



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 24, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting order at 5:04 p.m.

2. ROLL CALL

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

A motion was then made by Mr. Miller seconded by Mr. Hairston and approved by unanimous vote to excuse Ms. Conwell from the meeting.

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested a moment of silent meditation be dedicated for personal reflections.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

6. APPROVAL OF MINUTES

- a) February 10, 2015 Committee of the Whole Meeting
- b) February 10, 2015 Regular Meeting

A motion was made by Mr. Hairston seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the February 10, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Thanked the Greater Cleveland Partnership and Destination Cleveland for helping to ensure that the City of Cleveland will host the Mid-American Conference (MAC) through 2023. This event will bring about \$14 million dollars annually to the region;**
- b) **Met with Mayor Frank Jackson to officially kick-off the Harvest for Hunger Campaign; and**
- c) **Announced that the grand opening of Heinen's will take place on Wednesday, February 25, 2015 at the historic Ameritrust building.**

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. R2015-0036.

- 1) R2015-0036: A Resolution authorizing submission of a collaborative application for funding under the Local Government Innovation Fund Program available through Ohio Development Services Agency, in partnership with Cleveland State University's Center for Leadership Development and the Northeast Ohio City Council Association, for a feasibility study and design of a Cuyahoga County Public Officials Training Program promoting professional education of local elected

and appointed officials in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Greenspan

Mr. Kahlil Seren, Research and Policy Analyst, addressed Council regarding Resolution No. R2015-0036. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Hairston, Resolution No. R2015-0036 was considered and adopted by unanimous vote.

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

- 1) R2015-0037: A Resolution approving the reappointment of Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2015 - 3/7/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Brady referred Resolution No. R2015-0037 to the Human Resources, Appointments & Equity Committee.

- 2) R2015-0038: A Resolution supporting the application of The Chesler Group, Inc. to Ohio Development Services Agency for Ohio Historic Preservation Tax Credits for restoration of Stager-Beckwith Mansion, located at 3813 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Brady referred Resolution No. R2015-0038 to the Community Development Committee.

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

- 1) O2015-0006: An Ordinance enacting the Board of Control Consolidation Act, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Brady

Council President Brady referred Ordinance No. O2015-0006 to the Public Works, Procurement & Contracting Committee.

- 2) O2015-0007: An Ordinance amending Section 208.01 of the Cuyahoga County Code to reduce from fifteen to nine the number of members serving on the Citizens' Advisory Council on Equity.

Sponsors: Councilmembers Conwell **and Miller**

Council President Brady referred Ordinance No. O2015-0007 to the Human Resources, Appointments & Equity Committee.

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

- 1) O2015-0002: An Ordinance amending Section 206.06 of the Cuyahoga County Code to update the operating rules of the Charter Review Commission.

Sponsors: Councilmembers Miller and Conwell

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Miller

Clerk Schmotzer read Ordinance No. O2015-0002 into the record.

This item will move to the March 10, 2015 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. R2015-0039.

- 1) R2015-0039: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 Budish/Fiscal Officer/Office of Budget & Management

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2015-0039 was considered and adopted by unanimous vote.

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

- 1) R2015-0040: A Resolution confirming the County Executive's appointment of George J. Taylor, upon his taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0040 to the Committee of the Whole.

- 2) R2015-0041: A Resolution authorizing a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

Council President Brady referred Resolution No. R2015-0041 to the Finance & Budgeting Committee.

- 3) R2015-0042: A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide

Area Network monitoring services for the period 2/1/2015 - 1/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Council President Brady referred Resolution No. R2015-0042 to the Finance & Budgeting Committee.

- 4) R2015-0043: A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women's Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,119,034.00; 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. R2015-0043 to the Health, Human Services & Aging Committee.

- 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. R2015-0021, R2015-0031, R2015-0032, R2015-0033, R2015-0034 and R2015-0035.

- 1) R2015-0021: A Resolution confirming the County Executive's appointment of Nailah K. Byrd, upon her taking the oath of office, as Clerk of Courts of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole –
Brady

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2015-0021 was considered and adopted by unanimous vote.

[Clerk’s Note: Immediately after passage of Resolution No. R2015-0021, County Executive Budish administered the oath of office to Nailah Byrd.]

- 2) R2015-0031: A Resolution making an award on RQ32491 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$2,485,909.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2015 - 12/31/2015; 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 – Conwell

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2015-0031 was considered and adopted by unanimous vote.

- 3) R2015-0032: A Resolution making an award on RQ32408 to Joshen Paper & Packaging Co. in the amount not-to-exceed \$1,435,000.00 for furnishing and delivery of reprographic paper for various County departments for the period 3/1/2015 - 2/28/2018; 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 Budish/Office of Procurement & Diversity on behalf of Department of Public Works

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0032 was considered and adopted by unanimous vote.

- 4) R2015-0033: A Resolution making an additional Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; authorizing the County Executive to execute the amendment 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 Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee **and Councilmember Brown**

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0033 was considered and adopted by unanimous vote.

- 5) R2015-0034: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee and Councilmember Germana

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

On a motion by Mr. Germana with a second by Mr. Gallagher, Resolution No. R2015-0034 was considered and adopted by unanimous vote.

- 6) R2015-0035: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2015 - 12/31/2015; 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.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

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

Mr. Rick Werner, Director of the Department of Health and Human Services, addressed Council regarding Resolution No. R2015-0035. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2015-0035 was considered and adopted by unanimous vote.

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0023: A Resolution making an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center, for the period 4/1/2015 - 3/31/2018; 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 Budish/Department of Public Works

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0023 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, March 16, 2015 at 1:00 p.m.

Mr. Germana reported that the Public Works, Procurement and Contracting Committee will meet on Wednesday, March 4, 2015 at 10:00 a.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 4, 2015 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 11, 2015 at 11:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Germana, the meeting was adjourned at 5:37 p.m., without objection.