



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 10, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) June 26, 2018 Committee of the Whole Meeting
 - b) June 26, 2018 Regular 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 AN REFERRAL TO COMMITTEE**
 - 1) R2018-0140: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to enact Article XV of the County Charter establishing the Agency of Inspector General and to provide for the appointment,

removal, qualifications, and the powers and duties, including access to county information and subpoena power, of the Inspector General; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmembers Miller, Simon, Conwell, Jones, Baker, Houser, Schron, Brown, Gallagher and Tuma

- 2) R2018-0141: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article IX of the County Charter clarifying the roles and responsibilities of the Personnel Review Commission and the Department of Human Resources, to prohibit discrimination on the basis of gender identity/expression in county employment, and to provide for the establishment of the unclassified service by general law and council ordinance; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmembers Miller, Simon, Conwell and Brown

- 3) R2018-0142: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.04 of the County Charter to provide the Department of Internal Auditing discretion to bill departments for the cost of conducting audits and in adopting auditing standards; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmember Conwell

- 4) R2018-0143: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.09 of the County Charter to empower the Council to enact laws governing the election of county officers; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Charter Review Commission

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2018-0144: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,100,000.00 for disposal of wastewater sewer grit for the period 6/1/2018 - 5/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

- 2) R2018-0145: A Resolution authorizing an amendment to Contract No. CE1700054-01 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$663,367.35; authorizing the County Executive to execute the amendment and all other documents consistent with 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 amendment; and declaring the necessity that this Resolution become immediately effective.

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

- 3) R2018-0146: A Resolution authorizing an amendment to Contract No. CE1500334-01 with Union Eye Care, Inc. for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$80,000.00; 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 Human Resources

- 4) R2018-0147: A Resolution authorizing an amendment to Contract No. CE1500335-01 with Vision Service Plan for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$635,000.00; 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 Human Resources

- 5) R2018-0148: A Resolution authorizing an amendment to Contract No. CE1500337-01 with The Guardian Life Insurance Company of America for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$3,100,000.00; 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 Human Resources

- 6) R2018-0149: A Resolution authorizing an amendment to Contract No. CE1500350-01 with The Guardian Life Insurance Company of America for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,820,000.00; 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 Human Resources

- 7) R2018-0150: A Resolution authorizing an Economic Development Fund Special Large-Scale Attraction Forgivable Loan in the amount not-to-exceed \$500,000.00 to Covia Holdings Corporation for the benefit of the Fairmount Santrol,

Inc. - Unimin Corporation Merger and Headquarters Project to be located at 3 Summit Park Drive 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

- 8) R2018-0151: A Resolution authorizing a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022; 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/Fiscal Officer

- 9) R2018-0152: A Resolution making an award on RQ42513 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2018 - 8/31/2020; 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 Health and Human Services/Cuyahoga Job and Family Services

- 10) R2018-0153: A Resolution making awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020; waiving the requirement in County Code Section 501.15(A)(2) with respect to Cleveland Municipal School District and Euclid City School District; 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) Brooklyn City School District – Brooklyn Preschool
- ii) Catholic Charities Corporation – King Kennedy Head Start
- iii) Catholic Charities Corporation – Parkview Head Start
- iv) Catholic Charities Corporation – Riverside Head Start
- v) Catholic Charities Corporation – St. Philip Neri Head Start
- vi) Catholic Charities Corporation – St. Thomas Aquinas Head Start
- vii) Cirque du Kids, LLC
- viii) Cleveland Children’s Daycare Academy, LLC
- ix) Cleveland Municipal School District – Tremont Montessori School
- x) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center
- xi) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- xii) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- xiii) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- xiv) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- xv) Early Childhood Enrichment Center, Inc.
- xvi) East Cleveland City School District – Superior Elementary School
- xvii) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- xviii) Hanna Perkins School
- xix) Horizon Education Centers – North Olmsted Horizon Education Center
- xx) Kiddie City Child Care Community, Inc.
- xxi) OhioGuidestone – Family Life Center of Berea
- xxii) Ohio Guidestone – Family Life Center of Lakewood
- xxiii) PM Foundation, Inc. dba Urban Community School
- xxiv) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- xxv) The Centers for Families and Children – Bingham Early Learning Center

- xxvi) The Centers for Families and Children – Debra Ann November Early Learning Center
- xxvii) The Centers for Families and Children – Gordon Square Early Learning Center
- xxviii) The Centers for Families and Children – McMillan Early Learning Center
- xxix) The Centers for Families and Children – Wade Early Learning Center
- xxx) The Cleveland Music School Settlement
- xxxi) The East End Neighborhood House Association
- xxxii) The Merrick House
- xxxiii) The Young Women’s Christian Association of Greater Cleveland, Ohio

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

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

- 1) R2018-0120: A Resolution confirming the County Executive's appointment of Walter Parfejewiec, upon his taking the oath of office, as Director of the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2018-0121: A Resolution confirming the County Executive’s appointment of Michele Pomerantz, upon her taking the oath of office, as Director of the Department of Regional Collaboration; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsors: County Executive Budish and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Brady

3) R2018-0139: A Resolution making awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [Pending Committee Recommendation]

- i) City of Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction.
- ii) City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project.
- iii) City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles.
- iv) City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project.
- v) City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project.
- vi) Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project.
- vii) Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project.
- viii) City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1.
- ix) City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project.
- x) City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks.
- xi) City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements.
- xii) Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project.

Sponsors: County Executive Budish/Department of Development and Councilmembers Miller, Brown, Tuma and Gallagher

Committee Assignment and Chair: Community Development
– Jones

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE: TUESDAY, JULY 17, 2018
1:00 PM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE: THURSDAY, JULY 19, 2018
10:30 AM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE: THURSDAY, JULY 19, 2018
1:30 PM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE: TUESDAY, JULY 24, 2018
TBD / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JULY 24, 2018
3:00 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.*