



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, APRIL 28, 2020
2:00 PM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public 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: council.cuyahogacounty.us/en-US/Streaming-Video.aspx**

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, April 28, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT****
- 6. APPROVAL OF MINUTES**
 - a) April 14, 2020 Regular Meeting
 - b) April 21, 2020 Committee of the Whole Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. PRESENTATION / DISCUSSION**
 - a) County Budget Update – Fiscal Officer Michael Chambers

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2020-0085: 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; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2020-0086: A Resolution amending the Cuyahoga County Citizen Participation Plan required by the U.S. Department of Housing and Urban Development to comply with requirements under the Coronavirus Aid, Relief, and Economic Security Act, by adding Title X – CARES Act Funding; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

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

- 1) R2020-0087: A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

2) R2019-0088: A Resolution authorizing amendments to agreements and contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County for various time periods to extend the time periods to 3/31/2021 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) for the period 4/1/2018 - 3/31/2020:

- a) No. AG1800016-01 with City of Lakewood in the amount not-to-exceed \$450,694.00.
- b) No. AG1800055-01 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$361,803.00.
- c) No. CE1800160-01 with Catholic Charities Corporation in the amount not-to-exceed \$645,749.77.
- d) No. CE1800161-01 with The East End Neighborhood House in the amount not-to-exceed \$427,161.00.
- e) No. CE1800162-01 with Murtis Taylor Human Services System in the amount not-to-exceed \$964,877.00.
- f) No. CE1800163 -01 with The Centers for Families and Children in the amount not-to-exceed \$394,105.00.
- g) No. CE1800164-01 with University Settlement, Incorporated in the amount not-to-exceed \$681,925.84.
- h) No. CE1800165-01 with West Side Community House in the amount not-to-exceed \$439,715.00.

ii) for the period 11/19/2018 - 3/31/2020:

- a) No. CE1800452-01 with The Harvard Community Services Center in the amount not-to-exceed \$461,704.00.

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

- 3) R2020-0089: A Resolution authorizing an amendment to Agreement No. AG1900216-01 with City of Cleveland/ Department of Public Health for administration, coordination, prenatal and inter-conceptional care services to high risk families in connection with expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2020 - 12/31/2021 to change the scope of services, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$774,940.00; 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 Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

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

- 1) R2020-0081: A Resolution authorizing an amendment to a revenue generating Agreement with City of Berea for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 8 for the period 6/1/2017 - 3/31/2020 to extend the time period to 3/31/2021 and for additional revenue in the amount not-to-exceed \$1,600,000.00; 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 Budish/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Brady and Tuma

- 2) R2020-0082: A Resolution amending Resolution No. R2019-0018 dated 2/12/2019, which declared that public convenience and welfare requires resurfacing Brainard Road in the Cities of Highland Heights and Lyndhurst, by changing the termini from Cedar Road to Wilson Mills Road to Falkirk Road to Wilson Mills Road; making an award on RQ47967 to Perk Company, Inc. in the amount not-to-exceed

\$3,028,622.80 for resurfacing Brainard Road from said termini in said municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$302,862.28 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Brady and Tuma

- 3) R2020-0083: A Resolution authorizing an amendment to Contract No. CE1900152-02 with AEP Onsite Partners, LLC fka Enerlogics Solar LLC for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029 to change the scope of services, effective 3/1/2020, and for additional funds in the amount not-to-exceed \$624,466.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Departments of Public Works and Sustainability and Councilmember Simon

Committee Assignment and Chair: Committee of the Whole – Brady and Simon

- 4) R2020-0084: A Resolution authorizing a revenue generating agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$900,000.00 for six Medicaid Enrollment Eligibility Specialists for the period 1/1/2020 - 12/31/2021; 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 Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Committee Assignment and Chair: Committee of the Whole –
Brady and Conwell

**d) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL
TO COMMITTEE**

- 1) O2020-0009: An Uncodified Ordinance amending uncodified Ordinance No. O2020-0008 dated 4/14/2020, which amended uncodified Ordinance No. O2020-0007 dated 3/16/2020, which provided for paid emergency administrative leave for all County employees and which deleted the requirement that the paid emergency administrative leave can only be used after the employee has exhausted his or her existing accrued sick leave, by revising the date on which the paid emergency administrative leave will expire; and declaring the necessity that this uncodified Ordinance become immediately effective.

Sponsor: County Executive Budish

- 2) O2020-0010: An Ordinance amending Section 202.10(G) of the Cuyahoga County Code to provide for displacement rights resulting from a layoff or layoffs within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, MAY 5, 2020
2:00 PM / REMOTE

REGULAR MEETING:

TUESDAY, MAY 12, 2020
TBD / TBD