



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, AUGUST 13, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

### **1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:00 p.m.**

### **2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Germana, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady and Connally were in attendance and a quorum was determined. Councilmember Gallagher was absent from the meeting. A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Gallagher from the meeting.**

### **3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

### **4. SILENT MEDITATION**

**Council President Connally requested a moment of silent meditation be dedicated to missing children and adults in our County and that they may all return home safely.**

### **5. PUBLIC COMMENT RELATED TO AGENDA**

**Ms. Lynda Mayer, representing the League of Women Voters, addressed Council regarding issues of concern to her relating to Resolution Nos. R2013-0138 and R2013-0164, Resolutions establishing the Agency of Inspector General in the County Charter.**

6. APPROVAL OF MINUTES

- a) July 23, 2013 Regular Meeting
- b) July 24, 2013 Committee of the Whole Meeting

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 23, 2013 regular meeting and the July 24, 2013 Committee of the Whole meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Connally reported the following:**

- 1) **Presiding Judges of Courts located in the County Courthouse expressed concerns regarding parking areas reserved for events sponsored by the Global Center for Health Innovation; the Judges are requesting that a meeting be scheduled with the Department of Public Works in order to discuss their concerns; and**
- 2) **Attended a press conference regarding the County Executive's announcement of a new investment plan for the County's portfolio for a suburban infrastructure program. She stated that Council needs more information before it can be supportive of the program and then referred the matter to the Finance & Budgeting Committee. She then asked Mr. Schron to comment, as he is Council's representative on the Investment Advisory Committee. Mr. Schron stated that the issue was discussed at the last Investment Advisory Committee meeting and that he supports the concept. He also said that he will provide updates to Council regarding the issue.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

- a) Contracts executed by County Executive (attachment)

**County Executive FitzGerald reported the following:**

- 1) **Rebutted Council President Connally's statements regarding the announcement of the suburban infrastructure program and said that the concept was given to Council during his messages sometime last month. He then explained the need to provide the suburbs with this type of assistance.**
- 2) **The parking situation will be taken very seriously; and**
- 3) **Agreed with comments given by Ms. Lynda Mayer, representing the League of Women Voters, regarding the Charter amendments relating to the Inspector General.**

9. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2013-0025: A Motion confirming the County Executive's appointment of David Crampton to serve on the Cuyahoga County Board of Developmental Disabilities **for the term ending 1/31/2017**, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Motion No. M2013-0025 to the Human Resources, Appointments & Equity Committee.**

10. COMMITTEE REPORTS AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion Nos. M2013-0022, M2013-0023 and M2013-0024.**

- a) M2013-0022: A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Debarment Review Board, and declaring the necessity that this Motion become immediately effective:

- 1) Brandon D. Cox **for the term ending 1/31/2018.**
- 2) Roland J. DeMonte **for the term ending 1/31/2017.**
- 3) Evan T. Byron **for the term ending 1/31/2016.**

Sponsors: Councilmembers Connally and Conwell

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

**On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2013-0022 was considered and adopted by unanimous vote.**

- b) M2013-0023: A Motion confirming the County Executive's appointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, and declaring the necessity that this Motion become immediately effective:

- 1) Steve Killpack **for the term ending 6/30/2016.**
- 2) Eileen Saffran **for the term ending 6/30/2017.**

Sponsors: Councilmembers Connally and Conwell

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Motion No. M2013-0023 was considered and adopted by unanimous vote.**

- c) M2013-0024: A Motion confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council **for the term ending 7/31/2016**, and declaring the necessity that this Motion become immediately effective:

- 1) Gwendolyn Bragg
- 2) Susan DiCocco
- 3) Melissa Federman
- 4) Jefferrey Hall
- 5) Richard Jason
- 6) Bryan Jones
- 7) Charles Mitchell
- 8) James Stevenson
- 9) Leisha Yarbrough-Franklin
- 10) Kimberlin Dennis

Sponsors: Councilmembers Connally and Conwell

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Motion No. M2013-0024 was considered and adopted by unanimous vote.**

#### 11. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9C and waive reading the legislation by full title and permit a reading by brief title to constitute the second reading for Resolution Nos. R2013-0158, R2013-0159, R2013-0160, R2013-0161, R2013-0162 and R2013-0164.**

- a) R2013-0158: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.03(12) Powers and Duties and Article IX, Sections 9.01 through 9.05 and to add

Section 9.06 renaming the Human Resource Commission, changing the appointing authority, clarifying its powers and duties and establishing an office of the Director of Human Resources; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Miller

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2013-0158 into the record.**

**Ms. Conwell introduced a proposed substitute to Resolution No. R2013-0158. Discussion ensued. A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**This item will move to the August 27, 2013 Council meeting agenda for third reading.**

- b) R2013-0159: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.03(2) of the Charter of Cuyahoga County relating to the appointment authority of the County Executive; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Miller

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2013-0159 into the record.**

**This item will move to the August 27, 2013 Council meeting agenda for third reading.**

- c) R2013-0160: A Resolution providing for the submission to the electors of the County of Cuyahoga amendments to Article IV, Section 4.01 and Article V, Section 5.06 of the Charter of Cuyahoga County allocating legal duties between the County Prosecutor and the Director of Law to clarify the responsibilities of each office; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Miller

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2013-0160 into the record.**

**Ms. Simon introduced a proposed substitute to Resolution No. R2013-0160. Discussion ensued. A motion was then made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.**

**This item will move to the August 27, 2013 Council meeting agenda for third reading.**

- d) R2013-0161: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XII, Section 12.09 of the Charter of Cuyahoga County adjusting the timeline for the appointment process and the commencement of the term of the Charter Review Commission for the year in which the appointment is made; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Greenspan

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2013-0161 into the record.**

**This item will move to the August 27, 2013 Council meeting agenda for third reading.**

- e) R2013-0162: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process of removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Greenspan and Miller

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2013-0162 into the record.**

**This item will move to the August 27, 2013 Council meeting agenda for third reading.**

- f) R2013-0164: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment adding Article XIV, Section 14.01 of the Charter of Cuyahoga County establishing the Agency of Inspector General in the Charter; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan and Schron

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2013-0164 into the record.**

**This item will move to the August 27, 2013 Council meeting agenda for third reading.**

12. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- a) R2013-0127: A Resolution directing the County Executive to develop and propose a program to encourage environmentally and economically efficient employee transportation, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally **and Councilmembers Brady and Rogers**

**On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2013-0127 was considered and adopted by unanimous vote.**

13. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING [WITH RECOMMENDATION TO PLACE ON BALLOT]

**A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to defer Resolution Nos. R2013-0136, R2013-0137, R2013-0139, R2013-0140, R2013-0143, R2013-0144 and R2013-0145 to the August 27, 2013 Council agenda for third reading. No further legislative action was taken.**

- a) R2013-0136: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article VI, Section 6.02 of the Charter of Cuyahoga County clarifying the role of the Board of Revision; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission **and Councilmember Miller**

- b) R2013-0137: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.10(5) of the Charter of Cuyahoga County specifying actions of Council that do not require Executive approval to be binding; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission **and Councilmember Miller**

- c) R2013-0139: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.03 of the Charter of Cuyahoga County preventing the disqualification of a Council member from serving the full term to which the member has been elected due to redistricting; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

- d) R2013-0140: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.01 of the Charter of Cuyahoga County requiring any candidate for election as County Executive be an elector of the County for at least two years immediately prior to filing of the declaration of candidacy; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

- e) R2013-0143: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.04 Vacancy of the Executive of the County Charter requiring the County Executive to designate a successor and more clearly specify the order of succession in case of a vacancy; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

- f) R2013-0144: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.07 Vacancies and Length of Appointment of Council clarifying the length of appointment should a vacancy in the Council arise; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

- g) R2013-0145: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI adding Section 11.05 Performance Audit of Cuyahoga County's Justice System requiring the County Executive to appoint a board or university to conduct a performance audit of the Cuyahoga County Justice System; and declaring the necessity that this Resolution become immediately effective.



Sponsors: Council President Connally on behalf of Charter Review Commission

14. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING [WITH RECOMMENDATION NOT TO PLACE ON BALLOT]

**A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9C and waive reading the legislation by full title and permit a reading by brief title to constitute the third reading for Resolution Nos. R2013-0133, R2013-0134, R2013-0135, R2013-0138, R2013-0141, R2013-0142, R2013-0146 and R2013-0147.**

- a) R2013-0133: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.03(2) of the Charter of Cuyahoga County relating to the appointment authority of the County Executive; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

**A motion was made by Mr. Schron and seconded by Mr. Miller to approve Resolution No. R2013-0133. The motion failed by a vote of 1 yea and 9 nays with Councilmember Conwell voting in the affirmative and Councilmembers Germana, Schron, Jones, Rogers, Simon, Greenspan, Miller, Brady and Connally casting dissenting votes.**

- b) R2013-0134: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.09 of the Charter of Cuyahoga County imposing a duty on Council to enact campaign finance laws governing the election of County officers and officials; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

**A motion was made by Mr. Schron and seconded by Mr. Rogers to approve Resolution No. R2013-0134. The motion failed by a roll-call vote of 2 yeas and 8 nays with Councilmembers Rogers and Greenspan voting in the affirmative and Councilmembers Germana, Schron, Conwell, Jones, Simon, Miller, Brady and Connally casting dissenting votes.**

- c) R2013-0135: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 of the Charter of Cuyahoga County requiring the Executive to solicit the advice of the Administrative Judges served by the Clerk of Courts prior to appointing the Clerk of Courts; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

**A motion was made by Mr. Schron and seconded by Mr. Brady to approve Resolution No. R2013-0135. The motion failed unanimously with no Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.**

- d) R2013-0138: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment adding Article XIV, Section 14.01 of the Charter of Cuyahoga County establishing the Agency of Inspector General in the Charter; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

**A motion was made by Mr. Schron and seconded by Mr. Miller to approve Resolution No. R2013-0138. The motion failed by a vote of 1 yea and 9 nays with Councilmember Greenspan voting in the affirmative and Councilmembers Germana, Schron, Conwell, Jones, Rogers, Simon, Miller, Brady and Connally casting dissenting votes.**

- e) R2013-0141: A Resolution providing for the submission to the electors of the County of Cuyahoga amendments to Article IV, Section 4.01 and Article V, Section 5.06 of the Charter of Cuyahoga County allocating legal duties between the County Prosecutor and the Director of Law to clarify the responsibilities of each office; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

**A motion was made by Mr. Schron and seconded by Mr. Miller to approve Resolution No. R2013-0141. The motion failed unanimously with no Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.**

- f) R2013-0142: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XII, Section 12.09 of the Charter of Cuyahoga County adjusting the timeline for the appointment process and the commencement of the term of the Charter Review Commission for the year in which the appointment is made; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

**A motion was made by Mr. Schron and seconded by Mr. Miller to approve Resolution No. R2013-0142. The motion failed unanimously with no Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.**

- g) R2013-0146: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process of removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

**A motion was made by Mr. Schron and seconded by Mr. Miller to approve Resolution No. R2013-0146. The motion failed unanimously with no Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.**

- h) R2013-0147: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.03(12) Powers and Duties and Article IX, Sections 9.01 through 9.05 and to add Section 9.06 renaming the Human Resource Commission, clarifying its powers and duties and establishing an office of the Director of Human Resources; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

**A motion was made by Mr. Schron and seconded by Mr. Miller to approve Resolution No. R2013-0147. The motion failed unanimously with no**

**Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.**

15. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2013-0019: An Ordinance amending Sections 704.01 to 704.03 of the Cuyahoga County Code to designate that the Additional DTAC Fee commence on 1/1/2014 and continue through 12/31/2018, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Jones, Miller, **Brady and Simon**

**Council President Connally referred Ordinance No. O2013-0019 to the Finance & Budgeting Committee.**

16. CONSIDERATION OF A RESOLUTION FOR FIRST READING ~~ADOPTION UNDER~~  
~~SUSPENSION OF RULES~~ **AND REFERRAL TO COMMITTEE**

- a) R2013-0175: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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 FitzGerald/Fiscal Officer/Office of Budget & Management

**Council President Connally referred Resolution No. R2013-0175 to the Finance & Budgeting Committee.**

17. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0176: A Resolution authorizing a contract with Alliance Soccer Dome, LLC in the amount of \$54,750.00 for lease of parking spaces located at 6060 West Canal Road, Valley View, for the period 11/15/2012 - 11/14/2015; 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 FitzGerald/Department of Public Works/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0176 to the Public Works, Procurement & Contracting Committee.**

- b) R2013-0177: A Resolution making an award on RQ24534 to Everlasting Baptist Church in the amount of \$100,000.00 for sale of the Glenville NFSC Building, located at 12212 St. Clair Avenue, Cleveland; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmember Rogers

**Council President Connally referred Resolution No. R2013-0177 to the Public Works, Procurement & Contracting Committee.**

- c) R2013-0178: A Resolution making an award on RQ24534 to Olmsted Township Board of Trustees in the amount of \$85,000.00 for sale of the Brentwood Development Site, located at 8544 Usher Road, Olmsted Township; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2013-0178 to the Public Works, Procurement & Contracting Committee.**

- d) R2013-0179: A Resolution making an award on RQ24534 to Weston Inc. in the total amount of \$3,420,000.00 for the sale of various County buildings; authorizing leases in connection with said sale; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the projects; and declaring the necessity that this Resolution become immediately effective:
- 1) in the amount not-to-exceed \$3,023,641.80 for lease of the Marion Building, located at 1276 West Third Street, Cleveland, for a period of three years.

- 2) in the amount not-to-exceed \$391,272.00 for lease of the Superior Auto Title Building, located at 1261 Superior Avenue, Cleveland, for a period of one year.
- 3) in the amount not-to-exceed \$130,470.96 for lease of the Hamilton Garage, located at 1801 St. Clair Avenue, Cleveland, for a period of six months.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2013-0179 to the Committee of the Whole.**

- e) R2013-0180: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$647,800.00 for an annual audit for Calendar Year 2012 for the period 4/30/2013 - 12/31/2013; 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 FitzGerald/Fiscal Officer

**Council President Connally referred Resolution No. R2013-0180 to the Finance & Budgeting Committee.**

- f) R2013-0181: A Resolution making an award on RQ28277 to The Salvation Army in the amount of \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2012 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 10/1/2013 - 9/30/2014; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Connally referred Resolution No. R2013-0181 to the Health, Human Services & Aging Committee.**

- g) R2013-0182: A Resolution making an award on RQ27041 to ResCare Workforce Services in the amount not-to-exceed \$992,237.00 for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013 - 9/30/2014; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Connally referred Resolution No. R2013-0182 to the Health, Human Services & Aging Committee.**

- h) R2013-0183: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the scope of services and the terms, effective 7/1/2013; 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:
- 1) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. and for additional funds in the amount of \$44,084.00.
  - 2) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living; no additional funds required.

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

**Council President Connally referred Resolution No. R2013-0183 to the Health, Human Services & Aging Committee.**

18. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2013-0168, R2013-0171, R2013-0173 and R2013-0174.**

- a) R2013-0168: A Resolution authorizing the appropriation of real property in connection with right-of-way plans for replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that

is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No(s): 13-WD & T  
Permanent Parcel No.: 019-05-016  
Owner: Clear Channel Outdoor, Inc., a Delaware Corporation fka  
Eller Media Company  
Approved Appraisal (Fair Market Value Estimate): \$2,794.00

Sponsors: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer **and Councilmember Miller**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0168 was considered and adopted by unanimous vote.**

- b) R2013-0171: A Resolution making an award on RQ27969 to the architectural firm of Cooper Carry, Inc.; authorizing the County Executive to negotiate, enter into, and execute an initial 90-day contract with Cooper Carry, Inc. in an amount not-to-exceed \$1,500,000.00 and to execute all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Economic Development & Planning –  
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**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2013-0171 was considered and adopted by unanimous vote.**

- c) R2013-0173: A Resolution approving the adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources  
on behalf of Human Resource Commission

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



**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2013-0173 was considered and adopted by unanimous vote.**

- d) R2013-0174: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013; 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:
- 1) to change the scope of services and the terms, effective 7/1/2013, and for a decrease in funds:
    - i) No. CE1100616-01 with Alliance Human Services, Inc. in the amount of (\$738,830.00).
    - ii) No. CE1100617-01 with Applewood Centers Inc. in the amount of (\$631,738.00).
    - iii) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount of (\$268,079.00).
    - iv) No. CE1100623-01 with Catholic Charities Corporation (Parmadale) in the amount of (\$611,817.00).
    - v) No. CE1100621-01 with Guidestone in the amount of (\$616,600.00).
    - vi) No. CE1100613-01 with New Directions, Inc. in the amount of (\$300,000.00).
    - vii) No. CE1100625-01 with Options for Families and Youth in the amount of (\$400,000.00).
    - viii) No. CE1100615-01 with Pathway Caring for Children in the amount of (\$106,095.00).
    - ix) No. CE1100626-01 with Pressley Ridge in the amount of (\$200,000.00).
    - x) No. CE1100628-01 with START - Support to At-Risk Teens in the amount of (\$157,842.00).
    - xi) No. CE1100629-01 with The Bair Foundation in the amount of (\$153,673.00).

- xii) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount of (\$426,754.00); and
- 2) to change the scope of services and the terms, effective 7/1/2013, and for additional funds:
- xiii) No. CE1100618-01 with Beech Brook in the amount of \$799,406.00.
  - xiv) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount of \$289,741.00.
  - xv) No. CE1100622-01 with Caring for Kids, Inc. in the amount of \$60,055.00.
  - xvi) No. CE1100771-01 with Carrington Youth Academy LLC in the amount of \$134,512.00.
  - xvii) No. CE1100610-01 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount of \$25,641.00.
  - xviii) No. CE1100672-01 with House of New Hope in the amount of \$52,263.00.
  - xix) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount of \$2,396.00.
  - xx) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount of \$79,717.00.
  - xxi) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$373,299.00.
  - xxii) No. CE1100630-01 with The Cleveland Christian Home Incorporated in the amount of \$197,303.00.
  - xxiii) No. CE1100633-01 with The Village Network in the amount of \$239,083.00; and
- 3) to change the terms, effective 7/1/2013; no additional funds required:
- xxiv) No. CE1100609-01 with Cornell Abraxas Group, Inc.; and

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

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2013-0174 was considered and adopted by unanimous vote.**

19. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- a) R2013-0101: A Resolution declaring that public convenience and welfare requires widening and reconstruction of East 105<sup>th</sup> Street and intersecting streets from Quincy Avenue to Chester Avenue (Phase 1 – Opportunity Corridor) in the City of Cleveland; total estimated construction cost \$44,475,196.00; 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 FitzGerald/Department of Public Works/ Division of County Engineer and Councilmember Conwell

**On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0101 was considered and adopted by unanimous vote.**

20. CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2013-0020: An Ordinance enacting Chapter 712 of the Cuyahoga County Code to establish the Cuyahoga County Lodging Excise Tax Code of Regulations, effective 10/1/2013; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer

**Council President Connally referred Ordinance No. O2013-0020 to the Finance & Budgeting Committee.**

- b) O2013-0021: An Ordinance enacting Chapter 713 of the Cuyahoga County Code to establish various dog license fees, effective 12/1/2013; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer

**Council President Connally referred Ordinance No. O2013-0021 to the Finance & Budgeting Committee.**

21. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, August 19, 2013 at 1:00 p.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, August 21, 2013 at 11:00 a.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, August 21, 2013 at 1:00 p.m.**

**Ms. Connally reported that the Committee of the Whole will meet on Tuesday, August 27, 2013 at 3:00 p.m.**

22. MISCELLANEOUS BUSINESS

**Mr. Germana reported that the NAMI, National Alliance on Mental Illness, Walks event will be held on Saturday, September 7, 2013 beginning at Voinovich Park.**

**Mr. Greenspan reported that the 3<sup>rd</sup> Annual Public Safety Charity Softball Tournament will be held on August 23-25, 2013 at the City of North Olmsted Park.**

23. PUBLIC COMMENT UNRELATED TO AGENDA

**The following citizens addressed Council regarding issues of concern to them relating to the Cuyahoga County Public Library, its Board and Telling Mansion, which houses the South Euclid/Lyndhurst Branch: Ms. Fran Mentch, Ms. Tina Tricarichi and Mr. Sean Baran.**

24. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Council President Connally at 6:53 p.m., without objection.**