



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 8, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:03 p.m.

2. ROLL CALL

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

Ms. Loh addressed Council regarding the Rocket Mortgage FieldHouse grand opening and various issues for persons with disabilities.

6. APPROVAL OF MINUTES

a) September 24, 2019 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the September 24, 2019 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- a) Presentation of a proclamation to commemorate October as Disability Employment Awareness Month in Cuyahoga County

Mr. Gregory Stuart, who is a member of the Cuyahoga County Advisory Committee on Persons with Disabilities, addressed Council regarding October as Disability Employment Awareness Month. After the presentation, Council President Brady presented Mr. Stuart with a proclamation to commemorate the event.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish also addressed Disability Employment Awareness Month and thanked those in attendance.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2019-0212: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2019-0212 into the record.

This item will move to the October 22, 2019 Council meeting agenda for consideration for third reading adoption.

- b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2019-0181: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and

declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0181 was considered and adopted by unanimous vote.

- 2) R2019-0182: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Brooklyn for the conservation of ecologically significant areas in Stickney Creek Valley – Big Creek in the City of Brooklyn; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0182 was considered and adopted by unanimous vote.

- 3) R2019-0183: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Euclid for the conservation of ecologically significant areas in the Euclid Waterfront – Weltman Estate and IRG Properties Acquisition in the City of Euclid; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0183 was considered and adopted by unanimous vote.

- 4) R2019-0185: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Gates Mills Land Conservancy for the conservation of ecologically significant areas in Clark Forest Preserve in the Village of Gates Mills; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0185 was considered and adopted by unanimous vote.

- 5) R2019-0186: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Village of Orange for the conservation of ecologically significant areas in the Chagrin River and Tinker's Creek Headwaters Wetland Protection in the Village of Orange; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmembers Brown and Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0186 was considered and adopted by unanimous vote.

- 6) R2019-0188: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Village of Moreland Hills for the conservation of ecologically significant areas in Chagrin Meadows Preserve in the Village of Moreland Hills; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0188 was considered and adopted by unanimous vote.

- 7) R2019-0189: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in Protect, Restore, Connect – West Creek in the City of Parma; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0189 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. R2019-0221, R2019-0222 and R2019-0223.

- 1) R2019-0221: A Resolution authorizing and ratifying a settlement between the Counties of Cuyahoga and Summit and Johnson & Johnson in the total amount of \$15,000,000.00 in cash and \$5,400,000.00 in programming for opioid-exposed babies and their families in the matter of In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:2017-md-02804; ratifying and authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2019-0221 was considered and adopted by unanimous vote.

- 2) R2019-0222: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, 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. R2019-0222. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to substitute Resolution No. R2019-0222.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0222 was considered and adopted by unanimous vote, as substituted.

Council President Brady then referred deleted item G from Section 1 to the Finance & Budgeting Committee for further discussion.

- 3) R2019-0223: A Resolution amending Resolution No. R2019-0091 dated 4/9/2019, which approved a proposed settlement in the matter of Jason Jozwiak et al. vs. Cuyahoga County, United States District, Eastern Division, Court Case No. 1:17-CV-1238, by changing the total amount of said settlement agreement; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2019-0223 was considered and adopted by unanimous vote.

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

- 1) R2019-0224: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program, 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. R2019-0224 to the Committee of the Whole.

- 2) R2019-0225: A Resolution confirming the County Executive's appointment of Megan L. Van Voorhis to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2020, and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0225 to the Human Resources, Appointments & Equity Committee.

- 3) R2019-0226: A Resolution making awards on various requisitions to various providers, in the total amount not-to-exceed \$2,400,000.00, for various supplies for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) on RQ44442 to Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$380,000.00 for road and bridge concrete supplies.
 - ii) on RQ44443 to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$60,000.00 for bridge joint supplies.
 - iii) on RQ44464 for sanitary sewer repair supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$60,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$360,000.00.
 - iv) on RQ44465 for sanitary sewer construction supplies:
 - a) to EJ USA, Inc. in the approximate amount reasonably anticipated to be \$400,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$420,000.00.

- v) on RQ44466 for sanitary sewer inspection and cleaning supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$10,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$10,000.00.
 - c) to The Safety Co., LLC dba M-Tech Company in the approximate amount reasonably anticipated to be \$160,000.00.

- vi) on RQ44467 each in the approximate amount reasonably anticipated to be \$140,000.00 for sanitary stock tools and supplies:
 - a) to Lakeside Supply Company.
 - b) to Trumbull Industries, Inc.

- vii) on RQ44468 to Hach Company dba ELE International, OTT Hydrmet, Environmental Test Systems, Seabird Coastal, Sigma, Marsh in the approximate amount reasonably anticipated to be \$260,000.00 for sanitary sewer monitoring supplies.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0226 to the Public Works, Procurement & Contracting Committee.

- 4) R2019-0227: A Resolution authorizing an amendment to Contract No. CE1600274-02 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 - 10/26/2021 to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$2,963,462.00; 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 Budish/Department of Information Technology

Council President Brady referred Resolution No. R2019-0227 to the Finance & Budgeting Committee.

- 5) R2019-0228: A Resolution making an award on RQ45119 to Trinity Services Group, Inc. in the amount not-to-exceed \$18,612,898.75 for jail kitchen food services for the period 11/1/2019 - 12/31/2024; 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/County Sheriff

Council President Brady referred Resolution No. R2019-0228 to the Public Safety & Justice Affairs Committee.

- 6) R2019-0229: A Resolution authorizing various revenue generating agreements with various providers for lease of space at various Adult Activities Centers for the period 1/1/2020 - 12/31/2022; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) SAW, Inc.:
 - a) in the amount not-to-exceed \$339,196.00 at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood.
 - b) in the amount not-to-exceed \$331,812.00 at the East Cleveland Adult Activities Center, located at 13231 Euclid Avenue, East Cleveland.
 - c) in the amount not-to-exceed \$285,844.00 at the Euclid Adult

Activities Center, located at 1490 East 191st Street, Euclid.

- d) in the amount not-to-exceed \$267,280.00 at the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights.
- e) in the amount not-to-exceed \$329,264.00 at the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma.
- f) in the amount not-to-exceed \$270,556.00 at the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River.

ii) Vocational Guidance Services:

- a) in the amount not-to-exceed \$428,935.00 at the Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn.
- b) in the amount not-to-exceed \$327,626.00 at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

Council President Brady referred Resolution No. R2019-0229 to the Public Works, Procurement & Contracting Committee.

- 7) R2019-0230: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to authorize an exemption with regard to Anne Grady Services, Sequel Pomegranate Health Systems, LLC and The Buckeye Ranch, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to remove various providers, to add various new providers and for additional funds in the total amount

not-to-exceed \$73,311,418.00; 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:

- i) Previously approved providers:
 - a) Adelphoi Village, Inc.
 - b) Applewood Centers, Inc.
 - c) Artis's Tender Love & Care, Inc.
 - d) The Bair Foundation
 - e) Beech Brook
 - f) Bellefaire Jewish Children's Bureau
 - g) BHC Belmont Pines Hospital, Inc.
 - h) BHC Fox Run Hospital, Inc. – Fox Run:
The Center for Children and Adolescents
 - i) Caring for Kids, Inc.
 - j) Carrington Youth Academy LLC
 - k) Catholic Charities Corporation
 - l) Christian Children's Home of Ohio, Inc.
 - m) The Cleveland Christian Home
Incorporated
 - n) Cornell Abraxas Group, Inc.
 - o) Detroit Behavioral Institute, Inc. dba
Capstone Academy
 - p) The Glen Mills Schools
 - q) House of New Hope
 - r) In Focus of Cleveland, Inc.
 - s) Keystone Richland Center LLC dba
Foundations for Living
 - t) Lutheran Homes Society, Inc. dba
Genacross Family and Youth Services
 - u) Lutheran Metropolitan Ministry dba
S.T.A.R.T. Support To At-Risk Teens
 - v) National Youth Advocate Program, Inc.
 - w) New Directions, Inc.
 - x) OhioGuidestone
 - y) Ohio Mentor, Inc.
 - z) Pathway Caring for Children
 - aa) Pressley Ridge
 - bb) Quality Care Residential Homes, Inc.
 - cc) Reach Counseling Services dba
Educational Alternatives
 - dd) Rite of Passage, Inc.

- ee) Specialized Alternatives for Families and Youth of Ohio, Inc.
- ff) Young Star Academy, LLC (Tri-State Youth Authority, Inc. dba Mohican Youth Academy)
- gg) The Twelve of Ohio, Inc.
- hh) The Village Network
- ii) New Beginnings Residential Treatment Center, LLC
- jj) Gracehaven, Inc.
- kk) Homes For Kids of Ohio, Inc.
- ll) Lighthouse Youth Services, Inc.
- mm) RTC Resource Acquisition Corporation dba Resource Treatment Center
- nn) ENA, Inc. – NECCO
- oo) Youth For Tomorrow – New Life Center, Inc.
- pp) Multi County Juvenile Attention System
- qq) Life Start, Inc.
- rr) George Junior Republic in Pennsylvania
- ss) Piney Ridge Treatment Center
- tt) Rolling Hills Hospital, LLC
- uu) Habilitation Center, LLC dba Millcreek of Arkansas

ii) Removing various providers, effective 1/1/2020:

- a) The Glen Mills Schools
- b) Quality Care Residential Homes, Inc.

iii) Adding new providers:

- a) Anne Grady Services
- b) Sequel Pomegranate Health Systems, LLC
- c) The Buckeye Ranch, Inc.

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

Council President Brady referred Resolution No. R2019-0230 to the Health, Human Services & Aging Committee.

- 8) R2019-0231: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for

various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,953,105.00; 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:

- i) City of Bedford Heights for Transportation services.
- ii) City of Berea for Adult Development services.
- iii) City of Euclid for Congregate Meals and Transportation services.
- iv) City of Lakewood for Congregate Meals and Transportation services.
- v) City of Maple Heights for Congregate Meals and Transportation services.
- vi) City of Olmsted Falls for Adult Development services.
- vii) City of Parma Heights for Congregate Meals and Transportation services.
- viii) City of Solon for Adult Development services.
- ix) City of Strongsville for Adult Development and Transportation services.
- x) Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services.
- xi) Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services.
- xii) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- xiii) Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services.
- xiv) Community Partnership on Aging for Congregate Meals and Transportation services.
- xv) The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services.
- xvi) Eldercare Services Institute, LLC for Adult Day services.
- xvii) Eliza Bryant Village for Adult Day and Transportation services.

- xviii) The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services.
- xix) The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- xx) Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services.
- xxi) The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services.
- xxii) Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- xxiii) The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- xxiv) Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.
- xxv) University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- xxvi) West Side Community House for Adult Development, Congregate Meals and Transportation services.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

Council President Brady referred Resolution No. R2019-0231 to the Health, Human Services & Aging Committee.

- 9) R2019-0232: A Resolution making an award on RQ45672 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,210,750.00 for adult guardianship services for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

Council President Brady referred Resolution No. R2019-0232 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2019-0194: A Resolution authorizing an agreement with The Rock and Roll Hall of Fame and Museum, Inc., effective 1/1/2020, to distribute from the County's general fund an amount equal to 40% of the one percent increase in the excise tax on hotel lodging transactions for transient guests in Cuyahoga County pursuant to Chapter 724 of the Cuyahoga County Code commencing with the 2020 receipts, and moving forward on a quarterly basis subject to the provisions contained in said 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.

Sponsors: County Executive Budish and Council President Brady

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2019-0194 into the record.

This item will move to the October 22, 2019 Council meeting agenda for consideration for third reading adoption.

- 2) R2019-0206: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$2,000,000.00 to Redwood Corporate One LLC for the benefit of the Redwood Living, Inc. Headquarters Project to be located at 7007 East Pleasant Valley Road in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2019-0206 into the record.

This item will move to the October 22, 2019 Council meeting agenda for consideration for third reading adoption.

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2019-0215, R2019-0216, R2019-0217, R2019-0218 and R2019-0219.

- 1) R2019-0215: A Resolution confirming the County Executive's appointment of Natasha Davis to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for an unexpired term ending 2/28/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brown, Conwell, Jones, Miller and Gallagher

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0215 was considered and adopted by unanimous vote.

- 2) R2019-0216: A Resolution confirming the County Executive's appointment of Bernardo F. Moreno to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/4/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0216 was considered and adopted by unanimous vote.

- 3) R2019-0217: A Resolution authorizing a Purchase and Sale Agreement with Cleveland Commerce Center, Inc. in the amount not-to-exceed \$300,000.00 for the purchase of

approximately 125 previously leased parking spaces located at East 40th Street and Perkins Avenue, Cleveland, Permanent Parcel Nos. 104-31-009, 104-31-022 and 104-31-023; authorizing the County Executive to take all necessary actions and 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 Public Works and Health and Human Services/Division of Children and Family Services and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0217 was considered and adopted by unanimous vote.

- 4) R2019-0218: A Resolution making an award on RQ44038 to Blue Technologies, Inc. in the amount not-to-exceed \$5,207,027.92 for enterprise-wide print management goods and services for the period 10/1/2019 - 9/30/2024; 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/Departments of Public Works and Information Technology

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0218 was considered and adopted by unanimous vote.

- 5) R2019-0219: A Resolution authorizing a state contract with TEC Communications, Inc. in the amount not-to-exceed \$1,190,395.00 for the purchase of various Cisco Enterprise Licenses and support services for the period 10/7/2019 - 10/6/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0219 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0201: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a final guaranteed maximum price in the amount not-to-exceed \$240,610,443.00 for design-build services for the Convention Center Hotel Project and the underground enclosure from Huntington Park Garage to the Hotel; 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 Public Works

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0201 was considered and adopted by unanimous vote.

- 2) R2019-0204: A Resolution authorizing an amendment to Contract No. CE0900629-02 with Shaker West Professional LLC for lease of office space located at 11811 Shaker Boulevard, Cleveland, for a Juvenile Court Regional Probation Office for the period 1/1/2010 - 12/31/2019 to exercise an option to extend the time period to 12/31/2024, to change the scope of services, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$412,755.00; 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 Budish/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0204 was considered and adopted by unanimous vote.

- 3) R2019-0205: A Resolution making an award on RQ45204 to Hylant Group, Inc. in the amount not-to-exceed \$3,511,038.00 for insurance brokerage and risk management services for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law/
Division of Risk Management

Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2019-0205. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to substitute Resolution No. R2019-0205.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0205 was considered and adopted by unanimous vote, as substituted.

- 4) R2019-0210: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services and emergency food assistance to eligible Cuyahoga County residents for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2019-0210 was considered and adopted by unanimous vote.

- 5) R2019-0211: A Resolution authorizing an amendment to Contract No. CE1600299-01 with Oriana House, Inc. for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$600,000.00; 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 Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2019-0211 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that, due to the Columbus Day holiday, the Finance & Budgeting Committee will meet on Thursday, October 17, 2019 at 10:00 a.m. and that the Committee of the Whole will meet on Tuesday, October 15, 2019; Thursday, October 17, 2019; and Monday, October 21, 2019 at 1:00 p.m. for the 2020-2021 biennial budget hearings.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Wednesday, October 16, 2019 at 9:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, October 16, 2019 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, October 16, 2019 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 3:41 p.m., without objection.