



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, NOVEMBER 26, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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 Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron 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**

**Mr. Steve Loparo addressed Council regarding toxic mold issues.**

**Ms. Loh addressed Council regarding fire drills at the women's shelter.**

**6. APPROVAL OF MINUTES**

- a) November 12, 2019 Committee of the Whole Meeting
- b) November 12, 2019 Regular Meeting

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the November 12, 2019 Committee of the Whole and November 12, 2019 Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Ms. Simon introduced the new Executive Director for the Cuyahoga County Planning Commission, Mr. Shawn Leininger, who then briefly addressed Council.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported that the State legislature is preparing a capital bill and that the County will be submitting requests for funding.**

9. LEGISLATION INTRODUCED BY COUNCIL

a) 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 Rules 9D and 12A and to place on final passage Resolution No. R2019-0244.**

- 1) R2019-0244: A Resolution approving The MetroHealth System Year 2020 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2020/2021 Biennial Operating Budget and Capital Improvements Program for 2020; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of The MetroHealth System

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2019-0244 was considered and adopted by unanimous vote.**

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

- 1) R2019-0234: 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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0234 was considered and adopted by unanimous vote.**

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

- 1) O2019-0011: An Ordinance enacting Chapter 725 of the Cuyahoga County Code to establish an Opioid Mitigation Fund for the purpose of collecting and expending all funds received as part of any action related to the matter of In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:2017-md-02804; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Schron, Brady, Baker, Miller, Simon and Conwell

**On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2019-0011 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. R2019-0261, R2019-0262 and R2019-0263.**

- 1) R2019-0261: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, 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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0261 was considered and adopted by unanimous vote.**

- 2) R2019-0262: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2019 - 11/30/2022; 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 Public Works

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2019-0262 was considered and adopted by unanimous vote.**

- 3) R2019-0263: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 3 employees in the classification of Electronic Technician at the Department of Public Works for the period 1/1/2020 - 12/31/2022; 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 Public Works

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2019-0263 was considered and adopted by unanimous vote.**

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

- 1) R2019-0264: A Resolution confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective:
  - i) The Honorable Anthony J. DiCicco representing the Hillcrest Region.
  - ii) The Honorable Pamela E. Bobst representing the West Shore Region.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2019-0264 to the Human Resources, Appointments & Equity Committee.**

- 2) R2019-0265: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Public Library Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:
  - i) Edward H. Blakemore for the term 1/1/2020 - 12/31/2026.
  - ii) Patricia A. Shlonsky for the term 2/1/2020 - 1/31/2027.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2019-0265 to the Human Resources, Appointments & Equity Committee.**

- 3) R2019-0266: A Resolution confirming the County Executive's appointment of Teri A. Agosta to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 5/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2019-0266 to the Human Resources, Appointments & Equity Committee.**

- 4) R2019-0267: A Resolution declaring the necessity to transfer \$998,131.00 in unexpended funds in the District Water Line Fund to the District Sanitary Fund and District Storm Water Fund, all to the credit of County Sewer District 1A located in the City of Parma; authorizing the County Executive to submit a petition to the Ohio Tax Commissioner to approve such transfer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2019-0267 to the Public Works, Procurement & Contracting Committee.**

- 5) R2019-0268: A Resolution making awards on various requisitions to various providers, in the total amount not-to-exceed \$3,485,000.00, for various supplies for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) on RQ44010 for plumbing supplies:

- a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$375,000.00.
- b) to Winsupply of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$50,000.00.
- c) to Rojen Company in the approximate amount reasonably anticipated to be \$75,000.00.

ii) on RQ44218 for sheet metal supplies:

- a) to Decker Steel & Supply, Inc. in the approximate amount reasonably anticipated to be \$51,250.00.

- b) to Mussen Sales, Inc. in the approximate amount reasonably anticipated to be \$153,750.00.
- iii) on RQ44219 to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$55,000.00 for masonry supplies.
- iv) on RQ44359 for electrical supplies:
  - a) to Graybar Electric Company, Inc. in the approximate amount reasonably anticipated to be \$246,000.00.
  - b) to Mars Electric Company, Inc. in the approximate amount reasonably anticipated to be \$164,000.00.
- v) on RQ44444 for painting supplies:
  - a) to PPG Architectural Finishes, Inc. in the approximate amount reasonably anticipated to be \$29,000.00.
  - b) to Sutton Industrial Hardware in the approximate amount reasonably anticipated to be \$43,500.00.
  - c) to The Sherwin-Williams Company in the approximate amount reasonably anticipated to be \$217,500.00.
- vi) on RQ44445 to Air-Rite, Inc. dba Air-Rite Service Supply in the approximate amount reasonably anticipated to be \$275,000.00 for filter supplies.
- vii) on RQ44446 each in the approximate amount reasonably anticipated to be \$120,000.00 for carpentry supplies:
  - a) to Cleveland Lumber Company.
  - b) to FBM Wholesale Builders Supply, LLC.

- viii) on RQ44497 for laborer supplies:
  - a) to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$18,000.00.
  - b) to Sutton Industrial Hardware in the approximate amount reasonably anticipated to be \$42,000.00.
- ix) on RQ44498 for locksmith supplies:
  - a) to Commercial Door Service Company, Inc. dba Cleveland Key & Security in the approximate amount reasonably anticipated to be \$22,500.00.
  - b) to Doors and Hardware, Inc. in the approximate amount reasonably anticipated to be \$15,000.00.
  - c) to Craftmaster Hardware, LLC in the approximate amount reasonably anticipated to be \$37,500.00.
- x) on RQ44499 for belt supplies:
  - a) to Air-Rite, Inc. dba Air-Rite Service Supply in the approximate amount reasonably anticipated to be \$24,000.00.
  - b) to Cleveland Hermetic & Supply Inc. in the approximate amount reasonably anticipated to be \$16,000.00.
- xi) on RQ44576 to Prism Glass & Door Co. Inc. dba Allied Glass Services in the approximate amount reasonably anticipated to be \$175,000.00 for glazing supplies.
- xii) on RQ44590 each in the approximate amount reasonably anticipated to be \$62,500.00 for motor supplies:



- a) to GD Supply, Inc. dba Johnstone Supply.
  - b) to Cleveland Hermetic & Supply Inc.
- xiii) on RQ44591 each in the approximate amount reasonably anticipated to be \$280,000.00 for pipefitter supplies:
  - a) to Cleveland Hermetic & Supply Inc.
  - b) to Lakeside Supply Company.
- xiv) on RQ44598 each in the approximate amount reasonably anticipated to be \$125,000.00 for ballast and lighting supplies:
  - a) to Graybar Electric Company, Inc.
  - b) to Mars Electric Company, Inc.
- xv) on RQ44718 for doors and hardware supplies:
  - a) to Commercial Door Service Company, Inc. dba Cleveland Key & Security in the approximate amount reasonably anticipated to be \$32,500.00.
  - b) to Doors and Hardware, Inc. in the approximate amount reasonably anticipated to be \$97,500.00.
- xvi) on RQ44732 to Byrne Sign Supply Co. dba Dynamic Sign Co. in the approximate amount reasonably anticipated to be \$95,000.00 for sign shop supplies.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2019-0268 to the Public Works, Procurement & Contracting Committee.**

- 6) R2019-0269: A Resolution declaring that public convenience and welfare requires reconstruction and realignment of Franklin **Avenue**, as a part of the Irishtown Bend Project, from

Columbus Road to West 25<sup>th</sup> Street in the City of Cleveland; total estimated project cost \$2,149,000.00; 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.

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

**Council President Brady referred Resolution No. R2019-0269 to the Public Works, Procurement & Contracting Committee.**

- 7) R2019-0270: A Resolution declaring that public convenience and welfare requires pier repairs on West 150<sup>th</sup> Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland; total estimated project cost \$1,250,000.00; 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.

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

**Council President Brady referred Resolution No. R2019-0270 to the Public Works, Procurement & Contracting Committee.**

- 8) R2019-0271: A Resolution declaring that public convenience and welfare requires replacement of Schady Road Culvert No. C-02.00 over Busby Ditch in Olmsted Township; total estimated project cost \$600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; 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. R2019-0271 to the Public Works, Procurement & Contracting Committee.**

- 9) R2019-0272: A Resolution declaring that public convenience and welfare requires gusset plates and steel repairs on Hillside Road Bridge No. 03.81 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$500,000.00; 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 municipalities in connection with said project; 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. R2019-0272 to the Public Works, Procurement & Contracting Committee.**

- 10) R2019-0273: A Resolution declaring that public convenience and welfare requires rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; total estimated project cost \$2,675,000.00; 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.

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

**Council President Brady referred Resolution No. R2019-0273 to the Public Works, Procurement & Contracting Committee.**

- 11) R2019-0274: A Resolution declaring that public convenience and welfare requires replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; total estimated project cost \$4,550,000.00; 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.

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

**Council President Brady referred Resolution No. R2019-0274 to the Public Works, Procurement & Contracting Committee.**

- 12) R2019-0275: A Resolution making an award on RQ46567 to Hanna Holdings, Inc. in the amount not-to-exceed \$4,000,000.00 for property management services for the Medical Examiner building and parking garage, located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2020 – 12/31/2024; 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 and Medical Examiner

**Council President Brady referred Resolution No. R2019-0275 to the Public Works, Procurement & Contracting Committee.**

- 13) R2019-0276: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020A (Brownfield Redevelopment Fund Project), in the maximum aggregate principal amount of \$11,000,000.00, in one or more series, to refund the County's Economic Development Revenue Bonds, Series 2010A, originally issued for the purpose of providing moneys to pay costs of "projects" within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: McDonald Hopkins LLC

**Council President Brady referred Resolution No. R2019-0276 to the Finance & Budgeting Committee.**

- 14) R2019-0277: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Bonds, Series 2010B (Commercial Redevelopment Fund Project), in the maximum aggregate principal amount of \$7,500,000.00, in one or more series, for the purpose of providing moneys to pay costs of “projects” within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a trust indenture securing the payment of the bonds; establishing funds of the county related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: McDonald Hopkins LLC

**Council President Brady referred Resolution No. R2019-0277 to the Finance & Budgeting Committee.**

- 15) R2019-0278: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2010C (Gateway Arena Project), in the maximum aggregate principal amount of \$16,000,000.00, in one or more series, for the purpose of providing moneys to refund certain outstanding bonds issued to pay costs of a “Project” within the meaning of Chapter 165, Ohio Revised Code and to refund bonds previously issued for that purpose; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds, a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: McDonald Hopkins LLC

**Council President Brady referred Resolution No. R2019-0278 to the Finance & Budgeting Committee.**

- 16) R2019-0279: A Resolution authorizing and ratifying the structure for payment of compensation to 33 County employees whose base salaries exceed the maximum for the applicable salary ranges for their respective positions, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2019-0279 to the Human Resources, Appointments & Equity Committee.**

- 17) R2019-0280: A Resolution making an award on RQ45619 to MedMutual Life Insurance Company in the amount not-to-exceed \$5,400,368.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2020 - 12/31/2022; 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 Human Resources

**Council President Brady referred Resolution No. R2019-0280 to the Human Resources, Appointments & Equity Committee.**

- 18) R2019-0281: A Resolution making an award on RQ45619 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$9,848,526.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2020 - 12/31/2022; 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 Human Resources

**Council President Brady referred Resolution No. R2019-0281 to the Human Resources, Appointments & Equity Committee.**

- 19) R2019-0282: A Resolution making an award on RQ45619 to Vision Service Plan in the amount not-to-exceed \$1,823,399.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2020 - 12/31/2022; 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 Human Resources

**Council President Brady referred Resolution No. R2019-0282 to the Human Resources, Appointments & Equity Committee.**

- 20) R2019-0283: A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,231,635.00; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Brady referred Resolution No. R2019-0283 to the Health, Human Services & Aging Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2019-0224: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program, 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: Committee of the Whole – Brady and Miller

**Clerk Schmotzer read Resolution No. R2019-0224 into the record.**

**Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2019-0224. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to substitute Resolution No. R2019-0224.**

**Ms. Baker introduced a proposed amendment on the floor to Resolution No. R2019-0224, as substituted. Discussion ensued.**

**A motion was then made by Ms. Baker and seconded by Mr. Schron to amend Resolution No. R2019-0224 by removing \$1,000,000.00 for the tree canopy program from the Cuyahoga County Planning Commission's budget in years 2020 and 2021. The motion failed by a majority vote of 2 yeas and 9 nays with Councilmembers Baker and Schron voting in the affirmative and Councilmembers Conwell, Jones, Brown, Stephens, Simon, Miller, Tuma, Gallagher and Brady casting dissenting votes.**

**This item will move to the December 10, 2019 Council meeting agenda for consideration for third reading adoption, as substituted.**

- 2) R2019-0254: A Resolution authorizing a Community Development and Economic Development Business Growth and Attraction Loan in the amount not-to-exceed \$900,000.00 to Rochling Glastic Composites LP for the benefit of a company expansion project to be located at 4321 Glenridge Road in the City of South Euclid; 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.



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

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Resolution No. R2019-0254 into the record.**

**This item will move to the December 10, 2019 Council meeting agenda for consideration for third reading adoption.**

- 3) R2019-0256: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$84,396.00 for lease of space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 1/1/2020 - 12/31/2022; 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 on behalf of Cuyahoga County Board of Developmental Disabilities

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

**Clerk Schmotzer read Resolution No. R2019-0256 into the record.**

**This item will move to the December 10, 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. R2019-0251, R2019-0252, R2019-0257, R2019-0258, R2019-0259 and R2019-0260.**

- 1) R2019-0251: A Resolution confirming the extension of the County Executive's appointment of Interim Cuyahoga County Sheriff David G. Schilling, Jr. for the term ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Mr. Gallagher with a second by Ms. Brown, Resolution No. R2019-0251 was considered and adopted by unanimous vote.**

- 2) R2019-0252: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers  
Brady, Miller and Conwell

Committee Assignment and Chair: Committee of the Whole –  
Brady

**[Clerk’s Note: This item received a recommendation by the Committee of the Whole to move to the full Council for consideration for second reading adoption under suspension of rules.]**

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2019-0252 was considered and adopted by unanimous vote.**

- 3) R2019-0257: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Agreements:

- a) No. AG1700112-01 with Cuyahoga County District Board of Health for the Prevent Premature Fatherhood Program for additional funds in the amount not-to-exceed \$70,000.00.
- b) No. AG1700113-01 with The MetroHealth System for the Boot Camp for New Dads Program for additional funds in the amount not-to-exceed \$44,000.00.

ii) Contracts:

- a) No. CE1700341-01 with Career Development and Placement Strategies, Inc. for the Rising Above Program for additional funds in the amount not-to-exceed \$100,000.00.
- b) No. CE1700342-01 with The Children's Museum of Cleveland for the Dad's Count Program for additional funds in the amount not-to-exceed \$30,000.00.
- c) No. CE1700343-01 with The Centers for Families and Children for the Families and Fathers Together Program for additional funds in the amount not-to-exceed \$83,000.00.
- d) No. CE1700344-01 with JDC Advertising for a Public Awareness Campaign for additional funds in the amount not-to-exceed \$70,000.00.
- e) No. CE1700345-01 with Domestic Violence and Child Advocacy Center for the Supervised Visitation Program for additional funds in the amount not-to-exceed \$123,000.00.

- f) No. CE1700346-01 with University Settlement, Incorporated for the Healthy Fathering Program for additional funds in the amount not-to-exceed \$52,000.00.
- g) No. CE1700347-01 with Murtis Taylor Human Services System for the Strong Fathers Program for additional funds in the amount not-to-exceed \$60,000.00.
- h) No. CE1700348-01 with Passages Connecting Fathers and Sons Inc. for the Jobs for Dads Program for additional funds in the amount not-to-exceed \$100,000.00.
- i) No. CE1700349-01 with Towards Employment, Incorporated for the Network 4 Success Fatherhood Program for additional funds in the amount not-to-exceed \$491,238.00.

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

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2019-0257 was considered and adopted by unanimous vote.**

- 4) R2019-0258: A Resolution authorizing an amendment to a Master Contract, which includes Nos. AG1800149-01 - AG1800150-01 and CE1800376-01 - CE1800379-01, with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2019 to extend the time period to 9/30/2020, to change the scope of services, effective 10/1/2019, to add various new providers, effective 10/1/2019, and for additional funds in the total amount not-to-exceed \$724,893.00; 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) Previously approved providers:
  - a) Cleveland Center for Arts and Technology dba NewBridge Cleveland
  - b) Cuyahoga Community College District
  - c) Cuyahoga County Public Library
  - d) The Centers for Families and Children – El Barrio
  - e) Towards Employment, Incorporated
  - f) Youth Opportunities Unlimited, Inc.

ii) Adding new providers:

- a) Lutheran Metropolitan Ministry
- b) Spanish American Committee
- c) West Side Catholic Center

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

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2019-0258 was considered and adopted by unanimous vote.**

- 5) R2019-0259: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-Housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,391,325.00; 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 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 Mr. Jones with a second by Ms. Conwell, Resolution No. R2019-0259 was considered and adopted by unanimous vote.**

- 6) R2019-0260: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,941.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2018 Continuum of Care Homeless Assistance Grant Competition for the period 10/1/2019 - 9/30/2020; 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 Mr. Jones with a second by Mr. Schron, Resolution No. R2019-0260 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0237: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2019 - 11/30/2023, and declaring the necessity that this Resolution become immediately effective:
  - i) Deborah A. Abbott
  - ii) Kieth A. Peppers

Sponsor: County Executive Budish

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0237 was considered and adopted by unanimous vote.**

- 2) R2019-0239: A Resolution authorizing the County Executive to accept dedication of land for a portion of Warrensville Center Road, in connection with Permanent Parcel No. 736-28-059, 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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0239 was considered and adopted by unanimous vote.**

- 3) R2019-0240: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$200,700.00 to Ohio Water Development Authority to finance a portion of the Egbert Road Force Main Project in the Village of Walton Hills for the period 2/1/2019 - 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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0240 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, December 2, 2019 at 3:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, December 3, 2019 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, December 3, 2019 at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, December 4, 2019 at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet at a date and time to be determined. [Clerk's Note: The meeting was subsequently scheduled for Wednesday, January 8, 2020 at 1:00 p.m.]**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, December 9, 2019 at 1:00 p.m. and that the Committee of the Whole will meet on Monday, December 2, 2019 at 1:00 p.m.**

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.**