



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 14, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council-Vice President Jones called the meeting to order at 5:05 p.m.

2. ROLL CALL

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

A motion was then made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to excuse Council President Brady from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council Vice-President Jones requested a moment of silent meditation be dedicated to the victims of the mass shooting in Orlando, Florida as well as in memory of former U.S. Senator, George Voinovich, who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

6. APPROVAL OF MINUTES

- a) May 24, 2016 Committee of the Whole Meeting
- b) May 24, 2016 Regular Meeting

A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the May 24, 2016 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL VICE-PRESIDENT

Council Vice-President Jones introduced Mr. Darrell Pugh, Coach of the Cuyahoga County Board of Developmental Disabilities Rockets basketball team and congratulated the Rockets for winning the State Special Olympics Division I championship. On behalf of County Council, Ms. Conwell then presented the coaches and players with proclamations.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Flags were lowered on County buildings in memory of the victims of the mass shooting in Orlando Florida and former U.S. Senator George Voinovich;**
- b) **A ribbon cutting ceremony for the Hilton Cleveland Downtown Hotel was held on June 1st; and**
- c) **Cuyahoga County was awarded \$2.9 million from the Ohio Department of Medicaid for the First Year Cleveland Infant Mortality Initiative.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) R2016-0101: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; 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

Council Vice-President Jones referred Resolution No. R2016-0101 to the Education, Environment & Sustainability Committee.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2016-0082.

- 1) R2016-0082: 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 Cuyahoga County Personnel Review Commission

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2016-0082 was considered and adopted by unanimous vote.

- c) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2015-0003: An Ordinance amending Title 7 of the Cuyahoga County Code to include community development as an allowable use for the Casino Revenue Fund and to establish the County Community Development Supplemental Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Greenspan, Simon, Germana, Gallagher, Conwell and Hairston

Committee Assignment and Chair: Community Development – Hairston

Clerk Schmotzer read Ordinance No. O2015-0003 into the record.

Ms. Simon introduced a written amendment on the floor. Discussion ensued.

A motion was then made by Ms. Simon, seconded by Mr. Greenspan and approved by majority vote to amend Ordinance No. O2015-0003 by inserting *“To be eligible to apply, a not-for-profit community development corporation must be incorporated for not less than two years prior to the application deadline set by the Department of Development; provided, however, that community development corporations in existence on or before the original effective date of this provision shall be eligible to apply;”* in Section 714.02(D)(1), with Mr. Schron casting the only dissenting vote.

This item will move to the June 28, 2016 Council meeting agenda for consideration for third reading adoption, as amended.

- 2) 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

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

Clerk Schmotzer read Ordinance No. O2016-0010 into the record.

This item will move to the June 28, 2016 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0102 and R2016-0103.

- 1) R2016-0102: 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 written amendment on the floor. Discussion ensued.

A motion was then made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2016-0102 by deleting “*special revenue fund titled Special Projects II*” and inserting “*General Fund budget,*” in Section 1.

On a motion by Mr. Jones with a second by Mr. Greenspan, Resolution No. R2016-0102 was considered and adopted by unanimous vote, as amended.

- 2) R2016-0103: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen’s Benevolent Association for a collective bargaining agreement representing approximately 15 employees in the classification of Deputy Sheriff Sergeant at the Sheriff’s Department, and declaring the necessity that this Resolution become immediately effective.

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

Mr. Jones introduced a written amendment on the floor. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2016-0103 by deleting “*rejecting*” throughout the Resolution.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2016-0103 was considered and adopted by unanimous vote, as amended.

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

- 1) R2016-0104: A Resolution confirming the County Executive's appointment of Terry Allan to serve as Co-Chair on the Cuyahoga Regional HIV Health Services Planning Council for an unexpired term ending 6/30/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council Vice-President Jones referred Resolution No. R2016-0104 to the Human Resources, Appointments & Equity Committee.

- 2) R2016-0105: A Resolution confirming the County Executive's appointment of David Marquard to serve on the District One Public Works Integrating Committee for an unexpired term ending 6/21/2018; confirming the appointment of Christopher George to serve as alternate to David Marquard; confirming the appointment of Nichole English to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council Vice-President Jones referred Resolution No. R2016-0105 to the Human Resources, Appointments & Equity Committee.

- 3) R2016-0106: A Resolution making an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; 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.

Sponsor: County Executive Budish/Department of Public Works

Council Vice-President Jones referred Resolution No. R2016-0106 to the Public Works, Procurement & Contracting Committee.

- 4) R2016-0107: A Resolution making an award on RQ36580 to Burton Scot Contractors, LLC in the amount not-to-exceed \$8,929,682.81 for County Airport Runway 6/24 Safety Area Improvement Project No. 2; 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

Council Vice-President Jones referred Resolution No. R2016-0107 to the Public Works, Procurement & Contracting Committee.

- 5) R2016-0108: A Resolution authorizing an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Information Technology and Public Works

Council Vice-President Jones referred Resolution No. R2016-0108 to the Public Works, Procurement & Contracting Committee.

- 6) R2016-0109: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$740,000.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council Vice-President Jones referred Resolution No. R2016-0109 to the Economic Development & Planning Committee.

- 7) R2016-0110: A Resolution adopting the 2016 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

Council Vice-President Jones referred Resolution No. R2016-0110 to the Economic Development & Planning Committee.

- 8) R2016-0111: A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; 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/County Sheriff

Council Vice-President Jones referred Resolution No. R2016-0111 to the Public Safety & Justice Affairs Committee.

- 9) R2016-0112: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; 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

Council Vice-President Jones referred Resolution No. R2016-0112 to the Health, Human Services & Aging Committee.

- 10) R2016-0113: A Resolution making an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 -

6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00.
- ii) Verge Inc. in the amount not-to-exceed \$717,424.50.

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

Council Vice-President Jones referred Resolution No. R2016-0113 to the Health, Human Services & Aging Committee.

- 11) R2016-0114: A Resolution making an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2016-0114 to the Health, Human Services & Aging Committee.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0099 and R2016-0100.

- 1) R2016-0099: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2016 - 6/22/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Reverend Cory Jenkins
- ii) Geralyn Presti

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2016-0099 was considered and adopted by unanimous vote.

- 2) R2016-0100: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 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 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. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- i) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

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 Ms. Conwell, Resolution No. R2016-0100 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, June 22, 2016 at 3:00 p.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 22, 2016 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 5, 2016 at 9:00 a.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, July 11, 2016 at 3:00 p.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 22, 2016 at 10:00 a.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. Tara Peppard
- b) Ms. Joanne Gerhart

Ms. Terri Honer addressed Council regarding funding for home repairs in the City of Bedford Heights.

Mr. Nathan Malachowski addressed Council regarding proposed fare increases and service reductions by the Greater Cleveland Regional Transit Authority.

14. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 5:50 p.m., without objection.