



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 28, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:10 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana and Connally were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated in honor of Mr. Powell Caesar, Senior Community Affairs Officer for the Medical Examiner, who passed away on Memorial Day.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

6. APPROVAL OF MINUTES

- a) May 14, 2013 Work Session
- b) May 14, 2013 Regular Meeting

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the May 14, 2013 work session and regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally thanked Council Vice-President Brady for presiding over the May 14th meetings during her absence.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) Spoke about Powell Caesar and expressed sympathies to his family and loved ones;**
- 2) Indicated that during “CountyStat Chats,” in which he meets with employees to discuss County issues, he was asked if employees could tour the Convention Center and Global Center for Health Innovation. Employees are now able to tour the facilities during their lunch hour or after work hours; and**
- 3) Thanked Council President Connally for joining him in announcing the Veterans I.D. Card initiative at the Soldiers’ and Sailors’ Monument on Memorial Day.**

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

- a) M2013-0021: A Motion amending the Rules of the Cuyahoga County Council to establish the duties and authority of the Chief of Staff and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally, Greenspan, Brady and Gallagher

Council President Connally referred Motion No. M2013-0021 to the Council Operations & Intergovernmental Relations Committee.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion No. M2013-0018.

- a) M2013-0018: A Motion confirming the County Executive’s appointment of Mayor Vic Collova (Chagrin/Southeast Region) to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective.

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. Jones, Motion No. M2013-0018 was considered and approved by unanimous vote.

- b) M2013-0019: A Motion confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, and declaring the necessity that this Motion become immediately effective:

- 1) David Reines
- 2) Matthew Rubino
- 3) Wade Steen
- 4) Mark A. Parks, Jr.
- 5) Lawrence E. Benders
- 6) J. W. Sean Dorsey
- 7) Radhika Reddy
- 8) Candace Klein
- 9) Richard C. Perry

Sponsors: Councilmembers Connally, Conwell, Germana and Jones

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

Ms. Conwell introduced a proposed substitute on the floor. Discussion ensued. A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute to Motion No. M2013-0019.

On a motion by Mr. Schron with a second by Ms. Conwell, Motion No. M2013-0019 was considered and approved by majority vote, as substituted, with Council President Connally abstaining herself from the vote.

- c) M2013-0020: A Motion confirming the County Executive’s reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally, Conwell and Germana

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

On a motion by Ms. Conwell with a second by Mr. Germana, Motion No. M2013-0020 was considered and approved by unanimous vote.

11. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) R2013-0087: A Resolution making an award to College Now Greater Cleveland in the amount of \$115,000.00 from the Cuyahoga County Educational Assistance Fund for Component 2 of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2014; 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.

Sponsors: Councilmembers Rogers and Miller

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

Upon a request by the Committee Chair, Council President Connally referred Resolution No. R2013-0087 to the Education, Environment & Sustainability Committee.

12. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) O2013-0011: An Ordinance amending Ordinance No. O2012-0007 dated 7/10/2012, which established the Cuyahoga County Educational Assistance Program and the Cuyahoga County Educational Assistance Fund, to add additional components to the Program and to authorize an alternative procurement process; creating Chapter 710 and Section 804.01 to codify said Program and Fund; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Rogers and Miller

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

Upon a request by the Committee Chair, Council President Connally referred Ordinance No. O2013-0011 to the Education, Environment & Sustainability Committee.

13. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- a) O2013-0002: An Ordinance amending the Public Records Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Miller

Mr. Miller introduced a proposed substitute on the floor. Discussion ensued. A motion was then made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2013-0002.

On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2013-0002 was considered and adopted by unanimous vote, as substituted.

14. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0100.

- a) R2013-0100: 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

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2013-0100 by deleting Item "E." Item "E" was then referred by Council President Connally to the Finance & Budgeting Committee.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0100 was considered and adopted by unanimous vote, as amended.

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

- a) R2013-0093: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Bonds, Series 2013 (Flats East Development, LLC Project) in a principal amount not-to-

exceed \$17,000,000.00 for the purpose of assisting in financing the costs of a "Project" within the meaning of Chapter 165, Ohio Revised Code, paying capitalized interest, funding a debt service reserve fund and paying costs of issuance; providing for a guaranty for the payment of such bonds; authorizing the execution of various documents required in connection with said bond issuance and authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Tucker Ellis LLP

Council President Connally referred Resolution No. R2013-0093 to the Economic Development & Planning Committee.

- b) R2013-0101: A Resolution declaring that public convenience and welfare requires widening and reconstruction of East 105th 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.

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

Council President Connally referred Resolution No. R2013-0101 to the Public Works, Procurement & Contracting Committee.

- c) R2013-0102: A Resolution declaring that public convenience and welfare requires resurfacing of Miller Road from Katherine Boulevard to Barr Road in the City of Brecksville; total estimated construction cost \$130,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2013-0102 to the Public Works, Procurement & Contracting Committee.

- d) R2013-0103: A Resolution declaring that public convenience and welfare requires resurfacing of Riverview Road from State Route 82 to approximately 1,500 feet south of Wiese Road in the City of Brecksville; total estimated construction cost \$191,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2013-0103 to the Public Works, Procurement & Contracting Committee.

- e) R2013-0104: A Resolution declaring that public convenience and welfare requires resurfacing of West 130th Street from Brookpark Road to Lorain Road in the City of Cleveland; total estimated construction cost \$5,000,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer and **Councilmembers Miller and Brady**

Council President Connally referred Resolution No. R2013-0104 to the Public Works, Procurement & Contracting Committee.

- f) R2013-0105: A Resolution declaring that public convenience and welfare requires resurfacing of West Grace Avenue from Broadway Avenue to approximately 800 feet west of Oakwood Avenue in the City of Bedford; total estimated construction cost \$420,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2013-0105 to the Public Works, Procurement & Contracting Committee.

- g) R2013-0106: A Resolution declaring that public convenience and welfare requires replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls; total estimated construction cost \$1,700,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer and **Councilmember Gallagher**

Council President Connally referred Resolution No. R2013-0106 to the Public Works, Procurement & Contracting Committee.

- h) R2013-0107: A Resolution making an award on RQ26546 to Mr. Excavator, Inc. in the total amount not-to-exceed \$2,806,087.35 for the 2013 Operations Resurfacing Program Group 1; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Sprague Road from Marks Road to Prospect Street in the Cities of Berea and Strongsville.
- 2) Riverview Road from Fitzwater Road to Brookside Road in the Cities of Brecksville and Independence.
- 3) York Road from Bennett Road to Royalton Road in the City of North Royalton.

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

Council President Connally referred Resolution No. R2013-0107 to the Public Works, Procurement & Contracting Committee.

- i) R2013-0108: A Resolution making an award on RQ26597 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,744,044.50 for the Sewer and Lateral Repair Program for various County Sewer Districts; 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 Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2013-0108 to the Public Works, Procurement & Contracting Committee.

- j) R2013-0109: A Resolution making an award on RQ26349 to Frank Novak & Sons, Inc. in the amount not-to-exceed \$582,480.00 for interior painting at various County facilities for the period 6/1/2013 - 5/31/2015; 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 Public Works

Council President Connally referred Resolution No. R2013-0109 to the Public Works, Procurement & Contracting Committee.

- k) R2013-0110: A Resolution making an award on RQ26232 to Coastal Quality Construction, Inc. in the amount not-to-exceed \$874,700.00 for the Juvenile Justice Center Public Defenders Relocation 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 FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2013-0110 to the Public Safety & Justice Affairs Committee.

- l) R2013-0111: A Resolution making an award on RQ26692 to First Energy Services Corp. in the amount not-to-exceed \$8,370,821.00 for purchase of electric utility services for County-owned facilities for the period 10/1/2013 - 9/30/2015; 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 Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2013-0111 to the Public Works, Procurement & Contracting Committee.

- m) R2013-0112: A Resolution authorizing an amendment to Contract No. CE0800492-01 with Cleveland Commerce Center, Inc. for lease of parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 - 4/30/2013 to extend the time period to 4/30/2018 and for additional funds in the amount of \$327,120.00; 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 FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2013-0112 to the Public Works, Procurement & Contracting Committee.

- n) R2013-0113: A Resolution authorizing an amendment to Contract No. CE0800729-01 with Priemer Investment Co., LLC for lease of 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 - 4/30/2013 to extend the time period to 4/30/2018 and for additional funds in the amount of \$341,236.80; 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 FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2013-0113 to the Public Works, Procurement & Contracting Committee.

- o) R2013-0114: A Resolution making an award on RQ26333 to Catholic Charities Corporation in the amount not-to-exceed \$600,672.00 for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2014; 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. R2013-0114 to the Health, Human Services & Aging Committee.

- p) R2013-0115: A Resolution authorizing amendments to contracts with various providers for Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 - 6/30/2013 to extend the

time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the total amount not-to-exceed \$1,105,716.28; 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. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$579,293.00.
- 2) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$526,423.28.

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

Council President Connally referred Resolution No. R2013-0115 to the Health, Human Services & Aging Committee.

q) R2013-0116: A Resolution authorizing amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 6/30/2013 to extend the time period to 3/31/2015 and for additional funds in the total amount not-to-exceed \$6,415,893.08; 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. CE1200167-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family in the amount of \$629,656.00.
- 2) No. CE1200168-01 with The East End Neighborhood House Association in the amount of \$665,002.00.
- 3) No. CE1200169-01 with University Settlement, Incorporated in the amount of \$525,895.00.
- 4) No. CE1200170-01 with West Side Community House in the amount of \$775,410.00.
- 5) No. CE1200171-01 with Applewood Centers, Inc. in the amount of \$793,467.10.
- 6) No. CE1200172-01 with Beech Brook in the amount of \$984,637.20.
- 7) No. CE1200173-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$1,320,012.39.
- 8) No. CE1200343 with The Cleveland Christian Home Incorporated in the amount of \$721,813.39.

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

Council President Connally referred Resolution No. R2013-0116 to the Health, Human Services & Aging Committee.

- r) R2013-0117: A Resolution authorizing a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$6,136,749.00 for maintenance and support services for the Criminal and Civil Justice Information System for the period 4/1/2013 - 1/31/2016; 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 FitzGerald and Councilmember Gallagher

Council President Connally referred Resolution No. R2013-0117 to the Public Safety & Justice Affairs Committee.

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- a) R2013-0088: 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

Committee Assignment and Chair: Finance & Budgeting – Miller

Mr. Miller introduced a proposed substitute on the floor. Discussion ensued. A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute to Resolution No. R2013-0088.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2013-0088.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0088 was considered and adopted by unanimous vote, as substituted.

- b) R2013-0098: A Resolution making an award on RQ26347 to Spectra Contract Flooring in the amount not-to-exceed \$907,086.98 for flooring at various County facilities for the period 6/1/2013 - 5/31/2014; 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 Public Works

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

At the request of the County Executive’s administrative staff, Resolution No. R2013-0098 was withdrawn from consideration.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2013-0083, R2013-0094, R2013-0095, R2013-0096, R2013-0097 and R2013-0099.

- a) R2013-0083: A Resolution making an award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/County Sheriff **and Councilmember Jones**

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0083 was considered and adopted by unanimous vote.

- b) R2013-0094: A Resolution authorizing the reversal of a 1998 parcel swap with the Cuyahoga Metropolitan Housing Authority of Permanent Parcel Nos. 103-19-002 and 103-13-019; authorizing the County Executive to execute all documents necessary for the conveyance of said parcels and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0094 was considered and adopted by unanimous vote.

- c) R2013-0095: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/ Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; 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): 4-WD & T
Permanent Parcel No.: 751-01-015
Owner: Shaker Place VOA Affordable Housing L.P., an Ohio Limited Partnership
Approved Appraisal (Fair Market Value Estimate): \$899,300.00

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer **and Council President Connally**

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0095 was considered and adopted by unanimous vote.

- d) R2013-0096: A Resolution authorizing an amendment to Contract No. CE0300328-01 with Stonebridge Center, LLC for lease of office space located at 2100 Superior Viaduct, Cleveland, for the period 8/1/2003 - 7/31/2013 to extend the time period to 9/30/2014 and for additional funds in the amount of \$712,141.78; 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 FitzGerald/Department of Public Works

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0096 was considered and adopted by unanimous vote.

- e) R2013-0097: A Resolution making an award on RQ25309 to The Osborn Engineering Company in the amount not-to-exceed \$1,289,082.00 for facility assessment services of the Cuyahoga County Justice Center Complex; 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 FitzGerald/Department of Public Works and Councilmember Conwell

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0097 was considered and adopted by unanimous vote.

- f) R2013-0099: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$1,958,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative Grant Program for the period 9/1/2011 - 7/31/2014; 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/Department of Public Safety and Justice Services/Division of Public Safety Grants

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

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2013-0099 was considered and adopted by unanimous vote.

18. COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- a) O2013-0003: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

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

Ms. Conwell introduced a proposed substitute on the floor. Discussion ensued. A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2013-0003.

This item will move to the June 11, 2013 Council meeting agenda for consideration for third reading adoption, as substituted.

- b) O2013-0012: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance 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

This item will move to the June 11, 2013 Council meeting agenda for consideration for third reading adoption.

19. MOTION TO WITHDRAW COMMITTEE REFERRAL AND CONSIDERATION OF AN ORDINANCE FOR FOURTH READING ADOPTION

- a) O2013-0004: An Ordinance amending Ordinance No. O2011-0045, as amended, which established divisions and sections within the Department of Health and Human Services, to create the Office of the Director and to clarify and delineate displacement, reinstatement and reemployment procedures; combining Ordinance Nos. O2011-0045 and O2012-0029 with this Ordinance for purposes of codification; and declaring the necessity that this Ordinance become immediately effective.

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

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to withdraw referral of Ordinance No. O2013-0004 to the Health, Human Services & Aging Committee.

Mr. Brady then introduced an amendment on the floor to amend Ordinance No. O2013-0004 to delete “this Ordinance” in sections (E) and (H) and insert “Section 202.10 of the Cuyahoga County Code. Discussion ensued. A motion was then made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to accept the amendment to Ordinance No. O2013-0004.

On a motion by Mr. Brady with a second by Ms. Conwell, Ordinance No. O2013-0004 was considered and adopted by unanimous vote, as amended.

20. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, June 17, 2013 at 9:00 a.m. Mr. Greenspan further reported that the Committee of the Whole will meet on the following dates to hear items referred from the Charter Review Committee:

- 1) Tuesday, July 9th at 3:00 p.m.**
- 2) Wednesday, July 10th at 1:00 p.m.**
- 3) Thursday, July 11th at 1:00 p.m.**

Mr. Miller reported that the Finance & Budgeting Committee will meet to discuss the item referred to Committee and to meet jointly with the Health, Human Services & Aging Committee to hear the first quarter update. The meeting date is to be determined.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, May 29, 2013 at 1:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, June 4, 2013 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Wednesday, May 29, 2013 at 11:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 5, 2013 at 11:00 a.m.

21. MISCELLANEOUS BUSINESS

Mr. Germana announced that he has been elected to serve as a board member on the Cuyahoga Valley Regional Council of Governments.

22. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

23. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Germana, the meeting was adjourned at 6:17 p.m., without objection.