



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, NOVEMBER 27, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

### **1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:07 p.m.**

### **2. ROLL CALL**

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

**A motion was made by Mr. Miller, seconded by Mr. Rogers 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 Connally requested a moment of silent meditation be dedicated in honor of Lisa Knoefel, a social worker with the Cuyahoga County Division of Children and Family Services, who was murdered on November 16, 2012.**

### **5. PUBLIC COMMENT RELATED TO AGENDA**

**Ms. Karen Clinton addressed Council regarding issues of concern to her relating to Ordinance No. O2012-0026, an Ordinance establishing the Cuyahoga County Debarment Law, Procedures and Review Board.**

**Mr. Marty McGann, representing the Greater Cleveland Partnership, addressed Council regarding issues of concern to him relating to Ordinance No. O2012-0020, an Ordinance establishing the Cuyahoga County Based Business Preference Program.**

**6. APPROVAL OF MINUTES**

- a) November 13, 2012 Regular Meeting
- b) November 20, 2012 Special Meeting

**A motion was made by Mr. Brady, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the November 13, 2012 regular meeting and the November 20, 2012 special meeting.**

**In accordance with Rule 6B of the County Council Rules, a motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to add Motion No. M2012-0032 to the agenda as an additional item under No. 9.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**Council President Connally reported the following:**

- 1) Noted upcoming meetings listed at the end of the agenda.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive FitzGerald reported the following:**

- 1) Bond ratings for the County are stable and positive according to the presentations and reports by the ratings agencies;**
- 2) Complimented Councilmember Brady and thanked Council for their work on Ordinance No. O2011-0053, an Ordinance establishing a Department of Consumer Affairs; and**
- 3) A Town Hall meeting will be held on Monday, December 3, 2012 in Parma.**

**9. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) M2012-0031: A Motion approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally/Clerk of Council

**Council President Connally referred Motion No. M2012-0031 to the Rules, Charter Review, Ethics & Council Operations Committee.**

**[Note: In accordance with Rule 6B of the County Council Rules, the following item was added to the agenda and read into the record by the Clerk of Council.]**

- b) M2012-0032: A Motion confirming the County Executive's appointment of John D. Baker to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.**

**Sponsor: Council President Connally**

**Council President Connally referred Motion No. M2012-0032 to the Human Resources, Appointments & Equity Committee.**

**10. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) R2012-0241: A Resolution requesting the Ohio General Assembly to make physical assault on public transit workers a felony under Ohio law, and declaring the necessity that this Resolution become immediately effective.**

**Sponsor: Councilmember Conwell**

**Council President Connally referred Resolution No. R2012-0241 to the Public Safety Committee.**

**11. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2012-0031.**

- a) O2012-0031: An Ordinance amending Ordinance No. O2011-0020 dated 4/26/2011, which provided for complimentary parking for members of the public to attend regularly scheduled evening and committee meetings of the County Council at the Huntington Park Garage, to remove restrictions regarding time of day; and declaring the necessity that this Ordinance become immediately effective.**

**Sponsors: Councilmembers Gallagher, Connally, Rogers, Miller and Germana**

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

**On a motion by Mr. Miller with a second by Mr. Rogers, Ordinance No. O2012-0031 was considered and adopted by unanimous vote.**

12. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- a) O2012-0020: An Ordinance establishing the Cuyahoga County Based Business Preference Program.

Sponsors: Councilmembers Gallagher, Germana, Connally, Jones, Brady, Miller and Rogers and County Executive FitzGerald

**Mr. Gallagher introduced a proposed substitute to Ordinance No. O2012-0020. Discussion ensued. A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2012-0020.**

**On a motion by Mr. Rogers with a second by Mr. Miller, Ordinance No. O2012-0020 was adopted by majority vote, as substituted, with Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Jones, Rogers and Connally voting in the affirmative and Councilmembers Simon and Schron casting dissenting votes.**

13. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2012-0242 and R2012-0255.**

- a) R2012-0242: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2012-0242 was considered and adopted by unanimous vote.**

- b) R2012-0255: A Resolution authorizing the execution of a Cooperative Agreement for Community Center between the County and the Village of Highland Hills regarding the joint use by the Village and the County of the Village Municipal Building as a Community Center for governmental and civic purposes and a related Escrow Agreement among the County, the Village and The Bank of New York Mellon Trust Company, N.A., relating to the County's contribution to the acquisition and equipping of that Community Center, and the renovation and construction and reconstruction of improvements thereto, including necessary appurtenances thereto; authorizing and directing the County Fiscal Officer to make payments in accordance with and in furtherance of those agreements; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Bond Counsel: Squire, Sanders (US) LLP

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2012-0255 was considered and adopted by unanimous vote.**

#### 14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0243: A Resolution approving a purchase agreement and quitclaim deed transferring title for property located at 1414 Elbur Road, Lakewood, Permanent Parcel No. 315-01-001, to Cuyahoga County Board of Developmental Disabilities; authorizing the County Executive to execute the purchase agreement, quitclaim deed and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities **and Councilmember Miller**

**Council President Connally referred Resolution No. R2012-0243 to the Public Works, Procurement & Contracting Committee.**

- b) R2012-0244: A Resolution approving revised Right-of-Way plans in connection with replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale; approving acquisition of required Right-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.

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

**Council President Connally referred Resolution No. R2012-0244 to the Public Works, Procurement & Contracting Committee.**

- c) R2012-0245: A Resolution authorizing a revenue generating agreement with City of Maple Heights for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 9; authorizing the County Executive to execute the agreement and all other documents required 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 Councilmember Jones**

**Council President Connally referred Resolution No. R2012-0245 to the Public Works, Procurement & Contracting Committee.**

- d) R2012-0246: A Resolution authorizing an amendment to Contract No. CE1200155-01 with Joshen Paper & Packaging Co. for furnishing and delivery of 20# white reprographic paper for various County departments for the period 3/1/2012 - 2/28/2013 to extend the time period to 2/28/2015 and for additional funds in the amount not-to-exceed \$450,000.00; authorizing the County Executive to execute the amendment and all other documents required consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2012-0246 to the Public Works, Procurement & Contracting Committee.**

- e) R2012-0247: A Resolution authorizing an award to a property owner in the amount of \$135,000.00 as settlement for property rights in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township for Parcel No. 15WD, S & T; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2012-0247 to the Public Works, Procurement & Contracting Committee.**

- f) R2012-0248: A Resolution authorizing a Next Stage Fund Pilot Loan in the amount not-to-exceed \$700,000.00 to Sparkbase, Inc. for building and deploying loyalty solutions directly to large scale merchants; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents required in connection with said loan and consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Development

**Council President Connally referred Resolution No. R2012-0248 to the Economic Development & Planning Committee.**

- g) R2012-0249: A Resolution making an award on RQ23900 to Economic and Community Development Institute, Inc. in the amount of \$550,000.00 for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2014; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Development

**Council President Connally referred Resolution No. R2012-0249 to the Economic Development & Planning Committee.**

- h) R2012-0250: A Resolution authorizing an amendment to Contract No. CE1200241-01 with Caremark PCS Health, L.L.C. for pharmacy benefit management services for the period 1/1/2012 - 12/31/2014 for additional funds in the amount not-to-exceed \$3,500,000.00; authorizing the County Executive to execute the amendment and all other documents required consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Human Resources

**Council President Connally referred Resolution No. R2012-0250 to the Human Resources, Appointments & Equity Committee.**

- i) R2012-0251: A Resolution approving The MetroHealth System Year 2013 Budget, in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of County funds to the System will be made through adoption of the Biennial Operating Budget and Capital

Improvements Program Annual Update for 2013; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

**Council President Connally referred Resolution No. R2012-0251 to the Committee of the Whole.**

- j) R2012-0252: A Resolution amending Resolution No. R2012-0182 dated 9/25/2012, which accepted the rates as determined by the Budget Commission and which authorized the necessary tax levies and certified them to the County Fiscal Officer, to change the General Fund Inside Millage from 0.43 to 0.60 and the General Fund Bond Retirement Inside Millage from 1.02 to 0.85; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

**Council President Connally referred Resolution No. R2012-0252 to the Committee of the Whole.**

- k) R2012-0253: A Resolution making an award on RQ25734 to Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for prevention and treatment of young children and their families of the Early Childhood Mental Health Program for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents required in connection with said award and 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. R2012-0253 to the Health, Human Services & Aging Committee.**

- l) R2012-0254: A Resolution making an award on RQ25710 to Starting Point in the amount not-to-exceed \$646,571.00 for direct services to develop and deliver programs for the Teacher Education and Compensation Helps Professional Development System for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents required in connection with said award and 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. R2012-0254 to the Health, Human Services & Aging Committee.**

15. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2012-0215, R2012-0227, R2012-0233, R2012-0234, R2012-0235, R2012-0237 and R2012-0239.**

- a) R2012-0215: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2013, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of The MetroHealth System

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

**On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2012-0215 was considered and adopted by unanimous vote.**

- b) R2012-0227: A Resolution authorizing an assignment of leases from Cuyahoga County to the Cuyahoga County Board of Developmental Disabilities, effective 10/1/2012, in connection with various contracts with North Coast Community Homes, Inc. for the lease/purchase of various properties for use as group homes for persons with developmental disabilities; authorizing the County Executive to execute the assignment of leases and all other documents required consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE03551 with Center Ridge House, located at 28700 Center Ridge Road, Westlake, for the period 4/8/1988 - 4/7/2013;

- 2) No. CE04031 with Richmond House, located at 1435 Richmond Road, Lyndhurst, for the period 12/15/1987 - 12/14/2012;
- 3) No. CE04227 with Bellbrook House, located at 5936 West 130<sup>th</sup> Street, Brook Park, for the period 9/22/1988 - 8/21/2013;
- 4) No. CE04224 with Lee House, located at 5041 Lee Road, Maple Heights, for the period 6/15/1988 - 6/14/2013;
- 5) No. CE04226 with South Bend House, located at 1653 and 1655 South Bend Drive, Rocky River, for the period 2/11/1988 - 2/10/2013;
- 6) No. CE04225 with Lander House, located at 1455 Lander Road, Mayfield Heights, for the period 6/20/1988 - 6/19/2013;
- 7) No. CE04223 with Nottingham House, located at 17702 Nottingham Road, Cleveland, for the period 6/20/1988 - 6/19/2013;
- 8) No. CE04459 with Bagley House, located at 19080 Bagley Road, Middleburg Heights, for the period 1/4/1989 - 1/3/2014;
- 9) No. CE04541 with Euclid House, located at 23050 Euclid Avenue, Euclid, for the period 10/18/1989 - 10/17/2014;
- 10) No. CE04592 with Highland House, located at 427 Richmond Road, Richmond Heights, for the period 9/25/1989 - 9/24/2014;
- 11) No. CE04591 with Ridge House, located at 7009 West Sprague Road, Parma, for the period 9/19/1989 - 9/18/2014;
- 12) No. CE04593 with Sprague House, located at 7001 West Sprague Road, Parma, for the period 9/19/1989 - 9/18/2014;
- 13) No. CE05008 with Albion House, located at 11607 Pearl Road, Strongsville, for the period 1/25/1990 - 1/24/2015;
- 14) No. CE05035 with Lamson House fka Granger House, located at 7325 Lamson Road, Oakwood Village, for the period 4/11/1990 - 4/10/2015;
- 15) No. CE05209 with Cedar House, located at 29400 Cedar Road, Pepper Pike, for the period 8/8/1990 - 8/7/2015;
- 16) No. CE05270 with Beachwood House, located at 24212 Cedar Road, Beachwood, for the period 8/8/1990 - 8/7/2015;
- 17) No. CE05370 with Bedford House, located at 5526 Richmond Road, Bedford Heights, for the period 11/1/1990 - 10/31/2015;
- 18) No. CE05509 with Southwest House, located at 211 East Schaaf Road, Brooklyn Heights, for the period 12/13/1990 - 12/12/2015;
- 19) No. CE05520 with Dover House, located at 263 Dover Center Road, Bay Village, for the period 10/30/1990 - 10/29/2015;
- 20) No. CE05555 with Van Aken House, located at 2980 Van Aken Boulevard, Cleveland, for the period 3/18/1991 - 3/17/2016;
- 21) No. CE05638 with Columbia House, located at 2855 Columbia Road, Westlake, for the period 12/13/1990 - 12/12/2015;
- 22) No. CE05639 with Edendale House, located at 1374 Edendale Road, Cleveland Heights, for the period 10/29/1991 - 10/28/2016;
- 23) No. CE05828 with Hillside House, located at 98 Hillside Road, Seven Hills, for the period 9/6/1991 - 9/5/2016;

- 24) No. CE05827 with Jackson House, located at 29949 Jackson Road, Orange Village, for the period 9/9/1991 - 8/8/2016;
- 25) No. CE05850 with Warrington House, located at 3270 Warrington Road, Shaker Heights, for the period 9/4/1991 - 9/3/2016;
- 26) No. CE05920 with Monticello House, located at 4520 Monticello Road, South Euclid, for the period 11/18/1991 - 11/17/2016;
- 27) No. CE05966 with Royalton House, located at 7575 Royalton Road, North Royalton, for the period 11/8/1991 - 11/7/2016;
- 28) No. CE06006 with Independence House, located at 4711 East Sprague Road, Independence, for the period 10/3/1991 - 10/2/2016;
- 29) No. CE06107 with Maple House, located at 250 Maplelawn Drive, Berea, for the period 2/12/1992 - 2/11/2017;
- 30) No. CE06106 with Oak House, located at 26365 Tryon Road, Oakwood Village, for the period 6/19/1992 - 6/18/2017;
- 31) No. CE06108 with Wilson House, located at 785 Miner Road, Highland Heights, for the period 11/1/1991 - 10/31/2016;
- 32) No. CE06106 with Wood House, located at 26405 Tryon Road, Oakwood Village, for the period 7/2/1992 - 7/1/2017;
- 33) No. CE06135 with Broadway House, located at 1310 Broadway, Bedford, for the period 10/7/1991 - 10/5/2016;
- 34) No. CE06288 with Grand House, located at 19853 Grand Boulevard, Euclid, for the period 6/29/1992 - 6/28/2017;
- 35) No. CE06289 with SOM House, located at 1777 SOM Center Road, Gates Mills, for the period 1/1/1992 - 12/31/2016;
- 36) No. CE06290 with Terrace House, located at 19855 Grand Boulevard, Euclid, for the period 6/15/1991 - 6/14/2017;
- 37) No. CE06310 with Stearns House, located at 6797 Stearns Road, North Olmsted, for the period 2/12/1992 - 2/11/2017;
- 38) No. CE06382 with Fairview House, located at 4579 West 210<sup>th</sup> Street, Fairview Park, for the period 4/20/1992 - 4/19/2017;
- 39) No. CE06383 with Parkgate House, located at 9035 Parkgate, Cleveland, for the period 1/5/1993 - 1/4/2018;
- 40) No. CE06448 with Smith House, located at 6809 Smith Road, Middleburg Heights, for the period 8/19/1992 - 8/18/2017;
- 41) No. CE06611 with Solon House, located at 37025 Aurora Road, Solon, for the period 12/16/1992 - 12/15/2017;
- 42) No. CE06623 with Wallings House, located at 2491 East Wallings Road, Broadview Heights, for the period 9/16/1992 - 11/15/2017;
- 43) No. CE06664 with Jennings House, located at 22900 Jennings Road, Warrensville Heights, for the period 12/2/1992 - 12/1/2017;
- 44) No. CE06663 with Walton House, located at 14700 Alexander Road, Walton Hills, for the period 12/16/1992 - 12/15/2017;
- 45) No. CE06702 with Parma House, located at 7211 West 130<sup>th</sup> Street, Parma, for the period 6/2/1993 - 6/1/2018;

- 46) No. CE07663 with Moreland House, located at 35450 Chagrin Boulevard, Moreland Hills, for the period 11/10/1994 - 11/9/2019;
- 47) No. CE08041 with Seven Hills House, located at 6577 Broadview Road, Seven Hills, for the period 8/3/1995 - 8/2/2020;
- 48) No. CE08376 with Howe House, located at 18005 Howe Road, Strongsville, for the period 10/1/1996 - 9/30/2021;
- 49) No. CE09393 with Taft House, located at 740 Taft Road, Bedford, for the period 2/23/1998 - 2/22/2023;
- 50) No. CE09831 with Verona House, located at 4285 Verona Road, South Euclid, for the period 10/23/1998 - 10/22/2023;
- 51) No. CE0700923 with Green House, located at 1905 Green Road, Cleveland, for the period 12/17/2004 - 12/16/2029; and
- 52) No. CE0400924 with Memphis House, located at 9401 Memphis Avenue, Brooklyn, for the period 1/19/2005 - 1/18/2030.

Sponsors: County Executive FitzGerald/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

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

**On a motion by Mr. Greenspan with a second by Mr. Rogers, Resolution No. R2012-0227 was considered and adopted by unanimous vote.**

- c) R2012-0233: A Resolution making an award on RQ24839 to Hylant Group, Inc. in the amount not-to-exceed \$3,600,000.00 for risk management services and insurance brokerage and premiums through and including 12/31/2015; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law and Councilmembers Germana, Miller, Jones and Simon

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0233 was considered and adopted by unanimous vote.**

- d) R2012-0234: A Resolution making awards on RQ23838 to various municipalities and providers in the total amount not-to-exceed \$2,376,110.00 for various services for the Community Social Services Program for the period 1/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreements, contracts and all other documents required in connection with said awards and consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) City of Euclid in the amount not-to-exceed \$36,652.00 for Transportation Services.
- 2) City of Lakewood in the amount not-to-exceed \$73,904.00 for Adult Development, Congregate Meals and Transportation Services.
- 3) City of Maple Heights in the amount not-to-exceed \$86,408.00 for Congregate Meals and Transportation Services.
- 4) City of Parma Heights in the amount not-to-exceed \$169,862.00 for Congregate Meals and Transportation Services.
- 5) Catholic Charities Community Services Corporation on behalf of the St. Martin de Porres Family Center in the amount not-to-exceed \$144,064.00 for Adult Development and Transportation Services.
- 6) Community Partnership on Aging in the amount not-to-exceed \$33,212.00 for Congregate Meals and Transportation Services.
- 7) The East End Neighborhood House Association in the amount not-to-exceed \$113,342.00 for Adult Development and Transportation Services.
- 8) Eliza Bryant Village in the amount not-to-exceed \$117,146.00 for Adult Day Care and Transportation Services.
- 9) The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$294,582.00 for Adult Development and Transportation Services.
- 10) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$109,500.00 for Adult Development, Congregate Meals and Transportation Services.
- 11) The Harvard Community Services Center in the amount not-to-exceed \$120,644.00 for Adult Development, Congregate Meals and Transportation Services.
- 12) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$184,718.00 for Adult Development and Transportation Services.
- 13) Murtis Taylor Human Services System in the amount not-to-exceed \$61,600.00 for Adult Development Services.
- 14) The Salvation Army in the amount not-to-exceed \$117,764.00 for Adult Development, Congregate Meals and Transportation Services.
- 15) Senior Citizen Resources, Inc. in the amount not-to-exceed \$97,106.00 for Adult Development and Transportation Services.
- 16) Senior Outreach Services in the amount not-to-exceed \$50,130.00 for Adult Development and Transportation Services.
- 17) University Settlement, Incorporated in the amount not-to-exceed \$153,582.00 for Adult Development, Congregate Meals and Transportation Services.

- 18) West Side Community House in the amount not-to-exceed \$411,894.00 for Adult Development, Congregate Meals and Transportation Services.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Senior and Adult Services and Councilmembers Jones, Conwell, Miller **and Germana**

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0234 was considered and adopted by unanimous vote.**

- e) R2012-0235: A Resolution making an award on RQ25385 to Hewlett-Packard Company in the amount not-to-exceed \$653,391.44 for 750 HPZ220 computer workstations for the Department of Information Technology; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Procurement & Diversity

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0235 was considered and adopted by unanimous vote.**

- f) R2012-0237: A Resolution amending Resolution No. R2012-0162 dated 8/28/2012, which made awards to various municipalities for various municipal grant projects for the Community Development Block Grant Program for the period 9/1/2012 - 12/31/2013, to change the total amount from \$1,492,641.88 to \$1,842,641.88 and to make an award to City of Rocky River in the amount of \$350,000.00 for the Linda Street Improvement Project, a Tier 1 Project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2012-0237 was considered and adopted by unanimous vote.**

g) R2012-0239: A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014 for additional funds in the total amount not-to-exceed \$700,000.00; authorizing the County Executive to execute the amendments and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1200402-01 with A-Z Furniture Co. Inc. in the amount not-to-exceed \$102,000.00.
- 2) No. CE1200403-01 with Dave's Supermarket in the amount not-to-exceed \$40,000.00.
- 3) No. CE1200404-01 with Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00.
- 4) No. CE1200405-01 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.
- 5) No. CE1200560-02 with Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.

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

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0239 was considered and adopted by unanimous vote.**

#### 16. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

a) O2012-0026: An Ordinance establishing the Cuyahoga County Debarment Law, Procedures and Review Board; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Jones and Germana

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

**Clerk Schmotzer read Ordinance No. O2012-0026 into the record.**

**This item will move to the December 11, 2012 Council meeting agenda for consideration for third reading adoption.**

## 17. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Greenspan reported that the Rules, Charter Review, Ethics & Council Operations Committee will meet on Tuesday, December 11, 2012 at 3:00 p.m. and that there will be a Council Work Session on Tuesday, December 11, 2012 at 4:00 p.m. for Ethics Training to comply with the Ethics Ordinance as adopted by Council.**

**Mr. Miller reported that the Committee of the Whole will meet on Monday, December 3, 2012 at 1:00 p.m. to continue discussions regarding the 2013 annual budget update as well as to discuss items referred to Committee.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Thursday, November 29, 2012 at 1:00 p.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, December 6, 2012 at 11:00 a.m.**

**Ms. Simon reported that the Justice Affairs Committee will meet on Friday, December 7, 2012 at 11:30 a.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, December 10, 2012 at 3:00 p.m.**

## 18. MISCELLANEOUS BUSINESS

**Ms. Simon announced that judging for the Top Dog Essay Contest will take place soon and invited Councilmembers to participate. The award ceremony will be held on Wednesday, December 12, 2012 at the Cuyahoga County Animal Shelter.**

**Mr. Schron reported on concerts scheduled at the Ameritrust Rotunda and encouraged all to participate.**

## 19. PUBLIC COMMENT UNRELATED TO AGENDA

**Ms. Mariah Crenshaw addressed Council regarding issues of concern to her relating to the recent death of three year old Emilliano Terry and problems with policies and social workers at the Cuyahoga County Division of Children and Family Services.**

**Ms. Frances Caldwell addressed Council regarding issues of concern to her relating to a property she purchased that is under foreclosure due to a tax lien.**

## 20. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 6:14 p.m., without objection.**