



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, AUGUST 26, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:05 p.m.**

**2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Hairston, Simon, Greenspan, Miller, Brady, Germana 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 four young men who lost their lives at the Cuyahoga County Airport and their families.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Reverend Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to several agenda and non-agenda items.**

**6. APPROVAL OF MINUTES**

- a) August 12, 2014 Committee of the Whole Meeting
- b) August 12, 2014 Regular Meeting

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the August 12, 2014 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- a) Presentation: Students of Promise/Closing the Achievement Gap Initiative - Bob Ivory, Program Director

**Council President Connally relinquished her time to Councilmember Jones, who introduced Mr. Bob Ivory, Program Director for the Students of Promise/Closing the Achievement Gap Initiative. Mr. Ivory then discussed the program and introduced Ms. Leslie Spain, a proud parent of son Ryan, who is a Student of Promise. Ms. Spain then addressed Council regarding her experiences with the program.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**There were no messages from the County Executive as he was absent from the meeting.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
  - 1) R2014-0204: A Resolution authorizing payments to Cuyahoga Community College and Cleveland State University, each in the amount of \$30,233.40, for scholarships for veterans residing in Cuyahoga County; authorizing the County Executive to negotiate and execute any necessary contract or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Greenspan

**Council President Connally referred Resolution No. R2014-0204 to the Finance & Budgeting Committee.**

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL 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 No. R2014-0184.**

- 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

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

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2014-0184 was considered and adopted by unanimous vote.**

- c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FOURTH READING ADOPTION

- 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

**Mr. Schron introduced a proposed substitute to Resolution No. R2014-0160. Discussion ensued.**

**A motion was made by Mr. Schron and seconded by Mr. Brady to substitute Resolution No. R2014-0160. The motion failed by a roll-call vote of 3 yeas and 8 nays with Councilmembers Schron, Greenspan and Brady voting in the affirmative and Councilmembers Gallagher, Conwell, Jones, Hairston, Simon, Miller, Germana and Connally casting dissenting votes.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2014-0160 was considered and adopted by unanimous roll-call vote.**

- 2) 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

**Mr. Miller introduced a proposed substitute to Resolution No. R2014-0166. Discussion ensued.**

**A motion was made by Mr. Miller and seconded by Mr. Schron to substitute Resolution No. R2014-0166. The motion failed by a roll-call vote of 5 yeas and 6 nays with Councilmembers Schron, Conwell, Greenspan, Miller and Germana voting in the affirmative and Councilmembers Gallagher, Jones, Hairston, Simon, Brady and Connally casting dissenting votes.**

**A motion was then made by Mr. Miller and seconded by Mr. Schron to adopt Resolution No. R2014-0166. The motion failed by a roll-call vote of 4 yeas and 7 nays with Councilmembers Schron, Conwell, Miller and Germana voting in the affirmative and Councilmembers Gallagher, Jones, Hairston, Simon, Greenspan, Brady and Connally casting dissenting votes.**

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

- 1) O2014-0024: An Ordinance setting the fee structure for Cuyahoga County Animal Shelter Dog Adoptions, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon and Connally

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

**Clerk Schmotzer read Ordinance No. O2014-0024 into the record.**

**This item will move to the September 9, 2014 Council meeting agenda for consideration for third reading adoption.**

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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0205.**

- 1) R2014-0205: 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. R2014-0205 by removing item H from Section 1 and renumbering the remaining items.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0205 was considered and adopted by unanimous vote, as amended.**

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

- 1) R2014-0206: A Resolution amending Resolution No. R2014-0052 dated 2/25/2014, which expressed support for the Cleveland 2016 Host Committee, Inc.'s efforts to secure a National Presidential Convention in Cleveland in 2016, to allow the use of certain County facilities on a rent-free basis as set forth in a County Service Agreement with Cleveland 2016 Host Committee, Inc. and SMG; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald

**Council President Connally referred Resolution No. R2014-0206 to the Committee of the Whole.**

- 2) R2014-0207: A Resolution amending Resolution No. R2014-0040 dated 4/22/2014, which authorized a Purchase and Sale

Agreement with Playhouse Square Foundation for the sale of the Loew's Building, to clarify that the County is transferring all County-owned properties associated with the Loew's Building; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2014-0207 to the Public Works, Procurement & Contracting Committee.**

- 3) R2014-0208: A Resolution making an award on RQ30449 to Cleveland Clinic Foundation in the amount of \$125,000.00 for the sale of County-owned property commonly known as the Former MetroHealth Clement Center, located at 2500 East 79<sup>th</sup> Street, Cleveland; authorizing the County Executive to execute the Purchase and Sale 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 Public Works

**Council President Connally referred Resolution No. R2014-0208 to the Committee of the Whole.**

- 4) R2014-0209: A Resolution authorizing an amendment to Contract No. CE1100590-01, 02, 03 with Reserve Apartments, LTD for lease of office space located at 1701 East 12<sup>th</sup> Street, Cleveland, for use by various County divisions and a department for the period 10/1/2011 - 9/30/2014 to extend the time period to 9/30/2015, to change the scope of services, effective 7/31/2014 and 10/1/2014, and for additional funds in the amount not-to-exceed \$257,100.72; 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 Public Works

**Council President Connally referred Resolution No. R2014-0209 to the Public Works, Procurement & Contracting Committee.**

- 5) R2014-0210: A Resolution making an award on RQ31337 to Parsons Brinckerhoff, Inc. in the amount not-to-exceed \$2,808,412.00 for architectural/engineering design services for the Pedestrian and Bicycle Bridge from the Malls to the Lakefront Project for the period 9/9/2014 - 12/31/2016; 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/Department of Public Works/Division of County Engineer

**Council President Connally referred Resolution No. R2014-0210 to the Committee of the Whole.**

- 6) R2014-0211: A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$337,951.20 for wireless infrastructure analysis, hardware and installation services for the period 6/1/2014 - 12/31/2016; 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/Department of Information Technology

**Council President Connally referred Resolution No. R2014-0211 to the Finance & Budgeting Committee.**

- 7) R2014-0212: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$3,000,000.00 for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 8/18/2014 - 8/17/2019; 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 FitzGerald/ Department of Public Safety and Justice Services/Office of Emergency Management/ Cuyahoga Emergency Communications System

**Council President Connally referred Resolution No. R2014-0212 to the Public Safety & Justice Affairs Committee.**

- 8) R2014-0213: A Resolution authorizing amendments to contracts with various providers for operation of OhioMeansJobs |Cleveland-Cuyahoga County Service Centers for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 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) No. CE1300365-01 with Mature Services, Incorporated in the amount not-to-exceed \$321,450.00.
  - ii) No. CE1300366-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,415,500.00.

Sponsors: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3

**Council President Connally referred Resolution No. R2014-0213 to the Education, Environment & Sustainability Committee.**

- 9) R2014-0214: A Resolution authorizing an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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.

Sponsors: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3

**Council President Connally referred Resolution No. R2014-0214 to the Education, Environment & Sustainability Committee.**



- 10) R2014-0215: A Resolution authorizing an amendment to Contract No. CE1300411-01 with ResCare Workforce Services for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013 - 9/30/2014 to extend the time period to 9/30/2015 and for additional funds in the amount not-to-exceed \$1,449,279.00; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Connally referred Resolution No. R2014-0215 to the Health, Human Services & Aging Committee.**

- 11) R2014-0216: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$859,541.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2014 - 7/31/2015; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Connally referred Resolution No. R2014-0216 to the Education, Environment & Sustainability Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2014-0199: A Resolution amending Resolution No. R2013-0201 dated 9/24/2013, which authorized an award to Woods Cove III, LLC, as purchaser, and Lien Servicing, LLC, as servicer, for the sale of tax lien certificates by removing the amount not-to-exceed \$25,000,000.00; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/County Treasurer

Committee Assignment and Chair: Finance & Budgeting – Miller

**Clerk Schmotzer read Resolution No. R2014-0199 into the record.**

**This item will move to the September 9, 2014 Council meeting agenda for consideration for third reading adoption.**

2) R2014-0200: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2014 - 6/30/2016; 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) Academy of Court Reporting, Inc.
- ii) Ace Tutors
- iii) Allstate Hairstyling and Barber College
- iv) American Red Cross, Greater Cleveland Chapter
- v) Ashari's Healthcare, LLC
- vi) Ashland University
- vii) Associated Builders & Contractors, Inc., Northern Ohio Chapter
- viii) ATS Institute of Technology
- ix) Auburn Career Center
- x) Baldwin Wallace University
- xi) Blossom 24 Hour We Care Center, Inc.
- xii) Brentley Insititute Inc., The
- xiii) Brown Aveda Institute
- xiv) Brown Mackie College – Akron
- xv) Bryant & Stratton College
- xvi) Case Western Reserve University
- xvii) Catholic Charities Community Services Corporation
- xviii) Chancellor University
- xix) Cleveland Industrial Training Center, Inc.
- xx) Cleveland Institute of Dental - Medical Assistants, Inc.
- xxi) Cleveland State University
- xxii) Compassions Training and Awareness Center Inc.

- xxiii) Cuyahoga Community College District
- xxiv) Cuyahoga Valley Career Center
- xxv) Great Lakes Truck Driving School, Inc.
- xxvi) Hamrick School
- xxvii) Hondros College
- xxviii) Inner State Beauty School
- xxix) Kent State University
- xxx) Lake County Community College District
- xxxi) Lakewood College
- xxxii) Lorain County Community College District
- xxxiii) Lorain County Joint Vocational School
- xxxiv) Med-Cert, Inc.
- xxxv) Miami-Jacobs Career College
- xxxvi) National College
- xxxvii) New Bridge Cleveland Center for Arts & Technology
- xxxviii) New Horizons Computer Learning Centers
- xxxix) Notre Dame College, The
- xl) OhioGuidestone
- xli) Ohio Technical College, Inc.
- xl ii) Phoenix Healthcare Institute, LLC
- xl iii) Polaris Career Center
- xl iv) Remington College
- xl v) Root-InfoTech dba American Logistics Group, Inc.
- xl vi) South University of Ohio LLC
- xl vii) University of Akron, The
- xl viii) Ursuline College
- xl ix) Vatterott Educational Centers, Inc. dba Vatterott College
- l) Vocational Guidance Services
- li) Willoughby-Eastlake School of Practical Nursing

Sponsors: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3

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

**Clerk Schmotzer read Resolution No. R2014-0200 into the record.**

**This item will move to the September 9, 2014 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 Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0191, R2014-0192, R2014-0193, R2014-0194, R2014-0195, R2014-0196, R2014-0197, R2014-0198, R2014-0201, R2014-0202 and R2014-0203.**

- 1) R2014-0191: A Resolution making an award on RQ30137 to Bray Whaler International in the amount not-to-exceed \$308,000.00 to arrange for the purchase, delivery and installation of certain furnishings, fixtures, operating supplies and equipment (“FF&E”) for use in the operation of the Hotel; authorizing Bray Whaler International to act as the County’s agent to purchase FF&E in the amount not-to-exceed \$25,000,000.00 for use in the operation of the Hotel; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

**[Clerk’s note: Resolution No. R2014-0191 received Committee recommendation for consideration for second reading adoption under suspension of rules.]**

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0191 was considered and adopted by unanimous vote.**

- 2) R2014-0192: A Resolution amending the boundaries of County Sewer District No. 17 to add the remaining municipal boundaries of the City of Cleveland Heights, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03; 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. R2014-0192 was considered and adopted by unanimous vote.**

- 3) R2014-0193: A Resolution fixing the 2015 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

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

**A motion was made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0193 by changing the rates from \$2.50 to \$0.00 for Sanitary Sewers and \$2.50 for Storm Sewers for Highland Hills located in Sewer Area No. 5.**

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0193 was considered and adopted by unanimous vote, as amended.**

- 4) R2014-0194: A Resolution approving and confirming the 2015 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0194 was considered and adopted by unanimous vote.**

- 5) R2014-0195: A Resolution declaring that public convenience and welfare requires replacement of Lewis Road Culvert No. 13 in Olmsted Township; total estimated project cost \$582,000.00; 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.

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

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

**On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2014-0195 was considered and adopted by unanimous vote.**

- 6) R2014-0196: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- i) Parcel No(s): 2-WD  
Owner(s): HPCP I, LLC, an Ohio limited liability company  
Approved Appraisal (Fair Market Value Estimate):  
\$850,500.00
- ii) Parcel No(s): 9-WD & T  
Owner(s): G. & D. Moyse  
Approved Appraisal (Fair Market Value Estimate):  
\$3,500.00

- iii) Parcel No(s): 12-S & T  
Owner(s): Pearl Road Mini Storage, Inc. aka Pearl Plaza Mini Storage, Inc., an Ohio Corporation  
Approved Appraisal (Fair Market Value Estimate): \$5,500.00
- iv) Parcel No(s): 22-T  
Owner(s): R.T. Gilchrist  
Approved Appraisal (Fair Market Value Estimate): \$350.00
- v) Parcel No(s): 23-T  
Owner(s): T.J.A. & J.Q. Cooley  
Approved Appraisal (Fair Market Value Estimate): \$450.00
- vi) Parcel No(s): 26-WD, S & T  
Owner(s): G.E., D. & G. Moyse  
Approved Appraisal (Fair Market Value Estimate): \$2,350.00
- vii) Parcel No(s): 29-S & T  
Owner(s): G.J. Moyse  
Approved Appraisal (Fair Market Value Estimate): \$700.00
- viii) Parcel No(s): 31-S, S1 & T  
Owner(s): TC Pinnacle Properties, Ltd., an Ohio limited liability company  
Approved Appraisal (Fair Market Value Estimate): \$1,450.00
- ix) Parcel No(s): 41-WD, S & T  
Owner(s): P.W. Oberc  
Approved Appraisal (Fair Market Value Estimate): \$400.00
- x) Parcel No(s): 54-S & T  
Owner(s): E.C. & R.L. Siwek  
Approved Appraisal (Fair Market Value Estimate): \$450.00

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

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

**A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to amend Resolution No. R2014-0196 by removing item 8 relating to Parcel No(s): 31-S, S1 & T from the first Whereas clause and Section 1 and renumbering the remaining items.**

**On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2014-0196 was considered and adopted by unanimous vote, as amended.**

- 7) R2014-0197: A Resolution authorizing an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead for additional funds in the amount not-to-exceed \$2,044,567.00; 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 Public Works/Division of County Engineer and Councilmembers Germana, Conwell and Jones

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2014-0197 was considered and adopted by unanimous vote.**

- 8) R2014-0198: A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$714,577.66; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$71,457.77 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.



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

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2014-0198 was considered and adopted by unanimous vote.**

9) R2014-0201: A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/22/2012 - 7/31/2014 to extend the time period to 7/31/2015, to change the terms, effective 8/1/2014, 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) No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,365.32.

ii) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$91,211.33.

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

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2014-0201 was considered and adopted by unanimous vote.**

10) R2014-0202: A Resolution authorizing an agreement with Cleveland Municipal School District – Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$35,884.80 for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/1/2014 - 7/31/2015; 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.

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

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2014-0202 was considered and adopted by unanimous vote.**

- 11) R2014-0203: A Resolution authorizing an amendment to Master Contract No. CE1300268-01 for residential treatment services for the period 2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$3,850,000.00 to \$6,950,000.00, to authorize funding decreases and/or increases with various previously approved providers and to terminate Contract No. CE1300268-05 with Catholic Charities Corporation dba Parmadale, effective 3/1/2014; 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2014-0203 was considered and adopted by unanimous vote.**

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

- 1) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6<sup>th</sup> Floor, Cleveland; 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 FitzGerald/County Sheriff and Councilmember Hairston

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

**Council President Connally referred Resolution No. R2014-0073 to the Public Safety & Justice Affairs Committee.**

f) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0026: An Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/  
Department of Consumer Affairs

**Council President Connally referred Ordinance No. O2014-0026 to the Education, Environment & Sustainability Committee.**

- 2) O2014-0027: An Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/  
Department of Consumer Affairs

**Council President Connally referred Ordinance No. O2014-0027 to the Education, Environment & Sustainability Committee.**

g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2014-0025.**

- 1) O2014-0025: An Ordinance enacting Chapter 718 of the Cuyahoga County Code to enact the Cuyahoga County Financial Transaction Modernization Act governing the use of financial transaction devices by County entities for payment of County expenses, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2014-0025 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, September 15, 2014 at 9:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Tuesday, September 2, 2014 at 9:30 a.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, September 17, 2014 at 1:00 p.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, September 3, 2014 at 11:00 a.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, September 3, 2014 at 9:30 a.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 mass incarceration matters.**

#### 14. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 6:42 p.m., without objection.**