



**AGENDA  
CUYAHOGA COUNTY COUNCIL REMOTE\* SPECIAL MEETING  
FRIDAY, DECEMBER 18, 2020  
10:30 AM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:  
<https://www.youtube.com/CuyahogaCounty>**

**\*\*Public comment for this meeting may be submitted in writing via email to the Clerk of Council at [arichardson01@cuyahogacounty.us](mailto:arichardson01@cuyahogacounty.us) no later than 9:30 a.m. on Friday, December 18, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
  - a) December 8, 2020 Committee of the Whole Meeting
  - b) December 8, 2020 Regular Meeting
- 5. LEGISLATION INTRODUCED BY COUNTY EXECUTIVE**
  - a) **CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
    - 1) R2020-0289: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the

budgetary needs of various County departments, offices and agencies, amending Resolution No. R2020-0251 dated 11/24/2020 and Resolution No. R2020-0272 dated 12/8/2020; and declaring the necessity that this Resolution become immediately effective.

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

**b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2020-0288: A Resolution making an award on RQ3941 with Wellpath LLC in the amount not-to-exceed \$4,566,261.00 for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court

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

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**

NEXT MEETINGS

ORGANIZATIONAL MEETING:

MONDAY, JANUARY 4, 2021  
2:00 PM/REMOTE

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, JANUARY 12, 2021  
1:00 PM/REMOTE  
[Pending approval of Resolution  
No. R2021-0001]

REGULAR MEETING:

TUESDAY, JANUARY 12, 2021  
2:00 PM/REMOTE  
[Pending approval of Resolution  
No. R2021-0001]



**MINUTES**  
CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 8, 2020  
1:30 PM

1. CALL TO ORDER

**Council President Brady called the meeting to order at 1:31 p.m.**

2. ROLL CALL

**Council President Brady asked Clerk Richardson to call the roll. Councilmembers Schron, Conwell, Jones, Brown, Stephens, Baker, Miller, Tuma, Gallagher and Brady were in attendance and a quorum was determined. Councilmember Simon entered the meeting after the roll-call was taken.**

3. PUBLIC COMMENT

**There was no public comment submitted.**

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- i) approving an amendment to the Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 7 employees in the Department of Public Works for the period 1/1/2019 - 12/31/2021 to establish the terms of the 2021 healthcare insurance and wage re-openers and to modify Articles 26 and 28; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated.
- ii) approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference, Local 25M, affiliated with the International Brotherhood of Teamsters, covering

approximately 4 employees in the County Print Shop for the period 2/1/2021 - 1/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated.

**[Clerk's Note: This item was taken out of order and considered after Item No. 5.a.)]**

**A motion was made by Ms. Stephens, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:47 p.m. The following Councilmembers were present: Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher and Brady. The following additional attendees were present: Director of Law Gregory Huth, Deputy Law Director Nora Hurley, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Policy Advisor James Boyle and Special Counsel Brendan Doyle. At 1:56 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

#### 5. MISCELLANEOUS BUSINESS

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

**Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2020 mandatory ethics training for Councilmembers.**

#### 6. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 1:57 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, DECEMBER 8, 2020  
2:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 2:00 p.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Richardson to call the roll. Councilmembers Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**4. SILENT MEDITATION**

**There was no silent meditation.**

**5. PUBLIC COMMENT**

**The following individuals submitted public comment via email regarding Resolution No. R2020-0265, a Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022:**

- a) Ms. Laurie Albright**
- b) Ms. Lou**

**Mr. Adam Jacobs submitted public comment via email regarding Resolution No. R2020-0260, a Resolution authorizing a grant agreement with The MetroHealth**

**System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County.**

**Ms. Patricia Young submitted public comment via email regarding the Cuyahoga County Auditor's Office of Transfer and Recording.**

6. APPROVAL OF MINUTES

- a) November 24, 2020 Committee of the Whole Meeting
- b) November 24, 2020 Regular Meeting
- c) December 3, 2020 Committee of the Whole Meeting

**A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the November 24, 2020 Committee of the Whole, November 24, 2020 Regular and the December 3, 2020 Committee of the Whole meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from the Council President.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**There were no messages from the County Executive.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2020-0271.**

- 1) R2020-0271: A Resolution approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady/Clerk of Council

**Ms. Andria Richardson, Clerk of Council, addressed Council regarding Resolution No. R2020-0271. Discussion ensued.**

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0271 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

**A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2020-0248.**

- 1) R2020-0248: A Resolution approving The MetroHealth System Year 2021 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2020/2021 Biennial Operating Budget and Capital Improvements Program for 2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady on behalf of The MetroHealth System

**On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2020-0248 was considered and adopted by a unanimous roll-call vote.**

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

- 1) R2020-0250: 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 Brown on behalf of Personnel Review Commission

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

**Clerk Richardson read Resolution No. R2020-0250 into the record.**

**This item will move to the January 12, 2021 Council meeting agenda for consideration for third reading adoption.**



- d) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2020-0249.**

- 1) R2020-0249: A Resolution awarding a sum, not to exceed \$85,000.00 to the City of South Euclid, Ohio to establish, operate, and report findings of a pilot program to humanely manage overabundant deer population in the densely populated City of South Euclid; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2020-0249 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2020-0272, R2020-0273 and R2020-0274.**

- 1) R2020-0272: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2020-0217 dated 10/13/2020; and declaring the necessity that this Resolution become immediately effective.

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

**Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2020-0272. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0272 was considered and adopted by unanimous vote, as substituted.**

- 2) R2020-0273: A Resolution approving an amendment to the Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 7 employees in the Department of Public Works for the period 1/1/2019 - 12/31/2021 to establish the terms of the 2021 healthcare insurance and wage re-openers and to modify Articles 26 and 28; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated.

Sponsors: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0273 was considered and adopted by unanimous vote.**

- 3) R2020-0274: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference, Local 25M, affiliated with the International Brotherhood of Teamsters, covering approximately 4 employees in the County Print Shop for the period 2/1/2021 - 1/31/2023; 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.

Sponsors: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0274 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF AN ORDINANCE FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Ordinance No. O2020-0019.**

- 1) O2020-0019: An uncodified Ordinance amending uncodified Ordinance No. O2020-0009 dated 5/12/2020, which amended uncodified Ordinance No. O2020-0008 dated 4/14/2020, which amended uncodified Ordinance No. O2020-0007 dated 3/16/2020, as amended 4/14/2020, which provided for paid emergency administrative leave for all County employees, by revising the date on which the paid emergency administrative leave will expire; and declaring the necessity that this uncodified Ordinance become immediately effective.

Sponsors: County Executive Budish and Council President Brady

**Mr. Brady introduced a proposed substitute on the floor for Ordinance No. O2020-0019. Discussion ensued.**

**Mr. Gregory Huth, Law Director, addressed Council regarding Ordinance No. O2020-0019. Discussion ensued.**

**Councilmembers asked questions of Mr. Huth pertaining to the item, which he answered accordingly.**

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

**On a motion by Mr. Schron with a second by Mr. Miller, Ordinance No. O2020-00019 was considered and adopted by unanimous vote, as substituted.**

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

- 1) R2020-0288: A Resolution making an award on RQ3941 with Wellpath LLC in the amount not-to-exceed \$4,566,261.00 for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this

Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court

**Council President Brady referred Resolution No. R2020-0288 to the Public Safety & Justice Affairs Committee.**

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

- 1) R2020-0259: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2021 – 1/31/2025; and declaring the necessity that this Resolution become immediately effective:

1. Cynthia Schulz
2. Steven M. Licciardi

Sponsor: County Executive Budish

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

**Clerk Richardson read Resolution No. R2020-0259 into the record.**

**This item will move to the January 12, 2021 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2020-0260, R2020-0261, R2020-0262, R2020-0263, R2020-0264, R2020-0265, R2020-0266, R2020-0267, R2020-0268, R2020-0269 and R2020-0270.**

- 1) R2020-0260: A Resolution authorizing a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish and Councilmembers Brady and Stephens

Committee Assignment and Chair: Committee of the Whole – Brady

**On a motion by Mr. Brady with a second by Ms. Stephens, Resolution No. R2020-0260 was considered and adopted by unanimous vote.**

- 2) R2020-0261: A Resolution declaring that public convenience and welfare requires rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; total estimated project cost \$4,500,000.00; 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 an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Baker**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2020-0261 was considered and adopted by unanimous vote.**

- 3) R2020-0262: A Resolution making an award on RQ48536 to various providers in the total amount not-to-exceed \$600,000.00 for general sanitary engineering services for the period of 12/8/2020 – 12/7/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0262 was considered and adopted by unanimous vote.**

- 4) R2020-0263: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period of 10/2/2018 – 10/1/2020 to exercise an option to extend the time period to 10/1/2021 and for a lease amount of \$14.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland’s proportional share of utilities; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Conwell

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

**On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2020-0263 was considered and adopted by unanimous vote.**

- 5) R2020-0264: A Resolution authorizing an exemption from requests for proposals and making an award on RQ3911 with various providers in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Jones















































































