



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, FEBRUARY 26, 2019**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**5:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
  - a) February 12, 2019 Committee of the Whole Meeting
  - b) February 12, 2019 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
    - 1) R2019-0051: 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

- 2) R2019-0052: A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, and declaring the necessity that this Resolution become immediately effective.

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

**b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**

- 1) R2019-0038: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

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

**c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Solid Waste Management District

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

- 1) O2019-0002: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

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

**e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD  
READING ADOPTION**

- 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, Stephens,  
Conwell, Simon and Gallagher

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

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

- 1) R2019-0053: 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

- 2) R2019-0054: A Resolution approving an amendment to 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 to establish terms of the healthcare insurance re-opener and to modify Article 26; directing that funds necessary to implement the amendment be budgeted and appropriated; 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/Departments of Law and Public Works

- 3) R2019-0055: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO, representing approximately 2 employees in the classification of Process Server at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to amend the terms of the Group Insurance/Hospitalization and AFSCME Ohio Health and Welfare Fund and to modify Articles 20 and 21; directing that funds necessary to implement the amendment be budgeted and appropriated; 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/Departments of Law and Public Works

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

- 1) R2019-0056: A Resolution confirming the County Executive's reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2019-0057: A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights; 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 \$5.00 License Tax Funds in the amount

of \$429,520.05 to fund a portion of said contract, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 3) R2019-0058: A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in the Village of Olmsted Township; 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 the County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

- 4) R2019-0059: A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40<sup>th</sup> Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; 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 Public Works/Division of Finance and Planning

- 5) R2019-0060: A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

6) R2019-0061: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
- ii) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- iii) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
- iv) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- vi) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- vii) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- viii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- ix) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- x) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- xi) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

- xii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- xiii) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- xiv) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xv) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- xvi) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xvii) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xviii) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- xix) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xx) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

Sponsor: County Executive Budish/Department of Development

- 7) R2019-0062: A Resolution authorizing the execution and delivery of a First Supplemental Bond Purchase Agreement for \$11,955,000.00 County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2014 (The Cleveland Hearing and Speech Center Project); authorizing the execution and delivery of certain other documents and actions in connection with the First Supplemental Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Thompson Hine LLP

8) R2019-0063: A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.

i) for the time period 4/1/2018-3/31/2020:

- a) City of Lakewood in the amount not-to-exceed \$431,379.83.
- b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00



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

- 9) R2019-0064: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

- 1) R2019-0035: A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management

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

- 2) R2019-0036: A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; 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/Clerk of Courts

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

- 3) R2019-0042: A Resolution confirming the County Executive's appointment or reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

- a) The Honorable Michael D. Gammella  
representing the Southwest Region

ii) Reappointment:

- a) The Honorable Michael P. Byrne  
representing the South Central Region

Sponsor: County Executive Budish

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

- 4) R2019-0043: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments for the term 2/1/2019 - 1/31/2021:

- a) Clifford Barnett  
b) Michael Deighan  
c) David Johnson  
d) Ronald Rolling

ii) Reappointments for the term 2/1/2019 -  
1/31/2022:

- a) Terrence M. Allan  
b) Clinton Droster  
c) Brenda Glass  
d) Merle Gordon

- e) Tammie Jones
- f) Tina Y. Marbury
- g) Jason McMinn
- h) Chris Ritter
- i) Robert B. Watkins

Sponsor: County Executive Budish

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

- 5) R2019-0044: A Resolution confirming the County Executive's appointment of various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Kimberly G. Barnett-Mills
- ii) Timothy J. Downing
- iii) Todd K. Masuda

Sponsor: County Executive Budish

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

- 6) R2019-0046: A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$344,444.00, for Internet Service Provider and Distributed Denial of Service security services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) AT&T Corp. in the amount not-to-exceed \$273,224.00.
- ii) Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$71,220.00.

Sponsor: County Executive Budish/Department of  
Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 7) R2019-0047: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; 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

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

- 8) R2019-0049: A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; 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.

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

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

- 9) R2019-0050: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services 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 \$511,800.00; 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:

- i) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

**d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF THE RULES**

- 1) O2017-0008: An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services

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

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, MARCH 12, 2019  
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MARCH 12, 2019

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*