



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 29, 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 5:02 p.m.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested a moment of silent meditation be dedicated to personal reflections.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda items.

6. APPROVAL OF MINUTES

- a) November 15, 2016 Committee of the Whole Meeting
- b) November 15, 2016 Regular Meeting

A motion was made by Mr. Brady, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the November 15, 2016 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady announced that Council will be busy over the next few weeks. In addition to committee meetings that will take place after the next regular Council meeting, budget discussions will occur during the Committee of the Whole meeting that is scheduled for Tuesday, December 6th at 1:00 p.m. and there will also be a Special Council meeting on Wednesday, December 28, 2016 at 10:00 a.m.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish offered condolences to the victims of the attack that took place at The Ohio State University and commended the University's police officer Alan Horujko for his quick and efficient action in preventing additional harm.

9. RECEIPT OF RESIGNATION FROM DISTRICT 1 COUNCILMEMBER DAVE GREENSPAN

Council President Brady acknowledged receipt of Councilmember Greenspan's letter of resignation.

10. LEGISLATION INTRODUCED BY COUNCIL

- a) 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 Rules 9D and 12A and to place on final passage Resolution No. R2016-0202.

- 1) R2016-0202: A Resolution appointing Cory Swaisgood, upon his taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for an unexpired term ending 6/30/2020; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of County Audit Committee

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0202 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2016-0202, County Executive Budish administered the oath of office to Cory Swaisgood.]

- 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. R2016-0204.

- 1) R2016-0204: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2017, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Germana on behalf of The MetroHealth System

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0204 was considered and adopted by unanimous vote.

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

- 1) O2016-0013: An Ordinance enacting Title 14: Animals and Chapter 1401: Animal Abuse Registry of the Cuyahoga County Code to require violators of specified statutes of the State of Ohio's animal cruelty law to register with the Cuyahoga County Sheriff; to require the Sheriff to establish and maintain a registry of those violators; and to prohibit registrants from

adopting, harboring or acting as custodian or caretaker of a companion animal.

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

Council President Brady referred Ordinance No. O2016-0013 to the Public Works, Procurement & Contracting Committee.

11. 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. R2016-0222.

- 1) R2016-0222: 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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2016-0222 was considered and adopted by unanimous vote.

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

- 1) R2016-0223: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2017 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective:

- i) Gordon S. Friedman
- ii) James R. Wooley

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2016-0223 to the Human Resources, Appointments & Equity Committee.

- 2) R2016-0224: A Resolution authorizing an amendment to Contract No. CE0601091-01 with DLZ Ohio, Inc. for consultant engineering services for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights to change the scope of services, effective 12/13/2016, and for additional funds in the amount not-to-exceed \$538,518.00; 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 President Brady referred Resolution No. R2016-0224 to the Public Works, Procurement & Contracting Committee.

- 3) R2016-0225: A Resolution authorizing an amendment to Contract No. CE1600075-01 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2016 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$3,285,000.00; 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/Department of Human Resources

Council President Brady referred Resolution No. R2016-0225 to the Human Resources, Appointments & Equity Committee.

- 4) R2016-0226: A Resolution authorizing establishment of an underwriter pool based on an evaluation of responses to RFQ36628 consisting of local financial institutions that the County may employ to assist in any public financing arrangements; authorizing the County Executive to execute all

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

- i) KeyBanc Capital Markets
- ii) PNC Capital Markets LLC
- iii) Fifth Third Securities, Inc.

Sponsor: County Executive Budish/Fiscal Officer

Council President Brady referred Resolution No. R2016-0226 to the Finance & Budgeting Committee.

- 5) R2016-0227: A Resolution authorizing an amendment to Contract No. CE1500235-01 with N. Harris Computer Corporation for software implementation services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$1,939,658.00; 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/Fiscal Officer

Council President Brady referred Resolution No. R2016-0227 to the Finance & Budgeting Committee.

- 6) R2016-0228: A Resolution authorizing an amendment to Contract No. CE1500236-01 with N. Harris Computer Corporation for software licenses for the Real Property Tax System, effective 10/1/2015, to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$805,930.00; 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/Fiscal Officer

Council President Brady referred Resolution No. R2016-0228 to the Finance & Budgeting Committee.

- 7) R2016-0229: A Resolution authorizing an amendment to Contract No. CE1500237-01 with N. Harris Computer

Corporation for support and maintenance services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to change the scope of services, effective 1/1/2017, and for additional funds in the amount not-to-exceed \$337,348.00; 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/Fiscal Officer

Council President Brady referred Resolution No. R2016-0229 to the Finance & Budgeting Committee.

- 8) R2016-0230: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2017 - 12/31/2017; 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/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2016-0230 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2016-0206: A Resolution approving an agreement with City of Cleveland for the period 8/1/2015 - 7/31/2035 for the purpose of distributing alcohol and cigarette excise tax proceeds; 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. [Pending Committee Recommendation]

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

[Clerk's Note: Resolution No. R2016-0206 was substituted during the Committee of the Whole meeting prior to the Regular meeting and was subsequently recommended for consideration for second reading. The approved substitute replaces the version currently contained in this agenda.]

Clerk Schmotzer read Resolution No. R2016-0206 into the record.

This item will move to the December 13, 2016 Council meeting agenda for consideration for third reading adoption.

- 2) R2016-0207: A Resolution approving an adjustment of the municipal boundary between Orange Village and City of Pepper Pike in connection with a portion of Lander Road, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

Clerk Schmotzer read Resolution No. R2016-0207 into the record.

This item will move to the December 13, 2016 Council meeting agenda for consideration for third reading adoption.

- 3) R2016-0211: A Resolution declaring that public convenience and welfare requires replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; total estimated project cost \$3,025,000.00; 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.

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

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

Clerk Schmotzer read Resolution No. R2016-0211 into the record.

This item will move to the December 13, 2016 Council meeting agenda for consideration for third reading adoption.

- 4) R2016-0212: A Resolution making an award on RQ36295 to Burgess & Niple, Inc. in the amount not-to-exceed \$740,169.00 for design engineering services for improvement of Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View; 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

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

Clerk Schmotzer read Resolution No. R2016-0212 into the record.

This item will move to the December 13, 2016 Council meeting agenda for consideration for third reading adoption.

- 5) R2016-0214: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,500,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Bagley Road Water/Sewer/Resurfacing Project in Olmsted Township for the period 4/1/2017 - 10/1/2018; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan 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

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

Clerk Schmotzer read Resolution No. R2016-0214 into the record.

This item will move to the December 13, 2016 Council meeting agenda for consideration for third reading adoption.

- 6) R2016-0218: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$2,500,000.00 to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801-11825 Lorain Avenue in the City of 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.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Hairston

Clerk Schmotzer read Resolution No. R2016-0218 into the record.

This item will move to the December 13, 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. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0192, R2016-0208, R2016-0209, R2016-0210, R2016-0213, R2016-0215, R2016-0217, R2016-0219, R2016-0220 and R2016-0221.

- 1) R2016-0192: A Resolution authorizing a contract with Applewood Centers, Inc. in the amount not-to-exceed \$641,000.00 for the Placement Planning Day Report Program 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 and Councilmember Hairston

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2016-0192 was considered and adopted by unanimous vote.

- 2) R2016-0208: A Resolution approving the vacation of a certain portion of Warrensville Center Road to the City of Shaker Heights in connection with the Van Aken Project; authorizing the County Executive to execute all documents required in connection with said transaction; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works **and Councilmembers Brown and Jones**

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

On a motion by Ms. Brown with a second by Mr. Hairston, Resolution No. R2016-0208 was considered and adopted by unanimous vote.

- 3) R2016-0209: A Resolution approving the vacation of a certain portion of Warrensville Center Road to Van Aken Shopping Center, Ltd. in connection with the Van Aken Project; authorizing the County Executive to execute all documents required in connection with said transaction; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works **and Councilmembers Brown and Jones**

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

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2016-0209 was considered and adopted by unanimous vote.

- 4) R2016-0210: A Resolution authorizing a Memorandum of Agreement with Federal Aviation Administration in connection with the Air Traffic Control Tower Land Site located at the Cuyahoga County Airport for the period 10/1/2016 - 9/30/2036; 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 Public Works

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0210 was considered and adopted by unanimous vote.

- 5) R2016-0213: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$800,000.00 for disposal of wastewater sewer grit for the period 6/1/2016 - 5/31/2018, 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. R2016-0213 was considered and adopted by unanimous vote.

- 6) R2016-0215: A Resolution accepting a loan in the amount of \$250,000.00 from Ohio Public Works Commission to finance road and sewer repairs in connection with the Turney Road Improvement Project in the Cities of Cleveland and Garfield Heights for the period 9/30/2016 - 10/1/2017; authorizing the County Executive to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmembers Jones and Conwell**

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0215 was considered and adopted by unanimous vote.

- 7) R2016-0217: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to Fat Head’s Brewing, L.P. for the benefit of a project located at Engle Road in the City of Middleburg Heights, Permanent Parcel No. 171-21-004; 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, **Hairston and Schron**

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Hairston, Resolution No. R2016-0217 was considered and adopted by unanimous vote.

- 8) R2016-0219: A Resolution authorizing the issuance of not-to-exceed \$11,000,000.00 County of Cuyahoga, Ohio Economic Development Refunding Revenue Bonds, Series 2016, for the purpose of refunding the remaining outstanding principal amount of \$13,315,000.00 County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2010 (Hathaway Brown School), which were issued to provide funds to assist Hathaway Brown School in the refinancing of costs of a “Project” within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a loan agreement pertaining to the project and refinancing and an assignment securing the payment of the Bonds; authorizing the execution and delivery of a bond purchase agreement and authorizing the execution and delivery of certain other documents and actions in connection with the issuance of such Bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Conwell **and Hairston**

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Hairston, Resolution No. R2016-0219 was considered and adopted by unanimous vote.

- 9) R2016-0220: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$1,554,391.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 10/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Hairston, Miller **and Brown**

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2016-0220 was considered and adopted by unanimous vote.

- 10) R2016-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,302,648.96; 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

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0221 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2016-0198: A Resolution making an award on RQ37936 to Hylant Group, Inc. in the amount not-to-exceed \$1,445,000.00 for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017; 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 Law/
Division of Risk Management

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2016-0198 was considered and adopted by unanimous vote.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, December 5, 2016 at 1:00 p.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, December 7, 2016 at 10:00 a.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, December 6, 2016 at 10:00 a.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, December 7, 2016 at 1:00 p.m.

13. MISCELLANEOUS BUSINESS

Council President Brady announced that a subcommittee of the Committee of the Whole will be created to address transportation related issues.

14. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various non-agenda items.

Mr. Rico Dancy addressed Council regarding text 9-1-1 services.

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

- a) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 11/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor, Cleveland; 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: Former County Executive FitzGerald/County Sheriff and Councilmember Hairston

Clerk Schmotzer reported that Resolution No. R2014-0073 was withdrawn at the request of the Administration.

16. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Ms. Brown, the meeting was adjourned at 5:45 p.m., without objection.