



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 26, 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) March 12, 2019 Committee of the Whole Meeting
 - b) March 12, 2019 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2019-0076: 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

- 2) R2019-0077: 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 6/30/2023; 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: Councilmember Simon

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

- 1) R2019-0065: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 - 4/15/2024, and declaring the necessity that this Resolution become immediately effective:

- i) C. Ellen Connally
- ii) Berj Shakarian
- iii) Jerry Young

Sponsor: Council President Brady

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

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2019-0051: 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

- 2) R2019-0052: A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, and declaring the necessity that this Resolution become immediately effective.

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0078: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2019-0053 dated 2/26/2019 to reconcile appropriations for 2019; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2019-0079: A Resolution declaring the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements is of sufficient importance to prepare a plat and survey, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

- 1) R2019-0080: A Resolution making an award on RQ44742 to Karvo Companies, Inc. in the amount not-to-exceed \$1,782,778.80 for resurfacing Cedar Road from S.O.M. Center Road to Chagrin River Road in the Villages of Gates Mills and Hunting Valley; 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 \$1,426,223.04 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2019-0081: A Resolution authorizing an amendment to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$900,000.00; 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 Human Resources

- 3) R2019-0082: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio 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 to extend the time period to 12/31/2019, to change the scope of services and the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,250,000.00; 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 Human Resources

- 4) R2019-0083: A Resolution authorizing the issuance and sale of County economic development revenue bonds in an aggregate principal amount not-to-exceed \$39,500,000.00 for

the purposes of (i) refunding the outstanding principal amount of the County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2003 (The Cleveland Orchestra Project) in the aggregate original principal amount of \$28,150,000.00, and (ii) paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating, upgrading, improving and equipping Severance Hall, together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement and an official statement; approving and authorizing the execution of a trust indenture, a loan agreement, a tax agreement and related documents; authorizing other contracts and other actions related to and necessary for the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Thompson Hine LLP

- 5) R2019-0084: A Resolution authorizing an amendment to Contract No. CE1400136-01 with AT&T Corp. for Centrex telephone and messaging services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,890,000.00; 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 Information Technology

- 6) R2019-0085: A Resolution authorizing an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2024 and for additional revenue in the amount not-to-exceed \$2,000,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility

located at 545 East 222nd Street, Euclid, for additional funds in the amount not-to-exceed \$5.00; authorizing the County Executive to execute the Underlying Agreement and Lease 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) R2019-0086: A Resolution authorizing an amendment to a Master Contract, including Nos. CE1800152-01, CE1800153-01 and CE1800154-01, with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 for additional funds in the total amount not-to-exceed \$1,577,851.00; 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) Beech Brook
- ii) Carrington Youth Academy, LLC
- iii) The Cleveland Christian Home Incorporated

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

- 8) R2019-0087: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$555,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 - 3/31/2022; 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 Court of Appeals of Ohio, Eighth Appellate District

- 9) R2019-0088: A Resolution making an award on RQ44122 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,511,760.00 for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/31/2020; 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/Departments of Workforce Develment and Health and Human Services/Cuyahoga Job and Family Services

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

1) R2019-0070: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- i) Dunham Road from North Corporation Line to Gorge Parkway in the Village of Walton Hills; total estimated project cost \$852,000.00.
- ii) East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid; total estimated project cost \$506,563.00.
- iii) Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland; total estimated project cost \$548,540.00.
- iv) Smith Road from Snow Road to Elm Avenue in the City of Brook Park; total estimated project cost \$1,330,000.00.
- v) Spring Road from Van Epps Road to North Corporation Line in the Village of Brooklyn Heights; total estimated project cost \$1,370,000.00.
- vi) Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights; total estimated project cost \$612,000.00.

- vii) West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park; total estimated project cost \$1,260,000.00.
- viii) West Street from West Corporation Line to Prospect Road in the City of Berea; total estimated project cost \$615,000.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Gallagher, Miller and Tuma

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

- 2) R2019-0071: 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 2018 for the period 1/1/2019 - 12/31/2019; 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

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

- 1) R2019-0067: A Resolution authorizing an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for additional funds in the amount not-to-exceed \$722,431.05; 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 \$7.50 License Tax Funds in the amount not-to-exceed \$10,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

- 2) R2019-0068: A Resolution making an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; 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/Division of County Engineer

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

- 3) R2019-0069: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program Part B; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- i) Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights; total estimated project cost \$422,000.00.
- ii) Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights; total estimated project cost \$494,000.00.
- iii) Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood; total estimated project cost \$388,000.00.

- iv) McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills; total estimated project cost \$500,000.00.
- v) Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid; total estimated project cost \$204,000.00.
- vi) Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland; total estimated project cost \$728,040.00.
- vii) Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights; total estimated project cost \$548,218.00.
- viii) Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights; total estimated project cost \$334,000.00.

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

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

- 4) R2019-0072: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for establishment of a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- 5) R2019-0073: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,270.84, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity

that this Resolution become immediately effective:

- i) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$75,372.75.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$31,898.09.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

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

- 6) R2019-0074: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,337,752.39, for child support services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,503,439.46.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,871,694.87.
- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,962,618.06.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

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

- 7) R2019-0075: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$823,375.00 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2019 - 12/31/2020;

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 Health and Human Services/Cuyahoga Job and Family Services

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) 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

- 2) 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

- 3) R2019-0063: A Resolution authorizing amendments to agreements and contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County for various time periods to

extend the time periods to 3/31/2020 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) for the period 4/1/2018 - 3/31/2019:

- a) No. AG1800016-01 with City of Lakewood in the amount not-to-exceed \$431,379.83.
- b) No. AG1800017-01 with Parma City School District in the amount not-to-exceed \$435,814.99.
- c) No. AG1800055-01 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- d) No. CE1800160-01 with Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- e) No. CE1800161-01 with The East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- f) No. CE1800162-01 with Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- g) No. CE1800163 -01 with The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- h) No. CE1800164-01 with University Settlement, Incorporated in the amount not-to-exceed \$365,000.00.
- i) No. CE1800165-01 with West Side Community House in the amount not-to-exceed \$435,000.00.

ii) for the period 11/19/2018 - 3/31/2019:

- a) No. CE1800452-01 with The Harvard Community Services Center in the amount not-to-exceed \$425,000.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Conwell, Brown, Miller and Stephens

11. MISCELLANEOUS COMMITTEE REPORTS
12. MISCELLANEOUS BUSINESS
13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, APRIL 9, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, APRIL 9, 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.*