



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 12, 2019
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 Deputy Clerk Carter to call the roll. Councilmembers Brown, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones and Brady were in attendance and a quorum was determined. Councilmember Stephens was absent from the meeting.

A motion was then made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to excuse Ms. Stephens from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested that a moment of silent meditation be dedicated in memory of Sam Miller, who recently passed away.

5. PUBLIC COMMENT

The Honorable Ron Jackson, President of Maple Heights City Council, addressed Council regarding Resolution No. R2019-0061, a Resolution making awards to various municipalities and non-profit organizations, in the total amount of

\$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program.

Ms. Loh addressed Council regarding concerns relating to the women's shelter.

6. APPROVAL OF MINUTES

- a) February 26, 2019 Committee of the Whole Meeting
- b) February 26, 2019 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 26, 2019 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish announced that the Harvest for Hunger Campaign kick-off occurred last week. Last year, County employees raised over \$60,000 for Harvest for Hunger and thanked Council for supporting the initiative.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2019-0065: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 - 4/15/2024, and declaring the necessity that this Resolution become immediately effective:

- i) C. Ellen Connally
- ii) Berj Shakarian
- iii) Jerry Young

Sponsor: Council President Brady

Council President Brady referred Resolution No. R2019-0065 to the Human Resources, Appointments & Equity Committee.

b) COMMITTEE REPORT AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2019-0051: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

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

Deputy Clerk Carter read Resolution No. R2019-0051 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

- 2) R2019-0052: A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

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

Deputy Clerk Carter read Resolution No. R2019-0052 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

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

- 1) R2019-0038: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0038 was considered and adopted by unanimous vote.

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2019-0003: An Ordinance amending Chapter 501 of the Cuyahoga County Code to change the Contracts and Purchasing Procedures, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Gallagher, Stephens and Schron

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

Deputy Clerk Carter read Ordinance No. O2019-0003 into the record.

Mr. Miller distributed a draft amendment that will be considered at the March 26, 2019 Council meeting.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2019-0002: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

On a motion by Ms. Conwell with a second by Mr. Miller, Ordinance No. O2019-0002 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2019-0066.

- 1) R2019-0066: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Michael King regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 4 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department, and declaring the necessity that this Resolution become immediately effective.

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

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2019-0066 by deleting "*rejecting*" throughout the Resolution.

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2019-0066 was considered and adopted by unanimous vote, as amended.

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

- 1) R2019-0067: A Resolution authorizing an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount not-to-exceed \$10,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0067 to the Public Works, Procurement & Contracting Committee.

- 2) R2019-0068: A Resolution making an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0068 to the Public Works, Procurement & Contracting Committee.

- 3) R2019-0069: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- i) Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights; total estimated project cost \$422,000.00.
- ii) Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights; total estimated project cost \$494,000.00
- iii) Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood; total estimated project cost \$388,000.00
- iv) McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills; total estimated project cost \$500,000.00

- v) Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid; total estimated project cost \$204,000.00
- vi) Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland; total estimated project cost \$728,040.00
- vii) Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights; total estimated project cost \$548,218.00
- viii) Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights; total estimated project cost \$334,000.00

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

Council President Brady referred Resolution No. R2019-0069 to the Public Works, Procurement & Contracting Committee.

- 4) R2019-0070: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
 - i) Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills; total estimated project cost \$852,000.00
 - ii) East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid; total estimated project cost \$506,563.00
 - iii) Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland; total estimated project cost \$548,540.00

- iv) Smith Road from Snow Road to Elm Avenue in the City of Brook Park; total estimated project cost \$1,330,000.00
- v) Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights; total estimated project cost \$1,370,000.00
- vi) Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights; total estimated project cost \$612,000.00
- vii) West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park; total estimated project cost \$1,260,000.00
- viii) West Street from West Corporation Line to Prospect Road in the City of Berea; total estimated project cost \$615,000.00

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

Council President Brady referred Resolution No. R2019-0070 to the Public Works, Procurement & Contracting Committee.

- 5) R2019-0071: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2018 for the period 1/1/2019 – 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/Fiscal Officer

Council President Brady referred Resolution No. R2019-0071 to the Finance & Budgeting Committee.

- 6) R2019-0072: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for establishment of a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System, 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. R2019-0072 to the Finance & Budgeting Committee.

- 7) R2019-0073: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$75,372.75.
 - ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$31,898.09.

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

Council President Brady referred Resolution No. R2019-0073 to the Health, Human Services & Aging Committee.

- 8) R2019-0074: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,337,752.39, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,503,439.46.
 - ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,871,694.87.

- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,962,618.06.

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

Council President Brady referred Resolution No. R2019-0074 to the Health, Human Services & Aging Committee.

- 9) R2019-0075: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$823,375.00 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period of 1/1/2019 – 12/31/2020; 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 Job and Family Services

Council President Brady referred Resolution No. R2019-0075 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2019-0045: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Deputy Clerk Carter read Resolution No. R2019-0045 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

- 2) R2019-0048: A Resolution authorizing an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

Deputy Clerk Carter read Resolution No. R2019-0048 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

- 3) R2019-0061: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; 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) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
 - ii) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
 - iii) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
 - iv) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.

- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- vi) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- vii) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- viii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- ix) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- x) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- xi) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- xii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- xiii) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- xiv) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xv) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- xvi) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xvii) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.

- xviii) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- xix) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xx) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

Sponsors: County Executive Budish/Department of Development and Councilmembers **Simon, Brown, Miller, Tuma, Baker and Gallagher**

Committee Assignment and Chair: Community Development – Jones

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2019-0061.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2019-0061 was considered and adopted by unanimous vote.

- 4) R2019-0063: A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
 - i) for the time period 4/1/2018-3/31/2020:
 - a) City of Lakewood in the amount not-to-exceed \$431,379.83.
 - b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
 - c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
 - d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.

- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Conwell, Brown, Miller and Stephens

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

Deputy Clerk Carter read Resolution No. R2019-0063 into the record.

This item will move to the March 26, 2019 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2019-0056, R2019-0057, R2019-0058, R2019-0059, R2019-0060, R2019-0062 and R2019-0064.

- 1) R2019-0056: A Resolution confirming the County Executive’s appointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0056 was considered and adopted by unanimous vote.

- 2) R2019-0057: A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of said contract, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0057 was considered and adopted by unanimous vote.

- 3) R2019-0058: A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from the County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0058 was considered and adopted by unanimous vote.

- 4) R2019-0059: A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; 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.

Sponsors: County Executive Budish/Department of Public Works/Division of Finance and Planning and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0059 was considered and adopted by unanimous vote.

- 5) R2019-0060: A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2019-0060 was considered and adopted by unanimous vote.

- 6) R2019-0062: A Resolution authorizing the execution and delivery of a First Supplemental Bond Purchase Agreement for \$11,955,000.00 County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2014 (The Cleveland Hearing and Speech Center Project); authorizing the execution and delivery of certain other documents and actions in connection with the First Supplemental Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development **and Councilmember Gallagher**

Bond Counsel: Thompson Hine LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2019-0062 was considered and adopted by unanimous vote.

- 7) R2019-0064: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,461.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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 Homeless Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0064 was considered and adopted by unanimous vote.

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

- 1) O2019-0004: An Ordinance enacting Chapter 721 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing.

Sponsor: County Executive Budish/Department of Sustainability **and Councilmember Simon**

Council President Brady referred Ordinance No. O2019-0004 to the Education, Environment & Sustainability Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 18, 2019 at 1:00 p.m. and the Committee of the Whole will meet on Thursday, March 21, 2019 at 10:00 a.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 19, 2019 at 10:00 a.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, March 19, 2019 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 20, 2019 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 20, 2019 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee Will meet on Wednesday, March 20, 2019 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Gallagher congratulated the St. Edward's high school hockey team for their fourth straight win as well as the St. Edward's high school wrestling team for winning the state championship.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:30 p.m., without objection.