



MINUTES

**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

Council President Brady called the meeting to order at 5:01 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Germana, Gallagher, Schron, Conwell, Brown, Hairston, Simon, Greenspan, Miller and Brady were in attendance and a quorum was determined. Councilmember Jones entered the meeting shortly after the roll call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Mr. Schron requested that a moment of silent meditation be dedicated in memory of former Congressman Steven LaTourette who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

Mr. Satindur Puri addressed Council regarding bus access to Public Square.

Ms. Joanne Gerhart addressed Council regarding the closure of Lakewood Hospital.

Mr. William Tarter, Jr. addressed Council regarding the County's health and human services strategy.

The following individuals addressed Council regarding funding increases for the Greater Cleveland Regional Transit Authority:

- a) Ms. Laura McShane**
- b) Mr. Akshai Singh**
- c) Mr. Nathan Malachowski**
- d) Ms. Alanna Faith**
- e) Mr. Rich Raphael**
- f) Mr. Marques Manus**
- g) Ms. Jeanne Li**
- h) Ms. Nadine Jackson**

6. APPROVAL OF MINUTES

- a) July 26, 2016 Committee of the Whole Meeting**
- b) July 26, 2016 Regular Meeting**

A motion was made by Mr. Germana, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the July 26, 2016 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) Thanked Chief Community Protection & Safety Officer Frank Bova, Chief of Staff Sharon Sobol Jordan, Sheriff Clifford Pinkney and community law enforcement agencies for their coordination and assistance during the Republican National Convention; and**
- b) The administration is currently working to address concerns regarding public transportation.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS 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 Resolution Nos. R2016-0101 and R2016-0124.

- 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, Brown,
Hairston, Schron, Conwell and Germana

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

On a motion by Ms. Simon with a second by Mr. Greenspan, Resolution No. R2016-0101 was considered and adopted by unanimous vote.

- 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.

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

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2016-0124 was considered and adopted by unanimous vote.

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

Clerk Schmotzer read Ordinance No. O2015-0017 into the record.

This item will move to the September 13, 2016 Council meeting agenda for consideration for third reading adoption.

- 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, Gallagher **and Brown** and County Executive Budish/Department of Health and Human Services/Office of the Director

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

Clerk Schmotzer read Ordinance No. O2016-0011 into the record.

This item will move to the September 13, 2016 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0138, R2016-0139 and R2016-0140.

- 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

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0138 was considered and adopted by unanimous vote.

- 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

Clerk Schmotzer read Resolution No. R2016-0139 into the record. No legislative action was taken by Council.

- 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

On a motion by Mr. Hairston with a second by Ms. Brown, Resolution No. R2016-0140 was considered and adopted by unanimous vote.

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

Council President Brady referred Resolution No. R2016-0141 to the Finance & Budgeting Committee.

- 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

Council President Brady referred Resolution No. R2016-0142 to the Finance & Budgeting Committee.

- 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

Council President Brady referred Resolution No. R2016-0143 to the Public Safety & Justice Affairs Committee.

- 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

Council President Brady referred Resolution No. R2016-0144 to the Health, Human Services & Aging Committee.

- 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

Clerk Schmotzer read Resolution No. R2016-0136 into the record.

This item will move to the September 13, 2016 Council meeting agenda for consideration for third reading adoption.

[Clerk’s Note: Councilmember Simon left the meeting due to a previously scheduled Town Hall meeting.]

- d) 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. R2016-0133, R2016-0134 and R2016-0135.

- 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

On a motion by Mr. Germana with a second by Mr. Schron, Resolution No. R2016-0133 was considered and adopted by unanimous vote.

- 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.

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

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

Mr. Germana introduced a proposed substitute on the floor. Discussion ensued.

A motion was then made by Mr. Germana, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0134 was considered and adopted by unanimous vote, as substituted.

- 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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0135 was considered and adopted by unanimous vote.

- e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2015-0018.

- 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, Simon, **Hairston and Gallagher**

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

On a motion by Mr. Germana with a second by Mr. Hairston, Ordinance No. O2015-0018 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, August 16, 2016 at 1:00 p.m.

Mr. Greenspan repoted that the Finance & Budgeting Committee will meet on Monday, August 15, 2016 at 1:00 p.m.

Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, September 20, 2016 at 3:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 20, 2016 at 9:00 a.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, August 17, 2016 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Germana invited Councilmembers to attend the Kaizen event that will be held on Monday, August 29, 2016 at 8:30 a.m. in Council Chambers.

Mr. Greenspan invited Councilmembers to attend the Community Development Block Grant Information Session that will be held on Friday, August 12, 2016 at 10:00 a.m. in Council Chambers.

Mr. Jones announced that he is meeting with Public Safety and Justice Affairs Director Brandy Carney to discuss creating a child sex abuse center in Cuyahoga County. Mr. Jones stated that he will also visit the Nebraska Child Advocacy Center next week with Health & Human Services Director Thomas Pristow.

Mr. Brady reminded Councilmembers that the August 23, 2016 Council meeting is canceled.

13. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Jones, the meeting was adjourned at 6:04 p.m., without objection.