



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 23, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

Prior to the start of the meeting, the Honorable Anita Laster Mays, Judge, Court of Appeals of Ohio, Eighth Appellate District, administered the oath of office to Councilmember Michael J. Houser.

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:09 p.m.

2. RECEIPT OF CERTIFICATION BY DEMOCRATIC PARTY CENTRAL COMMITTEE OF COUNTY COUNCIL DISTRICT 10 FOR APPOINTMENT OF MICHAEL J. HOUSER

Council President Brady acknowledged receipt of the certification by the Democratic Central Committee of County Council District 10 for the appointment of Michael J. Houser.

3. SWEARING-IN CEREMONY FOR NEWLY-APPOINTED CUYAHOGA COUNTY COUNCILMEMBER MICHAEL J. HOUSER

[Clerk's note: This item was taken out of order prior to the start of the meeting.]

4. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Conwell, Jones, Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady were in attendance and a quorum was determined.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

6. SILENT MEDITATION

Council President Brady asked for a moment of silent meditation in memory of Valeria A. Harper, Chief Executive Officer for the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, who recently passed away.

7. PUBLIC COMMENT RELATED TO AGENDA

Reverend Pamela Pinkney Butts addressed Council regarding various agenda-related items.

8. APPROVAL OF MINUTES

- a) January 9, 2018 Committee of the Whole Meeting
- b) January 9, 2018 Regular Meeting

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the January 9, 2018 Committee of the Whole and Regular meetings.

9. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

10. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that, with Council's consideration and approval, renewal of the Health and Human Services levy will be placed on the ballot for the May 8, 2018 primary election. He also stressed the importance of the levy and why it should be passed.

11. 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. R2018-0016, R2018-0017 and R2018-0018.

- 1) R2018-0016: A Resolution extending the appointment of Interim Director of the Department of Health and Human Services Walter Parfejewiec, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Brady with a second by Mr. Tuma, Resolution No. R2018-0016 was considered and adopted by unanimous vote.

- 2) R2018-0017: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0017 was considered and adopted by unanimous vote.

- 3) R2018-0018: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, representing approximately 8 employees in the classification of Printing Machine Operator at the County Print Shop for the period 2/1/2018 - 1/31/2021; 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/Division of Finance and Planning

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2018-0018 was considered and adopted by unanimous vote.

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

- 1) R2018-0019: A Resolution making an award on RQ41056 to Terik Roofing, Inc. in the amount not-to-exceed \$3,068,857.00

for the Virgil E. Brown Building Roof Replacement Project; 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. R2018-0019 to the Public Works, Procurement & Contracting Committee.

- c) 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. R2017-0241, R2017-0242, R2017-0243, R2017-0244, R2018-0008, R2018-0009, R2018-0011, R2018-0012, R2018-0013, R2018-0014 and R2018-0015.

[Clerk's note: Item No. 11.c)11) was taken out of order prior to Item No. 11.c)1].]

- 1) R2017-0241: A Resolution declaring that public convenience and welfare requires resurfacing of Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights; total estimated project cost \$2,060,000.00; 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.

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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2017-0241 was considered and adopted by unanimous vote.

- 2) R2017-0242: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for

the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Conwell

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0242 was considered and adopted by unanimous vote.

- 3) R2017-0243: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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 Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Miller and Baker

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2017-0243 was considered and adopted by unanimous vote.

- 4) R2017-0244: A Resolution making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and contracts and all other

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

- i) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- ii) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- iii) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- iv) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- v) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- vi) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- vii) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- viii) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- ix) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- x) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- xi) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Brown, Conwell, Houser and Miller

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0244 was considered and adopted by unanimous vote.

- 5) R2018-0007: A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner's representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; 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.

Sponsor: County Executive Budish/Department of Public Works

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

Clerk Schmotzer read Resolution No. R2018-0007 into the record.

This item will move to the February 13, 2018 Council meeting agenda for consideration for third reading adoption.

- 6) R2018-0008: A Resolution authorizing a revenue generating Utility Agreement with City of East Cleveland for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 24; 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/Department of Public Works/Division of County Engineer **and Councilmember Houser**

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2018-0008 was considered and adopted by unanimous vote.

- 7) R2018-0009: A Resolution authorizing a revenue generating agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,334,000.00 for sanitary and storm sewer maintenance and other services at various facilities located in Cuyahoga County for the period 1/1/2018 - 12/31/2024; 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 Public Works/Division of County Engineer

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0009 was considered and adopted by unanimous vote.

- 8) R2018-0011: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to ~~Cleveland Euclid Hotel Associates LLC~~ **CAC Project 2014 Developer LLC** for the benefit of the Cleveland Athletic Club Reuse Project, located at 1118-1148 Euclid Avenue, Cleveland; 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. [Pending Committee Recommendation]

Sponsors: County Executive Budish/Department of Development **and Councilmembers Conwell, Schron and Jones**

Committee Assignment and Chair: Economic Development & Planning – Schron

[Clerk's Note: Resolution No. R2018-0011 was substituted during the Economic Development & Planning Committee meeting prior to the Regular meeting in order to change the name of the borrower and was subsequently recommended for consideration for second reading adoption under suspension of the rules by the Committee.]

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2018-0011 was considered and adopted by unanimous vote.

- 9) R2018-0012: A Resolution making an award on RQ38826 to University Hospitals Rainbow Babies & Children's Hospital in the amount not-to-exceed \$2,400,000.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

On a motion by Mr. Gallagher with a second by Ms. Brown, Resolution No. R2018-0012 was considered and adopted by unanimous vote.

- 10) R2018-0013: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 - 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/Department of Health and Human Services/Division of Children and Family Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2018-0013 was considered and adopted by unanimous vote.

[Clerk's note: Item No. 11.c)11) was taken out of order prior to Item No. 11.c)1].]

- 11) R2018-0014: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Miller, Conwell, Jones, Gallagher, Schron, Simon, Tuma, Baker, Brown and Houser

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2018-0014 was considered and adopted by unanimous vote.

After adoption by Council, Resolution No. R2018-0014 was executed by the Clerk of Council, Council President and County Executive; a copy of the Resolution was then certified by the Clerk of Council and presented to the Fiscal Officer.

Prior to adoption of Resolution No. R2018-0015, Council President Brady acknowledged receipt of and accepted the Fiscal Officer's Certificate of Estimated Property Tax Revenue dated January 23, 2018 on behalf of Council.

- 12) R2018-0015: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of two years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Miller, Conwell, Jones, Gallagher, Schron, Simon, Tuma, Baker, Brown and Houser

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0015 was considered and adopted by unanimous vote.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, January 29, 2018 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 31, 2018 at 10:00 a.m.

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

14. PUBLIC COMMENT UNRELATED TO AGENDA

The following individuals addressed Council regarding various public transportation issues and funding:

- a) Mr. Akshai Singh
- b) Mr. Dan McCarthy
- c) Ms. Loh

15. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:48 p.m., without objection.