



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 8, 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 5:01 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, 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

Ms. Christina Keegan addressed Council regarding Ordinance No. O2019-0001, an Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Ms. Loh addressed Council regarding homelessness and the women's shelter.

6. APPROVAL OF MINUTES

- a) December 20, 2018 Special Meeting
- b) January 2, 2019 Organizational Meeting

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the December 20, 2018 Special Meeting and the January 2, 2019 Organizational Meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no announcements from the County Executive.

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. R2019-0002 and R2019-0003.

- 1) R2019-0002: A Resolution authorizing an amendment to Contract No. CE1800189-01 with Mita Marketing, LLC for professional communications services for the period 12/1/2017 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$30,000.00; authorizing the County Executive and/or Council President to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2019-0002 was considered and adopted by unanimous vote.

- 2) R2019-0003: A Resolution authorizing the Cuyahoga County Solid Waste District's purchase of property located at 4750 East 131st Street, Garfield Heights; authorizing the District's Board, and, as authorized by the District's Board, its Executive Director to take all necessary actions and to execute all documents necessary to consummate the contemplated

transactions; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Jones

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2019-0003 was considered and adopted by unanimous vote.

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

- 1) R2019-0004: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0004 to the Human Resources, Appointments & Equity Committee.

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

- 1) O2019-0001: An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Sponsors: Councilmembers Brady, Miller, Jones and Stephens

Council President Brady referred Ordinance No. O2019-0001 to the Community Development Committee.

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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2019-0005, R2019-0006, R2019-0007 and R2019-0008.

- 1) R2019-0005: A Resolution amending Resolution No. R2017-0197 dated 11/28/2017, which confirmed the County

Executive’s appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission, by changing the term for two Commission members from 12/1/2017 - 11/30/2021 to 12/1/2017 - 11/30/2019; and declaring the necessity that this Resolution become immediately effective:

- i) Deborah A. Abbott
- ii) Kieth A. Peppers

Sponsor: County Executive Budish

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0005 was considered and adopted by unanimous vote.

- 2) R2019-0006: 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

[Clerk’s Note: Ms. Conwell was not in attendance for the remainder of the meeting.]

Mr. Miller introduced a proposed amendment on the floor to Resolution No. R2019-0006 to add an item under Section 1 as follows:

“BX. 01A001 – General Fund		BA1903010
CT577106 – Property Management		
Other Expenses	\$	800,000.00

This request is for the anticipated award to Project Management Consultants for owner's representative services in connection with the Justice Center Complex Project pursuant to Council Resolution R2018-0007 which is scheduled for consideration on Council's January 8, 2019 agenda. Funding is from the General Fund.”

Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to accept the proposed amendment.

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2019-0006 was considered and adopted by unanimous vote, as amended.

- 3) R2019-0007: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70, representing approximately 42 employees in the classification of Correction Officer Corporal at the Sheriff's Department for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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 Law and County Sheriff

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2019-0007 was considered and adopted by unanimous vote.

- 4) R2019-0008: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 8 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator at the Department of Public Works for the period 1/1/2019 - 12/31/2021; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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/Departments of Law and Public Works

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0008 was considered and adopted by unanimous vote.

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

- 1) R2019-0009: A Resolution confirming the County Executive's appointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 5/25/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0009 to the Human Resources, Appointments & Equity Committee.

- 2) R2019-0010: A Resolution confirming the County Executive's appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending 2/28/2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0010 to the Human Resources, Appointments & Equity Committee.

- 3) R2019-0011: A Resolution confirming the County Executive's appointment of Pamela K. Jankowski to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0011 to the Human Resources, Appointments & Equity Committee.

- 4) R2019-0012: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective:

- i) Russel R. Brown III
- ii) Arthur B. Hill III
- iii) Dean P. Jenkins
- iv) Christopher P. Viland

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0012 to the Human Resources, Appointments & Equity Committee.

- 5) R2019-0013: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0013 to the Human Resources, Appointments & Equity Committee.

- 6) R2019-0014: A Resolution approving a Right-of-Way Exhibit for Adele Lane Culvert No. 00.04 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; 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

Council President Brady referred Resolution No. R2019-0014 to the Public Works, Procurement & Contracting Committee.

- 7) R2019-0015: A Resolution approving a Right-of-Way Exhibit for Westwood Lane Culvert No. 00.08 between Crestwood Drive and Fitch Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; 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

Council President Brady referred Resolution No. R2019-0015 to the Public Works, Procurement & Contracting Committee.

- 8) R2019-0016: A Resolution declaring that public convenience and welfare requires resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights; total estimated project cost \$7,274,000.00; 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.

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

Council President Brady referred Resolution No. R2019-0016 to the Public Works, Procurement & Contracting Committee.

- 9) R2019-0017: A Resolution declaring that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; total estimated project cost \$2,121,800.00; 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.

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

Council President Brady referred Resolution No. R2019-0017 to the Public Works, Procurement & Contracting Committee.

- 10) R2019-0018: A Resolution declaring that public convenience and welfare requires resurfacing Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; total estimated project cost \$3,708,286.00; 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.

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

Council President Brady referred Resolution No. R2019-0018 to the Public Works, Procurement & Contracting Committee.

- 11) R2019-0019: A Resolution making an award on RQ42514 to TEC Communications, Inc. in the amount not-to-exceed \$590,330.26 for wide area network Smartnet maintenance services for the period 1/1/2019 - 12/31/2021; 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. R2019-0019 to the Finance & Budgeting Committee.

- 12) R2019-0020: A Resolution making an award on RQ42515 to TEC Communications, Inc. in the amount not-to-exceed \$1,813,920.00 for network professional services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Council President Brady referred Resolution No. R2019-0020 to the Finance & Budgeting Committee.

- 13) R2019-0021: A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for

the period 2/1/2019 - 1/31/2021; 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) Applewood Centers, Inc.
- ii) Bellefaire Jewish Children's Bureau
- iii) The Cleveland Christian Home, Inc.
- iv) Community Specialists Corporation dba The Academy
- v) Cornell Abraxas Group, Inc.
- vi) The Glen Mills Schools
- vii) Keystone Richland Center, LLC dba Foundations for Living
- viii) Lakeside for Children dba Lakeside Academy
- ix) New Directions, Inc.
- x) OhioGuidestone
- xi) The Summit School, Inc. dba Summit Academy
- xii) The Village Network
- xiii) Woodward Youth Corporation dba Woodward Academy

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

Council President Brady referred Resolution No. R2019-0021 to the Public Safety & Justice Affairs Committee.

- 14) R2019-0022: A Resolution authorizing an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cleveland Center for Arts and Technology dba NewBridge Cleveland
- ii) Cuyahoga Community College District
- iii) Cuyahoga County Public Library
- iv) The Centers for Families and Children – El Barrio
- v) Towards Employment

vi) Youth Opportunities Unlimited, Inc.

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

Council President Brady referred Resolution No. R2019-0022 to the Health, Human Services & Aging Committee.

c) CONSIDERATION OF A RESOLUTION 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 Rules 9D and 12A and to place on final passage Resolution No. R2018-0264.

- 1) R2018-0264: A Resolution approving a proposed settlement in the matter of State ex rel. James Connell, et. al. vs. City of North Olmsted, et. al., Cuyahoga County Common Pleas Court Case No. CV-15-848055; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Office of the Prosecuting Attorney

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0264 was considered and adopted by unanimous vote.

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2018-0007: A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner's representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 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 Public Works

Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2018-0007. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0007 was considered and adopted by unanimous vote, as substituted.

- 2) R2018-0236: A Resolution authorizing an amendment to Contract No. CE1800178-01 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 - 3/18/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$570,000.00; 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/County Sheriff

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2018-0236 was considered and adopted by unanimous vote.

- 3) R2018-0238: 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 - 12/31/2018 to extend the time period to 12/31/2019 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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2018-0238 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, January 14, 2019 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, January 14, 2019, and Monday, January 28, 2019, at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 15, 2019 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, January 15, 2019 at 1:00 p.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, January 15, 2019 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 16, 2019 at 10:00 a.m.

Mr. Miller reported that the Committee of the Whole will meet on Thursday, January 31, 2019 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:33 p.m., without objection.