



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 27, 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 5:04 p.m.

2. ROLL CALL

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

A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to excuse Mr. Schron and Mr. 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 in memory of The Honorable Edward Wade, City of Cleveland Municipal Court Judge, who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

Council Vice-President Jones announced that all public comment related and unrelated to the agenda would be heard at this time.

The following individuals addressed Council regarding Resolution No. R2016-0137, a Resolution authorizing an Electric Service Agreement with City of Cleveland/ Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services:

- a) Mr. Michael Ripich, CEO of AT&F Advanced Metals Fabrication**
- b) Mr. Michael Muzic, Business Representative for International Brotherhood of Electrical Workers, Local 38**
- c) Ms. Jocelyn Travis, Conservation Program Coordinator for Sierra Club**
- d) Mr. Paul Pace, Senior Vice President of KeyBank**
- e) Mr. Marty Ellman, Senior Project Manager of Middough Inc.**
- f) Mr. Maurice Rhoades**

Ms. Tracey Francis, Partner at Porter Wright, LLP, addressed Council regarding Resolution No. R2016-0167, a Resolution making a revenue generating award on RQ32983 to Securus Technologies, Inc. in the estimated amount of \$12,000,000.00 for inmate communication and financial management systems.

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

- a) Ms. Joanne Gerhart**
- b) Ms. Dorothy Abel**
- c) Ms. Tara Peppard**

6. APPROVAL OF MINUTES

- a) September 13, 2016 Committee of the Whole Meeting**
- b) September 13, 2016 Regular Meeting**

A motion was made by Mr. Jones, seconded by Mr. Hairston and approved by majority vote to approve the minutes of the September 13, 2016 Committee of the Whole and Regular meetings, with Ms. Simon abstaining from the vote.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council Vice-President Jones announced that he recently traveled to Washington D.C. with students participating in the Students of Promise Closing The Achievement Gap Initiative and toured several historically black colleges and universities as well as other other historical landmarks in the area.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no messages from County Executive Budish.

9. DISCUSSION / EXECUTIVE SESSION

- a) Collective bargaining matters, including:
- 1) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 12 employees in 5 classifications at the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2016 - 12/31/2017.
 - 2) a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 70 employees in the classification of Assistant Public Defender for the period 1/1/2016 - 12/31/2018.

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council Vice-President Jones at 5:43 p.m. The following Councilmembers were present: Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher and Conwell. The following additional attendees were present: Director of Law Robert Triozzi, Chief Talent Officer Douglas Dykes, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Chief Public Defender Robert Tobik, Office of the Public Defender Administrator Mark Budzar and Special Counsel Michael King. At 6:10 p.m., Executive Session was adjourned without objection and Council Vice-President Jones then reconvened the meeting.

[Clerk's Note: Councilmember Greenspan left the meeting at the conclusion of Executive Session in order to attend a previously scheduled event.]

10. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
- 1) R2016-0169: 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

Council Vice-President Jones referred Resolution No. R2016-0169 to the Human Resources, Appointments & Equity Committee.

- 2) R2016-0170: A Resolution supporting an application for funding under the Clean Ohio Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for the conservation of ecologically significant areas known as Shelter Hill Ravines located in the Village of Hunting Valley, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Council Vice-President Jones referred Resolution No. R2016-0170 to the Education, Environment & Sustainability Committee.

- 3) R2016-0171: A Resolution supporting an application for funding under the Clean Ohio Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the acquisition and conservation of ecologically significant areas known as Brecksville Upland Preserve located in the City of Brecksville, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Council Vice-President Jones referred Resolution No. R2016-0171 to the Education, Environment & Sustainability Committee.

- 4) R2016-0172: A Resolution supporting an application for funding under the Clean Ohio Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the acquisition and conservation of ecologically significant areas along the main stem of West Creek located in the City of Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Council Vice-President Jones referred Resolution No. R2016-0172 to the Education, Environment & Sustainability Committee.

- 5) R2016-0173: A Resolution supporting an application for funding under the Clean Ohio Green Space Conservation Program available through the Ohio Public Works Commission on behalf of L.A.N.D. Studio, Inc. for the acquisition and conservation of ecologically significant areas on Irishtown Bend hillside along the Cuyahoga River located in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Council Vice-President Jones referred Resolution No. R2016-0173 to the Education, Environment & Sustainability Committee.

- 6) R2016-0174: A Resolution supporting an application for funding under the Clean Ohio Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Doan Brook Watershed Partnership for floodplain and riparian corridor restoration of Doan Brook in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Council Vice-President Jones referred Resolution No. R2016-0174 to the Education, Environment & Sustainability Committee.

11. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Ms. Brown, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0175, R2016-0176 and R2016-0177.

- 1) R2016-0175: 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; amending Resolution No. R2016-0146 dated 9/13/2016 to reconcile appropriations for 2016; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2016-0175 was considered and adopted by unanimous vote.

- 2) R2016-0176: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 12 employees in 5 classifications at the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2016 - 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/Departments of Law and Health and Human Services/Division of Children and Family Services

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0176 was considered and adopted by unanimous vote.

- 3) R2016-0177: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 70 employees in the classification of Assistant Public Defender for the period 1/1/2016 - 12/31/2018; 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.

Sponsors: County Executive Budish/Department of Law on behalf of Office of the Public Defender

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0177 was considered and adopted by unanimous vote.

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

- 1) R2016-0178: A Resolution authorizing an amendment to a revenue generating agreement with University Hospitals Health System, Inc. for lease of space in the Samuel R. Gerber Cuyahoga County Medical Examiner's Building, located at 11001 Cedar Avenue, Cleveland, for the period 7/30/1996 - 5/31/2016 to extend the time period to 5/31/2017 and for additional revenue in the amount not-to-exceed \$465,045.00; 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 Public Works

Council Vice-President Jones referred Resolution No. R2016-0178 to the Public Works, Procurement & Contracting Committee.

- 2) R2016-0179: A Resolution declaring that public convenience and welfare requires culvert replacement of Bradley Road Culvert C-00.67 over French Creek in the City of North Olmsted; total estimated project cost \$756,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2016-0179 to the Public Works, Procurement & Contracting Committee.

- 3) R2016-0180: A Resolution declaring that public convenience and welfare requires culvert replacement of Bradley Road Culvert C-05.44 over Walker Ditch in the City of Westlake; total estimated project cost \$581,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2016-0180 to the Public Works, Procurement & Contracting Committee.

- 4) R2016-0181: A Resolution declaring that public convenience and welfare requires culvert replacement of Lindbergh Boulevard Culvert C-00.93 over a creek to West Branch of Rocky River in the City of Olmsted Falls; total estimated project cost \$744,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2016-0181 to the Public Works, Procurement & Contracting Committee.

- 5) R2016-0182: A Resolution making an award on RQ37533 to Schirmer Construction, LLC in the amount not-to-exceed \$1,953,750.00 for rehabilitation of Cedar Road Bridge No. 229 over Doan Brook 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 \$5.00 License Tax Funds; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2016-0182 to the Public Works, Procurement & Contracting Committee.

- 6) R2016-0183: A Resolution authorizing an amendment to Contract No. CE1300507-01 for design engineering services for the Towpath Trail - Stage 4 from Tremont/Literary Trailhead to Canal Basin Park in Cuyahoga County to change the name of the provider from Michael Baker Jr., Inc. to Michael Baker International, Inc., to change the scope of services and the terms, effective 7/12/2016, and for additional funds in the amount not-to-exceed \$1,043,913.00; 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 Public Works/Division of County Engineer

Council Vice-President Jones referred Resolution No. R2016-0183 to the Public Works, Procurement & Contracting Committee.

- 7) R2016-0184: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5025 for reconstruction with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton; 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 Vice-President Jones referred Resolution No. R2016-0184 to the Public Works, Procurement & Contracting Committee.

- 8) R2016-0185: A Resolution authorizing a contract with Fig Capital Investments, LLC, as purchaser and servicer, in the amount not-to-exceed \$50,000,000.00 for the sale of tax lien certificates; 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 Treasurer

Mr. Hairston introduced a proposed substitute to Resolution No. R2016-0185. Discussion ensued.

A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to accept the proposed substitute.

Council Vice-President Jones then referred Resolution No. R2016-0185 to the Community Development Committee.

- 9) R2016-0186: A Resolution authorizing an amendment to Contract No. CE1200260-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for transitional housing program services for the period 6/1/2012 - 9/30/2016 to extend the time period to 9/30/2017 and for additional funds in the amount not-to-exceed \$1,222,993.00; 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/Division of Community Initiatives/Office of Homeless Services

Council Vice-President Jones referred Resolution No. R2016-0186 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2016-0141: A Resolution making awards on RQ29315 to various providers, in the total amount not-to-exceed \$23,849,601.00, for various services for the Enterprise Resource Planning System for various time periods; authorizing the County Executive to execute the contracts, master services agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Ciber, Inc. in the amount not-to-exceed \$9,036,696.00 for information technology services and solutions for the period 10/1/2016 - 9/30/2021.
- ii) Infor Public Sector, Inc. in the amount not-to-exceed \$14,358,698.00 for software licenses, maintenance and support for ERP software for the period 10/1/2016 - 9/30/2026.
- iii) MHC Software, Inc. in the amount not-to-exceed \$194,635.00 for ERP printing integration software licenses, support and implementation services for the period 10/1/2016 - 9/30/2021.
- iv) Emphasys Software in the amount not-to-exceed \$259,573.00 for licenses, support and maintenance and implementation services for SymPro Treasury Management Software for the period 10/1/2016 - 9/30/2026.

Sponsors: County Executive Budish/Department of Information Technology and Councilmembers Greenspan, Miller, Hairston and Schron

Committee Assignment and Chair: Finance & Budgeting – Greenspan

Clerk Schmotzer read Resolution No. R2016-0141 into the record.

This item will move to the October 11, 2016 Council meeting agenda for consideration for third reading adoption.

- 2) R2016-0153: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2019, and declaring the necessity that this Resolution become immediately effective:
 - i) Appointments:
 - a) Ethan Karp
 - b) Mone Givner

ii) Reappointment:

- a) Aaron Grossman

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2016-0153 into the record.

This item will move to the October 11, 2016 Council meeting agenda for consideration for third reading adoption.

- 3) R2016-0154: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve 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:

i) Appointments:

- a) Tracy Johnson
b) Chris Kreuger
c) LeAnder Lovett
d) Maurice Smith
e) Dr. Alan Taege
f) Robert Watkins

ii) Reappointments:

- a) Kimberlin Dennis
b) Susan DiCocco
c) Melissa Federman
d) Bryan Jones
e) James Stevenson
f) Leshia Yarbrough-Franklin

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2016-0154 into the record.

This item will move to the October 11, 2016 Council meeting agenda for consideration for third reading adoption.

- 4) R2016-0156: A Resolution authorizing a utility agreement with City of Olmsted Falls for installation and maintenance of a joint sanitary sewer; operation, maintenance and repair of pump stations and wastewater treatment plants; and maintenance and repair of storm and sanitary sewers located in County Sewer District No. 14; and 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 Public Works and Councilmember Gallagher

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

Clerk Schmotzer read Resolution No. R2016-0156 into the record.

This item will move to the October 11, 2016 Council meeting agenda for consideration for third reading adoption.

- 5) R2016-0158: A Resolution authorizing an Economic Development Fund Business Growth and Attraction loan in the amount not-to-exceed \$2,000,000.00 to 105th Cedar Partners, LLC for the benefit of a project located at East 105th Street and Cedar Avenue, Cleveland; 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.

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

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2016-0158 into the record.

This item will move to the October 11, 2016 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. Miller, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0142, R2016-0151, R2016-0152, R2016-0155, R2016-0157, R2016-0159, R2016-0160, R2016-0161, R2016-0162, R2016-0163, R2016-0164, R2016-0165, R2016-0166 and R2016-0168. Discussion ensued.

A motion was then 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. R2016-0167.

- 1) R2016-0142: A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; 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 Information Technology

Committee Assignment and Chair: Finance & Budgeting – Greenspan

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2016-0142 was considered and adopted by unanimous vote.

- 2) R2016-0151: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Audit Committee for various terms, and declaring the necessity that this Resolution become immediately effective:
 - i) David Goodman for an unexpired term ending 12/31/2018.
 - ii) Yvette Ittu for an unexpired term ending 12/31/2017.

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0151 was considered and adopted by unanimous vote.

- 3) R2016-0152: A Resolution confirming the County Executive’s appointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Miller

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2016-0152 was considered and adopted by unanimous vote.

- 4) R2016-0155: A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Greenspan

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2016-0155 was considered and adopted by unanimous vote.

- 5) R2016-0157: A Resolution authorizing an amendment to Contract No. CE1400100-01 with HDR Engineering, Inc. for design services for rehabilitation of North Main Street Bridge No. 00.12 over Chagrin River in the Village of Chagrin Falls to change the scope of services, effective 9/13/2016, and for additional funds in the amount not-to-exceed \$644,290.00; 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 Public Works/Division of County Engineer

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0157 was considered and adopted by unanimous vote.

- 6) R2016-0159: A Resolution authorizing an Economic Development Fund loan in the amount not-to-exceed \$2,000,000.00 to Growth Opportunity Partners, Inc. to be used as capital for the Accelerated Growth Program to be administered by Growth Opportunity Partners, Inc.; 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.

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

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Hairston with a second by Ms. Brown, Resolution No. R2016-0159 was considered and adopted by unanimous vote.

- 7) R2016-0160: 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 - 9/14/2016 to extend the time period to 9/14/2018 and for additional revenue each in the 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

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0160 was considered and adopted by unanimous vote.

- 8) R2016-0161: A Resolution making an award on RQ36875 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2016 - 8/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0161 was considered and adopted by unanimous vote.

- 9) R2016-0162: A Resolution authorizing an amendment to Contract No. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00; 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 Information Technology on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services

Committee Assignment and Chair: Finance & Budgeting – Greenspan

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2016-0162 was considered and adopted by unanimous vote.

- 10) R2016-0163: A Resolution authorizing an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$977,321.00; 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

Mr. Jones introduced a proposed substitute to Resolution No. R2016-0163. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2016-0163 was considered and adopted by unanimous vote.

- 11) R2016-0164: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2015 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2016 - 9/30/2017; 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

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0164 was considered and adopted by unanimous vote.

- 12) R2016-0165: A Resolution making awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; 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) Cuyahoga Community College District in the total amount not-to-exceed \$894,957.00:
 - a) in the approximate amount of \$200,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$694,957.00 for the Out-of-School Youth Program.
 - ii) Linking Employment Abilities and Potential in the amount not-to-exceed \$65,000.00 for the In-School Youth Program.
 - iii) Mayfield City School District in the amount not-to-exceed \$185,000.00 for the In-School Youth Program.
 - iv) OhioGuidestone in the total amount not-to-exceed \$1,470,303.00:

- a) in the approximate amount of \$100,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$1,370,303.00 for the Out-of-School Youth Program.
- v) Towards Employment, Inc. in the total amount not-to-exceed \$1,004,311.00:
 - a) in the approximate amount of \$465,900.00 for the Out-of-School Youth Program.
 - b) in the approximate amount of \$475,000.00 for the Youth Resource Center.
 - c) in the approximate amount of \$63,411.00 for Social Program Administrator support.
- vi) Youth Opportunities Unlimited in the total amount not-to-exceed \$1,012,436.00:
 - a) in the approximate amount of \$225,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$787,436.00 for the Youth Resource Center.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board **and Councilmembers Hairston, Brown, Miller, Conwell, Jones, Simon, Germana and Gallagher**

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2016-0165 was considered and adopted by unanimous vote.

13) R2016-0166: A Resolution making awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; 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) Cengage Learning, Inc. in the amount not-to-exceed \$259,000.00 for integrated career online high school services.
- ii) Mature Services, Inc. in the amount not-to-exceed \$340,000.00 for mature job seeker services and implementation of the ENCORE Program.
- iii) Towards Employment, Inc. in the amount not-to-exceed \$150,000.00 for job seeker services for applicants with felony backgrounds.
- iv) United Labor Agency, Inc. in the amount not-to-exceed \$4,380,000.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board **and Councilmembers Hairston, Jones, Brown, Miller, Conwell, Simon, Germana and Gallagher**

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2016-0166 was considered and adopted by unanimous vote.

14) R2016-0167: A Resolution making a revenue generating award on RQ32983 to Securus Technologies, Inc. in the estimated amount of \$12,000,000.00 for inmate communication and financial management systems for the period 10/1/2016 - 9/30/2024; 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/County Sheriff

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

Mr. Triozzi addressed Council regarding Resolution No. R2016-0167. Discussion ensued.

Councilmembers asked questions of Mr. Triozzi pertaining to the item, which he answered accordingly.

On a motion by Mr. Gallagher with a second by Ms. Brown, Resolution No. R2016-0167 was considered and adopted by unanimous vote.

- 15) R2016-0168: A Resolution authorizing a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for Community-based Treatment Center services for the period 7/1/2016 - 6/30/2017; 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.

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

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

On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2016-0168 was considered and adopted by unanimous vote.

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

- 1) O2016-0012: An Ordinance amending Section 303.01 of the Cuyahoga County Code to update the Civil Service Code of Cuyahoga County, as amended; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council Vice-President Jones referred Ordinance No. O2016-0012 to the Human Resources, Appointments & Equity Committee.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, October 3, 2016 at 1:00 p.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, October 5, 2016 at 10:00 a.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, October 5, 2016 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, October 4, 2016 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, October 5, 2016 at 3:00 p.m.

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

14. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

15. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 6:55 p.m., without objection.