



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 26, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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) May 12, 2015 Committee of the Whole Meeting (See Page 12)
 - b) May 12, 2015 Regular Meeting (See Page 14)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. RECEIPT OF DOCUMENT SUBMITTED TO COUNCIL**
 - a) Cuyahoga County Veterans Service Commission 2016 Tax Budget (See Page 28)
- 10. LEGISLATION INTRODUCED BY COUNCIL**

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

- 1) R2015-0088: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2019; 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 39)

Sponsors: Councilmembers Simon, Miller and Hairston

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

b) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2015-0009: An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective. (See Page 42)

Sponsor: Councilmember Simon

c) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2015-0008: An Ordinance amending Section 804.02 of the Cuyahoga County Code to repeal the Cuyahoga County College Savings Account Program and to provide an orderly winding down for program participants; repealing Section 207.03 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective. (See Page 46)

Sponsors: Councilmembers Greenspan, Simon and Schron

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

11. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0097: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 51)

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

- 2) R2015-0098: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 26 employees in various classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2015 - 12/31/2017; 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. (See Page 64)

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

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

- 1) R2015-0099: A Resolution confirming the County Executive's reappointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 2/28/2018; and declaring the necessity that this Resolution become immediately effective. (See Page 67)

Sponsor: County Executive Budish

- 2) R2015-0100: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 - 4/30/2017; and declaring the necessity that this Resolution become immediately effective. (See Page 71)

Sponsor: County Executive Budish

- 3) R2015-0101: A Resolution confirming the County Executive's appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 - 6/21/2018; confirming the appointment of Jamal Husani to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective. (See Page 75)

Sponsor: County Executive Budish

- 4) R2015-0102: A Resolution confirming the County Executive's reappointment of Stanley Kosilesky to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018; confirming the appointment of Michael Kubek to serve as alternate to Stanley Kosilesky; and declaring the necessity that this Resolution become immediately effective. (See Page 78)

Sponsor: County Executive Budish

- 5) R2015-0103: A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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. (See Page 81)

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

c) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING**

- 1) R2015-0096: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 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: (See Page 90)

i) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- c) No. AG1400101-01 with 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.

ii) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.

- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e) No. CE1400185-01 with The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- i) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

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

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

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

- 1) R2015-0090: A Resolution making an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; 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. (See Page 95)

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

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

- 2) R2015-0091: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 98)

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

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

- 3) R2015-0092: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the

County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 101)

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

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

- 4) R2015-0094: A Resolution authorizing an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00; 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. (See Page 104)

Sponsor: County Executive Budish/Department of Human Resources

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

- 5) R2015-0095: A Resolution amending Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$116,156,022.00 to \$141,636,022.00 to include (a) \$116,156,022.00 for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents; and (b) \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 107)

Sponsor: County Executive Budish/Department of Human Resources

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0049: A Resolution authorizing the issuance and sale of County sales tax revenue bonds, in an aggregate principal amount not-to-exceed \$13,000,000.00, for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating and improving permanent improvements to publicly owned park space known as Public Square, together with all necessary appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the execution of one or more agreements in cooperation with other parties and in furtherance of the project, authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective. (See Page 110)

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Squire Patton Boggs

- 2) R2015-0082: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; 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 123)

Sponsor: County Executive Budish/Fiscal Officer

- 3) R2015-0083: A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children's Program for the period 7/1/2015 - 6/30/2018; 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 125)

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

- 4) R2015-0085: 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 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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. (See Page 128)

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

f) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2014-0037: An Ordinance amending the County's contracting procedures by amending Chapter 501 of the Cuyahoga County Code, and declaring the necessity that this Ordinance become immediately effective. (See Page 131)

Sponsors: Former County Executive FitzGerald; Councilmembers Jones, Miller, Conwell, Germana and Hairston; and Former Councilmember Connally

12. MISCELLANEOUS COMMITTEE REPORTS

13. MISCELLANEOUS BUSINESS

14. PUBLIC COMMENT UNRELATED TO AGENDA

15. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, JUNE 9, 2015
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JUNE 9, 2015
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 12, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to Resolution No. R2015-0076, a Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County:

- a) **Mr. Satindur Puri**
- b) **Dr. Evelyn Gates, Executive Director and CEO of Cleveland Museum of Natural History**
- c) **Ms. Edna Duffy, Artistic Director of Duffy Liturgical Dance Ensemble**
- d) **Mr. Raymond Bobgan, Executive Artistic Director of Cleveland Public Theatre**
- e) **Ms. Paula Grooms, Executive Director of Ingenuity Cleveland**

4. ITEM REFERRED TO COMMITTEE

- a) R2015-0076: A Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose

of funding arts and cultural facilities and programs in the County, and declaring the necessity that this Resolution become immediately effective.

Ms. Karen Gahl-Mills, Executive Director of Cuyahoga Arts & Culture; Mr. Robert Triozzi, Director of Law; and Mr. Joseph Boatwright, Assistant Law Director, addressed Council regarding Resolution No. R2015-0076. Discussion ensued.

Councilmembers asked questions of Ms. Gahl-Mills, Mr. Triozzi and Mr. Boatwright pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2015-0076.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to Resolution No. R2015-0076, a Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County:

- a) Ms. Harriet Applegate, Executive Secretary of North Shore AFL-CIO**
- b) Mr. Terrence Spivey, Artistic Director of Karamu House**
- c) Mr. Charles Lawrence, President and CEO of The Music Settlement**

Mr. Satindur Puri addressed Council regarding issues of concern to him relating to the renovation of Public Square.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Hairston, the meeting was adjourned at 4:48 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 12, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:04 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Miller, Germana, Schron, Conwell, Jones, Brown, Hairston, Simon and Brady were in attendance and a quorum was determined. Councilmembers Gallagher and Greenspan were absent from the meeting.

A motion was then made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to excuse Mr. Gallagher and Mr. Greenspan from the meeting.

In accordance with Council Rule 5H, a motion was made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Schron's absence from the April 28, 2015 Regular meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Ms. Conwell asked for a moment of silent meditation in memory of Bishop Floyd Perry who passed away recently.

5. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment given related to the agenda.

6. APPROVAL OF MINUTES

- a) April 28, 2015 Committee of the Whole Meeting
- b) April 28, 2015 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the April 28, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish acknowledged all of the hardworking nurses who serve the public in commemoration of National Nurses Week.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2015-0088: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, **Miller and Hairston**

Council President Brady referred Resolution No. R2015-0088 to the Education, Environment & Sustainability Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2015-0089.

- 1) R2015-0089: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 Budish/Fiscal Officer/Office of Budget & Management

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0089 was considered and adopted by unanimous vote.

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

- 1) R2015-0090: A Resolution making an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; 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.

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

Council President Brady referred Resolution No. R2015-0090 to the Public Works, Procurement & Contracting Committee.

- 2) R2015-0091: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0091 to the Public Works, Procurement & Contracting Committee.

- 3) R2015-0092: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0092 to the Public Works, Procurement & Contracting Committee.

- 4) R2015-0093: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$14,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0093 to the Finance & Budgeting Committee.

- 5) R2015-0094: A Resolution authorizing an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0094 to the Human Resources, Appointments & Equity Committee.

- 6) R2015-0095: A Resolution amending Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$116,156,022.00 to \$141,636,022.00 to include (a) \$116,156,022.00 for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents; and (b) \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2015-0095 to the Human Resources, Appointments & Equity Committee.

- 7) R2015-0096: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 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) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- c) No. AG1400101-01 with 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.

ii) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed

\$70,000.00 for a Public Awareness Campaign.

- e) No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- i) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

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

Council President Brady referred Resolution No. R2015-0096 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING
 - 1) R2015-0082: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; authorizing the County Executive to execute the agreement and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Greenspan

Clerk Schmotzer read Resolution No. R2015-0082 into the record.

This item will move to the May 26, 2015 Council meeting agenda for consideration for third reading adoption.

- 2) R2015-0083: A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 - 6/30/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2015-0083 into the record.

This item will move to the May 26, 2015 Council meeting agenda for consideration for third reading adoption.

- 3) R2015-0085: 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 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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 Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

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

Clerk Schmotzer read Resolution No. R2015-0085 into the record.

This item will move to the May 26, 2015 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0070, R2015-0081, R2015-0084, R2015-0086 and R2015-0087.

- 1) R2015-0070: A Resolution authorizing an agreement with City of Euclid for participation in the Cuyahoga County Benefits Regionalization Program for the period 4/1/2015 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources **and Councilmember Simon**

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2015-0070 was considered and adopted by unanimous vote.

- 2) R2015-0081: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Mr. Schron introduced a proposed substitute to Resolution No. R2015-0081. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0081 was considered and adopted by unanimous vote, as substituted.

- 3) R2015-0084: A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,586,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmember Hairston

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

On a motion by Mr. Jones with a second by Mr. Hairston, Resolution No. R2015-0084 was considered and adopted by unanimous vote.

- 4) R2015-0086: A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 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. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.
- ii) No. CE1200403-01 with Dave's Supermarket in the amount not-to-exceed \$126,000.00.
- iii) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.
- iv) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services and Councilmember Hairston

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0086 was considered and adopted by unanimous vote.

- 5) R2015-0087: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2015-0087 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0072: A Resolution authorizing a revenue generating agreement with The Arc of Greater Cleveland in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0072 was considered and adopted by unanimous vote.

- 2) R2015-0073: A Resolution authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2015 to extend the time period to 9/14/2016 and for additional funds in the total amount not-to-exceed \$2.00; 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) Green Road Services Center, located at 4329 Green Road, Highland Hills.
- ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0073 was considered and adopted by unanimous vote.

f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2014-0037: An Ordinance amending the County's contracting procedures by amending Chapter 501 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Former County Executive FitzGerald; Councilmembers Jones, Miller, Conwell, Germana and Hairston; and Former Councilmember Connally

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

Clerk Schmotzer read Ordinance No. O2014-0037 into the record.

This item will move to the May 26, 2015 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, May 20, 2015 at 3:00 p.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, May 20, 2015 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, May 19, 2015 at 10:00 a.m. and on Tuesday, June 16, 2015 at 10:00 a.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 20, 2015 at 10:00 a.m.

On behalf of Mr. Greenspan, Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, May 18, 2015 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Jones announced that students involved in the Closing the Achievement Gap (CTAG) Program will be taking a trip to Atlanta, Georgia to visit Morehouse College and CNN and to Selma, Alabama to walk over the Edmund Pettus Bridge as well as travelling to other locations and sites.

Mr. Schron updated Council on the 2015 Industrial Supply Association Convention that was recently held in Cleveland.

13. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment given unrelated to the agenda.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Hairston, the meeting was adjourned at 5:34 p.m., without objection.



Cuyahoga County Veterans Service Commission

Ph: 216.698.2600 • Fax: 216.698.2650

Email: vsc_mail@cuyahogacounty.us

1849 Prospect Avenue • Suite 150 • Cleveland, OH 44115



April 27, 2015

Enclosed is the 2016 budget for the Veterans Service Commission. It is based on estimated valuation provided to us from the Fiscal Officer. If the actual amount changes because of property tax revisions prior to October, we will revise the budget accordingly to remain under the .25 mil criteria described in the Ohio Revised Code.

To more fully describe the activities and functions of the office, the following enumerates the direct service provided to veterans by our various departments for 2014:

Financial Assistance Department; 8 FTE:

- Clients seen – 9,889
- Hardship Assistance granted – 2,103
- Transportation Assistance granted – 5,563
- Ineligible applicants – 1,388 – non-residents, less than honorable service
- Claims denied per policy – 641
- Applications withdrawn – 194
- Average hardship assistance per veteran - \$1,447

Service Officer Department; 8 FTE:

- Original VA claims processed – 1,375
- Claims follow-up – 5,916
- VA Home Loan and education claims – 217
- Phone calls taken and made – 37,528
- State Bonus claims for Iraq and Afghanistan veterans - \$630,930

Memorial Affairs Department; 2 FTE:

- Indigent burials – 135
- Documents located – 1,223
- Presidential Memorial Certificates – 857
- Phone calls – 10,224
- Indigent burial benefits paid - \$128,641

Federal VA dollars spent in Cuyahoga County in 2013 (most current statistic)

- Total federal VA dollars - \$2,763,705,358
- Compensation and Pension - \$188,469,450
- Education and Vocational - \$29,350,660



CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 CCVSC Budget

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

STAFFING

The CCVSC is composed of a Board of 5 Commissioners, a staff comprised of an Executive Director, 30 management and professional staff employees. As of this date, all 5 Commissioner are considered “part time” for County payroll purposes. All other employees are full time.

2015 Staffing Request.....	32 FTEs/5 PTEs
2016 Staffing Request.....	31 FTEs/5 PTEs
Net Staff changes.....	-1 FTEs/0 PTE

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

010 PERSONNEL SERVICES

Salaries Budget Base **\$1,789,426**

This salary projection covers the entire current classified and non-classified CCVSC staff. This salary base budget is from 2016 salary projections that include a 2% cost of living allowance for those employees whose salaries are not currently frozen.

Additional Salary Appropriations for Anticipated Events **\$40,000**

Additional appropriation is necessary to adjust the base salary for performance base bonuses.

.....

Total Personnel Services for 2016 **\$1,837,426**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

015 PERSONNEL BENEFITS

Personnel benefits for 2016 **\$697,876**

Personnel benefits are calculated as 39% of total CCVSC staff salaries (\$1,801,754 x .39=\$702,684). This percentage covers Workers' Compensation, unemployment compensation, Flex benefits, PERS retirement and Medicare based on 2016 salaries. This percentage assures that there will be no shortfall for any unanticipated benefit expense, for example, increased Worker's Compensation and/or hospitalization insurance costs.

.....

Total Personnel Benefits 2016 **\$697,876**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

022 COMMODITIES

Office/Technical Supplies for 2016 **\$19,910**

The office/technical supply budget for 2016 is based on a 2014 actual expenditures multiplied by a 1.49% inflation rate and rounded up to nearest hundredth. These purchases are for general office/technical supplies utilized in day-to-day operations. It is anticipated that office/technical supplies usage will stay the same as the 2013 levels.

Electricity Usage for 2016 **\$10,866**

Electric utility is the only utility paid by CCVSC under its existing lease agreement. The average electric bill in 2014 has been approximately \$728 per month. The CCVSC anticipates 1.49% inflation. The CCVSC is considering extending office hours, which will increase electric utility usage. The office has energy conservation light fixtures in the new leased space. We have experienced a better than 50% reduction in cost due to the sustainable construction of the building.

.....
Total Commodities for 2016 **\$30,776**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

026 CONTRACTS & PROFESSIONAL SERVICES

Annual Lease Agreement **\$203,004**

In 2016, the CCVSC is in its second year of the 5 year-lease agreement with LTD Partners for the office space at 1849 Prospect Avenue, Cleveland, Ohio. The renewed 5 year lease agreement is scheduled to expire September 30, 2019. The cost is \$14.50 per square foot for the remaining 5 year cost.

Employee Tuition reimbursement Program **\$20,000**

The CCVSC has an employee tuition reimbursement program to encourage staff to return to school to obtain college degrees in subject areas relevant to the agency. To support this effort, the CCVSC will offer tuition assistance to qualified staff.

Miscellaneous Technical Services **\$10,000**

Various technical services needs arise throughout the year. The 2016 projection is conservatively based on 2014 activities, as it is premature to use any 2015 figures.

.....
Total Contracts and Professional Services for 2016 **\$233,004**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

035 CONTROLLED SERVICES

Data Processing Charges **\$71,579**

The County Data Center charges back for various computer maintenance and document support functions provided by its technical staff. In calculation of the CCVSC 2016-projected budget, the 2014 actual expenditures were utilized, which represents the most recent complete year's fees.

Space Maintenance **\$153,502**

The CCVSC has two Protective Service Officers on the premises during working hours. This represents a charge back from Central Services for security service provided. In calculation of the CCVSC 2016-projected budget, the 2014 actual expenditures were utilized.

.....
Total Controlled Services for 2016 **\$225,081**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

050 CLIENT SERVICES

Client Services Budget Basis **\$3,437,495**

The CCVSC client services base budget for 2016 is based on 2013 actual expenditures. This basis was deemed more accurate than utilizing 2015 first quarter expenditures and higher than 2014 actuals.

Financial Assistance Increase from 2015 estimates **\$111,513**

The CCVSC continues to expand programming and mobile outreach services. It is expected that the CCVSC will see an increase in requests for financial assistance. Additionally, the CCVSC has relocated Marker fees under Client Services to better reflect the actual nature of this expenditure. Marker fees are charges for setting indigent veteran headstones at the various cemeteries located within the County. Price varies by each cemetery. The 2016 projection is based on a program to repair and update the setting of headstones throughout the county in 2016.

.....
Total Client Services for 2016 **\$3,549,008**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

060 OTHER OPERATING

Other Operating Budget Basis **\$320,000**

For a conservative approach to the 2016 budget process in Other Operating Expenses, the CCVSC is using 2014 actual expenditures as the basis. CCVSC Advertising Budget for 2015 was \$263,000 and it is in the budget basis above. Other items in the base budget are County Fast Copier, County Postage, County Telephone, County Garage and County Printing. It also includes Travel, Office supplies, Software, Publications, Professional Dues and Other Operating expenditures. The CCVSC has gained access to a database of Ohio veterans through the Ohio Bureau of Motor Vehicles. This data will be used for a direct mailing campaign; increasing County Postage and Printing chargebacks to the CCVSC.

Other Operating Increased by 1.49% for 2016 **\$3,929**

The majority of other operating expenditures are administrative charge backs from Central Services. The operating expenditures provided by Central Services are County storeroom supplies, County postage, County telephone, County garage (leased van), and County printing. The CCVSC anticipates a 1.49% inflation rate increase for these services as well as the other independent administrative expenditures.

Computer Software Purchases for 2016 **\$3,000**

The CCVSC is in continuous need to upgrade software for the agency at large. Requirements will be necessary for tablets.

Staff Development **\$33,000**

O.R.C. 5901.03, Paragraph F charges a veterans service commission board with the responsibility of providing funding for staff development. For 2016, it is estimated that employees will participate customer service training as part of the agency's long-term initiative. The staff development projection includes training and travel expenses.

.....
Total Other Operating for 2016 **\$359,929**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2016 BUDGET SUMMARY

070 CAPITAL OUTLAYS

Miscellaneous Capital Outlays **30,000**

Miscellaneous capital outlay is based on the purchase of new electronic equipment and furniture needs at the Veterans Service Commission.

Total Capital Outlay for 2016 **\$30,000**

CCVSC TOTAL 2016 BUDGET = \$6,955,100

ASSESSED VALUATION CALCULATION **\$27,920,634,665 x .00025 = \$6,980,159**

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0088

<p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmembers Miller and Hairston</p>	<p>A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2019; 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.</p>
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WHEREAS, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

WHEREAS, Ordinance No. O2012-0007 established the Cuyahoga County Educational Assistance Program (the “Program”) and the Cuyahoga County Educational Assistance Fund (the “Fund”); and

WHEREAS, Ordinance No. O2012-0007 was amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

WHEREAS, Cuyahoga County Council set aside \$500,000.00, annually, in the 2014-2015 Biennial Budget for each component of the Program; and

WHEREAS, Council has determined to allocate an amount to College Now Greater Cleveland for Component Two of the Program; 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 program.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes the award of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and

First Reading/Referred to Committee: May 12, 2015
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: May 8, 2015

Additional Sponsorship Requested on the Floor: May 12, 2015

Journal CC018
May 26, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0009

Sponsored by: Councilmember Simon	An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, in 2013 County Council enacted Ordinance No. O2013-0021 to establish the County's Dog License Fees in Section 713.01 of the Cuyahoga County Code; and,

WHEREAS, in 2014 County Council enacted Ordinance No. O2014-0024 to permit the Director of Public Works to change the dog adoption fee on a case-by-case basis; and,

WHEREAS, County Council now determines to provide further administrative flexibility to enable the Director of Public Works to establish a fee schedule for various additional services offered by the Animal Shelter, including, but not limited to, vaccination, microchip tracking, and quarantine of animals; 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 713 of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Chapter 713: Dog License **and Animal Shelter** Fees

Section 713.01 Dog License Fees Established

Effective December 1, 2013, Cuyahoga County shall collect a Dog License Fee pursuant to O.R.C. Chapter 955, et seq. and other applicable laws for registration for a 1 year dog license, 3 year dog license and permanent dog license. The dog license fees for spayed and neutered dogs shall be as follows:

A. 1 Year Dog License Fee is \$20 per dog.

- B. 3 Year Dog License Fee is \$60 per dog.
- C. Permanent Dog License Fee is \$200 per dog.
- D. Kennel Registration Fee is \$100.
- E. The Ohio State University College of Veterinary Medicine shall receive 10 cents for each 1 Year Dog License; 30 cents for each 3 Year Dog License; and \$1.00 for each Permanent Dog License.

Section 713.02 ~~Dog Adoption~~ **Animal Shelter** Fees

A. The Director of Public Works shall promulgate a fee schedule for services offered by the Cuyahoga County Animal Shelter, including but not limited to, fees associated with the adoption of dogs. The fee schedule shall be promulgated as a rule in accordance with Chapter 113 of the County Code.

B. Notwithstanding paragraph (A) of this Section, the Director of Public Works may waive any or all fees associated with the adoption of dogs, other than the dog license fee established pursuant to Section 713.01. The Director's determination to waive fees associated with the adoption of dogs shall be made on an individual basis and shall rely on the following factors:

- 1. Costs incurred by the County in providing the service, including but not limited to personnel and other administrative costs;**
- 2. Whether County is providing a special adoption or promotional event;**
- 3. Whether the dogs are a bonded pair;**
- 4. Overcrowding conditions, availability of space and population at the animal shelter;**
- 5. The health and medical condition of the dogs;**
- 6. The length of time the dogs have been at the animal shelter; and**
- 7. Whether the dogs will be euthanized if not adopted.**

~~Cuyahoga County shall charge an adoption fee for each dog that is adopted from the Cuyahoga County Animal Shelter. The adoption fee shall be set at a rate determined by the Cuyahoga County Director of Public Works. The Cuyahoga County Director of Public Works is hereby given the flexibility to change the adoption fee from time-to-time as the circumstances dictate based upon the following factors:~~

- ~~A. Costs incurred by the County in providing this service, including but not limited to personnel and other administrative costs;~~
- ~~B. Special adoption and promotional events;~~
- ~~C. Whether the dogs are a bonded pair;~~

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0008

Sponsored by: Councilmember Greenspan Co-sponsored by: Councilmembers Simon and Schron	An Ordinance amending Section 804.02 of the Cuyahoga County Code to repeal the Cuyahoga County College Savings Account Program and to provide an orderly winding down for program participants; repealing Section 207.03 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Ordinance No. O2012-0036 was enacted on April 23, 2013 to establish the Cuyahoga County College Savings Account Program and create the College Savings Account Program Committee; and,

WHEREAS, County Council desires to repeal the Cuyahoga County College Savings Account Program and provide an orderly winding down for program participants; and,

WHEREAS, County Council desires to encourage greater use of existing program infrastructure utilized throughout the State of Ohio to enable and incentivize saving for higher education expenses; 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. Section 804.02 of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Section 804.02: Cuyahoga County College Savings Account Program

~~A. There is hereby created the Cuyahoga County College Savings Account Program that shall include the following:~~

- ~~1. An agreement with the qualified entity to administer the County College Savings Account Program, which administration may be subsidized by the County;~~

- ~~2. College savings accounts automatically established for each eligible student upon entering kindergarten, where the County is the custodial owner of the account and the student is the beneficiary, to be used for qualifying post-secondary education expenses;~~
- ~~3. An initial deposit of one hundred dollars (\$100.00) of County funds into each college savings account;~~
- ~~4. An opportunity for families who do not wish to participate to opt out of the Program;~~
- ~~5. Growth of the accounts through family, student, and other outside private or public contributions;~~
- ~~6. "Benchmark" incentives to promote educational success and sound savings habits, such as savings matches and donor deposits from other sources;~~
- ~~7. Opportunities for families and students to increase financial literacy; and~~
- ~~8. Opportunities for families and students to establish banking relationships.~~

A. An "eligible student," as used in Section 804.02 of the Cuyahoga County Code, is a resident of Cuyahoga County who **was enrolled as a kindergarten student in Cuyahoga County as of the censuses occurring on October 31, 2013 or October 31, 2014, and who has not opted-out of the College Savings Account Program enacted pursuant to Ordinance No. O2012-0036.** ~~is a new kindergarten student as of a census occurring on October 31st of each year. Students in other grades, students that repeat kindergarten after the start of the Program, and kindergarten students who move into the County after the cutoff date each year, are not eligible. For any year a student does not live in the County, the student account will remain active and open for use by the student and his/her parent or guardian but will not be eligible for match or incentive deposits from the Program.~~

B. **All accounts opened for eligible students shall be closed and the funds deposited by the County shall be returned to the County's General Fund no later than July 31, 2016, except as otherwise provided herein:**

1. **A parent or guardian of an eligible student may request, on or before December 31, 2015, that the County transfer all funds deposited, or scheduled to be deposited in a college savings account maintained by the County to an eligible college savings account created consistent with Chapter 3334 of the Ohio Revised Code and Section 529 of the Internal Revenue Code.**
2. **Any non-County funds deposited into existing college savings accounts maintained by the County as of the close of business on**

December 31, 2015 shall be returned to the parent or guardian of the eligible students for which each account was created.

C. Section 804.02 of this Code shall be repealed in its entirety effective December 31, 2016.

- ~~C. “Post-secondary education,” as used in this section, includes a college, university, vocational school, and any two or four-year degree program from an accredited educational institution.~~
- ~~D. “Qualifying post-secondary education expenses,” as used in this section, include but are not limited to tuition, mandatory fees, books, supplies, and equipment required for enrollment or attendance, or for any other necessary cost of attending school, including travel to and from school. If a student has special needs, distributions can be used to pay for any accommodations that are required to make it possible for the student to attend school. To assist students in gaining access to post-secondary education, funds may be used for post-secondary school application fees and fees for the ACT, SAT and AP college entrance and placement exams prior to high school graduation.~~
- ~~E. Withdrawals from a student account must be made prior to the student attaining the age of twenty five. For students who serve in a national service program (such as the United States Military or Peace Corps), each year of service may increase the maturity date by one year.~~
- ~~F. If a student does not use all funds in a student account for a qualified expense, any non-Program funds contributed to the student account will be returned to their source. Any funds contributed by the County or donated to the County for the benefit of the Program will remain in the sole possession of the County.~~
- ~~G. In the case of an emergency or unforeseen circumstance, the student and/or parent/guardian may submit a non-qualified use withdrawal request to the County administration team for review. If approved, only non-Program funds may be withdrawn.~~
- ~~H. “Non-Program funds,” as used in this section, include any funds deposited directly into a student account by a student, parent, guardian or other private source for the benefit of a particular student.~~
- ~~D. The Program will be administered by staff in the Executive’s Office, who will accept, review, and make recommendations for approval of eligible students and qualified use of funds.~~
- ~~E. County administration will provide a policy and procedures manual to the County Council prior to the implementation of the program.~~
- ~~F. County Council shall be notified of all future changes, additions or subtractions to the aforementioned policy and procedures manual.~~

- ~~G. A College Savings Account Program Committee shall provide advice and fundraising support to the Administration and rule on appeals from Administration decisions on eligibility and qualified use of funds.~~
- ~~H. The Administration shall perform annual performance monitoring of the Program. At any time after the Program is initiated, however no later than five years thereafter, the Program shall be evaluated by Council to measure its success in achieving its intended outcomes and for the purpose of making any modifications, amendments, or changes to the Program, including but not limited to, its expansion or termination.~~

SECTION 2. Section 207.03 of the Cuyahoga County Code is hereby repealed and the College Savings Account Program Committee is hereby disbanded.

SECTION 3. 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 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: March 24, 2015

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: May 20, 2015

Committee Report/Second Reading: May 26, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0097

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 9, 2014, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2015 (Resolution No. R2014-0267) establishing the 2015 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2015 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 2015 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 **BA1500255**
CC768226 – HPG Design and Construction Phase II
Personal Services \$ 371,901.00
Other Expenses \$ 964,839.00
Capital Outlays \$ 18,003,960.00

Funding Source: Funding will come from a future debt issuance.

B. 01A001 – General Fund **BA1500252**
AE511451 – Board & Care of Prisoners
Other Expenses \$ 31,405.00

Funding Source: Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015 as a permanent use of reserves.

C. 22A105 – HUD Section 108 **BA1500253**
DV711606-HUD Section 108
Other Expenses \$ 6,866.01

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2015 through December 31, 2015.

D. 22A040 – 2011 Lead Hazard Reduction Grant **BA1500291**
DV708974-Lead Hazard Reduction Grant 11-14
Other Expenses \$ 25,350.00

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2011 through May 31, 2015.

E. 54A100 – Sanitary Engineer **BA1500045**
ST540583 – Sanitary Engineer – Debt Services
Other Expenses \$ 421,000.00

Funding Source: The source of funding is sewer district cash balances.

F. 24A430 – Executive Office of HHS **BA1500219**
HS157289 – Executive Office of HHS
Other Expenses \$ (25,000.00)

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

G. 24A641 – PA Homeless Services **BA1500220**
HS158097 – PA Homeless Services
Other Expenses \$ 25,000.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

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

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	22A915 –Home 2015	BA1500282
	DV714527–Home Admin FY2015	
	Personal Services \$	41,835.00
TO:	22A915–Home 2015	
	DV714527 –Home Admin FY2015	
	Other Expenses \$	41,835.00

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2015 through December 31, 2015.

B. FROM:	22A957 –Home 2005	BA1500285
	DV709840–Home Admin 2005	
	Other Expenses \$	11,500.00
TO:	22A957–Home 2005	
	DV709832 –Home Project Plan 2005	
	Other Expenses \$	11,500.00

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2005 through December 31, 2005.

C. FROM:	22A971 –Home 2006	BA1500287
	DV712265–Home Admin 2006	
	Other Expenses \$	58,567.15
TO:	22A971–Home 2006	
	DV712273 –Home Project Plan 2006	
	Other Expenses \$	58,567.15

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2006 through December 31, 2006.

D. FROM:	22A976 –Home 2007	BA1500288
	DV712463–Home Admin 2007	
	Other Expenses \$	53,977.00
TO:	22A976–Home 2007	
	DV712471 –Home Project Plan 2007	
	Other Expenses \$	53,977.00

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2007 through December 31, 2007.

TO:	80P237 – RTA Monthly Pass		
	ND509026 – RTA Monthly Pass		
	Revenue Transfer	\$	216,000.00

Funding Source: The source of funding is the General Fund.

SECTION 4. 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, 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 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 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 CC018
May 26, 2015



ARMOND BUDISH
Cuyahoga County Executive

May 19, 2015

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 May 26, 2015, 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.

General Fund/Health & Human Services	Amount
Board and Care of Prisoners – Additional appropriation to cover pending obligations and potential housing of prisoners beyond acceptable operational capacity. Funding is from the General Fund. (Item F.)	\$31,405.00
Office of Health and Human Services/Homeless Services – A decrease in appropriation from the Office of Health and Human Services with a corresponding increase in appropriation to the Office of Homeless Services to cover a contract for St. Colman's Identification Crisis Collaborative (\$25,000). Funding is from the Health and Human Services Levy Fund as well as Federal and State revenues. (Items K and L.)	\$0.00
TOTAL	\$31,405.00

Sanitary Engineer – Additional appropriation to the debt service account for Ohio water debt service. Funding is sewer district cash balances. (Item I.)	\$421,000.00
TOTAL	\$421,000.00

Grants/Projects	Amount
Capital Projects/HPG Design and Construction Phase II – Additional appropriation for the Huntington Park Garage Phase II project. Funding is from a future debt issuance. (Item A.)	\$19,340,700.00
Development – To appropriate revenue received from loan recipients to be reprogrammed for the payment of fees, interest and principle per program guidelines. Funding is from the U.S. Department of Housing and Urban Development. (Item G.)	\$6,866.01
Development – To appropriate revenue received from the City of East Cleveland as match proceeds received in 2014 and 2015 for the 2011 Lead Hazard Reduction Grant. Funding is from the U.S. Department of Housing and Urban Development. (Item H.)	\$25,350.00
TOTAL	\$19,372,916.01

Total Additional Appropriations - All Funds	\$19,825,321.01
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The following represents the overall changes made to the Annual Appropriation Measure for 2015 since its adoption on December 9, 2014 Resolution R2014-0267. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	<u>Proposed 05/26/2015</u>	<u>Year-To-Date Amendments</u>	<u>R2014-0267*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 31,405.00	\$ 15,996,612.23	\$ 386,926,872.00	\$ 402,923,484.23
HHS Levy Impact	\$ 0.00	\$ 1,216,900.00	\$ 234,988,318.00	\$ 236,205,218.00
Other Fund Impact	\$ <u>19,793,916.01</u>	\$ <u>95,364,519.31</u>	\$ <u>711,691,293.00</u>	\$ <u>807,055,811.31</u>
Total Impact	\$ 19,825,321.01	\$ 112,578,031.54	\$ 1,333,606,483.00	\$ 1,446,184,513.54

* 2015 Budget Update appropriation levels adopted by resolution R2014-0267 on December 9, 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.

<u>General Fund/Health & Human Services</u>	<u>Amount</u>
Juvenile Court – Realigning appropriation to provide funding for a salary analysis and classification study for the Court. Funding is from the General Fund. (Item G.)	\$56,057.00
Fiscal Office – Realigning appropriation to cover the purchase of a laptop for the new County Fiscal Officer. Funding is from the General Fund. (Item H.)	\$1,219.90
TOTAL	\$57,276.90

<u>Grants/Programs</u>	<u>Amount</u>
Development/Home Admin. FY2015 – Realigning appropriation within the Home Administration 2015 grant approved by the grantor. Funding is from the U.S. Department of Housing and Urban Development. (Item A.)	\$41,835.00
Development/Home Admin. FY2005 – Realigning appropriation within the Home Administration 2005 grant approved by the grantor. Funding is from the U.S. Department of Housing and Urban Development. (Item B.)	\$11,500.00
Development/Home Admin. FY2006 – Realigning appropriation within the Home Administration 2006 grant approved by the grantor. Funding is from the U.S. Department of Housing and Urban Development. (Item C.)	\$58,567.15
Development/Home Admin. FY2007 – Realigning appropriation within the Home Administration 2007 grant approved by the grantor. Funding is from the U.S. Department of Housing and Urban Development. (Item D.)	\$53,977.00
Development/Home Admin. FY2008 – Realigning appropriation within the Home Administration 2008 grant approved by the grantor. Funding is from the U.S. Department of Housing and Urban Development. (Item E.)	\$5,050.10
Development/Home Admin. FY2009 – Realigning appropriation within the Home Administration 2009 grant approved by the grantor. Funding is from the U.S. Department of Housing and Urban Development. (Item F.)	\$61,741.07
TOTAL	\$232,670.32

Total Appropriation Transfers - All Funds	\$289,947.22
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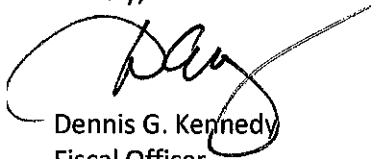
Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash

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.

General Fund / Special Revenue Fund	Amount
Human Resources/RTA Monthly Pass – A cash transfer of the 2015 Bus Pass subsidy from the General Fund. (Item A.)	\$216,000.00
TOTAL	\$216,000.00
Total Cash Transfers - All Funds	\$216,000.00

Thank you for your consideration regarding this matter.

Sincerely,



Dennis G. Kennedy
 Fiscal Officer
dkennedy@cuyahogacounty.us
 (216) 443-8173
 Fax: (216) 443-8193



ARMOND BUDISH
Cuyahoga County Executive

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
FROM: Dennis G. Kennedy, Fiscal Officer
DATE: May 19, 2015
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 May 26, 2015. 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		BA1500255
	CC768226 – HPG Design and Construction Phase II		
	Personal Services	\$	371,901.00
	Other Expenses	\$	964,839.00
	Capital Outlays	\$	18,003,960.00

Appropriation is requested for the rehabilitation of the Huntington Park Garage. The project total is \$20,000,000; \$659,300 has already been appropriated. Funding will come from a future debt issuance.

B.	01A001 – General Fund		BA1500252
	AE511451 – Board & Care of Prisoners		
	Other Expenses	\$	31,405.00

Provide additional appropriations in the Board and Care of Prisoners account for both pending obligations (\$31,405) to outside jails and to provide funding for potential housing of prisoners beyond acceptable operational capacity in both the County and Euclid Jails for the remainder of the year (\$68,595). Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015 as a permanent use of reserves.

C.	22A105 – HUD Section 108		BA1500253
	DV711606-HUD Section 108		
	Other Expenses	\$	6,866.01

Provide additional appropriations in the Department of Development Housing and Urban Development (HUD) 108 account for revenues received from loan recipients to be programmed for the payment of fees, interest and principle per guidelines of the program where all revenues are to be available for

Fiscal Office
Office of Budget & Management
2079 E. 9th Street, Cleveland, OH 44115, (216) 443-7220, FAX (216) 443-8193
Ohio Relay Service (TTY) 711

programming. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2015 through December 31, 2015.

D.	22A040 – 2011 Lead Hazard Reduction Grant	BA1500291
	DV708974-Lead Hazard Reduction Grant 11-14	
	Other Expenses	\$ 25,350.00

Provide additional appropriations in the Department of Development Housing and Urban Development 2011 Lead Hazard Reduction Grant for revenues received from the City of East Cleveland as match proceeds received in 2014 (RR1411133-01) in the amount of \$18,475 and in 2015 (RR1504263-01) in the amount of \$25,350.00. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2011 through May 31, 2015.

E.	54A100 – Sanitary Engineer	BA1500045
	ST540583 – Sanitary Engineer – Debt Services	
	Other Expenses	\$ 421,000.00

The Department of Public Works is requesting additional appropriation to the debt services account for Ohio water debt service. The source of funding is sewer district cash balances.

F.	24A430 – Executive Office of HHS	BA1500219
	HS157289 – Executive Office of HHS	
	Other Expenses	\$ (25,000.00)

The Office of Budget and Management at the request of County Council has requested an appropriation decrease offset by a corresponding increase to realign appropriations within the Public Assistance funds from the Executive Office of HHS to the Office of Homeless Services to provide \$25,000 in 2015 to St. Colmans' Identification Crisis Collaborative. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

G.	24A641 – PA Homeless Services	BA1500220
	HS158097 – PA Homeless Services	
	Other Expenses	\$ 25,000.00

The Office of Budget and Management at the request of County Council has requested an appropriation increase offset by a corresponding decrease to realign appropriations within the Public Assistance funds from the Executive Office of HHS to the Office of Homeless Services to provide \$25,000 in 2015 to St. Colmans' Identification Crisis Collaborative. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

Resolution: Appropriation Transfers:

A.	FROM:	22A915 –Home 2015 DV714527–Home Admin FY2015 Personal Services	\$	41,835.00	BA1500282
	TO:	22A915–Home 2015 DV714527 –Home Admin FY2015 Other Expenses	\$	41,835.00	

Transfer appropriations within the Home Administration 2015 grant per budget realignment approved by the funding source. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2015 through December 31, 2015.

B.	FROM:	22A957 –Home 2005 DV709840–Home Admin 2005 Other Expenses	\$	11,500.00	BA1500285
	TO:	22A957–Home 2005 DV709832 –Home Project Plan 2005 Other Expenses	\$	11,500.00	

Transfer appropriations within the Home 2005 grant per budget realignment approved by the funding source. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2005 through December 31, 2005.

C.	FROM:	22A971 –Home 2006 DV712265–Home Admin 2006 Other Expenses	\$	58,567.15	BA1500287
	TO:	22A971–Home 2006 DV712273 –Home Project Plan 2006 Other Expenses	\$	58,567.15	

Transfer appropriations within the Home 2006 grant per budget realignment approved by the funding source. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2006 through December 31, 2006.

D.	FROM:	22A976 –Home 2007 DV712463–Home Admin 2007 Other Expenses	\$	53,977.00	BA1500288
	TO:	22A976–Home 2007 DV712471 –Home Project Plan 2007 Other Expenses	\$	53,977.00	

Transfer appropriations within the Home 2007 grant per budget realignment approved by the funding source. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2007 through December 31, 2007.

E.	FROM:	22A987 –Home 2008		BA1500289
		DV712737–Home Admin 2008		
		Other Expenses	\$	5,050.10
	TO:	22A987–Home 2008		
		DV712745 –Home Project Plan 2008		
		Other Expenses	\$	5,050.10

Transfer appropriations within the Home 2008 grant per budget realignment approved by the funding source. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2008 through December 31, 2008.

F.	FROM:	22A797 –Home 2009		BA1500290
		DV713040–Home Admin 2009		
		Other Expenses	\$	61,741.07
	TO:	22A797–Home 2009		
		DV713057 –Home Project Plan 2009		
		Other Expenses	\$	61,741.07

Transfer appropriations within the Home 2009 grant per budget realignment approved by the funding source. Funding is from the United States Department of Housing and Urban Development covering the period January 1, 2009 through December 31, 2009.

G.	FROM:	01A001 – General Fund		BA1500286
		JC372060 – Juvenile Court - Legal		
		Other Expenses	\$	56,057.00
	TO:	01A001 – General Fund		
		JC372052 – Juvenile Court - Judges		
		Other Expenses	\$	56,057.00

The requested transfer would provide funding for a salary analysis and classification study for the Court. Funding comes from the General Fund.

H.	FROM:	01A001 – General Fund		BA1500262
		FS109611 – Fiscal Office Administration		
		Other Expenses	\$	1,219.90
	TO:	01A001 – General Fund		
		FS109611 – Fiscal Office Administration		
		Capital Outlays	\$	1,219.90

The Fiscal Office is requesting a budget transfer in the Fiscal Office Administration account to cover the cost of a laptop for the new County Fiscal Officer. The source of funding is the General Fund.

Resolution: Cash Transfers:

A.	FROM:	01A001 – General Fund		JT1500035
		HR018028 – Employee Benefits General Fund		
		Transfer Out	\$	216,000.00
	TO:	80P237 – RTA Monthly Pass		
		ND509026 – RTA Monthly Pass		
		Revenue Transfer	\$	216,000.00

The Department of Human Resources is requesting a cash transfer for the 2015 Bus Pass Subsidy from the Employee Benefits General Fund account to the RTA Monthly Pass account. The source of funding is the General Fund.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0098

Sponsored by: County Executive Budish/Departments of Law and Public Works	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 26 employees in various classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2015 - 12/31/2017; 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.
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WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as “the County”), has been engaged in collective bargaining negotiations with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters (hereinafter collectively referred to as “Teamsters 436”), in an effort to negotiate a successor collective bargaining agreement (“CBA”) covering approximately 26 employees in various classifications in the Cuyahoga County Department of Public Works/Division of Maintenance for the period of 1/1/2015 – 12/31/2017; and

WHEREAS, the parties have met on multiple occasions in a consolidated effort to negotiate new terms and have reached tentative agreement on a single successor collective bargaining agreement; and

WHEREAS, the members of the bargaining unit met and voted to ratify the proposed collective bargaining agreement in full; 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 fourteen 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, the County Executive and the Department of Public Works are recommending that Council approve the proposed CBA for the period 1/1/2015 – 12/31/2017; and

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the 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 CBA between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 26 employees in various classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2015 - 12/31/2017, 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 Teamsters 436 shall be budgeted and appropriated.

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 the 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 CC018
May 26, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0099

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 2/28/2018; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of a Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated The Honorable Gary A. Norton, Jr. to be reappointed to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 2/28/2018; 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 Board.

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



ARMOND BUDISH
Cuyahoga County Executive

May 11th, 2015
Dan Brady, President
Cuyahoga County Council

Re: Greater Cleveland Regional Transit Authority Board of Trustees (RTA)

Dear President Brady:

Pursuant to Section 306 of the Ohio Revised Code and the 1974 joint County-City of Cleveland legislation enacting the RTA, I submit the following nomination for service on the RTA Board of Trustees:

- **Gary A. Norton Jr., of East Cleveland, Cuyahoga County (Reappointment)**

One of three County appointments must be a resident of the City of Cleveland. Appointee Karen Moss fulfills this requirement.

There are no other candidates on file for this position.

Trustees serve three year terms until they resign or are replaced. This term begins effective March 1st, 2015 and ends March 1st, 2018.

The reappointed member has a sufficient attendance record.

There are no known conflicts of interest for which an advisory opinion has been requested.

Board members are compensated \$4,800 annually.

Mr. Norton is the Mayor of the City of East Cleveland. His biography is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Gary Norton, Jr., Mayor

Gary Norton, Jr. was elected Mayor of the City of East Cleveland, Ohio in November 2009 and was re-elected in 2013. As Mayor, he is the city's Chief Executive Officer and responsible for police, fire, safety, streets, facilities, finance and economic development. Prior to becoming Mayor, he served as the President of East Cleveland City Council since January 2006.

Mayor Norton holds both a Bachelor of Arts in Political Science (1997) and a Master of Public Administration (1998) from Cleveland State University in Cleveland, Ohio. Before becoming mayor, he was a Program Administrator with the Cuyahoga County Department of Development's Neighborhood Stabilization Program, a \$12.5 million initiative to help cities deal with vacant and abandoned properties. He has also served as Executive Assistant to Cuyahoga County Commissioner Peter Lawson Jones, Special Assistant to the CEO of the Cleveland Municipal School District and Analyst with the Office of Management and Budget in Miami-Dade County, Florida.

Mayor Norton has been a Big Brother, elementary school tutor and dedicated public school volunteer. He also coaches Boot Camp for New Dads, a program which prepares men for first-time fatherhood.

Mayor Norton is a former Chairman of the Murtis H. Taylor Service Center Board of Directors and has served on the boards of the Council for Economic Opportunities in Greater Cleveland (CEOGC), Antioch Baptist Church, Antioch Development Corporation and Northeast Ohio City Council Association. His affiliations include Kappa Alpha Psi Fraternity, Cleveland Bridge Builders, NAACP and the Cuyahoga County Democratic Party.

Mayor Norton is married to Shalom, who is a Cleveland Public School principal and his college sweetheart. Gary and Shalom have three daughters, Kendall, Cameron and Courtney. The Nortons are members of Antioch Baptist Church in Cleveland.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0100

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 - 4/30/2017; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Lake Erie Energy Development Corporation (“Corporation”) was formed for charitable, educational and scientific purposes including supporting economic development by promoting alternative sources of energy in Northeast Ohio and to facilitate the production of energy from wind energy conversion technologies; and

WHEREAS, pursuant to the Code of Regulations of the Corporation, the Board Members shall be appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, the City of Cleveland, NorTech and the Cleveland Foundation and the appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, and the City of Cleveland and shall be appointed through resolution of such Board Member’s respective government board or officials; and

WHEREAS, County Executive Budish has nominated A. Steven Dever to be reappointed to serve on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 – 4/30/2017; 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 Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 - 4/30/2017.



ARMOND BUDISH
Cuyahoga County Executive

May 11th, 2015
Dan Brady, President
Cuyahoga County Council

Re: Lake Erie Energy Development Corporation Board of Directors (LEEDCo)

Dear President Brady:

Pursuant to the 2006 County legislation enacting the Great Lakes Energy Development Task Force and the 2009 multi-party agreement enacting LEEDCo, I submit the following nomination for service on the LEEDCo Board of Directors:

- **A. Steven Dever, of Rocky River, Cuyahoga County (Reappointment)**

There are no specific requirements for this position.

There are no other candidates on file for this position.

Directors serve two year terms until they resign or are replaced. This term begins effective May 1st, 2015 and ends May 1st, 2017.

The reappointed member has a sufficient attendance record.

There are no known conflicts of interest for which an advisory opinion has been requested.

Board members are not compensated.

Mr. Dever is an attorney in private practice. His biography is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



A. Steven Dever

Following nearly three decades of experience, Steve Dever is an experienced lawyer in civil litigation, business law, plaintiff work, personal injury, trusts and estates, and employment law. Throughout the course of his career, Mr. Dever has litigated more than 200 jury trials and has served as the chief trial attorney with the Cuyahoga County Prosecutor's Office for more than 10 years.

He has proven success in the courtroom and is recognized as an AV Preeminent Attorney through the Martindale-Hubbell Peer Review and was also named a Top Rated Lawyer in 2014. The Drug Enforcement Administration, the Federal Bureau of Investigation, as well as the Inspector General of the Department of Housing and Urban Development have recognized Mr. Dever for his efforts in the pursuit of justice.

He has provided lectures on the quality of justice and evidence for the Ohio Judicial Conference, the Cleveland Metropolitan Bar Association, the Ohio State Bar Association, the Lake County Bar Association, and Cleveland-Marshall College of Law.

Mr. Dever received a Juris Doctorate degree from Cleveland-Marshall College of Law in 1984. He was recently inducted into Worldwide Registry and also maintains affiliation with the National Association of Dealer Counsel and the Cleveland Metropolitan Bar Association.

Mr. Dever is licensed to practice in Ohio and Florida, and is a member of the Eighth District Judicial Conference. He serves on the board of directors for the Lake Erie Energy Development Corporation, or LEEDCo, which is a nonprofit economic development corporation that aims to construct the first offshore wind energy project in North America. Mr. Dever is also a director for Green Energy Ohio.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0101

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 - 6/21/2018; confirming the appointment of Jamal Husani to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using a project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocations of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; and

WHEREAS, the Cuyahoga County Charter Section 6.04 entitled, Special Boards and Commissions states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, County Executive has nominated Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 – 6/21/2018 and Jamal Husani to serve as alternate to Michael W. Dever; 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 Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 – 6/21/2018 and confirms the appointment of Jamal Husani to serve as alternate to Michael W. Dever.

SECTION 2. 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 eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

May 12th, 2015
Dan Brady, President
Cuyahoga County Council

Re: District One (Cuyahoga County) Public Works Integrating Committee (DOPWIC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 164.04, I submit the following nominations for service on the Board of DOPWIC:

- **Michael Dever, Public Works Director, of Lakewood, Cuyahoga County (Replacing Bonita Teeuwen)**
- **Stanley Kosilesky, P.E., Chief Deputy Engineer, of Kirtland, Lake County (Reappointment)**
- **(ALTERNATE TO Dever) Jamal Husani, Chief of Transportation and Planning of Solon, Cuyahoga County (Reappointment)**
- **(ALTERNATE TO Kosilesky) Michael Kubek, Section Chief Engineer of Broadview Heights, Cuyahoga County (Replacing Open Position)**

Since 2011, there are no specific ORC requirements of nominees (*previously a county engineer*).
There are no other candidates on file for these positions.
The reappointed members have a sufficient attendance record.
These nominations are for full terms to serve three years beginning 6/22/15 expiring 6/21/18.
There are no known conflicts of interest for which an advisory opinion has been requested.
This board is uncompensated.

Mr. Dever, Mr. Kosilesky, Mr. Husani, and Mr. Kubek are senior employees of the Cuyahoga County government.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0102

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Stanley Kosilesky to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018; confirming the appointment of Michael Kubek to serve as alternate to Stanley Kosilesky; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using a project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocations of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; and

WHEREAS, the Cuyahoga County Charter Section 6.04 entitled, Special Boards and Commissions states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Stanley Kosilesky to be reappointed to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018 and Michael Kubek to serve as alternate to Stanley Kosilesky; 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 Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of Stanley Kosilesky to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018 and the appointment of Michael Kubek to serve as alternate to Stanley Kosilesky.

SECTION 2. 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 eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

May 12th, 2015
Dan Brady, President
Cuyahoga County Council

Re: District One (Cuyahoga County) Public Works Integrating Committee (DOPWIC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 164.04, I submit the following nominations for service on the Board of DOPWIC:

- **Michael Dever, Public Works Director, of Lakewood, Cuyahoga County (Replacing Bonita Teeuwen)**
- **Stanley Kosilesky, P.E., Chief Deputy Engineer, of Kirtland, Lake County (Reappointment)**
- **(ALTERNATE TO Dever) Jamal Husani, Chief of Transportation and Planning of Solon, Cuyahoga County (Reappointment)**
- **(ALTERNATE TO Kosilesky) Michael Kubek, Section Chief Engineer of Broadview Heights, Cuyahoga County (Replacing Open Position)**

Since 2011, there are no specific ORC requirements of nominees (*previously a county engineer*).
There are no other candidates on file for these positions.
The reappointed members have a sufficient attendance record.
These nominations are for full terms to serve three years beginning 6/22/15 expiring 6/21/18.
There are no known conflicts of interest for which an advisory opinion has been requested.
This board is uncompensated.

Mr. Dever, Mr. Kosilesky, Mr. Husani, and Mr. Kubek are senior employees of the Cuyahoga County government.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0103

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Family and Children First Council has recommended approval of an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; and

WHEREAS, the goals of this project are: 1) to provide out-of-school time services including after school and summer programming for children and teenagers; 2) to provide professional development for youth workers; 3) to implement data collection processes; 4) to provide tutoring programs; 5) to provide Kindergarten readiness services; and 6) to provide college access programming for high school juniors and seniors; and

WHEREAS, this contract will be funded 100% by the Health and Human Services Levy Fund; and

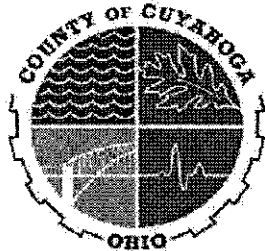
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

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

Journal _____
_____, 20__

Novus AGENDA



2

Item Details:

Agency/Dept. Name: Administrator's Office/Family and Children First Council **Agency/Dept. Head Name:** Robin R. Martin

Type of Request: Agreement/Amendment

Request Prepared by: Robin R. Martin **Telephone No.** 216-443-7239

SUMMARY OF REQUESTED ACTION:

Submitting an amendment with Child Care and Resource Center of Cuyahoga County (Starting Point) in the amount not-to-exceed \$1,400,000.00 for Out-of-School Time and Transition Services for the period October 1, 2015 to September 30, 2016.

Title: Family and Children First Council, 2015, Child Care and Resource Center of Cuyahoga County, Contract, Countywide Out-of-School Time.

A. Scope of Work Summary:

1. Family and Children First Council, requesting approval of a contract with Child Care and Resource Center of Cuyahoga County (Starting Point) for the anticipated additional cost of \$1,400,000.00. The anticipated start-completion dates are 9/01/2013-09/30/2016.**2.** The primary goals of the project are:

1. Provide out-of-school services, which includes after-school and summer programming for children and teenagers
2. Professional development for youth serving workers
3. Tutoring services
4. Kindergarten readiness services
5. Scenarios USA
6. Data collection
7. College access programming for high school junior and seniors
8. Closing the Achievement Gap

B. Procurement

1. The procurement method for this project an exemption request because Starting Point is the agency designated by the Ohio Department of Jobs and Family Services (ODJFS) to serve as the child care and out-of-school time resource and referral agency in Cuyahoga County.

C. Contractor and Project Information

1. The address of the vendor is:

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, Ohio 44103. The Executive Director for vendor is Billie Osborne-Fears.

3. The project is County wide. Starting Point released an RFP to select 30 communities in 2012 - 11 City of Cleveland neighborhoods, 11 inner-ring suburban communities, and 6 outer ring suburban communities. With the approval of the FCFC office, Starting Point has the option to re-release an RFP to fill service gaps that still exist. Starting Point offered OST services to the Closing the Achievement Gap communities.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.

2. The schedule of payments is by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Decrease due to budget cuts.

Financial Information:

Funding source:	Explanation:
Other	HHS Levy funding

Total Amount Requested:

\$1,400,000.00

ATTACHMENTS:

Click to download

- [Starting Point Second Amendment](#)
- [Original SP Contract](#)
- [SP First Amendment](#)
- [SP Principal Owners Form](#)
- [SP W-9](#)
- [SP Certificate of Insurance](#)
- [SP Worker's Compensation Certificate](#)
- [SP Signature Authority](#)

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Child Care and Resource Center of Cuyahoga County (Starting Point)

Contract/Agreement No.: CE1300435 **Time Period:** 9/1/2013-9/30/15

Service Description: Out-of-School Time and Transition Services

Original Contract/Agreement Amount: \$1,600,000.00

Prior Amendment(s) Amount(s): \$1,400,000.00

Performance Indicators: Providing out-of-school time programming for 28 communities, implementing the Youth Program Quality Assessment (YPQA) and Social Solutions Efforts-to-Outcome data collection process, providing professional development for youth workers, tutoring programs that support academic improvement, transition services that include supporting a child's transition into kindergarten and college access services and Scenarios USA.

Actual performance versus performance indicators (include statistics): See attached for Out-of-School Time and Transitions. Scenario films can be viewed at <https://scenariosusa.org/>

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating

Justification of Rating: All contract deliverables were met. OST services expanded countywide. The outcome database and YPQA were launched countywide. The baseline and outcome information is in the attached evaluation.



User Department

4/10/15

Date

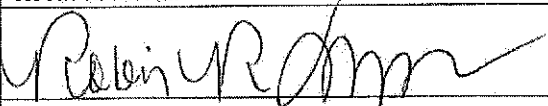
s: evaluation



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Child Care and Resource Center of Cuyahoga County (Starting Point).
Principal Owner's Name (The legal name of the owner(s) of the business):	(* Billie Osborne-Fears
Owner/Officer's Title:	Executive Director
Business Address:	4600 Euclid Avenue, Suite 500, Cleveland, Ohio 44103
Phone Number:	(216) 575-0061
Name of Person Completing Form:	Robin R. Martin
Signature:	
Title:	Program Director

(* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature:  Date: 4/10/2015

Printed Name: Robin R. Martin IG Number: 12-2605

Cuyahoga County
(Principal Owner Form, 01-16-2015)

Armond Budish motioned to approve the Consent Agenda Items 147 through 153; Dan Brady seconded the motion. Item BC2015-148 was unanimously approved.

BC2015-149 Department of Public Works, Submitting an agreement of co-operation with City of Strongsville for the resurfacing of Marks Road from Boston Road to Lunn Road. Funding Source: County Road and Bridge Fund.

Armond Budish motioned to approve the Consent Agenda Items 147 through 153; Dan Brady seconded the motion. Item BC2015-149 was unanimously approved.

BC2015-150 Department of Workforce Development, submitting an amendment to a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Ohio Means /Jobs Cleveland - Cuyahoga County, Workforce System fka Employment Connection One-Stop System partners for operation of the Ohio Means/Jobs Cleveland - Cuyahoga County, Workforce System for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016. Funding Source: Each partner supports their share of OMJ|CC Workforce Services System cost with their own revenues, to offset OMJ|CC's operational costs

Armond Budish motioned to approve the Consent Agenda Items 147 through 153; Dan Brady seconded the motion. Item BC2015-150 was unanimously approved.

BC2015-151 Department of Law/Risk Management, submitting a settlement agreement with L. Krusiensky in the amount of \$500.00 in connection with a property damage claim. Funding Source: Self Insurance Fund

Armond Budish motioned to approve the Consent Agenda Items 147 through 153; Dan Brady seconded the motion. Item BC2015-151 was unanimously approved.

BC2015-152 Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the Training and Exercise Project for the FY2013 State Homeland Security Grant Program for the period 9/1/2013 - 5/30/2015 to extend the time period to 6/30/2015; no additional funds required. Funding Source: FY2013 State Homeland Security Grant

Armond Budish motioned to approve the Consent Agenda Items 147 through 153; Dan Brady seconded the motion. Item BC2015-152 was unanimously approved.

BC2015-153 Office of Procurement & Diversity, presenting voucher payments for the week of 5/11/2015

Armond Budish motioned to approve the Consent Agenda Items 147 through 153; Dan Brady seconded the motion. Item BC2015-153 was unanimously approved.

V. Other Business

No other business was presented.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:48 a.m.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0096

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds as follows:

- i) Agreements:
 - a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
 - b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
 - c. No. AG1400101-01 with 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.
- ii) Contracts:
 - a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.

- b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e. No. CE1400185-01 with The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- f. No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h. No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- i. No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood 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 authorizes amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds as follows:

- i) Agreements:
 - a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
 - b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
 - c. No. AG1400101-01 with 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.

- ii) Contracts:
 - a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
 - b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
 - c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
 - d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
 - e. No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
 - f. No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
 - g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.

Clerk of Council

Date

First Reading/Referred to Committee: May 12, 2015
Committee(s) Assigned: Health, Human Services & Aging

Committee Report/Second Reading: May 26, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0090

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution making an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; 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

WHEREAS, the primary purpose of this project is to repair and resurface Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland, Council District 7; and

WHEREAS, this project is scheduled to begin June 1, 2015 and scheduled to be completed August 31, 2015; and

WHEREAS, the project is funded 100% using funds from the \$7.50 Vehicle License Tax Fund; 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 RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract.

SECTION 4. 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, 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 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 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: May 12, 2015

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: May 20, 2015

Journal CC018

May 26, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0091

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; 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 approval of Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; and

WHEREAS, BOCC Resolution No. 100302, adopted on January 21, 2010, declared that public convenience and welfare requires replacement of Cedar Road Bridge No. 229 in the City of Cleveland; and

WHEREAS, the current estimated construction cost is \$2,898,000.00, with 80% of eligible costs being funded with Federal Funds and 20% being funded by the County (Road and Bridge Fund); 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 approves Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

SECTION 3. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

SECTION 4. That all proceedings relative to Right-of-Way Plat No. M-5021 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

SECTION 5. 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, 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 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 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: May 12, 2015

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC018

May 26, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0092

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution approving Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; and

WHEREAS, BOCC Resolution No. 100303, adopted on January 21, 2010, declared that public convenience and welfare requires replacement of Lakeshore Boulevard Bridge No. 188 in the Village of Bratenahl, in Council District 10; and

WHEREAS, the current estimated construction cost is \$1,500,000.00 with 80% of the eligible costs being funded with Federal Funds and 20% being funded by the County (Road and Bridge Fund); 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 approves Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl.

Clerk of Council

Date

First Reading/Referred to Committee: May 12, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC018
May 26, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0094

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00; 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.
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WHEREAS, the County Executive/Department of Human Resources recommends an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00; and

WHEREAS, the primary goal of this project is to provide clients with innovative solutions to their employee health benefit needs and to offer personalized service to clients to determine the best possible combination of benefit products; and

WHEREAS, the proposed amendment in additional funds would increase the contract to \$1,828,981.45; and

WHEREAS, this project is funded 100% by the Hospitalization Regular Insurance Fund; 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 an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 -

Journal CC018
May 26, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0095

<p>Sponsored by: County Executive FitzGerald/Department of Human Resources</p>	<p>A Resolution amending Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$116,156,022.00 to \$141,636,022.00 to include (a) \$116,156,022.00 for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents; and (b) \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 9, 2014, County Council adopted Resolution No. R2014-0259 which made an award on RQ30390 to Medical Mutual of Ohio in the amount not-to-exceed \$116,156,022.00 for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2015-12/31/2017; and

WHEREAS, the County Executive/Department of Human Resources seeks to amend Resolution No. R2014-0259 by changing the original amount not-to-exceed to add \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, the primary goal of this project is to provide group healthcare medical and prescription drug benefits to County employees and their eligible dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the original not-to-exceed amount of this project, \$116,156,022.00, is funded 100% from the Hospitalization Self Insurance Fund; and the additional not-to-exceed amount of this project, \$25,480,000.00, is funded 100% by participants (i.e., the municipalities that participate in the Cuyahoga County Benefits Regionalization Program) from the Regionalized Benefits Fund; 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 amends Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$116,156,022.00 to \$141,636,022.00 to include (a) \$116,156,022.00 for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents; and (b) \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents.

SECTION 2. Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

SECTION 3. That the County Executive is authorized to execute all documents consistent with this Resolution.

SECTION 4. 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 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 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: May 12, 2015

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC018

May 26, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0049

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution authorizing the issuance and sale of County sales tax revenue bonds, in an aggregate principal amount not-to-exceed \$13,000,000.00, for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating and improving permanent improvements to publicly owned park space known as Public Square, together with all necessary appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the execution of one or more agreements in cooperation with other parties and in furtherance of the project, authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County of Cuyahoga, Ohio and the City of Cleveland, Ohio (the "City") each own parcels of property in the area of Downtown Cleveland known as Public Square, which property is used for park and other public purposes; and

WHEREAS, the County and the City are authorized under Chapter 755 of the Ohio Revised Code and other laws to jointly construct operate or maintain parks and recreational facilities and to contribute such lands, money other personal property or services to such a joint venture; and

WHEREAS, the County and the City have determined to cooperate in financing a portion of the improvements to Public Square and to enter into a joint cooperative agreement (the “City Agreement”) specifying its rights and obligations relating to the financing of the Project defined in Section 2 and to provide for certain other arrangements related to the ownership, operation and maintenance of the property; and

WHEREAS, the remaining portion of the financing and implementation of the improvements to Public Square shall be undertaken through the cooperation and support of other political subdivisions, civic organizations, foundations, nonprofit corporations and certain neighboring property owners and businesses; and

WHEREAS, consistent with the provisions of the City Agreement, the County shall enter into a cooperative agreement, or an amendment or supplement to a cooperative agreement, with the City and other parties currently in a cooperative agreement with the City relating to existing tax increment financing arrangements, in order to make available for the Project certain payments in lieu of taxes currently received by the City under those tax increment financing arrangements (the “Cooperative Agreement”); and;

WHEREAS, in order to facilitate its contributions to the cooperative venture with the City under the City Agreement and in support of the overall community efforts for the Public Square project, this Council has determined that it is necessary and in the best interest of the County for the County to issue sales tax revenue bonds for the for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating and improving permanent improvements to publicly owned park space known as Public Square, together with all necessary appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; and

WHEREAS, this Council has determined that sales tax revenue bonds shall be issued in an aggregate principal amount not to exceed \$13,000,000 for the purposes herein stated and that the County should secure such bonds by a trust indenture, as provided herein; and

WHEREAS, pursuant to a resolution adopted July 6, 1987 (the “1987 County Sales Tax Resolution”), the Board of County Commissioners of the County (the “Board”), as the predecessor legislative authority to this Council, authorized the continuing levy and collection of sales and use taxes, authorized under Sections 5739.021 and 5741.021 of the Ohio Revised Code, at the rate of one percent (1%), and pursuant to a resolution adopted July 26, 2007 (the “2007 County Sales Tax Resolution” and, together with the 1987 County Sales Tax Resolution, the “County Sales Tax Resolutions”), the Board authorized an

increase in the sales and use taxes to a rate of one and one-quarter percent (1-1/4%) (the “County Sales Tax”), each for the purpose of providing additional general revenues for the County; and

WHEREAS, this Council has determined to issue sales tax revenue bonds supported by the County Sales Tax for the Project described in Section 2; and

WHEREAS, the Fiscal Officer has certified that the estimated life of the Project at least five (5) years, and that the estimated maximum maturity of the bonds described in Section 2 is at least nineteen (19) years; and

WHEREAS, the Fiscal Officer has further certified to this Council that the maximum aggregate amount of sales tax revenue bonds, including the Bonds, that will be outstanding at any time will not exceed an amount which requires or is estimated by him, as Fiscal Officer, to require payments from sales tax receipts of debt charges on the sales tax revenue bonds, including the Bonds, in any calendar year in an amount exceeding the average of the amount received by the County for 2013 and 2014; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved and for the further reason that funds be made available in a timely manner for the construction of the Project in accordance with the timetable established for the overall improvements to Public Square.

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

1. Definitions and Interpretation. As used herein, the following terms shall be defined as follows:

“Act” means Chapter 133, Ohio Revised Code, as enacted and amended from time to time.

“Book entry form” or “book entry system” means a form or system under which (a) the ownership of book entry interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry, and (b) physical Bond certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Bonds deposited with and retained in the custody of the Depository or its agent. The book entry maintained by others than the County is the record that identifies the owners of book entry interests in those Bonds and that principal and interest.

“Certificate of Award” means the certificate authorized to be signed by the Fiscal Officer pursuant to Section 6, specifying and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein.

“Code” means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

“County Executive” means the County Executive of the County; provided, for purposes of the signing of documents, certificates and other instruments other than the Bonds and the Official Statement, County Executive includes the County Executive’s Chief of Staff as the County Executive’s designee pursuant to Executive Order No. 02011-0002 and any other person duly designated by the County Executive.

“County Sales Tax Bond Fund” means the County Sales Tax Bond Fund created by the Indenture.

“County Sales Tax Receipts” means the monies received by the County from the County Sales Tax.

“County Sales Tax Revenue Fund” means the County Sales Tax Revenue Fund created by the Indenture.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of book entry interests in Bonds or the principal of and interest on Bonds, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Director of Law” means the Director of Law of the County, including an interim or acting Director of Law.

“Fiscal Officer” means the Fiscal Officer of the County, including an interim or acting Fiscal Officer.

“Indenture” means the Trust Indenture dated as of December 1, 2014 between the County and the Trustee, as amended or supplemented from time to time, including by Supplemental Indenture No. 2.

“Interest Payment Dates” means June 1 and December 1 of each year during which the Bonds are outstanding, commencing June 1, 2015, or such other date not later than December 1, 2015, as may be determined by the Fiscal Officer and specified in the Certificate of Award.

“Original Purchaser” means, Stifel, Nicolaus & Company, Incorporated, together with any other purchasers identified in the Certificate of Award.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

“Pledged Funds” means the County Sales Tax Bond Fund and any other funds established under the Indenture and pledged as security for the Bonds.

“Pledged Revenues” means, collectively, (a) the County Sales Tax Receipts and (b) all monies in the Pledged Funds and all income and profit from the investment of those monies.

“Principal Payment Dates” means, unless otherwise determined by the Fiscal Officer and specified in the Certificate of Award, December 1 in each of the years from and including 2015 to and including 2033.

“Supplemental Indenture No. 2” means Supplemental Trust Indenture No. 2, dated as of April 1, 2015, between the County and the Trustee and relating to the issuance of the Series 2015 Bonds, and any amendment or supplement thereto.

“Term Bonds” means those Bonds designated as such in the Certificate of Award, maturing on the date or dates set forth therein, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

Any reference to this Council, the County or to its members or officers, or to other public officers, boards, commissions, departments, institutions, agencies, bodies or entities, shall include those which succeed to their functions, duties or responsibilities by operation of law and also those who at the time may legally act in their place.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

2. Authorized Principal Amount of Bonds and Purpose. It is necessary to issue sales tax revenue bonds of this County in an aggregate principal amount not to exceed \$13,000,000 (the “Bonds”) for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating and improving

permanent improvements to publicly owned park space known as Public Square, together with all necessary appurtenances and work incidental thereto, (the "Project") and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith.

3. Bond Terms. The Bonds shall be issued pursuant to the terms of the Indenture. The Bonds may be issued in one or more series, and shall be numbered in such manner as to distinguish each Bond from any other Bond of the same series. The Bonds shall be issued in denominations of \$5,000 or multiples of \$5,000 in excess thereof, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The Bonds shall be dated as determined by the Fiscal Officer, with the true interest cost on the Bonds not to exceed seven percent (7%) per year (computed on the basis of a 360-day year consisting of twelve 30-day months), provided that if the interest on the Bonds is not to be excluded from gross income for federal income tax purposes, the true interest cost on the Bonds shall not exceed 12% per year, payable on such semiannual dates or annual dates as determined by the Fiscal Officer in the Certificate of Award until the principal amount is paid, and shall mature on such semiannual dates or annual dates as determined by the Fiscal Officer in the Certificate of Award, provided that the final maturity shall not be later than December 1, 2033, in accordance with Section 133.21 of the Ohio Revised Code and as set forth in the Certificate of Award and the Indenture.

3. Redemption Provisions. The Bonds shall mature serially and annually on such dates and in such principal amounts as are fixed by the Fiscal Officer in the Certificate of Award and the Indenture, provided that the Bonds stated to mature in any year may be issued as Term Bonds payable pursuant to Mandatory Sinking Fund Redemption Requirements as hereinafter defined and further described below and as provided for in the Indenture. The Fiscal Officer shall determine in the Certificate of Award whether any of the Bonds shall be issued as Term Bonds and any dates (the "Mandatory Redemption Dates") on which the principal amount stated above shall be payable pursuant to Mandatory Sinking Fund Redemption Requirements rather than at stated maturity (the "Mandatory Sinking Fund Redemption Requirements").

The Bonds shall be subject to redemption prior to stated maturity as follows:

(a) *Mandatory Sinking Fund Redemption*. If any of the Bonds are issued as Term Bonds, the Term Bonds shall be subject to mandatory sinking fund redemption and be redeemed pursuant to Mandatory Sinking Fund Redemption Requirements, at a redemption price of 100% of the principal amount redeemed, plus interest accrued to the redemption date, on the Mandatory Redemption Dates.

(b) *Optional Redemption.* The Bonds shall be subject to redemption prior to maturity by or at the option of the County, at par, in whole or in part on any date on the dates, in the years and for the prices specified in the Certificate of Award, provided, however, that the Fiscal Officer may determine in the Certificate of Award that it is in the best interest of the County that the Bonds not be subject to redemption prior to maturity. If the Bonds are subject to redemption, the maximum redemption price shall be no greater than 100% of the principal amount redeemed, plus accrued interest to the redemption date.

4. Execution of Bonds. The Bonds shall be designated “Cuyahoga County Sales Tax Revenue Bonds, Series 2015 (Public Square Project)” or such other name as may be designated in the Certificate of Award. The Bonds shall contain a summary statement of the purposes for which they are issued; shall state that they are issued pursuant to this Resolution; shall be executed by the County Executive and the Fiscal Officer, in the name and on behalf of the County and in their official capacities, provided that either or both of those signatures may be a facsimile; shall be issued only in fully registered form; and shall be registered as to both principal and interest at the corporate trust office of the Trustee. The Bonds shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the Fiscal Officer, and shall be numbered as determined by the Fiscal Officer.

The principal of the Bonds shall be payable at maturity of the Bonds upon presentation and surrender to the Trustee. Interest on any Bond shall be paid on each Interest Payment Date as defined in and as further provided in the Indenture. The principal and interest on the Bonds is payable in lawful money of the United States of America without deduction for the services of the Trustee.

No Bond shall be valid or become obligatory for any purpose unless and until an authentication certificate appearing on the Bond shall have been duly endorsed by the Trustee.

5. Book-Entry System. The entire principal amount may be represented by a single bond and may be issued as fully registered securities and in book entry or other uncertificated form in accordance with Section 9.96, Chapter 133 of the Ohio Revised Code, and the Indenture if it is determined by the Fiscal Officer that issuance of fully registered securities in that form will facilitate the sale and delivery of the Bonds. The Bonds shall not have coupons attached, shall be numbered as determined by the Fiscal Officer and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution.

The Fiscal Officer is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in

connection with the book entry system for the Bonds, after determining that the signing thereof will not endanger the funds or securities of the County

6. Award and Sale of Bonds. The Bonds shall be sold to the Original Purchaser at a purchase price and bearing interest at a rate or rates determined by the County Executive or the Fiscal Officer to be in the best interest of the County and as designated by the County Executive or the Fiscal Officer in the Certificate of Award in accordance with law, the provisions of this Resolution, and the Indenture. The Fiscal Officer shall sign the Certificate of Award evidencing that sale to the Original Purchaser, with the final purchase price, interest rate or rates, aggregate principal amount, and principal amounts payable at stated maturity being set forth in the Certificate of Award and the Indenture, at a purchase price not less than 97% of par plus any accrued interest to their date of delivery. The Fiscal Officer shall cause the Bonds to be prepared, and have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. The Fiscal Officer, the County Executive, the Director of Law, the Clerk of this Council and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

If, in the judgment of the Fiscal Officer, the filing of an application for (i) a rating on the Bonds by one or more nationally-recognized rating agencies, or (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on the Bonds, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy the reserve requirement for the Bonds is in the best interest of and financially advantageous to the County, the Fiscal Officer is authorized to prepare and submit those applications, to provide to each such agency, company or other credit enhancement facility provider such information as may be required for the purpose. The cost of obtaining each such rating, policy, bond or credit enhancement facility, except to the extent paid by the Original Purchaser, shall be paid from the proceeds of the Bonds.

7. Application of Bond Proceeds. The proceeds of the sale of the Bonds shall be allocated and deposited as provided in the Indenture.

8. Appointment of Bond Trustee; Indenture. This Council hereby appoints The Huntington National Bank to act as the trustee (such trustee, or a successor trustee pursuant to the applicable provisions of the Indenture, the "Trustee") for the Bonds. The Fiscal Officer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Indenture from the proceeds of the Bonds to the extent available and then from other moneys lawfully available and appropriated or to be appropriated for that purpose.

In order to secure the Bonds, the County Executive is hereby authorized to execute and deliver, in the name and on behalf of the County, Supplemental Trust Indenture No. 2, in substantially the form as is now on file with the Clerk, except that the same may be dated as of such date other than April 1, 2015 as specified in the Certificate of Award, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the Director of Law on behalf of the County, all of which shall be conclusively evidenced by the signing of Supplemental Trust Indenture No. 2 or amendments thereto.

9. Bonds are Special Obligations and Provisions for Levy and Collection of County Sales Tax. The Bonds are special obligations of the County, and the principal of and interest (and any premium) on the Bonds are payable solely from the Pledged Revenues and the Pledged Funds, together with other available funds of the County, and such payment is secured by a pledge of and a lien on the Pledged Revenues and the Pledged Funds as provided by the Act and this Resolution.

The County has heretofore levied and covenants that it shall continue to collect the County Sales Taxes for so long as the Bonds are outstanding. The County hereby covenants and agrees that, so long as the Bonds are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution or the County Sales Tax Resolutions that in any way materially and adversely affects or impairs (a) the sufficiency of the County Sales Tax Receipts levied and collected or otherwise available for the payment of the Bonds or (b) the pledge or the application of the County Sales Tax Receipts to the payment of the Bonds.

The Bonds do not constitute a general obligation debt, or a pledge of the full faith and credit, of the State, the County, or any other political subdivision of the State, and the holders or owners of the Bonds have no right to have taxes levied by the general assembly or property taxes levied by the taxing authority of any political subdivision of the State, including the taxing authority of the County, for the payment of principal of and interest (and any premium) on the Bonds. Nothing herein shall be construed as requiring the County to use or apply to the payment of principal of and interest (and any premium) on the Bonds any funds or revenues from any source other than County Sales Tax Receipts. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Bonds.

10. City Agreement and Cooperative Agreement. This Council finds that the improvements to Public Square will foster the public purpose of making parks and open space available for the greater use and enjoyment of the public and will contribute to the health and welfare of the citizens of the County. This Council further finds that the County's cooperation with the City under the City Agreement

and the County's cooperation with the parties to the Cooperative Agreement will facilitate the financing of the Project and will advance and support the improvements to Public Square. The County Executive and the Director of Law are authorized and directed, for and in the name and on behalf of the County, to execute and deliver the City Agreement and the Cooperative Agreement, each in substantially the form as is now on file with the Clerk, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the Director of Law on behalf of the County, all of which shall be conclusively evidenced by the signing of such documents or amendments thereto.

11. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Code or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Bonds will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Executive, the Fiscal Officer, or any other officer of the County having responsibility for issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Bonds as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Bonds or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer,

(b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds. Notwithstanding the foregoing or any other provisions of this Resolution to the contrary, if the Fiscal Officer determines prior to the execution and delivery of the Certificate of Award that it is necessary and appropriate and in the best interests of the County for the interest on the Bonds to be included in gross income for federal income tax purposes, the County shall not be bound by the covenants of this Section.

12. Primary Offering Disclosure; Official Statement. The County Executive and the Fiscal Officer, in the name and on behalf of the County and in their official capacities, are authorized and directed to (i) prepare or cause to be prepared, and to make or authorize modifications, completions or changes of or supplements to, a disclosure document in the form of an official statement in connection with the original issuance of the Bonds, (ii) determine, and to certify or otherwise represent, when the official statement is to be “deemed final” (except for permitted omissions) by the County as of its date or is a final official statement for purposes of Rule 15c2-12 prescribed by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), (iii) use and distribute, or authorize the use and distribution of, the “deemed final” and final official statements and any supplements thereto in connection with the original issuance of the Bonds, and (iv) complete and sign the final official statement as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of the “deemed final” and final official statements as they deem necessary and appropriate.

13. Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Bonds, the County agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The County Executive and the Fiscal Officer are authorized and directed to sign and deliver a continuing disclosure agreement (the “Continuing Disclosure Agreement”), setting forth the County’s undertaking to provide such information and notices dated the date of delivery of the Bonds and delivered to the Original Purchaser of the Bonds. The Continuing Disclosure Agreement is approved, in substantially the form as is now on file with the Clerk of Council, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the

County Executive and the Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

14. Certification and Delivery of Resolution. The Clerk of this Council is directed to deliver or cause to be delivered a certified copy of this Resolution to the Fiscal Officer.

15. Satisfaction of Conditions for Bond Issuance. This Council determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law

16. Other Documents. The County Executive, the Fiscal Officer, the Director of Law and the Clerk of Council are each hereby authorized and directed to take any and all other actions and to execute any and all other instruments, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the issuance of the Bonds in order to give effect to the transactions contemplated to be performed on the part of the County under this Resolution.

17. Compliance with Open Meetings. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

18. Effective Date. 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, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Charter, or (iii) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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: March 10, 2015

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading: April 14, 2015

Journal CC018
May 26, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0082

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; 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 County Executive/Fiscal Officer has submitted an agreement with the State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 – 9/30/2015; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of payments will be by monthly invoice; 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 an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 – 9/30/2015.

SECTION 2. That the County Executive is authorized to execute the agreement 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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0083

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 - 6/30/2018; 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.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities recommends approval of a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 – 6/30/2018; and

WHEREAS, the primary goal of this lease is for the Cuyahoga County Board of Developmental Disabilities to assist the Women, Infant and Children (WIC) Program in providing services to women, infants and children residing in the central area of the City of Cleveland; 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 authorizes the revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children’s Program for the period 7/1/2015 – 6/30/2018.

Committee Report/Second Reading: May 12, 2015

Journal CC018

May 26, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0085

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>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 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013-6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; and

WHEREAS, the goals of this project are to design, implement, and manage the administration of a comprehensive pre-employment screening of participants so that they may be matched with the most appropriate employment and training programs and services available, with the goal of enhancing the ability to ultimately secure employment, thereby improving self-sufficiency outcomes; and

WHEREAS, the project is funded 100% by Federal Temporary Assistance for Needy Families ("TANF") 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 an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period

First Reading/Referred to Committee: April 28, 2015
Committee(s) Assigned: Health, Human Services & Aging

Committee Report/Second Reading: May 12, 2015

Journal CC018
May 26, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0037

Sponsored by: Former County Executive FitzGerald and Councilmember Jones Co-sponsored by: Councilmembers Miller, Conwell, Germana and Hairston and Former Councilmember Connally	An Ordinance amending the County’s contracting procedures by amending Chapter 501 of the Cuyahoga County Code, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 3.09(4) of the County Charter provides that the Council may establish the “procedures governing the making of County contracts and the purchasing of County supplies and equipment pursuant to competitive bidding;”

WHEREAS, it is necessary to make other changes to the County’s contracting laws to bring them up-to-date and meet the County’s needs; 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 the County departments.

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

SECTION 1. Chapter 501 of the Cuyahoga County Code is hereby amended as follows (deletions are stricken; additions are bolded):

1. Section 501.04(A)(1)(a) is amended as follows:
 - a. All contracts, purchases, sales, grants provided by the County, or loans provided by the County resulting in the County’s expenditure of more than \$500,000.000. **If the transaction does not have an end date, the County shall calculate the anticipated expenditures for purposes of determination of the appropriate approval authority based on a five-year term;**
2. Section 501.04(B)(1)(b) is amended as follows:
 - b. All contracts, purchases, sales, grants provided by the County, or loans provided by the County resulting in the County’s expenditure of more than \$500.00 but not more than \$500,000.00. **If the**

transaction does not have an end date, the County shall calculate the anticipated expenditures for purposes of determination of the appropriate approval authority based on a five-year term;

3. Section 501.18 is hereby amended as follows:

All expenditures related to any contract, purchase, sale, lease, grant, or loan must be made in accordance with the appropriation and proper warrant provisions of Section 5705.41 of the Ohio Revised Code. Notwithstanding any contrary requirements of the Ohio Revised Code and without regard to the transaction's dollar amount, provided that any prerequisite approvals are obtained pursuant to this Chapter, the County shall be free to utilize any payment methodology approved by the Fiscal Officer, including, but not limited to, the use of credit cards, electronic transfers, p-cards, and vouchers.

In any case in which a contract is entered upon a per unit basis, the head of the department, board, or commission for the benefit of which the contract is made shall make an estimate of the total amount to become due upon such contract, which estimate shall be certified in writing to the Fiscal Officer. Such contract may be entered into if the appropriation covers such estimate, or so much thereof, as may be due during the current year. In such a case, the certificate of the Fiscal Officer based upon the estimate shall be a sufficient compliance with the law requiring a certificate.

4. Section 501.22 is hereby amended as follows:

A. ~~County's Purchasing Policy and Procedure Manual. Except as otherwise provided in Chapter 501 of the County Code, all contracts, purchases, sales, or leases shall be done in accordance with:~~

- ~~1. Effective October 1, 2011, all contracts, purchases, sales, and leases shall be approved and done in accordance with the County's Purchasing Policy and Procedure Manual, as adopted and approved by County Council.~~
- ~~2. Effective January 1, 2012, all contracts, purchases, sales, and leases shall also be approved and done in accordance with the County's Small Business Enterprise (SBE) Program Policies and Procedures, as approved and adopted by County Council. In the interim until January 1, 2012, all contracts, purchases, sales, and leases shall continue to be approved and done in~~

~~accordance with the County's existent Small Business Enterprise (SBE) Program Policies and Procedures.~~

~~3. Should any conflict exist between the procedures, requirements, or any other terms of the County's Purchasing Policy and Procedure Manual or any other administrative policies and Chapter 501 of the County Code, the procedures, requirements, and terms of Chapter 501 of the County Code shall prevail.~~

~~B. Updates to Purchasing Policy and Procedure Manual. The County Executive, through the Office of Procurement and Diversity, shall continually assess the need for any revisions or updates to the County's Purchasing Policy and Procedure Manual. The County Executive, through the Office of Procurement and Diversity, shall report to County Council on a biennial basis beginning on October 1, 2013, and every two years thereafter, regarding the need for any such updates or revisions.~~

The County Executive shall promulgate regulations to be implemented by the Office of Procurement and Diversity governing purchasing and contracting policies and procedures. The regulations shall be adopted in accordance with Chapter 113 of the County Code.

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 actions 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: December 9, 2014

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: December 9, 2014

Committee Report/Second Reading: May 12, 2015

Journal CC018

May 26, 2015