



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 10, 2016
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 Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Mr. Jones requested a moment of silent meditation in memory of Rev. Earl Preston Jr., former Pastor of Morning Star Baptist Church, who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Norman Edwards addressed Council regarding comments made by speakers at the April 26, 2016 Council meeting relating to Ordinance Nos. O2016-0004, an Ordinance enacting Section 503.08 of the Cuyahoga County Code to expand the Small Business Enterprise Program to Allow Small Business Set Asides; O2016-0005, an Ordinance enacting Sections 503.02 to 503.07 of the Cuyahoga County Code to expand the Small Business Enterprise Program; and O2016-0006, an Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the

County's Risk Management procedures and performance bond and insurance requirements.

Rev. Pamela Pinkney Butts addressed Council regarding Resolution Nos. R2016-0084, a Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, to serve as Inspector General of Cuyahoga County; and R2016-0079, a Resolution confirming the County Executive's reappointment of Karen Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees.

6. APPROVAL OF MINUTES

- a) April 26, 2016 Regular Meeting

A motion was made by Ms. Simon, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the April 26, 2016 meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Announced the creation of "Comprehensive Reentry Services," a voluntary pre- and post-release job readiness program for adult males serving court sentences at the City of Euclid jail facility, and the successful pilot launch of "Chopping for Change," an innovative new model of pre-release that provides culinary training and wrap-around services; and**
- b) **Thanked Councilmembers for condolences given to his family with the recent passing of his sister-in-law.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**

- 1) R2016-0074: A Resolution supporting the County's efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Gallagher, Greenspan and Hairston and County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2016-0074 into the record.

This item will move to the May 24, 2016 Council meeting agenda for consideration for third reading adoption.

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

- 1) O2016-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to modify the appointment process for the Chair of the Debarment Review Board, the qualifications for members of the Board, and to provide that all members of the Board shall serve without compensation; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmember Simon on behalf of Debarment Review Board

Council President Brady referred Ordinance No. O2016-0010 to the Council Operations & Intergovernmental Relations 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. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2016-0087.

- 1) R2016-0087: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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 and Management

Mr. Greenspan introduced a proposed substitute to Resolution No. R2016-0087. Discussion ensued.

A motion was then made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute and to also refer the deleted items to the Health, Human Services & Aging Committee for discussion.

On a motion by Mr. Schron with a second by Mr. Greenspan, Resolution No. R2016-0087 was considered and adopted by unanimous vote, as substituted

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

- 1) R2016-0088: A Resolution making an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and 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 the amount of \$3,099,194.63 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0088 to the Public Works, Procurement & Contracting Committee.

- 2) R2016-0089: A Resolution making an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive to execute the contract and all other documents consistent with said award and this

Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0089 to the Public Works, Procurement & Contracting Committee.

- 3) R2016-0090: A Resolution making an award on RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; 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) West 73rd Street from Denison Avenue to Lorain Road.
- ii) Munn Road from Rocky River Drive to Warren Road.

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

Council President Brady referred Resolution No. R2016-0090 to the Public Works, Procurement & Contracting Committee.

- 4) R2016-0091: A Resolution making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in said amount to fund

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

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

Council President Brady referred Resolution No. R2016-0091 to the Public Works, Procurement & Contracting Committee.

- 5) R2016-0092: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; 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

Council President Brady referred Resolution No. R2016-0092 to the Public Works, Procurement & Contracting Committee.

- 6) R2016-0093: A Resolution authorizing a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; 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

Council President Brady referred Resolution No. R2016-0093 to the Public Works, Procurement & Contracting Committee.

- c) CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2016-0084.

- 1) R2016-0084: A Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, to serve as Inspector General of Cuyahoga County for the term 7/1/2016 - 6/30/2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2016-0084 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2016-0084, County Executive Budish administered the oath of office to Mark Griffin.]

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2016-0085: A Resolution confirming the County Executive's appointment of Michael Jeans to serve on the Cleveland/ Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2016-0085 into the record.

This item will move to the May 24, 2016 Council meeting agenda for consideration for third reading adoption.

- 2) R2016-0086: A Resolution confirming the County Executive's appointment of Chief Christopher Viland to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2016-0086 into the record.

This item will move to the May 24, 2016 Council meeting agenda for consideration for third reading adoption.

e) **CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION**

- 1) R2016-0079: A Resolution confirming the County Executive's reappointment of Karen Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/1/2016 - 2/28/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0079 was considered and adopted by unanimous vote.

11. **MISCELLANEOUS COMMITTEE REPORTS**

Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, May 31, 2016 at 3:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 7, 2016 at 10:00 a.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 18, 2016 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 18, 2016 at 1:00 p.m.

12. **MISCELLANEOUS BUSINESS**

There was no miscellaneous business.

13. **PUBLIC COMMENT UNRELATED TO AGENDA**

The following individuals addressed Council regarding the closure of Lakewood Hospital:

- a) **Ms. Trudy Hutchinson**

b) Ms. Bonnie Sikes

Mr. Rico Dancy addressed Council regarding Text 9-1-1 services and job opportunities for hearing impaired citizens.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Miller, the meeting was adjourned at 5:38 p.m., without objection.