



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, NOVEMBER 12, 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 5:18 p.m.**

**2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon 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 in honor of all military personnel and veterans who serve and have served our Country.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**The following citizens addressed Council regarding issues of concern to them relating to the Convention Center Hotel Project:**

- (a) Ms. Gwendolyn Pitts**
- (b) Deacon Lee Adams**
- (c) Mr. Calvin Brooks**

- (d) Mr. George Edwards
- (e) Mr. Al Porter, Jr.
- (f) Mr. Charles E. Bibb, Sr.
- (g) Ms. Sylvia James
- (h) Mr. Juan Wyley II

**Mr. Mike Askren, representing Kone, Inc., addressed Council regarding issues of concern to him relating to Resolution No. R2013-0248, a Resolution making an award on RQ26522 to Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities.**

**Mr. Kevin Hudson, representing Staples, addressed Council regarding issues of concern to him relating to Resolution No. R2013-0253, a Resolution making an award on RQ27498 to OfficeMax Incorporated for furnishing and delivering office supplies to various County department.**

#### **6. APPROVAL OF MINUTES**

- a) October 21, 2013 Committee of the Whole Meeting
- b) October 22, 2013 Committee of the Whole Meeting
- c) October 22, 2013 Regular Meeting
- d) October 24, 2013 Committee of the Whole Meeting
- e) October 28, 2013 Committee of the Whole Meeting
- f) October 29, 2013 Committee of the Whole Meeting

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 21, 2013; October 22, 2013; October 24, 2013; October 28, 2013 and October 29, 2013 Committee of the Whole meetings and the October 22, 2013 regular meeting.**

#### **7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**Council President Connally made the following announcements:**

- (a) **Thanked the citizens of Cuyahoga County for supporting and passing the Health and Human Services Levy and congratulated Councilmembers Brady, Miller, Jones and Conwell for their leadership and their dedication to community outreach activities;**
- (b) **Stated that the Charity Choice Campaign for 2014 has begun and encouraged all County employees to generously contribute;**
- (c) **Stated that Councilmembers and staff are participating in the Giving Tree Program and encouraged those interested to also participate by taking a tag off of the tree located in Council Chambers;**

- (d) Mentioned that a John F. Kennedy memorial mass will be held on November 22, 2013 at St. John's Cathedral;
- (e) Reported that year-to-date delinquent court fines and fees collections have reached approximately \$807,000.00; and
- (f) Congratulated graduates of the Veterans Court.

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive FitzGerald reported the following:**

- (a) Recognized Veterans and discussed how the United Way 2-1-1 First Call for Help can assist Veterans in obtaining needed resources;
- (b) Stated that the Cuyahoga Land Bank launched the HomeFront Veterans Home Ownership Program, which is a pilot program that offers assistance to eligible veterans interested in purchasing either a renovated move-in ready home or a home that will be renovated with the assistance of the Cuyahoga Land Bank;
- (c) Discussed the reduced benefits to food stamp recipients and challenged himself, his staff and Council to live on a "food stamp budget" for a week.

9. COMMITTEE REPORT AND CONSIDERATION OF A MOTION 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. M2013-0030.**

- a) M2013-0030: A Motion reappointing Richard T. Prasse to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for the term 11/16/2013 - 11/15/2018, 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. Germana, Motion No. M2013-0030 was considered and adopted by unanimous vote.**

10. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0241: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2014, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of The MetroHealth System

**Council President Connally referred Resolution No. R2013-0241 to the Public Works, Procurement & Contracting Committee.**

11. 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. R2013-0242.**

- a) R2013-0242: 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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2013-0242 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.**

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

- a) R2013-0243: A Resolution amending Resolution No. R2013-0200 dated 9/24/2013, which accepted the rates as determined by the Budget Commission and which authorized the necessary tax levies and certified

them to the County Fiscal Officer, to change the Health & Human Services Outside Millage from 2.90 to 3.90 and to change the total Outside Millage from 14.10 to 15.10; 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. R2013-0243 to the Finance & Budgeting Committee.**

- b) R2013-0244: A Resolution authorizing a Termination and Transfer Agreement with Merchandise Mart Properties, Inc., MMPI Cleveland Development LLC, and Cleveland MMCC LLC; authorizing other actions related to the agreement; 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 Works

**Council President Connally referred Resolution No. R2013-0244 to the Committee of the Whole.**

- c) R2013-0245: A Resolution authorizing a Cooperative Agreement among the County, City of Cleveland and Cleveland-Cuyahoga County Port Authority relating to certain cooperative arrangements in connection with development of the County's Convention Center Hotel and other cooperative activities; authorizing the conveyance of real property; authorizing and approving related matters; 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 Works

**Council President Connally referred Resolution No. R2013-0245 to the Committee of the Whole.**

- d) R2013-0246: A Resolution making an award on RQ23733 to Michael Baker Jr., Inc. in the amount not-to-exceed \$685,895.00 for design engineering services for the Towpath Trail - Stage 4 from Tremont/Literary Trailhead to Canal Basin Park in Cuyahoga County for the period 12/2/2013 - 12/31/2015; 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/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0246 to the Public Works, Procurement & Contracting Committee.**

- e) R2013-0247: A Resolution making an award on RQ28696 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$1,650,000.00 for sewer inspection equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018; 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 FitzGerald/Department of Public Works/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0247 to the Public Works, Procurement & Contracting Committee.**

- f) R2013-0248: A Resolution making an award on RQ26522 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016; 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. R2013-0248 to the Public Works, Procurement & Contracting Committee.**

- g) R2013-0249: A Resolution authorizing an amendment to a revenue generating Memorandum of Agreement with City of Mayfield Heights for maintenance and repair of sewerage systems located in County Sewer District No. 3 to change the scope of services, effective 11/12/2013; 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/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0249 to the Public Works,  
Procurement & Contracting Committee.**

- h) R2013-0250: A Resolution authorizing a revenue generating Utility Agreement with City of Beachwood for maintenance and repair of storm sewers, sanitary sewers and waterlines located in County Sewer District Nos. 3 and 5; 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 Works/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0250 to the Public Works,  
Procurement & Contracting Committee.**

- i) R2013-0251: A Resolution authorizing a cooperative agreement with Olmsted Township in the amount of \$5,000,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 10/22/2013 - 12/31/2023; 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 FitzGerald/Department of Public Works/  
Division of County Engineer **and Councilmember Gallagher**

**Council President Connally referred Resolution No. R2013-0251 to the Public Works,  
Procurement & Contracting Committee.**

- j) R2013-0252: A Resolution making a revenue generating award on RQ24534 to Olmsted Township Board of Trustees in the amount of \$210,000.00 for the lease with option to purchase Fitch Road Yard, located at 7924 Fitch Road, Olmsted Township; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2013-0252 to the Public Works, Procurement & Contracting Committee.**

- k) R2013-0253: A Resolution making an award on RQ27498 to OfficeMax Incorporated in the amount not-to-exceed \$2,300,000.00 for furnishing and delivering office supplies to various County departments for the period 12/1/2013 - 11/30/2015; 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/Fiscal Officer/Office of Procurement & Diversity

**Council President Connally referred Resolution No. R2013-0253 to the Public Works, Procurement & Contracting Committee.**

- l) R2013-0254: A Resolution authorizing an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; 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 Health and Human Services/Cuyahoga Job and Family Services

**Council President Connally referred Resolution No. R2013-0254 to the Health, Human Services & Aging Committee.**

- m) R2013-0255: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds; 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) for the period 8/27/2012 - 7/31/2013:

- i) No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24.



- 2) for the period 8/1/2012 - 7/31/2013:
- i) No. CE1200536-01 with Achievement Centers for Children in the amount of \$36,712.76.
  - ii) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41.
  - iii) No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57.
  - iv) No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15.
  - v) No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00.
  - vi) No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53.
  - vii) No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39.
  - viii) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60.
  - ix) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60.
  - x) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18.
  - xi) No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center in the amount of \$136,012.82.
  - xii) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32.
  - xiii) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54.
  - xiv) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84.
  - xv) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.
  - xvi) No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85.
  - xvii) No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03.
  - xviii) No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15.

- xix) No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96.
- xx) No. CE1200514-01 with The Merrick House in the amount of \$81,803.72.
- xxi) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34.
- xxii) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92.
- xxiii) No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20.
- xxiv) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Connally referred Resolution No. R2013-0255 to the Education, Environment & Sustainability Committee.**

- n) R2013-0256: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; 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/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee **and Councilmember Gallagher**

**Council President Connally referred Resolution No. R2013-0256 to the Public Safety & Justice Affairs Committee.**

- o) R2013-0257: A Resolution authorizing an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; 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/Office of Emergency Management/Cuyahoga Emergency Communications System Section

**Council President Connally referred Resolution No. R2013-0257 to the Public Safety & Justice Affairs Committee.**

p) R2013-0258: A Resolution making awards on RQ27261 to various providers for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015; 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:

- 1) Randall S. Baenen in the amount not-to-exceed \$21,000.00.
- 2) Michael J. Biscaro in the amount not-to-exceed \$3,000.00.
- 3) Thomas M. Evans in the amount not-to-exceed \$18,000.00.
- 4) Lynn A. Luna Jones in the amount not-to-exceed \$30,000.00.
- 5) Amy Justice, Ph.D., Inc. in the amount not-to-exceed \$80,000.00.
- 6) John Joseph Konieczny in the amount not-to-exceed \$25,000.00.
- 7) Kathryn M. Kozlowski in the amount not-to-exceed \$80,000.00.
- 8) Robert R. Kurtz in the amount not-to-exceed \$50,000.00.
- 9) Steven M. Neuhaus, Ph.D in the amount not-to-exceed \$24,000.00.
- 10) Terry B. Pinsoneault in the amount not-to-exceed \$50,000.00.
- 11) Douglas E. Waltman, Ph.D. in the amount not-to-exceed \$20,000.00.
- 12) Arcangela S. Wood in the amount not-to-exceed \$30,000.00.
- 13) Bethany A. Young-Lundquist in the amount not-to-exceed \$40,000.00.
- 14) Kathryn R. Ziemnik in the amount not-to-exceed \$36,500.00.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas, Juvenile Division

**Council President Connally referred Resolution No. R2013-0258 to the Public Safety & Justice Affairs Committee.**

q) R2013-0259: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,199,200.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; 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.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

**Council President Connally referred Resolution No. R2013-0259 to the Public Safety & Justice Affairs Committee.**

13. 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. R2013-0228, R2013-0230, R2013-0231, R2013-0232, R2013-0233, R2013-0234, R2013-0235, R2013-0236, R2013-0237, R2013-0238, R2013-0239 and R2013-0240.**

- a) R2013-0228: A Resolution approving The MetroHealth System Year 2014 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2014/2015 Biennial Operating Budget and Capital Improvements Program for 2014; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Committee Assignment and Chair: Committee of the Whole – Miller

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2013-0228 was considered and adopted by unanimous vote.**

- b) R2013-0230: A Resolution declaring that public convenience and welfare requires replacement of box beams on various bridges in various municipalities; total estimated project cost \$1,320,000.00; 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 agreements of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
- 2) Chagrin River Road Bridge No. 03.00 over Wiley Creek in the Village of Moreland Hills.

- 3) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.

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

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

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2013-0230 was considered and adopted by unanimous vote.**

- c) R2013-0231: A Resolution declaring that public convenience and welfare requires rehabilitation and resurfacing of various bridge decks in various municipalities; total estimated project cost \$1,430,000.00; 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 agreements of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Cochran Road Bridge No. 00.27 over Beaver Meadows Creek in the Village of Glenwillow.
- 2) Egbert Road Bridge No. 02.52 over Norfolk Southern Railroad in the City of Bedford.
- 3) Main Avenue (old) Bridge No. 00.18 over Abandoned Norfolk Southern Railroad in the City of Cleveland.
- 4) Monticello Boulevard Bridge No. 03.20 over West Branch of Euclid Creek in the City of South Euclid.

Sponsors: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer and Councilmembers Simon, Conwell, Jones  
and Rogers

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0231 was considered and adopted by unanimous vote.**

- d) R2013-0232: A Resolution declaring that public convenience and welfare requires resurfacing of Lee Road from Superior Avenue to Dellwood Road in the City of Cleveland Heights; total estimated project cost \$6,825,000.00; 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 Rogers, Simon and  
Jones

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0232 was considered and adopted by unanimous vote.**

- e) R2013-0233: A Resolution making an award on RQ27202 to OM Partners, LLC dba Colliers Ostendorf-Morris in the amount not-to-exceed \$1,120,000.00 for property management services located at 11001 Cedar Avenue, Cleveland, for the period 11/1/2013 - 10/31/2018; 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 FitzGerald/Department of Public Works and  
Medical Examiner

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0233 was considered and adopted by unanimous vote.**

- f) R2013-0234: A Resolution making an award on RQ28353 to Turner/Ozanne/VAA a Joint Venture for design-builder services for the Convention Center Hotel Project; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Turner/Ozanne/VAA a Joint Venture in the amount not-to-exceed \$10,000,000.00 for the period 11/13/2013 - 9/1/2016 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: Committee of the Whole – Connally

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0234 was considered and adopted by unanimous vote.**

- g) R2013-0235: A Resolution making an award on RQ28697 to Ohio Cat in the amount not-to-exceed \$1,250,000.00 for construction equipment, parts, supplies and services for the period 10/1/2013 - 9/30/2018; 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.

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

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

**On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2013-0235 was considered and adopted by unanimous vote.**

- h) R2013-0236: A Resolution authorizing a contract with Project Management Consultants LLC in the amount not-to-exceed \$4,150,000.00 for owner's representative services in connection with the Convention Center Hotel Project for the period 11/1/2013 - 9/1/2016; 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.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0236 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.**

- i) R2013-0237: A Resolution authorizing a final definitive contract with Cooper Carry, Inc. in the amount not-to-exceed \$6,500,000.00 for criteria architectural services for the Convention Center Hotel Project for the period 8/13/2013 - 9/1/2016; 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.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0237 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.**

- j) R2013-0238: A Resolution authorizing an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children’s Trust Fund FY2013 Grant Program for the period 7/1/2012 - 9/30/2014 for additional funds in the amount of \$714,930.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmembers Jones, Miller and Conwell

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

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2013-0238 was considered and adopted by unanimous vote.**

- k) R2013-0239: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds; 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. CE1100608-01 with Continue Life Inc. in the amount of (\$106,829.00).



- 2) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of (\$318,131.00).
- 3) No. CE1100611-01 with Glen Mills Schools in the amount of (\$47,125.00).
- 4) No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of (\$163,988.00).

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 Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0239 was considered and adopted by unanimous vote.**

- l) R2013-0240: A Resolution authorizing retention of the law firm of Thompson Hine LLP as legal counsel in connection with the Convention Center Hotel Project in the amount not-to-exceed \$880,000.00 for the period 11/1/2013 - 9/1/2016; authorizing the Director of Law to execute the Engagement Letter and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0240 was considered and adopted by majority vote with Councilmember Greenspan casting the only dissenting vote.**

#### 14. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- a) R2013-0223: A Resolution rescinding Resolution No. R2013-0093 and authorizing the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Bonds, Series 2013 (Flats East Bank Phase II Project) in the aggregate principal amount not-to-exceed \$17,000,000.00 for the purpose of assisting in the financing 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.

**Sponsors:** County Executive FitzGerald/Department of Development **and Councilmember Conwell**

Bond Counsel: Porter Wright Morris & Arthur LLP

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0223 was considered and adopted by unanimous vote.**

#### 15. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, November 18, 2013 at 9:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 19, 2013 at 10:00 a.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, November 20, 2013 at 10:00 a.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, November 20, 2013 at 1:00 p.m.**

**Mr. Rogers reported that the Education, Environment & Sustainability Committee will meet on Wednesday, November 20, 2013 at 3:00 p.m.**

#### 16. MISCELLANEOUS BUSINESS

**Ms. Simon stated that the "Top Dog" Essay Contest has begun and that entries are due on November 20, 2013. The awards ceremony will be held at the Cuyahoga County Animal Shelter on Sweet Valley Drive on December 5, 2013.**

**Mr. Rogers thanked constituents from his District for attending various meetings and for becoming involved in their communities.**

**Ms. Connally congratulated Edward S. Wade Jr. on his appointment as a Cleveland Municipal Court Judge.**

17. PUBLIC COMMENT UNRELATED TO AGENDA

**[Note: See Item No. 5 for all public comment.]**

18. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Council President Connally at 6:45 p.m., without objection.**