



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 28, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:00 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally requested a moment of silent meditation for all who need warmth and shelter.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Mr. Josh Damankos addressed Council regarding issues of concern to him relating to Resolution No. R2014-0002, a Resolution determining to submit to the electors the question of levying an extension of the alcohol and cigarette excise taxes.**

**6. APPROVAL OF MINUTES**

- a) January 14, 2014 Regular Meeting

b) January 21, 2014 Special Meeting

**A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 14, 2014 regular meeting and January 21, 2014 special meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

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

**Ms. Simon announced that there will be a Heroin Summit on Wednesday, February 5, 2014 at 7:00 p.m. at the Beachwood Community Center to address the heroin epidemic in Cuyahoga County.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

County Executive FitzGerald reported the following:

- 1) Expressed support for extending the excise tax and discussed potential issues if the extension is not passed;**
- 2) Thanked all of the County employees who worked today due to adverse weather conditions;**
- 3) Announced that demolition of the old County Administration has begun; and**
- 4) The Consumer Affairs Department will host a series of public events related to identifying and reporting tax fraud. There was an event scheduled today, but it had to be rescheduled due to weather conditions.**

**9. RECEIPT OF RESIGNATION FROM DISTRICT 10 COUNCILMEMBER JULIAN ROGERS**

**[Note: Item No. 9 was taken out of order and considered after item No. 17.a) on the agenda.]**

**Mr. Rogers read a prepared statement and then thanked Councilmembers and County Executive FitzGerald for their hard work and leadership.**

**Councilmembers and County Executive FitzGerald congratulated Mr. Rogers and thanked him for his service on Council. Councilmembers then presented Mr. Rogers with a plaque.**

**Ms. Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District, made remarks and presented Mr. Rogers with the "Trash Oscar" award.**

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

- a) R2014-0027: A Resolution confirming the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/1/2014 - 2/28/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Conwell **and Rogers**.

**Council President Connally referred Resolution No. R2014-0027 to the Human Resources, Appointments & Equity Committee.**

- b) R2014-0028: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Appointments:

- i) The Honorable Merle S. Gorden (Hillcrest Region) for an unexpired term ending 12/31/2014.
- ii) The Honorable Sherri A. Lippus (Southwest Region) for an unexpired term ending 12/31/2015.

2) Reappointment:

- i) The Honorable Eileen A. Patton (Westshore Region) for the term 1/1/2014 - 12/31/2016.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Resolution No. R2014-0028 to the Human Resources, Appointments & Equity Committee.**

11. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL 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. R2014-0003, R2014-0004 and R2014-0005.**

- a) 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

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

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2014-0003 was considered and adopted by unanimous vote.**

- b) 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, Conwell and Germana

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0004 was considered and adopted by unanimous vote.**

- c) 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, Miller and Connally on behalf of Cuyahoga County Court of Common Pleas

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2014-0005 was considered and adopted by unanimous vote.**

12. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR  
~~THIRD~~**SECOND** READING ADOPTION **UNDER SUSPENSION OF RULES** (Pending  
Committee Recommendation)

**[Note: Council President Connally explained that one of the readings for Resolution No. R2014-0002 occurred during a Special Meeting of Council; therefore, it did not constitute an official reading under the Charter thereby necessitating suspension of the rules.]**

**A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2014-0002.**

- 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.

Sponsors: Councilmembers Jones, **Miller, Brady, Germana, Connally, Conwell, Rogers and Simon**

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0002 was considered and adopted by unanimous roll-call vote.**

13. CONSIDERATION OF A RESOLUTION 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. R2014-0029.**

- a) R2014-0029: 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

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0029 by deleting Item C in Section 1 and referring the deleted item to the Committee of the Whole.**

**On a motion by Mr. Miler with a second by Ms. Conwell, Resolution No. R2014-0029 was considered and adopted by unanimous vote, as amended.**

14. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER  
SUSPENSION OF RULES / EXECUTIVE SESSION

- a) R2014-0030: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 58 employees in 6 classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2013 - 12/31/2015; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Departments of Law and Public Works

**Resolution No. R2014-0030 was withdrawn from consideration at the request of the Department of Law; therefore, no executive session was convened.**

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

- a) R2014-0031: A Resolution making an award on RQ28818 to Karvo Paving, Co. in the amount not-to-exceed \$8,372,654.20 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road intersection in the City of Shaker Heights and Village of Highland Hills; 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 \$418,632.71 to fund said contract; 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. R2014-0031 to the Public Works, Procurement & Contracting Committee.**

- b) R2014-0032: A Resolution authorizing an agreement with City of Highland Heights 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. R2014-0032 to the Human Resources, Appointments & Equity Committee.**

- c) R2014-0033: A Resolution authorizing an agreement with City of University Heights 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. R2014-0033 to the Human Resources, Appointments & Equity Committee.**

- d) R2014-0034: A Resolution authorizing the issuance of not-to-exceed \$11,955,000.00 County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2014 (Cleveland Hearing and Speech Center Project), for the purpose of refunding the outstanding principal amount of County of Cuyahoga, Ohio Tax-exempt Variable Rate Economic Development Revenue Bonds, Series 2008 (Cleveland Hearing and Speech Center Project), that were issued to provide funds to assist the Cleveland Hearing and Speech Center in financing costs of a project consisting generally of the acquisition, construction, improvement, furnishing and equipping of real and personal property consisting of an approximately 48,000 square foot headquarters and operations facility located at 11635 Euclid Avenue, Cleveland, Ohio; authorizing the execution and delivery of a loan agreement and trust indenture; authorizing the execution and delivery of a bond purchase agreement and authorizing the execution and delivery of certain other documents and actions in connection with the issuance of such bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Thompson Hine LLP

**Council President Connally referred Resolution No. R2014-0034 to the Economic Development & Planning Committee.**

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 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.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmember Simon**

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Resolution No. R2013-0294 into the record.**

**A motion was then made by Mr. Schron, seconded by Mr. Rogers and approved by unanimous vote to amend Resolution No. R2013-0294 by deleting “*an Ulhmann Packager*” and inserting “*machinery and equipment*” in the second whereas clause.**

**This item will move to the February 11, 2014 Council meeting agenda for consideration for third reading adoption, as amended.**

- b) 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

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

**Clerk Schmotzer read Resolution No. R2014-0014 into the record.**



**This item will move to the February 11, 2014 Council meeting agenda for consideration for third reading adoption.**

17. 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. R2013-0298, R2014-0006, R2014-0009, R2014-0010, R2014-0011, R2014-0012, R2014-0013, R2014-0016, R2014-0017, R2014-0018, R2014-0019, R2014-0020, R2014-0021, R2014-0022, R2014-0023, R2014-0024, R2014-0025 and R2014-0026.**

- a) R2013-0298: A Resolution making awards on RQ28675 to various providers in the total amount not-to-exceed \$153,600,000.00 for placement services for the period 1/1/2014 - 12/31/2016; 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:

- 1) Alliance Human Services, Inc.
- 2) Applewood Centers, Inc.
- 3) Beech Brook
- 4) Bellefaire Jewish Children's Bureau
- 5) BHC Belmont Pines Hospital, Inc.
- 6) Caring for Kids, Inc.
- 7) Carrington Youth Academy, LLC
- 8) Catholic Charities Corporation
- 9) Christian Children's Home of Ohio, Inc.
- 10) Continue Life
- 11) Cornell Abraxas Group, Inc.
- 12) Diversion Adolescent Foster Care of Ohio, Inc.
- 13) Fox Run: The Center for Children and Adolescents
- 14) Glen Mills Schools
- 15) Guidestone nka Ohio Guidestone
- 16) Hittle House, LLC
- 17) House of New Hope
- 18) In Focus of Cleveland, Inc.
- 19) Keystone Richland Center, LLC dba Foundations for Living
- 20) Lutheran Metropolitan Ministry dba START – Support to At-Risk Teens
- 21) National Youth Advocate Program, Inc.
- 22) New Directions, Inc.
- 23) Northeast Ohio Associates in Psychiatric Medicine, Inc. (Sharon Lynn Residence)

- 24) Options for Families and Youth
- 25) Pathway Caring for Children
- 26) Pressley Ridge
- 27) Quality Care Residential Homes, Inc.
- 28) Rite of Passage, Inc.
- 29) Specialized Alternatives for Families and Youth of Ohio, Inc.
- 30) The Bair Foundation
- 31) The Buckeye Ranch, Inc.
- 32) The Cleveland Christian Home Incorporated
- 33) The Twelve of Ohio, Inc.
- 34) The Village Network

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

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

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0298 was considered and adopted by unanimous vote.**

**[Note: Item No. 9 was taken out of order and considered after Item No. 17.a) on the agenda.]**

- b) 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

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2014-0006 was considered and adopted by unanimous vote.**

- 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

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0009 was considered and adopted by unanimous vote.**

- 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

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2014-0010 was considered and adopted by unanimous vote.**

- 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

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0011 was considered and adopted by unanimous vote.**

- 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

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0012 was considered and adopted by unanimous vote.**

- 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

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0013 was considered and adopted by unanimous vote.**

- h) 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.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmember Simon**

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0016 was considered and adopted by unanimous vote.**

i) 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

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

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

**On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2014-0017 was considered and adopted by unanimous vote.**

j) 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 and Councilmember Rogers

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

**On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2014-0018 was considered and adopted by unanimous vote.**

- k) 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 and Councilmembers Rogers **and Conwell**

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

**On a motion by Mr. Rogers with a second by Mr. Schron, Resolution No. R2014-0019 was considered and adopted by unanimous vote.**

- l) 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

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

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2014-0020 was considered and adopted by unanimous vote.**

- m) 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

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

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2014-0021 was considered and adopted by unanimous vote.**

- n) 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 **and Councilmember Rogers**

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

**On a motion by Mr. Gallagher with a second by Mr. Rogers, Resolution No. R2014-0022 was considered and adopted by unanimous vote.**

- o) 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 and Councilmembers Rogers **and Conwell**

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

**On a motion by Mr. Rogers with a second by Mr. Miller, Resolution No. R2014-0023 was considered and adopted by unanimous vote.**

- p) 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.

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

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

**On a motion by Mr. Rogers with a second by Mr. Schron, Resolution No. R2014-0024 was considered and adopted by unanimous vote.**

- q) 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.

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

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

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0025 was considered and adopted by unanimous vote.**

- r) 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.

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

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

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2014-0026 was considered and adopted by unanimous vote.**

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

- a) O2014-0003: An Ordinance amending Cuyahoga County Code Chapter 506: Procurement Card Program Policies and Procedures to approve revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 3/1/2014; 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. O2014-0003 to the Public Works, Procurement & Contracting Committee.**

19. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 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

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

**Clerk Schmotzer read Ordinance No. O2014-0002 into the record.**

**This item will move to the February 11, 2014 Council meeting agenda for consideration for third reading adoption.**

#### 20. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, February 3, 2014 at 1:00 p.m.**

**Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, February 3, 2014 at 9:00 a.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 4, 2014 at 10:00 a.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, February 5, 2014 at 11:00 a.m.**

#### 21. MISCELLANEOUS BUSINESS

**Mr. Greenspan announced that the Newly Elected Officials Training Program will take place on Friday, February 7, 2014 at the Westlake Recreation Department and on Saturday, February 8, 2014 at Cleveland State University.**

**Mr. Germana announced his upcoming vacation plans.**

#### 22. PUBLIC COMMENT UNRELATED TO AGENDA

**No public comments were given unrelated to the agenda.**

#### 23. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 6:29 p.m., without objection.**