



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JULY 22, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:00 p.m.**

**2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Hairston, Simon and Connally were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**The pledge of allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally requested a moment of silent meditation be dedicated to the memory of the Malaysia Flight 17 victims and to the turmoil in the Middle East.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Reverend Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to various items listed on the agenda.**

**Mr. William Clarence Marshall addressed Council regarding issues of concern to him relating to Ordinance No. O2014-0014, an Ordinance establishing the Cuyahoga County Property Demolition Fund.**

**Mr. William Tarter addressed Council regarding issues of concern to him relating to Ordinance No. O2014-0020, an Ordinance enacting Chapter 717 of the Cuyahoga County Code to authorize extension of the Capital Improvement Bed Tax.**

6. APPROVAL OF MINUTES

- a) July 2, 2014 Committee of the Whole Meeting
- b) July 7, 2014 Committee of the Whole Meeting
- c) July 8, 2014 Committee of the Whole Meeting
- d) July 8, 2014 Regular Meeting

**On a motion by Mr. Germana with a second by Mr. Schron, the minutes of the July 2, 2014; July 7, 2014 and July 8, 2014 Committee of the Whole meetings and July 8, 2014 Regular meeting were unanimously approved.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Connally announced that this is last meeting that will be held at the Justice Center and future meetings will be held at the new County Administrative Headquarters.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Fitzgerald announced that the Executive's office moved into the new County Administrative Headquarters last week and thanked Director Teeuwen and her team for their hard work; he also commented on the display of public art within the new building and thanked Council for its input.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0183.**

- 1) R2014-0183: A Resolution confirming the County Executive's appointment of various individuals to serve on Tax Incentive Review Councils for the term 8/12/2014 - 9/1/2015, and declaring the necessity that this Resolution become immediately effective:

- i) Joseph Farris
- ii) Janise C. Bayne

- iii) Marionette Richardson-Scott
- iv) Joseph Micciulla, Chair

Sponsors: Councilmembers Connally and Conwell

**Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed Council regarding Resolution No. R2014-0183. Discussion ensued.**

**Councilmembers asked questions of Mr. Boyle pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2014-0183 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2014-0184: A Resolution confirming the County Executive's appointment of Cassi Handler to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2016, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Resolution No. R2014-0184 to the Human Resources, Appointments & Equity Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9C to allow the Clerk to read Resolution Nos. R2014-0160, R2014-0161, R2014-0162, R2014-0163, R2014-0165 and R2014-0166 into the record by short title.**

- 1) R2014-0160: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.01 and Article III, Section 3.03 of the Charter of Cuyahoga County modifying the residency requirements for the offices of County Executive and County Council; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Conwell, Germana and Gallagher

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2014-0160 into the record by short title.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

- 2) R2014-0161: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process for removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan and Simon

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2014-0161 into the record by short title.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

- 3) R2014-0162: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XII, Section 12.09 of the Charter of Cuyahoga County accelerating the timeline for the appointment process and commencement of the term of the Charter Review Commission for the year in which the appointment is made; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Conwell, Germana and Connally

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2014-0162 into the record by short title.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

- 4) R2014-0163: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment enacting Article XIV of the Charter of Cuyahoga County establishing the Agency of Inspector General in the Charter; and declaring the necessity that this Resolution become immediately effective.  
[Pending Committee Recommendation]

Sponsors: Councilmembers Greenspan, Miller and Germana

Committee Assignment and Chair: Committee of the Whole –  
Greenspan

**[Clerk's note: Resolution No. R2014-0163 received Committee recommendation for consideration for second reading.]**

**Clerk Schmotzer read Resolution No. R2014-0163 into the record by short title.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

- 5) R2014-0165: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.01 of the Charter of Cuyahoga County changing the composition of the County Audit Committee to ensure independence of judgment of all members; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan, Connally and Miller

Committee Assignment and Chair: Committee of the Whole –  
Greenspan

**Clerk Schmotzer read Resolution No. R2014-0165 into the record by short title.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

- 6) R2014-0166: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.04 of the Charter of Cuyahoga County to provide

for the holding of special elections to fill vacancies in the office of the County Executive; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Committee of the Whole – Greenspan

**Clerk Schmotzer read Resolution No. R2014-0166 into the record by short title.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

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

- 1) R2014-0159: A Resolution amending Resolution No. R2013-0092 dated 10/8/2013, which authorized a Casino Revenue Fund Loan to Playhouse Square District Development Corporation for streetscape improvements, to change the amount not-to-exceed from \$3,684,650.00 to \$4,000,000.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0159 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0021: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Sections 701.06 and 701.07 to establish guidelines for the County's investment policy and financial reporting requirements for Cuyahoga County.

Sponsor: Councilmember Miller

**Council President Connally referred Ordinance No. O2014-0021 to the Finance & Budgeting Committee.**

f) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2014-0017: An Ordinance enacting Chapter 604 of the Cuyahoga County Code to provide financial assistance to municipalities for the routine maintenance of County roadways, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Greenspan, Germana, Simon, Miller, Conwell, **Hairston, Jones and Gallagher**

**On a motion by Mr. Germana with a second by Mr. Miller, Ordinance No. O2014-0017 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0185 and R2014-0186.**

- 1) R2014-0185: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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 FitzGerald/Fiscal Officer/Office of Budget & Management

**A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2014-0185 by removing items B, C and D from Section 1 and referring them to the Finance & Budgeting Committee.**

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2014-0185 was considered and adopted by unanimous vote, as amended.**

- 2) R2014-0186: A Resolution making an award on RQ30795 to The Shelly Company in the amount not-to-exceed \$2,863,420.24 for repair and resurfacing of Madison Avenue from Riverside Drive to West 117<sup>th</sup> Street in the City of

Lakewood; 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 \$286,342.02 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Miller

**On a motion by Mr. Miller, with a second by Mr. Germana, Resolution No. R2014-0186 was considered and adopted by unanimous vote.**

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2014-0141: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to add Article XIV to the Cuyahoga County Charter to provide that the right to vote is a fundamental right in the County and authorize the County to take action to protect and promote the right to vote, and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsors: County Executive FitzGerald and Councilmembers Simon and Hairston

Committee Assignment and Chair: Committee of the Whole – Greenspan

**[Clerk's note: Resolution No. R2014-0141 received Committee recommendation for consideration for second reading.]**

**Clerk Schmotzer read Resolution No. R2014-0141 into the record.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

- 2) R2014-0175: A Resolution making an award on RQ28400 to Pro-Tech Systems Group, Inc. in the amount not-to-exceed \$1,000,000.00 for maintenance, upgrades and support services for the Supervisory Control and Data Acquisition



System for the period 8/1/2014 - 7/31/2019; 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 FitzGerald/Department of Public Works/Division of County Engineer

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

**Clerk Schmotzer read Resolution No. R2014-0175 into the record.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0174, R2014-0179, R2014-0180 and R2014-0181.**

- 1) R2014-0174: A Resolution making an award on RQ27928 to Wiss, Janney, Elstner Associates, Inc. in the amount not-to-exceed \$659,300.00 for consultant engineering/design services for Huntington Park Garage repairs; 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 FitzGerald/Department of Public Works/Division of County Engineer

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0174 was considered and adopted by unanimous vote.**

- 2) R2014-0179: A Resolution authorizing an agreement with Department of Workforce Development in the amount not-to-exceed \$1,442,205.00 for operational support of One Stop

Centers and Career Centers, Applicant Job Readiness Program, Job Readiness/Job Search Program for Able Bodied Adults Without Dependents and Occupational Skills Training Program/Individual Training Accounts for the period 7/1/2014 - 6/30/2015; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

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

**On a motion by Mr. Brady, with a second by Mr. Schron, Resolution No. R2014-0179 was considered and adopted by unanimous vote.**

- 3) R2014-0180: A Resolution making an award on RQ30667 to Americab Transportation, Inc. in the amount not-to-exceed \$3,600,000.00 for transportation services for the period 9/1/2014 - 8/31/2016; 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 FitzGerald/Fiscal Officer/Office of Procurement and Diversity on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services

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

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2014-0180 was considered and adopted by unanimous vote.**

- 4) R2014-0181: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services for the Invest in Children Program for various time periods; 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 8/1/2012 - 7/31/2014:

- a) No. CE1200512-01 with The Cleveland Music School Settlement to make budget line item revisions and for additional funds in the amount not-to-exceed \$16,000.00.
- ii) for the period 8/1/2012 - 7/31/2014 to extend the time period to 7/31/2015:
- a) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start and for additional funds in the amount not-to-exceed \$146,569.48.
  - b) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center and for additional funds in the amount not-to-exceed \$156,813.00.
  - c) No. CE1200512-01 with The Cleveland Music School Settlement to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$150,916.25.
  - d) No. CE1200513-01 with The East End Neighborhood House Association and for additional funds in the amount not-to-exceed \$84,710.20.
  - e) No. CE1200514-01 with The Merrick House to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$96,737.36.
  - f) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio and for additional funds in the amount not-to-exceed \$129,131.62.
  - g) No. CE1200516-01 with OhioGuidestone – Family Life Child Care Center of Berea and for additional funds in the amount not-to-exceed \$225,485.39.

- h) No. CE1200517-01 with OhioGuidestone – Family Life Child Care Center of Brook Park and for additional funds in the amount not-to-exceed \$119,180.17.
- i) No. CE1200518-01 with OhioGuidestone – Family Life Child Care Center of Lakewood and for additional funds in the amount not-to-exceed \$133,322.11.
- j) No. CE1200519-01 with OhioGuidestone – Family Life Child Care Center of Maple Heights and for additional funds in the amount not-to-exceed \$173,555.99.
- k) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. and for additional funds in the amount not-to-exceed \$258,542.67.
- l) No. CE1200523-01 with Kiddie City Child Care Community, Inc. and for additional funds in the amount not-to-exceed \$128,190.63.
- m) No. CE1200524-01 with Parma Pre-School, Inc. and for additional funds in the amount not-to-exceed \$138,809.15.
- n) No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$168,103.31.
- o) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$125,609.58.
- p) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center and for additional funds in the amount not-to-exceed \$216,988.41.

- q) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center and for additional funds in the amount not-to-exceed \$113,246.20.
- r) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start and for additional funds in the amount not-to-exceed \$24,197.60.
- s) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start and for additional funds in the amount not-to-exceed \$25,255.50.
- t) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start and for additional funds in the amount not-to-exceed \$158,035.36.
- u) No. CE1200532-02 with Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten fka Cassandra R. Thompson and for additional funds in the amount not-to-exceed \$21,338.51.
- v) No. CE1200533-01 with Ericka L. Elmore and for additional funds in the amount not-to-exceed \$27,792.11.
- w) No. CE1200534-01 with Positive Beginnings Childcare & Preschool; no additional funds required.
- x) No. CE1200535-01 with Yolanda Casas-Knight and for additional funds in the amount not-to-exceed \$13,928.60.
- y) No. CE1200536-01 with Achievement Centers for Children to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$119,197.52.

- z) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. and for additional funds in the amount not-to-exceed \$96,573.44.
- aa) No. CE1200538-01 with Hanna Perkins School and for additional funds in the amount not-to-exceed \$45,985.66.
- iii) for the period 8/27/2012 - 7/31/2014 to extend the time period to 7/31/2015:
  - a) No. AG1200027-01 with Brooklyn City School District and for additional funds in the amount not-to-exceed \$84,144.30.

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

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2014-0181 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2014-0154: A Resolution adopting the 2014 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Miller **and Schron**

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2014-0154 was considered and adopted by unanimous vote.**

- 2) R2014-0155: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2014-0155 was considered and adopted by unanimous vote.**

- 3) R2014-0156: A Resolution authorizing an amendment to Contract No. CE1200077-01 with Wellness IQ, Inc. for the Vitality Wellness Program for County employees for the period 1/1/2012 - 12/31/2014 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,579,650.00; 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 FitzGerald/Department of Human Resources and Councilmembers Germana, Simon, Conwell, Gallagher and Hairston

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0156 was considered and adopted by unanimous vote.**

- 4) R2014-0170: A Resolution making an award on RQ27440 to OneCommunity in the amount not-to-exceed \$240,000.00 for internet service provider and fiber maintenance services for the period 6/1/2014 - 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 FitzGerald/Department of Information Technology

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2014-0170 was considered and adopted by unanimous vote.**

e) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- 1) O2014-0019: An Ordinance enacting Chapter 716 of the Cuyahoga County Code to establish procedures for setting the fee structure for Sheriff's Department background check

services, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/County Sheriff and Councilmember Germana

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

**Clerk Schmotzer read Ordinance No. O2014-0019 into the record.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

- 2) O2014-0020: An Ordinance enacting Chapter 717 of the Cuyahoga County Code to authorize extension of the Capital Improvement Bed Tax and to authorize the use of said proceeds in accordance with agreement with the Mayor of the City of Cleveland **and Positively Cleveland** as approved by a majority of local mayors ~~and city managers~~, and declaring the necessity that this Ordinance become immediately effective. (Pending Committee Recommendation)

Sponsors: County Executive FitzGerald/Fiscal Officer and Councilmember Brady

Committee Assignment and Chair: Committee of the Whole – Miller

**[Clerk's note: Ordinance No. O2014-0020 received Committee recommendation for consideration for second reading, as amended in Committee.]**

**Clerk Schmotzer read Ordinance No. O2014-0020 into the record.**

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous roll-call vote to amend Ordinance No. O2014-0020 by deleting "twenty" and inserting "forty" in Section 717.03.**

**This item will move to the August 12, 2014 Council meeting agenda for consideration for third reading adoption.**

f) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2014-0018: An Ordinance enacting Chapter 715 of the Cuyahoga County Code to establish a Social Impact Financing



Fund for the purpose of funding contracts to improve outcomes and lower costs for contracted government services in Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmember Miller

**On a motion by Mr. Miller with a second by Mr. Germana, Ordinance No. O2014-0018 was considered and adopted by a majority roll-call vote of 7 yeas to 4 nays with Councilmembers Miller, Brady, Germana, Conwell, Jones, Hairston and Simon voting in the affirmative and Councilmembers Greenspan, Gallagher, Schron and Connally casting dissenting votes.**

**[Clerk's Note: The legislation did not receive the affirmative vote of at least eight members of Council; therefore, it is not effective immediately.]**

11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, August 19, 2014 at 10:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, August 4, 2014 at 1:00 p.m.**

12. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

**Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to racism and hate crimes.**

14. EXECUTIVE SESSION

- a) Pending or imminent litigation.

**A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 6:09 p.m. The following Councilmembers were present: Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Hairston, Simon and Connally. The following additional attendees were present: Assistant Law Director Ed Morales; Director of**

**Law Majeed Makhoul; Special Counsel Michael King; Legislative Budget Advisor Trevor McAleer; Chief of Staff Joseph Nanni and Assistant Law Director Ruchi Asher. At 6:33 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.**

**15. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 6:34 p.m., without objection.**