmsted Falls	50,000.00	Purchase of police vehicle for community relations and administrative purposes	56
TOTAL	1,688,828.00		

Please initial approval of review committee recommendation _____

All scores are identified on the next page

2024 CDSG Applications by Score:

Applicant	Ask	Proposed Project	Score
Cuyahoga Land Bank	50,000.00	Circle East District Greenway	100
Cleveland Cultural Gardens	20,000.00	One World Day 2024	93
Euclid Development Corp	50,000.00	Neighborhood Opportunity Grant	92
Maple Heights	50,000.00	2024 Exterior Home Repair Grant Program	92
Euclid	50,000.00	Russell Avenue Park Improvements	90
South Euclid	50,000.00	Playground of Possibilities Restoration Project at Bexley Park	90
Brecksville	50,000.00	Brecksville Public Outdoor Pickleball Court Project	89
North Randall	50,000.00	Housing Rehab and Preservation Supplemental Grant	89
Village of Oakwood	50,000.00	First Place Pavement Improvement Project	89
Lakewood	50,000.00	Madison Park - Bird Town Neighborhood Connector Project	88
Warrensville Heights	50,000.00	Granada Boulevard Reconstruction (Street & Road Repair Project - Phase 5)	87
Walton Hills	50,000.00	ITA Pavement Reconstruction - Phase III	86
Berea	50,000.00	Baker Street Improvement Project	83
North Olmsted	46,153.00	North Olmsted Community Park Restroom Renovation Project	83
Fairview Park	50,000.00	Morton park Connector Path Project	80
Highland Hills	36,850.00	Government Complex Accessibility Improvements	80
Middleburg Heights	50,000.00	Grant Blvd. Resurfacing - Glenridge to Dead End	78
Brooklyn	50,000.00	Exterior Home Repair Program	76
Brooklyn Heights	50,000.00	Dorset Mini Park Improvements	76
Newburgh Heights	50,000.00	Playground Improvements	75
Parma	50,000.00	Ukrainian Village and Polish Village Streetscape Improvements Phase VI	75
Parma Heights	49,975.00	Cassidy Theatre/Community Center Lobby Restoration Project Phase II	75
Bay Village	35,850.00	Reese Park Court Conversion	73
Cuyahoga Heights	50,000.00	Village Hall Playground	71
Delta Alpha Lambda Foundation	50,000.00	DAL Foundation Inc Food Pantry Site Room Remodel and Annex Expansion Project	68
Richmond Heights	50,000.00	Richmond Heights Greenwood Farm Gazebo Project	67

Brookpark	50,000.00	Improving Community Access and Enjoyment of the Kennedy Park Playground	66
Garfield Heights	50,000.00	Garfield Heights Civic Center Sidewalk Improvement Project	66
Refugee Response	50,000.00	Ohio City Farm - New Farm market Concrete Foundation	66
North Royalton	50,000.00	Green City Landscaping and Wayfinding Improvements	63
Bratenahl	50,000.00	Gateway & Streetscape Improvement Project	62
Shaker Heights	50,000.00	Lee Road Storefront and Exterior Improvement Program	61
Bedford	50,000.00	Bedford Historic District Small Business Program	58
Olmsted Township	50,000.00	Olmsted Township Greenway Trail Project	58
Olmsted Falls	50,000.00	Purchase of police vehicle for community relations and administrative purposes	56
Alpha Omega Foundation	50,000.00	Salsa Garden in the City Community Garden	55
Glenwillow	50,000.00	Cochran Road Reconstruction Phase II	55
Pakistani Cultural Garden	50,000.00	Pakistani Cultural Garden Phase II Construction Project	55
Seven Hills	50,000.00	Meijer Park Playground	53
Woodmere	50,000.00	Woodmere Placemaking Project	53
Northern Ohio Recovery Association	48,643.00	The Nora Recovery Village	50
Cleveland Heights	50,000.00	Coventry Village Lighting Project	36