



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 25, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) July 11, 2017 Committee of the Whole Meeting
 - b) July 11, 2017 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2017-0133: A Resolution approving the appointment of various individuals 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:

- i) Robert P. Madison
- ii) Hilary S. Taylor

Sponsor: Council President Brady

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2017-0123: 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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2017-0134: 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

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

- 1) R2017-0135: A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga

County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2017-0136: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective:

- i) Gwendolyn Garth
- ii) Kenneth Miller

Sponsor: County Executive Budish

- 3) R2017-0137: A Resolution confirming the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 4) R2017-0138: A Resolution authorizing a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014; 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

- 5) R2017-0139: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring

the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

- 6) R2017-0140: A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) City of Highland Heights
- ii) Cuyahoga County District Board of Health
- iii) Cuyahoga County Convention Facilities Development Corporation
- iv) Cuyahoga County Land Reutilization Corporation
- v) Regional Income Tax Agency
- vi) Southeastern Emergency Communications Center
- vii) Village of Highland Hills
- viii) Village of Mayfield
- ix) Village of Walton Hills

Sponsor: County Executive Budish/Department of Human Resources

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2017-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Chris Ronayne for a term ending 10/31/2019.
- ii) Jan L. Roller for a term ending 9/30/2020.

Sponsor: County Executive Budish

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

2) R2017-0129: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments and Reappointments for various unexpired terms:

- a) Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017.
- b) Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017.
- c) Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018.
- d) Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018.
- e) W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020.
- f) Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018.
- g) Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019.
- h) Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020.
- i) Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019.
- j) Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020.
- k) Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019.

ii) Reappointments for various terms:

- a) Kahlil Seren (County Class) for the term 10/16/2017 - 10/15/2020.
- b) Dennis G. Kennedy (County Class) for the term 10/16/2017 - 10/15/2020.
- c) Luis Cartegena (County Class) for the term 2/1/2018 - 1/31/2021.
- d) Joseph E. Farris (County Class) for the term 1/2/2018 - 1/1/2021.
- e) Radhika Reddy (Private Sector Class) for the term 1/2/2018 - 1/1/2021.

Sponsor: County Executive Budish

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

- 3) R2017-0131: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board and Councilmember Hairston

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

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

- 1) R2017-0102: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective:
 - i) The Honorable Ronald B. Adrine
 - ii) The Honorable Susan A. Drucker
 - iii) Dennis G. Kennedy
 - iv) Michael W. King

- v) The Honorable Thomas P. Perciak
- vi) Claire Rosacco
- vii) Victor A. Ruiz
- viii) Davida Russell

Sponsor: County Executive Budish

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Jones

- 2) R2017-0128: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

- a) Max M. Rodas for an unexpired term ending 6/30/2019.
- b) Ernie Cade for an unexpired term ending 6/30/2020.
- c) Hugh Shannon for an unexpired term ending 6/30/2020.

ii) Reappointments:

- a) Steve Killpack for an unexpired term ending 6/30/2020.
- b) Cassi Handler for an unexpired term ending 6/30/2020.

Sponsor: County Executive Budish

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

- 3) R2017-0130: A Resolution making an award on RQ39750 to Terik Roofing, Inc. in the amount not-to-exceed \$2,448,661.00 for the Cuyahoga County Historical Courthouse Roof Replacement and Stone Repair Project; 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 Works

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

- 4) R2017-0132: A Resolution making an award on RQ39002 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,710,000.00 for body transportation services for the period 8/1/2017 - 7/31/2020; 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/Medical Examiner

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE:

TUESDAY, AUGUST 8, 2017
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, AUGUST 8, 2017
3:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*