



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 14, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:06 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Simon, Greenspan and Connally were in attendance and a quorum was determined. Councilmember Rogers entered the meeting shortly after the roll call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation in memory of Arnold Pinkney, political strategist and community activist; and Joan King, former City of Cleveland Prosecutor and Magistrate, who both recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comment related to the agenda was given.

6. APPROVAL OF MINUTES

- a) December 10, 2013 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the December 10, 2013 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally thanked Matt Rubino, Director of the Office of Budget & Management, for his service to the County and wished him well in his new position with the City of Shaker Heights. Councilmember Miller, Chair of the Finance & Budgeting Committee, also thanked Mr. Rubino for his hard work and dedication.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald had the following messages:

- (a) Expressed his condolences for Arnold Pinkney; and**
- (b) Announced that the State of the County address will be held at the Convention Center on Wednesday, February 19th at Noon.**

9. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0001.

- a) R2014-0001: A Resolution approving the appointment of Thomas Colaluca to serve on the Cuyahoga County Personnel Review Commission for an unexpired term ending 3/7/2015, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0001 was considered and adopted by unanimous vote.

10. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2014-0002: A Resolution determining to submit to the electors the question of levying an extension of the alcohol and cigarette excise taxes for the purpose of paying the costs of constructing, renovating, improving, or repairing sports facilities and reimbursing a county for costs incurred by the county in the construction of sports facilities.

Sponsor: Councilmember Jones

Council President Connally referred Resolution No. R2014-0002 to the Committee of the Whole.

- b) R2014-0003: A Resolution confirming the County Executive's appointment of Jason J. Therrien to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/1/2014 - 1/1/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2014-0003 to the Human Resources, Appointments & Equity Committee.

- c) R2014-0004: A Resolution confirming the County Executive's reappointment of Diane Fusco to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2014 - 1/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2014-0004 to the Human Resources, Appointments & Equity Committee.

- d) R2014-0005: A Resolution approving a revised Assigned Counsel Fee Schedule for the Cuyahoga County Court of Common Pleas General Division and Eighth District Court of Appeals, effective 2/1/2014; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Gallagher and Miller on behalf of Cuyahoga County Court of Common Pleas **and Councilmember Connally**

Council President Connally referred Resolution No. R2014-0005 to the Public Safety & Justice Affairs Committee.

11. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2014-0001: An Ordinance amending Sections 407.01 and 407.15 of the Cuyahoga County Code to add a definition for "Nominee" and to prohibit

Nominees from making political contributions to nominating or appointing authorities and Public Officials from accepting same from their Nominees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2014-0001 to the Council Operations & Intergovernmental Relations Committee.

12. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0007.

- a) R2014-0006: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the General Fund and other funding sources and for appropriation transfers between budget accounts, in order to meet the budgetary needs of various County departments, offices and agencies related to year-end close-out activities, in accordance with Resolution No. R2013-0227; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

At the request of Councilmember Miller, Chair of the Finance & Budgeting Committee, Council President Connally referred Resolution No. R2014-0006 to the Finance & Budgeting Committee.

- b) R2014-0007: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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, in order 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 FitzGerald/Fiscal Officer/Office of Budget & Management

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0007 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.

13. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0294: A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$805,000.00 to Remedi SeniorCare of Ohio-Northeast, LLC for relocation and expansion of a facility located at 26251 Bluestone Boulevard, Euclid; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2013-0294 to the Economic Development & Planning Committee.

- b) R2014-0008: A Resolution authorizing a payment in the amount of \$350,000.00 to L.A.N.D. Studio, Inc. for operational support of the Group Plan Commission; authorizing the County Executive to negotiate and execute any necessary contract or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2014-0008 to the Council Operations & Intergovernmental Relations Committee.

- c) R2014-0009: A Resolution authorizing a revenue generating Utility Agreement with City of Warrensville Heights for maintenance and repair of storm sewers, sanitary sewers and waterlines located in County Sewer District No. 5; 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 FitzGerald/Department of Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2014-0009 to the Public Works, Procurement & Contracting Committee.

- d) R2014-0010: A Resolution authorizing an amendment to Contract No. CE10241-04, 06 with Sterling Telecom Office Building, LLC c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for the period 9/1/1998 - 12/31/2012 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$498,300.12; 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 FitzGerald/Department of Public Works on behalf of Department of Public Safety and Justice Services

Council President Connally referred Resolution No. R2014-0010 to the Public Works, Procurement & Contracting Committee.

- e) R2014-0011: A Resolution authorizing an agreement with Cuyahoga County District Board of Health for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2014 - 12/31/2016; 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 FitzGerald/Department of Human Resources

Council President Connally referred Resolution No. R2014-0011 to the Human Resources, Appointments & Equity Committee.

- f) R2014-0012: A Resolution authorizing an agreement with City of Fairview Park for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2014 - 12/31/2016; 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 FitzGerald/Department of Human Resources

Council President Connally referred Resolution No. R2014-0012 to the Human Resources, Appointments & Equity Committee.

- g) R2014-0013: A Resolution authorizing an agreement with Village of Walton Hills for participation in the Cuyahoga County Benefits

Regionalization Program for the period 1/1/2014 - 12/31/2016; 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 FitzGerald/Department of Human Resources

Council President Connally referred Resolution No. R2014-0013 to the Human Resources, Appointments & Equity Committee.

- h) R2014-0014: A Resolution providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

Council President Connally referred Resolution No. R2014-0014 to the Human Resources, Appointments & Equity Committee.

- i) R2014-0015: A Resolution approving the appropriation of funds for Year 2014 based on the Statement of Appropriation Status dated 12/31/2013, and declaring the necessity that this Resolution become immediately effective:
- 1) Free balances for grants and capital projects;
 - 2) Encumbrances for grants and capital projects; and
 - 3) Encumbrances for all other funds.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Council President Connally referred Resolution No. R2014-0015 to the Finance & Budgeting Committee.

- j) R2014-0016: A Resolution authorizing an Economic Development Fund Loan in the amount not-to-exceed \$2,000,000.00 to Highpoint Realty 24755 LLC for purchase and renovation of a facility located at 24755 Highpoint Drive, Beachwood; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2014-0016 to the Economic Development & Planning Committee.

- k) R2014-0017: A Resolution amending Resolution No. R2013-0073 dated 4/9/2013, which amended Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective:

- 1) American Center for Conflict Resolution Institute, Inc. dba Lakewood College
- 2) Ohio Guidestone
- 3) South University of Ohio, LLC dba South University

Sponsor: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3

Council President Connally referred Resolution No. R2014-0017 to the Education, Environment & Sustainability Committee.

- l) R2014-0018: A Resolution authorizing amendments to contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 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:

- 1) No. CE1100665-01 with Open Doors, Inc. in the amount not-to-exceed \$80,000.00.
- 2) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$120,000.00.

Sponsors: County Executive FitzGerald/Department of Workforce Development

Council President Connally referred Resolution No. R2014-0018 to the Education, Environment & Sustainability Committee.

m) R2014-0019: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the Connect the Dots Program for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 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:

- 1) No. AG1100140-01 with Cuyahoga Community College District (Youth Technology Academy) in the amount not-to-exceed \$120,000.00.
- 2) No. AG1100141-01 with Mayfield City School District in the amount not-to-exceed \$6,000.00.
- 3) No. AG1100142-01 with Cuyahoga Community College District (Advanced Technology Academy) in the amount not-to-exceed \$75,000.00.
- 4) No. CE1100660-01 with Baldwin-Wallace College in the amount not-to-exceed \$17,857.00.
- 5) No. CE1100666-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$50,000.00.
- 6) No. CE1100667-01 with Ohio Guidestone fka Guidestone in the amount not-to-exceed \$176,225.00.
- 7) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$75,000.00.
- 8) No. CE1100700-01 with Towards Employment in the amount not-to-exceed \$25,000.00.

Sponsors: County Executive FitzGerald/Department of Workforce Development

Council President Connally referred Resolution No. R2014-0019 to the Education, Environment & Sustainability Committee.

n) R2014-0020: A Resolution authorizing an amendment to Master Contract No. CE1300268-01 for residential treatment services for the period 2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$2,250,000.00 to \$3,850,000.00, to authorize funding decreases and/or

increases with various previously approved providers and to make awards on RQ28779 to additional providers for the period 2/1/2014 - 1/31/2015; 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:

- 1) Central Ohio Youth Center
- 2) Community Specialists Corporation dba The Academy
- 3) George Junior Republic in Pennsylvania
- 4) Muskegon River Youth Homers
- 5) Rite of Passage, Inc.
- 6) Summit School, Inc. dba The Academy

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council President Connally referred Resolution No. R2014-0020 to the Public Safety & Justice Affairs Committee.

- o) R2014-0021: A Resolution authorizing an amendment to Master Contract No. CE1300269-01-08 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$2,700,000.00 to \$4,578,277.50 and to authorize funding decreases and/or increases with various previously approved providers; 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 FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council President Connally referred Resolution No. R2014-0021 to the Public Safety & Justice Affairs Committee.

- p) R2014-0022: A Resolution making awards on RQ28083 to various providers for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016; 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:

- 1) Carrington Youth Academy, LLC in the amount not-to-exceed \$2,110,419.85.

- 2) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,163,432.15.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council President Connally referred Resolution No. R2014-0022 to the Public Safety & Justice Affairs Committee.

- q) R2014-0023: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start Programs for the period 2/1/2014 - 1/31/2017; 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:

- 1) Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$342,824.04.
- 2) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$410,788.17.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Board of Developmental Disabilities

Council President Connally referred Resolution No. R2014-0023 to the Education, Environment & Sustainability Committee.

- r) R2014-0024: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,241,864.00 for administration and coordination of the Early Care/Education Professional Development and Teacher Education and Compensation Helps Professional Development Programs for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0024 to the Education, Environment & Sustainability Committee.

- s) R2014-0025: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$3,967,986.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0025 to the Education, Environment & Sustainability Committee.

- t) R2014-0026: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$3,549,202.00 for administration of the Family Child Care Home Regional System for the Invest In Children Program for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0026 to the Education, Environment & Sustainability Committee.

14. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2013-0289, R2013-0290, R2013-0291, R2013-0292, R2013-0293, R2013-0295, R2013-0296 and R2013-0297.

- a) R2013-0289: A Resolution amending Resolution No. R2012-0025 dated 4/10/2012, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights, by changing the total estimated project cost from \$4,125,000.00 to \$4,925,000.00 and by authorizing the County Executive to enter into an

agreement of cooperation with the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer **and Councilmember Jones**

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0289 was considered and adopted by unanimous vote.

- b) R2013-0290: A Resolution declaring that public convenience and welfare requires resurfacing of East 222nd Street from Tungsten Road to Euclid Avenue in the City of Euclid; total estimated project cost \$3,260,200.00; 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.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer **and Councilmembers Simon and Jones**

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0290 was considered and adopted by unanimous vote.

- c) R2013-0291: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-4985 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No(s): 1-WD & T
Permanent Parcel No(s): 374-02-0019, 374-02-005, 374-02-092 and 374-02-094
Owner(s): McDonald's Corporation, a Delaware Corporation

Approved Appraisal (Fair Market Value Estimate): \$21,175.00

- 2) Parcel No(s): 29-T
Permanent Parcel No(s): 374-04-015
Owner(s): L.F. & C.S. Rodecker
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 3) Parcel No(s): 30-WD & T
Permanent Parcel No(s): 374-08-045
Owner(s): M.J. & J.A. Kolk
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 4) Parcel No(s): 57-T
Permanent Parcel No(s): 374-05-012
Owner(s): R.J. & R.M. Scirpo
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 5) Parcel No(s): 146-WD & T
Permanent Parcel No(s): 457-11-005
Owner(s): B.K. & P.A. Stapleton
Approved Appraisal (Fair Market Value Estimate): \$470.00
- 6) Parcel No(s): 161-WD, T & T1
Permanent Parcel No(s): 457-29-007
Owner(s): C.A. Poole
Approved Appraisal (Fair Market Value Estimate): \$600.00
- 7) Parcel No(s): 162-WD & T
Permanent Parcel No(s): 457-30-041
Owner(s): P. LaFrance
Approved Appraisal (Fair Market Value Estimate): \$920.00
- 8) Parcel No(s): 185-T
Permanent Parcel No(s): 457-34-011
Owner(s): J.M. Cornelius, M.M. Calderone, D.F. Calderone, G.E. Calderone, C.C. Burnet & M.A. Barnes
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 9) Parcel No(s): 187-T
Permanent Parcel No(s): 457-34-015
Owner(s): J. & C. Mancuso
Approved Appraisal (Fair Market Value Estimate): \$300.00

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmembers Germana **and Jones**

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2013-0291 was considered and adopted by unanimous vote.

- d) R2013-0292: A Resolution making an award on RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 - 11/30/2018; 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 FitzGerald/Department of Public Works on behalf of Fiscal Officer **and Councilmember Jones**

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0292 was considered and adopted by unanimous vote.

- e) R2013-0293: A Resolution making an award on RQ28684 to Reliastar Life Insurance Company dba ING Employee Benefits in the amount not-to-exceed \$2,091,441.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2014 – 12/31/2014; 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 FitzGerald/Department of Human Resources

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2013-0293 was considered and adopted by unanimous vote.

- f) R2013-0295: A Resolution authorizing an Economic Development Fund Loan in the amount not-to-exceed \$1,280,000.00 to SWP Acquisition LLC for purchase and renovation of a facility located at 3750 Park East Drive, Beachwood; authorizing the Deputy Chief of Staff of Development or

Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2013-0295 was considered and adopted by unanimous vote.

g) R2013-0296: A Resolution authorizing amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 to extend the time period to 9/30/2014; 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:

1) for additional funds:

i) No. CE1300229-01 with Case Western Reserve University – Begun Center for Violence Prevention Research and in the amount not-to-exceed \$80,000.00.

ii) No. CE1300231-01 with Community Assessment and Treatment Services, Inc. and in the amount not-to-exceed \$384,355.00.

iii) No. CE1300232-01 with Community Reentry, Inc. and in the amount not-to-exceed \$285,647.00.

2) no additional funds required:

i) No. CE1300230-01 with Center for Families and Children.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0296 was considered and adopted by unanimous vote.

h) R2013-0297: A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 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:

- 1) No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,703.79.
- 2) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$30,105.52.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Conwell, Rogers, Jones and Connally**

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

On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2013-0297 was considered and adopted by unanimous vote.

15. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

a) O2014-0002: An Ordinance amending Cuyahoga County Code Chapter 503: Small Business Enterprise Program Policies and Procedures to approve revised Cuyahoga County Small Business Enterprise Program Policies and Procedures, effective 2/15/2014; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

Council President Connally referred Ordinance No. O2014-0002 to the Public Works, Procurement & Contracting Committee.

16. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, January 27, 2014 at 9:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Thursday, January 23, 2014 at 12:30 p.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, January 22, 2014 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 21, 2014 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 22, 2014 at 11:00 a.m.

Mr. Rogers reported that the Education, Environment & Sustainability Committee will meet on Wednesday January 22, 2014 at 3:00 p.m.

17. MISCELLANEOUS BUSINESS

Council President Connally announced that Councilmember Simon will become Chair of the Education, Environment & Sustainability Committee upon the resignation of Councilmember Rogers.

18. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

19. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) O2013-0008: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Human Resource Commission

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

Clerk Schmotzer announced that at the request of the sponsors, Ordinance No. O2013-0008 has been withdrawn from consideration and replaced with Resolution No. R2014-0014.

20. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 5:52 p.m., without objection.