



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 9, 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 Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Brown, Stephens, Simon, Baker and Brady were in attendance and a quorum was determined. Councilmember Jones was in attendance shortly after the roll-call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following individuals addressed Council regarding Ordinance No. O2019-0005, an Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban:

- a) Ms. Sabrina Otis**
- b) Ms. Fran Mentch**
- c) Ms. Constance Frederickson**

- d) Ms. Anne Caruso
- e) Mr. Michael Melampy
- f) Ms. Justine Smith
- g) Ms. Patricia Blochowiak
- h) Ms. Kathy Schaefer
- i) Mr. Robert Petrulis

The following individuals addressed Council regarding a Grocery Store Community Forum scheduled for Monday, April 15, 2019 at 6:30 p.m. in East Cleveland:

- a) Ms. Rachel Carter
- b) Mr. Hank Smith

Mr. Steven Frammartino addressed Council regarding Resolution No. R2019-0092, a Resolution authorizing an agreement with The MetroHealth System for Correctional Health Care Services for detainees of the Cuyahoga County Jail System.

6. APPROVAL OF MINUTES

- a) March 21, 2019 Committee of the Whole/Work Session
- b) March 26, 2019 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the March 21, 2019 Committee of the Whole/Work Session and the March 26, 2019 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish gave remarks regarding the agreement with The MetroHealth System for Correctional Health Care Services for detainees of the Cuyahoga County Jail System.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2019-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program

for the period ending 6/30/2023; 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: Councilmember Simon

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

Clerk Schmotzer read Resolution No. R2019-0077 into the record.

This item will move to the April 23, 2019 Council meeting agenda for consideration for third reading adoption.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2019-0076.

- 1) R2019-0076: 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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0076 was considered and adopted by unanimous vote.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0065 was considered and adopted by unanimous vote.

d) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2019-0005: An Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban.

Sponsors: Councilmembers Simon and Miller

Council President Brady referred Ordinance No. O2019-0005 to the Education, Environment & Sustainability Committee.

- 2) O2019-0006: An Ordinance amending Section 804.01(C)(1) of the Cuyahoga County Code to expand the list of eligible institutions of the Post-secondary College or University Scholarship Program from those located within Cuyahoga County to those located within the State of Ohio, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

Council President Brady referred Ordinance No. O2019-0006 to the Education, Environment & Sustainability Committee.

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

- 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

Mr. Gallagher introduced a proposed substitute on the floor to Ordinance No. O2019-0003. Discussion ensued.

A motion was then made by Mr. Gallagher, seconded by Mr. Schron and approved by majority vote to accept the proposed substitute, with Ms. Baker casting the only dissenting vote.

On a motion by Mr. Gallagher with a second by Mr. Schron, Ordinance No. O2019-0003 was considered and adopted by majority, as substituted, with Ms. Baker casting the only dissenting 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. R2019-0089, R2019-0090, R2019-0091 and R2019-0092.

- 1) R2019-0089: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 82 employees in the classifications of Clerk, Legal Account Clerk 1/2/3 and Legal Clerk 3 at the Office of the Clerk of Courts 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.

Sponsor: County Executive Budish/Departments of Law and Clerk of Courts

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2019-0089 was considered and adopted by unanimous vote.

- 2) R2019-0090: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 48 employees in various classifications at the Sheriff's Department 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.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0090 was considered and adopted by unanimous vote.

- 3) R2019-0091: A Resolution approving a proposed settlement in the matter of Jason Jozwiak et. al. vs. Cuyahoga County, United States District, Eastern Division, Court Case No. 1:17-CV-1238; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0091 was considered and adopted by unanimous vote.

- 4) R2019-0092: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$42,300,000.00 for Correctional Health Care Services for detainees of the Cuyahoga County Jail System for the period 5/9/2019 - 5/8/2022; ratifying the County Executive's execution of said agreement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0092 was considered and adopted by unanimous vote.

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

- 1) R2019-0093: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of

Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective:

- i) Matthew P. Carroll ending 3/31/2020.
- ii) Michele J. Pomerantz ending 1/31/2021.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0093 to the Human Resources, Appointments & Equity Committee.

- 2) R2019-0094: A Resolution approving and accepting a plat covering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, as a County Road; ordering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, Cuyahoga County, Ohio; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0094 to the Public Works, Procurement & Contracting Committee.

- 3) R2019-0095: A Resolution making an award on RQ44486 to DLR Group, Inc. dba DLR Group|Westlake Reed Leskosky in the amount not-to-exceed \$1,400,000.00 for Programming Services for the Justice Center Complex Project for the period 4/24/2019 - 12/31/2021; 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/Department of Public Works

Council President Brady referred Resolution No. R2019-0095 to the Public Safety & Justice Affairs Committee.

- 4) R2019-0096: A Resolution making an award on RQ44617 to EnviroCom Construction, Inc. in the amount not-to-exceed \$989,500.00 for the Medical Examiner Building Improvements

Project for the period 4/24/2019 - 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.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0096 to the Public Works, Procurement & Contracting Committee.

- 5) R2019-0097: A Resolution making an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,206.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029; authorizing the County Executive to execute the Solar Power Purchase Agreement and License 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/Departments of Public Works and Sustainability

Council President Brady referred Resolution No. R2019-0097 to the Public Works, Procurement & Contracting Committee.

- 6) R2019-0098: A Resolution authorizing an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Veterans Service Commission

Council President Brady referred Resolution No. R2019-0098 to the Public Works, Procurement & Contracting Committee.

- 7) R2019-0099: A Resolution authorizing the issuance of not-to-exceed \$25,000,000.00 Multifamily Housing Mortgage Revenue Bonds, Series 2019 (Hamlet Hills LLC) by the County of Cuyahoga, Ohio, the proceeds of which shall be loaned to Hamlet Hills LLC to (i) refund and retire certain indebtedness incurred to finance the acquisition, renovation, and equipping of a multifamily residential rental housing facility, (ii) finance certain additional capital improvements, (iii) fund certain working capital needs for the hereinafter defined Borrower, (iv) fund interest reserve funds, and (v) pay all or a portion of the costs of issuing such bonds; providing for the pledge of revenues for the payment of such Bonds; authorizing a Loan Agreement and Trust Indenture appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and a Land Use Restriction Agreement; authorizing other actions in connection with the issuance of such Bonds; rescinding Resolution No. R2018-0217 dated 11/13/2018; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Dinsmore & Shohl LLP

Council President Brady referred Resolution No. R2019-0099 to the Economic Development & Planning Committee.

- 8) R2019-0100: A Resolution authorizing a contract with Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for replacement and installation of new and existing cameras and mounting hardware and a new video management system in connection with the Cleveland Shared Surveillance Camera Project and Video Management System for the period 4/24/2019 - 6/30/2019; 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 Public Safety and Justice Services

Council President Brady referred Resolution No. R2019-0100 to the Public Safety & Justice Affairs Committee.

- 9) R2019-0101: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) A-Z Furniture Co. Inc.
 - ii) Dave's Supermarket
 - iii) National Mattress & Furniture Warehouse Inc.
 - iv) West 25th Furnishings and Appliances, Inc.

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

Council President Brady referred Resolution No. R2019-0101 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
- 1) R2019-0081: A Resolution authorizing an amendment to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

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

Clerk Schmotzer read Resolution No. R2019-0081 into the record.

This item will move to the April 23, 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. R2019-0082, R2019-0083, R2019-0084, R2019-0085, R2019-0086, R2019-0087 and R2019-0088.

- 1) R2019-0082: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to change the scope of services and the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,250,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0082 was considered and adopted by unanimous vote.

- 2) R2019-0083: A Resolution authorizing the issuance and sale of County economic development revenue bonds in an aggregate principal amount not-to-exceed \$39,500,000.00 for the purposes of (i) refunding the outstanding principal

amount of the County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2003 (The Cleveland Orchestra Project) in the aggregate original principal amount of \$28,150,000.00, and (ii) paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating, upgrading, improving and equipping Severance Hall, together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement and an official statement; approving and authorizing the execution of a trust indenture, a loan agreement, a tax agreement and related documents; authorizing other contracts and other actions related to and necessary for the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Thompson Hine LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0083 was considered and adopted by unanimous vote.

- 3) R2019-0084: A Resolution authorizing an amendment to Contract No. CE1400136-01 with AT&T Corp. for Centrex telephone and messaging services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,890,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0084 was considered and adopted by unanimous vote.

- 4) R2019-0085: A Resolution authorizing an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2020 and for additional revenue in the amount not-to-exceed \$400,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545 East 222nd Street, Euclid, for additional funds in the amount not-to-exceed \$1.00; authorizing the County Executive to execute the Underlying Agreement and Lease and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2019-0085 was considered and adopted by unanimous vote.

- 5) R2019-0086: A Resolution authorizing an amendment to a Master Contract, including Nos. CE1800152-01, CE1800153-01 and CE1800154-01, with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 for additional funds in the total amount not-to-exceed \$1,577,851.00; 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:

- i) Beech Brook
- ii) Carrington Youth Academy, LLC
- iii) The Cleveland Christian Home Incorporated

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division **and Councilmember Conwell**

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2019-0086 was considered and adopted by unanimous vote.

- 6) R2019-0087: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$555,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 - 3/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Court of Appeals of Ohio, Eighth Appellate District

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0087 was considered and adopted by unanimous vote.

- 7) R2019-0088: A Resolution making an award on RQ44122 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,511,760.00 for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/31/2020; 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.

Sponsors: County Executive Budish/Departments of Workforce Develment and Health and Human Services/Cuyahoga Job and Family Services **and Councilmembers Miller and Jones**

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0088 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0070: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, 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 Village 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 Village 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 Councilmembers Gallagher, Miller, Tuma, Stephens **and Simon**

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0070 was considered and adopted by unanimous vote.

- 2) 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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0071 was considered and adopted by unanimous vote.

- f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING
 - 1) O2019-0004: An Ordinance enacting Chapters 1303 and 723 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing.

Sponsors: County Executive Budish/Department of Sustainability and Councilmember Simon

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

Clerk Schmotzer read Ordinance No. O2019-0004 into the record.

This item will move to the April 23, 2019 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 16, 2019 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, April 16, 2019 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, April 17, 2019 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, April 17, 2019 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, April 17, 2019 at 3:00 p.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, April 23, 2019 at a time to be determined.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 6:02 p.m., without objection.