



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 12, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) January 22, 2019 Committee of the Whole Meeting
 - b) January 22, 2019 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2019-0038: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and

declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Solid Waste Management District

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

c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2019-0004: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

d) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2019-0002: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

- 2) O2019-0003: An Ordinance amending Chapter 501 of the Cuyahoga County Code to change the Contracts and Purchasing Procedures, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Gallagher, Stephens and Schron

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

- 1) O2019-0001: An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Sponsors: Councilmembers Brady, Miller, Jones, Stephens, Conwell, Simon and Gallagher

Committee Assignment and Chair: Community Development – Jones

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2019-0039: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for an additional fiscal appropriation from the General Fund to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2019-0040: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance re-opener and to modify Article 22; directing that funds necessary to implement the amendment be budgeted and appropriated; 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 and County Sheriff

- 3) R2019-0041: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 36 employees in 12 classifications at the Department of Public Works/Maintenance for the period 1/1/2018 - 12/31/2020; 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/Departments of Law and Public Works

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

- 1) R2019-0042: A Resolution confirming the County Executive's appointment or reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

- a. The Honorable Michael D. Gammella representing the Southwest Region

ii) Reappointment:

- a. The Honorable Michael P. Byrne representing the South Central Region

Sponsor: County Executive Budish

- 2) R2019-0043: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointments for the term 2/1/2019 - 1/31/2021:
 - a. Clifford Barnett
 - b. Michael Deighan
 - c. David Johnson
 - d. Ronald Rolling

- ii) Reappointments for the term 2/1/2019 - 1/31/2022:
 - a. Terrence M. Allan
 - b. Clinton Droster
 - c. Brenda Glass
 - d. Merle Gordon
 - e. Tammie Jones
 - f. Tina Y. Marbury
 - g. Jason McMinn
 - h. Chris Ritter
 - i. Robert B. Watkins

Sponsor: County Executive Budish

- 3) R2019-0044: A Resolution confirming the County Executive's appointment of various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Kimberly G. Barnett-Mills
- ii) Timothy J. Downing
- iii) Todd K. Masuda

Sponsor: County Executive Budish

- 4) R2019-0045: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of Finance and Planning

- 5) R2019-0046: A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$573,224.00, for Internet Service Provider services for the period 1/1/2019 - 12/31/2023; 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) AT&T Corp. in the amount not-to-exceed \$273,224.00.
 - ii) Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$300,000.00.

Sponsor: County Executive Budish/Department of Information Technology

- 6) R2019-0047: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; 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/County Sheriff

- 7) R2019-0048: A Resolution authorizing an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; authorizing the County Executive to execute the amendment and all other documents

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

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

- 8) R2019-0049: A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement 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 Children and Family Services

- 9) R2019-0050: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$511,800.00; 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) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

1) R2019-0027: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

a. Meredith Turner

ii) Reappointment:

a. The Honorable K. J. Montgomery

Sponsors: County Executive Budish and Councilmember Conwell

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

2) R2019-0028: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

a. Gregory G. Huth

b. Susan Infeld

ii) Reappointment:

a. Kenneth L. Surratt

Sponsor: County Executive Budish

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

3) R2019-0029: A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023, and declaring the necessity that this Resolution become immediately effective:

- i) M. Gabriella Celeste
- ii) Beverly R. Charles
- iii) David S. Crampton, Ph.D.
- iv) Sonia M. Emerson
- v) Christin C. Farmer
- vi) Andrew S. Garner, M.D., Ph.D.
- vii) Angela M. Newman-White
- viii) Debra Rex
- ix) Victor A. Ruiz
- x) Lakecia Wild

Sponsors: County Executive Budish and Councilmember Conwell

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

- 4) R2019-0030: A Resolution making an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

- 5) R2019-0031: A Resolution making an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2019-0032: A Resolution authorizing a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 2/1/2019 - 4/30/2024; 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/Department of Public Works and Fiscal Officer

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

- 7) R2019-0033: A Resolution authorizing a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-066, 673-27-049 and 673-27-050; 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 on behalf of Cuyahoga County Board of Developmental Disabilities

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

- 8) R2019-0034: A Resolution authorizing the appropriation of real property for reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; 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.

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

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

- 9) R2019-0037: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019; 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.

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

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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2018-0266: A Resolution designating eligible institutions as public depositories of active and interim funds of Cuyahoga County; authorizing various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Chemical Bank
- ii) The Huntington National Bank
- iii) JPMorgan Chase Bank, N.A.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

- 2) R2019-0012: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective:

- i) Russel R. Brown III
- ii) Arthur B. Hill III
- iii) Dean P. Jenkins
- iv) Christopher P. Viland

Sponsor: County Executive Budish

- 3) R2019-0013: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 4) R2019-0017: A Resolution declaring that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; total estimated project cost \$2,121,800.00; 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 municipalities 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 Brady and Conwell

- 5) R2019-0018: A Resolution declaring that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; total estimated project cost \$3,708,286.00; 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 municipalities 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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, FEBRUARY 26, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 26, 2019
5:00 PM / COUNCIL CHAMBERS

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

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