



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 14, 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 5:00 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Jones, Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady were in attendance and a quorum was determined. Councilmember Brown entered the meeting after the roll call was taken.

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

Reverend Pamela Pinkney Butts addressed Council regarding various agenda-related items including various transportation-related issues.

Ms. Loh addressed Council regarding various transportation-related issues for homeless persons.

6. APPROVAL OF MINUTES

- a) October 19, 2017 Committee of the Whole Meeting
- b) October 23, 2017 Committee of the Whole Meeting
- c) October 24, 2017 Committee of the Whole Meeting
- d) October 24, 2017 Regular Meeting
- e) October 30, 2017 Committee of the Whole Meeting
- f) November 6, 2017 Committee of the Whole Meeting

A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 19, 2017; October 23, 2017; October 24, 2017; October 30, 2017 and November 6, 2017 Committee of the Whole meetings and the October 24, 2017 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Congratulated Councilmember Hairston on his election as a City of Cleveland Councilman and Director of Regional Collaboration Edward Kraus on his election as Mayor of the City of Solon; and**
- b) **The Department of Public Safety and Justice Services activated the County Emergency Operations Center in order to coordinate resources with local, state and federal agencies to mitigate a fire at the Arco landfill in East Cleveland.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) **R2017-0194: A Resolution approving the appointment of Oz Azali to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: Council President Brady

Council President Brady referred Resolution No. R2017-0194 to the Human Resources, Appointments & Equity Committee.

- 2) R2017-0195: A Resolution awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Council President Brady referred Resolution No. R2017-0195 to the Community Development 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. Conwell and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2017-0185.

- 1) R2017-0185: A Resolution authorizing the County Executive to execute a non-binding Joint Statement to address the noise impact of the Cuyahoga County Airport, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2017-0185 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2017-0196.

- 1) R2017-0196: 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 Ms. Miller with a second by Mr. Brady, Resolution No. R2017-0196 was considered and adopted by unanimous vote.

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

- 1) R2017-0197: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 - 11/30/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Deborah A. Abbott
- ii) Kenneth A. Bravo
- iii) Isabel G. Klein
- iv) Kieth A. Peppers
- v) Chris H. Gerrett

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0197 to the Human Resources, Appointments & Equity Committee.

- 2) R2017-0198: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointments:
 - a. Robert Hurwitz for an unexpired term ending 3/1/2020.
 - b. Arlene Anderson for an unexpired term ending 2/28/2021.

- ii) Reappointments:
 - a. John Moss for a term ending 3/6/2022.
 - b. Terry Monnolly for a term ending 3/6/2022.
 - c. J. B. Silvers for a term ending 3/5/2023.
 - d. Vanessa Whiting for a term ending 3/5/2023.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0198 to the Human Resources, Appointments & Equity Committee.

- 3) R2017-0199: A Resolution authorizing a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); 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/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

Council President Brady referred Resolution No. R2017-0199 to the Public Works, Procurement & Contracting Committee.

- 4) R2017-0200: A Resolution authorizing a Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights; 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.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2017-0200 to the Public Works, Procurement & Contracting Committee.

- 5) R2017-0201: A Resolution authorizing an agreement with Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 - 6/30/2031; authorizing the County Executive to take all necessary actions and 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 Public Works

Council President Brady referred Resolution No. R2017-0201 to the Public Works, Procurement & Contracting Committee.

- 6) R2017-0202: A Resolution declaring that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; total estimated project cost \$4,944,000.00; 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 Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2017-0202 to the Public Works, Procurement & Contracting Committee.

- 7) R2017-0203: A Resolution declaring that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; total estimated project cost \$1,500,000.00; 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 Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2017-0203 to the Public Works, Procurement & Contracting Committee.

- 8) R2017-0204: A Resolution declaring that public convenience and welfare requires rehabilitation of West 41st Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland; total estimated project cost \$400,000.00; 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 Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2017-0204 to the Public Works, Procurement & Contracting Committee.

- 9) R2017-0205: A Resolution declaring that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260th Street and Euclid Avenue in the City of Euclid; total estimated project cost \$686,470.00; 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 Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2017-0205 to the Public Works, Procurement & Contracting Committee.

- 10) R2017-0206: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2017-0206 to the Public Works, Procurement & Contracting Committee.

- 11) R2017-0207: A Resolution authorizing an amendment to Contract No. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52; 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 \$138,064.52 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2017-0207 to the Public Works, Procurement & Contracting Committee.

- 12) R2017-0208: A Resolution amending Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from

\$211,868,212.78 to \$213,868,212.78; authorizing the County Executive to execute 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

Council President Brady referred Resolution No. R2017-0208 to the Human Resources, Appointments & Equity Committee.

- 13) R2017-0209: A Resolution making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; 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 Human Resources

Council President Brady referred Resolution No. R2017-0209 to the Human Resources, Appointments & Equity Committee.

- 14) R2017-0210: A Resolution making an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 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 Budish/Department of Human Resources

Council President Brady referred Resolution No. R2017-0210 to the Human Resources, Appointments & Equity Committee.

- 15) R2017-0211: A Resolution making an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed

\$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; 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 Human Resources

Council President Brady referred Resolution No. R2017-0211 to the Human Resources, Appointments & Equity Committee.

- 16) R2017-0212: A Resolution making an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; 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 Human Resources

Council President Brady referred Resolution No. R2017-0212 to the Human Resources, Appointments & Equity Committee.

- 17) R2017-0213: A Resolution making awards on RQ40947 to various providers, in the total amount not-to-exceed \$4,542,350.00, for IT hardware, software and other peripheral items for the period 12/1/2017 - 11/30/2020; 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) Logicalis, Inc.
- ii) TEC Communications, Inc.

- iii) Rolta Advizex Technologies, LLC
- iv) Telestream, LLC
- v) MNJ Technologies Director, Inc.

Sponsor: County Executive Budish/Department of Information Technology

Council President Brady referred Resolution No. R2017-0213 to the Finance & Budgeting Committee.

- 18) R2017-0214: A Resolution adopting the Cuyahoga County 2017-2022 All Hazards Mitigation Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management

Council President Brady referred Resolution No. R2017-0214 to the Public Safety & Justice Affairs Committee.

- 19) R2017-0215: A Resolution authorizing a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$555,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 10/31/2017 - 10/30/2020; 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 Safety and Justice Services/Office of Emergency Management

Council President Brady referred Resolution No. R2017-0215 to the Public Safety & Justice Affairs Committee.

- 20) R2017-0216: A Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; 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 Public Safety and Justice Services

Council President Brady referred Resolution No. R2017-0216 to the Public Safety & Justice Affairs Committee.

21) R2017-0217: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 to extend the time period to 6/30/2018 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. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$581,772.00:
 - i. in the approximate amount of \$130,000.00 for the In-School Youth Program.
 - ii. in the approximate amount of \$451,722.00 for the Out-of-School Youth Program.
- b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$120,500.00 for the In-School Youth Program.

ii) Contracts:

- a. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$50,000.00 for the In-School Youth Program.
- b. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$1,235,962.00:

- i. in the approximate amount of \$65,000.00 for the In-School Youth Program.
 - ii. in the approximate amount of \$1,170,962.00 for the Out-of-School Youth Program.
 - c. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$947,187.02:
 - i. in the approximate amount of \$433,333.50 for the Out-of-School Youth Program.
 - ii. in the approximate amount of \$449,085.00 for the Youth Resource Center.
 - iii. in the approximate amount of \$64,768.52 for Social Program Administrator support.
 - d. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$349,333.00 for the Youth Resource Center.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with city of Cleveland/Cuyahoga County Workforce Development Board **and Councilmember Hairston**

Council President Brady referred Resolution No. R2017-0217 to the Education, Environment & Sustainability Committee.

- 22) R2017-0218: A Resolution making an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services **and Councilmember Hairston**

Council President Brady referred Resolution No. R2017-0218 to the Health, Human Services & Aging Committee.

- 23) R2017-0219: A Resolution making an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council **and Councilmember Hairston**

Council President Brady referred Resolution No. R2017-0219 to the Education, Environment & Sustainability Committee.

- 24) R2017-0220: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,200,000.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmember Hairston**

Council President Brady referred Resolution No. R2017-0220 to the Education, Environment & Sustainability Committee.

- 25) R2017-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services,

Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,300,000.00; 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/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2017-0221 to the Health, Human Services & Aging Committee.

- 26) R2017-0222: 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 for emergency food purchases for Cuyahoga County residents for the period 1/1/2018 - 12/31/2018; 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/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Hairston**

Council President Brady referred Resolution No. R2017-0222 to the Health, Human Services & Aging Committee.

- 27) R2017-0223: A Resolution authorizing an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment and the Comprehensive Case Management and Employment Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,147,083.97; 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 Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Hairston**

Council President Brady referred Resolution No. R2017-0223 to the Health, Human Services & Aging Committee.

- 28) R2017-0224: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58; 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. R2017-0224 to the Health, Human Services & Aging Committee.

- 29) R2017-0225: A Resolution authorizing an amendment to Contract No. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00; 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/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2017-0225 to the Health, Human Services & Aging 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 No.

R2017-0187, R2017-0188, R2017-0189, R2017-0190, R2017-0191, R2017-0192 and R2017-0193.

- 1) R2017-0187: A Resolution authorizing a revenue generating Utility Agreement with City of Broadview Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District Nos. 13 and 16; 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

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

On a motion by Mr. Tuma with a second by Mr. Brady, Resolution No. R2017-0187 was considered and adopted by unanimous vote.

- 2) R2017-0188: A Resolution authorizing the issuance of not-to-exceed \$15,000,000.00 County of Cuyahoga, Ohio, Economic Development Refunding Revenue Bonds (University School Project) in two series, for the purpose of refunding the remaining outstanding principal amount of the \$15,000,000.00 County of Cuyahoga, Ohio, Economic Development Refunding Revenue Bonds, Series 2012 (University School Project), which were issued to provide funds to assist University School in the refinancing of costs of a "Project" within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a loan agreement pertaining to the project and an assignment of rights securing the payment of the Series 2017 Bonds; authorizing the execution and delivery of a bond purchase agreement, a tax agreement and certain other documents and actions in connection with the issuance of such Series 2017 Bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Calfee, Halter & Griswold LLP

Mr. Schron introduced a proposed substitute on the floor to Resolution No. R2017-0188. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2017-0188 was considered and adopted by unanimous vote, as substituted.

- 3) R2017-0189: A Resolution authorizing the issuance and sale of health care and independent living facilities revenue bonds, Series 2017 (Eliza Jennings Senior Care Network Project), in an aggregate principal amount not-to-exceed \$55,000,000.00 for the purposes of currently refunding bonds issued by the County, including paying costs related to certain interest rate hedge agreements, and paying certain costs of issuance; providing for the assignment of revenues for the payment of those bonds; and authorizing the execution and delivery of a Base Lease, a Lease, a Bond Indenture, Supplemental Bond Indentures, Bond Purchase Agreements, an Assignment of Rights under Lease, an Assignment of Basic Rent and other instruments and documents in connection with the issuance of those bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0189 was considered and adopted by unanimous vote.

- 4) R2017-0190: A Resolution authorizing a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 12/31/2018; 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 on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0190 was considered and adopted by unanimous vote.

- 5) R2017-0191: A Resolution authorizing a Cooperative Agreement with Cleveland-Cuyahoga County Port Authority in order to make certain agreements to share the interest rate subsidy to be paid by the United States of America with respect to interest paid on not-to-exceed \$2,775,000.00 of revenue bonds issued by the Port Authority as “qualified energy conservation bonds” for purposes of Section 54D of the Internal Revenue Code, as amended; authorizing the County Executive to execute the Cooperative Agreement and all other documents consistent with the Cooperative Agreement and this Resolution; authorizing the County Executive to make certain designations and representations under the Internal Revenue Code, as amended; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Sustainability

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2017-0191 was considered and adopted by unanimous vote.

- 6) R2017-0192: A Resolution authorizing an amendment to Contract No. CE1200542-01 with Microgenics Corporation for onsite drug detection services for the period 7/1/2012 - 6/30/2017 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$575,712.00; 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 on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

Mr. Gallagher introduced a proposed substitute on the floor to Resolution No. R2017-0192. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2017-0192 was considered and adopted by unanimous vote, as substituted.

- 7) R2017-0193: A Resolution making awards on RQ39706 to various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 - 8/31/2020; 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.

Sponsor: County Executive Budish/County Sheriff

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2017-0193 was considered and adopted by unanimous vote.

d) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2017-0003: An Ordinance enacting Chapter 720 of the Cuyahoga County Code authorizing Cuyahoga County to levy County Motor Vehicle License Taxes upon the operation of motor vehicles on public roads and highways pursuant to Chapter 4504 of the Ohio Revised Code.

Sponsor: County Executive Budish/Department of Public Works

On a motion by Mr. Tuma with a second by Mr. Brady, Ordinance No. O2017-0003 was considered and adopted by majority vote, with Councilmembers Jones, Brown, Hairston, Simon, Baker, Miller, Tuma, Conwell and Brady voting in the affirmative and Councilmembers Gallagher and Schron casting dissenting votes.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Hairston reported that the Community Development Committee will meet on Monday, November 20, 2017 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, November 20, 2017 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 21, 2017 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 21, 2017 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, November 16, 2017 at 10:00 a.m.

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

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, November 15, 2017 and Thursday, November 16, 2017 at 3:00 p.m.

Mr. Miller reported that the Committee of the Whole will discuss the 2018/2019 Biennial Operating Budget and Capital Improvements Program on the following dates and times:

- a) Monday, November 20, 2017 at 2:00 p.m.**
- b) Monday, November 27, 2017 at 1:00 p.m. (if necessary)**

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Rico Dancy addressed Council regarding a new position that he would be leaving Ohio for and moving to Washington, D.C.

Mr. Dwight Yancy addressed Council regarding his elderly father.

Reverend Pamela Pinkney Butts addressed Council regarding various issues concerning her grandchildren.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:50 p.m., without objection.