



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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) December 28, 2017 Special Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 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

- 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 and Miller

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 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

- 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

- 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

- 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

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

- 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

- 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

- 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

- 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

- 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

- 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

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

11. MISCELLANEOUS COMMITTEE REPORTS
12. MISCELLANEOUS BUSINESS
13. PUBLIC COMMENT UNRELATED TO AGENDA
14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE

TUESDAY, JANUARY 23, 2018
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JANUARY 23, 2018
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*