



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, APRIL 12, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell and Brady were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Rev. Pamela Pinkney Butts addressed Council regarding Resolution No. R2016-0079, a Resolution confirming the County Executive's reappointment of Karen Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees.**

**Mr. Dontez Taylor addressed Council regarding proposed fare increases for the Greater Cleveland Regional Transit Authority.**

6. APPROVAL OF MINUTES

- a) March 22, 2016 Committee of the Whole Meeting
- b) March 22, 2016 Regular Meeting

**A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the March 22, 2016 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no messages from Council President Brady.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported the following:**

- a) **A meeting was held today for funders of the Republican National Convention;**
- b) **The Cleveland Health Means Business Forum was held on April 6, 2016 at the Huntington Convention Center; and**
- c) **The Administration is currently discussing partnership opportunities with Say Yes to Education.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2016-0074: A Resolution supporting the County's efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Gallagher and Greenspan and County Executive Budish/Department of Development

**Council President Brady referred Resolution No. R2016-0074 to the Economic Development & Planning Committee.**

- b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2016-0048: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Miller, **Hairston and Conwell**

**On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2016-0048 was considered and adopted by unanimous vote.**

- c) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2016-0002: An Ordinance amending Titles 4 and 5 of the Cuyahoga County Code to clarify the ethical rights, responsibilities and prohibitions applicable to elected officials, employees, board members, contractors and lobbyists of Cuyahoga County.

Sponsors: Councilmembers Greenspan, Miller and Simon and County Executive Budish

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

**Clerk Schmotzer read Ordinance No. O2016-0002 into the record.**

**This item will move to the April 26, 2016 Council meeting agenda for consideration for third reading adoption.**

- d) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2016-0008: An Ordinance amending Section 202.18 of the Cuyahoga County Code to provide for creation and adoption of a County Sustainability Plan.

Sponsors: Councilmembers Miller and Simon and County Executive Budish/Department of Sustainability **and Councilmember Conwell**

**On a motion by Mr. Miller with a second by Ms. Simon, Ordinance No. O2016-0008 was considered and adopted by unanimous vote.**

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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0075, R2016-0076 and R2016-0077.**

- 1) R2016-0075: A Resolution approving a proposed settlement and Consent Judgment in connection with *Mulloy, et al. v. Cuyahoga County, et al.*, U.S.D.C. Case No. 1:14cv02546; authorizing the Law Director and/or his designee to execute any supporting documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

**[Clerk's Note: Resolution No. R2016-0075 was held at the request of the sponsor.]**

- 2) R2016-0076: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 200 employees in various classifications at the Fiscal Office and Board of Revision for the period 1/1/2016 - 12/31/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law, Fiscal Office and Board of Revision

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2016-0076 was considered and adopted by unanimous vote.**

- 3) R2016-0077: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0077 was considered and adopted by unanimous vote.**

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

- 1) R2016-0078: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2018, and declaring the necessity that this Resolution become immediately effective:

- i) Theodore N. Carter
- ii) Hermione Malone

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2016-0078 to the Human Resources, Appointments & Equity Committee.**

- 2) R2016-0079: A Resolution confirming the County Executive's reappointment of Karen Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/1/2016 - 2/28/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2016-0079 to the Human Resources, Appointments & Equity Committee.**

- 3) R2016-0080: A Resolution authorizing the transfer of real property located at E. 79<sup>th</sup> Street and Hillside Road, Cleveland, also known as Hillside Community Park, Permanent Parcel No. 124-29-010 to Burten, Bell, Carr Development, Inc.; authorizing the County Executive to execute the quit claim deed 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. R2016-0080 to the Community Development Committee.**

- 4) R2016-0081: A Resolution making an award on RQ35911 to Youth Opportunities Unlimited in the amount not-to-exceed \$5,659,912.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 8/31/2016; 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 Health and Human Services/Cuyahoga Job and Family Services

**Council President Brady referred Resolution No. R2016-0081 to the Health, Human Services & Aging Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2016-0056: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2016 - 12/31/2018, and declaring the necessity that this Resolution become immediately effective:

- i) Constance Hill-Johnson
- ii) Sue Biagianti

Sponsor: County Executive Budish

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

**Clerk Schmotzer read Resolution No. R2016-0056 into the record.**

**This item will move to the April 26, 2016 Council meeting agenda for consideration for third reading adoption.**

- 2) R2016-0063: A Resolution authorizing a First Amendment to Agreement of Sublease with Ohio Department of Rehabilitation and Correction and consented to by Ohio Public Facilities Commission pertaining to the financing of a portion of the cost of the Cuyahoga County Community-based Correctional Facility Project, by changing the aggregate amount of project costs to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,800,000.00 to \$10,842,265.00; 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 Public Works

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

**Clerk Schmotzer read Resolution No. R2016-0063 into the record.**

**This item will move to the April 26, 2016 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0051, R2016-0052, R2016-0053, R2016-0054, R2016-0055, R2016-0064, R2016-0065, R2016-0066, R2016-0067, R2016-0068, R2016-0069, R2016-0070, R2016-0071, R2016-0072 and R2016-0073.**

- 1) R2016-0051: A Resolution confirming the County Executive's appointment of Thomas D. Pristow, upon his taking the oath of office, as Director of the Department of Health and Human

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

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0051 was considered and adopted by unanimous vote.**

**[Clerk’s Note: Immediately after passage of Resolution No. R2016-0051, County Executive Budish administered the oath of office to Thomas Pristow.]**

2) R2016-0052: A Resolution confirming the County Executive’s appointment of various individuals 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 an unexpired term ending 12/31/2017, and declaring the necessity that this Resolution become immediately effective:

- i) Councilmember Dale Miller
- ii) Robin Martin

Sponsors: County Executive Budish and Councilmembers Conwell and Germana

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0052 was considered and adopted by majority vote, with Mr. Miller recusing himself from the vote.**

3) R2016-0053: A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Gwendolyn Garth for an unexpired term ending 3/31/2017.
- ii) Mark Avsec for the term 4/1/2016 - 3/31/2019.



Sponsor: County Executive Budish

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2016-0053 was considered and adopted by unanimous vote.**

- 4) R2016-0054: A Resolution confirming the County Executive’s reappointment or appointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for various terms, and declaring the necessity that this Resolution become immediately effective:
  - i) Reappointments for the term 1/1/2016 - 12/31/2018:
    - a) The Honorable K. J. Montgomery
    - b) Arthur B. Hill
    - c) Paul Jurcisin
    - d) Russel R. Brown III
  - ii) Appointment for an unexpired term ending 12/31/2018:
    - a) Dean Jenkins

Sponsor: County Executive Budish

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

**Ms. Conwell introduced a proposed substitute to Resolution No. R2016-0054. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2016-0054 was considered and adopted by unanimous vote, as substituted.**

- 5) R2016-0055: A Resolution confirming the County Executive’s reappointment or appointment of various individuals to serve on the Tax Incentive Review Council for various terms, and

declaring the necessity that this Resolution become immediately effective:

- i) Reappointments for the term 1/1/2016 - 12/31/2016:
  - a) Joseph Farris
  - b) Marionette Richardson-Scott
  - c) Joseph Micciulla
  
- ii) Appointment for an unexpired term ending 12/31/2016:
  - a) Lisa Rocco

Sponsor: County Executive Budish

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2016-0055 was considered and adopted by unanimous vote.**

- 6) R2016-0064: A Resolution authorizing an amendment to Contract No. CE1500375-01 with Turner/Ozanne Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project for the period 12/7/2015 - 12/2/2016 to establish a guaranteed maximum price in the amount not-to-exceed \$18,000,000.00; 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 Public Works

Committee Assignment and Chair: Committee of the Whole – Brady

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0064 was considered and adopted by majority vote, with Ms. Brown recusing herself from the vote.**

- 7) R2016-0065: A Resolution making an award on RQ35947 to The C. A. Agresta Construction Co. in the amount not-to-

exceed \$1,188,333.50 for 2016 Operations Resurfacing Program – Group 1, located in various municipalities; 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:

- i) Eddy Road from St. Clair Avenue to Interstate 90 in the City of Cleveland.
- ii) East 152<sup>nd</sup> Street from Coit Avenue to Woodworth Avenue in the City of East Cleveland.

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

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

**On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2016-0065 was considered and adopted by unanimous vote.**

- 8) R2016-0066: A Resolution making an award on RQ36083 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,194,726.75 for 2016 Operations Resurfacing Program – Group 3, located in various municipalities; 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:
  - i) Emery Road from Warrensville Center Road to Northfield Road in the Village of North Randall.
  - ii) Miles Road from Interstate 480 to North Randall East Corporation Line in the Village of North Randall.

- iii) Solon Road from Bedford Heights West Corporation Line to Bedford Heights East Corporation Line in the City of Bedford Heights.

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

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

**On a motion by Mr. Germana with a second by Ms. Brown, Resolution No. R2016-0066 was considered and adopted by unanimous vote.**

- 9) R2016-0067: A Resolution making an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019; 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

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

**Ms. Conwell introduced a proposed substitute to Resolution No. R2016-0067. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2016-0067 was considered and adopted by unanimous vote, as substituted.**

- 10) R2016-0068: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent

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

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Hairston, **Simon, Brown, Miller and Conwell**

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

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2016-0068 was considered and adopted by unanimous vote.**

11) R2016-0069: A Resolution making awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 3/1/2016 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) for community wraparound care coordination and family/youth advocacy and support services:
  - a) Applewood Centers, Inc. in the approximate amount of \$600,490.44.
  - b) Beech Brook in the approximate amount of \$1,389,705.42.
  - c) Bellfaire Jewish Children’s Bureau in the approximate amount of \$343,137.72.
  - d) Catholic Charities Corporation (Parmadale) in the approximate amount of \$171,569.25.
  - e) OhioGuidestone in the approximate amount of \$2,230,390.95.
  - f) Pressley Ridge in the approximate amount of \$514,706.22.

ii) for evaluation, fidelity and monitoring services:

- a) Case Western Reserve University in the approximate amount of \$450,000.00.

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

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

**Mr. Jones introduced a proposed substitute to Resolution No. R2016-0069.**

**Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2016-0069 was considered and adopted by unanimous vote, as substituted.**

- 12) R2016-0070: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016; 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 Health and Human Services/Division of Children and Family Services

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0070 was considered and adopted by unanimous vote.**

- 13) R2016-0071: A Resolution authorizing a revenue generating Cooperative Partnership Agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,350,000.00 for eligibility evaluation and supportive services for the period 1/1/2016 - 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/Department of Health and Human Services/Division of Children and Family Services and Councilmember Hairston

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

**On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0071 was considered and adopted by unanimous vote.**

- 14) R2016-0072: A Resolution authorizing a contract with Pointe Blank Solutions Ltd. in the amount not-to-exceed \$3,000,000.00 for software, maintenance, monitoring and support services for the Justice Matters and DocuPointe Case and Document Management Systems for the period 2/29/2016 - 2/28/2021; 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 on behalf of Cuyahoga County Prosecutor

Committee Assignment and Chair: Finance & Budgeting – Greenspan

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0072 was considered and adopted by unanimous vote.**

- 15) R2016-0073: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$510,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2016 - 3/31/2019; 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 on behalf of Court of Appeals of Ohio, Eighth Appellate District

Committee Assignment and Chair: Finance & Budgeting – Greenspan

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2016-0073 was considered and adopted by unanimous vote.**

e) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- 1) O2016-0004: An Ordinance enacting Section 503.08 of the Cuyahoga County Code to expand the Small Business Enterprise Program to Allow Small Business Set Asides, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Office of Procurement and Diversity and Councilmembers Brady, Brown, Conwell, Hairston, Jones and Miller

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

**Clerk Schmotzer read Ordinance No. O2016-0004 into the record.**

**This item will move to the April 26, 2016 Council meeting agenda for consideration for third reading adoption.**

- 2) O2016-0005: An Ordinance enacting Sections 503.02 to 503.07 of the Cuyahoga County Code to expand the Small Business Enterprise Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Office of Procurement and Diversity and Councilmembers Brady, Brown, Conwell, Hairston, Jones and Miller

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

**Clerk Schmotzer read Ordinance No. O2016-0005 into the record.**

**This item will move to the April 26, 2016 Council meeting agenda for consideration for third reading adoption.**

- 3) O2016-0006: An Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's Risk Management procedures and performance bond and



insurance requirements, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Law and Councilmembers Brady, Brown, Conwell, Hairston, Jones and Miller

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

**Clerk Schmotzer read Ordinance No. O2016-0006 into the record.**

**This item will move to the April 26, 2016 Council meeting agenda for consideration for third reading adoption.**

- 4) O2016-0007: An Ordinance enacting Chapter 510 of the Cuyahoga County Code to establish the Cuyahoga County Business Economic Inclusion Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Office of Procurement and Diversity and Councilmembers Brady, Brown, Conwell, Hairston, Jones and Miller

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

**Clerk Schmotzer read Ordinance No. O2016-0007 into the record.**

**This item will move to the April 26, 2016 Council meeting agenda for consideration for third reading adoption.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 19, 2016 at 10:00 a.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, April 20, 2016 at 1:00 p.m.**

**Mr. Hairston reported that the Community Development Committee will meet on Monday, April 18, 2016 at 9:00 a.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, April 20, 2016 at 3:00 p.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, May 2, 2016 at 3:00 p.m.**

12. MISCELLANEOUS BUSINESS

**Mr. Greenspan announced that he is hosting a Town Hall meeting on Wednesday, April 20, 2016 at 7:00 p.m. at the North Olmsted Branch of the Cuyahoga County Public Library.**

**Mr. Jones announced that there will be a community meeting on Thursday, April 14, 2016 at 6:30 p.m. at Milkovich Middle School to discuss the proposal to close the Neighborhood Family Service Center located at Southgate USA.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

**Rev. Pamela Pinkney Butts addressed Council regarding concerns relating to her campaign for the 2016 presidential election.**

**Mr. Dontez Taylor invited Councilmembers to attend the Gospelfest Explosion celebration that will be held at Grey's Temple on Sunday, June 26, 2016 at 2:00 p.m.**

**Mr. Don Bryant addressed Council regarding concerns relating to the Republican National Convention being held in the City of Cleveland in July.**

**Mr. Kent Whitley addressed Council regarding support for clean energy legislation.**

14. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) R2014-0270: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$1,500,000.00 to Downtown Cleveland Alliance for the benefit of the Streetscape Improvement Project located in the Gateway and Warehouse Districts in the City of Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsor: County Executive Budish/Department of Development

- b) R2014-0272: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$3,000,000.00 to Gateway-Huron, LLC for the benefit of the Gateway Huron Project, located at East 4<sup>th</sup> Street, Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsor: County Executive Budish/Department of Development

**Clerk Schmotzer reported that Resolution Nos. R2014-0270 and R2014-0272 were withdrawn at the request of the Administration.**

15. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Schron with a second by Ms. Simon, the meeting was adjourned at 5:43 p.m., without objection.**