



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 13, 2018
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 5:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed Council regarding Resolution No. R2018-0064, an award to Young Women's Christian Association of Greater Cleveland for operation and case management services for the Norma Herr Women's Shelter:

- a) Mr. Chris Knestrick**
- b) Ms. Loh**

6. APPROVAL OF MINUTES

- a) February 27, 2018 Committee of the Whole Meeting
- b) February 27, 2018 Regular Meeting

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the February 27, 2018 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that he participated in a demonstration of the Microsoft HoloLens at Case Western Reserve University. The HoloLens will be used to teach students about anatomy and has the potential for many other uses.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2018-0052: 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 Brown on behalf of Cuyahoga County Personnel Review Commission

Council President Brady referred Resolution No. R2018-0052 to the Human Resources, Appointments & Equity Committee.

- b) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2018-0004: An Ordinance amending Sections 303.02, 303.03 and 303.05 of the Cuyahoga County Code to update the Civil Service Code of Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.

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

Council President Brady referred Ordinance No. O2018-0004 to the Human Resources, Appointments & Equity Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION 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 No. R2018-0053.

- 1) R2018-0053: 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 Mr. Schron, Resolution No. R2018-0053 was considered and adopted by unanimous vote.

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

- 1) R2018-0054: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Councilmember Dale Miller for an unexpired term ending 6/24/2019.
- ii) Robin Martin for an unexpired term ending 5/25/2018.
- iii) Robin Martin for the term 5/26/2018 - 5/25/2020.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2018-0054 to the Human Resources, Appointments & Equity Committee.

- 2) R2018-0055: A Resolution confirming the County Executive's appointment of Kenneth Surratt to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2018-0055 to the Human Resources, Appointments & Equity Committee.

- 3) R2018-0056: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2017 for the period 1/1/2018 - 12/31/2018; 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/Fiscal Officer

Council President Brady referred Resolution No. R2018-0056 to the Finance & Budgeting Committee.

- 4) R2018-0057: A Resolution making an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; 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. R2018-0057 to the Public Works, Procurement & Contracting Committee.

- 5) R2018-0058: A Resolution making an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program - Part One in various municipalities; 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:
- i) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
 - ii) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.

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

Council President Brady referred Resolution No. R2018-0058 to the Public Works, Procurement & Contracting Committee.

- 6) R2018-0059: A Resolution making an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; 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 the amount not-to-exceed \$300,000.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2018-0059 to the Public Works, Procurement & Contracting Committee.

- 7) R2018-0060: A Resolution authorizing the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

Council President Brady referred Resolution No. R2018-0060 to the Public Works, Procurement & Contracting Committee.

- 8) R2018-0061: A Resolution making an award on RQ41069 to RELX Inc. dba LexisNexis, a division of RELX Inc., in the amount not-to-exceed \$657,664.80 for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020; 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 Law

Council President Brady referred Resolution No. R2018-0061 to the Finance & Budgeting Committee.

- 9) R2018-0062: A Resolution authorizing a sole source contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,688,573.91 for maintenance and support of the Enterprise Network Security System for the period 1/1/2018 - 12/31/2022; 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/County Sheriff

Council President Brady referred Resolution No. R2018-0062 to the Finance & Budgeting Committee.

10) R2018-0063: A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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) Catholic Charities Corporation in the amount not-to-exceed \$737,732.00.
- ii) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00.
- iii) East End Neighborhood House in the amount not-to-exceed \$445,009.00
- iv) City of Lakewood in the amount not-to-exceed \$431,379.83.
- v) Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00.
- vi) Parma City School District in the amount not-to-exceed \$440,814.99.
- vii) The Centers for Families and Children in the amount not-to-exceed \$425,000.00.
- viii) University Settlement in the amount not-to-exceed \$380,000.00.
- ix) West Side Community House in the amount not-to-exceed \$450,000.00.

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

Council President Brady referred Resolution No. R2018-0063 to the Health, Human Services & Aging Committee.

11) R2018-0064: A Resolution making an award on RQ40102 to Young Women's Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 for operation and case management services for the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2018; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2018-0064 to the Health, Human Services & Aging Committee.

12) R2018-0065: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78.
- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,976,259.70.

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

Council President Brady referred Resolution No. R2018-0065 to the Health, Human Services & Aging Committee.

13) R2018-0066: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$73,483.94.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79.

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

Council President Brady referred Resolution No. R2018-0066 to the Health, Human Services & Aging Committee.

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

- 1) R2018-0045: A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
 - i) Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills; total estimated project cost \$529,521.00.
 - ii) Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea; total estimated project cost \$340,926.00.
 - iii) Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted; total estimated project cost \$740,824.00.
 - iv) Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights; total estimated project cost \$246,510.00.

- v) East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights; total estimated project cost \$565,679.00.
- vi) Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$641,803.00.
- vii) Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton; total estimated project cost \$630,827.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Gallagher and Miller

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

Clerk Schmotzer read Resolution No. R2018-0045 into the record.

This item will move to the March 27, 2018 Council meeting agenda for consideration for third reading adoption.

- d) 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. R2018-0043, R2018-0044, R2018-0046, R2018-0047, R2018-0049, R2018-0050 and R2018-0051.

- 1) R2018-0043: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective:
 - i) Reginald C. Blue
 - ii) Harvey A. Snider

Sponsor: County Executive Budish

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0043 was considered and adopted by unanimous vote.

- 2) R2018-0044: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
 - i) Clark Avenue from West 41st Street to Quigley Road in the City of Cleveland; total estimated project cost \$7,501,947.00.
 - ii) Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow; total estimated project cost \$299,310.00.
 - iii) Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood; total estimated project cost \$724,130.00.
 - iv) East 55th Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights; total estimated project cost \$161,000.00.
 - v) Canal Road from Rockside Road to East 71st Street in the Village of Cuyahoga Heights; total estimated project cost \$2,204,448.00.
 - vi) West 54th Street from Snow Road to Loya Parkway in the City of Parma; total estimated project cost \$330,226.00.

- vii) Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights; total estimated project cost \$498,080.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Gallagher, Conwell and Tuma

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0044 was considered and adopted by unanimous vote.

- 3) R2018-0046: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; 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 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 Gallagher

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0046 was considered and adopted by unanimous vote.

- 4) R2018-0047: A Resolution making an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for the Maintenance Yard Consolidation 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/Division of County Engineer

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0047 was considered and adopted by unanimous vote.

- 5) R2018-0048: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of 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.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2018-0048 into the record.

Council President Brady then referred Resolution No. R2018-0048 back to the Economic Development & Planning Committee.

- 6) R2018-0049: A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga
County Planning Commission

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0049
was considered and adopted by unanimous vote.**

- 7) R2018-0050: A Resolution authorizing a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; 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/County Sheriff and
Cuyahoga County Court of Common Pleas/General and
Juvenile Divisions

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

**On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2018-
0050 was considered and adopted by unanimous vote.**

- 8) R2018-0051: A Resolution making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Beech Brook
- ii) Carrington Youth Academy, LLC
- iii) The Cleveland Christian Home Incorporated

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. Conwell, Resolution No. R2018-0051 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2018-0022: A Resolution confirming the County Executive's appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0022 was considered and adopted by unanimous vote.

- 2) R2018-0023: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0023 was considered and adopted by unanimous vote.

- 3) R2018-0031: A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; 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/Fiscal Officer/Office of Procurement and Diversity

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0031 was considered and adopted by unanimous vote.

4) R2018-0032: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; 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) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
- ii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
- iii) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- iv) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- vi) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- vii) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- viii) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
- ix) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- x) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
- xi) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- xii) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.

- xiii) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- xiv) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xv) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xvi) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- xvii) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
- xviii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- xix) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- xx) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
- xxi) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0032 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 19, 2018 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, March 19, 2018 at 3:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 20, 2018 at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 21, 2018 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 21, 2018 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 21, 2018 at 3:00 p.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, April 3, 2018 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

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

Ms. Kim Brown addressed Council regarding various CMHA housing related issues.

Ms. Loh addressed Council regarding various homelessness and public transportation related issues and funding.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:45 p.m., without objection.