



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, APRIL 8, 2014  
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 5:00 p.m.**

**2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Jones, Conwell, Hairston, 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 for personal reflections.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Mr. Marc Divis, representing Cleveland Thermal, LLC, addressed Council regarding issues of concern to him relating to Resolution No. R2014-0065, a Resolution making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 4/1/2014 - 12/31/2033.**

**Ms. Adele Eisner and Ms. Lynda Mayer, representing the League of Women Voters, addressed Council regarding issues of concern to them relating to Ordinance No. O2014-0008, an Ordinance enacting the Cuyahoga County Voting Rights Law.**

**The Honorable Kristin Sweeney, Administrative Judge for the Cuyahoga County Court of Common Pleas/Juvenile Division, addressed Council regarding issues of concern to her relating to Resolution No. R2014-0084, a Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department.**

**6. APPROVAL OF MINUTES**

- a) March 25, 2014 Committee of the Whole Meeting
- b) March 25, 2014 Regular Meeting
- c) April 1, 2014 Committee of the Whole Meeting

**A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the March 25, 2014 Committee of the Whole, the March 25, 2014 regular and the April 1, 2014 Committee of the Whole meetings.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**Council President Connally made an announcement regarding Council's Harvest for Hunger raffle. The drawing will be held on Friday, April 18, 2014 at 12:00 p.m. and all proceeds will benefit Harvest for Hunger.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive FitzGerald addressed Council regarding Ordinance No. O2014-0008, an Ordinance enacting the Cuyahoga County Voting Rights Law. He discussed its history and reported that an amendment passed by the Ohio State Legislature's Finance Committee would penalize any county that mails absentee ballot applications by deducting 10% from their local government funds. He said that he requested an investigation by the Department of Justice into whether the matter was a potential violation of the Voter Rights Act and he stated that both Governor Kasich and Ohio Secretary of State Husted opined that the legislature erred in passing the amendment. He urged Council to vote in favor of Ordinance No. O2014-0008.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2014-0081: A Resolution confirming the County Executive's appointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for an unexpired term ending

12/31/2016, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

**Clerk Schmotzer read Resolution No. R2014-0081 into the record.**

**This item will move to the April 22, 2014 Council meeting agenda for consideration for third reading adoption.**

- 2) R2014-0083: A Resolution confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

**Clerk Schmotzer read Resolution No. R2014-0083 into the record.**

**This item will move to the April 22, 2014 Council meeting agenda for consideration for third reading adoption.**

- b) 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. R2014-0059, R2014-0082 and R2014-0084.**

- 1) R2014-0059: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2018; 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: Councilmembers Simon and Miller

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2014-0059 was considered and adopted by unanimous vote.**

- 2) R2014-0082: A Resolution confirming the County Executive's appointment of Elise Hara upon her taking the oath of office as Cuyahoga County Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2014-0082 was considered and adopted by unanimous vote.**

**County Executive FitzGerald then administered the oath of office to Director of Human Resources Elise Hara.**

- 3) R2014-0084: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Miller

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2014-0084 was considered and adopted by unanimous vote.**

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

- 1) R2014-0057: A Resolution confirming the County Executive's reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2014-0057 was considered and adopted by unanimous vote.**

d) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2014-0004: An Ordinance replacing Chapter 701 of the Cuyahoga County Code to incorporate changes to the Biennial Budget and Capital Improvements Plan Process.

Sponsor: Councilmember Miller

Committee Assignment and Chair: Finance & Budgeting – Miller

**Clerk Schmotzer read Ordinance No. O2014-0004 into the record.**

**This item will move to the April 22, 2014 Council meeting agenda for consideration for third reading adoption.**

- 2) O2014-0007: An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00 and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

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

Clerk Schmotzer read Ordinance No. O2014-0007 into the record.

Mr. Schron then made a motion on the floor to delete Section 1 of Ordinance No. O2014-0007 and to renumber the Sections accordingly, which was seconded by Ms. Conwell. Discussion ensued. After further consideration, Mr. Schron and Ms. Conwell withdrew their motions.

This item will move to the April 22, 2014 Council meeting agenda for consideration for third reading adoption.

- e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2014-0009.

- 1) O2014-0009: An Ordinance amending Section 206.05(B) of the Cuyahoga County Code to incorporate changes to the Personnel Review Commission, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Connally, Conwell and Greenspan

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

On a motion by Ms. Conwell with a second by Mr. Germana, Ordinance No. O2014-0009 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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0101 and R2014-0102.

- 1) R2014-0101: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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

**Mr. Greenspan introduced an amendment to Resolution No. R2014-0101 on the floor. Discussion ensued. A motion was then made by Mr. Greenspan, seconded by Mr. Schron and approved by majority roll-call vote to amend Resolution No. R2014-0101 by deleting Item P from Section 1, with Councilmembers Greenspan, Miller, Germana, Schron, Conwell and Hairston voting in the affirmative and Councilmembers Brady, Gallagher, Jones, Simon and Connally casting dissenting votes.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0101 was considered and adopted by unanimous vote, as amended.**

**Mr. Greenspan then introduced a new Resolution on the floor that included Item P previously deleted from Resolution No. R2014-0101. In accordance with Rule 6B of the County Council Rules, a motion was then made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to add Resolution No. R2014-0107 to the agenda.**

**Clerk Schmotzer read Resolution No. R2014-0107 into the record as follows:**

***R2014-0107: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department; and declaring the necessity that this Resolution become immediately effective.***

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

**A motion was made by 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. R2014-0107.**

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0107 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.**

- 2) **R2014-0102: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of four burial plots within the Crown Hill Cemetery, Twinsburg, Ohio, from**

William Suhay, Jr. valued at approximately \$4,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Medical Examiner

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0102 was considered and adopted by unanimous vote.**

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

- 1) R2014-0103: A Resolution authorizing a contract with National Council for Community Development, Inc. dba National Development Council in the amount not-to-exceed \$2,132,000.00 for administration and capitalization of the Grow Cuyahoga County Fund for the period 1/1/2014 - 12/31/2015; authorizing an agreement with Cuyahoga County Community Improvement Corporation for fiscal agent services in connection with said Fund for the period 11/19/2013 - 12/31/2016; authorizing the County Executive to execute the contract and 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 Development

**Council President Connally referred Resolution No. R2014-0103 to the Economic Development & Planning Committee.**

- 2) R2014-0104: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$555,000.00 for an annual audit for Calendar Year 2013 for the period 2/11/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer

**Council President Connally referred Resolution No. R2014-0104 to the Finance & Budgeting Committee.**



- 3) R2014-0105: A Resolution making an award on RQ27440 to TEC Communications, Inc. in the amount not-to-exceed \$1,700,000.00 for Wide Area Network and Voice over Internet Protocol consultant services for the period 5/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and 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 Information Technology and Regional Enterprise Data Sharing System

**Council President Connally referred Resolution No. R2014-0105 to the Finance & Budgeting Committee.**

- 4) R2014-0106: A Resolution making an award on RQ29741 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,497,220.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Conwell**

**Council President Connally referred Resolution No. R2014-0106 to the Health, Human Services & Aging Committee.**

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

- 1) R2014-0040: A Resolution authorizing a Purchase and Sale Agreement with Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew's Building, located at 1501 Euclid Avenue, Cleveland; authorizing termination of the Indenture of Lease Agreement, as amended; 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 **and Councilmembers Conwell and Miller**

Committee Assignment and Chair: Committee of the Whole – Connally

**Clerk Schmotzer read Resolution No. R2014-0040 into the record.**

**This item will move to the April 22, 2014 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 Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0065, R2014-0071, R2014-0091, R2014-0092, R2014-0093, R2014-0094, R2014-0095, R2014-0096, R2014-0097, R2014-0098, R2014-0099 and R2014-0100.**

- 1) R2014-0065: A Resolution making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 4/1/2014 - 12/31/2033; authorizing the County Executive to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2014-0065 was considered and adopted by majority roll-call vote, with Councilmembers Miller, Brady, Gallagher, Conwell, Jones, Hairston, Simon and Connally voting in the affirmative and Councilmembers Greenspan, Germana and Schron casting dissenting votes.**

- 2) R2014-0071: A Resolution authorizing an Economic Development Fund Loan in the amount not-to-exceed

\$1,500,000.00 to National Automotive Experts (NAE) Property Management II, LLC for assistance to purchase a facility located at 8370 Dow Circle, Strongsville; authorizing the Deputy Chief of Staff of Development 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.

Sponsors: County Executive FitzGerald/Department of Development and Councilmember Gallagher

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0071 was considered and adopted by unanimous vote.**

- 3) R2014-0091: A Resolution declaring that public convenience and welfare requires resurfacing of Bagley Road from Fitch Road to the Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00; 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 township in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2014-0091 was considered and adopted by unanimous vote.**

- 4) R2014-0092: A Resolution declaring that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; total estimated project cost \$1,066,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of

cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0092 was considered and adopted by unanimous vote.**

- 5) R2014-0093: A Resolution declaring that public convenience and welfare requires replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2014-0093 was considered and adopted by unanimous vote.**

- 6) R2014-0094: A Resolution declaring that public convenience and welfare requires resurfacing of West 117<sup>th</sup> Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00; 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 municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmembers Miller, **Brady and Jones**

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

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2014-0094 was considered and adopted by unanimous vote.**

- 7) R2014-0095: A Resolution making an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; 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 \$5.00 License Tax Funds in the amount of \$553,883.16 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2014-0095 was considered and adopted by unanimous vote.**

- 8) R2014-0096: A Resolution making an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49<sup>th</sup> Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; 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.

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

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

**On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2014-0096 was considered and adopted by unanimous vote.**

- 9) R2014-0097: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and 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 Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2014-0097 was considered and adopted by unanimous vote.**

- 10) R2014-0098: A Resolution making an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for wireless services for the period 11/1/2013 - 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40; authorizing the County Executive to execute the amendment 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 Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2014-0098 was considered and adopted by unanimous vote.**

- 11) R2014-0099: A Resolution making an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 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 FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2014-0099 was considered and adopted by unanimous vote.**

- 12) R2014-0100: A Resolution extending the term of Interim County Treasurer Jeannet Wright for up to an additional 90 days, or until July 18, 2014; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald **and Councilmembers Conwell and Hairston**

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2014-0100 was considered and adopted by unanimous vote.**

e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING AND REFERRAL TO COMMITTEE

- 1) R2014-0088: A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening

Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; 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

**Council President Connally referred Resolution No. R2014-0088 to the Committee of the Whole.**

- 2) R2014-0089: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive guaranteed maximum price in the amount not-to-exceed \$\_\_\_\_\_ for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 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

**Council President Connally referred Resolution No. R2014-0089 to the Committee of the Whole.**

- 3) R2014-0090: A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; 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

**Council President Connally referred Resolution No. R2014-0090 to the Committee of the Whole.**

f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2014-0070: A Resolution approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0070 was considered and adopted by unanimous vote.**

- 2) R2014-0072: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 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 FitzGerald/Department of Information Technology

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0072 was considered and adopted by unanimous vote.**

g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2014-0011: An Ordinance amending Chapter 705 of the Cuyahoga County Code to establish payment procedures for connection charges collected for connection to County's water and sewer facilities in County Sewer District No. 14 and Cook, McKenzie and Sterns Roads; amending Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005;

and declaring the necessity that this Ordinance become immediately effective.

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

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

**Clerk Schmotzer read Ordinance No. O2014-0011 into the record.**

**This item will move to the April 22, 2014 Council meeting agenda for consideration for third reading adoption.**

- h) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2014-0008.**

- 1) O2014-0008: An Ordinance enacting the Cuyahoga County Voting Rights Law; updating the Cuyahoga County Equity Plan in Chapter 1101 of the Cuyahoga County Code in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Simon, Hairston, Brady, Jones, Miller, Connally and Conwell

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2014-0008 was considered and adopted by majority roll-call vote, with Councilmembers Miller, Brady, Germana, Conwell, Jones, Hairston, Simon and Connally voting in the affirmative and Councilmembers Greenspan, Gallagher and Schron casting dissenting votes.**

- i) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2014-0005: An Ordinance amending Section 107.01 of the Cuyahoga County Code to streamline the process for oaths and affirmations, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law

**Mr. Greenspan introduced a proposed substitute to Ordinance No. O2014-0005 on the floor. Discussion ensued. A motion was then made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Schron with a second by Mr. Greenspan, Ordinance No. O2014-0005 was considered and adopted by unanimous vote, as substituted.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, April 14, 2014 at 1:00 p.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, April 9, 2014 at 1:00 p.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will not meet on Tuesday, April 15, 2014 at 10:00 a.m.**

12. MISCELLANEOUS BUSINESS

**Mr. Germana acknowledged Jeff Mowry as a finalist for Crain's Cleveland Business CIO of the Year Award.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

**No public comments were given unrelated to the agenda.**

14. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 6:32 p.m., without objection.**