



## MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, SEPTEMBER 15, 2020  
2:00 PM

**\*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 [jschmotzer@cuyahogacounty.us](mailto:jschmotzer@cuyahogacounty.us) no later than 1:00 p.m. on Tuesday, September 15, 2020**

1. CALL TO ORDER

**Council President Brady called the meeting to order at 2:04 p.m.**

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

**There was no moment of silent meditation.**

5. PUBLIC COMMENT\*\*

**Ms. Loh submitted public comment via email regarding COVID-19.**

6. APPROVAL OF MINUTES

- a) August 4, 2020 Committee of the Whole Meeting
- b) August 4, 2020 Regular Meeting

**A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the August 4, 2020 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Brady welcomed back Councilmembers from summer recess. He said that COVID-19 conditions have not changed enough in order to hold Council meetings at the Administrative Headquarters and that Council will continue to meet remotely.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish thanked Council for passing emergency expenditures and said that most of the County's allotment of CARES Act funding has been spent. He said that he will continue to give Council updates. County Executive Budish then indicated that the County is still looking at budget deficits for this year, next year and possibly longer. He said that the County continues to lobby for more money, greater flexibility for the use of the funds and an extension of time in order to use them. He also said that there is conflicting guidance from the state and federal governments as to the use of CARES Act funds.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2020-0168: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Middleburg Heights for conservation of ecologically significant areas in the Baldwin Creek Preserve in the City of Middleburg Heights, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Brady referred Resolution No. R2020-0168 to the Education, Environment & Sustainability Committee.**

- 2) R2020-0169: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Baldwin Creek Greenway in the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Brady referred Resolution No. R2020-0169 to the Education, Environment & Sustainability Committee.**

- 3) R2020-0170: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Brady referred Resolution No. R2020-0170 to the Education, Environment & Sustainability Committee.**

- 4) R2020-0171: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Brady referred Resolution No. R2020-0171 to the Education, Environment & Sustainability Committee.**

- 5) R2020-0172: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation

Program available through the Ohio Public Works Commission on behalf of City of Seven Hills for conservation of ecologically significant areas in Seven Hills Preserve in the City of Seven Hills, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Brady referred Resolution No. R2020-0172 to the Education, Environment & Sustainability Committee.**

- 6) R2020-0173: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Brady referred Resolution No. R2020-0173 to the Education, Environment & Sustainability Committee.**

#### 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 Rules 9D and 12A and to place on final passage Resolution Nos. R2020-0174 and R2020-0175.**

- 1) R2020-0174: 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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0174 was considered and adopted by unanimous vote.**

- 2) R2020-0175: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association, representing approximately 125 employees in the classification of Protective Services Officer at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to amend the terms of Bereavement and to modify Article 47; directing that funds necessary to implement the amendment be budgeted and appropriated; 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 Law and County Sheriff

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0175 was considered and adopted by unanimous vote.**

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

- 1) R2020-0176: A Resolution confirming the County Executive's reappointment of Grace Gallucci to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0176 to the Human Resources, Appointments & Equity Committee.**

- 2) R2020-0177: A Resolution confirming the County Executive's appointment of Jenita McGowan to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2020 - 3/31/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0177 to the Human Resources, Appointments & Equity Committee.**

- 3) R2020-0178: A Resolution confirming the County Executive's appointment of Marielee Santiago to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for an unexpired term ending 2/28/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0178 to the Human Resources, Appointments & Equity Committee.**

- 4) R2020-0179: A Resolution confirming the County Executive's appointment of Monica Busam to serve on the Cuyahoga County Natural Resources Assistance Council for the term 10/15/2020 - 10/14/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0179 to the Human Resources, Appointments & Equity Committee.**

- 5) R2020-0180: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:

- a) Brenda Kirk for the term 4/1/2020 - 3/31/2026.

- ii) Reappointments:

- a) Maureen Dee for an unexpired term ending 3/5/2024.

- b) Robert Hurwitz for an unexpired term ending 3/1/2026.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0180 to the Human Resources, Appointments & Equity Committee.**

- 6) R2020-0181: A Resolution authorizing the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; authorizing the County Executive to execute the quit claim deed 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

**Council President Brady referred Resolution No. R2020-0181 to the Public Works, Procurement & Contracting Committee.**

- 7) R2020-0182: A Resolution making an award on RQ48165 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,936,167.00 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period 10/1/2020 - 9/30/2022; 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/Department of Public Works

**Council President Brady referred Resolution No. R2020-0182 to the Public Works, Procurement & Contracting Committee.**

- 8) R2020-0183: A Resolution making awards on RQ45955 to various contractors, in the total amount not-to-exceed \$1,500,000.00, for on-call heavy construction services for road and bridge repairs and maintenance for the period 9/16/2020 - 9/15/2023; 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:

- i) Catts Construction, Inc. in the approximate amount reasonably anticipated to be \$500,000.00.
- ii) Schirmer Construction Co., LLC in the approximate amount reasonably anticipated to be \$500,000.00.
- iii) Terrace Construction Company, Inc. in the approximate amount reasonably anticipated to be \$500,000.00.

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

**Council President Brady referred Resolution No. R2020-0183 to the Public Works, Procurement & Contracting Committee.**

- 9) R2020-0184: A Resolution authorizing an amendment to Contract No. CE1500266-01 with HH Golden Gate, LLC for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights, for the period 10/1/2015 - 9/30/2020 to exercise an option to extend the time period to 12/31/2025, to change the terms, effective 10/1/2020, and for additional funds in the amount not-to-exceed \$536,361.72; 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 and Fiscal Officer/Auto Title Division

**Council President Brady referred Resolution No. R2020-0184 to the Public Works, Procurement & Contracting Committee.**

- 10) R2020-0185: A Resolution providing for the issuance and sale of one or more series of bonds in a maximum aggregate principal amount of \$16,275,000.00, to refund at a lower interest cost all or a portion of the \$15,770,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012A and series 2012B, that are stated to mature on December 1 in each of the years from 2021 through 2024, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012, dated as of December 13, 2012, to provide



funds to pay for acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving buildings, facilities and structures for County offices and functions, and acquiring, improving and equipping sites for such buildings, facilities and structures, in each case together with all necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0185 to the Finance & Budgeting Committee.**

- 11) R2020-0186: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$2,435,000.00, to refund at a lower interest cost all or a portion of the \$2,348,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the county's portion of the cost of acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving county jail, correctional and juvenile detention facilities and acquiring and improving sites for those facilities, in each case together with all necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0186 to the Finance & Budgeting Committee.**

- 12) R2020-0187: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of

\$470,000.00, to refund at a lower interest cost all or a portion of the \$450,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012 (Orange Place Extension Project), that are stated to mature on December 1 in each of the years from 2021 through 2024, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the county's portion of the cost of improving Orange Place, in cooperation with the Municipality of Orange Village, by grading, draining, curbing, paving and constructing sidewalks, storm and sanitary sewers and water lines, in each case together with the necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0187 to the Finance & Budgeting Committee.**

- 13) R2020-0188: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$135,000.00, to refund at a lower interest cost all or a portion of the \$115,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years 2021 and 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the property owners' portion of the cost of constructing County Improvement No. 1460, Phase I, being water lines in five roads in County Sewer District No. 14 in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0188 to the Finance & Budgeting Committee.**

- 14) R2020-0189: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$55,000.00, to refund at a lower interest cost all or a portion of the \$35,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2024, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the property owners' portion of the cost of constructing County Improvement No. 1460, Phase II, a 12-inch waterline and appurtenances in Sharp Road from Sprague Road to Schady Road, in County Sewer District No. 14 in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0189 to the Finance & Budgeting Committee.**

- 15) R2020-0190: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$40,000.00, to refund at a lower interest cost all or a portion of the \$22,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the property owners' portion of the cost of constructing County Water Improvement No. 2300 in County Sewer District No. 23 in Chagrin Falls Township; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0190 to the Finance & Budgeting Committee.**

- 16) R2020-0191: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$685,000.00, to refund at a lower interest cost all or a portion of the \$660,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2025, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the County's contribution to the acquisition and equipping of the Village of Highland Hills municipal building, and the renovation and construction and reconstruction of improvements thereto, including necessary appurtenances thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0191 to the Finance & Budgeting Committee.**

- 17) R2020-0192: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$32,670,000.00, to refund at a lower interest cost all or a portion of the \$31,160,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2037, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the costs of constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving buildings, facilities and structures for county offices and functions, and improving and equipping sites for such buildings, facilities and structures, in each case together with all necessary appurtenances and work

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

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0192 to the Finance & Budgeting Committee.**

- 18) R2020-0193: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$17,555,000.00, to refund at a lower interest cost all or a portion of the \$16,745,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2037, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the costs of constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving county jail, correctional and juvenile detention facilities and improving sites for those facilities, in each case together with all necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0193 to the Finance & Budgeting Committee.**

- 19) R2020-0194: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$300,000.00, to refund at a lower interest cost all or a portion of the \$280,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years 2021 and 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to

pay costs of acquiring radios and other communications equipment, together with all necessary appurtenances, for use in carrying out functions of the sheriff's department; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0194 to the Finance & Budgeting Committee.**

- 20) R2020-0195: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$225,000.00 to refund at a lower interest cost all or a portion of the \$205,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years 2021 and 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay costs of improving the county fairgrounds by acquiring, constructing and installing a wind turbine and related equipment to provide electric power to the fairgrounds; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0195 to the Finance & Budgeting Committee.**

- 21) R2020-0196: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$215,000.00 to refund at a lower interest cost all or a portion of the \$195,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding

bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay costs of reconstructing, resurfacing and otherwise improving and equipping runways at the county airport, together with necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0196 to the Finance & Budgeting Committee.**

- 22) R2020-0197: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$51,875,000.00, to advance refund at a lower aggregate interest cost all or a portion of the \$41,005,000.00 of the county's outstanding Various Purpose Sales Tax Revenue Bonds, Series 2014A, dated as of December 17, 2014 that are stated to mature on December 1, 2029 and on December 1 in each of the years from 2032 through 2035, all of which were issued to provide funds to pay the cost of constructing, maintaining, expanding, refurbishing, renovating, upgrading, improving, furnishing and equipping various county buildings and refunding certain bonds previously issued, in each case together with the necessary appurtenances and work incidental thereto; declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

**Council President Brady referred Resolution No. R2020-0197 to the Finance & Budgeting Committee.**

- 23) R2020-0198: A Resolution authorizing an amendment to Contract No. CE1500235-02 with N. Harris Computer Corporation for software implementation services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to extend the time period to 12/31/2022, to change the terms, effective 10/1/2020; no additional funds required; 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/Fiscal Officer and Department of Information Technology

**Council President Brady referred Resolution No. R2020-0198 to the Finance & Budgeting Committee.**

24) R2020-0199: A Resolution authorizing amendments to contracts with various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 6/30/2021, to change the terms, effective 3/9/2020, 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) No. CE1900202-01 with The Centers for Families and Children in the amount not-to-exceed \$2,912,110.29.
- ii) No. CE1900203-01 with Maximus Human Services Inc. in the amount not-to-exceed \$2,606,136.95.

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

**Council President Brady referred Resolution No. R2020-0199 to the Health, Human Services & Aging Committee.**

25) R2020-0200: A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1700045-01–15 and Contract Nos. CE1700125-01–10 and CE1700126-01–11, with various providers for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$3,188,462.00; 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:

- i) Bedford City School District



- ii) Berea City School District
- iii) Cleveland Heights-University Heights City School District – Noble Elementary School
- iv) Cleveland Heights-University Heights City School District – Gearity Elementary School
- v) Cleveland Heights-University Heights City School District – Oxford Elementary School
- vi) Cleveland Municipal School District – Clark Elementary School
- vii) Cleveland Municipal School District – Garfield Elementary School
- viii) Cleveland Municipal School District – Sunbeam Elementary School
- ix) Cleveland Municipal School District – Willow Elementary School
- x) Cleveland Municipal School District – William Cullen Bryant Elementary School
- xi) Euclid City School District
- xii) Garfield Heights City Schools
- xiii) Lakewood City Schools
- xiv) Maple Heights City School District
- xv) Warrensville Heights City School District
- xvi) Menorah Park Center for Senior Living Bet Moschav Zekenim Hadati
- xvii) HLC Euclid, LLC dba Horizon Learning Centers – Euclid
- xviii) Horizon Education Centers – Market Square
- xix) Horizon Education Centers – Old Brooklyn
- xx) Advanced Solutions for Education, Inc. dba Horizon Child Development Center – Cleveland
- xxi) Robbie Lawrence-Willis – Little Achiever’s Learning Center
- xxii) Murtis Taylor Human Services System – Glenville/KRT Child Enrichment Center
- xxiii) Murtis Taylor Human Services System – Mt. Pleasant Child Enrichment Center
- xxiv) The Salvation Army of Greater Cleveland
- xxv) St. Peter's Child Care Center Inc.
- xxvi) Catholic Charities Corporation – Early Childhood Center at Arbor Park
- xxvii) Catholic Charities Corporation – Early Learning Program St. Ignatius
- xxviii) Catholic Charities Corporation – Rainbow Terrace Head Start
- xxix) The Centers for Families and Children

- xxx) Council for Economic Opportunities in Greater Cleveland – William Patrick Day Early Learning Center
- xxxi) Council for Economic Opportunities in Greater Cleveland – Willard Head Start Center
- xxxii) Council for Economic Opportunities in Greater Cleveland – Puritas Head Start Center
- xxxiii) Council for Economic Opportunities in Greater Cleveland – Green Road Early Learning Center
- xxxiv) Council for Economic Opportunities in Greater Cleveland – George Forbes Early Learning Center
- xxxv) Council for Economic Opportunities in Greater Cleveland – Carl B. Stokes Head Start Center
- xxxvi) Kids and Such, Inc. dba Creative Kids

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Brady referred Resolution No. R2020-0200 to the Education, Environment & Sustainability Committee.**

26) R2020-0201: A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1800104-01 – AG1800106-01 and Contract Nos. CE1800261-01 – CE1800274-01 and CE1800277-01 – CE1800290-01, with various providers for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$4,109,055.00; 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:

- i) Brooklyn City School District – Brooklyn Preschool
- ii) Catholic Charities Corporation – King Kennedy Head Start
- iii) Catholic Charities Corporation – Parkview Head Start
- iv) Catholic Charities Corporation – Riverside Head Start
- v) Catholic Charities Corporation – St. Philip Neri Head Start
- vi) Catholic Charities Corporation – St. Thomas Aquinas

- vii) Cirque du Kids, LLC
- viii) Cleveland Children’s Daycare Academy, LLC
- ix) Cleveland Municipal School District – Tremont Montessori School
- x) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- xi) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- xii) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- xiii) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- xiv) Early Childhood Enrichment Center, Inc.
- xv) East Cleveland City School District – Superior Elementary School
- xvi) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- xvii) Hanna Perkins School
- xviii) Horizon Education Centers – North Olmsted Horizon Education Center
- xix) Horizon Education Centers – Family Life Child Care Center of Lakewood
- xx) Horizon Education Centers – Family Life Child Care Center of Berea
- xxi) Kiddie City Child Care Community, Inc.
- xxii) PM Foundation, Inc. dba Urban Community School
- xxiii) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- xxiv) The Centers for Families and Children – Bingham Early Learning Center
- xxv) The Centers for Families and Children – Debra Ann November Early Learning Center
- xxvi) The Centers for Families and Children – Gordon Square Early Learning Center
- xxvii) The Centers for Families and Children – McMillan Early Learning Center
- xxviii) The Centers for Families and Children – Wade Early Learning Center
- xxix) The Cleveland Music School Settlement
- xxx) The Merrick House
- xxxi) The Young Women’s Christian Association of Greater Cleveland, Ohio

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Brady referred Resolution No. R2020-0201 to the Education, Environment & Sustainability Committee.**

- 27) R2020-0202: A Resolution authorizing an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 7/31/2020 to extend the time period to 7/31/2021, to change the scope of services and the terms, effective 4/1/2020, and for additional funds in the amount not-to-exceed \$1,863,724.00; 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

**Council President Brady referred Resolution No. R2020-0202 to the Education, Environment & Sustainability Committee.**

- 28) R2020-0203: A Resolution authorizing an amendment to Contract No. CE1700229-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for coordinated intake and assessment services for homeless individuals and families for the period 1/1/2018 - 8/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$800,000.00; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Brady referred Resolution No. R2020-0203 to the Health, Human Services & Aging Committee.**

- 29) R2020-0204: A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and coordination of overflow shelter services at various locations for the period 5/1/2017 - 12/31/2020 to change the scope of services, effective 9/29/2020, and for additional funds in the amount not-to-exceed \$3,627,924.00; 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 Homeless Services

**Council President Brady referred Resolution No. R2020-0204 to the Health, Human Services & Aging Committee.**

- 30) R2020-0205: A Resolution making an award on RQ47422 to Enterprise Community Partners, Inc. in the amount not-to-exceed \$600,000.00 for a Justice Housing Plan and Implementation Strategy for the period 9/30/2020 - 12/31/2022; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Reentry

**Council President Brady referred Resolution No. R2020-0205 to the Public Safety & Justice Affairs Committee.**

- 31) R2020-0206: A Resolution making an award on RQ00089 to Selex ES Inc. in the amount not-to-exceed \$823,236.96 for the Fixed Automated License Plate Recognition Expansion Project for the period 9/15/2020 - 11/30/2023; 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/Department of Public Safety and Justice Services

**Council President Brady referred Resolution No. R2020-0206 to the Public Safety & Justice Affairs Committee.**

- 32) R2020-0207: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,237,350.00 for legal services for indigent persons for the period 1/1/2020 - 12/31/2020; 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 on behalf of Cuyahoga County Public Defender Commission

**Council President Brady referred Resolution No. R2020-0207 to the Public Safety & Justice Affairs Committee.**

- 33) R2020-0208: A Resolution authorizing an amendment to Agreement No. AG1500004-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 6/30/2020 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

**Council President Brady referred Resolution No. R2020-0208 to the Public Safety & Justice Affairs Committee.**

c) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2020-0158: A Resolution approving proposed amendments to the Subdivision Platting Rules for the Unincorporated Areas of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga  
County Planning Commission

**On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2020-0158 was considered and adopted by unanimous vote.**

- 2) R2020-0159: A Resolution authorizing a contract with Court Community Service, Inc. in the amount not-to-exceed \$555,000.00 for court community placement and supervision services for probationers referred by the Court in connection with the Community Works Service Placement and Supervision Program 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.

Sponsors: County Executive Budish on behalf of Cuyahoga  
County Court of Common Pleas/Corrections Planning Board

**On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2020-0159 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Jones reported that the Community Development Committee will meet on Monday, September 21, 2020 at 10:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, September 21, 2020 at 1:00 p.m. and then again on Monday, October 5, 2020 at 1:00 p.m. for an ERP update from the Administration. He also reported that the Committee of the Whole will meet on Thursday, October 8, 2020 at 1:00 p.m. for an ERP update from Council's consultant Zig Berzins.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 22, 2020 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, September 22, 2020 at 1:00 p.m.**

**Ms. Baker reported that the Council Operations, Intergovernmental Relations and Public Transportation Committee will meet on Tuesday, September 22, 2020 at 3:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, September 23, 2020 at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, September 23, 2020 at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, September 23, 2020 at 3:00 p.m.**

**12. MISCELLANEOUS BUSINESS**

**Mr. Miller expressed condolences regarding the passing of Ms. Billie Osborne-Fears, Executive Director of Starting Point.**

**13. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 2:41 p.m., without objection.**