



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 28, 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 5:02 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown 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

The following individuals addressed Council regarding Ordinance No. O2017-0006, an Ordinance enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation:

- a) The Honorable Patrick A. Ward, Mayor of the City of Lyndhurst**
- b) Ms. Audrey Morris**
- c) Ms. Fran Mentch**
- d) Ms. Kathy Schaefer**

e) Ms. Loh

6. APPROVAL OF MINUTES

a) November 14, 2017 Regular Meeting

A motion was made by Mr. Hairston, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the November 14, 2017 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish thanked Mr. Edward Kraus, Director of Regional Collaboration, for his service to the County upon his departure to be the Mayor of the City of Solon.

In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to add Ordinance No. O2017-0007 to the agenda as an additional item after No. 9.b)2) for consideration for first reading and referral to Committee.

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2017-0226: A Resolution approving The MetroHealth System Year 2018 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2018/2019 Biennial Operating Budget and Capital Improvements Program for 2018; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of The MetroHealth System

Council President Brady referred Resolution No. R2017-0226 to the Finance & Budgeting Committee.

- 2) R2017-0227: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more

joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2018, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Tuma on behalf of The MetroHealth System

Council President Brady referred Resolution No. R2017-0227 to the Finance & Budgeting Committee.

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2017-0194: A Resolution approving the appointment of Oz Azali 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.

Sponsors: Council President Brady and Councilmember Conwell

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

Clerk Schmotzer read Resolution No. R2017-0194 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 2) R2017-0195: A Resolution awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Committee Assignment and Chair: Community Development
– Hairston

Clerk Schmotzer read Resolution No. R2017-0195 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

[Note: In accordance with Rule 6B of the County Council Rules, the following item was added to the agenda and read into the record by the Clerk of Council.]

O2017-0007: An Ordinance amending Section 302.01 of the Cuyahoga County Code and amending the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to repeal Paragraph 1.03, “Disclaimer/Reservation of Rights”; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Brady, Jones, Brown, Simon, Miller, Tuma, Gallagher, Baker, Hairston, Conwell and Schron

Council President Brady referred Ordinance No. O2017-0007 to the Human Resources, Appointments & Equity Committee.

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

- 1) **O2017-0006**: An Ordinance enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation.

Sponsors: Councilmembers Simon and Miller

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

Clerk Schmotzer read Ordinance No. O2017-0006 into the record.

Council President Brady then referred Ordinance No. O2017-0006 to the Committee of the Whole.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION 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. R2017-0228.

- 1) R2017-0228: 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. Miller with a second by Mr. Schron, Resolution No. R2017-0228 was considered and adopted by unanimous vote.

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

- 1) R2017-0229: A Resolution confirming the County Executive's appointment of Mozelle T. Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 - 1/24/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0229 to the Human Resources, Appointments & Equity Committee.

- 2) R2017-0230: A Resolution authorizing the appropriation of real property for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of

the property; and declaring the necessity that this Resolution become immediately effective:

- i) Parcel No. 35 SH, T
Property Owner: North Royalton Storage, LLC
Fair Market Value Estimate: \$15,600.00
- ii) Parcel No. 64 SH, T
Property Owner: S & H Properties, Inc., an Ohio corporation
Fair Market Value Estimate: \$5,500.00
- iii) Parcel No. 50 SH, T
Property Owner: Royalton Business Park Condominium Owners, Inc., an Ohio non-profit corporation
Fair Market Value Estimate: \$18,950.00
- iv) Parcel No. 59 SH, T
Property Owner: EGZ Properties, LLC, an Ohio limited liability company
Fair Market Value Estimate: \$15,600.00
- v) Parcel No. 31 SH, SL, T1, T2
Property Owner: Beverly J. Sharkey
Fair Market Value Estimate: \$13,600.00
- vi) Parcel No. 61 SH, T
Property Owner: Three-A SAC Self-Storage, Limited Partnership
Fair Market Value Estimate: \$5,750.00
- vii) Parcel No. 10 SH, T
Property Owner: TRMAG LLC, an Ohio limited liability company
Fair Market Value Estimate: \$5,800.00

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

Council President Brady referred Resolution No. R2017-0230 to the Public Works, Procurement & Contracting Committee.

- 3) R2017-0231: A Resolution making an award on RQ38434 to TranSystems Corporation of Ohio in the amount not-to-

exceed \$709,061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River; 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: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmembers Miller and Baker**

Council President Brady referred Resolution No. R2017-0231 to the Public Works, Procurement & Contracting Committee.

- 4) R2017-0232: A Resolution authorizing an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00; 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 Law/Division of Risk Management

Council President Brady referred Resolution No. R2017-0232 to the Finance & Budgeting Committee.

- 5) R2017-0233: A Resolution authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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 Children and Family Services

Council President Brady referred Resolution No. R2017-0233 to the Health, Human Services & Aging Committee.

6) R2017-0234: A Resolution authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 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) Adelphoi Village, Inc.
- ii) Applewood Centers, Inc.
- iii) Artis's Tender Love & Care, Inc.
- iv) The Bair Foundation
- v) Beech Brook
- vi) Bellefaire Jewish Children's Bureau
- vii) BHC Belmont Pines Hospital, Inc.
- viii) BHC Fox Run Hospital, Inc.
- ix) Caring for Kids, Inc.
- x) Carrington Youth Academy LLC
- xi) Catholic Charities Corporation
- xii) Christian Children's Home of Ohio, Inc.
- xiii) The Cleveland Christian Home Incorporated
- xiv) Cornell Abraxas Group, Inc.
- xv) Detroit Behavioral Institute, Inc.
- xvi) The Glen Mills Schools
- xvii) House of New Hope
- xviii) In Focus of Cleveland, Inc.
- xix) Keystone Richland Center LLC
- xx) Lutheran Homes Society, Inc.
- xxi) Lutheran Metropolitan Ministry
- xxii) National Youth Advocate Program, Inc.
- xxiii) New Beginnings Residential Treatment Center, LLC
- xxiv) New Directions, Inc.
- xxv) OhioGuidestone
- xxvi) Ohio Mentor, Inc.
- xxvii) Pathway Caring for Children
- xxviii) Pressley Ridge
- xxix) Quality Care Residential Homes, Inc.
- xxx) Reach Counseling Services

- xxxi) Rite of Passage, Inc.
- xxxii) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxxiii) Tri-State Youth Authority, Inc.
- xxxiv) The Twelve of Ohio, Inc.
- xxxv) The Village Network

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

Council President Brady referred Resolution No. R2017-0234 to the Health, Human Services & Aging Committee.

- 7) R2017-0235: A Resolution making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 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) A-1 Health Care, Inc.
- ii) ABC International Services, Inc.
- iii) Buckeye Homecare Services, Inc.
- iv) Casleo Corporation
- v) Critical Signal Technologies, Inc.
- vi) Family & Community Services, Inc.
- vii) First Choice Medical Staffing, Inc.
- viii) Geocare Inc.
- ix) Home Care Relief Inc.
- x) Priority Home Health Care, Inc.
- xi) Renaissance Home Health Care
- xii) Rose Centers for Aging Well, LLC
- xiii) RX Home Healthcare Inc.
- xiv) Senior Transportation Connection
- xv) Solutions Premier Training Services
- xvi) The Benjamin Rose Institute
- xvii) TOBI Transportation LLC
- xviii) Transport Assistance, Inc.
- xix) U First Homecare Services, Inc.
- xx) Visiting Nurse Association Healthcare Partners of Ohio
- xxi) Xcel Healthcare Providers Inc.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

Council President Brady referred Resolution No. R2017-0235 to the Health, Human Services & Aging Committee.

- 8) R2017-0236: A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; 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 Health and Human Services/Division of Senior and Adult Services

Council President Brady referred Resolution No. R2017-0236 to the Health, Human Services & Aging Committee.

- 9) R2017-0237: A Resolution making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; 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/Division of Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2017-0237 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2017-0201: A Resolution authorizing an agreement with Village of Newburgh Heights for relocation costs for the

Harvard Yard facility for the period 1/1/2018 - 6/30/2031; authorizing the County Executive to take all necessary actions and to execute the agreements 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 – Tuma

Clerk Schmotzer read Resolution No. R2017-0201 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 2) R2017-0202: A Resolution declaring that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; total estimated project cost \$4,944,000.00; 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

Clerk Schmotzer read Resolution No. R2017-0202 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 3) R2017-0203: A Resolution declaring that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; total estimated project cost \$1,500,000.00; 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

Clerk Schmotzer read Resolution No. R2017-0203 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 4) R2017-0206: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2017-0206 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 5) R2017-0209: A Resolution making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; 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/Department of Human Resources

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

Clerk Schmotzer read Resolution No. R2017-0209 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 6) R2017-0210: A Resolution making an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018; 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 – Brown

Clerk Schmotzer read Resolution No. R2017-0210 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 7) R2017-0211: A Resolution making an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; 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/Department of Human Resources

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

Clerk Schmotzer read Resolution No. R2017-0211 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 8) R2017-0212: A Resolution making an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; 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/Department of Human Resources

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

Clerk Schmotzer read Resolution No. R2017-0212 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 9) R2017-0214: A Resolution adopting the Cuyahoga County 2017-2022 All Hazards Mitigation Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management

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

Clerk Schmotzer read Resolution No. R2017-0214 into the record.

This item will move to the December 12, 2017 Council meeting agenda for consideration for third reading adoption.

- 10) R2017-0219: A Resolution making an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018; 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: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmember Hairston

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

Clerk Schmotzer read Resolution No. R2017-0219 into the record.

This item will move to the December 12, 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. R2017-0165, R2017-0197, R2017-0198, R2017-0200, R2017-0204, R2017-0205, R2017-0207, R2017-0208, R2017-0213, R2017-0215, R2017-0217, R2017-0218, R2017-0220, R2017-0221, R2017-0222, R2017-0223, R2017-0224 and R2017-0225.

- 1) R2017-0165: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, 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 Budish/Department of Health and Human Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0165 was considered and adopted by unanimous vote.

- 2) R2017-0197: A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 - 11/30/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Deborah A. Abbott
- ii) Kenneth A. Bravo
- iii) Isabel G. Klein
- iv) Kieth A. Peppers
- v) Chris H. Gerrett

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0197 was considered and adopted by unanimous vote.

- 3) R2017-0198: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointments:
 - a. Robert Hurwitz for an unexpired term ending 3/1/2020.
 - b. Arlene Anderson for an unexpired term ending 2/28/2021.
- ii) Reappointments:
 - a. John Moss for a term ending 3/6/2022.

- b. Terry Monnolly for a term ending 3/6/2022.
- c. J. B. Silvers for a term ending 3/5/2023.
- d. Vanessa Whiting for a term ending 3/5/2023.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2017-0198 was considered and adopted by unanimous vote.

- 4) R2017-0200: A Resolution authorizing a Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights; 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.

Sponsors: County Executive Budish/Department of Public Works **and Councilmembers Jones, Schron, Conwell and Tuma**

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0200 was considered and adopted by unanimous vote.

- 5) R2017-0204: A Resolution declaring that public convenience and welfare requires rehabilitation of West 41st Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland; total estimated project cost \$400,000.00; 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. Tuma with a second by Mr. Schron, Resolution No. R2017-0204 was considered and adopted by unanimous vote.

- 6) R2017-0205: A Resolution declaring that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260th Street and Euclid Avenue in the City of Euclid; total estimated project cost \$1,102,000.00; 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 Mr. Tuma with a second by Ms. Simon, Resolution No. R2017-0205 was considered and adopted by unanimous vote.

- 7) R2017-0207: A Resolution authorizing an amendment to Contract No. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52; 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 \$138,064.52 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Gallagher, Resolution No. R2017-0207 was considered and adopted by unanimous vote.

- 8) R2017-0208: A Resolution amending Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$211,868,212.78 to \$213,868,212.78; authorizing the County Executive to execute all other documents consistent with 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 – Brown

On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2017-0208 was considered and adopted by unanimous vote.

- 9) R2017-0213: A Resolution making awards on RQ40947 to various providers, in the total amount not-to-exceed \$4,542,350.00, for IT hardware, software and other peripheral items for the period 12/1/2017 - 11/30/2020; 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) Logicalis, Inc.
 - ii) TEC Communications, Inc.
 - iii) Rolta Advizex Technologies, LLC
 - iv) Telestream, LLC

v) MNJ Technologies Director, Inc.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2017-0213 was considered and adopted by unanimous vote.

- 10) R2017-0215: A Resolution authorizing a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$555,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 10/31/2017 - 10/30/2020; 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 Safety and Justice Services/Office of Emergency Management

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2017-0215 was considered and adopted by unanimous vote.

- 11) R2017-0217: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 to extend the time period to 6/30/2018 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:

i) Agreements:

- a. No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$581,772.00:

- i. in the approximate amount of \$130,000.00 for the In-School Youth Program.
 - ii. in the approximate amount of \$451,722.00 for the Out-of-School Youth Program.
 - b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$120,500.00 for the In-School Youth Program.

ii) Contracts:

- a. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$50,000.00 for the In-School Youth Program.
 - b. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$1,235,962.00:
 - i. in the approximate amount of \$65,000.00 for the In-School Youth Program.
 - ii. in the approximate amount of \$1,170,962.00 for the Out-of-School Youth Program.
 - c. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$947,187.02:
 - i. in the approximate amount of \$433,333.50 for the Out-of-School Youth Program.
 - ii. in the approximate amount of \$449,085.00 for the Youth Resource Center.

iii. in the approximate amount of \$64,768.52 for Social Program Administrator support.

d. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$349,333.00 for the Youth Resource Center.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with city of Cleveland/Cuyahoga County Workforce Development Board and Councilmember Hairston

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2017-0217 was considered and adopted by unanimous vote.

12) R2017-0218: A Resolution making an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 12/31/2018; 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: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Hairston

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0218 was considered and adopted by unanimous vote.

13) R2017-0220: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,200,000.00 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; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Hairston

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2017-0220 was considered and adopted by unanimous vote.

- 14) R2017-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,300,000.00; 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 Health and Human Services/Cuyahoga Job and Family Services

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2017-0221 was considered and adopted by unanimous vote.

- 15) R2017-0222: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2018 - 12/31/2018; 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/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Hairston **and Conwell**

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2017-0222 was considered and adopted by unanimous vote.

- 16) R2017-0223: A Resolution authorizing an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment and the Comprehensive Case Management and Employment Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,147,083.97; 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 Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Hairston **and Conwell**

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0223 was considered and adopted by unanimous vote.

- 17) R2017-0224: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58; 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/Cuyahoga Job and Family Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0224 was considered and adopted by unanimous vote.

- 18) R2017-0225: A Resolution authorizing an amendment to Contract No. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00; 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 Health and Human Services/Cuyahoga Job and Family Services

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2017-0225 was considered and adopted by unanimous vote.

- e) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING AND REFERRAL TO COMMITTEE

- 1) R2017-0216: A Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; 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

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

Clerk Schmotzer read Resolution No. R2017-0216 into the record.

Council President Brady then referred Resolution No. R2017-0216 back to the Public Safety & Justice Affairs Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Regional Transportation Advisory Subcommittee will meet on Thursday, November 30, 2017 and on Thursday, December 14, 2017 at 1:00 p.m.

Mr. Miller also reported that the Finance & Budgeting Committee will meet on Monday, December 4, 2017 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, December 5, 2017 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, December 5, 2017 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, December 6, 2017 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, December 6, 2017 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Rico Dancy addressed Council regarding the November election.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:54 p.m., without objection.