



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 9, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 5:00 p.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Brown, Simon, Baker, Miller, Tuma 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**

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

**6. APPROVAL OF MINUTES**

- a) December 28, 2017 Special Meeting

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by majority vote to approve the minutes of the December 28, 2017 Special meeting, with Councilmember Baker abstaining from the vote.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**There were no announcements from Council President Brady.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish reported that, with Council's consideration and approval, renewal of the Health and Human Services levy will be placed on the ballot for the May 8, 2018 primary election.**

**In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to add Resolution Nos. R2018-0014 and R2018-0015 to the agenda as additional items after No. 10.b)7) for consideration for first reading and referral to Committee.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL 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 Nos. R2018-0001 and R2018-0002.**

- 1) R2018-0001: A Resolution authorizing a contract with Mita Marketing, LLC in the amount not-to-exceed \$32,500.00 for professional communications services for the period 12/1/2017 - 12/31/2018; authorizing the County Executive and/or Council President to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

**On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2018-0001 was considered and adopted by unanimous vote.**

- 2) R2018-0002: A Resolution amending Rule 12G: Standing Committees of the Cuyahoga County Rules of Council, by changing the name of the Council Operations & Intergovernmental Relations Committee to Council

Operations, Intergovernmental Relations & Public Transportation Committee; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Miller, **Conwell and Baker**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0002 was considered and adopted by unanimous vote.**

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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2018-0003, R2018-0004, R2018-0005 and R2018-0006.**

- 1) R2018-0003: 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

**Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2018-0003. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0003 was considered and adopted by unanimous vote, as substituted.**

- 2) R2018-0004: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, affiliated with International Brotherhood of Teamsters,

representing approximately 10 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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/Departments of Law and Public Works/Division of Animal Shelter

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0004 was considered and adopted by unanimous vote.**

- 3) R2018-0005: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, Region 2-B, and its Local Number 70, representing approximately 10 employees in the classification of Court Security Officer at the Sheriff's Department for the period 1/1/2016 - 12/31/2018, to establish terms of the wage re-opener for the period 1/1/2018 - 12/31/2018 and to modify Article 12; directing that funds necessary to implement the amendment be budgeted and appropriated; 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 Budish/Department of Law and County Sheriff

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0005 was considered and adopted by unanimous vote.**

- 4) R2018-0006: A Resolution amending Resolution No. R2017-0040 dated 3/28/2017, which made awards to various municipalities and non-profit organizations for various projects in connection with the 2017 Community Development Supplemental Grant Program for the period 4/1/2017 - 12/31/2017, by rescinding the award to Campus District, Inc. in the amount not-to-exceed \$4,450.00 for the purchase of a camera and by changing the total amount from

\$998,966.00 to \$994,516.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0006 was considered and adopted by unanimous vote.**

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

- 1) R2018-0007: A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner's representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; 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 Public Works

**Council President Brady referred Resolution No. R2018-0007 to the Public Safety & Justice Affairs Committee.**

- 2) R2018-0008: A Resolution authorizing a revenue generating Utility Agreement with City of East Cleveland for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 24; 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/Department of Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2018-0008 to the Public Works, Procurement & Contracting Committee.**

- 3) R2018-0009: A Resolution authorizing a revenue generating agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,334,000.00 for sanitary and

storm sewer maintenance and other services at various facilities located in Cuyahoga County for the period 1/1/2018 - 12/31/2024; 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/Department of Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2018-0009 to the Public Works, Procurement & Contracting Committee.**

- 4) R2018-0010: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$24,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

**Council President Brady referred Resolution No. R2018-0010 to the Finance & Budgeting Committee.**

- 5) R2018-0011: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Cleveland Euclid Hotel Associates LLC for the benefit of the Cleveland Athletic Club Reuse Project, located at 1118-1148 Euclid Avenue, 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

**Council President Brady referred Resolution No. R2018-0011 to the Economic Development & Planning Committee.**

- 6) R2018-0012: A Resolution making an award on RQ38826 to University Hospitals Rainbow Babies & Children's Hospital in the amount not-to-exceed \$2,400,000.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019; 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 Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

**Council President Brady referred Resolution No. R2018-0012 to the Public Safety & Justice Affairs Committee.**

- 7) R2018-0013: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 - 12/31/2019; 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/Department of Health and Human Services/Division of Children and Family Services

**Council President Brady referred Resolution No. R2018-0013 to the Health, Human Services & Aging Committee.**

**[Note: In accordance with Rule 6B of the County Council Rules, the following items were added to the agenda and read into the record by the Clerk of Council.]**

**R2018-0014: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.**

**Sponsors: County Executive Budish and Councilmembers Brady, Miller, Conwell, Jones, Gallagher, Schron, Simon, Tuma, Baker and Brown**

**R2018-0015: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.**

**Sponsors: County Executive Budish and Councilmembers Brady, Miller, Conwell, Jones, Gallagher, Schron, Simon, Tuma, Baker and Brown**

**Council President Brady referred Resolution Nos. R2018-0014 and R2018-0015 to the Health, Human Services & Aging Committee.**

**c) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION**

- 1) **R2017-0229: A Resolution confirming the County Executive's appointment of Mozelle T. Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 - 1/24/2022, 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. R2017-0229 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, January 16, 2018 at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 17, 2018 at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, January 17, 2018 at 1:00 p.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Thursday, January 18, 2018 at 1:00 p.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Thursday, January 18, 2018 at 3:00 p.m.**

**12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**The following individuals addressed Council:**

- a) Reverend Pamela Pinkney Butts invited Councilmembers to a community event regarding domestic violence issues.**
- b) Ms. Fran Mentch regarding the Sierra Club's opposition to S.B. 210, which prohibits local governments from regulating disposable containers, and the pending sale of Nela Park, which is located in the City of East Cleveland.**
- c) Ms. Kathy Schaefer regarding the pending sale of Nela Park, which is located in the City of East Cleveland.**
- d) Ms. Loh regarding public transportation issues for homeless persons.**

**14. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 5:34 p.m., without objection.**