



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, FEBRUARY 13, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**5:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
  - a) January 23, 2018 Committee of the Whole Meeting
  - b) January 23, 2018 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
    - 1) R2018-0020: A Resolution making an award on RQ41314 to ZCo Consulting, LLC in the amount not-to-exceed \$264,000.00 for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System

Project for the period 2/2/2018 - 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: Council President Brady

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

**a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2018-0021: 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

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

- 1) R2018-0022: A Resolution confirming the County Executive's appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2018-0023: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 3) R2018-0024: A Resolution confirming the County Executive's reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 4) R2018-0025: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 5) R2018-0026: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments for the term 3/15/2018 - 3/31/2020:

- a. Tim Leonard
- b. Christy L. Nicholls
- c. Gregory Ryan Duhamell

ii) Reappointments for the term 3/15/2018 - 3/31/2021:

- a. Naimah O'Neal
- b. Dr. Barbara Gripshover
- c. Max Rodas
- d. Marlene Robinson-Statler

Sponsor: County Executive Budish

- 6) R2018-0027: A Resolution authorizing a Purchase and Sale Agreement with DI Rentals, LLC in the amount of \$7,372.00 for the sale of certain County-owned property no longer needed for public use, located at 2035 West 18<sup>th</sup> Street, Cleveland, Permanent Parcel No. 004-02-067; authorizing the County Executive to take all necessary actions and 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

- 7) R2018-0028: A Resolution authorizing the County Executive to accept dedication of land for Brock Court and West 19th Place, in connection with Permanent Parcel Nos. 004-02-107, 004-02-109 and an unnumbered parcel, located in Duck Island in the City of Cleveland, as public streets; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

- 8) R2018-0029: A Resolution authorizing the County Executive to accept dedication of land for a part of Warrensville Center Road, in connection with Permanent Parcel No. 736-29-043, located in the City of Shaker Heights, as a public street; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works.

- 9) R2018-0030: A Resolution authorizing the transfer to Village of Cuyahoga Heights certain excess County-owned property no longer needed for public use, located East of Interstate 77 at East 71<sup>st</sup> Street, Cuyahoga Heights, for a public purpose; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

- 10) R2018-0031: A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; authorizing the County

Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity

11) R2018-0032: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
- ii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
- iii) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- iv) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- vi) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- vii) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- viii) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49<sup>th</sup> Street to Towpath Trail Project.
- ix) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- x) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.

- xi) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- xii) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- xiii) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- xiv) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xv) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xvi) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- xvii) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
- xviii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- xix) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- xx) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
- xxi) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

Sponsors: County Executive Budish/Department of Development and Councilmember Jones

- 12) R2018-0033: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for management and administration of the Family Child Care Homes Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 13) R2018-0034: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help and Early Care and Education Center Capacity Expansion Program and Child Care Resource Referral Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 14) R2018-0035: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 15) R2018-0036: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$733,890.00 for administration and coordination of the MomsFirst Program for Invest in Children 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 Community Initiatives/Office of Early Childhood

- 16) R2018-0037: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 17) R2018-0038: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for management and administration of the Special Needs Child Care Program for Invest in Children for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 18) R2018-0039: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,058.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs for Invest in Children 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 Community Initiatives/Office of Early Childhood



- 19) R2018-0040: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for Invest in Children 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 Community Initiatives/Office of Early Childhood

**c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING**

- 1) 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

Committee Assignment and Chair: Finance & Budgeting – Miller

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

- 1) R2017-0180: A Resolution authorizing an amendment to an agreement with Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 10/24/2017 - 12/31/2033 to add steam and chilled water services for the Virgil E. Brown Building, located at 1641 Payne Avenue, Cleveland, effective 2/13/2018; authorizing the County Executive to execute the amendment and all other

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

Sponsor: County Executive Budish/Department of Public Works

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

- 2) 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.

Sponsor: County Executive Budish/Department of Public Works

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

**e) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) O2018-0001: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

- 2) O2018-0002: An Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code; amending Section 202.16(A)(7) of the Cuyahoga County Code to clarify the duties and responsibilities of the Department of Consumer Affairs/ Division of Consumer Protection.

Sponsor: County Executive Budish/Department of Consumer Affairs

- 3) O2018-0003: An Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code.

Sponsor: County Executive Budish/Department of Consumer Affairs

- 11. MISCELLANEOUS COMMITTEE REPORTS
- 12. MISCELLANEOUS BUSINESS
- 13. PUBLIC COMMENT UNRELATED TO AGENDA
- 14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE

TUESDAY, FEBRUARY 27, 2018  
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 27, 2018  
5:00 PM / COUNCIL CHAMBERS

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