



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 25, 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, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Baker and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested that a moment of silent meditation be dedicated in honor of Holocaust Remembrance Day.

5. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed Council regarding Resolution No. R2017-0082, a Resolution authorizing a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 - 5/31/2027:

- a) Ms. Adele Eisner**

b) Mr. John Medcalf

Ms. Loh addressed Council regarding Resolution No. R2017-0083, a Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019.

6. APPROVAL OF MINUTES

- a) April 12, 2017 Committee of the Whole Meeting
- b) April 12, 2017 Regular Meeting

A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the April 12, 2017 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 that the Medical Capital Innovation Competition was held earlier today and will continue tomorrow at the Global Center for Health Innovation.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL 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 No. R2017-0075.

- 1) R2017-0075: A Resolution extending Council's review period of the proposed Administrative Rules submitted by the Personnel Review Commission through 6/30/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2017-0075 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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2017-0076 and R2017-0077.

- 1) R2017-0076: 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 Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0076 was considered and adopted by unanimous vote.

- 2) R2017-0077: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Harry Graham regarding negotiations between Cuyahoga County Court of Common Pleas/Juvenile Division for collective bargaining agreements with Laborers' International Union of North America, Local 860, representing approximately 220 employees in various classifications at the Juvenile Court, Detention Center and Probation Department, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Clerk Schmotzer read Resolution No. R2017-0077 into the record.

Council President Brady announced that Juvenile Court and Laborers' International Union of North America, Local 860, have agreed to waive the seven (7) day requirement for Council action and that both have agreed to move this item to the May 9, 2017 Council meeting agenda.

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

- 1) R2017-0078: A Resolution approving rental rates and terms of use for the Cuyahoga County Courthouse, located at 1 Lakeside Avenue, Cleveland and corresponding parking rates for use of the Huntington Park Garage, effective 5/9/2017; authorizing the County Executive to execute all 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. R2017-0078 to the Public Works, Procurement & Contracting Committee.

- 2) R2017-0079: A Resolution approving permit, inspection and contractor license rates, effective 5/9/2017; authorizing the County Executive to execute all 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. R2017-0079 to the Public Works, Procurement & Contracting Committee.

- 3) R2017-0080: A Resolution making an award on RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 - 4/30/2020; 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.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2017-0080 to the Public Safety & Justice Affairs Committee.

- 4) R2017-0081: A Resolution making an award on RQ39147 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$14,891,604.32 for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid; 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 the amount of \$5,692,964.73 to fund said contract; 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. R2017-0081 to the Public Works, Procurement & Contracting Committee.

- 5) R2017-0082: A Resolution authorizing a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 - 5/31/2027; 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 Board of Elections

Council President Brady referred Resolution No. R2017-0082 to the Finance & Budgeting Committee.

- 6) R2017-0083: A Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019; 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) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$3,858,092.00 at the Norma Herr Women's Shelter, located at 2227 Payne Avenue.
- ii) Lutheran Metropolitan Ministry in the amount not-to-exceed \$4,537,702.00 at the Men's Emergency Shelter, located at 2100 Lakeside Avenue.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2017-0083 to the Health, Human Services & Aging Committee.

- 7) R2017-0084: A Resolution authorizing an amendment and restatement of Master Contract assigned Nos. CE1300570 and CE1300571 for placement and foster care services for the period starting at various times, as specified in this Resolution, and ending on 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$42,811,492.00; 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:
 - i) Alliance Human Services in the approximate amount reasonably anticipated to be \$3,722,194.00.
 - ii) Applewood Centers, Inc. in the approximate amount reasonably anticipated to be \$1,578,970.00.
 - iii) Beech Brook in the approximate amount reasonably anticipated to be \$2,664,771.00.
 - iv) Bellfaire Jewish Childrens Bureau in the approximate amount reasonably anticipated to be \$2,453,713.00.
 - v) BHC Belmont Pines Hospital, Inc. in the approximate amount reasonably anticipated to be \$2,176,352.00.
 - vi) Caring for Kids, Inc. in the approximate amount reasonably anticipated to be \$195,118.00.
 - vii) Carrington Youth Academy in the approximate amount reasonably anticipated to be \$202,443.00.

- viii) Catholic Charities Corporation (Parmadale) in the approximate amount reasonably anticipated to be \$943,060.00.
- ix) Christian Children's Home of Ohio, Inc. in the approximate amount reasonably anticipated to be \$317,551.00.
- x) Cornel Abraxas Group, Inc. in the approximate amount reasonably anticipated to be \$26,328.00.
- xi) Fox Run: The Center for Children and Adolescents in the approximate amount reasonably anticipated to be \$405,164.00.
- xii) Glen Mills School in the approximate amount reasonably anticipated to be \$51,788.00.
- xiii) House of New Hope in the approximate amount reasonably anticipated to be \$1,357,290.00.
- xiv) OhioGuidestone in the approximate amount reasonably anticipated to be \$4,786,767.00.
- xv) Shelter Care, Inc. in the approximate amount reasonably anticipated to be \$45,832.00.
- xvi) Detroit Behavioral Institute Inc. dba Capstone Academy in the approximate amount reasonably anticipated to be \$396,000.00.
- xvii) Options Treatment Center Acquisition Corp in the approximate amount reasonably anticipated to be \$396,000.00.
- xviii) Sequel Pomegranate Health Systems, LLC in the approximate amount reasonably anticipated to be \$396,000.00.
- xix) Reach Consulting Service dba Educational Alternatives in the approximate amount reasonably anticipated to be \$91,665.00.
- xx) In Focus of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$1,287,297.00.
- xxi) Keystone Richland Center, LLC dba Foundations For Living in the approximate amount reasonably anticipated to be \$283,413.00.
- xxii) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the approximate amount reasonably anticipated to be \$1,875,675.00.
- xxiii) National Youth Advocate Program, Inc. in the approximate amount reasonably anticipated to be \$2,300,951.00.

- xxiv) New Directions, Inc. in the approximate amount reasonably anticipated to be \$37,921.00.
- xxv) Options for Families and Youth in the approximate amount reasonably anticipated to be \$1,326,541.00.
- xxvi) Pathway Caring for Children in the approximate amount reasonably anticipated to be \$263,527.00.
- xxvii) Pressley Ridge in the in the approximate amount reasonably anticipated to be \$1,693,076.00.
- xxviii) Quality Care Residential Homes, Inc. in the approximate amount reasonably anticipated to be \$314,275.00.
- xxix) Rite of Passage, Inc. in the approximate amount reasonably anticipated to be \$100,852.00.
- xxx) Specialized Alternatives for families and Youth of Ohio, Inc. in the approximate amount reasonably anticipated to be \$3,879,463.00.
- xxxi) The Bair Foundation in the approximate amount reasonably anticipated to be \$1,838,856.00.
- xxxii) The Buckeye Ranch Inc. in the approximate amount reasonably anticipated to be \$15,278.00.
- xxxiii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$2,374,736.00.
- xxxiv) The Village Network in the approximate amount reasonably anticipated to be \$1,013,304.00.
- xxxv) Adelphoi Village, Inc. in the approximate amount reasonably anticipated to be \$326,700.00.
- xxxvi) Lutheran Homes Society, Inc. in the approximate amount reasonably anticipated to be \$346,500.00.
- xxxvii) Muskegon River Youth Home Inc. in the approximate amount reasonably anticipated to be \$173,250.00.
- xxxviii) New Beginnings Residential Treatment, LLC in the approximate amount reasonably anticipated to be \$148,500.00.
- xxxix) Tri-State Youth Authority, Inc. dba Mohican Youth in the approximate amount reasonably anticipated to be \$320,826.00.
- xl) The Twelve of Ohio, Inc. in the approximate amount reasonably anticipated to be \$683,590.00.
- xli) Woods Services Inc. in the approximate amount reasonably anticipated to be \$55,508.00.

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

Council President Brady referred Resolution No. R2017-0084 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2017-0058: A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$1,307,594.86; 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 \$130,759.49 to fund said amendment; accepting construction as complete and in accordance with plans and specifications; authorizing the County Treasurer to release the escrow account; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2017-0058 into the record.

This item will move to the May 9, 2017 Council meeting agenda for consideration for third reading adoption.

- 2) R2017-0072: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2016 for the period 1/1/2017 - 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.

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting –
Miller

Clerk Schmotzer read Resolution No. R2017-0072 into the record.

This item will move to the May 9, 2017 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 Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2017-0068, R2017-0069, R2017-0070 and R2017-0071.

- 1) R2017-0068: A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin River Road from Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville; total estimated project cost \$275,000.00; 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

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0068 was considered and adopted by unanimous vote.

- 2) R2017-0069: A Resolution declaring that public convenience and welfare requires resurfacing of Coventry Road from Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights; total estimated project cost \$1,850,000.00; 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 City of Cleveland Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Miller with a second by Mr. Hairston, Resolution No. R2017-0069 was considered and adopted by unanimous vote.

- 3) R2017-0070: A Resolution declaring that public convenience and welfare requires resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood; total estimated project cost \$525,000.00; 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.

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

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2017-0070 was considered and adopted by unanimous vote.

- 4) R2017-0071: A Resolution declaring that public convenience and welfare requires resurfacing of Silsby Road from South Taylor Road to Edgerton Road in the City of University Heights; total estimated project cost \$420,000.00; 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.

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

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

On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2017-0071 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2017-0059: A Resolution amending the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2017 by revising projects, estimated costs and schedule; 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 Ms. Conwell, Resolution No. R2017-0059 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, May 1, 2017 at 1:00 p.m. and on Monday, May 15, 2017 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 3, 2017 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, May 2, 2017 at 1:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, May 3, 2017 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, May 2, 2017 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Ms. Brown thanked County Executive Budish, Councilmember Miller, Edward Kraus, Karlton Laster, LeVine Ross and Crystal Bryant for their assistance and others who attended the first part of the “Getting to Know Your Government Better” Town Hall series. The next Town Hall meeting will be held on Thursday, May 18, 2017 at the Harvard Community Center.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Rico Dancy addressed Council regarding funding for suicide prevention and children’s safety programs.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:32 p.m., without objection.