



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 11, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) May 28, 2019 Committee of the Whole Meeting
 - b) May 28, 2019 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) R2019-0133: A Resolution providing for the appointment of Brendan R. Doyle as Special Counsel to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady/Chief of Staff

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

- 1) R2019-0134: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter providing for the election of the Sheriff, including the powers, duties, qualifications, and compensation of the office; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady and Gallagher

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0135: A Resolution confirming the County Executive's appointment of Anthony G. Tavrell to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2019-0136: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment for an unexpired term ending 6/30/2020:

- a) Harriet Applegate

- ii) Reappointments for the term 7/1/2019 - 6/30/2022:

- a) Theodore N. Carter
- b) Ethan S. Karp

Sponsor: County Executive Budish

- 3) R2019-0137: A Resolution making an award on RQ45246 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$7,347,866.50 for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; 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 \$7.50 License Tax Funds in the amount of \$2,152,924.88 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

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

- 4) R2019-0138: A Resolution adopting the Annual Alternative Tax Budget for the year 2020, and declaring the necessity that this Resolution become immediately effective.

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

- 5) R2019-0139: A Resolution adopting the 2019 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

- 6) R2019-0140: A Resolution making awards on RQ44122 to various providers for Comprehensive Case Management and Employment Program – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 - 6/30/2021; authorizing the County Executive to execute the agreement and contracts and all other documents consistent

with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga Community College District in the amount not-to-exceed \$1,466,993.00 for the In-School/Out-of-School Youth Program.
- ii) Linking Employment, Abilities and Potential in the amount not-to-exceed \$112,000.00 for the In-School Youth Program for students with disabilities.
- iii) OhioGuidestone in the amount not-to-exceed \$1,770,000.00 for the Out-of-School Youth Program.
- iv) The Centers for Families and Children in the amount not-to-exceed \$1,100,000.00 for the Out-of-School Youth Program.
- v) Towards Employment, Inc. in the amount not-to-exceed \$874,821.00 for the Out-of-School Youth Program.
- vi) Youth Opportunities Unlimited in the amount not-to-exceed \$4,950,000.00 for the Out-of-School Youth Program and operation of the Young Adult Resource Center.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

- 7) R2019-0141: A Resolution making awards on RQ44417 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for various time periods beginning 7/1/2019; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Towards Employment, Inc. in the amount not-to-exceed \$549,826.00 for job seeker services for

applicants with felony backgrounds ending 6/30/2021.

- ii) United Labor Agency Incorporated in the amount not-to-exceed \$4,570,727.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program ending 6/30/2020.
- iii) Vantage Aging, Inc. in the amount not-to-exceed \$185,000.00 for mature job seeker services and implementation of the ENCORE Program ending 6/30/2021.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board

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

- 1) R2019-0115: A Resolution confirming the County Executive's appointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

- 2) R2019-0116: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 - 1/1/2022, and declaring the necessity that this Resolution become immediately effective:

- i) Brian E. Hall
- ii) N. Michael Obi

Sponsor: County Executive Budish

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

- 3) R2019-0117: 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 the term 5/1/2019 - 4/30/2021; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers
Brown, Jones and Miller

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

- 4) R2019-0125: A Resolution providing for the issuance and sale of Taxable General Obligation Bonds in a maximum aggregate principal amount of \$40,000,000.00 to advance refund all of the County's outstanding Excise Tax Revenue Bonds, Series 2015, originally issued for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, and reimbursing the County for costs incurred by the County in connection with such construction, renovation, improvement or repairs, to pay capitalized interest on the bonds, and to fund a reserve fund, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a continuing disclosure agreement, a purchase agreement and an escrow agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this resolution become immediately effective. [Pending Committee Recommendation]

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

Bond Counsel: Tucker Ellis LLP

Committee Assignment and Chair: Committee of the Whole –
Brady

- 5) R2019-0126: A Resolution providing for the issuance and sale of General Obligation Bonds in a maximum aggregate principal amount of \$40,500,000.00 to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, and reimbursing the County for costs incurred by the County in connection with such construction, renovation, improvement or repairs of sports facilities together with all necessary appurtenances and work incidental thereto, to pay capital interest on the bonds, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

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

Bond Counsel: Tucker Ellis LLP

Committee Assignment and Chair: Committee of the Whole – Brady

- 6) R2019-0131: A Resolution making an award on RQ45102 to Kokosing Construction Company, Inc. in the amount not-to-exceed \$1,127,097.49 for resurfacing Mastick Road from the Fairview Park West Corporation Line to Eaton Road in the City of Fairview Park in connection with the 2019 Operations Resurfacing Program; 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 \$7.50 License Tax Funds in the amount of \$450,839.00 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 Baker

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

- 7) R2019-0132: A Resolution making awards on RQ43377 to AT&T Corporation, in the total amount not-to-exceed \$2,157,000.00, for various services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the various contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) Long distance services in the amount not-to-exceed \$150,000.00.
 - ii) Measured business line services in the amount not-to-exceed \$1,080,000.00.
 - iii) Primary Rate Interface services for the Voice over Internet Protocol System in the amount not-to-exceed \$147,000.00.
 - iv) Wide Area Network links in the amount not-to-exceed \$780,000.00.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

c) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0120: A Resolution making awards on RQ42131 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for the period 6/12/2019 - 6/11/2022; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) Suhail & Suhail, Inc.
 - ii) TRC Engineers, Inc.

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

2) R2019-0121: A Resolution making awards on RQ43995 to various providers, each in the amount not-to-exceed \$300,000.00, for construction management support services for the period 6/12/2019 - 6/11/2022; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Hill International, Inc.
- ii) Quality Control Services, LLC

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING: TUESDAY, JUNE 25, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JUNE 25, 2019
5:00 PM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE MEETING: THURSDAY, JULY 11, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING: THURSDAY, JULY 11, 2019
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.*