



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 24, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:04 p.m.

2. ROLL CALL

Council President Connally asked Deputy Clerk Barnhill to call the roll. Councilmembers Jones, Rogers, Simon, Miller, Brady, Germana, Gallagher, Schron, Conwell and Connally were in attendance and a quorum was determined. Councilmember Greenspan was absent from the meeting.

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated to the victims of the shooting in Aurora, Co.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

- a) July 10, 2012 Regular Meeting

A motion was made by Ms. Simon, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the July 10, 2012 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally reported the following:

- 1) Discussion regarding Ordinance No. O2012-0011 concerning casino revenue funding was held in the Committee of the Whole meeting earlier today and**
- 2) Treasurer Richard Sensenbrenner will address concerns relating to customer wait time during real estate tax collection season at the next Finance & Budgeting Committee meeting.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) An announcement was made yesterday regarding energy efficiency funds and how they are dispersed throughout the County. The County chose not to retain the Energy Efficiency Block Grant (EDBG) funds to use for County operations in County buildings. Grants were made to 13 communities and over 1 million dollars will be spent on city projects. Funding was also given to 50 communities for energy audits and**
- 2) Acknowledged Council is considering Business Preference legislation that would grant a 2 percent advantage to local firms.**

9. COMMITTEE REPORT AND CONSIDERATION OF A MOTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion No. M2012-0021.

- a) M2012-0021: A Motion confirming the County Executive's appointment of individuals to serve on the District One Public Works Integrating Committee of Cuyahoga County, and declaring the necessity that this Motion become immediately effective:
- 1) Bonita Teeuwen

2) Stanley Kosilesky

Sponsor: Council President Connally

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

On a motion by Mr. Jones with a second by Ms. Conwell, Motion No. M2012-0021 was considered and approved by unanimous vote.

10. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- a) R2012-0099: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 6, Section 2 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

Deputy Clerk Barnhill read Resolution No. R2012-0099 into the record.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2012-0099 and to insert “*The County Council may, by ordinance provide for the appointment of alternates to serve on behalf of the members of the Board of Revision*” in the first paragraph.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2012-0099 by inserting “*and other matters permitted under the Ohio Revised Code or this Charter*” in the second paragraph.

This item will move to the August 14, 2012 Council meeting agenda for consideration for third reading adoption.

- b) R2012-0100: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 9, Section 1 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Miller

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

Deputy Clerk Barnhill read Resolution No. R2012-0100 into the record.

This item will move to the August 14, 2012 Council meeting agenda for consideration for third reading adoption.

- c) R2012-0101: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally and Councilmember Miller

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

Deputy Clerk Barnhill read Resolution No. R2012-0101 into the record.

This item will move to the August 14, 2012 Council meeting agenda for consideration for third reading adoption.

11. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0020: An Ordinance establishing the Cuyahoga County Based Business Preference Program.

Sponsors: Councilmembers Gallagher, Germana, Connally, Jones, **Brady, Miller, Rogers** and County Executive FitzGerald

Council President Connally referred Ordinance No. O2012-0020 to the Finance & Budgeting Committee.

12. COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- a) O2012-0005: An Ordinance prohibiting inquiries about or consideration of criminal convictions of applicants for Cuyahoga County employment positions until the applicant has been offered conditional employment; establishing the criterion under which criminal records may be considered; and establishing exceptions.

Sponsors: Councilmembers Connally, Rogers, Miller, Jones, Brady and Conwell

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

Deputy Clerk Barnhill read Ordinance No. O2012-0005 into the record.

This item will move to the August 14, 2012 Council meeting agenda for consideration for third reading adoption.

- b) O2012-0014: An Ordinance adopting an Equity Plan for Cuyahoga County.

Sponsors: Councilmembers Conwell, Miller, Rogers, **Brady and Connally**

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

Deputy Clerk Barnhill read Ordinance No. O2012-0014 into the record.

This item will move to the August 14, 2012 Council meeting agenda for consideration for third reading adoption.

13. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0144.

- a) R2012-0144: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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 FitzGerald/Fiscal Officer/Office of Budget & Management

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2012-0144 was considered and adopted by unanimous vote.

14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0145: A Resolution authorizing the appropriation of certain real property for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, directing the County Executive to proceed with the acquisition of land required for public highway purposes, authorizing the Fiscal Officer to prepare the necessary vouchers payable to the Administrative Judge, Probate Court of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No.: 11-T
Owner(s): Stamatios E. Vasdekis, a/k/a Stomatios E. Vasdekis, and Evangelia S. Vasdekis (deceased), Husband & Wife
Fair Market Value Estimate: \$360.00
- 2) Parcel No.: 74-T
Owner(s): Lynn C. Murphy, and spouse, Thomas C. Murphy
Fair Market Value Estimate: \$400.00
- 3) Parcel No.: 112-T
Owner(s): Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate: \$300.00
- 4) Parcel No.: 115-T
Owner(s): Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate \$3,030.00

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer **and Councilmember Germana**

Council President Connally referred Resolution No. R2012-0145 to the Public Works, Procurement & Contracting Committee.

- b) R2012-0146: A Resolution making an award on RQ23731 to Layne Inliner, LLC, in the amount not-to-exceed \$3,006,100.00 for the 2012 Sewer Lining Program for various County sewer districts, and authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

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

Council President Connally referred Resolution No. R2012-0146 to the Public Works, Procurement & Contracting Committee.

- c) R2012-0147: A Resolution amending Resolution No. R2011-0257, which authorized the issuance and sale of self-supporting housing revenue bonds in the amount not-to-exceed \$5,000,000.00 for Helen S. Brown Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2012-0147 to the Economic Development & Planning Committee.

- d) R2012-0148: A Resolution authorizing an agreement with Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program for the period 7/1/2012 - 12/31/2013, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Human Resources

Council President Connally referred Resolution No. R2012-0148 to the Human Resources, Appointments & Equity Committee.

- e) R2012-0149: A Resolution authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 and for additional funds in the amount not-to-exceed \$1,500,000.00; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Council President Connally referred Resolution No. R2012-0149 to the Health, Human Services & Aging Committee.

- f) R2012-0150: A Resolution authorizing an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Council President Connally referred Resolution No. R2012-0150 to the Health, Human Services & Aging Committee.

- g) R2012-0151: A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Connally referred Resolution No. R2012-0151 to the Health, Human Services & Aging Committee.

- h) R2012-0152: A Resolution making an award on RQ23336 to Employee Benefits International, Inc. in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance and employee education for the period 8/1/2012 - 7/31/2015, 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 FitzGerald/Department of Human Resources

Council President Connally referred Resolution No. R2012-0152 to the Finance & Budgeting Committee.

15. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- a) R2012-0103: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03(1) and Article 9, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

Deputy Clerk Barnhill read Resolution No. R2012-0103 into the record.

This item will move to the August 14, 2012 Council meeting agenda for consideration for third reading adoption.

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2012-0115, R2012-0126, R2012-0127, R2012-0128, R2012-0129, R2012-0135, R2012-0136, R2012-0137, R2012-0138, R2012-0142 and R2012-0143.

- a) R2012-0115: A Resolution authorizing an agreement with Mayfield Village for participation in the Cuyahoga County Benefits Regionalization Program for the period 6/12/2012 - 12/31/2014; 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 FitzGerald/Department of Human Resources

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2012-0115 was considered and adopted by unanimous vote.

- b) R2012-0126: A Resolution authorizing amendments to agreements and contracts with various providers for the Workforce Investment Act In-School and Out-of-School Youth Training Programs for various time periods to extend the time periods to 6/30/2013, 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:

- 1) for the period 9/1/2011 - 6/30/2012, to change the terms effective 9/1/2011:

- i) No. CE1100660-01 with Baldwin-Wallace College in the amount not-to-exceed \$95,000.00.
 - ii) No. AG1100142-01 with Cuyahoga Community College District in the amount not-to-exceed \$198,000.00.
 - iii) No. CE1100667-01 with Guidestone (fka) Berea Children's Home amount not-to-exceed \$460,000.00.
 - iv) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$164,000.00.
 - v) No. AG1100141 with Mayfield City School District in the amount not-to-exceed \$357,000.00.
 - vi) No. CE1100700-01 with Towards Employment, Incorporated amount not-to-exceed \$150,000.00.
- 2) for the period 9/1/2011 - 8/31/2012:
- i) No. AG1100140-01 with Cuyahoga Community College District in the amount not-to-exceed \$360,000.00.
 - ii) No. CE1100662-01 with Esperanza, Incorporated in the amount not-to-exceed \$164,000.00.
 - iii) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$189,000.00.
 - iv) No. CE1100665-01 with Open Doors, Inc. in the amount not-to-exceed \$120,000.00.
 - v) CE1100666-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$434,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development **and Councilmember Brady**

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2012-0126 was considered and adopted by unanimous vote.

- c) R2012-0127: A Resolution authorizing an agreement with Village of Glenwillow for participation in the Cuyahoga County Benefits Regionalization Program for the period 7/1/2012 - 12/31/2014; 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 FitzGerald/Department of Human Resources

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2012-0127 was considered and adopted by unanimous vote.

- d) R2012-0128: A Resolution amending Resolution No. R2011-0277 dated 9/27/2011, which made awards on RQ20292 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services with Kaiser Foundation Health Plan of Ohio to change the amount from \$26,113,651.00 to \$8,191,200.00, to change the time period from 1/1/2012 - 12/31/2014 to 1/1/2012 - 12/31/2012 and to change the terms effective 5/1/2012; 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 FitzGerald/Department of Human Resources

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2012-0128 was considered and adopted by unanimous vote.

- e) R2012-0129: A Resolution authorizing an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$532,667.00; 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 FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

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

On a motion by Mr. Brady with a second by Mr. Germana, Resolution No. R2012-0129 was considered and adopted by unanimous vote.

- f) R2012-0135: A Resolution authorizing an amendment to Resolution No. R2012-0054 dated 3/27/2012, which authorized that public convenience

and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; by changing the termini to add the City of Bedford; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.

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

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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2012-0135 was considered and adopted by unanimous vote.

- g) R2012-0136: A Resolution declaring that public convenience and welfare requires the resurfacing of East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,135,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0136 was considered and adopted by unanimous vote.

- h) R2012-0137: A Resolution declaring that public convenience and welfare requires the resurfacing of Ontario Street from Lakeside Avenue to approximately 900 feet north of Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,300,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0137 was considered and adopted by unanimous vote.

- i) R2012-0138: A Resolution making an award on RQ22978 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$2,321,156.59 for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10,11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township; 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 said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmembers Greenspan and
Gallagher

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2012-0138 was considered and adopted by unanimous vote.

- j) R2012-0142: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013, to change the terms effective 7/1/2012 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:
 - 1) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,031,436.00.
 - 2) No. CE1100615-01 with Pathway Caring for Children in the amount not-to-exceed \$284,634.00.
 - 3) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed of \$2,936,790.00.
 - 4) No. CE1100625-01 with Options for Families and Youth in the amount not-to-exceed of \$2,281,572.00.

- 5) No. CE1100628-01 with START - Support To At-Risk Teens in the amount not-to-exceed \$2,286,918.00.
- 6) No. CE1100672-01 with House of New Hope in the amount of \$2,175,732.00.
- 7) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,487,138.00.
- 8) No. CE1100629-01 with The Bair Foundation in the amount not-to-exceed \$3,107,628.00.
- 9) No. CE1100630-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$4,325,796.00.
- 10) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$2,163,618.00.
- 11) No. CE1100633-01 with The Village Network in the amount not-to-exceed \$2,316,798.00.
- 12) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$4,854,564.00.
- 13) No. CE1100617-01 with Applewood Centers, Inc. in the amount not-to-exceed \$3,681,108.00.
- 14) No. CE1100618-01 with Beech Brook in the amount not-to-exceed \$7,294,950.00.
- 15) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,268,262.00.
- 16) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,969,700.00.
- 17) No. CE1100610-02 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$327,312.00.
- 18) No. CE1100621-01 with Guidestone in the amount not-to-exceed \$9,170,748.00.
- 19) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$75,006.00.
- 20) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$105,030.00.
- 21) No. CE1100771-01 with Carrington Youth Academy LLC in the amount not-to-exceed of \$312,390.00.
- 22) No. CE1100623-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$8,927,154.00.
- 23) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$604,296.00.
- 24) No. CE1100608-01 with Continue Life, Inc. in the amount not-to-exceed \$397,314.00.

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

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0142 was considered and adopted by unanimous vote.

- k) R2012-0143: A Resolution making awards on RQ22547 to various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
- 1) A-Z Furniture Co. Inc. in the amount not-to-exceed of \$102,000.00.
 - 2) Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.
 - 3) Dave's Supermarket in the amount not-to-exceed \$40,000.00.
 - 4) Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00.
 - 5) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.

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

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0143 was considered and adopted by unanimous vote.

17. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0021: An Ordinance reorganizing the Board of the Cuyahoga County Solid Waste Management District to enable its members to attend through alternates; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmember Rogers

Council President Connally referred Ordinance No. O2012-0021 to the Environment & Sustainability Committee.

18. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2012-0018.

- a) O2012-0018: An Ordinance adopting the five-year Economic Development Plan in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective. (Pending committee recommendation.)

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Schron, **Miller, Germana, Conwell, Gallagher, Rogers, Jones and Connally**

Committee Assignment and Chair: Economic Development & Planning – Schron

Mr. Schron introduced a proposed substitute to Ordinance No. O2012-0018. Discussion ensued.

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

On a motion by Mr. Schron with a second by Miller, Ordinance No. O2012-0018 was considered and adopted by unanimous vote, as substituted.

19. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0015: An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law and Councilmember Miller

Mr. Miller introduced a written amendment on the floor to Ordinance No. O2012-0015. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to amend Ordinance No. O2012-0015 by inserting *“The County has the discretion to select from multiple potential grant recipients, and the County voluntarily designates a specific sub-recipient as part of the application process”* in Section 3.17(b)(i).

On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2012-0015 was considered and adopted by unanimous vote, as amended.

20. MISCELLANEOUS COMMITTEE REPORTS

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Thursday, July 26, 2012 at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, July 26, 2012 at 11:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, August 20, 2012 at 1:00 p.m.

21. MISCELLANEOUS BUSINESS

Council President Connally wished well to Jeanne Schmotzer, Clerk of Council, and a speedy recovery.

22. PUBLIC COMMENT UNRELATED TO AGENDA

Sherri Lippus, Trustee of Olmsted Falls, addressed Council regarding the closing of the Fitz Service Garage in Olmsted Falls.

23. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Germana, the meeting was adjourned at 6:13 p.m., without objection.