



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 9, 2016
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 RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) July 26, 2016 Committee of the Whole Meeting
 - b) July 26, 2016 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2016-0101: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to

various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan, Jones and Brown

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

- 2) R2016-0124: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (Pending Committee Recommendation)

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

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

b) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2015-0017: An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Economic Development & Planning – Schron

- 2) O2016-0011: An Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.

Sponsors: Councilmembers Miller, Brady, Jones, Conwell, Germana, Schron, Hairston, Simon and Gallagher and County

Executive Budish/Department of Health and Human
Services/Office of the Director

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2016-0138: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2016-0139: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Howard Silver regarding negotiations between Cuyahoga County and International Union of Operating Engineers, Local 18, for a collective bargaining agreement representing approximately 9 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator in the Department of Public Works; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and
Public Works

- 3) R2016-0140: A Resolution rescinding Resolution No. R2014-0271 dated 10/27/2015, which authorized a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to Landmark-May, LLC for the benefit of the May Company Building Project located at 158 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

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

1) R2016-0141: A Resolution making awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning System for various time periods; authorizing the County Executive to execute the contracts, master services agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Ciber, Inc. for information technology services and solutions.
- ii) Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software.
- iii) MHC Software, Inc. for ERP printing integration software licenses, support and implementation services.
- iv) Emphasys Software for licenses, support and maintenance and implementation services for SymPro Treasury Management Software.

Sponsors: County Executive Budish/Department of Information Technology and Councilmembers Greenspan, Miller, Hairston and Schron

2) R2016-0142: A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; 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 Information Technology

- 3) R2016-0143: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 - 12/31/2017; 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 Court of Common Pleas/Juvenile Division

- 4) R2016-0144: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; 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

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

- 1) R2016-0136: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; 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 – Germana

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

- 1) R2016-0133: A Resolution authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; 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/Department of Public Works and Councilmember Simon

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

- 2) R2016-0134: A Resolution fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; 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 – Germana

- 3) R2016-0135: A Resolution approving and confirming the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; 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 – Germana

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2015-0018: An Ordinance enacting Section 806.03 of the Cuyahoga County Code to establish the Cuyahoga County Public Works Shared Services Program as part of shared services provided to political subdivisions by the Department of Public Works, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Departments of Regional Collaboration and Public Works and Councilmembers Greenspan, Miller, Germana, Conwell and Simon

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

REGULAR MEETING:

TUESDAY, AUGUST 23, 2016
*****CANCELLED*****

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, SEPTEMBER 13, 2016
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, SEPTEMBER 13, 2016
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.*