



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 9, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:03 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Committee members Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Baker, Miller, Tuma and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed Council regarding Resolution No. R2017-0082, a Resolution authorizing a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support:

- a) Mr. John Medcalf**
- b) Mr. Douglas Towne**

The following citizens addressed Council regarding Resolution No. R2017-0083, a Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019:

- a) Ms. Bridget Winters
- b) Ms. Loh
- c) Ms. Rosie Palfy

In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to add Resolution No. R2017-0095 to the agenda as an additional item under No. 11.b) for consideration for first reading and referral to Committee.

6. APPROVAL OF MINUTES

- a) April 25, 2017 Committee of the Whole Meeting
- b) April 25, 2017 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the April 25, 2017 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that The MetroHealth System Transformation Project is on schedule and that the hospital sold bonds on the market today.

9. RECEIPT OF DOCUMENT SUBMITTED TO COUNCIL

- a) Cuyahoga County Veterans Service Commission 2018 Tax Budget

Council President Brady noted that the Cuyahoga County Veterans Service Commission submitted its 2018 Tax Budget in accordance with the Ohio Revised Code.

10. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2017-0085: 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

Council President Brady referred Resolution No. R2017-0085 to the Human Resources, Appointments & Equity Committee.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL 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 No. R2017-0065.

- 1) R2017-0065: 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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0065 was considered and adopted by unanimous vote.

11. 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. R2017-0086 and R2017-0087.

- 1) R2017-0086: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2017-0086 was considered and adopted by unanimous vote.

- 2) R2017-0087: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, Affiliated with International Brotherhood of Teamsters, representing approximately 78 employees in 3 classifications at the Department of Public Works/Sanitary Engineer Sewer Section for the period 1/1/2016 - 12/31/2018; 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.

Sponsor: County Executive Budish/Departments of Law and Public Works

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2017-0087 was considered and adopted by unanimous vote.

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

- 1) R2017-0088: A Resolution authorizing the County Executive to accept dedication of land for Front Avenue, West 10th Street, Main Avenue and Old River Road, located in the Flats East Bank in the City of Cleveland, as public streets; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2017-0088 to the Public Works, Procurement & Contracting Committee.

- 2) R2017-0089: A Resolution authorizing a revenue generating agreement with University Hospitals Health System, Inc. in the amount of \$5,892,335.16 for lease of space at the Samuel R. Gerber Cuyahoga County Medical Examiner's Building, located at 11011 Cedar Avenue, Cleveland, for the period 6/1/2017 - 5/31/2027; 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

Council President Brady referred Resolution No. R2017-0089 to the Public Works, Procurement & Contracting Committee.

- 3) R2017-0090: A Resolution authorizing an amendment to Contract No. CE13495-01 with Fairfax Renaissance Development Corporation for lease of office space located at 8111 Quincy Avenue, Cleveland, for the period 6/1/2002 - 5/31/2017 to extend the time period to 5/31/2022 and for additional funds in the amount not-to-exceed \$5,500,224.00; 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/Departments of Public Works and Health and Human Services

Council President Brady referred Resolution No. R2017-0090 to the Public Works, Procurement & Contracting Committee.

- 4) R2017-0091: A Resolution authorizing an amendment to Contract No. CE0600382-03 with K & Z Mutual Realty, LLC for renovation of leased office space located at 9830 Lorain Avenue, Cleveland, for the period 10/1/2006 - 9/30/2021 for additional funds in the amount not-to-exceed \$650,000.00; 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/Departments of Public Works and Health and Human Services

Council President Brady referred Resolution No. R2017-0091 to the Public Works, Procurement & Contracting Committee.

- 5) R2017-0092: A Resolution authorizing the County Executive to accept dedication of land for Schady Elm Lane in Schady Reserve Subdivision (Phase 2), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of land for Sugar Maple Place in Schady Reserve Subdivision (Phase 2), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 2) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

Council President Brady referred Resolution No. R2017-0092 to the Public Works, Procurement & Contracting Committee.

- 6) R2017-0093: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017 to extend the time period to 12/31/2017, to change the scope of services, effective 7/1/2017, and for additional funds in the amount not-to-exceed \$561,227.50; 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/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2017-0093 to the Health, Human Services & Aging Committee.

7) R2017-0094: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2017 to extend the time period to 12/31/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$35,000.00 for the Prevent Premature Fatherhood Program.
- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$117,000.00 for the Boot Camp for New Dads Program.
- c) No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$20,000.00 for mediation, custody filing, visitation and referral services.

ii) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$50,000.00 for the Rising Above Program.
- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$41,500.00 for the Families and Fathers Together Program.

- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$41,500.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$35,000.00 for a Public Awareness Campaign.
- e) No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$15,000.00 for the Dad's Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$30,000.00 for the Strong Fathers Program.
- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$50,000.00 for the Jobs for Dads Program.
- h) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$50,000.00 for the Network 4 Success Fatherhood Program.
- i) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$26,000.00 for the Healthy Fathering Program.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmembers Miller, Hairston, Jones, Conwell and Tuma**

Council President Brady referred Resolution No. R2017-0094 to the Health, Human Services & Aging Committee.

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

R2017-0095: A Resolution amending Resolution No. R2016-0137 dated 11/15/2016, which authorized an Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028, by authorizing the County Executive to enter into agreements related to a Solar Project on or about 9400 Memphis Avenue in the City of Brooklyn with no change to said amount not-to-exceed; 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.

Sponsor: County Executive Budish/Department of Sustainability

Council President Brady referred Resolution No. R2017-0095 to the Education, Environment & Sustainability Committee.

c) 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. R2017-0074, R2017-0078, R2017-0079, R2017-0080, R2017-0081, R2017-0082 and R2017-0084.

- 1) R2017-0074: A Resolution making awards on RQ37121 to various municipalities and providers, in the total amount not-to-exceed \$3,418,136.00, for various services for the Community Social Services Program for the period 1/1/2017 - 12/31/2018; 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) City of Bedford Heights in the approximate amount reasonably anticipated to be \$8,000.00 for Transportation services.

- ii) City of Brecksville in the approximate amount reasonably anticipated to be \$59,210.00 for Adult Development and Congregate Meals services.
- iii) City of Euclid in the approximate amount reasonably anticipated to be \$88,360.00 for Congregate Meals and Transportation services.
- iv) City of Lakewood in the approximate amount reasonably anticipated to be \$80,720.00 for Congregate Meals and Transportation services.
- v) City of Maple Heights in the approximate amount reasonably anticipated to be \$112,825.00 for Congregate Meals and Transportation services.
- vi) City of Olmsted Falls in the approximate amount reasonably anticipated to be \$40,000.00 for Adult Development services.
- vii) City of Parma Heights in the approximate amount reasonably anticipated to be \$233,400.00 for Congregate Meals and Transportation services.
- viii) City of Solon in the approximate amount reasonably anticipated to be \$15,280.00 for Adult Development services.
- ix) City of Strongsville in the approximate amount reasonably anticipated to be \$171,890.00 for Adult Development and Transportation services.
- x) Catholic Charities Corporation on behalf of Fatima Family Center in the approximate amount reasonably anticipated to be \$18,240.00 for Adult Development services.
- xi) Catholic Charities Corporation on behalf of Hispanic Senior Center in the approximate amount reasonably anticipated to be \$39,310.00 for Adult Development and Transportation services.
- xii) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center in the approximate amount reasonably anticipated to be \$134,670.00 for Adult Development and Transportation services.
- xiii) Catholic Charities Corporation on behalf of St. Philip-Neri Family Center in the approximate amount reasonably anticipated to be \$18,240.00 for Adult Development services.
- xiv) Community Partnership on Aging in the approximate amount reasonably anticipated to

- be \$54,750.00 for Congregate Meals and Transportation services.
- xv) The East End Neighborhood House Association in the approximate amount reasonably anticipated to be \$134,650.00 for Adult Development, Congregate Meals and Transportation services.
 - xvi) Eldercare Services Institute, LLC in the approximate amount reasonably anticipated to be \$45,000.00 for Adult Day services.
 - xvii) Eliza Bryant Village in the approximate amount reasonably anticipated to be \$113,410.00 for Adult Day and Transportation services.
 - xviii) Goodrich Gannett Neighborhood Center in the approximate amount reasonably anticipated to be \$134,060.00 for Adult Development, Congregate Meals and Transportation services.
 - xix) The Harvard Community Services Center in the approximate amount reasonably anticipated to be \$151,880.00 for Adult Development, Congregate Meals and Transportation services.
 - xx) The Mandel Jewish Community Center of Cleveland in the approximate amount reasonably anticipated to be \$228,750.00 for Adult Development, Congregate Meals and Transportation services.
 - xxi) Murtis Taylor Human Services System in the approximate amount reasonably anticipated to be \$126,390.00 for Adult Development, Congregate Meals and Transportation services.
 - xxii) The Phillis Wheatley Association of Cleveland, Ohio in the approximate amount reasonably anticipated to be \$40,000.00 for Congregate Meals services.
 - xxiii) Rose Centers for Aging Well, LLC in the approximate amount reasonably anticipated to be \$354,060.00 for Adult Development, Congregate Meals and Transportation services.
 - xxiv) Rose Centers for Aging Well, LLC – East Cleveland in the approximate amount reasonably anticipated to be \$170,000.00 for Adult Development and Transportation services.
 - xxv) The Salvation Army in the approximate amount reasonably anticipated to be \$145,510.00 for Adult Development, Congregate Meals and Transportation services.

- xxvi) Senior Citizen Resources, Inc. in the approximate amount reasonably anticipated to be \$133,230.00 for Adult Development, Congregate Meals and Transportation services.
- xxvii) University Settlement, Incorporated in the approximate amount reasonably anticipated to be \$181,450.00 for Adult Development, Congregate Meals and Transportation services.
- xxviii) West Side Community House in the approximate amount reasonably anticipated to be \$384,840.00 for Adult Development, Congregate Meals and Transportation services.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services and Councilmembers Simon, Hairston, Miller, Tuma, Jones, Gallagher, Schron, Conwell, Brown and Brady

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2017-0074 was considered and adopted by unanimous vote.

- 2) R2017-0078: A Resolution approving rental rates and terms of use for the Cuyahoga County Courthouse, located at 1 Lakeside Avenue, Cleveland and corresponding parking rates for use of the Huntington Park Garage, effective 5/9/2017; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2017-0078 was considered and adopted by unanimous vote.

- 3) R2017-0079: A Resolution approving permit, inspection and contractor license rates, effective 5/9/2017; authorizing the County Executive to execute all documents consistent with

this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

Mr. Tuma introduced a proposed substitute to Resolution No. R2017-0079. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Ms. Brown and approved by majority vote to accept the proposed substitute with Mr. Miller and Ms. Baker casting dissenting votes.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2017-0079 was considered and adopted by unanimous vote.

- 4) R2017-0080: A Resolution making an award on RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 - 4/30/2020; 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.

Sponsors: County Executive Budish/Department of Public Works **and Councilmember Brown**

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2017-0080 was considered and adopted by unanimous vote.

- 5) R2017-0081: A Resolution making an award on RQ39147 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$14,891,604.32 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; 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 the amount of \$5,692,964.73 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0081 was considered and adopted by unanimous vote.

- 6) R2017-0082: A Resolution authorizing a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 - 5/31/2027; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Elections

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2017-0082 was considered and adopted by unanimous vote.

- 7) R2017-0083: A Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$3,858,092.00 at the Norma Herr Women's Shelter, located at 2227 Payne Avenue.
- ii) Lutheran Metropolitan Ministry in the amount not-to-exceed \$4,537,702.00 at the Men's Emergency Shelter, located at 2100 Lakeside Avenue.

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

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

Clerk Schmotzer read Resolution No. R2017-0083 into the record.

Council President Brady referred Resolution No. R2017-0083 to the Health, Human Services & Aging Committee.

- 8) R2017-0084: A Resolution authorizing an amendment and restatement to Master Contract assigned Nos. CE1300570 and CE1300571 for placement and foster care services for the period starting at various times, as specified in this Resolution, and ending on 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$42,811,492.00; 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) Alliance Human Services in the approximate amount reasonably anticipated to be \$3,722,194.00.
 - ii) Applewood Centers, Inc. in the approximate amount reasonably anticipated to be \$1,578,970.00.
 - iii) Beech Brook in the approximate amount reasonably anticipated to be \$2,664,771.00.
 - iv) Bellfaire Jewish Childrens Bureau in the approximate amount reasonably anticipated to be \$2,453,713.00.

- v) BHC Belmont Pines Hospital, Inc. in the approximate amount reasonably anticipated to be \$2,176,352.00.
- vi) Caring for Kids, Inc. in the approximate amount reasonably anticipated to be \$195,118.00.
- vii) Carrington Youth Academy in the approximate amount reasonably anticipated to be \$202,443.00.
- viii) Catholic Charities Corporation (Parmadale) in the approximate amount reasonably anticipated to be \$943,060.00.
- ix) Christian Children's Home of Ohio, Inc. in the approximate amount reasonably anticipated to be \$317,551.00.
- x) Cornel Abraxas Group, Inc. in the approximate amount reasonably anticipated to be \$26,328.00.
- xi) Fox Run: The Center for Children and Adolescents in the approximate amount reasonably anticipated to be \$405,164.00.
- xii) Glen Mills School in the approximate amount reasonably anticipated to be \$51,788.00.
- xiii) House of New Hope in the approximate amount reasonably anticipated to be \$1,357,290.00.
- xiv) OhioGuidestone in the approximate amount reasonably anticipated to be \$4,786,767.00.
- xv) Shelter Care, Inc. in the approximate amount reasonably anticipated to be \$45,832.00.
- xvi) Detroit Behavioral Institute Inc. dba Capstone Academy in the approximate amount reasonably anticipated to be \$396,000.00.
- xvii) Options Treatment Center Acquisition Corp in the approximate amount reasonably anticipated to be \$396,000.00.
- xviii) Sequel Pomegranate Health Systems, LLC in the approximate amount reasonably anticipated to be \$396,000.00.
- xix) Reach Consulting Service dba Educational Alternatives in the approximate amount reasonably anticipated to be \$91,665.00.
- xx) In Focus of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$1,287,297.00.
- xxi) Keystone Richland Center, LLC dba Foundations For Living in the approximate amount reasonably anticipated to be \$283,413.00.

- xxii) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the approximate amount reasonably anticipated to be \$1,875,675.00.
- xxiii) National Youth Advocate Program, Inc. in the approximate amount reasonably anticipated to be \$2,300,951.00.
- xxiv) New Directions, Inc. in the approximate amount reasonably anticipated to be \$37,921.00.
- xxv) Options for Families and Youth in the approximate amount reasonably anticipated to be \$1,326,541.00.
- xxvi) Pathway Caring for Children in the approximate amount reasonably anticipated to be \$263,527.00.
- xxvii) Pressley Ridge in the in the approximate amount reasonably anticipated to be \$1,693,076.00.
- xxviii) Quality Care Residential Homes, Inc. in the approximate amount reasonably anticipated to be \$314,275.00.
- xxix) Rite of Passage, Inc. in the approximate amount reasonably anticipated to be \$100,852.00.
- xxx) Specialized Alternatives for families and Youth of Ohio, Inc. in the approximate amount reasonably anticipated to be \$3,879,463.00.
- xxxi) The Bair Foundation in the approximate amount reasonably anticipated to be \$1,838,856.00.
- xxxii) The Buckeye Ranch Inc. in the approximate amount reasonably anticipated to be \$15,278.00.
- xxxiii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$2,374,736.00.
- xxxiv) The Village Network in the approximate amount reasonably anticipated to be \$1,013,304.00.
- xxxv) Adelphoi Village, Inc. in the approximate amount reasonably anticipated to be \$326,700.00.
- xxxvi) Lutheran Homes Society, Inc. in the approximate amount reasonably anticipated to be \$346,500.00.
- xxxvii) Muskegon River Youth Home Inc. in the approximate amount reasonably anticipated to be \$173,250.00.
- xxxviii) New Beginnings Residential Treatment, LLC in the approximate amount reasonably anticipated to be \$148,500.00.

- xxxix) Tri-State Youth Authority, Inc. dba Mohican Youth in the approximate amount reasonably anticipated to be \$320,826.00.
- xl) The Twelve of Ohio, Inc. in the approximate amount reasonably anticipated to be \$683,590.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Hairston and Tuma

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2017-0084 was considered and adopted by unanimous vote.

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2017-0058: A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$1,307,594.86; 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 \$5.00 License Tax Funds in the amount of \$130,759.49 to fund said amendment; accepting construction as complete and in accordance with plans and specifications; authorizing the County Treasurer to release the escrow account; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2017-0058 was considered and adopted by unanimous vote.

- 2) R2017-0072: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2016 for the period 1/1/2017 - 12/31/2017; 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/Fiscal Officer

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2017-0072 was considered and adopted by unanimous vote.

12. MISCELLANEOUS COMMITTEE REPORTS

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Tuesday, May 16, 2017 at 1:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, May 15, 2017 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 17, 2017 at 10:00 a.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, May 16, 2017 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, May 17, 2017 at 3:00 p.m.

13. MISCELLANEOUS BUSINESS

Ms. Simon reported that she attended the Invest in Children Annual Conference.

Ms. Brown announced that the next "Getting to Know Your Government Better" Town Hall meeting will be held on Thursday, May 18, 2017 at the Harvard Community Services Center at 6:00 p.m.

14. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Rico Dancy addressed Council regarding The Quicken Loans Arena Transformation Project.

Ms. Loh addressed Council regarding the Norma Herr Women's shelter.

Ms. Rosie Palfy addressed Council regarding emergency calls to homeless shelters.

15. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 6:10 p.m., without objection.