



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, JUNE 24, 2014**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**5:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
  - a) June 10, 2014 Committee of the Whole Meeting (See Page 11)
  - b) June 10, 2014 Regular Meeting (See Page 13)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
    - 1) R2014-0159: A Resolution amending Resolution No. R2013-0092 dated 10/8/2013, which authorized a Casino Revenue Fund Loan to Playhouse Square District Development Corporation for streetscape improvements, to change the amount not-to-exceed from \$3,684,650.00 to \$4,000,000.00;

and declaring the necessity that this Resolution become immediately effective. (See Page 29)

Sponsor: Councilmember Schron

- 2) R2014-0160: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.01 and Article III, Section 3.03 of the Charter of Cuyahoga County modifying the residency requirements for the offices of County Executive and County Council; and declaring the necessity that this Resolution become immediately effective. (See Page 31)

Sponsors: Councilmembers Miller, Conwell, Germana and Gallagher

- 3) R2014-0161: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process for removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective. (See Page 34)

Sponsor: Councilmember Greenspan

- 4) R2014-0162: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XII, Section 12.09 of the Charter of Cuyahoga County accelerating the timeline for the appointment process and commencement of the term of the Charter Review Commission for the year in which the appointment is made; and declaring the necessity that this Resolution become immediately effective. (See Page 37)

Sponsors: Councilmembers Miller, Conwell, Germana and Connally

- 5) R2014-0163: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment enacting Article XIV of the Charter of Cuyahoga County establishing the Agency of Inspector General in the Charter; and declaring the necessity that this Resolution become immediately effective. (See Page 40)

Sponsors: Councilmembers Greenspan and Miller

- 6) R2014-0164: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment adding Article VI, Section 6.03 of the Charter of Cuyahoga County establishing the Investment Advisory Committee in the Charter; and declaring the necessity that this Resolution become immediately effective. (See Page 43)

Sponsor: Councilmember Greenspan

- 7) R2014-0165: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article VI, Sections 6.01 and 6.02 and Article XI, Section 11.01 of the Charter of Cuyahoga County changing the composition of various County Boards and Commissions to ensure independence of judgment of all members; and declaring the necessity that this Resolution become immediately effective. (See Page 46)

Sponsor: Councilmember Greenspan

- 8) R2014-0166: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Sections 3.05 and 3.06; enacting Article XIV, Section 14.01 of the Charter of Cuyahoga County to remove party affiliation from elected County offices; and declaring the necessity that this Resolution become immediately effective. (See Page 51)

Sponsor: Councilmember Schron

**b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2014-0123: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective: (See Page 54)
- i) appointment for an unexpired term ending 11/15/2018:
    - a) Donald N. Jaffe
  - ii) reappointment for an unexpired term ending 4/15/2019:

- a) Berj A. Shakarian
- b) Jerry L. Young

Sponsors: Councilmembers Connally, Conwell and Germana

**c) CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION**

- 1) O2013-0023: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Section 701.05 to establish a policy for a more consistent approach to compensation including any pay rate adjustments, cost of living adjustments, and/or merit pay awards to all or a significant part of its non-bargaining employees as part of the biennial budget process or throughout the year. (See Page 57)

Sponsors: Councilmembers Gallagher, Greenspan and Miller

- 2) O2014-0013: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Section 701.04 to establish a policy for any requests for new programs or services that require an additional appropriation as part of the biennial budget process or throughout the year. (See Page 60)

Sponsors: Councilmembers Greenspan and Miller

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

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

- 1) R2014-0167: 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. (See Page 63)

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

- 2) R2014-0168: A Resolution approving a Wage Re-opener Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 9 employees in 2 classifications in the Department of Public Works for the period 1/1/2015 - 12/31/2015; directing that funds necessary to implement the Wage Re-opener 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. (See Page 75)

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

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

- 1) R2014-0169: A Resolution making an award on RQ30266 to Terrace Construction Company, Inc. in the amount not-to-exceed \$3,090,234.50 for the 2014/2015 Sewer and Lateral Repair Program in various communities; 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. (See Page 78)

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

- 2) R2014-0170: A Resolution making an award on RQ27440 to OneCommunity in the amount not-to-exceed \$240,000.00 for internet service provider and fiber maintenance services for the period 6/1/2014 - 12/31/2018; 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. (See Page 87)

Sponsor: County Executive FitzGerald/Department of Information Technology

- 3) R2014-0171: A Resolution making awards on RQ30142 to various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015; authorizing the

County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 95)

i) In-School:

- a) Baldwin-Wallace College in the amount not-to-exceed \$110,000.00.
- b) Cuyahoga Community College District in the amount not-to-exceed \$350,000.00.
- c) Esperanza in the amount not-to-exceed \$178,000.00.
- d) OhioGuidestone in the amount not-to-exceed \$177,659.00.
- e) Linking Employment Abilities and Potential in the amount not-to-exceed \$105,700.00.
- f) Mayfield City School District in the amount not-to-exceed \$216,813.00
- g) Open Doors Academy in the amount not-to-exceed \$250,000.00.
- h) Youth Opportunities Unlimited in the amount not-to-exceed \$374,230.00.

ii) Out-of-School:

- a) Cuyahoga Community College District in the amount not-to-exceed \$215,000.00.
- b) OhioGuidestone in the amount not-to-exceed \$465,000.00.

iii) Youth Resource Center Operator:

- a) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00.
- b) Youth Opportunities Unlimited in the amount not-to-exceed \$112,500.00.

iv) Connecting the Dots Foster Care Provider:

- a) OhioGuidestone in the amount not-to-exceed \$500,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development

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

- 1) R2014-0153: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2015; and declaring the necessity that this Resolution become immediately effective. (See Page 108)

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- 2) R2014-0157: A Resolution making an award on RQ27791 to KeyBank National Association in the total amount not-to-exceed \$962,829.00 for various services for the period 5/1/2014 - 8/23/2017; 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: (See Page 110)
  - i) in the amount of \$600,000.00 for Corporate Credit Card Program services for duty-related travel.
  - ii) in the amount of \$362,879.00 for Procurement Card Program services.

Sponsor: County Executive FitzGerald/Fiscal Officer/County Treasurer

Committee Assignment and Chair: Finance & Budgeting – Miller

- 3) R2014-0158: A Resolution making awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 112)

- i) Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- ii) The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- iii) Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- iv) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- v) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- vi) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- vii) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- viii) University Settlement Courts, Inc. in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- ix) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- x) Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- xi) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

- xii) The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.

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

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

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

- 1) O2014-0018: An Ordinance enacting Chapter 715 of the Cuyahoga County Code to establish a Social Impact Financing Fund for the purpose of funding contracts to improve outcomes and lower costs for contracted government services in Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective. (See Page 116)

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmember Miller

- 2) O2014-0019: An Ordinance enacting Chapter 716 of the Cuyahoga County Code to establish procedures for setting the fee structure for Sheriff’s Department background check services, and declaring the necessity that this Ordinance become immediately effective. (See Page 121)

Sponsor: County Executive FitzGerald/County Sheriff

- 3) O2014-0020: An Ordinance enacting Chapter 717 of the Cuyahoga County Code to authorize extension of the Capital Improvement Bed Tax and to authorize the use of said proceeds in accordance with agreement with the Mayor of the City of Cleveland as approved by a majority of local mayors and city managers, and declaring the necessity that this Ordinance become immediately effective. (See Page 124)

Sponsors: County Executive FitzGerald/Fiscal Officer and Councilmember Brady

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**14. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETINGS: WEDNESDAY, JULY 2, 2014 (Charter)  
9:00 AM-12:00 NOON/COUNCIL CHAMBERS

MONDAY, JULY 7, 2014 (Charter)  
1:30 PM-5:00 PM/COUNCIL CHAMBERS

TUESDAY, JULY 8, 2014  
3:00 PM/COUNCIL CHAMBERS

THURSDAY, JULY 17, 2014 (Charter)  
1:30 PM-5:00 PM/COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JULY 8, 2014  
5:00 PM / COUNCIL CHAMBERS

\*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

TUESDAY, JUNE 10, 2014

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR

3:00 PM

### 1. CALL TO ORDER

**Council President Connally called the meeting to order at 3:00 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**Mr. Edward Rybka, Director of the Department of Building and Housing for the City of Cleveland and on behalf of Mayor Frank Jackson, addressed Council in support of the establishment of a demolition fund.**

### 4. ITEM REFERRED TO COMMITTEE/DISCUSSION

- a) O2014-0014: An Ordinance establishing the Cuyahoga County Property Demolition Fund, and declaring the necessity that this Ordinance become immediately effective.
- b) Presentation – Frank Ford, Chair, Vacant and Abandoned Property Action Council

**Clerk Schmotzer read Ordinance No. O2014-0014 into the record. Mr. Frank Ford, Chair of the Vacant and Abandoned Property Action Council and Senior Policy Advisory for the Thriving Communities Institute then gave a presentation to Council regarding housing and market conditions in Cuyahoga County, including background on the housing “landscape” in Cuyahoga County, foreclosures, vacancies and abandonments, home sale price trends, consequences of market decline and tools for market stabilization. Councilmembers asked questions of Mr. Ford, which he answered accordingly. Discussion ensued.**

**No further legislative action was taken on Ordinance No. O2014-0014.**

**5. DISCUSSION/EXECUTIVE SESSION**

- a) Collective Bargaining Agreement between Cuyahoga County and Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 5 employees in 2 classifications at the Cuyahoga County Airport in the Department of Public Works for the period 12/1/2013 - 11/30/2016.
- b) Pending or imminent litigation.

**A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing matters pertaining to a Collective Bargaining Agreement between Cuyahoga County and Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 5 employees in 2 classifications at the Cuyahoga County Airport in the Department of Public Works for the period 12/1/2013 - 11/30/2016; pending or imminent litigation; and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:00 p.m. The following Councilmembers were present: Hairston, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally. The following additional attendees were present during discussions of matters applicable to them: Director of Law Majeed Makhoulf, Assistant Director of Law Joseph Boatwright and Andrew Moore (Extern for the Department of Law); Kerin Kaminski, Esq., representing Giffen & Kaminski LLC; Director of Public Works Bonnie Teeuwen; Civil Division Litigation Manager Charles Hannan and General Civil Unit Supervisor Greg Huth, both representing the Office of the Prosecutor; and Council Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst/Special Counsel Michael King. At 4:58 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. PUBLIC COMMENT UNRELATED TO AGENDA**

**There were no public comments given unrelated to the agenda.**

**8. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 4:59 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JUNE 10, 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 5:10 p.m.**

**2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Hairston 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 fathers in honor of Fathers' Day and in celebration of her mother's 101<sup>st</sup> birthday.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**There was no public comment given related to the agenda.**

**6. APPROVAL OF MINUTES**

- a) May 27, 2014 Committee of the Whole Meeting
- b) May 27, 2014 Regular Meeting

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 27, 2014 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements made by Council President Connally.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

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

9. RECEIPT OF DOCUMENT SUBMITTED TO COUNCIL

- a) Cuyahoga County Veterans Service Commission 2015 Tax Budget

**Council President Connally noted that the Cuyahoga County Veterans Service Commission had submitted its 2015 Tax Budget in accordance with the Ohio Revised Code.**

10. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2014-0149: A Resolution confirming the County Executive's appointment of Jeannet Wright, upon her taking the oath of office, as Treasurer of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

**Council President Connally referred Resolution No. R2014-0149 to the Committee of the Whole.**

- 2) R2014-0150: A Resolution confirming the County Executive's appointment of Jennifer L. Scofield, upon her taking the oath of office, as Director of Regional Collaboration of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

**Council President Connally referred Resolution No. R2014-0150 to the Committee of the Whole.**

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

1) R2014-0123: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective:

i) appointment for an unexpired term ending 11/15/2018:

a) Donald N. Jaffe

ii) reappointment for an unexpired term ending 4/15/2019:

a) Berj A. Shakarian

b) Jerry L. Young

Sponsors: Councilmembers Connally, Conwell and Germana

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

**Clerk Schmotzer read Resolution No. R2014-0123 into the record.**

**This item will move to the June 24, 2014 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2014-0138.**

1) R2014-0138: A Resolution confirming the County Executive's reappointment of Thomas M. McDonald to serve on The MetroHealth System Board of Trustees for the term 5/27/2014 - 3/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Conwell, Hairston 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. R2014-0138 was considered and adopted by unanimous vote.**

d) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2013-0023: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Section 701.05 to establish a policy for a more consistent approach to compensation including any pay rate adjustments, cost of living adjustments, and/or merit pay awards to all or a significant part of its non-bargaining employees as part of the biennial budget process or throughout the year.

Sponsors: Councilmembers Gallagher, Greenspan and Miller

Committee Assignment and Chair: Finance & Budgeting – Miller

**Clerk Schmotzer read Ordinance No. O2013-0023 into the record.**

**This item will move to the June 24, 2014 Council meeting agenda for consideration for third reading adoption.**

- 2) O2014-0013: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Section 701.04 to establish a policy for any requests for new programs or services that require an additional appropriation as part of the biennial budget process or throughout the year.

Sponsors: Councilmembers Greenspan and Miller

Committee Assignment and Chair: Finance & Budgeting – Miller

**Clerk Schmotzer read Ordinance No. O2014-0013 into the record.**

**This item will move to the June 24, 2014 Council meeting agenda for consideration for third reading adoption.**

e) CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2014-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to incorporate changes to the composition and compensation of the Cuyahoga County Debarment Review Board, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Connally and Simon

**On a motion by Ms. Simon with a second by Ms. Conwell, Ordinance No. O2014-0010 was considered and adopted by unanimous vote.**

- 2) O2014-0012: An Ordinance amending Chapter 701 of the Cuyahoga County Code by changing the title and by adding Sections 701.02 and 701.03 to establish Capital Improvements and Debt Management Policies for the County.

Sponsor: Councilmember Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2014-0012 was considered and adopted by majority vote, with Ms. Simon casting the only dissenting vote.**

- 3) O2014-0015: An Ordinance enacting the Cuyahoga County Electronic Modernization Act by authorizing the electronic delivery and execution of legislation, contracts, and other instruments and documents.

Sponsor: Council President Connally/Department of Law

**On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2014-0015 was considered and adopted by unanimous vote.**

11. 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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0151 and R2014-0152.**

- 1) R2014-0151: 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. R2014-0151 was considered and adopted by unanimous vote.**

- 2) R2014-0152: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 5 employees in 2 classifications at the Cuyahoga County Airport in the Department of Public Works for the period 12/1/2013 - 11/30/2016; 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

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0152 was considered and adopted by unanimous vote.**

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

- 1) R2014-0153: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2015; and declaring the necessity that this Resolution become immediately effective.

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

**Mr. Miller introduced an amendment on the floor. Discussion ensued. A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to insert the amount of \$1,448,249,312.00 as the County Operating Tax Budget for 2015 and change the amount of the County Library Tax Budget for 2015 from \$61,000,000.00 to \$61,250,000.00 in Resolution No. R2014-0153.**

**Council President Connally referred Resolution No. R2014-0153 to the Finance & Budgeting Committee, as amended.**

- 2) R2014-0154: A Resolution adopting the 2014 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

**Council President Connally referred Resolution No. R2014-0154 to the Economic Development & Planning Committee.**

- 3) R2014-0155: A Resolution adopting 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. R2014-0155 to the Human Resources, Appointments & Equity Committee.**

- 4) R2014-0156: A Resolution authorizing an amendment to Contract No. CE1200077-01 with Wellness IQ, Inc. for the Vitality Wellness Program for County employees for the period 1/1/2012 - 12/31/2014 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,579,650.00; 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 FitzGerald/Department of Human Resources

**Council President Connally referred Resolution No. R2014-0156 to the Human Resources, Appointments & Equity Committee.**

- 5) R2014-0157: A Resolution making an award on RQ27791 to KeyBank National Association in the total amount not-to-exceed \$962,829.00 for various services for the period 5/1/2014 - 8/23/2017; 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:
- i) in the amount of \$600,000.00 for Corporate Credit Card Program services for duty-related travel.
  - ii) in the amount of \$362,879.00 for Procurement Card Program services.

Sponsor: County Executive FitzGerald/Fiscal Officer/County Treasurer

**Council President Connally referred Resolution No. R2014-0157 to the Finance & Budgeting Committee.**

- 6) R2014-0158: A Resolution making awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
  - ii) The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
  - iii) Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.

- iv) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- v) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- vi) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- vii) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- viii) University Settlement Courts, Inc. in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- ix) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- x) Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- xi) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- xii) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Court Program.

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

**Council President Connally referred Resolution No. R2014-0158 to the Health, Human Services & Aging Committee.**

- c) 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. R2014-0130, R2014-0142, R2014-0143, R2014-0144, R2014-0145, R2014-0146, R2014-0147 and R2014-0148.**

- 1) R2014-0130: A Resolution authorizing an amendment to Contract No. CE1200357-01 with Health Span Integrated Care fka Kaiser Foundation Health Plan of Ohio for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$4,000,000.00; 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 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. R2014-0130 was considered and adopted by unanimous vote.**

- 2) R2014-0142: A Resolution declaring that public convenience and welfare requires resurfacing of Miles Road from Interstate 480 to 200 feet east of Green Road in the City of Bedford Heights; total estimated project cost \$330,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive 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 Ms. Conwell, Resolution No. R2014-0142 was considered and adopted by unanimous vote.**

- 3) R2014-0143: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$8,016,000.00 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2014-0143 was considered and adopted by unanimous vote.**

- 4) R2014-0144: A Resolution making an award on RQ30197 to Burton Scot Contractors, LLC in the amount not-to-exceed \$1,129,900.00 for 2014 Resurfacing Operations Group 1 in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- i) Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills.
- ii) East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills.

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

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

**On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2014-0144 was considered and adopted by unanimous vote.**

- 5) R2014-0145: A Resolution authorizing amendments to contracts with various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance recipients for the period 7/1/2012 - 6/30/2014 to extend the time period to 6/30/2015, to change the scope of services, effective 7/1/2014, 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:
- i) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$964,819.07.
  - ii) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$561,555.12.

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

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

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2014-0145 was considered and adopted by unanimous vote.**

- 6) R2014-0146: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,056.00 for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Program for the Invest in Children Program for the period 7/1/2014 - 6/30/2016; 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.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office

of Early Childhood and Councilmembers Hairston, **Conwell, Jones, Miller, Simon and Germana**

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

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0146 was considered and adopted by unanimous vote.**

- 7) R2014-0147: A Resolution making awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015; authorizing the County Executive to execute a master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) in the total amount not-to-exceed \$15,663.00 for chore services and grab bar services:
    - a) ABC International Services, Inc. in the amount of \$15,663.00.
  - ii) in the total amount not-to-exceed \$240,447.00 for emergency response systems services:
    - a) Critical Signal Technologies, Inc. in the amount of \$120,223.00.
    - b) Valued Relationships, Inc. in the amount of \$120,224.00.
  - iii) in the total amount not-to-exceed \$1,129,710.00 for home delivered meals services:
    - a) Casleo Corporation dba Global Meals in the amount of \$196,972.00.
    - b) The Golden Age Centers of Greater Cleveland, Inc. in the amount of \$277,552.00.
    - c) Mobile Meals, Inc. in the amount of \$420,806.00.
    - d) PurFoods LLC dba Mom's Meals in the amount of \$234,380.00.

- iv) in the total amount not-to-exceed \$1,745,370.00 for homemaker services:
  - a) A-1 Home Health Care, Inc. in the amount of \$392,240.00.
  - b) First Choice Medical Staffing of Ohio, Inc. in the amount of \$277,710.00.
  - c) Geocare Inc. dba Home Instead Senior Care in the amount of \$138,598.00.
  - d) Home Care Relief, Inc. in the amount of \$468,418.00.
  - e) Rx Home Healthcare, Inc. in the amount of \$113,504.00.
  - f) Senior Outreach Services, Inc. in the amount of \$78,918.00.
  - g) U First Homecare Services, Inc. in the amount of \$40,320.00.
  - h) Xcel Healthcare Providers, Inc. in the amount of \$235,662.00.

- v) in the total amount not-to-exceed \$272,450.00 for transportation services:
  - a) A-1 Med Tran, Inc. in the amount of \$90,816.00.
  - b) Ace Taxi Service Inc. in the amount of \$90,818.00.
  - c) City News Ohio dba My City Transportation, Inc. in the amount of \$90,816.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Senior and Adult Services

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0147 was considered and adopted by unanimous vote.**

- 8) R2014-0148: A Resolution making an award on RQ30389 to Perk\ME Joint Venture in the amount not-to-exceed \$22,945,485.17 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; 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 \$5,277,461.59 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2014-0148 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2014-0135: A Resolution authorizing a Lease Agreement with City of Broadview Heights in the amount not-to-exceed \$30.00 for land for an Emergency Operations Center and Special Operations Facility for the period 6/1/2014 - 5/31/2044; 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 Safety and Justice Services/Office of Emergency Management

**On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2014-0135 was considered and adopted by unanimous vote.**

- 2) R2014-0137: A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$523,100.00; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0137 was considered and adopted by unanimous vote.**

12. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Greenspan reported that a time frame will be established in order for proposed Charter amendments to be heard by the Committee of the Whole.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 16, 2014 at 12:30 p.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, June 16, 2014 at 3:00 p.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 18, 2014 at 11:00 a.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 18, 2014 at 1:00 p.m.**

13. MISCELLANEOUS BUSINESS

**There was no miscellaneous business discussed.**

14. PUBLIC COMMENT UNRELATED TO AGENDA

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

15. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 5:55 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0159

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> amending Resolution No. R2013-0092 dated 10/8/2013, which authorized a Casino Revenue Fund Loan to Playhouse Square District Development Corporation for streetscape improvements, to change the amount not-to-exceed from \$3,684,650.00 to \$4,000,000.00; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Council authorized a Casino Revenue Fund Loan in the amount not-to-exceed \$3,684,650.00 to Playhouse Square District Development Corporation for streetscape improvements through Resolution No. R2013-0092 dated 10/8/2013; and

WHEREAS, the primary goal of this project is to assist in the \$16,000,000.00 streetscape improvement activities for the Playhouse Square area in Cleveland, Ohio; and

WHEREAS, the Cuyahoga County Council would like to amend Resolution No. R2013-0092 to change the amount of the loan from \$3,684,650.00 to \$4,000,000.00; and

WHEREAS, this project will be funded from the Casino Tax Revenue Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby amends Resolution No. R2013-0092 dated 10/8/2013, which authorized a Casino Revenue Fund Loan to Playhouse Square District Development Corporation for streetscape improvements, to change the amount not-to-exceed from \$3,684,650.00 to \$4,000,000.00.

**SECTION 2.** That all other provisions of Resolution No. R2013-0092 shall remain unchanged.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0160

<p>Sponsored by: <b>Councilmember Miller</b></p> <p>Co-sponsored by: <b>Councilmembers Conwell, Germana and Gallagher</b></p>	<p><b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.01 and Article III, Section 3.03 of the Charter of Cuyahoga County modifying the residency requirements for the offices of County Executive and County Council; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority... of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to require the County Executive to have been an elector of the County for at least two years prior to filing a declaration of candidacy, and to prevent a Council member from being disqualified due to redistricting from serving the full term to which the member was elected.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 4<sup>th</sup> day of November, 2014, the question of amending Article II, Section 2.01 and Article III, Section 3.03 of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced text being added and crossed out text being deleted as follows:

#### **SECTION 2.01 COUNTY EXECUTIVE**

The County Executive shall be the chief executive officer of the County. The County Executive shall first be elected at the 2010 general election and shall hold office for a term of four years commencing on the first day of January 2011. Any candidate for election as County Executive shall **have been an** elector of the County **for** at **least two**

years immediately prior to ~~the time of~~ filing the declaration of candidacy, shall be nominated and elected in the manner provided for county officers by general law and this Charter and during the entire term of office shall remain an elector of the County. The County Executive shall not, except as authorized by the Council, hold or accept other employment or public office.

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#### SECTION 3.03 RESIDENCY REQUIREMENT

A Council candidate shall have been an elector of the County for at least two years immediately prior to filing of a declaration of candidacy or appointment to fill a vacancy and shall also have been a resident of the district he or she wishes to serve for at least thirty days immediately prior to filing of candidacy or appointment to fill a vacancy. Once elected or appointed, Council members shall reside within their respective districts during the tenure of their terms; however, a Council member shall not be disqualified from serving the full term to which the member has been elected due to redistricting. ~~the County, and members elected from districts shall reside within their respective districts, during the tenure of their terms.~~

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment amending Article II, Section 2.01 and Article III, Section 3.03 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

#### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article II, Section 2.01 and Article III, Section 3.03 the Charter of the County of Cuyahoga be amended to modify the residency requirements for the offices of County Executive and County Council, requiring the County Executive to have been an elector of the County for at least two years prior to filing a declaration of candidacy, and preventing a Council member from being disqualified due to redistricting from serving the full term to which the member was elected?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article II, Section 2.01 and Article III, Section 3.03 to the extent that they are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 4, 2014 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0161

Sponsored by: <b>Councilmember Greenspan</b>	<b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process for removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority... of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to establish the term of appointment and process for removal of the Sheriff.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 4<sup>th</sup> day of November, 2014, the question of amending Article V, Section 5.01 and 5.08 of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced text being added and crossed out text being deleted as follows:

**SECTION 5.01 APPOINTMENT; CONFIRMATION BY COUNCIL.**

Each of the officers provided for in this Article V shall be appointed by the County Executive subject to confirmation by Council, and shall serve at the pleasure of the County Executive **unless otherwise specified herein.**

**SECTION 5.08 SHERIFF: POWERS, DUTIES AND QUALIFICATIONS.**

**(1) Powers and Duties.** All powers and duties now or hereafter vested in or imposed upon county sheriffs by general law shall be carried out by the appointed Sheriff.

**(2) Qualifications.** The Sheriff shall possess and continue to maintain the qualifications provided by general law for the office of county sheriff and in addition shall have had at least five years' experience in law enforcement or in correctional facilities management.

**(3) Term. The Sheriff shall be appointed for term of four years. The term of the incumbent Sheriff shall expire on December 31, 2015. Each subsequent Sheriff shall be appointed or reappointed for a term commencing on January 1, 2016 and every four years thereafter. Reappointments shall be subject to Council confirmation.**

**(4) Removal. The Sheriff may only be removed from office by the County Executive prior to the expiration of the Sheriff's term subject to the approval of at least eight members of the Council.**

**(5) Vacancy. In the event of a vacancy prior to the expiration of the Sheriff's term, the County Executive shall appoint a Sheriff to complete the unexpired term, subject to confirmation by Council. In the event a vacancy occurs less than two years prior to the expiration of a four-year term, the County Executive may appoint a Sheriff to complete the unexpired term and serve a subsequent four-year term subject to confirmation by Council.**

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Article V, Sections 5.01 and 5.08 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

#### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article V, Section 5.01 Appointment; Confirmation by Council and Section 5.08 Sheriff: Powers, Duties and Qualifications of the Charter of Cuyahoga County be amended to establish a term of appointment and process for removal of the Sheriff?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article V, Sections 5.01 and 5.08 are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 4, 2014 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 5.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 4, 2014 election. Provided that this Resolution

receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0162

<p>Sponsored by: <b>Councilmember Miller</b></p> <p>Co-sponsored by: <b>Councilmembers Conwell, Germana and Connally</b></p>	<p><b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article XII, Section 12.09 of the Charter of Cuyahoga County accelerating the timeline for the appointment process and commencement of the term of the Charter Review Commission for the year in which the appointment is made; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority... of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to accelerate the timeline for the appointment process and the term of the Charter Review Commission, requiring the appointment be made before the first day of June and the term commence on the first day of September in the year in which the appointment is made.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 4<sup>th</sup> day of November, 2014, the question of amending Article XII, Section 12.09 of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced text being added and crossed out text being deleted as follows:

#### **SECTION 12.09 CHARTER REVIEW COMMISSION.**

**Following the appointment of the initial Charter Review Commission in 2012,** commencing ~~in September 2012,~~ in ~~September~~ 2017, and at intervals of ten years thereafter, the County Executive, ~~with the confirmation of the Council,~~ shall **before the first day of June** appoint a Charter Review Commission. **Charter Review Commission**

**appointments shall be subject to Council confirmation. The Charter Review Commission shall consist** ~~consisting~~ of nine electors of the County, no more than five of whom may be of the same political party, and no more than two of whom may be an officer or employee of the County. Appointment to the Charter Review Commission shall be for a term of one year **commencing on the first day of September in the year in which the appointment is made.** Members of the Charter Review Commission shall serve without pay and shall serve on no more than three consecutive Charter Review Commissions, unless such service is within a ten-year period. The Council shall establish rules and procedures for the operation of the Charter Review Commission and the County Executive shall provide the Commission necessary staff services.

The initial Charter Review Commission shall include in its deliberations consideration of changes in this Charter for the purpose of providing more effective representation of indigent defendants, for adequate funding and support for the operation of the office of the County public defender, and for the appropriate method for selection of the County public defender.

The Charter Review Commission may propose to the Council such amendments to this Charter as it shall deem appropriate. The final report of each Charter Review Commission, which shall include all proposed charter amendments and a summary of the Commission's activities, shall be transmitted to the Council for consideration by the first day of July following the formation of the Charter Review Commission. The Council shall vote within sixty days after the proposals are received on whether or not to submit the proposals to the electors at the next general election held more than sixty days after its vote on the proposed amendments.

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment to Article XII, Section 12.09 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

#### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article XII, Section 12.09 of the Charter of the County of Cuyahoga be amended to require that the County Executive, before the first day of June, appoint a Charter Review Commission subject to the confirmation of Council and to require the Commission's term commence on the first day of September in the year in which the appointment is made?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article XII, Section 12.09 to the extent that they are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 4, 2014 election. The Clerk is further directed to take all other actions required by law relative to the submission of said

amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 5.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendment to be properly placed on the November 4, 2014 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0163

<p>Sponsored by: <b>Councilmember Greenspan</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment enacting Article XIV of the Charter of Cuyahoga County establishing the Agency of Inspector General in the Charter; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority... of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to insure the continuation of the Inspector General’s Office by establishing the Agency of the Inspector General in the Charter.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 4<sup>th</sup> day of November, 2014, the question of enacting Article XIV of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced text being added and crossed out text being deleted as follows:

**SECTION 14.01 AGENCY OF INSPECTOR GENERAL.**

**(1) Powers and Duties. The Inspector General shall serve as the County’s chief ethics officer and shall direct the Agency of Inspector General. The County Council shall establish, by ordinance, the powers and duties of the Agency of Inspector General and shall appropriate funding for the Agency’s operation.**

**(2) Qualifications. The Inspector General shall have at least ten years’ experience as an inspector general, certified public accountant, internal auditor, licensed attorney, law enforcement officer, or other investigative office involving supervisory and managerial experience.**

**(2) Appointment and Term. The Inspector General shall be appointed by the County Executive, subject to confirmation by Council, for a term of four years. The term of the incumbent Inspector General shall expire on December 31, 2015. Each subsequent Inspector General shall be appointed or reappointed for a term commencing on January 1, 2016 and every four years thereafter. Reappointments shall be subject to Council confirmation.**

**(3) Removal. The Inspector General may only be removed from office by resolution receiving the affirmative vote of at least eight members of the Council.**

**(4) Vacancy. In the event of a vacancy prior to the expiration of the Inspector General's term, the County Executive shall appoint a successor to complete the unexpired term subject to confirmation by Council. In the event a vacancy occurs less than two years prior to the expiration of the Inspector General's four-year term, the County Executive may appoint an Inspector General to complete the unexpired term and serve a subsequent four-year term subject to confirmation by Council.**

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment enacting Article XIV shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

#### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article XIV, Section 14.01 Agency of Inspector General of the Charter of the County of Cuyahoga be added to establish the Agency of Inspector General in the Charter?**

**SECTION 3.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 4, 2014 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 4.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 4, 2014 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0164

Sponsored by: <b>Councilmember Greenspan</b>	<b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment adding Article VI, Section 6.03 of the Charter of Cuyahoga County establishing the Investment Advisory Committee in the Charter; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority... of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to establish the Investment Advisory Committee in the Charter.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 4<sup>th</sup> day of November, 2014, the question of adding Article VI, Section 6.03 of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced text being added, crossed out text being deleted and subsequent sections renumbered as follows:

**SECTION 6.03 INVESTMENT ADVISORY COMMITTEE.**

**(1) Establishment and Composition. There shall be an Investment Advisory Committee which shall consist of the County Treasurer, a member of the County Council appointed by the President of Council, and the Prosecuting Attorney.**

**The initial appointment of the member of County Council to serve on the Investment Advisory Committee shall take place within thirty (30) days of the effective date of this section. The term of the member of County Council serving on the Investment**

**Advisory Committee shall continue until a successor is appointed in accordance with this section.**

**Subsequent appointments of the member of County Council to serve on the Investment Advisory Committee shall be made by the Council President within thirty (30) days after each organizational meeting of Council following a regular election for members of the Council.**

**In the case of a vacancy of the member of the County Council serving on the Investment Advisory Committee prior to the appointment of a successor, the Council President shall appoint another member of the County Council to complete the unexpired term.**

**(2) Powers and Duties. Members of the Investment Advisory Committee may not appoint deputies to serve on their behalf. The Investment Advisory Committee shall exercise all powers and perform all duties of a county investment advisory committee as prescribed by general law unless otherwise specified herein.**

**(3) County Investment Policies. The establishment or amendment of county investment policies by the Investment Advisory Committee shall be subject to the approval of the County Council.**

**(4) Operational Rules and Procedures. The Investment Advisory Committee shall establish its own rules and procedures, subject to approval by Council.**

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment creating Article VI, Section 6.03 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

#### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article VI, Section 6.03 Investment Advisory Committee of the Charter of the County of Cuyahoga be added to establish the Investment Advisory Committee in the Charter and provide for its structure, operations, and authority?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article VI, Section 6.03 to the extent that they are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 4, 2014 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 5.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendment to be properly placed on the November 4, 2014 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0165

Sponsored by: <b>Councilmember Greenspan</b>	<b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article VI, Sections 6.01 and 6.02 and Article XI, Section 11.01 of the Charter of Cuyahoga County changing the composition of various County Boards and Commissions to ensure independence of judgment of all members; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority... of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to change the composition of various County Boards and Commissions to ensure independence of judgment of all members.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 4<sup>th</sup> day of November, 2014, the question of amending Article VI, Sections 6.01 and 6.02, and Article XI, Section 11.01 of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced text being added, crossed out text being deleted and subsequent sections renumbered as follows:

#### ARTICLE VI – BOARDS AND COMMISSIONS

##### SECTION 6.01 BUDGET COMMISSION.

The Budget Commission shall consist of the County Executive, ~~the Fiscal Officer~~ **the Council President** and the Prosecuting Attorney. **The Fiscal Officer shall serve as an ex officio, non-voting member.** Members of the Budget Commission may appoint

deputies to serve on their behalf. The Budget Commission shall exercise all powers and perform all duties of a county budget commission as prescribed by general law.

#### SECTION 6.02 BOARD OF REVISION

(1) The County shall have a single Board of Revision, consisting of three members, which shall perform all powers and duties of county boards of revision under general law and such other powers and duties not inconsistent therewith as provided herein or by ordinance. As of the effective date of this provision, the Board shall consist of the County Executive, one appointee of the Council President, and **one elector of the County appointed by the County Executive and confirmed by Council**, ~~at the choice of the County Executive, either the Fiscal Officer or Treasurer.~~

(a) At the choice of the Council President, the Council President's appointee may either be a member of Council or any other elector of the County. The term of the Council President's first appointee shall be from the effective date of this provision until January 4, 2016. The term of subsequent appointees shall be for a period of two years commencing on the fifth day of January and every two years thereafter.

**(b) The term of the County Executive's first appointee shall be from the effective date of confirmation until January 4, 2017. The term of subsequent appointees shall be for a period of two years commencing on the fifth day of January and every two years thereafter.**

~~(b)~~**(c)** If a vacancy occurs in the Council President's appointee position **either of the appointed positions**, the ~~Council President~~ **proper appointing authority** shall appoint a new member to complete the unexpired term.

~~(c)~~**(d)** The Council President's appointee shall not belong to the same political party as the County Executive.

(2) The Board shall elect a chairperson, a secretary, and other officers as it deems appropriate at its organizational meetings.

(3) The Board shall have the power to set the hearing schedule for matters before it, and to make and amend its own internal operating rules, procedures, and regulations.

(4) The Board may employ administrative staff, including an administrator, as it deems necessary, to assist it in the performance of its powers and duties. All employees of the Board shall be unclassified employees.

(5) The Board shall employ or otherwise engage individuals to serve on one or more three-member hearing panels to hear complaints as to the value of real property and to perform other duties assigned to them by the Board. The individuals serving on hearing panels shall be electors of the County; shall serve at the pleasure of the board; and shall abide by the Board's hearing schedule, rules, procedures, and regulations in performing their duties.

- (6) The Board shall establish merit qualifications for the individuals serving on hearing panels as it deems necessary for them to perform their duties. In establishing the merit qualifications, the Board shall strive to employ or otherwise engage highly qualified individuals to elevate the citizens' trust in the system.
- (7) The Board may not itself hear complaints related to the valuation of real property, and no member of the Board may serve on any of the hearing panels. The decisions of the hearing panels relating to real property valuation complaints shall constitute the final decisions of the Board and shall not be subject to further review by the Board itself.
- (8) No member of the Board or any of the hearing panels may have any ex parte communications with any party, elected officials, county employees, or any other person regarding the merits of a pending matter before the panel. The Board shall enact and publish additional rules, procedures, or regulations to ensure that the system is administered fairly, including rules, procedures, or regulations governing conflicts of interest.
- (9) The Board may utilize any boards of revision or hearing panels in existence as of the effective date of this provision as hearing panels to avoid any interruption of services.

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## ARTICLE XI – INTERNAL AUDITING

### SECTION 11.01 COUNTY AUDIT COMMITTEE

The County Audit Committee shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations, and agencies of the County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services. The County Audit Committee shall consist of the ~~Fiscal Officer, who shall serve as chair of the committee,~~ the County Executive, the President of Council and ~~two~~ **three** residents of the County appointed by the County Executive and confirmed by Council for terms ending one year, ~~and two years,~~ **and three years**, respectively, following the end of the term of the office of the then County Executive. **The County Audit Committee shall elect a chairperson at the first regular meeting in each calendar year.** Upon a vacancy of an appointed position on the County Audit Committee, the County Executive shall appoint a replacement to fill the incomplete term, subject to confirmation by Council. An appointed member of the County Audit Committee may be removed by a vote of a majority of the County Audit Committee, subject to the approval of County Council. The County Audit Committee shall meet at least quarterly and shall oversee internal and external audits.

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment amending Article VI, Sections 6.01 and 6.02, and Article XI, Section 11.01 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

**PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article VI, Sections 6.01 and 6.02 and Article XI, Section 11.01 of the Charter of the County of Cuyahoga be amended to change the composition of various County Boards and Commissions to ensure independence of judgment of all members?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article VI, to the extent that they are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 4, 2014 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 5.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendment to be properly placed on the November 4, 2014 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0166

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Sections 3.05 and 3.06; enacting Article XIV, Section 14.01 of the Charter of Cuyahoga County to remove party affiliation from elected County offices; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority... of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to remove party affiliation from elected County offices.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 4<sup>th</sup> day of November, 2014, the question of amending Article III, Sections 3.05 & 3.06; and enacting Article XIV, Section 14.01 of the Charter of Cuyahoga County, the respective text to be as set forth herein, with boldfaced text being added and crossed out text being deleted as follows:

#### **SECTION 3.05 COUNCIL VACANCIES**

When a vacancy occurs in a Council position, ~~precinct committee members of the same political party and from the same district as the vacating member shall choose a replacement within thirty days of the occurrence of the vacancy. If the precinct committee members fail to make the appointment in the allotted time,~~ the Council shall have thirty days to **appoint a replacement** ~~make the appointment.~~ If the Council fails to make the appointment, the County Executive shall make the appointment.

~~SECTION 3.06 COUNCIL VACANCIES; NO PARTY AFFILIATION [Repealed]~~  
~~When a vacancy occurs in a Council position and the person vacating the position was not a member of a political party with precinct committee members, the Council shall choose a replacement within thirty days of the occurrence of the vacancy. If Council fails to appoint a replacement within thirty days, the County Executive shall make the appointment.~~

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## **ARTICLE XIV: ELECTION OF COUNTY OFFICERS**

### **SECTION 14.01 NONPARTISAN ELECTION**

**Candidates for the offices of County Executive, Prosecuting Attorney, and County Council shall be nominated at non-partisan primary elections to be held on the dates provided by general law for the holding of primary elections of county officers. The two candidates receiving the highest number of votes at each primary election shall have their names printed on the official ballot at the general election, and the names of no other candidates shall be printed thereon. A write-in space shall be provided on each ballot in the manner prescribed by general law.**

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment to Article III, Sections 3.05 & 3.06 and enactment of Article XIV, Section 14.01 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

#### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article III, Sections 3.05 & 3.06 be amended; and Article XIV, Section 14.01 of the Charter of Cuyahoga County be enacted to remove party affiliation from elected County offices?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article III, Sections 3.05 & 3.06; and Article XIV, Section 14.01 to the extent that they are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 4, 2014 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 5.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendment to be properly placed on the November 4, 2014 election. Provided that this Resolution

receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0123

<p>Sponsored by: <b>Councilmembers Connally and Conwell</b></p> <p>Co-sponsored by: <b>Councilmember Germana</b></p>	<p><b>A Resolution</b> approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and,

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and,

WHEREAS, Council has determined that Donald N. Jaffe is qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees and that his service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument; and

WHEREAS, Berj A. Shakarian and Jerry L. Young have served admirably as a Trustee for the Cuyahoga County Soldiers' and Sailors' Monument Commission since 2011; and

WHEREAS, Berj A. Shakarian and Jerry L. Young's most initial terms of service on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees ended on April 15, 2014; and

WHEREAS, Council has determined that Berj A. Shakarian and Jerry L. Young's continued service on the Board of Trustees would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Commission.



Additional Sponsorship Requested: June 3, 2014

Committee Report/Second Reading: June 10, 2014

Journal CC014

June 24, 2014

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2013-0023

<p>Sponsored by: <b>Councilmember Gallagher</b></p> <p>Co-sponsored by: <b>Councilmembers Greenspan and Miller</b></p>	<p><b>An Ordinance</b> amending Chapter 701 of the Cuyahoga County Code by adding Section 701.05 to establish a policy for a more consistent approach to compensation including any pay rate adjustments, cost of living adjustments, and/or merit pay awards to all or a significant part of its non-bargaining employees as part of the biennial budget process or throughout the year.</p>
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WHEREAS, Article II, Section 2.03(9) requires the County Executive to submit to the County Council prior to the beginning of each biennium, a proposed operating budget for the upcoming biennium; and

WHEREAS, Article II, Section 2.03(9)(B) requires the County Executive to submit as part of the biennium budget a statement of proposed expenditures, shown by department, office, agency, authority, board and commission, and by activity, character and object; and

WHEREAS, Article III, Section 3.09 (5) empowers the County Council to adopt and amend the biennial operating budget and to make appropriations for the County; and

WHEREAS, on a biennial basis all departments, offices, agencies, authorities, and boards and commissions come before the County Council to present their upcoming biennial budget and have the opportunity to request any additional appropriation for any unbudgeted expenditures; and

WHEREAS, the County Council desires to receive notification prior to the expenditure of funds for any unbudgeted items to ensure County funds are not used for any unintended purpose.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1:** The Cuyahoga County Council hereby amends Chapter 701 of the Cuyahoga County Code by adding Section 701.05 to establish a policy for a more consistent approach to compensation including any pay rate adjustments, cost of



Additional Sponsorship Requested: November 19, 2013

Committee Report/Second Reading: June 10, 2014

Journal CC014

June 24, 2014

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0013

Sponsored by: <b>Councilmember Greenspan</b>	<b>An Ordinance</b> amending Chapter 701 of the Cuyahoga County Code by adding Section 701.04 to establish a policy for any requests for new programs or services that require an additional appropriation as part of the biennial budget process or throughout the year.
Co-sponsored by: <b>Councilmember Miller</b>	

WHEREAS, Sections 2.03(9) and 2.03(10) of the Cuyahoga County Charter require the County Executive to submit to Council on a biennial basis a proposed operating budget, capital improvements plan, and detailed supporting financial information on revenues and expenditures; and,

WHEREAS, Section 3.09(5) of the Cuyahoga County Charter gives Council the power to adopt and amend the County's biennial operating budget and capital improvements program and to make appropriations for the County; and,

WHEREAS, the County Office of Budget and Management (OBM) within the Fiscal Office manages the County's budgeting process on behalf of the County Executive; and,

WHEREAS, Chapter 701 of the Cuyahoga County Code was enacted through Ordinance No. O2011-0036 on 9/13/2011 and the power for a biennial operating budget was incorporated into the County Charter by the voters on 11/6/2012; and,

WHEREAS, County Council desires to enact a policy for any requests for new programs or services that require an additional appropriation as part of the biennial budget process or throughout the year.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby amends Chapter 701 of the Cuyahoga County Code by adding Section 701.04 to establish a policy for any requests for new programs or services that require an additional appropriation as part of the biennial budget process or throughout the year to read as follows:



\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: April 22, 2014

Committee(s) Assigned: Finance & Budgeting

Additional Sponsorship Requested on the Floor: April 22, 2014

Committee Report/Second Reading: June 10, 2014

Journal CC014

June 24, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0167

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> 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.
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WHEREAS, on December 10, 2013, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2014/2015 (Resolution No. R2013-0229) establishing the 2014/2015 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2014 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following additional appropriation increases and decreases:

**Fund Nos./Budget Accounts**

**Journal Nos.**

A.	40A069 – Capital Projects Future Debt Issuance		<b>BA1400288</b>
	CC768499 – Metrohealth Inmate Support Services and Radiology Room		
	Personal Services	\$	11,650.00
	Other Expenses	\$	29,556.00
	Capital Outlay	\$	127,550.01

Funding Source: Funding for this project will come from the general fund.

B.	40A069 – Capital Projects Future Debt Issuance		<b>BA1400289</b>
	CC768507 – Justice Center Court Tower Security Equipment		
	Personal Services	\$	34,000.00
	Other Expenses	\$	16,000.00
	Capital Outlay	\$	771,448.00

Funding Source: Funding for this project will come from future debt issuance. Temporary use of reserves.

C.	40A069 – Capital Projects Future Debt Issuance		<b>BA1400293</b>
	CC766543 – Whiskey Island Purchase		
	Capital Outlay	\$	703,000.00

Funding Source: Funding for the Whiskey Island loan comes from the General Fund. One-time use of reserves.

D.	21A926 – CBCF Operating Account		<b>BA1400294</b>
	CC742361 – FY 14 CBCF Operating Grant		
	Other Expenses	\$	1,034,125.00

Funding Source: The Ohio Department of Rehabilitation and Correction awards the grant to the Facility Governing Board of Cuyahoga County for programs to reduce criminal behavior and divert eligible males convicted of a felony from the state prison system.

E.	20A820 – Delinquent RE Tax Assessment – Prosecutor		<b>BA1400297</b>
	PR495572 - Delinquent RE Tax Assessment – Prosecutor		
	Other Expenses	\$	2,500,000.00

Funding Source: Funding comes from revenue generated in accordance with ORC section 321.261 which allows the County Treasurer and County Prosecutor to share five percent of the delinquent real property, personal property, and manufactured and mobile home taxes and assessments collected by the County Treasurer. There are sufficient funds for this appropriation.

F.	21A584 – Juvenile Justice Administration		<b>BA1400292</b>
	JA758326 – Cuyahoga Juvenile Justice Administration 14		
	Personal Services	\$	8,614.00
	Other Expenses	\$	1,386.00

Funding Source: Funding is from the United States Department of Justice, Office of Justice Programs, passed through the Ohio Department of Youth Services. No cash match is required. Funding covers the period January 1, 2014 through September 30, 2014

G.	01A001 – General Fund CC012831 – Transition Advisory Group Other Expenses	\$ (24,800.00)	<b>BA1400676</b>
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Funding Source: General Fund.

**SECTION 2.** That the 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>	
A. FROM:	40A069 – Capital Projects Future Debt Issuance CC768200 – New County Headquarters Building Other Expenses \$ 100,000.00	<b>BA1400286</b>
TO:	40A069 – Capital Projects Future Debt Issuance CC768200 – New County Headquarters Building Capital Outlay \$ 100,000.00	

Funding Source: Funding for the New County Headquarters Building will come from future debt issuance.

B. FROM:	30A916 – DS Series 2013 Economic Development Revenue Bonds DS039198 – 2013A Steelyard Commons Debt Service Other Expenses \$ 261,538.27	<b>BA1400287</b>
TO:	30A916 – DS Series 2013 Economic Development Revenue Bonds DS039206 – 2013B Westin Hotel Debt Service Other Expenses \$ 261,538.27	

Funding Source: Funding for Steelyard Commons and the Westin Hotel will come from project revenues.

C. FROM:	21A359 – Internet Crimes Against Children PR764969 – ICAC Continuation Grant 2011 - 2012 Capital Outlay \$ 32,800.00	<b>BA1400296</b>
TO:	21A359 – Internet Crimes Against Children PR764969 – ICAC Continuation Grant 2011 - 2012 Other Expenses \$ 32,800.00	

Funding Source: The award is from the United states Department of Justice, Office of Justice Program, National Institute of Justice funded under the federal fiscal year 2011. The grant period covers April 1, 2011 through June 30, 2014 with a pending extension through December 31, 2014.



On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      Date

\_\_\_\_\_  
County Executive                                      Date

\_\_\_\_\_  
Clerk of Council                                      Date

Journal CC014  
June 24, 2014



EDWARD FITZGERALD  
Cuyahoga County Executive

CUYAHOGA COUNTY  
FISCAL OFFICER



June 17, 2014

Clerk of County Council

Dear Ms. Schmotzer:

A brief summary of the fiscal items that will be submitted for consideration for adoption on first reading at the regular County Council meeting scheduled for June 24, 2014, are presented below.

**Additional Appropriation Summary** – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original appropriation level that is required to cover expenditures that exceed the original estimate. A budget review document is provided for General Fund and Health & Human Services Levy Fund impact items.

A reduction in appropriation is requested in conjunction with the close-out of a program, grant, project or decertification of an encumbrance.

\* Impact of fiscal item is included in the current projection and ending fund balance.

Temporary/Permanent Use of Reserves	Amount
Capital Projects/Justice Center Tower Security Equipment – Additional appropriation for the installation of card readers and security cameras on floors 12-23 of the Justice Center. Funding is from a future debt issuance. Temporary use of reserves.	\$821,448.00
Capital Projects/Whiskey Island Purchase – Additional appropriation to cover the difference in the \$1.352 million balloon payment for the last payment of the 10-year loan. Funding is from the General Fund. One-time use of reserves.	\$703,000.00
<b>TOTAL</b>	<b>\$1,524,448.00</b>

General Fund/Health & Human Services	Amount
Capital Projects/MetroHealth Inmate Support Services/Radiology Room – Additional appropriation for the renovation and construction of the MetroHealth Inmate Support Radiology Rooms at the Justice Center. Funding is from the General Fund.	\$168,756.01
Transition Advisory Group – Reducing appropriation from contract decertifications to close-out the account. Funding was from the General Fund.	-\$24,800.00
<b>TOTAL</b>	<b>\$143,956.01</b>

Other Operating Funds	Amount
Prosecutor/Delinquent Real Estate Tax Assessment – Additional appropriation to provide funding for a transfer to the Cuyahoga County Land Reutilization Corporation. Funding comes from revenues generated in accordance with O.R.C.321.261.	\$2,500,000.00
<b>TOTAL</b>	<b>\$2,500,000.00</b>

Grants/Projects	Amount
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Community Based Correctional Facility Operating Account – To establish appropriation of a supplemental grant award from the Ohio Department of Rehabilitation and Correction.	\$1,034,125.00
Justice Services – To establish appropriations for the Cuyahoga Juvenile Justice Administration grant from the U.S. Department of Justice, Office of Justice Programs.	\$10,000.00
<b>TOTAL</b>	<b>\$1,044,125.00</b>

<b>Total Additional Appropriations - All Funds</b>	<b>\$5,212,529.01</b>
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The following represents the overall changes made to the Annual Appropriation Measure for 2014 since its adoption on December 10, 2013 Resolution R2012-0229. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

**APPROPRIATION STATUS SUMMARY:**

	<u>06/24/14 Agenda</u>	<u>R2013-0229*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ (24,800.00)	\$ 377,204,012.00	\$ 380,696,845.00
HHS Levy Impact	\$ 0.00	\$ 235,311,170.00	\$ 236,004,537.61
Other Fund Impact	\$ 5,237,329.01	\$ <u>693,095,162.00</u>	\$ <u>902,492,457.37</u>
<b>Total Impact</b>	<b>\$ 5,212,529.01</b>	<b>\$1,305,610,344.00</b>	<b>\$ 1,519,193,839.98</b>

\* 2014-2015 appropriation levels adopted by resolution R2013-0229 on December 10, 2014.

**Appropriation Transfer Summary** – Is a transfer of appropriation between two or more budget accounts or between different resolution categories within the same budget account.

<b>General Fund/Health &amp; Human Services</b>	<b>Amount</b>
None Submitted	
<b>TOTAL</b>	<b>0</b>

<b>Other Operating Funds</b>	<b>Amount</b>
Debt Service – Realigning appropriation from the 2013A Steelyard Commons Debt Service fund to the 2013B Westin Hotel Debt Service to cover the debt service payment. Funding is from project revenues.	\$261,538.27
<b>TOTAL</b>	<b>\$261,538.27</b>

<b>Grants/Projects</b>	<b>Amount</b>
Capital Projects/New County Headquarters Building – Realigning appropriation to cover the cost of the wireless expansion and upgrade. Funding is from a future debt issuance.	\$100,000.00
Prosecutor/Internet Crimes Against Children – Realigning appropriation to cover final expenses on the grant. Funding is from the U.S. Department of Justice, Office of Justice Program, National Institute of Justice.	\$32,800.00
<b>TOTAL</b>	<b>\$132,800.00</b>

<b>Total Appropriation Transfers - All Funds</b>	<b>\$394,338.27</b>
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**Cash Transfer Summary** – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

<b>General Fund/Health &amp; Human Services *</b>	<b>Amount</b>
Human Resources/RTA Monthly Pass – A cash transfer to provide the County’s subsidization of public transportation as authorized in the biennial budget. Funding is from the General Fund.	\$180,000.00
<b>TOTAL</b>	<b>\$180,000.00</b>

<b>Other Operating Funds</b>	<b>Amount</b>
Solid Waste District – A cash transfer to reimburse the cost of cameras for the Sheriff’s Environmental Crimes unit. Funding is from \$1.50 per ton fee to municipalities for solid waste generated.	\$6,444.00
<b>TOTAL</b>	<b>\$6,444.00</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$186,444.00</b>
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Thank you for your consideration regarding this matter.

Sincerely,



W. Christopher Murray, II  
 Interim Director, Office of Budget & Management  
[cmurray@cuyahogacounty.us](mailto:cmurray@cuyahogacounty.us)  
 (216) 443-7175  
 Fax: (216) 443-8193



EDWARD FITZGERALD  
Cuyahoga County Executive

CUYAHOGA COUNTY  
FISCAL OFFICER



**MEMORANDUM**

TO: Jeanne Schmotzer, Clerk of Council

FROM: W. Christopher Murray, II, Interim Director, Office of Budget & Management

DATE: June 17, 2014

RE: Fiscal Resolution Items

The Office of Budget & Management is requesting that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of June 24, 2014. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

**Resolution: Additional Appropriations**

A.	40A069 – Capital Projects Future Debt Issuance	<b>BA1400288</b>
	CC768499 – Metrohealth Inmate Support Services and Radiology Room	
	Personal Services	\$ 11,650.00
	Other Expenses	\$ 29,556.00
	Capital Outlay	\$ 127,550.01

Appropriation is requested for the renovation and construction of the Metrohealth Inmate Support and Radiology Rooms at the Justice Center. Funding for this project will come from the general fund.

B.	40A069 – Capital Projects Future Debt Issuance	<b>BA1400289</b>
	CC768507 – Justice Center Court Tower Security Equipment	
	Personal Services	\$ 34,000.00
	Other Expenses	\$ 16,000.00
	Capital Outlay	\$ 771,448.00

Appropriation is requested for the installation of card readers and security cameras on floors 12-23 at the Justice Center. Funding for this project will come from future debt issuance. Temporary use of reserves.

C.	40A069 – Capital Projects Future Debt Issuance	<b>BA1400293</b>
	CC766543 – Whiskey Island Purchase	
	Capital Outlay	\$ 703,000.00

Appropriation is requested in the Whiskey Island Purchase capital project account to fund the \$1.352 million balloon payment during the last payment of the 10-year loan. The contract in the project was set up to reflect the principal payments for the loan, but did not include the interest payments. The

Fiscal Office  
Office of Budget & Management  
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-8193  
Ohio Relay Service (TTY) 711

contract currently has \$649,000 in encumbrance. The contract is \$703,000 less than what was needed. Funding for the Whiskey Island loan comes from the General Fund. One-time use of reserves.

D.	21A926 – CBCF Operating Account		<b>BA1400294</b>
	CC742361 – FY 14 CBCF Operating Grant		
	Other Expenses	\$	1,034,125.00

The Court of Common Pleas received supplemental grant awards totaling \$1,034,125.00 for the Community-based Correctional Facility Subsidy Grant Awards for the period of July 1, 2013 through June 30, 2014. The original grant award for the grant period was \$4,287,000 and through two addendums (an increase of \$923,125 dated June 11, 2013 and an increase of \$111,000 dated May 9, 2014) has increased by 1,034,125 to a total of \$5,321,125. The Ohio Department of Rehabilitation and Correction awards the grant to the Facility Governing Board of Cuyahoga County for programs to reduce criminal behavior and divert eligible males convicted of a felony from the state prison system.

E.	20A820 – Delinquent RE Tax Assessment – Prosecutor		<b>BA1400297</b>
	PR495572 - Delinquent RE Tax Assessment – Prosecutor		
	Other Expenses	\$	2,500,000.00

This appropriation would provide funding for a transfer to the Cuyahoga County Land Reutilization Corporation. Funding comes from revenue generated in accordance with ORC section 321.261 which allows the County Treasurer and County Prosecutor to share five percent of the delinquent real property, personal property, and manufactured and mobile home taxes and assessments collected by the County Treasurer. There are sufficient funds for this appropriation.

F.	21A584 – Juvenile Justice Administration		<b>BA1400292</b>
	JA758326 – Cuyahoga Juvenile Justice Administration 14		
	Personal Services	\$	8,614.00
	Other Expenses	\$	1,386.00

Establish appropriations for the newly awarded Cuyahoga Juvenile Justice Administration grant from the FY2011 Title II Juvenile Justice and Delinquency prevention (JJDP) Administration funding from the United States Department of Justice, Office of Justice Programs, passed through the Ohio Department of Youth Services. No cash match is required. The grant was approved by the Contracts and Purchasing Board on May 5, 2014, CPB2014-365. Funding covers the period January 1, 2014 through September 30, 2014

G.	01A001 – General Fund		<b>BA1400676</b>
	CC012831 – Transition Advisory Group		
	Other Expenses	\$	(24,800.00)

A decrease is requested to remove the remaining appropriation for the Transition Advisory Group contracts. The term of the contracts recently ended and the remaining balance was decertified recently. In order to close the account this appropriation decrease is necessary.

**Resolution: Appropriation Transfers:**

A.	FROM:	40A069 – Capital Projects Future Debt Issuance CC768200 – New County Headquarters Building Other Expenses	\$	100,000.00	<b>BA1400286</b>
	TO:	40A069 – Capital Projects Future Debt Issuance CC768200 – New County Headquarters Building Capital Outlay	\$	100,000.00	

An appropriation transfer is requested from Other Expenses to Capital Outlays for the New County Headquarters Building to cover the cost of the wireless expansion and upgrade. This New County Headquarters account has been set up to record the County's tenant improvement cost for the new building. Funding for the New County Headquarters Building will come from future debt issuance.

B.	FROM:	30A916 – DS Series 2013 Economic Development Revenue Bonds DS039198 – 2013A Steelyard Commons Debt Service Other Expenses	\$	261,538.27	<b>BA1400287</b>
	TO:	30A916 – DS Series 2013 Economic Development Revenue Bonds DS039206 – 2013B Westin Hotel Debt Service Other Expenses	\$	261,538.27	

An appropriation transfer is requested from the Steelyard Commons debt service account, where debt service was appropriated for Steelyard and Westin combined, to the Westin Hotel debt service account so that debt service expenditures can be paid on the Westin Hotel Bonds. Funding for Steelyard Commons and the Westin Hotel will come from project revenues.

C.	FROM:	21A359 – Internet Crimes Against Children PR764969 – ICAC Continuation Grant 2011 - 2012 Capital Outlay	\$	32,800.00	<b>BA1400296</b>
	TO:	21A359 – Internet Crimes Against Children PR764969 – ICAC Continuation Grant 2011 - 2012 Other Expenses	\$	32,800.00	

This request would realign appropriation to other operating to be used for final expenses on this grant which provides funding for investigation and solving Internet Crimes Against Children. The award is from the United States Department of Justice, Office of Justice Program, National Institute of Justice funded under the federal fiscal year 2011. The grant period covers April 1, 2011 through June 30, 2014 with a pending extension through December 31, 2014.

**Resolution: Cash Transfers:**

A.	FROM:	20A625 – Solid Waste District - Administration		<b>JT1400006</b>
		SM522466 – Solid Waste District - Administration		
		Transfer Out	\$	6,444.00
	TO:	21A052 – Environmental Crimes Task Force		
		SH350132 – Environmental Crimes Task Force		
		Revenue Transfer	\$	6,444.00

The Solid Waste District requests a cash transfer to cover the cost of cameras purchased for the Sheriff's Environmental Crimes unit. The biennial budget authorized the District's funding of the Environmental Crimes unit, specifically for equipment to assist in the enforcement and investigation of environmental crimes, such as tire dumping. The District will transfer cash to the Sheriff on a reimbursement basis; this current transfer is only for cameras that were recently purchased. The Solid Waste District receives revenue from a \$1.50 per ton fee to municipalities for solid waste generated.

B.	FROM:	01A001 – General Fund		<b>JT1400007</b>
		HR018010 – Human Resources - GF		
		Transfer Out	\$	180,000.00
	TO:	80P237 – RTA Monthly Pass		
		ND509026 – RTA Monthly Pass		
		Revenue Transfer	\$	180,000.00

A cash transfer is requested to provide for the County's subsidization of public transportation via the Greater Cleveland Regional Transit Authority. The biennial budget authorized an increase in the subsidy and the participation in the program has increased as of the last few months. As a result the RTA Monthly Pass account cash balance is decreasing and a transfer is needed to reimburse the fund. The source of funding for the RTA Monthly Pass account is a periodic transfer from the General Fund.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0168

Sponsored by: <b>County Executive FitzGerald/Departments of Law and Public Works</b>	<b>A Resolution</b> approving a Wage Re-opener Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 9 employees in 2 classifications in the Department of Public Works for the period 1/1/2015 - 12/31/2015; directing that funds necessary to implement the Wage Re-opener 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.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Local 18 Union in an effort to negotiate a wage re-opener for the 2015 calendar year, pursuant to the terms of the current Collective Bargaining Agreement. This Union includes approximately 8 employees in 2 classifications from the Cuyahoga County Department of Public Works; and,

WHEREAS, the parties have met in a consolidated effort to negotiate wage terms for the 2015 calendar year and have reached a tentative agreement on this single issue; and,

WHEREAS, on or about June 16, 2014, the members of the bargaining unit met and voted to ratify the proposed wage re-opener agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, the Department of Law and the County Executive are recommending that Council approve the proposed Wage Re-opener Agreement for the period 1/1/2015 - 12/31/2015; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Department of Public Works.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby approves the Wage Re-opener Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 9 employees in 2 classifications in the Department of Public Works for the period 1/1/2015 - 12/31/2015 and authorizes the County Executive to execute all documents consistent with this Resolution.

**SECTION 2.** Funds necessary to implement the CBA between the County and the International Union of Operating Engineers, Local 18, shall be budgeted and appropriated.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC014  
June 24, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0169

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ30266 to Terrace Construction Company, Inc. in the amount not-to-exceed \$3,090,234.50 for the 2014/2015 Sewer and Lateral Repair Program in various communities; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ30266 to Terrace Construction Company, Inc. in the amount not-to-exceed \$3,090,234.50 for the 2014/2015 Sewer and Lateral Repair Program in various communities; and

WHEREAS, this project is for the Sewer and Lateral Repair Program for various County sewer districts for a two-year period; and

WHEREAS, the funding from this project is from Sewer District Cash Balances; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

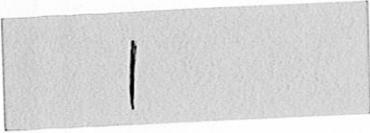
### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes making an award on RQ30266 to Terrace Construction Company, Inc. in the amount not-to-exceed \$3,090,234.50 for the 2014/2015 Sewer and Lateral Repair Program in various communities.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,





**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer/Sanitary Engineering Division	<b>Agency/Dept.Head Name:</b>	Thomas P. Sotak, P.E.
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Juliann Conway	<b>Telephone No.</b>	216-348-3838
<b>SUMMARY OF REQUESTED ACTION:</b>			
Department of Public Works			
A) <u>SCOPE OF WORK SUMMARY</u>			
1. is recommending an award on RQ30266 to Terrace Construction Company, Inc. the amount not-to-exceed \$3,090,234.50 for the 2014 - 2015 Sewer and Lateral Repair Program in various communities for a two-year period.			
2. and enter into a contract with Terrace Construction Company, Inc.. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the bid specifications.			
3) N/A.			
<u>PROCUREMENT</u>			
1) Competitive Bid process.			
2) The Office of Procurement & Diversity (OPD) assessed a 30% SBE Goal. The goal was met and approved.			
3) The engineer's estimate was \$3,200,000.00. The bids were open on May 14, 2014.			
There were five (5) proposals were pulled from OPD and two (2) bid proposals were			

submitted for review and an award recommendation is being made to the lowest qualified bidder.

3) N/A.

**C) CONTRACTOR AND PROJECT INFORMATION**

Terrace Construction Company, Inc.  
3965 Pearl Road  
Cleveland, Ohio 44109  
Council District - 7

Principal Owner: Jeffrey E. Nock, President  
216-739-3170

3. Work will be performed in various Council Districts.

**D. PROJECT STATUS AND PLANNING**

1. As per specifications the duration of the contract is two-years, approximately August 1, 2014 to July 31, 2016 or until funds are depleted.

**E. FUNDING**

1. Sewer District Cash Balances (User Fees).

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The Sewer and Lateral repairs will be done as needed and at the direction of the Department of Public Works.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

**Funding source:      Explanation:**

Other                      See Summary of Requested Action.

**Total Amount Requested:**

\$3,090,234.50

**ATTACHMENTS:**

[Click to download](#)

# Department of Public Works Bid Results

Thursday, May 15, 2014  
3:29:24 PM

Letting Date 5/14/2014 Cuyahoga County Engineer's Estimate: \$3,200,000.00 RQ No.: 30266 Rep. No.: 14-14

2014-2015 Sewer and Lateral Repair Program

In various Communities for a Two-Year Period

Low Bidder	Terrace Construction Company, Inc.	\$3,090,234.50	-3.4302%
	Platform Cement, Inc.	\$3,466,445.00	8.326%

2014-2015 Sewer and Lateral Repair Program in Various  
Communities for a Two-Year Period  
Bid Tabulations

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE BID	PLATFORM CEMENT, INC.
1	Mobilization	40	Each	\$ 4,500.00	\$ 180,000.00	2500	\$ 100,000.00
2a	Install laterals	800	L.F.	\$ 145.00	\$ 116,000.00	100	\$ 80,000.00
2b	Six (6) Inch laterals installed by boring with casing pipe	400	L.F.	\$ 105.00	\$ 42,000.00	150	\$ 60,000.00
2c	Install 8 in. to 10 in. PVC sewers.	1200	L.F.	\$ 135.00	\$ 162,000.00	100.00	\$ 120,000.00
2d	Install 12 in. to 15 in. PVC sewers.	1200	L.F.	\$ 150.00	\$ 180,000.00	100.00	\$ 120,000.00
2e	Install 18 in. to 30 in. PVC sewers.	660	L.F.	\$ 234.00	\$ 154,440.00	125.00	\$ 82,500.00
2f	Install 12 in. to 15 in. RCP sewers.	400	L.F.	\$ 150.00	\$ 60,000.00	125.00	\$ 50,000.00
2g	Install 18 in. to 30 in. RCP sewers.	400	L.F.	\$ 240.00	\$ 96,000.00	150.00	\$ 60,000.00
2h	Install 36 in. to 42 in. RCP sewers.	330	L.F.	\$ 290.00	\$ 95,700.00	150.00	\$ 49,500.00
2i	Install 48 in. to 60 in. RCP sewers.	330	L.F.	\$ 350.00	\$ 115,500.00	300.00	\$ 99,000.00
2j	10" and smaller lateral wye branch including pipe couplings	40	Each	\$ 142.00	\$ 5,680.00	500.00	\$ 20,000.00
2k	12" to 15" lateral wye branch including pipe couplings	40	Each	\$ 333.00	\$ 13,320.00	500.00	\$ 20,000.00
2l	18" and larger saddle connections	20	Each	\$ 82.00	\$ 1,640.00	850.00	\$ 17,000.00
3a	Asphalt on concrete base pavement repair	4250	S.Y.	\$ 72.00	\$ 306,000.00	200.00	\$ 850,000.00
3b	Winter "cold temperature" concrete cap installation and removal	800	S.Y.	\$ 23.00	\$ 18,400.00	25.00	\$ 20,000.00
4	Concrete pavement repair	2100	S.Y.	\$ 72.00	\$ 1,512,000.00	SUBTOTAL:	\$ 1,748,000.00
5	Asphalt pavement repair	700	S.Y.	\$ 72.00	\$ 50,400.00	175.00	\$ 387,500.00
6	Additional excavation, including backfill	300	C.Y.	\$ 99.00	\$ 29,700.00	125.00	\$ 37,500.00



2014-2015 Sewer and Lateral Repair Program in Various  
Communities for a Two-Year Period  
Bid Tabulations

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE BID	PLATFORM CEMENT, INC.
15c	Inlet Basin, complete in place, no sump	8	Each	\$2,300.00	\$ 18,400.00	\$ 1,500.00	\$ 12,000.00
15d	Concrete Headwall constructed per ODOT 2.1 and 2.2	750	C.Y.	\$125.00	\$ 93,750.00	\$ 10.00	\$ 7,500.00
16	Misc. metal	1600	LB	\$1.75	\$ 2,800.00	\$ 1.50	\$ 2,400.00
17	Sprinkler system maintained	10	Each	\$75.00	\$ 750.00	\$ 1,000.00	\$ 10,000.00
18	Trench sheeting left in place	600	S.F.	\$1.00	\$ 600.00	\$ 100.00	\$ 60,000.00
19	Test tee adjusted to grade	15	Each	\$ 225.00	\$ 3,375.00	\$ 500.00	\$ 7,500.00
20	6" x 6" Test Tee & 6" Riser	45	Each	\$ 500.00	\$ 22,500.00	\$ 500.00	\$ 22,500.00
21	LOCATE ONLY Test Tee (Per House)	20	Each	\$ 150.00	\$ 3,000.00	\$ 250.00	\$ 5,000.00
22a	6" drain tile	200	L.F.	\$ 10.50	\$ 2,100.00	\$ 20.00	\$ 4,000.00
22b	4" drain tile	100	L.F.	\$ 9.00	\$ 900.00	\$ 20.00	\$ 2,000.00
23a	Seeding & Mulching	3100	S.Y.	\$ 6.00	\$ 18,600.00	\$ 2.00	\$ 6,200.00
23b	Sodding	400	S.Y.	\$ 9.00	\$ 3,600.00	\$ 16.50	\$ 6,600.00
24	Bentonite clay dam	9	C.Y.	\$ 693.00	\$ 6,237.00	\$ 325.00	\$ 2,925.00
25	Premium Granular Backfill, Inlieu of LSM Backfill	365	C.Y.	\$ (8.00)	\$ (2,920.00)	\$ 50.00	\$ 18,250.00
26	Rock channel protection	175	C.Y.	\$ 79.00	\$ 13,825.00	\$ 70.00	\$ 12,250.00
27	Non-woven geotextilis fabric	75	S.Y.	\$ 1.50	\$ 112.50	\$ 6.00	\$ 450.00
28a	200 GPM portable pump	14	Daily	\$ 450.00	\$ 6,300.00	\$ 20.00	\$ 280.00
28b	1000 GPM portable pump	14	Daily	\$ 1,000.00	\$ 14,000.00	\$ 1,000.00	\$ 14,000.00

2014-2015 Sewer and Lateral Repair Program In Various  
Communities for a Two-Year Period  
Bid Tabulations

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE BID	PLATFORM CEMENT, INC.
29a	Concrete Core Drilling, 8" to 12" Opening	5	Each	\$ 350.00	\$ 1,750.00	\$ 500.00	\$ 2,500.00
29b	Concrete Core Drilling, 15" to 21" Opening	5	Each	\$ 600.00	\$ 3,000.00	\$ 800.00	\$ 3,000.00
29c	Concrete Core Drilling, 24" and larger Opening	5	Each	\$ 1,100.00	\$ 5,500.00	\$ 700.00	\$ 3,500.00
30a	Drop Manhole Piping Only (6-inch to 18-inch) including Concrete	20	V.F.	\$ 500.00	\$ 10,000.00	\$ 1,000.00	\$ 20,000.00
30b	Drop Manhole Piping Only (18-inch and Larger) including Concrete	20	V.F.	\$ 975.00	\$ 19,500.00	\$ 1,100.00	\$ 22,000.00
				SUBTOTAL:	\$ 89,504.50	SUBTOTAL:	\$ 111,955.00
31	Recycled concrete used for backfill, in lieu of LSM Backfill	330	C.Y.	\$ (5.00)	\$ (1,650.00)	\$ 50	\$ 16,500.00
32	Deduct for over and under sewers where a single trench is need for construction. Subtracted from Bid.	333	L.F.	\$ (15.00)	\$ (4,995.00)	\$ -20	\$ (6,660.00)
33	Deduct for sewer not under pavement. Subtracted from Bid.	100	L.F.	\$ (20.00)	\$ (2,000.00)	\$ -10	\$ (1,000.00)
34a	Manhole Rehabilitation	100	V.F.	\$ 233.00	\$ 23,300.00	\$ 225	\$ 22,500.00
34b	Manhole Internal Joint Seal (48-inch Internal Diameter)	100	Each	\$ 600.00	\$ 60,000.00	\$ 750	\$ 75,000.00
35	Grout Soil Stabilizer	10000	LB	\$ 13.25	\$ 132,500.00	\$ 1	\$ 10,000.00
36	Additional Allowance for force account work	1	L.S.	\$	\$ 550,000.00	\$	\$ 550,000.00
				SUBTOTAL:	\$ 757,155.00	SUBTOTAL:	\$ 666,340.00
	Engineer's Estimate: \$3,200,000.00			Grand Total:	\$ 3,090,234.50	Grand Total:	\$ 3,466,445.00

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0170

Sponsored by: <b>County Executive FitzGerald/Department of Information Technology</b>	<b>A Resolution</b> making an award on RQ27440 to OneCommunity in the amount not-to-exceed \$240,000.00 for internet service provider and fiber maintenance services for the period 6/1/2014 - 12/31/2018; 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.
---	--

WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to OneCommunity in the amount not-to-exceed \$240,000.00 for internet service provider and fiber maintenance services for the period 6/1/2014 - 12/31/2018; and

WHEREAS, the goal of this project is to provide internet service provider and fiber maintenance services for Cuyahoga County; and

WHEREAS, the funding for this project is from the General Fund under WAN & Telecom; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

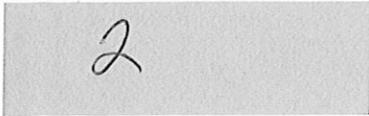
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ27440 to OneCommunity in the amount not-to-exceed \$240,000.00 for internet service provider and fiber maintenance services for the period 6/1/2014 - 12/31/2018.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest





**Item Details:**

<b>Agency/Dept. Name:</b>	Information Services Center	<b>Agency/Dept. Head Name:</b>	Jeff Mowry
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Stan Kozlowski	<b>Telephone No.</b>	443-8111
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting a contract with OneCommunity [(501(c)3] in the amount not-to-exceed \$240,000.00 for WAN & TELECOM RFP 27440 Master Agreement (T's & C's), CAT-A (Internet Service Provider (ISP) secondary), CAT-N (Fiber Maint NON-Time Warner Fiber), for the period beginning June 1, 2014 through December 31, 2018 (Resolution No. DC-2013-156 - authority to seek proposals.)			
A. Scope: Provide CAT-A (Internet Service Provider (ISP) secondary) Services, CAT-N (Fiber Maint NON-Time Warner Fiber) Services for Cuyahoga County.			
B. Procurement method through RFP 27440 WAN & Telecom			
C. Contractor: OneCommunity [501(c)3] 800 W. St. Clair Ave 2nd Fl. Cleveland, Ohio 44115 Contact: Brett Lindsey, Chief Operating Officer (216) 923-2200			
D: Project Status: Project is continuing for the county, new RFP & new contract			
E. Funding: General Fund under WAN & Telecom			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
Provide CAT-A (Internet Service Provider (ISP) secondary) Services, CAT-N (Fiber Maint NON-Time Warner Fiber) Services, for Cuyahoga County.			
<b>Explanation for late submittal:</b>			
Late paperwork coming from vendor due to legal negotiations			

**Contract/Agreement Information:**

[Empty box for Contract/Agreement Information]

**Procurement Method:**

RFP (Request for Proposal)

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

**Funding source:**

General Fund

**Explanation:**

WAN & Telecommunications

**Total Amount Requested:**

\$240,000.00

**ATTACHMENTS:**

Click to download

- [Insurance](#)
- [SOS](#)
- [Authority to Sign](#)
- [Workers Comp](#)
- [Vendor Scoring - CAT - A](#)
- [Vendor Scoring CAT-N](#)
- [W-9](#)
- [Non Discrimination](#)
- [Prin Owner / Debarment](#)
- [SBE](#)
- [Coop Purch.](#)
- [Non-Collusion](#)
- [Vend. Compliance](#)
- [RFP](#)
- [RFP Exhibits](#)
- [RFP SBE Manual](#)
- [RFP Addendum #1](#)
- [RFP Addendum #2](#)
- [RFP Addendum #3](#)
- [RFP Addendum #4](#)
- [Dept. Ack.](#)
- [NIA Letter](#)
- [OPD TAB Sheet](#)
- [RQ's](#)
- [Proposal EXCLUDING FINANCIAL](#)
- [Proposal FINANCIAL ONLY](#)
- [Proposal Date Extension](#)
- [TAC Approval](#)
- [Surety Bond for CAT-A & CAT-N](#)
- [Auditor Findings](#)
- [Master Agreement signed TAB](#)
- [CAT A Pricing Schedules signed TAB](#)
- [CAT N Fiber Maint Pricing Schedule signed TAB](#)
- [CAT A & N Cover Sheet](#)

**History**

Time

Who

Approval

Date sent to Dept: 9/15/13  
 Date Received from Dept: \_\_\_\_\_  
 (OPD Use Only)



**CUYAHOGA COUNTY  
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services

PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services

RFP # IS - 13 - 27440

SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
AT&T 45 Erieview Plaza Cleveland, Ohio 44115 <u>OK</u> <u>9/13/13</u>	IG# 12-0551 NCA <input checked="" type="checkbox"/> NCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (Yes)	Interconnect Cabling Cat E 38% \$20,000.00 TEC Communications Cat K1, A, N, W 20.34%	N	3.8% 20.34%	<u>Y</u>	*Cooperative Purchasing Vendor form submitted with noted reservations @ 9/13/13 they offer different prices for different categories <u>mm 9/13/13 and 9/14/13</u>	<u>CONTRACTS</u> <u>A, B, C, E, F</u> <u>H, I, J, K, L</u>
Bullseye Telecom 25925 Telegraph Road, Suite 210 Southfield, MI 48033 <u>NO</u> <u>9/13/13</u>	IG# N/A NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/>		N	0%	<u>N</u>	<u>and 9/14/13</u> <u>mm 9/13/13</u>	N
CenturyLink Communications 46501 Lakehurst Court Dublin, Ohio 43016 <u>NOT on vendor list</u> <u>9/15/13</u>	IG# N/A NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/>		N	0%	<u>N</u>	<u>and 9/14/13</u> <u>mm 9/13/13</u>	N
Dell Marketing, L.P. One Dell Way, RR8-06 Round Rock, Texas 78682 <u>OK</u> <u>9/13/13</u>	IG# 12-0325 NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (No)		N	0%	<u>N</u>	*Non-Collusion Affidavit, Vendor Compliance Form and Cooperative Purchasing Vendor Form submitted with noted reservations @ 9/13/13. Affered SBE due to reason cited. <u>mm 9/13/13</u>	N

Department Director Name  
 Rptab - Updated 11/10/2012

g. l. m. m.  
 Department Director Signature of Approval  
 Date 2/16/14

Date sent to Dept: 9/15/13  
 Date Received from Dept: 9/15/13  
 (OPD Use Only)



**CUYAHOGA COUNTY  
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013  
 RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	%AWARD Y/N
Infrastructure Services Careworks Technologies, Ltd. 5555 Glendon Court Dublin, Ohio 43016	IG# 12-0741 NCA ✓ NCF ✓ Coop ✓ (Yes)	DF Devotee Technologies \$123,246.67 10%	N	10%	Y	9/15/13 SBE-1 signed by L.R. Solutions SBE-1 needs to be signed by L.R. PRIME 9/15/13	Y CAT-T CAT-R (CC) CAT-R (CC)
IntelNet Corporation 1255 Euclid Avenue Cleveland, Ohio 44115	IG# 13-0288 NCA ✓ VCF ✓ Coop ✓ (No)	DF L.R. Solutions, LLC \$314,857.00 10%	N	10%	Y	9/15/13 Did not submit SBE1 + on SBE 2 did not fill in the top part SEE ATTACHED REV. 10/29/13 (SBE)	Y see attach
LOGOS Communications Systems, Inc. P.O. Box 26100 26100 First Street Westlake, Ohio 44145	IG# N/A NCA ✓ VCF ✓ Coop ✓ (Yes)	DF Texaco, Inc. \$452,685.00 16.81% Category K.u.i.d	N	0%	N	9/15/13	Y CAT-S
MCPc 1801 Superior Ave., #300 Cleveland, OH 44114	IG# 12-1858 NCA ✓ VCF ✓ Coop ✓ (Yes)	DF TEC Communications	N	16.81%	Y	9/15/13	Y CAT-S

Department Director Signature of Approval: [Signature] Date: 9/15/13

Department Director Name: Rftab - Updated 11/10/2012

Date sent to Dept: 9/13/13  
 Date Received from Dept: \_\_\_\_\_  
 (OPD Use Only)

\* All vendors Submitting proposals  
 were in OPD official Vendor list,  
 except CenturyLine Communications &  
 9/15/13



**CUYAHOGA COUNTY  
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013  
 RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
T Mobile 312 Elm Street Cincinnati, Ohio 45201	IG# N/A NCA ✓ VCF ✓ * Coop ✓ (Yes)		N	0%	N	*Vendor Compliance Form submitted with noted reservations 9/13/13. Did not use our SBE list. State they intend to use Texas. mm 9/13/13 AMZ 9/14/13	
Verizon Wireless National Government Operations 7600 Montpelier Road Laurel, Maryland 20723	IG# N/A NCA ✓ VCF ✓ * Coop ✓ (No)		N	0%	N	*Vendor Compliance Form submitted with noted reservations 9/13/13. Requested a full waiver stat. if they don't subcontract but w. try to do so. mm 9/13/13 AMZ 9/14/13	

Department Director Signature of Approval: [Signature] Date: 9/11/13  
 Department Director Signature of Approval: \_\_\_\_\_ Date: \_\_\_\_\_

*(Revised)*  
 Date sent to Dept: 10/09/13  
 Date Received from Dept: \_\_\_\_\_  
 (OPD Use Only)

*Revised*  
*10/29/13*



**CUYAHOGA COUNTY  
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013  
 RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Infrastructure Services Careworks Technologies, Ltd. 5555 Glendon Court Dublin, Ohio 43016							
IntelliNet Corporation 1255 Euclid Avenue Cleveland, Ohio 44115							
LOGOS Communications Systems, Inc. dba Black Box Network Services 26100 First Street Westlake, Ohio 44145		Texcel, Inc.	N	11.5%	Y	<i>EMF</i> <i>EMG 10/29/13</i> <i>mm 10/29/13</i>	Y CAT-G
MCPc 1801 Superior Ave., #300 Cleveland, OH 44114							

Department Director Name: \_\_\_\_\_  
 Signature: *[Signature]* Date: 10/10/13  
 Department Director Signature for Approval

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0171

Sponsored by: <b>County Executive FitzGerald/Department of Workforce Development</b>	<b>A Resolution</b> making awards on RQ30142 to various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Workforce Development has recommended making awards on RQ30142 to various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015; and

WHEREAS, the awards for various providers for Workforce Investment Act Youth Training Program are as follows:

1) In-School Youth Training:

- a) Baldwin Wallace College in the amount not-to-exceed \$110,000.00.
- b) Cuyahoga Community College District in the amount not-to-exceed \$350,000.00.
- c) Esperanza in the amount not-to-exceed \$178,000.00.
- d) OhioGuidestone in the amount not-to-exceed \$177,659.00.
- e) Linking Employment Abilities and Potential in the amount not-to-exceed \$105,700.00.
- f) Mayfield City School District in the amount not-to-exceed \$216,813.00.
- g) Open Doors Academy in the amount not-to-exceed \$250,000.00.
- h) Youth Opportunities Unlimited in the amount not-to-exceed \$374,230.00.

2) Out-of-School Youth Training:

- a) Cuyahoga Community College District in the amount not-to-exceed \$215,000.00.
- b) OhioGuidestone in the amount not-to-exceed \$465,000.00

- 3) Youth Resource Center Operator:
  - a) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00.
  - b) Youth Opportunities Unlimited in the amount not-to-exceed \$112,500.00.
- 4) Connecting the Dots Foster Care Provider:
  - a) OhioGuidestone in the amount not-to-exceed \$500,000.00.

WHEREAS, the primary goal of this project is to serve Workforce Investment Act eligible youth between the ages of 14-21 who face barriers to employment. The Youth Training program provides job placement, training, labor market information and other related services; and

WHEREAS, this project is funded 100% from the Federal Workforce Investment Act funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes awards to various providers for the Workforce Investment Act In-School and Out-of-School Youth Training Program for the period 7/1/2014 – 6/30/2015 as follows:

- 1) In-School Youth Training:
  - a) Baldwin Wallace College in the amount not-to-exceed \$110,000.00.
  - b) Cuyahoga Community College District in the amount not-to-exceed \$350,000.00.
  - c) Esperanza in the amount not-to-exceed \$178,000.00.
  - d) OhioGuidestone in the amount not-to-exceed \$177,659.00.
  - e) Linking Employment Abilities and Potential in the amount not-to-exceed \$105,700.00.
  - f) Mayfield City School District in the amount not-to-exceed \$216,813.00.
  - g) Open Doors Academy in the amount not-to-exceed \$250,000.00.
  - h) Youth Opportunities Unlimited in the amount not-to-exceed \$374,230.00.

- 2) Out-of-School Youth Training:
  - a) Cuyahoga Community College District in the amount not-to-exceed \$215,000.00.
  - b) OhioGuidestone in the amount not-to-exceed \$465,000.00.
  
- 3) Youth Resource Center Operator:
  - a) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00.
  - b) Youth Opportunities Unlimited in the amount not-to-exceed \$112,500.00.
  
- 4) Connecting the Dots Foster Care Provider:
  - a) OhioGuidestone in the amount not-to-exceed \$500,000.00.

**SECTION 2.** That the County Executive is authorized to execute the agreements and contracts and all other documents consistent with said awards and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



3a-m

**Item Details:**

<b>Agency/Dept. Name:</b>	Department Workforce Development	<b>Agency/Dept. Head Name:</b>	Dave Reines
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Candace James	<b>Telephone No.</b>	698-2510
<b>SUMMARY OF REQUESTED ACTION:</b>			
A. Scope of Work Summary			
<p>1. Workforce Development is requesting approval of awards to various vendors for the anticipated costs of \$2,654,902.00 in WIA funds and \$500,000.00 of TANF funds. The anticipated start-completion dates are July 1, 2014 - June 30, 2015 with an option to extend for two additional calendar years pending satisfactory performance and available grant funding (July 1, 2016 - June 30, 2017 and July 1, 2017 - June 30, 2018).</p> <p>In School Services:</p> <p>Baldwin-Wallace College - \$110,000                  Mayfield City School District - \$216,813                  Cuyahoga Community College District \$350,000                  Esperanza - \$178,000                  Guidestone - \$177,659                  Linking Employment Abilities and Potential - \$105,700                  Open Doors Academy - \$250,000                  Youth Opportunities Unlimited - \$374,230</p> <p>Out-of-School:</p> <p>Cuyahoga Community College District - \$215,000                  Guidestone - \$465,000</p> <p>Youth Resource Center Operator:</p> <p>Towards Employment - \$100,000                  Youth Opportunities Unlimited - \$112,500                  Connecting the Dots Foster Care</p>			

Provider:OhioGuidestone - \$500,000 (TANF) Total In-school Amount = \$1,762,402 (WIA)  
Total Out-of-School Amount = \$680,000 (WIA)  
Total Youth Resource Center Amount = \$212,500 (WIA) Total Foster Care = \$500,000 (TANF)  
Total WIA = \$2,654,902 Total TANF = \$500,000

2. The primary goals of the project include providing a coordinated set of activities that will enable youth to improve basic skills, develop work readiness skills, receive post-secondary education, secure and retain employment, and progressively increase earnings. For Connecting the Dots, the primary goal is to provide an additional 50 WIA eligible, foster care youth with comprehensive year-round training and education service.

3. The project is mandated by the Workforce Investment Act of 1998.

B. Procurement1. The procurement method for this project was an RFP. The total value of the RFP is \$2,632,491.00. Workforce Development offered four proposal options within the RFP, In-School Youth Services, Out-of-School Youth Services, Serving Foster Care Youth, and Youth Resource Center Operator. The RFP was closed on April 4, 2014 at 11:00 am. There is a 0% SBE goal.

3. There 18 proposals pulled from OPD, 18 submitted for review, and 10 proposals approved.

C. Contractor and Project Information

Services to youth cover all Council DistrictsBaldwin-Wallace  
275 Eastland Road  
Berea, Ohio 44017  
Richard Durst, University President

Cuyahoga Community College District  
700 Carnegie Avenue  
Cleveland, Ohio 44115  
Dr. Alex Johnson, Ph.D, President

Esperanza, Incorporated  
3104 W. 25th Street  
Cleveland, Ohio 44109  
Victor Ruiz, Executive Director

Guidestone  
202 East Bagley Road  
Berea, Ohio 44014  
Richard Frank, President and CEO

Linking Employment, Abilities, and Potential  
2545 Lorain Avenue  
Cleveland, Ohio 44113  
Melanie Hogan, Executive Director

Mayfield City Schools District

1111 SOM Center Road  
Mayfield Heights, Ohio 44124  
Dr. Keith Kelly, Superintendent

Open Doors Academy,  
3311 Perkins Avenue  
Cleveland, Ohio 44114  
Dr. Annemarie Grassi, Ph.D, Chief Executive Officer

Towards Employment  
1255 Euclid Avenue  
Cleveland, Ohio 44115  
Jill Rizika, Executive Director

Youth Opportunities Unlimited  
1361 Euclid Avenue  
Cleveland, Ohio 44115  
Carol Rivchun, President

**D. Project Status and Planning**

1. The project occurs year round for youth services.

E. Funding1. The project is federally funded by Workforce Investment Act and Temporary Aid for Needy Family funds.

2. Payments occur on a monthly cost-reimbursement basis.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

These services are necessary to offer employment connection services mandated by the federal Workforce Investment Act (WIA) to adults, dislocated workers, and youth. Contracted services include developing service strategies and preparing youth for employment and/or post-secondary education through strong linkages between academic and occupational learning.

The recommended contractors will continue to be expected to ensure that the past successful performance will be maintained. The key performance measures set by the State of Ohio, that are currently being met include:

- Placement in unsubsidized employment or post-secondary education
- Certificate/Diploma attainment
- Increase in Literacy/Numeracy Skill Level for Basic Skills Deficient Youth

The contracts will serve eligible economically disadvantaged youth, ages 14 - 21, who live in Cuyahoga County, including the City of Cleveland.

The principal owners are as follows:

Baldwin-Wallace College - Richard Durst, University President  
Cuyahoga Community College District - Dr. Alex Johnson, Ph.D, President  
Esperanza, Incorporatæd - Victor Ruiz, Executive Director  
Linking Employment, Abilities, and Potential - Melanie Hogan, Executive Director

Mayfield City Schools District - Phillip Price, Superintendent  
 Open Doors Academy, Inc. - Annemarie Grassi, Executive Director  
 Youth Opportunities Unlimited - Carol Rivchun, Executive Director  
 Ohio Guidestone - Richard Frank, Executive Director  
 Towards Employment, Inc. - Jill Rizika, Executive Director

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

**Funding source:**      **Explanation:**  
    Workforce Investment Act

**Total Amount Requested:**  
 \$2,632,491

**ATTACHMENTS:**

- Click to download
- [IG No. for Vendors](#)
  - [Audit Search Results](#)
  - [TAB Sheet RQ30142](#)
  - [RFP Summary of Scoring](#)

**History**

**Time**

**Who**

**Approval**

Office of Procurement &  
Diversity



to be sent to Dept: \_\_\_\_\_  
 to be received from Dept: \_\_\_\_\_  
 (PD Use Only)



**CUYAHOGA COUNTY  
 TABULATION OF PROPOSALS RECEIVED**

**DEPARTMENT NAME:** City of Cleveland / Cuyahoga County Workforce Development Off./JCC **PROPOSAL DUE DATE:** April 4, 2014

**Number of Proposals Sent/Returned:** 31 / 18

**RFP TITLE:** WIA In-School & Out-of-School Development **RFP #:** WI - 14 - 30142 **SBE:** 0%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.	
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Baldwin Wallace University 275 Eastland Road Berea, Ohio 44017	VE - OK NE - OK PREGN - NO NER - OK						Y
Cuyahoga Community College Youth Technology Academy for In-School Youth 700 Carnegie Avenue Cleveland, Ohio 44115	IG # 12-1026 VE - OK NE - OK PREGN - NO AP - 4-4-14						Y
Cuyahoga Community College Advanced Technology Academy for Out-of-School Youth 700 Carnegie Avenue Cleveland, Ohio 44115	IG # 12-1026 VE - OK NE - OK PREGN - NO AP - 4-4-14	<b>SBE NAMED</b>					Y
Cuyahoga East Vocational Education Consortium CEVEC 1111 SOM Center Road Mayfield Heights, Ohio 44124	NER VE - OK NE - OK PREGN - NO						Y

**JAYANTI BHATTACHARYA**  
 Department Director Name (DEPUTY DIRECTOR/CFO)  
**Jayanti Bhattacharya**  
 Department Director Signature of Approval  
 Date: 5/16/14



**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: City of Cleveland / Cuyahoga County Workforce Development OMLCC PROPOSAL DUE DATE: April 4, 2014

Number of Proposals Sent/Returned: 31 / 18

RFP TITLE: WIA In-School & Out-of-School Development RFP #: WI - 14 - 30142 SBE: 0%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Esperanza, Inc. In-School Youth Development 3104 West 25th Street Cleveland, Ohio 44109	IG # 12-3356 NC - OK VC - OK PREGY - ND AP 4-4-14						Y
Linking Employment, Abilities and Potential (LEAP) 2545 Lorain Avenue Cleveland, Ohio 44113	IG # 12-3395 NC - OK VC - OK PREGY - ND AP 4-4-14						Y
LINE & Associates, LLC. 2450 Prospect Avenue 1st Floor Cleveland, Ohio 44115	IG # 12-1773 VC - OK NC - OK PREGY - OK AP 4-4-14						N
Lutheran Metropolitan Ministry Youth Aging Out of Foster Care 4515 Superior Avenue Cleveland, Ohio 4103	IG # 12-1758 VC - OK NC - OK PREGY - OK AP 4-4-14						N

JAYANTI BHATTACHARYA  
Department Director Name (DEPUTY DIRECTOR/CEO)  
Rptab - Updated 10/15/2013

Rayank Bhattacharya / 5/16/14  
Department Director Signature of Approval  
Date



**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: City of Cleveland / Cuyahoga County Workforce Development O&JCC PROPOSAL DUE DATE: April 4, 2014

Number of Proposals Sent/Returned: 31 / 18

RFP TITLE: WIA In-School & Out-of-School Development RFP #: WI - 14 - 30142 SBE: 0%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.		
	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %		COMPLY Y/N	COMMENTS & INITIALS
Lutheran Metropolitan Ministry Out-of-School Youth Services 4515 Superior Avenue Cleveland, Ohio 44103	IG # 12-1788 VC - OK NC - OK PREGY - OK AD 4-4-14						N
Northern Ohio Recovery Association, Inc. (NORA) Youth Protected 1 <sup>st</sup> 3746 Prospect Avenue Cleveland, Ohio 44115	IG # 12-4064 VC - OK NC - OK PREGY - OK AD 4-4-14						N
Ohio Guidestone Youth Aging Out of Foster Care 202 East Bagley Road Berea, Ohio 44017	NER VC - OK NC - OK PREGY - YES AD 4-4-14						Y
Ohio Guidestone Out of School Proposal 202 East Bagley Road Berea, Ohio 44017	NER VC - OK NC - OK PREGY - YES AD 4-4-14						Y

**SBE WAIVED**

Amyand Ponettochawne / 5/16/14  
 Department Director Signature of Approval Date

JAYANTI BHATTACHARYA  
 Department Director Name (DEPUTY DIRECTOR/CFO)  
 RfpTab - Updated 10/15/2013



**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: City of Cleveland / Cuyahoga County Workforce Development OMLUCC PROPOSAL DUE DATE: April 4, 2014

Number of Proposals Sent/Returned: 31 / 18

RFP TITLE: WIA In-School & Out-of-School Development RFP #: WI - 14 - 30142 SBE: 0%

VENDOR NAME & ADDRESS	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.
	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	
Ohio Guidestone In-School Proposal 202 East Bagley Road Berca, Ohio 44017	NER VC - 6K NC - 0K P66N - Y	AP 4-4-14					Y
Open Doors, Inc. Open Doors Academy 3311 Perkins Avenue Cleveland, Ohio 44114	IG # 12-2414 VC - 0K NC - 0K P66N - 10-0K AP - 4-4-14						Y
Towards Employment Youth Resource Center Operations 1255 Euclid Avenue, Suite 300 Cleveland, Ohio 44115	IG # 12-2802 VC - 0K NC - 0K P66N - 10-0K AP - 4-4-14						Y
United Labor Agency 1020 Bolivar Road Cleveland, Ohio 44115	IG # 12-3752 VC - 0K NC - 0K P66N - 10	AP 4-4-14					N

JANANI BHATTACHARYA  
Department Director Name (Deputy Director/CFO)  
Date: 5/12/14

Sanjiv Phattacharya  
Department Director Signature of Approval



**CUYAHOGA COUNTY  
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: City of Cleveland / Cuyahoga County Workforce Development Off. JCC PROPOSAL DUE DATE: April 4, 2014

Number of Proposals Sent/Returned: 31 / 18

RFP TITLE: WIA In-School & Out-of-School Development RFP #: WI - 14 - 30142 SBE: 0%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.	
	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N		COMMENTS & INITIALS
Youth Opportunities Unlimited 1361 Euclid Avenue Cleveland, Ohio 44115	IG # 12-3706 AC - 0K VC - 0K PREGY - Y	44-14 GDD	<del>WAIVED</del>				Y
Youth Opportunities Unlimited Youth Resources Center 1361 Euclid Avenue Cleveland, Ohio 44115	IG # 12-3706 AC - 0K VC - 0K PREGY - YES	44-14					Y

JAYANTI BHATTACHARYA  
 Department Director Name (DEPUTY DIRECTOR/CFO)  
 Department Director Signature of Approval  
5/16/14  
 Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0153

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2015; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

WHEREAS, the purpose of the Tax Budget is to demonstrate the need for property taxes levied by the County and to establish the next succeeding fiscal year's revenue estimates; and,

WHEREAS, the Tax Budget establishes tax rates and provides the basis for the Official Certificate of Estimated Resources, the legal document that establishes the legal limitations within which the County must abide when setting appropriations; and,

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2015; and,

WHEREAS, the County Operating Tax Budget for 2015 is \$1,463,545,395.00 and the County Library Tax Budget for 2015 is \$61,250,000.00; and,

WHEREAS, after due consideration of the Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2015.

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the provisions of Ohio Revised Code 5705.28(A)(2).

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The year 2015 Annual Tax Budget for the County of Cuyahoga, including Cuyahoga County Library Tax Budget, as prepared in accordance with O.R.C. 5705.28, is hereby approved.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      Date

\_\_\_\_\_  
County Executive                                      Date

\_\_\_\_\_  
Clerk of Council                                      Date

First Reading/Referred to Committee: June 10, 2014

Committee(s) Assigned: Finance & Budgeting

Legislation Amended on the Floor: June 10, 2014

Journal CC014

June 24, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0157

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/County Treasurer</b>	<b>A Resolution</b> making an award on RQ27791 to KeyBank National Association in the total amount not-to-exceed \$962,829.00 for various program services for the period 5/1/2014 - 8/23/2017; 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.
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WHEREAS, the County Executive/Fiscal Officer/County Treasurer has recommended an award on RQ27791 to KeyBank National Association for various services for the period 5/1/2014 - 8/23/2017:

- a) in the amount of \$600,000.00 for Corporate Credit Card Program services for duty-related travel.
- b) in the amount of \$362,879.00 for Procurement Card Program services.

WHEREAS, the purpose of this project is to provide services for the County Credit Card Program for duty-related travel and the Procurement Card Program; and

WHEREAS, this project is funded by General Funds and various grant funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ27791 to KeyBank National Association in the total amount not-to-exceed \$962,829.00 for various program services for the period 5/1/2014 - 8/23/2017:

- a) in the amount of \$600,000.00 for Corporate Credit Card Program services for duty-related travel.
- b) in the amount of \$362,879.00 for Procurement Card Program services.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0158

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services</b>	<b>A Resolution</b> making awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 as follows:

- a) Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- d) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- e) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- f) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- g) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) University Settlement Courts, Inc. in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

- i) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- j) Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- l) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.

WHEREAS, the goals of the Fatherhood Initiative are: (1) to promote public awareness of the importance of the role of a father, (2) to provide access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father, and (3) to fund fatherhood related programs at the county level; and

WHEREAS, this project is funded 100% by Health and Human Services Levy; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 as follows:

- a) Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- d) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.

- e) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- f) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- g) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) University Settlement Courts, Inc. in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- i) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- j) Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- l) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.

**SECTION 2.** That the County Executive is authorized to execute the agreements and contracts and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 10, 2014  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC014  
June 24, 2014

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0018

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services and Councilmember Miller</b>	<b>An Ordinance</b> enacting Chapter 715 of the Cuyahoga County Code to establish a Social Impact Financing Fund for the purpose of funding contracts to improve outcomes and lower costs for contracted government services in Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.
---	--

WHEREAS, Article VIII, Section 8.01 of the Cuyahoga County Charter mandates that “There shall be a Department of Health and Human Services, which shall administer all programs and activities for which the County has or has assumed responsibility for the protection and enhancement of the health, education and well-being of County residents and that are not assigned by general law to other boards, agencies or officials, and shall coordinate its activities and cooperate with such other boards, agencies and officers in order to avoid duplication of services and activities”; and,

WHEREAS, the County Executive/Department of Health and Human Services has proposed the establishment of a Social Impact Financing Fund for the purpose of funding contracts to improve outcomes and lower costs for contracted government services in Cuyahoga County, hereinafter referred to as “pay for success contracts”; and,

WHEREAS, the Social Impact Financing Fund shall fund health and human services to meet the principal goal of improving the welfare of county residents, including outcomes consistent with the implementation of evidence based interventions to address significant social problems and the coordination of social service systems to reduce their duplication of services and improve program effectiveness; and,

WHEREAS, the County Executive/Department of Health and Human Services has proposed that the Social Impact Financing Fund should fund specific programs to substantially improve the lives of vulnerable residents of the county, including but not limited to children and families, senior citizens, victims of violence and trauma, the homeless, and those living with mental health and substance abuse problems; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Chapter 715 of the Cuyahoga County Code is hereby enacted to read as follows:

**Chapter 715: Social Impact Financing Fund**

**Section 715.01 Fund Established**

There is hereby established the Cuyahoga County Social Impact Financing Fund for the purpose of leveraging private investment in Cuyahoga County's social service system. The Fund is to be subsidized through the County's Health and Human Services Levy proceeds.

**Section 715.02 Fund Uses**

The Social Impact Financing Fund may only be used to match non-county funds invested in Cuyahoga County's social service system as follows:

- (A) Private investment funds will be used to fund social services that are expected to prevent clients' ongoing need for services, lead to County budget savings, and improved outcomes; and
- (B) Success payments will be made from the Social Impact Financing Fund to service providers or convening entities to repay the private investment. The pay-for-success contracts will provide the terms for the success payments.

**Section 715.03 Contracts funded through Social Impact Financing Fund**

The Executive, through the appropriate county departments, may negotiate and enter into pay for success contracts as follows:

- (A) Each such contract shall generally comply with the following guidelines:
  - (1) Since pay-for-success contracts are a performance-based contracting strategy, they must include the requirement that a substantial portion of the government's payment is conditioned on the achievement of specific outcomes based on defined performance targets:
    - (a) Cuyahoga County will make success payments to service providers from the Social Impact Financing Fund following the service providers' successful provision of services and achievement of the proposed outcomes. The provision of services may be through direct work with the target population or subcontracts;

- (b) Service delivery will utilize evidence based and/or informed interventions that have been evaluated to achieve positive outcomes; and
  - (c) The County will establish precise performance targets that the service providers must meet to receive any County success payment for services. County data will be used to validate the achievement of performance targets.
- (2) The contracts must include an objective process by which an independent evaluator will determine whether the performance targets have been achieved:
- (a) The independent evaluator will be a college, university, or other objective entity that has the appropriate research and evaluation background, skills and capacity to analyze the identified county data;
  - (b) The independent evaluator will not have a stake in the achievement of the performance targets or outcomes; and
  - (c) The independent evaluator must not have conflicts of interest with the service providers or County.
  - (d) The contracts must include a calculation of the amount and timing of payments that would be earned by the service provider during each year of the agreement if performance targets are achieved as determined by the independent evaluator:
  - (e) The value of the payments will be based upon the cashable savings to the County and/or targeted outcomes achieved from the service delivery;
  - (f) For multi-year projects, the independent evaluator will evaluate change within the target population on an ongoing basis; and
  - (g) The evaluator will present ongoing findings to the County and services providers. The County and service providers will identify corrective actions to address under-performance of the project or an expedited wind-down of the services.
- (B) All contracts entered pursuant to this Chapter shall be subject to the approval of the appropriate contracting approval authority under Chapter

501 of the County Code. The request for approval from the appropriate contracting approval authority shall include the following:

- (1) The rate of the County's match of non-county funds; and
  - (2) A determination by the Director of Health and Human Services and the Fiscal Officer that, in their reasonable judgment, the contract will result in significant performance improvements and budgetary savings across all impacted agencies if the performance targets are achieved.
- (C) All contracts entered pursuant to this Chapter shall be subject to the approval of the Director of Law or his or her designee before being executed by the County Executive.
- (D) Contracts entered pursuant to this Chapter whose duration extends beyond the County's budget cycle shall be subject to the County's annual appropriation process. For any contracts entered pursuant to this Chapter, the Fiscal Officer shall annually encumber the portion of the contract funds through the next year of the contract. The County's payment obligations shall be determined in the contracts themselves, as approved by the Director of Law and the appropriate contracting approval authority under Chapter 501, and nothing in this Chapter may be interpreted to automatically obligate the County to pay under the contract in the event that the performance targets are not achieved.

**Section 715.04 Administration of Social Impact Financing Fund and Reporting to County Council**

- (A) The Fiscal Officer shall administer the Social Impact Financing Fund and ensure that all funds appropriated as described in this Chapter are deposited into the Fund and shall make payments from the Fund in accordance with the terms and conditions of the contracts.
- (B) The Social Impact Financing Fund shall not exceed \$5,000,000.
- (C) The Fiscal Officer shall provide an annual status report on all contracts entered pursuant to this Chapter to County Council no later than May 1<sup>st</sup> of each year.

**SECTION 2.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its

passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0019

Sponsored by: <b>County Executive FitzGerald/County Sheriff</b>	<b>An Ordinance</b> enacting Chapter 716 of the Cuyahoga County Code to establish procedures for setting the fee structure for Sheriff's Department background check services, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Sheriff's Department performs background check services for the general public upon request.

WHEREAS, the Bureau of Criminal Investigation ("BCI") and the Federal Bureau of Investigation ("FBI") assess fees for performing background check services to the Sheriff's Department.

WHEREAS, the Sheriff's Department expends personnel hours and uses County equipment and material to perform background check services.

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Chapter 716 of the Cuyahoga County Code is hereby enacted to read as follows:

### **Chapter 716: Background Check Service Fees (General Public)**

#### **Section 716.01: Establishment of Fees for Fingerprints and Web Checks**

The Sheriff's Department shall collect and deposit fees for concealed handgun licenses in accordance with the Ohio Revised Code. For all other fingerprint and background check services, the Sheriff's Department shall establish the fees as follows:

- (A) The fees shall take into account the costs assessed to the Sheriff's Department by the Bureau of Criminal Investigation and the Federal Bureau of Investigation to perform the checks; and



\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0020

<b>Sponsored by: County Executive FitzGerald/Fiscal Officer and Councilmember Brady</b>	<b>An Ordinance</b> enacting Chapter 717 of the Cuyahoga County Code to authorize extension of the Capital Improvement Bed Tax and to authorize the use of said proceeds in accordance with agreement with the Mayor of the City of Cleveland as approved by a majority of local mayors and city managers, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the General Assembly of the State of Ohio in Substitute Senate Bill No. 359, effective December 22, 1992, authorized counties to levy an additional excise tax not to exceed one and one-half percent on transactions by which lodging by a hotel is or is to be furnished to transient guests for the purpose of contributing revenues for the acquisition, construction, equipping of a port authority educational and cultural facility in the county (i.e., generally known as the Rock and Roll Hall of Fame Museum); and

WHEREAS, in 1993, Cuyahoga County levied said tax pursuant to then R.C. 5739.024(D) for the purpose of providing contributions as provided for in R.C. 307.671(B)(1) under a cooperative agreement entered into with the Cleveland-Cuyahoga County Port Authority, the City of Cleveland, and the Rock and Roll Hall of Fame Museum (“Rock Hall”) to enable the acquisition, construction, and equipping of the Rock Hall and for the purposes of paying debt service on such bonds, or notes in anticipation thereof, issued by the County for the purpose of acquiring, constructing and equipping the Rock Hall; and

WHEREAS, pursuant to R.C. 5739.09(D), said tax shall remain in effect at the rate in which it was imposed for the period of time described in division (C) of R.C. 307.671 for which revenue from the tax has been pledged by the County pursuant to that section, but, to the extent provided in the cooperative agreement, for no lesser period than the period of time required for payment of the debt service charges on bonds, or notes in anticipation of bonds described in R.C. 307.671(B)(1)(b); and

WHEREAS, pursuant to R.C. 5739.09(H)(2) and R.C. 5739.09(H)(6)(a), said tax may be extended.

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a county entity.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Chapter 717 of the Cuyahoga County Code is hereby enacted to read as follows:

**CHAPTER 717: Extension of Bed Tax for Capital Improvements**

**Section 717.01: Definitions:** The following definitions shall apply for purposes of Chapter 717 of the County Code only:

- (A) **“Bed Tax Cooperative Agreements”** shall refer to the cooperative agreements entered between and among Cuyahoga County, the Cleveland-Cuyahoga County Port Authority, the City of Cleveland, and the Rock and Roll Hall of Fame Museum pursuant to then R.C. 5739.024(D) for the purpose of providing contributions as provided for in R.C. 307.671(B)(1).
- (B) **“Capital Improvement Bed Tax”** shall refer to the bed taxes imposed by Cuyahoga County in 1993 pursuant to then R.C. 5739.024(D) for the purpose of providing contributions as provided for in R.C. 307.671(B)(1).
- (C) **“County-City Agreement”** shall refer to the Agreement between the County and the Mayor of the City of Cleveland regarding the use of the extended Capital Improvement Bed Tax proceeds, as approved by a majority of the mayors of the other municipal corporations in the County pursuant to R.C. 5739.09(H)(6)(a).
- (D) **“Commencement Date”** shall refer to the first day of the month following the execution of the County-City Agreement.

**Section 717.02: Deposit of Capital Improvement Bed Tax into General Fund**

When proceeds of the Capital Improvement Bed Tax are no longer needed for their original purpose outlined in the Bed Tax Cooperative Agreements, said proceeds shall be deposited into the general fund of Cuyahoga County beginning on the Commencement Date.

**Section 717.03: Extension of the Capital Improvement Bed Tax**

The Capital Improvement Bed Tax is hereby extended at a rate of one and one-half percent on transactions by which lodging by a hotel is or is to be furnished to

transient guests beginning on the Commencement Date and shall remain in effect for a period of twenty years therefrom.

**Section 717.04: Use of Extended Capital Improvement Bed Tax Proceeds**

The Capital Improvement Bed Tax proceeds shall be used in accordance with the County-City Agreement. The County-City Agreement shall provide that the extended Capital Improvement Bed Tax Proceeds shall be used for the direct and indirect costs of capital improvements, including the financing of capital improvements. Examples of such capital improvements include, but are not limited to, capital improvements through Positively Cleveland or other local organizations for the following: major political and/or other large conventions, Rock and Roll Hall of Fame Induction ceremonies and/or events, and/or the support of tourism and/or other events.

**Section 717.05: Implementation of Extension of Capital Improvement Bed Tax**

The County Executive or his authorized designee may take all actions, deposit and distribute the tax proceeds, and execute all documents, contracts, amendments and agreements on behalf of Cuyahoga County as necessary to consummate the transactions and carry out the terms and conditions set forth in this Chapter.

**SECTION 2.** To the extent this Ordinance may be required to be a Resolution under the Ohio Revised Code, it shall be deemed as such.

**SECTION 3.** It is necessary that this Ordinance become immediately effective for the operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_