



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 10, 2019
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 Stephens, 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

Mr. Peter Corrigan addressed Council regarding Resolution No. R2019-0253, a Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code.

Ms. Loh addressed Council regarding homelessness and associated housing plans.

6. APPROVAL OF MINUTES

- a) November 18, 2019 Committee of the Whole Meeting
- b) November 26, 2019 Committee of the Whole Meeting
- c) November 26, 2019 Regular Meeting
- d) December 2, 2019 Committee of the Whole Meeting

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 18, 2019; November 26, 2019; and December 2, 2019 Committee of the Whole meetings and the November 26, 2019 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 commended employees from the Division of Senior and Adult Services who participated in “Elves for Elders” and purchased gifts for elders using their own personal funds.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS 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 Nos. R2019-0284 and R2019-0285.

- 1) R2019-0284: A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/5/2019; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady/Clerk of Council and Director of Law

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0284 was considered and adopted by unanimous vote.

- 2) R2019-0285: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education Association, representing approximately 108 employees in various position titles for the period 1/1/2020 - 12/31/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Schmotzer read Resolution No. R2019-0285 into the record. No legislative action was taken by Council.

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. R2019-0286.

- 1) R2019-0286: 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; 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. R2019-0286 was considered and adopted by unanimous vote.

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

- 1) R2019-0287: A Resolution confirming the County Executive's reappointment of Edward H. Blakemore to serve on the Cuyahoga County Public Library Board of Trustees for the term

1/1/2020 - 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0287 to the Human Resources, Appointments & Equity Committee.

- 2) R2019-0288: A Resolution confirming the County Executive's appointment of Michele C. Scott Taylor to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0288 to the Human Resources, Appointments & Equity Committee.

- 3) R2019-0289: A Resolution authorizing a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with said 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. R2019-0289 to the Public Works, Procurement & Contracting Committee.

- 4) R2019-0290: A Resolution authorizing various sole source contracts with Manatron, Inc., in the total amount not-to-exceed \$620,301.00, for support and maintenance services for various Manatron Systems for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) in the amount not-to-exceed \$494,375.00 for the Visual Property Tax System.
- ii) in the amount not-to-exceed \$125,926.00 for the SIGMA CAMA System.

Sponsor: County Executive Budish/Fiscal Officer

Council President Brady referred Resolution No. R2019-0290 to the Finance & Budgeting Committee.

- 5) R2019-0291: A Resolution authorizing an agreement with City of Euclid in the amount not-to-exceed \$508,121.37 for allocation of FY2016 - 2018 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities for the period 5/1/2019 - 4/30/2021; 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 Development

Council President Brady referred Resolution No. R2019-0291 to the Community Development Committee.

- 6) R2019-0292: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800392 - CE1800401, with various providers for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the total amount not-to-exceed \$3,500,000.00; 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/Division of Children and Family Services

Council President Brady referred Resolution No. R2019-0292 to the Health, Human Services & Aging Committee.

- 7) R2019-0293: A Resolution authorizing an amendment to Contract No. CE1700281-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,422,993.00; 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 Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2019-0293 to the Health, Human Services & Aging Committee.

- 8) R2019-0294: A Resolution authorizing an amendment to Contract No. CE1800167-01 with Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) for operation and case management services at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,751,793.00; 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 Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2019-0294 to the Health, Human Services & Aging Committee.

- 9) R2019-0295: A Resolution authorizing an amendment to Contract No. CE1700241-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,645,000.00; 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 Community Initiatives/Family and Children First Council

Council President Brady referred Resolution No. R2019-0295 to the Education, Environment & Sustainability Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2019-0273: A Resolution declaring that public convenience and welfare requires rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; total estimated project cost \$2,675,000.00; 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 Conwell

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

Clerk Schmotzer read Resolution No. R2019-0273 into the record.

This item will move to the January 14, 2020 Council meeting agenda for consideration for third reading adoption.

- 2) R2019-0274: A Resolution declaring that public convenience and welfare requires replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; total estimated project cost \$4,550,000.00; 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. R2019-0274 into the record.

This item will move to the January 14, 2020 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. R2019-0245, R2019-0253, R2019-0255, R2019-0264, R2019-0265, R2019-0267, R2019-0268, R2019-0269, R2019-0270, R2019-0271, R2019-0272, R2019-0275, R2019-0276, R2019-0277, R2019-0278, R2019-0279, R2019-0280, R2019-0281 and R2019-0282.

- 1) R2019-0245: 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 2020, 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

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2019-0245 was considered and adopted by unanimous vote.

- 2) R2019-0253: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of

supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Miller and Conwell

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0253 was considered and adopted by majority roll-call vote with Councilmembers Stephens, Simon, Miller, Tuma, Gallager, Conwell, Jones, Brown and Brady voting in the affirmative and Councilmembers Baker and Schron casting dissenting votes.

- 3) R2019-0255: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,500,000.00 to ARC Impact Program, LLC for the benefit of leveraging equity and debt investments with positive social impact; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2019-0255 was considered and adopted by unanimous vote.

- 4) R2019-0264: A Resolution confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective:
 - i) The Honorable Anthony J. DiCicco representing the Hillcrest Region.

- ii) The Honorable Pamela E. Bobst representing the West Shore Region.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2019-0264 was considered and adopted by unanimous vote.

- 5) R2019-0265: A Resolution confirming the County Executive’s reappointment of Patricia A. Shlonsky to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2020 - 1/31/2027, and declaring the necessity that this Resolution become immediately effective.

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. R2019-0265 was considered and adopted by unanimous vote.

- 6) R2019-0267: A Resolution declaring the necessity to transfer \$998,131.00 in unexpended funds in the District Water Line Fund to the District Sanitary Fund and District Storm Water Fund, all to the credit of County Sewer District 1A located in the City of Parma; authorizing the County Executive to submit a petition to the Ohio Tax Commissioner to approve such transfer; 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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0267 was considered and adopted by unanimous vote.

- 7) R2019-0268: A Resolution making awards on various requisitions to various providers, in the total amount not-to-

exceed \$3,485,000.00, for various supplies for the period 1/1/2020 - 12/31/2021; 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) on RQ44010 for plumbing supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$375,000.00.
 - b) to Winsupply of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$50,000.00.
 - c) to Rojen Company in the approximate amount reasonably anticipated to be \$75,000.00.
- ii) on RQ44218 for sheet metal supplies:
 - a) to Decker Steel & Supply, Inc. in the approximate amount reasonably anticipated to be \$51,250.00.
 - b) to Mussen Sales, Inc. in the approximate amount reasonably anticipated to be \$153,750.00.
- iii) on RQ44219 to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$55,000.00 for masonry supplies.
- iv) on RQ44359 for electrical supplies:
 - a) to Graybar Electric Company, Inc. in the approximate amount reasonably anticipated to be \$246,000.00.
 - b) to Mars Electric Company, Inc. in the approximate amount reasonably anticipated to be \$164,000.00.

- v) on RQ44444 for painting supplies:
 - a) to PPG Architectural Finishes, Inc. in the approximate amount reasonably anticipated to be \$29,000.00.
 - b) to Sutton Industrial Hardware in the approximate amount reasonably anticipated to be \$43,500.00.
 - c) to The Sherwin-Williams Company in the approximate amount reasonably anticipated to be \$217,500.00.

- vi) on RQ44445 to Air-Rite, Inc. dba Air-Rite Service Supply in the approximate amount reasonably anticipated to be \$275,000.00 for filter supplies.

- vii) on RQ44446 each in the approximate amount reasonably anticipated to be \$120,000.00 for carpentry supplies:
 - a) to Cleveland Lumber Company.
 - b) to FBM Wholesale Builders Supply, LLC.

- viii) on RQ44497 for laborer supplies:
 - a) to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$18,000.00.
 - b) to Sutton Industrial Hardware in the approximate amount reasonably anticipated to be \$42,000.00.

- ix) on RQ44498 for locksmith supplies:
 - a) to Commercial Door Service Company, Inc. dba Cleveland Key & Security in the approximate amount reasonably anticipated to be \$22,500.00.

- b) to Doors and Hardware, Inc. in the approximate amount reasonably anticipated to be \$15,000.00.
 - c) to Craftmaster Hardware, LLC in the approximate amount reasonably anticipated to be \$37,500.00.
- x) on RQ44499 for belt supplies:
 - a) to Air-Rite, Inc. dba Air-Rite Service Supply in the approximate amount reasonably anticipated to be \$24,000.00.
 - b) to Cleveland Hermetic & Supply Inc. in the approximate amount reasonably anticipated to be \$16,000.00.
- xi) on RQ44576 to Prism Glass & Door Co. Inc. dba Allied Glass Services in the approximate amount reasonably anticipated to be \$175,000.00 for glazing supplies.
- xii) on RQ44590 each in the approximate amount reasonably anticipated to be \$62,500.00 for motor supplies:
 - a) to GD Supply, Inc. dba Johnstone Supply.
 - b) to Cleveland Hermetic & Supply Inc.
- xiii) on RQ44591 each in the approximate amount reasonably anticipated to be \$280,000.00 for pipefitter supplies:
 - a) to Cleveland Hermetic & Supply Inc.
 - b) to Lakeside Supply Company.
- xiv) on RQ44598 each in the approximate amount reasonably anticipated to be \$125,000.00 for ballast and lighting supplies:

- a) to Graybar Electric Company, Inc.
 - b) to Mars Electric Company, Inc.
- xv) on RQ44718 for doors and hardware supplies:
- a) to Commercial Door Service Company, Inc. dba Cleveland Key & Security in the approximate amount reasonably anticipated to be \$32,500.00.
 - b) to Doors and Hardware, Inc. in the approximate amount reasonably anticipated to be \$97,500.00.
- xvi) on RQ44732 to Byrne Sign Supply Co. dba Dynamic Sign Co. in the approximate amount reasonably anticipated to be \$95,000.00 for sign shop supplies.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0268 was considered and adopted by unanimous vote.

- 8) R2019-0269: A Resolution declaring that public convenience and welfare requires reconstruction and realignment of Franklin Avenue, as a part of the Irishtown Bend Project, from Columbus Road to West 25th Street in the City of Cleveland; total estimated project cost \$2,149,000.00; 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 Conwell

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0269 was considered and adopted by unanimous vote.

- 9) R2019-0270: A Resolution declaring that public convenience and welfare requires pier repairs on West 150th Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland; total estimated project cost \$1,250,000.00; 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 Miller

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0270 was considered and adopted by unanimous vote.

- 10) R2019-0271: A Resolution declaring that public convenience and welfare requires replacement of Schady Road Culvert No. C-02.00 over Busby Ditch in Olmsted Township; total estimated project cost \$600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; 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. Miller, Resolution No. R2019-0271 was considered and adopted by unanimous vote.

- 11) R2019-0272: A Resolution declaring that public convenience and welfare requires gusset plates and steel repairs on Hillside Road Bridge No. 03.81 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$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 municipalities 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. R2019-0272 was considered and adopted by unanimous vote.

- 12) R2019-0275: A Resolution making an award on RQ46567 to Hanna Holdings, Inc. in the amount not-to-exceed \$4,000,000.00 for property management services for the Medical Examiner building and parking garage, located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2020 – 12/31/2024; 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 and Medical Examiner and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0275 was considered and adopted by unanimous vote.

- 13) R2019-0276: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020A (Brownfield Redevelopment Fund Project), in the maximum aggregate principal amount of \$11,000,000.00, in one or more series, to

refund a certain portion of the County's Economic Development Revenue Bonds, Series 2010A, originally issued for the purpose of providing moneys to pay costs of "projects" within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

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

Bond Counsel: McDonald Hopkins LLC

Committee Assignment and Chair: Finance & Budgeting – Miller

[Clerk's Note: This item received a recommendation by the Finance & Budgeting Committee to move to the full Council for consideration for second reading adoption under suspension of rules.]

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0276 was considered and adopted by unanimous vote.

- 14) R2019-0277: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020B (Commercial Redevelopment Fund Project), in the maximum aggregate principal amount of \$7,500,000.00, in one or more series, to refund a certain portion of the County's Economic Development Revenue Bonds, Series 2010B, originally issued for the purpose of providing moneys to pay costs of "projects" within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

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

Bond Counsel: McDonald Hopkins LLC

Committee Assignment and Chair: Finance & Budgeting – Miller

[Clerk’s Note: This item received a recommendation by the Finance & Budgeting Committee to move to the full Council for consideration for second reading adoption under suspension of rules.]

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2019-0277 was considered and adopted by unanimous vote.

- 15) R2019-0278: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020C (Gateway Arena Project), in the maximum aggregate principal amount of \$16,000,000.00, in one or more series, for the purpose of providing moneys to refund a certain portion of the County's Economic Development Revenue Refunding Bonds, Series 2010C, originally issued for the purpose of providing moneys to pay costs of a “Project” within the meaning of Chapter 165, Ohio Revised Code and to refund bonds previously issued for that purpose; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

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

Bond Counsel: McDonald Hopkins LLC

Committee Assignment and Chair: Finance & Budgeting – Miller

[Clerk's Note: This item received a recommendation by the Finance & Budgeting Committee to move to the full Council for consideration for second reading adoption under suspension of rules.]

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2019-0278 was considered and adopted by unanimous vote.

- 16) R2019-0279: A Resolution authorizing and ratifying the structure for payment of compensation to 33 County employees whose base salaries exceed the maximum for the applicable salary ranges for their respective positions, 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

Ms. Brown introduced a proposed substitute on the floor to Resolution No. R2019-0279. Discussion ensued.

A motion was then made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to substitute Resolution No. R2019-0279.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0279 was considered and adopted by unanimous vote, as substituted.

- 17) R2019-0280: A Resolution making an award on RQ45619 to MedMutual Life Insurance Company in the amount not-to-exceed \$5,400,368.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2020 - 12/31/2022; 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 Human Resources

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0280 was considered and adopted by unanimous vote.

- 18) R2019-0281: A Resolution making an award on RQ45619 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$9,848,526.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2020 - 12/31/2022; 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 Human Resources

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2019-0281 was considered and adopted by unanimous vote.

- 19) R2019-0282: A Resolution making an award on RQ45619 to Vision Service Plan in the amount not-to-exceed \$1,823,399.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2020 - 12/31/2022; 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 Human Resources

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0282 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0224: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program, 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. Brown, Resolution No. R2019-0224 was considered and adopted by unanimous vote.

- 2) R2019-0254: A Resolution authorizing a Community Development and Economic Development Business Growth and Attraction Loan in the amount not-to-exceed \$900,000.00 to Rochling Glastic Composites LP for the benefit of a company expansion project to be located at 4321 Glenridge Road in the City of South Euclid; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmember Simon

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2019-0254 was considered and adopted by unanimous vote.

- 3) R2019-0256: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$84,396.00 for lease of space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 1/1/2020 - 12/31/2022; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0256 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, January 6, 2020 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, January 6, 2020 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 7, 2020 at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on a date and time to be determined.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, January 8, 2020 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, January 8, 2020 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Council President Brady reminded Councilmembers that there is a Special Meeting of Council scheduled for Thursday, December 19, 2019 at 10:30 a.m.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 6:18 p.m., without objection.