



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 10, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council Vice-President Jones called the meeting to order at 3:03 p.m.

2. ROLL CALL

Council Vice-President Jones asked Clerk Schmotzer to call the roll. Councilmembers Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Brown and Jones were in attendance and a quorum was determined. Council President Brady was absent from the meeting.

A motion was then made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to excuse Mr. Brady from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was a moment of silent meditation for personal reflections.

5. PUBLIC COMMENT

The following individuals addressed Council regarding disability awareness month and discrimination towards persons with disabilities:

- a) Mr. Owen Beckles**
- b) Ms. Loh**

6. APPROVAL OF MINUTES

- a) September 25, 2018 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the September 25, 2018 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL VICE-PRESIDENT

- a) Presentation of a proclamation to commemorate October as Disability Employment Awareness Month in Cuyahoga County

Mr. Sean Walker, who is a member of the Cuyahoga County Advisory Committee on Persons with Disabilities, addressed Council regarding October as Disability Employment Awareness Month. After the presentation, Council Vice-President Jones presented Mr. Walker with a proclamation to commemorate the event.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish stated that early voting has begun and encouraged all citizens to exercise their right to vote.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2018-0197: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2018; authorizing payments to various providers, in the total amount of \$367,128.00, for said services and programs for the period ending 12/31/2018; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Houser, Conwell, Baker, **Miller, Simon and Schron**

Council Vice-President Jones referred Resolution No. R2018-0197 to the Economic Development & Planning 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. R2018-0189.

- 1) R2018-0189: 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

Ms. Brown introduced a proposed substitute on the floor to Resolution No. R2018-0189. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0189 was considered and adopted by unanimous vote, as substituted.

10. 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. R2018-0198, R2018-0199 and R2018-0200.

- 1) R2018-0198: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2018-0190 dated

9/25/2018 to reconcile appropriations for 2018; 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. R2018-0198 was considered and adopted by unanimous vote.

- 2) R2018-0199: A Resolution accepting/~~rejecting~~ the report containing findings and recommendations of Fact-finder Jared Simmer regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 155 employees in the classification of Deputy Sheriff at the Sheriff's Department, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and County Sheriff

Mr. Jones introduced a proposed amendment on the floor to accept the fact-finder's report in connection with Resolution No. R2018-0199. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2018-0199 was considered and adopted by unanimous vote, as amended.

- 3) R2018-0200: A Resolution accepting/~~rejecting~~ the report containing findings and recommendations of Fact-finder Dr. Harry Graham regarding negotiations between Cuyahoga County and Laborers' International Union of North America, Local 860, for a collective bargaining agreement covering approximately 100 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services and Division of Children and Family Services and the Department of Information Technology; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law, Health and Human Services and Information Technology

Mr. Jones introduced a proposed amendment on the floor to accept the fact-finder's report in connection with Resolution No. R2018-0200. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to accept the proposed amendment.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2018-0200 was considered and adopted by unanimous vote, as amended.

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

- 1) R2018-0201: A Resolution making awards on RQ42565 to various providers, each in the amount not-to-exceed \$400,000.00, for general architectural and engineering services for the period 10/23/2018 - 10/22/2021; 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) MS Consultants, Inc.
- ii) Makovich & Pusti Architects, Inc.

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

Council Vice-President Jones referred Resolution No. R2018-0201 to the Public Works, Procurement & Contracting Committee.

- 2) R2018-0202: A Resolution making awards on RQ42571 to various providers, each in the amount not-to-exceed \$350,000.00, for general mechanical, electrical and plumbing architectural and engineering services for the period 10/23/2018 - 10/22/2021; 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) R Engineering Team, LLC
- ii) The Osborn Engineering Company

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

Council Vice-President Jones referred Resolution No. R2018-0202 to the Public Works, Procurement & Contracting Committee.

- 3) R2018-0203: A Resolution authorizing an amendment to Contract No. CE1600242-01 with United Labor Agency, Inc. for operation of the Workforce Service Center, job seekers and employer services, and management of the On-the-Job Training Program in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2019 for additional funds in the amount not-to-exceed \$1,586,219.00; 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/Department of Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board

Council Vice-President Jones referred Resolution No. R2018-0203 to the Education, Environment & Sustainability Committee.

- 4) R2018-0204: A Resolution authorizing an amendment to Contract No. CE1600288-01 with OhioGuidestone for In-School and Out-of-School Youth Programs in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2019 for additional funds in the amount not-to-exceed \$1,157,343.00; 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/Department of Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board

Council Vice-President Jones referred Resolution No. R2018-0204 to the Education, Environment & Sustainability Committee.

- 5) R2018-0205: A Resolution making an award on RQ42537 to Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$898,300.00 for operation of the Children Who Witness Violence Program for the period 1/1/2019 - 12/31/2021; 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/Division of Witness/Victim

Council Vice-President Jones referred Resolution No. R2018-0205 to the Public Safety & Justice Affairs Committee.

6) R2018-0206: A Resolution authorizing amendments to various agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Bright Beginnings Programs fka Help Me Grow Programs for the period 9/15/2013 - 9/14/2018 to extend the time period to 9/14/2023 and for additional revenue, each in the amount not-to-exceed \$5.00; 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) Green Road Services Center, located at 4329 Green Road, Highland Hills.
- ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

Council Vice-President Jones referred Resolution No. R2018-0206 to the Public Works, Procurement & Contracting Committee.

7) R2018-0207: A Resolution authorizing an amendment to Contract No. CE1700168-01 with Child Care Resource Center of Cuyahoga County dba Starting Point 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 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$819,706.00; 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/Division of Community Initiatives/Office of Early Childhood

Council Vice-President Jones referred Resolution No. R2018-0207 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. R2018-0192, R2018-0193, R2018-0194 and R2018-0196.

- 1) R2018-0192: A Resolution confirming the County Executive's appointment of The Honorable Michael Dylan Brennan to serve on the Cuyahoga County Planning Commission representing the Heights Region for an unexpired term ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmember Houser**

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

On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2018-0192 was considered and adopted by unanimous vote.

- 2) R2018-0193: A Resolution confirming the County Executive's appointment of various individuals to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective:

- i) Justin M. Bibb ending 2/28/2021.
ii) Terrence P. Joyce ending 2/29/2020.

Sponsors: County Executive Budish and Councilmember Brown

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

On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2018-0193 was considered and adopted by unanimous vote.

- 3) R2018-0194: A Resolution confirming the County Executive's reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 9/28/2018 - 9/27/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers
Miller **and Conwell**

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0194 was considered and adopted by unanimous vote.

- 4) R2018-0196: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,172,185.00 for legal services for indigent persons for the period 1/1/2018 - 12/31/2018; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga
County Public Defender Commission **and Councilmember
Conwell**

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2018-0196 was considered and adopted by unanimous vote.

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2018-0184: A Resolution authorizing an agreement of cooperation with City of Independence in connection with

replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$5,900,000.00; 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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0184 was considered and adopted by unanimous vote.

- e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2018-0011.

- 1) O2018-0011: An Ordinance providing for modifications to the Cuyahoga County Human Resources Personnel Policies and Procedures Manual (“Employee Handbook”) to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Human Resources **and Councilmember Conwell**

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

On a motion by Ms. Brown with a second by Ms. Conwell, Ordinance No. O2018-0011 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, October 15, 2018 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, October 15, 2018 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, October 17, 2018 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, October 17, 2018 at 3:00 p.m.

Mr. Miller reported that the Committee of the Whole will meet on Thursday, October 18, 2018 at 10:30 a.m. for an ERP update by the Council's consultant.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, October 31, 2018 at 1:00 p.m. followed by a joint committee meeting with the Education, Environment & Sustainability Committee at 2:00 p.m. for a presentation regarding "Say Yes to Education."

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 3:40 p.m., without objection.