



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 23, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. RECEIPT OF CERTIFICATION BY DEMOCRATIC PARTY CENTRAL COMMITTEE OF COUNTY COUNCIL DISTRICT 10 FOR APPOINTMENT OF MICHAEL J. HOUSER (See Page 10)**
- 3. SWEARING-IN CEREMONY FOR NEWLY-APPOINTED CUYAHOGA COUNTY COUNCILMEMBER MICHAEL J. HOUSER**
- 4. ROLL CALL**
- 5. PLEDGE OF ALLEGIANCE**
- 6. SILENT MEDITATION**
- 7. PUBLIC COMMENT RELATED TO AGENDA**
- 8. APPROVAL OF MINUTES**
 - a) January 9, 2018 Committee of the Whole Meeting (See Page 11)
 - b) January 9, 2018 Regular Meeting (See Page 13)
- 9. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 10. MESSAGES FROM THE COUNTY EXECUTIVE**
- 11. LEGISLATION INTRODUCED BY EXECUTIVE**

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

- 1) R2018-0016: A Resolution extending the appointment of Interim Director of the Department of Health and Human Services Walter Parfejewiec, and declaring the necessity that this Resolution become immediately effective. (See Page 22)

Sponsor: County Executive Budish

- 2) R2018-0017: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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. (See Page 24)

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

- 3) R2018-0018: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, representing approximately 8 employees in the classification of Printing Machine Operator at the County Print Shop for the period 2/1/2018 - 1/31/2021; 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. (See Page 34)

Sponsor: County Executive Budish/Departments of Law and Public Works/Division of Finance and Planning

b) CONSIDERATION OF A RESOLUTION FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2018-0019: A Resolution making an award on RQ41056 to Terik Roofing, Inc. in the amount not-to-exceed \$3,068,857.00 for the Virgil E. Brown Building Roof Replacement Project; 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. (See Page 37)

Sponsor: County Executive Budish/Department of Public Works

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

- 1) R2017-0241: A Resolution declaring that public convenience and welfare requires resurfacing of Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights; total estimated project cost \$2,060,000.00; 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. (See Page 45)

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

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

- 2) R2017-0242: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; 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. (See Page 48)

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Conwell

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

- 3) R2017-0243: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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. (See Page 51)

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Miller and Baker

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

- 4) R2017-0244: A Resolution making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 54)

- i) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- ii) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- iii) The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- iv) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.

- v) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- vi) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- vii) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- viii) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- ix) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- x) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- xi) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Brown, Conwell, Houser and Miller

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

- 5) R2018-0007: A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner's representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; 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. (See Page 58)

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2018-0008: A Resolution authorizing a revenue generating Utility Agreement with City of East Cleveland for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 24; 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. (See Page 60)

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

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

- 7) R2018-0009: A Resolution authorizing a revenue generating agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,334,000.00 for sanitary and storm sewer maintenance and other services at various facilities located in Cuyahoga County for the period 1/1/2018 - 12/31/2024; 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. (See Page 62)

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

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

- 8) R2018-0011: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to ~~Cleveland Euclid Hotel Associates LLC~~ **CAC Project 2014 Developer LLC** for the benefit of the Cleveland Athletic Club Reuse Project, located at 1118-1148 Euclid 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. [Pending Committee Recommendation] (See Page 64)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 9) R2018-0012: A Resolution making an award on RQ38826 to University Hospitals Rainbow Babies & Children's Hospital in the amount not-to-exceed \$2,400,000.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019; 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. (See Page 67)

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

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

- 10) R2018-0013: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 - 12/31/2019; 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. (See Page 69)

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

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

- 11) R2018-0014: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the

provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective. (See Page 72)

Sponsors: County Executive Budish and Councilmembers Brady, Miller, Conwell, Jones, Gallagher, Schron, Simon, Tuma, Baker, Brown and Houser

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

- 12) R2018-0015: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective. (See Page 75)

Sponsors: County Executive Budish and Councilmembers Brady, Miller, Conwell, Jones, Gallagher, Schron, Simon, Tuma, Baker, Brown and Houser

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

12. MISCELLANEOUS COMMITTEE REPORTS

13. MISCELLANEOUS BUSINESS

14. PUBLIC COMMENT UNRELATED TO AGENDA

15. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE

TUESDAY, FEBRUARY 13, 2018
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 13, 2018
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*

Certificate by Party Central Committee to Fill Vacancy in County Office or City Office

R.C. 305.02, 731.43, 733.08, 733.31. If charter county or municipality, refer to charter for specific requirements.

JANUARY 11, 2018
(MM/DD/YYYY)

Cleveland, Ohio

To the Board of Elections of Cuyahoga County*

The undersigned respectfully certify that a vacancy in the office of County Council District 10,

for the County of Cuyahoga has occurred on 12/31/2017,
(City or County) (MM/DD/YYYY)

due to the Resignation of Anthony T. Hairston who was a member of the

(Death, Resignation, Etc.)

Democratic Party.

The Central Committee of the Democratic Party has appointed, in accordance with law,

Michael S. Houser, who is a qualified elector residing at
1939 Green Rd Apt 210 Cleve, OH 44121, to hold the office and to perform the
duties thereof until a successor is elected and qualified as provided by law.

Cuyahoga County Central Committee

Signed: [Signature], Chairperson
Address 4600 Belfiore Rd. Warrensville Hts

Signed: [Signature], Secretary
Address 26654 Mulberry Richmond Hts

Statement of Acceptance

Michael S. Houser hereby accept appointment to the office of County Council D-10

for the County of Cuyahoga, in accordance with the provisions of law.
(City or County)

[Signature], Appointee

*A copy of this certificate must be sent to the Secretary of State, 180 E. Broad Street, 15th Floor, Elections Division, Columbus OH 43215 or P.O. Box 2828, Columbus, OH 43216

JAN 12 '18 PM 3:08

WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A FELONY OF THE FIFTH DEGREE.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 9, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:03 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Tuma, Gallagher, Schron, Conwell, Jones, Brown, Simon, Baker, Miller and Brady were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, affiliated with International Brotherhood of Teamsters, representing approximately 10 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2018 - 12/31/2020.
- 2) an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW,

Region 2-B, and its Local Number 70, representing approximately 10 employees in the classification of Court Security Officer at the Sheriff's Department for the period 1/1/2016 - 12/31/2018, to establish terms of the wage re-opener for the period 1/1/2018 - 12/31/2018 and to modify Article 12.

b) Pending or imminent litigation.

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 4:05 p.m. The following Councilmembers were present: Tuma, Gallagher, Schron, Conwell, Jones, Brown, Simon, Baker, Miller and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Law Director Nora Hurley, Assistant Law Director Jonathan Scandling, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. At 4:22 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:23 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 9, 2018
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 5:00 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Brown, Simon, Baker, Miller, Tuma and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT RELATED TO AGENDA

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

6. APPROVAL OF MINUTES

- a) December 28, 2017 Special Meeting

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by majority vote to approve the minutes of the December 28, 2017 Special meeting, with Councilmember Baker abstaining from the vote.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that, with Council's consideration and approval, renewal of the Health and Human Services levy will be placed on the ballot for the May 8, 2018 primary election.

In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to add Resolution Nos. R2018-0014 and R2018-0015 to the agenda as additional items after No. 10.b)7) for consideration for first reading and referral to Committee.

9. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2018-0001 and R2018-0002.

- 1) R2018-0001: A Resolution authorizing a contract with Mita Marketing, LLC in the amount not-to-exceed \$32,500.00 for professional communications services for the period 12/1/2017 - 12/31/2018; authorizing the County Executive and/or Council President to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2018-0001 was considered and adopted by unanimous vote.

- 2) R2018-0002: A Resolution amending Rule 12G: Standing Committees of the Cuyahoga County Rules of Council, by changing the name of the Council Operations & Intergovernmental Relations Committee to Council

Operations, Intergovernmental Relations & Public Transportation Committee; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Miller, **Conwell and Baker**

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0002 was considered and adopted by unanimous vote.

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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2018-0003, R2018-0004, R2018-0005 and R2018-0006.

- 1) R2018-0003: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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. Miller introduced a proposed substitute on the floor to Resolution No. R2018-0003. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0003 was considered and adopted by unanimous vote, as substituted.

- 2) R2018-0004: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, affiliated with International Brotherhood of Teamsters,

representing approximately 10 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2018 - 12/31/2020; 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/Departments of Law and Public Works/Division of Animal Shelter

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0004 was considered and adopted by unanimous vote.

- 3) R2018-0005: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, Region 2-B, and its Local Number 70, representing approximately 10 employees in the classification of Court Security Officer at the Sheriff's Department for the period 1/1/2016 - 12/31/2018, to establish terms of the wage re-opener for the period 1/1/2018 - 12/31/2018 and to modify Article 12; directing that funds necessary to implement the amendment be budgeted and appropriated; 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 Law and County Sheriff

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0005 was considered and adopted by unanimous vote.

- 4) R2018-0006: A Resolution amending Resolution No. R2017-0040 dated 3/28/2017, which made awards to various municipalities and non-profit organizations for various projects in connection with the 2017 Community Development Supplemental Grant Program for the period 4/1/2017 - 12/31/2017, by rescinding the award to Campus District, Inc. in the amount not-to-exceed \$4,450.00 for the purchase of a camera and by changing the total amount from

\$998,966.00 to \$994,516.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0006 was considered and adopted by unanimous vote.

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

- 1) R2018-0007: A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner's representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; 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 President Brady referred Resolution No. R2018-0007 to the Public Safety & Justice Affairs Committee.

- 2) R2018-0008: A Resolution authorizing a revenue generating Utility Agreement with City of East Cleveland for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 24; 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/Division of County Engineer

Council President Brady referred Resolution No. R2018-0008 to the Public Works, Procurement & Contracting Committee.

- 3) R2018-0009: A Resolution authorizing a revenue generating agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,334,000.00 for sanitary and

storm sewer maintenance and other services at various facilities located in Cuyahoga County for the period 1/1/2018 - 12/31/2024; 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/Division of County Engineer

Council President Brady referred Resolution No. R2018-0009 to the Public Works, Procurement & Contracting Committee.

- 4) R2018-0010: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$24,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2018-0010 to the Finance & Budgeting Committee.

- 5) R2018-0011: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Cleveland Euclid Hotel Associates LLC for the benefit of the Cleveland Athletic Club Reuse Project, located at 1118-1148 Euclid 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.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2018-0011 to the Economic Development & Planning Committee.

- 6) R2018-0012: A Resolution making an award on RQ38826 to University Hospitals Rainbow Babies & Children's Hospital in the amount not-to-exceed \$2,400,000.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019; 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.

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

Council President Brady referred Resolution No. R2018-0012 to the Public Safety & Justice Affairs Committee.

- 7) R2018-0013: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 - 12/31/2019; 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.

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

Council President Brady referred Resolution No. R2018-0013 to the Health, Human Services & Aging Committee.

[Note: In accordance with Rule 6B of the County Council Rules, the following items were added to the agenda and read into the record by the Clerk of Council.]

R2018-0014: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Miller, Conwell, Jones, Gallagher, Schron, Simon, Tuma, Baker and Brown

R2018-0015: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Miller, Conwell, Jones, Gallagher, Schron, Simon, Tuma, Baker and Brown

Council President Brady referred Resolution Nos. R2018-0014 and R2018-0015 to the Health, Human Services & Aging Committee.

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

- 1) **R2017-0229: A Resolution confirming the County Executive's appointment of Mozelle T. Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 - 1/24/2022, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive Budish

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0229 was considered and adopted by unanimous vote.

11. **MISCELLANEOUS COMMITTEE REPORTS**

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, January 16, 2018 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 17, 2018 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, January 17, 2018 at 1:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Thursday, January 18, 2018 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Thursday, January 18, 2018 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

The following individuals addressed Council:

- a) Reverend Pamela Pinkney Butts invited Councilmembers to a community event regarding domestic violence issues.**
- b) Ms. Fran Mentch regarding the Sierra Club's opposition to S.B. 210, which prohibits local governments from regulating disposable containers, and the pending sale of Nela Park, which is located in the City of East Cleveland.**
- c) Ms. Kathy Schaefer regarding the pending sale of Nela Park, which is located in the City of East Cleveland.**
- d) Ms. Loh regarding public transportation issues for homeless persons.**

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:34 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0016

Sponsored by: County Executive Budish	A Resolution extending the appointment of Interim Director of the Department of Health and Human Services Walter Parfejewiec, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days. An interim appointment may continue beyond 120 days by extension or reappointment or another person may be successively appointed to the same position on an interim basis only if confirmed by the Council prior to the expiration of the initial interim appointment; and

WHEREAS, the initial term of Interim Director of the Department of Health and Human Services Walter Parfejewiec is set to expire on February 11, 2018, and

WHEREAS, County Executive Armond Budish has recommended extending the term of Mr. Parfejewiec's appointment as Interim Director of the Department of Health and Human Services until June 12, 2018 or until a permanent appointment is made, whichever is sooner; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the extension of the term of Interim Director of the Department of Health and Human Services Walter Parfejewiec until June 12, 2018, or until a permanent appointment is made, whichever is sooner.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal CC029
January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0017

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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.
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WHEREAS, on December 12, 2017, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2018/2019 (Resolution No. R2017-0182) establishing the 2018/2019 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2018 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2018/2019 Biennial Operating Budget for 2018 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 50A412 – County Information Network **BA1801502**
IS692129 – C.C. D.I.A.L
Other Expenses \$ 274,806.41

The Additional appropriation is being requested to fund a corresponding cash transfer (JT1801504). This will allow the close-out of this old subfund in preparation for the ERP transition. Funding comes from unused County Information Network funds.

B. 01A001 – General Fund **BA1803007**
CT577106 – Risk & Property Mngmt
Other Expenses \$ 800,000.00

The appropriation request would be used to hire a consultant to provide recommendations for the justice center complex. Funding comes from General Fund reserves. Based on the 2018 - 2019 budget as passed, the General Fund reserves would end 2018 with \$156,931,409 or 36.3% of annual expenditures; this expenditure would change the 2018 year-end reserves to \$156,131,409 or 36.0% of annual expenditures.

C. 54P576 – Multi-Funded Sanitary Projects **BA1803008**
ST541219 – Bradford Elimination Sewer
Capital Outlays \$ 422,798.00

A request to increase appropriation for the Bradford Elimination Sewer project would supplement the original appropriation of \$1,760,000 which was approved on December 28 (R2017-0245). The project estimate has been revised and the appropriation includes a 10% contingency. Funding comes from sewer district fees. As of December 31, 2017, the cash balance in the fund was \$4,820,000.

D. 28W038 – WF Innovation & Opportunities Act **BA1809020**
WI150904 – WF Innovation & Opportunities Act
Other Expenses \$ 1,173,361.99

The Office of Budget and Management on behalf of Workforce Development requests to appropriate WIOA Youth Program grant funds. This would appropriate the remainder of funds received during 2017, to be used for program contracts and services during 2018. First appropriation BA1712205 appeared on fiscal agenda Council meeting 11-14-2017 in the amount of \$1,642,352.01 to amend and encumber program contracts. Funding source Federal Workforce Innovation Opportunity Act - Youth Program.

E. 20A264 – County Law Library Resource Board (CLLRB) **BA1809025**
LL440008 – County Law Library Resource Board (CLLRB)
Other Expenses \$ 66,300.52

The Office of Budget and Management on behalf of the County Law Library requests additional appropriation for contractual services. This appropriation will be used for contract amendments to provide legal reference databases to Library patrons. Funding source is the County Law Library Resource Board Fund.

F. 40A069 – Capital Projects **BA1810512**
 IT768333 – Enterprise Resource Planning - ERP
 Other Expenses \$ 104,880.00

Increasing appropriations for the ERP to cover for an amendment to contract CE1700151 with Quick Employment, LLC for temporary workers. Amended dates of service are 02/09/2018-12/31/2018, with a not to exceed amount for this index of \$104,880.00, total amended contract NTE amount \$236,774.24. This contract is shared between Human Resources and IT/ERP.

G. 21A882 – Prof Cont Edu – Paul Coverdell Grant **BA1812013**
 CR759753 – FY 17 Prof Cont Edu – Paul Coverdell Grant
 Other Expenses \$ 37,299.03

Medical Examiner's Office (via Public Safety & Justice Services) is requesting an appropriation increase for \$37,299.03. This is to support the the FY17 Paul Coverdell Forensic Sciences Improvement Grant/Professional Cont. Educ-Paul Coverdell which received BOC approval (#CON2017-112). Funding is provided by the U.S Department of Justice, Office of Justice Programs, NIJ through the Ohio Office of Criminal Justice Services for the period of 1/1/18 through 12/31/18. No cash match is required, and the prior version of this grant was for \$40,779.00 and is 28% expended as of 9-Jan-18. CFDA NO#: 16.742 .

H. 21A409 – DOJ/BJA Medication – Assisted Treatment **BA1812014**
 CO759167 – Cuy. County Mat Drug Court FY 16-19
 Personal Services \$ 223,946.00
 Other Expenses \$ 426,054.00

Common Pleas Court is requesting to add appropriations through grant end date, which includes year II and year III of FY17 & 18 Substance Abuse and Mental Health Services Administration to Common Pleas Court - Cuyahoga County SAMSHA Medication Assisted Treatment (MAT) Project. Performance period September 30, 2016 through September 29, 2019. These funds are awarded by the Department of Health and Human Services(C96N290). The grant was accepted on 08/30/2016. The approval was made on October 11,2016. (CON 2016-96). CDFR #: 93.243.

I. 40A069 – Capital Projects **BA1815016**
 CC766212 – Justice Building Renovations - Various
 Personal Services \$ (681.38)
 Other Expenses \$ (3,573.87)
 Capital Outlays \$ (101,970.22)

The appropriation reduction in preparation for project closure. This project was set up in 2003 where 98.15% of the project was expended. This project was funded by the sale of bonds in 2004 and there is no remaining cash left in the project.

J. 40A069 – Capital Projects **BA1815018**
 CC769356 – VEB Roof Replacement and Skylight Repair
 Personal Services \$ 20,000.00
 Capital Outlays \$ 3,088,857.00

To increase appropriations for the VEB Roof Replacement and Skylight Repair Projects. This roof is past its functional life and requires being replaced along with repairs to the skylight. The VEB Roof Replacement was set up in October 2017 in the amount of \$5,000.00 to allow the

project to go out to bid. This project is on the 2017 CIP. The Skylight Repair portion of the project is on the 2018 CIP. Both these projects are funded by Public Assistance Funds.

K. 40A099 – Maintenance Projects	BA1815019
CC768606 – Animal Shelter Laundry & Food Prep Imprv	
Other Expenses	\$ (23,532.30)

To reduce appropriations in this preparation for project closure. This project was set up in 2014 where 81.81% of the project was expended. This project was funded by Capital Project General Fund Subsidy and currently has no remaining cash in the project.

L. 40A069 – Capital Projects	BA1815020
CC769034 – Fire Dampers Projects Phase 3	
Other Expenses	\$ (25,256.71)

To reduce appropriations in this preparation for project closure. This project was set up in 2016 where 96.39% of the project was expended. This project was funded by Capital Project General Fund Subsidy and currently has no remaining cash in the project.

M. 20D450 – 2015 Excise Tax	BA1815028
DS040212 – Excise Tax Improvements	
Other Expenses	\$ 22,050,683.00

To setup appropriations in the 2015 Excise Tax Improvements Fund to provide the payment of excise taxes from the Facilities Improvement Fund held at the trustee to the City of Cleveland. The Facilities Improvement Fund represents the excess of excise taxes collected after debt service is paid. Funding for the 2015 Excise Tax Fund comes from taxes on cigarettes, alcohol, beer and wine and mixed drinks in Cuyahoga County. The cash balance as of 12/31/2017 was \$14,550,683. Anticipated revenues for 2018 are \$7,500,000.00 while 2-year average revenues are at \$7,942,440.00.

SECTION 2. That the 2018/2019 Biennial Operating Budget for 2018 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 01A001 – General Fund	BA1800003
MI512657 – Miscellaneous	
Other Expenses	\$ 887,324.00
TO: 01A001 – General Fund	
MI512459 – Risk Management - Contracts	
Other Expenses	\$ 887,324.00

Transfer appropriations from Miscellaneous Obligations to Risk Management - Contracts for the Hyland Insurance Contract in 2018. The budget for Risk Management was included in the Miscellaneous Obligations original budget when in prior years was identified separately due to cost control by the Law Department-Risk Management Unit. There is no General Fund impact for the period January 1, 2018 through December 31, 2018.

SECTION 3. That the 2018/2019 Biennial Operating Budget for 2018 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 50A412 – County Information Network	JT1801504
IS692129 – C.C. D.I.A.L.	
Transfer Out	\$ 274,806.41
TO: 01A001 – General Fund	
ND508515 – Non-Departmental Revenue GF	
Revenue Transfer	\$ 274,806.41

A cash transfer is being requested to close out old subfunds in anticipation of the ERP transition. This fund has had no activity since June of 2003. Funding comes from unused funds within the County Information Network.

B. FROM: 29A391 – Health & Human Services Levy 4.8	JT1810513
SU515320 – Health & Human Services Levy 4.8 Subsidy	
Transfer Out	\$ 9,059,316.00
TO: 24A641 – PA – Homeless Services	
HS158097 – PA – Homeless Services	
Revenue Transfer	\$ 9,059,316.00

A cash transfer is requested for the full 2018 subsidy for the Homeless Services program. Funding comes from the Health and Human Services Levy.

C. FROM: 29A392 – Health & Human Services Levy 3.9	JT1810514
SU515338 – Health & Human Services Levy 3.9 Subsidy	
Transfer Out	\$ 21,075,432.00
TO: 20A811 – JC Detention and Probation Services	
JC107524 – JC Detention Services	
Revenue Transfer	\$ 21,075,432.00

A cash transfer is requested for the full 2018 subsidy for Juvenile Court Detention and Probation Services. Funding comes from the Health and Human Services Levy.

D. FROM: 20A301 – Real Estate Assessment Fund	JT1810515
FS109702 – Fiscal Oper – Tax Assessments	
Transfer Out	\$ 730,456.00
TO: 20A819 – Geographic Information System	
IT470591 – Geographic Information System	
Revenue Transfer	\$ 730,456.00

A cash transfer is requested for the full 2018 subsidy for Information Technology Geographic Information Systems (GIS). Funding comes from the Real Estate Assessment Fund.

E. FROM: 01A001 – General Fund	JT1810516
SU515346 – General Fund Operating Subsidies	
Transfer Out	\$ 100,000.00
TO: 20N306 – Soil & Water Conservation	
SW500058 – Soil & Water Conserv 80	
Revenue Transfer	\$ 100,000.00

A cash transfer is requested for the full 2018 subsidy for the Soil & Water Conservation District. Funding comes from the General Fund.

F. FROM: 20D445 – Development Revolving Loan Fund	JT1812016
DV520692 – Development - Revolving Loan Fund	
Transfer Out	\$ 1,750,000.00
TO: 01A001 – General Fund	
ND508515 – Non-Department Revenue GF	
Revenue Transfer	\$ 1,750,000.00

The Office of Budget Management (on behalf for the Department of Development) is requesting a cash transfer of \$1,750,000.00 from the Development Revolving Loan Fund to Non-Departmental Revenue General Fund. This is to satisfy 50% of the 2018 Budget Requirement of the scheduled Revolving Loan Fund transfer into the General Fund. Current cash balance of the Development Revolving Loan Fund is \$4.52 million as of 11-Jan-18. Remaining amount will be evaluated upon midyear review.

G. FROM: 01A001 – General Fund	JT1815015
SU514141 – Capital Improv. G/F Subsidy	
Transfer Out	\$ 1,258,305.81
TO: 40A069 – Capital Projects	
CC769075 – BOE Fire Alarm System Upgrade	
Revenue Transfer	\$ 1,286.52
40A099 – Maintenance Projects	
CC768598 – JJC HVAC and Window Film	
Revenue Transfer	\$ 3,000.00
40A069 – Capital Projects	
CC768382 – J.C. Fire Protection Upgrades	
Revenue Transfer	\$ 53,686.24
40A069 – Capital Projects	
CC768861 – Roof Replacement – Old Courthouse	
Revenue Transfer	\$ 639,737.02
40A069 – Capital Projects	
CC769141 – Mechanical A/E Services 2016	
Revenue Transfer	\$ 62,500.00

40A069 – Capital Projects		
CC769083 – JJC Parking Lot Seal and Re-Stripe		
Revenue Transfer	\$	8,647.79
40A069 – Capital Projects		
CC769109 – Halle Building Parking Lot		
Revenue Transfer	\$	284,013.87
40A069 – Capital Projects		
CC769224 – Bedford Jail Renovation		
Revenue Transfer	\$	3,386.05
40A069 – Capital Projects		
CC769232 – JJC Solar Blinds Project		
Revenue Transfer	\$	71,573.04
40A069 – Capital Projects		
CC769240 – JJC Roof Ladders and Pumps		
Revenue Transfer	\$	93.98
40A069 – Capital Projects		
CC769257 – Animal Shelter HVAC Repair/Replacement		
Revenue Transfer	\$	193.50
40A069 – Capital Projects		
CC769265 – Countywide Fire Dampers Project		
Revenue Transfer	\$	39,145.39
40A069 – Capital Projects		
CC769307 – JC Emergency Utility Repairs Project		
Revenue Transfer	\$	55,695.56
40A069 – Capital Projects		
CC769323 – BOE Door and Lock Repair		
Revenue Transfer	\$	23,100.00
40A099 – Maintenance Projects		
CC769042 – Countywide Painting Phase 2		
Revenue Transfer	\$	12,246.85

A cash transfer from the Capital Improvement Subsidy to current projects that have a negative cash balance. These projects are active and are on the CIP's between 2015-2017. Funding comes from the General Fund.

H. FROM: 01A001 – General Fund			JT1815027
SU514141 – Capital Improv. G/F Subsidy			
Transfer Out	\$	1,700,893.02	
TO: 40A069 – Capital Projects			
CC769372 – Harvard Garage RTA Acquisition			
Revenue Transfer	\$	1,700,893.02	

This cash transfer is to fund the remaining costs of The Harvard Garage RTA Acquisition per Resolution No. R2017-0200. \$2,149,106.98 was already funded in December 2017 with Resolution No. R2017-0240. Total Acquisition Costs will be \$3,850,000.00 in which The General Fund Reserves will temporary fund, with expected reimbursements from Sanitary Funds (70%) and Road and Bridge Funds (20%) leaving the General Fund to pay 10%.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC029
January 23, 2018



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: January 16, 2018
RE: Fiscal Agenda – 01-23-2018 Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **January 23, 2018**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover expenses.

This agenda includes the following requests:

- An increase in appropriation in the Department of Public Works to cover a consulting contract for the Justice Center project. This contract was discussed with Council during the Public Safety Committee meeting on January 16th. This contract is being supported by General Fund reserves and does not impact the ability of the County to maintain a reserve greater than or equal to 25% of total expenditures.
- An increase in appropriation to the ERP budget to support an amendment to a contract for temporary staffing services, bringing the total cost of the contract to \$236,774. This increase is supported by the General Fund and does not represent an increase to the overall \$25 million budget for the development and implementation of the ERP.
- An appropriation and cash transfer request to close out an expired Information Technology project that will return \$274,806.41 to the County's General Fund.
- Requests to transfer budgeted subsidies to the HHS Division of Homeless Services, Juvenile Court, and the Soil and Water Conservation District. These subsidies were excluded from the first agenda of the year due to a staff absence in OBM.
- Request to transfer \$1.75 million from the Development Revolving Loan Fund to the General Fund, as planned in the 2018 Budget (please see page 2 of the Cover Memo submitted with the final 2018-2019 Biennial Budget). The second half of the \$3.5 million budgeted transfer will be requested at midyear.
- Request to fund the expenses incurred for active capital projects through December 2017. Active capital projects are funded on a monthly basis as expenses are incurred.

As always, if you have any questions or need additional information, please do not hesitate to contact me at either 216-443-8191 or mkeenana@cuyahogacounty.us. Thank you!

Additional Appropriation Summary – Additional appropriation is requested when to cover expenditures that exceeds the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Common Pleas	\$650,000.00	Grant – No General/HHS Levy Fund Impact
Fiscal/Debt Service	\$22,050,683.00	Special Revenue – No General/HHS Levy Fund Impact
Information Technology	\$274,806.41	Special Revenue – General Fund Impact
Information Technology	\$104,880.00	General Fund
Law Library Resource Board	\$66,300.52	Special Revenue – No General/HHS Levy Fund Impact
Medical Examiner	\$37,299.03	Grant – No General/HHS Levy Fund Impact
Public Works	\$800,000.00	General Fund
Public Works/Capital Projects	\$3,305,070.13	Special Revenue – General Fund Impact
Public Works/Sanitary	\$422,798.00	Special Revenue – No General/HHS Levy Fund Impact
Workforce Innovation	\$1,173,361.99	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$28,885,199.08	

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source
Miscellaneous Obligations	\$887,324.00	General Fund
TOTAL	\$887,324.00	

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Transferred	Funding Source
Development	\$1,750,000.00	Special Revenue – General Fund Impact
Fiscal/Information Technology	\$730,456.00	Special Revenue – No General/HHS Levy Fund Impact
Information Technology	\$274,806.41	Special Revenue – General Fund Impact
HHS/Homeless Services	\$9,059,316.00	HHS Levy Fund
Juvenile Court	\$21,075,432.00	HHS Levy Fund
Public Works/Capital Projects	\$2,959,198.83	General Fund
Soil and Water Conservation District	\$100,000.00	General Fund
TOTAL	\$35,949,209.24	

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0018

<p>Sponsored by: County Executive Budish/Departments of Law and Public Works/Division of Finance and Planning</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, representing approximately 8 employees in the classification of Printing Machine Operator at the County Print Shop for the period 2/1/2018 - 1/31/2021; 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.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in collective bargaining negotiations with Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3 (hereinafter collectively referred to as “Teamsters Local 546M”), for a successor collective bargaining agreement (“CBA”) representing approximately 8 employees in the classification of Printing Machine Operator at the County Print Shop for the period 2/1/2018 - 1/31/2021; and,

WHEREAS, the current CBA between Cuyahoga County and Teamsters Local 546M will expire on 1/31/2018; and,

WHEREAS, the parties have reached a tentative agreement on a successor collective bargaining agreement; and,

WHEREAS, the members in the County Print Shop ratified the proposed successor collective bargaining agreement in full; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless

otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, the County Executive and the Departments of Law and Public Works are recommending that Council approve the proposed CBA; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Print Shop.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby approves the CBA between Cuyahoga County and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, representing approximately 8 employees in the classification of Printing Machine Operator at the County Print Shop for the period 2/1/2018 - 1/31/2021, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and Teamsters Local 546M shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of the County. Provided that this Resolution receives the affirmative vote of at least eight members of County Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC029
January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0019

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ41056 to Terik Roofing, Inc. in the amount not-to-exceed \$3,068,857.00 for the Virgil E. Brown Building Roof Replacement Project; 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.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ41056 to Terik Roofing, Inc. in the amount not-to-exceed \$3,068,857.00 for the Virgil E. Brown Building Roof Replacement Project; and

WHEREAS, the primary goal of this project is to complete the project as per plans and specifications; and

WHEREAS, the anticipated start-completion dates are 2/1/2018 – 10/28/2018; and

WHEREAS, the funding for this project is Capital Improvement Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ41056 to Terik Roofing, Inc. in the amount not-to-exceed \$3,068,857.00 for the Virgil E. Brown Building Roof Replacement Project.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee:
 Committee(s) Assigned:

Journal _____
 _____, 20__

Item No. 1

Public Works is recommending an award on RQ41056 and requesting to enter into a contract with Terik Roofing, Inc. for the Cuyahoga County Virgil E. Brown Building Roof Replacement in the amount not-to-exceed \$3,068,857.00. The anticipated start-completion dates are February 1, 2018 – October 28, 2018. The primary goal is to complete the project per plans and specifications.

Procurement

Identify the original procurement method on the contract/purchase:
RFB.

For items procured through a competitive process, answer the following:

The RFB was closed on December 6, 2017.

There were seven (7) bids pulled from OPD, six (6) bids were submitted for review.

OPD assessed a 7% SBE Goal, 17% MBE Goal and 6% WBE Goal. Terik Roofing, Inc. was found to be compliant.

Contractor Information

Terik Roofing, Inc., 72 Hanna Parkway, Akron, Ohio 44319.
Council District N/A.

The primary owner(s) is Terry Clark, President and Eric Gelal, Vice President.

Project Status

Plans and specifications are complete upon receipt of an executed contract the contractor will be given a notice to proceed with construction.

Funding

Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding? Yes.

Capital Improvement Fund

Contractor will be paid base on worked completed in a time period.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-17-41056	TYPE: (RFB/RFP/RFQ): RFB Construction	ESTIMATE: \$3,219,602.88
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE:	NUMBER OF RESPONSES (issued/submitted):
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: VEB Roof Replacement	7/6
DIVERSITY GOAL/SBE 7 %	DIVERSITY GOAL/MBE 17 %	DIVERSITY GOAL/WBE 6 %
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$: \$2,599,135.00	Add 2%, Total is: \$2,651,117.70
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$: \$2,599,135.00	Add 2%, Total is: \$2,651,117.70
*PRICE PREFERENCE LOWEST BID REC'D \$ 2,599,135.00	RANGE OF LOWEST BID REC'D \$ 1,000,001 – 3,000,000	Minus \$, =
PRICE PREF % & \$ LIMIT: 8% up to max \$210,000 (207,930.80)	MAX SBE/MBE/WBE PRICE PEF \$ 2,807,065.80	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
1.	Terik Roofing, Inc 72 Hanna Pkwy Akron, OH 44319	Bid Bond Ohio Farmers Insurance Company	\$2,599,135.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 17-0066 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Elect. Sign: <input checked="" type="checkbox"/> Yes Haz. Material:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Not certified under the program	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Not certified under the program	SBE Subcontractor Name:	(WM) Cooper Disposal (SBE) 1% (AfM) Roma Design (SBE/MBE) 9% (WF) River City Bldg (SBE/WBE) 3% (WF) Cuyahoga Fence (SBE/WBE)1% (WM) The Miller Plumbing & Htg. (SBE) 1%	Public Works reviewed bid and found Terik Roofing to be the lowest and best bid.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
						Total SBE %	SBE 2% MBE 9% WBE 4%			
						SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/11/17 <input type="checkbox"/> No			
						SBE Comments and Initials:	Requested a partial waiver due to scope of work, they were not able subcontract enough work to meet the goals & were unable to get responses from numerous companies or the companies were not interested. They did not contact any			

Transaction ID:

				<input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A				roofing companies. NM 12/11/17 Outreach to vendors that obviously provide services that are not included in this project's scope of work is not acceptable as documentation of Good Faith Effort to meet the goal. LML 12/11/17		
2.	Professional Roofing Services, Inc 11911 Prospect Road Strongsville, OH 44149	Bid Bond RLI Insurance Company	\$2,640,039.00	Compliant: <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NEED Bid Bond: <input checked="" type="checkbox"/> No *No Finan. Stmt. NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Elect. Sign: <input checked="" type="checkbox"/> Yes Haz. Material:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Not certified under the program	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Not certified under the program	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials: SBE Subcontractor Name:	(WF) KTN Products, (SBE/WBE) 7% They are not certified as a Roofing Supplier <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No SBE 0% MBE 0% WBE 7% <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 12/11/17 Filled out requesting a waiver but did not complete DIV-3 They did not put who they reached out to. NM 12/7/17 DIV-3 did not include details on vendors contacted LML 12/11/17 SBE Subcontractor Name:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

				<input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> No COOP: <input checked="" type="checkbox"/> N/A			SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
3.	Cold Harbor Building Company 115 Industrial Pkwy Chardon, OH 44024	Bid Bond Fidelity and Deposit Company of Maryland	\$2,780,000.00	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3047 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Elect. Sign: <input checked="" type="checkbox"/> Yes Haz. Material: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Not certified under the program	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Not certified under the program	SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Total SBE % SBE 0% MBE 18% WBE 7% SBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 12/11/17 SBE Comments and Initials: Did not request a partial waiver for SBE goal. NM 12/7/17 LML 12/11/17 SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	Warren Roofing & Insulating Company 7015 Krick Road Walton Hills, OH 44146	Bid Bond The Cincinnati Insurance Company	\$2,850,000.00	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

				IG Number: 12-2954 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Elect. Sign: <input checked="" type="checkbox"/> Yes Haz. Material: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBBEIP: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A				Familiar relationship claus SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 12/11/17 Total SBE % SBE MBE 17% WBE 7% SBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 12/11/17 SBE Comments and Initials: Used family to try to meet goal. NM 12/11/17 LML 12/11/17 SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
5.	Wilham Roofing Co., Inc 20501 Albion Road Strongsville, OH 44149	Bid Bond Western Surety Company	\$2,900,190.000	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 17-0158 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Elect. Sign: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: (WM)B&B Wrecking SBE 1% (WF) River City Bldg Solutions SBE WBE7% SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Total SBE % SBE 1% MBE 0% WBE 7% SBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 12/11/17 SBE Comments and Initials: They requested a partial waiver due to the subcontractors that they use are not registered. So they contacted 2 contractors that could not perform. NM 12/11/17 LML 12/11/17 SBE		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Transaction ID:

				Haz. Material: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBBEIP: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> N/A				Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
6.	Industrial First, Inc 25840 Miles Road Cleveland, OH 44146	Bid Bond Fidelity and Deposit Company of Maryland	\$3,096,021.00	Compliant: ** <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1544 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> No PH: <input checked="" type="checkbox"/> Yes Elect. Sign: <input checked="" type="checkbox"/> No Haz. Material: <input checked="" type="checkbox"/> No CCBB: <input checked="" type="checkbox"/> No COOP: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 12/11/17 SBE Comments and Initials: They did not request a partial waiver. NM 12/11/17 LML 12/11/17	(WF) River City Bldg Solutions (SBE WBE) 6% (AfM) Roma Designs Constr. (SBE MBE) 17% SBE MBE 6% WBE 17%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				Compliant: <input type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No IG Number: Bid Bond: <input type="checkbox"/> Yes <input type="checkbox"/> No NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No PH: <input type="checkbox"/> Yes <input type="checkbox"/> No Elect. Sign: <input type="checkbox"/> Yes <input type="checkbox"/> No Haz. Material: <input type="checkbox"/> Yes <input type="checkbox"/> No CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:			

) *No financial statement for the bonding company.

) **Vendor did not submit non-collusion affidavit.

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0241

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Schron</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights; total estimated project cost \$2,060,000.00; 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.</p>
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights; and

WHEREAS, the anticipated construction cost for the resurfacing is \$2,060,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded 80% with Federal NOACA (4TA7) Funds and 20% from the municipality; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights in Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2018; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 12, 2017

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: January 17, 2018

Journal CC029

January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0242

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 – 9/30/2018; and

WHEREAS, this contract provides operating support for the PASS Program, a Transitional Housing Program for homeless men; and

WHEREAS, the goals of the project are: (1) to provide basic, temporary housing and safety net services for 75 homeless men, (2) to quickly link clients with Rapid Re-Housing Assistance; and (3) to support clients in accessing earned income and benefits; and

WHEREAS, this project is funded 100% by the FY2016 U.S. Department of Housing and Urban Development Continuum of Care Homeless Assistance Grant Award; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 – 9/30/2018.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 12, 2017
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: January 17, 2018

Journal CC029
January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0243

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p> <p>Co-sponsored by: Councilmembers Miller and Baker</p>	<p>A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; and

WHEREAS, the nature of the change in scope of services is that the Provider shall lead a consortium of youth workforce providers that will serve as an infrastructure for the TANF eligible youth component of Cuyahoga County's overall workforce system; and

WHEREAS, the goals of this project are to: (a) continue to provide workforce services to youth and young adults ages 16-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and

WHEREAS, this project is funded 98% from TANF funds and 2% from Health and Human Services Levy funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 12, 2017
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: January 17, 2018

Journal CC029
January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0244

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p> <p>Co-sponsored by: Councilmembers Brown, Conwell, Houser and Miller</p>	<p>A Resolution making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 as follows:

- a) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- b) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- c) The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- d) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- e) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- f) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- g) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- h) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.

- i) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- j) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

WHEREAS, the goals of the Fatherhood Initiative are to: (1) promote public awareness of the importance of the role of a father, (2) provide access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father, and (3) fund fatherhood related programs at the county level; and

WHEREAS, the project is funded 100% by Health and Human Services Levy; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 as follows:

- a) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- b) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- c) The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- d) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- e) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- f) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.

- g) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- h) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- i) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- j) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

SECTION 2. That the County Executive is authorized to execute the agreements and contracts and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 12, 2017
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: January 17, 2018

Journal CC029
January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0007

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; 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.
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WHEREAS, County Executive Budish/Department of Public Works has recommended an award on RFQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period 2/1/2018 – 1/31/2020; and

WHEREAS, the primary goal of this project is to perform the planning phase for the Justice Center Complex Project; and

WHEREAS, the project is funded 100% by General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2018

Committee(s) Assigned: Public Safety & Justice Affairs Committee

Journal CC029

January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0008

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing a revenue generating Utility Agreement with City of East Cleveland for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 24; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended authorizing a revenue generating Utility Agreement with City of East Cleveland for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 24; and

WHEREAS, the City of East Cleveland desires to retain Cuyahoga County to perform certain services for the City of East Cleveland to aid with the maintenance and repair of storm sewers, sanitary sewers and water lines located in Sewer District No. 24; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the City of East Cleveland's sewer system.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes a revenue generating Utility Agreement with City of East Cleveland for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 24.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual, daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2018
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC029
January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0009

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing a revenue generating agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,334,000.00 for sanitary and storm sewer maintenance and other services at various facilities located in Cuyahoga County for the period 1/1/2018 - 12/31/2024; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends authorizing a revenue generating agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,334,000.00 for sanitary and storm sewer maintenance and other services at various facilities located in Cuyahoga County for the period 1/1/2018 - 12/31/2024; and

WHEREAS, the Greater Cleveland Regional Transit Authority owns and operates certain properties within Cuyahoga County that require sanitary and storm sewer maintenance, parking lot sweeping, sidewalk, curb and ramp repairs and other maintenance related services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes a revenue generating agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,334,000.00 for sanitary and storm sewer maintenance and other services at various facilities located in Cuyahoga County for the period 1/1/2018 - 12/31/2024.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual, daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: January 9, 2018
 Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC029
 January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0011

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to CAC Project 2014 Developer LLC for the benefit of the Cleveland Athletic Club Reuse Project, located at 1118-1148 Euclid 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.
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to CAC Project 2014 Developer LLC for the benefit of the Cleveland Athletic Club Reuse Project, located at 1118-1148 Euclid Avenue, Cleveland; and

WHEREAS, the primary goal of this project is to assist with the redevelopment project involving restoring the currently vacant 16-story, 253,000 square foot Cleveland Athletic Club building, located at 1118-1148 Euclid Avenue, Cleveland, in Council District 7; and

WHEREAS, the project is anticipated to create approximately 275 construction jobs during the redevelopment period and 20-25 permanent jobs after completion; also, 50 existing jobs will be retained in Cuyahoga County; and

WHEREAS, the total cost of the project is \$56,279,000.00 of which the County will loan \$2,000,000.00 with a term of 24-months at an interest rate of 5% per annum; and

WHEREAS, on December 13, 2017, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, the proposed funding source for this loan is 100% from the Cuyahoga County Economic Development Fund (aka Job Creation Fund); and

WHEREAS, this project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; and submission of annual job creation/retention reporting; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to CAC Project 2014 Developer LLC for the benefit of the Cleveland Athletic Club Reuse Project located at 1118-1148 Euclid Avenue, Cleveland.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2018

Committee(s) Assigned: Economic Development & Planning

Legislation Substituted in Committee: January 22, 2018

Journal CC029

January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0012

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution making an award on RQ38826 to University Hospitals Rainbow Babies & Children’s Hospital in the amount not-to-exceed \$2,400,000.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an award on RQ38826 to University Hospitals Rainbow Babies & Children’s Hospital in the amount not-to-exceed \$2,400,000.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 – 12/31/2019; and

WHEREAS, the primary goal of this project is to provide required medical treatment services including nursing, physician and outpatient services to youth detained in the Detention Center; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ38826 to University Hospitals Rainbow Babies & Children’s Hospital in the amount not-to-exceed \$2,400,000.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: January 9, 2018
 Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC029
 January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0013

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 – 12/31/2019; and

WHEREAS, the primary goals of this project are to: (a) provide appropriate housing and services for children with developmental disabilities and (b) transition youth into the adult developmental disabilities system; and

WHEREAS, the funding for this project is 100% from Health and Human Services Levy Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 – 12/31/2019.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: January 9, 2018
Committee(s) Assigned: Health, Human Services & Aging

Journal CC029
January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0014

<p>Sponsored by: County Executive Budish and Councilmembers Brady, Miller, Conwell and Jones</p> <p>Co-sponsored by: Councilmembers Gallagher, Schron, Simon, Tuma, Baker, Brown and Houser</p>	<p>A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish requests the declaration of the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, the amount of taxes that may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirement of the County; and,

WHEREAS, such renewal levy constitutes a tax levy of three and nine-tenths (3.9) mills for each one dollar of valuation, which amounts to thirty-nine cents (\$0.39) for each one hundred dollars of valuation, to be in effect for a period of two years, to begin with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the County in the calendar year 2019 and to be submitted to the electors of the County at the primary election to be held in the County on May 8, 2018.

WHEREAS, it is necessary that this Resolution be immediately effective in order that critical services provided by Cuyahoga County can continue and to meet the Board of Elections' deadlines, and to continue the usual and daily operation of County departments, offices and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby declares the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of the existing 3.9

mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code.

SECTION 2. The Clerk of Council is authorized and directed to certify a copy of this Resolution to the Fiscal Officer for the certification of the total current tax valuation of the County and the dollar amount of revenue that would be generated by the 3.9 mill renewal levy.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health, or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: January 9, 2018

First Reading/Referred to Committee: January 9, 2018

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: January 9, 2018

Additional Sponsorship Requested: January 16, 2018

Legislation Substituted in Committee: January 17, 2018

Journal CC029

January 23, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0015

<p>Sponsored by: County Executive Budish and Councilmembers Brady, Miller, Conwell and Jones</p> <p>Co-sponsored by: Councilmembers Gallagher, Schron, Simon, Tuma, Baker, Brown and Houser</p>	<p>A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Council adopted Resolution No. R2018-0014 on January 23, 2018, declaring the necessity of submitting to the electors of the County the question of a renewal of an existing 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, the Fiscal Officer has advised and certified to the County Council that the total current tax valuation of the County is \$27,878,269,480.00 and that the 3.9 mill renewal levy will generate \$107,827,063.00 of revenue in its first year of collection; and,

WHEREAS, County Council, having declared the necessity of submitting the question of a renewal levy to the electors of Cuyahoga County, and the County Fiscal Officer, having certified the necessary fiscal valuations, Council must now act to submit such renewal levy to the Board of Elections for placement on the May 8, 2018 primary election ballot.

WHEREAS, it is necessary that this Resolution be immediately effective in order that critical services provided by Cuyahoga County can continue and to meet the Board of Elections' deadlines, and to continue the usual and daily operation of County departments, offices and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council acknowledges its receipt of and accepts the Fiscal Officer's certification of January 23, 2018, in accordance with Resolution No. R2018-0014, that the total current tax valuation of the County is \$27,878,269,480.00

and that the 3.9 mill renewal levy will generate \$107,827,063.00 of revenue in its first year of collection.

SECTION 2. The County Council reaffirms the necessity of submitting this taxing renewal measure to the electors and hereby determines to proceed with submitting to the electors the question of a renewal of the existing three and nine-tenths (3.9) mills Health and Human Services levy for the purpose to supplement general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; such renewal levy to constitute a tax levy of three and nine-tenths (3.9) mills for each one dollar of valuation, which amounts to thirty nine cents (\$0.39) for each one hundred dollars of valuation, to be in effect for a period of two years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the County in the calendar year 2019 and to be submitted to the electors of the County at the primary election to be held in the County on May 8, 2018.

SECTION 3. In the event that the Ohio legislature reschedules the May 8, 2018 primary election, the tax renewal levy shall be submitted to the electors on the rescheduled primary election date.

SECTION 4. The Clerk of Council is authorized and directed to certify to the Board of Elections not later than February 7, 2018: (i) a copy of the Resolution adopted by the County Council declaring the necessity of the three and nine-tenths (3.9) mill renewal levy; (ii) the certification by the Fiscal Officer as to the total current tax valuation of the County and the dollar amount of revenue to be generated by such levy; and (iii) a copy of this Resolution. This County Council requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with the law.

SECTION 5. The Director of the Board of Elections is hereby directed to cause notice of the election to be published once a week for four (4) consecutive weeks prior to the election in a newspaper of general circulation in the County, stating the purpose, the rate of the proposed tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, the number of years during which the levy shall be in effect, the first month and year in which the tax will be levied, and the time and place of the election. The Director of the Board of Elections is hereby directed to certify the result of the election, immediately after the canvas by the Board of Elections, to the taxing authority of the County, in order to permit the enactment of such levy, if approved by the electorate, for a period of two years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the County in the calendar year 2019.

SECTION 6. The form of the Ballot to be used at such election shall be as follows:

PROPOSED RENEWAL (HEALTH AND HUMAN SERVICES LEVY)

CUYAHOGA COUNTY

A Majority Affirmation Vote is necessary for passage.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

A RENEWAL of a tax for the benefit of Cuyahoga County, for the purpose of SUPPLEMENTING GENERAL FUND APPROPRIATIONS FOR HEALTH AND HUMAN OR SOCIAL SERVICES, at a rate not exceeding 3.9 mills for each one dollar of valuation, which amounts to \$0.39 for each one hundred dollars of valuation, for two years, commencing in January 2018, first due in calendar year 2019.

SECTION 7. If the ballot measure in Section 6 receives a majority affirmative vote, as necessary for its passage, the levied tax shall go into effect for the duration and at the rates provided in this Resolution.

SECTION 8. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health, or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 9. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: January 9, 2018

First Reading/Referred to Committee: January 9, 2018

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: January 9, 2018

Additional Sponsorship Requested: January 16, 2018

Legislation Substituted in Committee: January 17, 2018

Journal CC029
January 23, 2018