



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, MARCH 11, 2014  
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 5:01 p.m.**

**2. RECEIPT OF CERTIFICATION BY DEMOCRATIC PARTY CENTRAL COMMITTEE OF COUNTY COUNCIL DISTRICT 10 FOR APPOINTMENT OF ANTHONY T. HAIRSTON**

**Council President Connally acknowledged receipt of the certification by the Democratic Central Committee of County Council District 10 for the appointment of Anthony T. Hairston.**

**3. SWEARING-IN CEREMONY FOR NEWLY-APPOINTED CUYAHOGA COUNTY COUNCILMEMBER ANTHONY T. HAIRSTON**

**The Honorable Jeffrey Johnson, Councilman, City of Cleveland Ward 10, the Honorable Michael Polensek, Councilman, City of Cleveland Ward 8; and Mr. Julian Rogers, former District 10 Cuyahoga County Councilmember, spoke on behalf of Mr. Hairston.**

**The Honorable Pinkey S. Carr, Judge, Cleveland Municipal Court, then administered the oath of office to Councilmember Hairston.**

**4. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Germana, Gallagher, Conwell, Jones, Hairston, Simon, Greenspan, Miller, Brady and**

**Connally were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.**

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

5. PLEDGE OF ALLEGIANCE

**The Pledge of Allegiance was recited.**

6. SILENT MEDITATION

**Council President Connally requested a moment of silent meditation be dedicated to the passengers and crew aboard missing Malaysia Airlines Flight 370.**

7. PUBLIC COMMENT RELATED TO AGENDA

**Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to Resolution Nos. R2014-0043, R2014-0062, R2014-0075 and R2014-0078.**

8. APPROVAL OF MINUTES

- a) February 25, 2014 Committee of the Whole Meeting
- b) February 25, 2014 Regular Meeting

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the February 25, 2014 Committee of the Whole and regular meetings.**

9. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from the Council President.**

10. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) Congratulated new Councilmember Anthony Hairston;**
- 2) Discussed Ordinance No. O2014-0008, an Ordinance enacting the Cuyahoga County Voting Rights Law, to be introduced this evening , and the related history of the legislation and asked Council for its support; and**

- 3) **Met with Cleveland Mayor Frank Jackson and Cleveland Metropolitan School District Superintendent Eric Gordon regarding implementation of a new program that will expand Universal Pre-Kindergarten and early childhood education.**

11. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2014-0056: A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuk, representing the Cuyahoga Region, to serve on the Cuyahoga County Planning Commission for the term 3/25/2014 - 3/24/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Resolution No. R2014-0056 to the Human Resources, Appointments & Equity Committee.**

- 2) R2014-0057: A Resolution confirming the County Executive's reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Resolution No. R2014-0057 to the Human Resources, Appointments & Equity Committee.**

- 3) R2014-0058: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) W. Christopher Murray, III, for the term 3/25/2014 - 3/31/2017.
- ii) Jeannet Wright for an unexpired term ending 1/31/2015.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Resolution No. R2014-0058 to the Human Resources, Appointments & Equity Committee.**

- 4) R2014-0059: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2015; 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.

Sponsors: Councilmembers Simon **and Miller**

**Council President Connally referred Resolution No. R2014-0059 to the Education, Environment & Sustainability Committee.**

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

- 1) R2014-0050: 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 the term 3/11/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective:

- i) Appointments:

- a) Jacquelin Fields
- b) Jose Flores
- c) Elaine Henderson
- d) Lawrence Stallworth
- e) Robert Uncapher
- f) Stephene Uncapher
- g) Marlene Robinson-Statler

- ii) Reappointments:

- a) Barbara Gripshover, M.D.
- b) Cecelia Huffman-White as Co-Chair
- c) Trudi Kozak
- d) Gilbert Kudrin
- e) Mark Lehman

- f) Naimah O'Neal
- g) Reverend Max Rodas
- h) Karen Butler as Co-Chair

Sponsors: Councilmembers Connally, Conwell, Germana, Miller, Simon, Hairston and Gallagher

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

**Clerk Schmotzer read Resolution No. R2014-0050 into the record.**

**This item will move to the March 25, 2014 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0035, R2014-0048 and R2014-0049.**

- 1) R2014-0035: A Resolution confirming the County Executive's appointment of Mark A. Parks, Jr. upon his taking the oath of office as Fiscal Officer of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2014-0035 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.**

**County Executive FitzGerald then administered the oath of office to Fiscal Officer Mark Parks.**

- 2) R2014-0048: A Resolution approving the appointment of various individuals to serve on the College Savings Account Program Committee for an unexpired term ending 5/31/2017, and declaring the necessity that this Resolution become immediately effective:

- i) Julian Rogers
- ii) Kahlil Seren

Sponsors: Councilmembers Connally and Conwell

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0048 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.**

- 3) R2014-0049: A Resolution confirming the County Executive's appointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2014-0049 was considered and adopted by unanimous vote.**

- d) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2014-0047: A Resolution confirming the County Executive's appointment of Glenn Coyne to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2014-0047 was considered and adopted by unanimous vote.**

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

- 1) O2014-0007: An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00, and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

**Council President Connally referred Ordinance No. O2014-0007 to the Education, Environment & Sustainability Committee.**

12. 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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0060, R2014-0061, R2014-0062 and R2014-0063.**

- 1) R2014-0060: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0060 was considered and adopted by unanimous vote.**

- 2) R2014-0061: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering

approximately 21 employees in the classification of Registered Nurse at the Sheriff's Department for the period 5/1/2013 - 4/30/2016; 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 FitzGerald/Department of Law and County Sheriff

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2014-0061 was considered and adopted by unanimous vote.**

3) R2014-0062: A Resolution authorizing agreements with various providers in the total amount not-to-exceed \$7,157,057.65 for child support services for the period 1/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,341,394.08.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,463,617.61.
- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$2,352,045.96.

Sponsor: County Executive FitzGerald/ Department of Health and Human Services/Cuyahoga Job and Family Services

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2014-0062 was considered and adopted by unanimous vote.**

4) R2014-0063: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$40,218.55 for child support services for the period 1/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent

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

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2014-0063 was considered and adopted by unanimous vote.**

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

- 1) R2014-0064: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of the County's Convention Center Hotel, prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2014-0064 to the Finance & Budgeting Committee.**

**[Subsequent to the meeting and at the request of Council President Connally, this referral was withdrawn and Resolution No. R2014-0064 was then referred to the Committee of the Whole.]**

- 2) R2014-0065: A Resolution making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 4/1/2014 - 12/31/2033; authorizing the County Executive to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2014-0065 to the Public Works, Procurement & Contracting Committee.**

- 3) R2014-0066: A Resolution making an award on RQ29217 to Sterling Professional Group, LLC in the amount not-to-exceed \$876,150.00 for the Cuyahoga County Board of Elections Elevator Modernization Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Mr. Jones introduced an amendment on the floor. Discussion ensued. A motion was then made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0066 by deleting “architectural and engineering” and inserting “construction” and deleting “design and management of” in the second Whereas clause.**

**Council President Connally then referred Resolution No. R2014-0066 to the Public Works, Procurement & Contracting Committee, as amended.**

- 4) R2014-0067: A Resolution making an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$2,279,945.11 for rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Lindale; 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 \$455,989.03 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0067 to the Public Works, Procurement & Contracting Committee.**

- 5) R2014-0068: A Resolution making an award on RQ27932 to Hatch Mott MacDonald, LLC in the amount not-to-exceed \$612,955.00 for engineering design services for resurfacing of West 130<sup>th</sup> Street from Brookpark Road to Lorain Avenue in the Cities of Brook Park and Cleveland; 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.

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

**Council President Connally referred Resolution No. R2014-0068 to the Public Works, Procurement & Contracting Committee.**

- 6) R2014-0069: A Resolution authorizing an amendment to Contract No. CE1300176-01 with Perk Company, Inc. for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$598,885.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0069 to the Public Works, Procurement & Contracting Committee.**

- 7) R2014-0070: A Resolution approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

**Council President Connally referred Resolution No. R2014-0070 to the Human Resources, Appointments & Equity Committee.**

- 8) R2014-0071: A Resolution authorizing an Economic Development Fund Loan in the amount not-to-exceed \$1,500,000.00 to National Automotive Experts (NAE) Property Management II, LLC for assistance to purchase a facility located at 8370 Dow Circle, Strongsville; authorizing the Deputy Chief of Staff of Development or Director of

Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmember Gallagher**

**Council President Connally referred Resolution No. R2014-0071 to the Economic Development & Planning Committee.**

- 9) R2014-0072: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; 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 FitzGerald/Department of Information Technology

**Council President Connally referred Resolution No. R2014-0072 to the Public Safety & Justice Affairs Committee.**

- 10) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6<sup>th</sup> Floor, Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

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

- 11) R2014-0074: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed

\$4,598,368.00 for management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

**Council President Connally referred Resolution No. R2014-0074 to the Public Safety & Justice Affairs Committee.**

12) R2014-0075: A Resolution making awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017; 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) Catholic Charities Corporation – Fatima Family Center
- ii) Catholic Charities Corporation – St. Martin de Porres Family Center
- iii) The Harvard Community Services Center
- iv) Murtis Taylor Human Services System – East Cleveland
- v) Murtis Taylor Human Services System – Mt. Pleasant
- vi) City of Lakewood
- vii) Parma City School District
- viii) The Centers for Families and Children
- ix) University Settlement, Incorporated
- x) West Side Community House
- xi) YMCA of Greater Cleveland
- xii) Cuyahoga Metropolitan Housing Authority
- xiii) The East End Neighborhood House Association
- xiv) Word of Righteousness Family Life Center, Inc.

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

**Council President Connally referred Resolution No. R2014-0075 to the Health, Human Services and Aging Committee.**

- 13) R2014-0076: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Connally referred Resolution No. R2014-0076 to the Health, Human Services and Aging Committee.**

- 14) R2014-0077: A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Connally referred Resolution No. R2014-0077 to the Health, Human Services and Aging Committee.**

- 15) R2014-0078: 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 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; authorizing the County Executive to execute the amendment and all other documents

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

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Connally referred Resolution No. R2014-0078 to the Health, Human Services and 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. R2014-0043, R2014-0053 and R2014-0055.**

- 1) R2014-0043: A Resolution making an award on RQ28759 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2014 - 12/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Senior and Adult Services

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2014-0043 was considered and adopted by unanimous vote.**

- 2) R2014-0053: A Resolution authorizing the issuance of not-to-exceed \$39,900,000.00 County of Cuyahoga, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2014 (The A.M. McGregor Home Project) for the purpose of refunding the outstanding principal amount of County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2009 (The A.M. McGregor Home Project), Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2010A (The A.M. McGregor Home Project) and Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2010B (The A.M.

McGregor Home Project) that were issued to provide funds to assist The A.M. McGregor Home in financing costs of certain “hospital facilities” within the boundaries of the County; providing for the pledge of revenues for the payment of those bonds; authorizing the execution and delivery of a trust indenture, a lease agreement, a sublease and a bond purchase agreement; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmembers Jones and Hairston**

Bond Counsel: Thompson Hine LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0053 was considered and adopted by unanimous vote.**

- 3) R2014-0055: A Resolution making an award on RQ28967 to Catholic Charities Corporation in the amount not-to-exceed \$554,240.00 for sanction compliance programming and support services for Ohio Works First families losing cash assistance for the period 3/1/2014 - 2/28/2015; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job 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. R2014-0055 was considered and adopted by unanimous vote.**

- d) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0008: An Ordinance enacting the Cuyahoga County Voting Rights Law; updating the Cuyahoga County Equity Plan

in Chapter 1101 of the Cuyahoga County Code in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmember Simon

**Council President Connally referred Ordinance No. O2014-0008 to the Committee of the Whole.**

13. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, March 24, 2014 at 9:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Tuesday, March 24, 2014 at 1:00 p.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 19, 2014 and Wednesday, March 26, 2014 at 1:00 p.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 18, 2014 at 10:00 a.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 19, 2014 at 11:00 a.m.**

**Council President Connally reported that the Committee of the Whole will meet on Tuesday, March 18, 2014 at 3:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 19, 2014 at 3:00 p.m.**

14. MISCELLANEOUS BUSINESS

**There was no miscellaneous business discussed.**

15. PUBLIC COMMENT UNRELATED TO AGENDA

**No public comments were given unrelated to the agenda.**

16. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 6:20 p.m., without objection.**