



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 14, 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) June 23, 2015 Committee of the Whole Meeting
 - b) June 23, 2015 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2015-0122: A Resolution approving creation of the Village of Walton Hills - Sagamore Hills Township Joint Economic

Development District, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Schron and County Executive Budish

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

- 1) R2015-0123: A Resolution supporting the Cleveland 2030 District and its efforts to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; supporting the Better Buildings Challenge and its voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

- 2) R2015-0124: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2015; authorizing payments to various providers, in the total amount of \$39,006.19, for said services and programs for the period ending 12/31/2016; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Greenspan

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2015-0104: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

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

- 2) R2015-0116: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.01 of the Charter of Cuyahoga County to ensure the independence of the auditing function by providing that the County Audit Committee consist of the President of Council and four residents of the county with experience in the field of auditing who are to be appointed by the County Executive and confirmed by Council, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan and Miller

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Miller

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

- 1) R2015-0115: A Resolution approving the appointment of C. Ellen Connally to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for an unexpired term ending 4/15/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Miller, Germana, Simon, Brown, Gallagher, Greenspan and Hairston

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

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

- 1) O2015-0012: An Ordinance amending Section 407.27 of the Cuyahoga County Code establishing recusal requirements for appointees to county boards and commissions, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmember Greenspan and County Executive Budish

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0125: A Resolution extending the appointment of Interim Director of Human Resources Lisa Durkin, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2015-0126: A Resolution confirming the County Executive's appointment of Elizabeth Hajar to serve on the Cuyahoga County Public Library Board of Trustees for the term 6/25/2015 - 3/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 3) R2015-0127: 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

- 4) R2015-0128: A Resolution observing the 25th anniversary of the Americans with Disabilities Act; reaffirming that Cuyahoga County will continue to meet and exceed all aspects of the Act; renewing and strengthening the County's commitment to persons with disabilities; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

- 5) R2015-0129: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association, representing approximately 10

employees in the classification of Protective Services Sergeant at the Sheriff's Department 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.

Sponsor: County Executive Budish/Department of Law and County Sheriff

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

- 1) R2015-0130: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article IX, County Employment Practices, specifying the responsibilities of the Personnel Review Commission, reallocating some responsibilities to the Department of Human Resources and prohibiting discrimination in employment in County government based on gender identity; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2015-0131: A Resolution confirming the County Executive's appointment of Charna Sherman to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 6/30/2015 - 3/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 3) R2015-0132: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 6/30/2015 - 6/29/2018, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

- a) Brenda Glass
- b) Desi Johnson

- c) Jason McMinn
- d) Myron Bennett
- e) Kristina Knight
- f) Tina Marbury
- g) Nolan White

ii) Reappointments:

- a) Clinton Droster
- b) Darryl Fore
- c) Michael Foreman
- d) Tammie Jones
- e) Ricky Allen Lanza
- f) Chris Ritter

Sponsor: County Executive Budish

- 4) R2015-0133: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) David Biegel for the term 7/1/2015 - 6/30/2019.
- ii) Elsie Caraballo for the term 7/1/2015 - 6/30/2019.
- iii) J. Robert Fowler for an unexpired term ending 6/30/2016.
- iv) Mary Warr for an unexpired term ending 6/30/2016.
- v) J. Richard Romaniuk for an unexpired term ending 6/30/2017.

Sponsor: County Executive Budish

- 5) R2015-0134: A Resolution confirming the County Executive's appointment of Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 - 8/10/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 6) R2015-0135: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional

Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:
 - a) Dr. Vincent Holland for an unexpired term ending 12/31/2016.

- ii) Reappointments:
 - a) William M. Denihan for an unexpired term ending 12/31/2016.
 - b) Alfonso P. Sanchez for an unexpired term ending 12/31/2017.

Sponsor: County Executive Budish

- 7) R2015-0136: A Resolution authorizing a contract with Great Lakes Petroleum Co. in the amount not-to-exceed \$759,000.00 for middle distillates for various County facilities for the period 8/1/2015 - 7/31/2016; 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 Public Works

- 8) R2015-0137: A Resolution declaring that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights; total estimated project cost \$1,200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

- 9) R2015-0138: A Resolution declaring that public convenience and welfare requires emergency repair of Mastick Road Culvert No. 4A in the City of Fairview Park; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the

County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

- 10) R2015-0139: A Resolution adopting the 2015 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

- 11) R2015-0140: A Resolution authorizing an amendment to Contract No. CE1100151-02 with OhioGuidestone for community-based treatment center management services for the period 1/1/2011 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$1,153,828.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 12) R2015-0141: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-16 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the total amount not-to-exceed from \$1,400,000.00 to \$3,571,147.73, to authorize funding decreases and/or increases with various previously approved providers, to terminate Contract No. CE1500026-09 with The House of Emmanuel, Inc., effective 6/2/2015, and to make awards on RQ32933 to additional providers for the period 6/9/2015 - 1/31/2017; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

13) R2015-0142: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, 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. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
- b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
- c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

ii) Contracts:

- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

14) R2015-0143: A Resolution authorizing amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 3/31/2015 to extend the time period to 12/31/2015 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. CE1200167-01 with Catholic Charities Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$165,419.20.
- ii) No. CE1200168-01 with The East End Neighborhood House Association in the amount not-to-exceed \$175,745.08.
- iii) No. CE1200169-01 with University Settlement, Incorporated in the amount not-to-exceed \$178,943.45.
- iv) No. CE1200170-01 with West Side Community House in the amount not-to-exceed \$246,357.62.
- v) No. CE1200171-01 with Applewood Centers, Inc. in the amount not-to-exceed \$42,740.72.
- vi) No. CE1200172-01 with Beech Brook in the amount not-to-exceed \$311,570.81.
- vii) No. CE1200173-01 with Catholic Charities Corporation dba Parmadale in the amount not-to-exceed \$413,211.51.
- viii) No. CE1200343-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$41,937.38.

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

15) R2015-0144: A Resolution making awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Brooklyn City School District in the amount not-to-exceed \$199,520.16.

- ii) Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$320,001.00.
- iii) Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed \$155,460.00.
- iv) Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$485,721.00.
- v) Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed \$22,521.00.
- vi) Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$223,332.00.
- vii) Cleveland Municipal School District - Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$107,654.40.
- viii) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$154,839.60.
- ix) Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$267,315.00.
- x) Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount not-to-exceed \$1,534,443.00.
- xi) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$1,347,987.00.
- xii) East Cleveland City School District - Prospect Elementary School in the amount not-to-exceed \$71,400.00.
- xiii) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$232,050.00.
- xiv) Ericka L. Elmore in the amount not-to-exceed \$46,623.00.
- xv) Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. in the amount not-to-exceed \$341,736.00.
- xvi) Hanna Perkins School in the amount not-to-exceed \$126,822.00.
- xvii) Horizon Education Centers in the amount not-to-exceed \$401,010.00.
- xviii) JoAnna Adams in the amount not-to-exceed \$27,210.00.

- xix) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$349,932.00.
- xx) OhioGuidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$1,263,111.00.
- xxi) OhioGuidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$520,389.00.
- xxii) OhioGuidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$496,329.00.
- xxiii) OhioGuidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$601,329.00.
- xxiv) Parma Preschool, Inc. in the amount not-to-exceed \$472,557.00.
- xxv) Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount not-to-exceed \$93,147.00.
- xxvi) The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$189,096.00.
- xxvii) The Centers for Families and Children - Debra Ann November Early Learning Center in the amount not-to-exceed \$157,221.00.
- xxviii) The Centers for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$137,508.00.
- xxix) The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$269,733.00.
- xxx) The Centers for Families and Children - Ohio City Early Learning Center in the amount not-to-exceed \$120,000.00.
- xxxi) The Centers for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$194,427.00.
- xxxii) The Cleveland Music School Settlement in the amount not-to-exceed \$250,500.00.
- xxxiii) The East End Neighborhood House Association in the amount not-to-exceed \$508,311.00.
- xxxiv) The Merrick House in the amount not-to-exceed \$672,996.00.

xxxv) The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$487,518.00.

xxxvi) West Side Ecumenical Ministry – Gordon Square Early Learning Center in the amount not-to-exceed \$227,415.00.

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

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

1) R2015-0119: A Resolution making awards on RQ29884 to various appraisers, in the total amount not-to-exceed \$266,000.00, for real estate appraisal services subject to Sheriff’s sale for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Marilyn J. Fandrich
- ii) Cathleen Higgins
- iii) Edward D. Horton
- iv) John F. Lenehan
- v) Paulette E. Moylan
- vi) James C. Paponetti
- vii) Gregory C. Williams

Sponsor: County Executive Budish/County Sheriff

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

2) R2015-0120: A Resolution making an award on RQ33225 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,779,434.00 for 2015 Operations Resurfacing Program, Group 1, located in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund

said contract; and declaring the necessity that this Resolution become immediately effective:

- i) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid.
- ii) Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland.

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

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

- 3) R2015-0121: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 6/30/2015 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$632,429.00; 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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0109: A Resolution making an award on RQ31427 to Michael Baker, Jr., Inc. in the amount not-to-exceed \$678,383.00 for design engineering services for replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2015-0114: A Resolution making an award on RQ32092 to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$573,229.00 for software and professional services for maintenance and support of the Electronic Document Imaging System for the period 9/1/2015 - 8/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2015-0011: An Ordinance enacting Section 705.03 of the Cuyahoga County Code to establish sewer connection charges for the 2008 Bagley Road Sewer Project; amending County Resolution No. 052209 dated 6/2/2005, which established the charges payable for connection to the County's sanitary sewerage system in County Sewer District No. 14; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

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

- a) R2015-0112: A Resolution adopting the 2015 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.
(Sponsored by County Executive Budish/Department of Development)

12. MISCELLANEOUS COMMITTEE REPORTS

- 13. MISCELLANEOUS BUSINESS
- 14. PUBLIC COMMENT UNRELATED TO AGENDA
- 15. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING: TUESDAY, JULY 28, 2015
TBD / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JULY 28, 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.*