



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, DECEMBER 9, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:04 p.m.**

**2. ROLL CALL**

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

**A motion was then made by Mr. Germana, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Schron 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 to personal reflections.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

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

6. APPROVAL OF MINUTES

- a) November 25, 2014 Regular Meeting

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the November 25, 2014 regular meeting, with Mr. Greenspan abstaining from the vote.**

- b) December 2, 2014 Committee of the Whole Meeting

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the December 2, 2014 Committee of the Whole meeting,**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

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

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive FitzGerald reported the following:**

- a) **The Family Justice Center officially opened on December 8, 2014. The Center will provide supportive services to victims of domestic violence and will be directed by Jill Smialek.**
- b) **Ordinance No. O2014-0037 is being introduced to Council today and is also co-sponsored by Councilmember Jones. This has been a four-year effort and an enormous amount of work has gone into creating a Disparity Study and Community Benefits Program.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0290.**

- 1) R2014-0290: A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/4/2014; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally/Clerk of Council and  
Director of Law

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2014-0290 was considered and adopted by unanimous vote.**

- b) 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. R2014-0264, R2014-0277, R2014-0278, R2014-0279, R2014-0280, R2014-0281 and R2014-0282.**

- 1) R2014-0264: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2014; authorizing payments to various providers, in the total amount of \$241,867.20, for said services and programs for the period ending 12/31/2015; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

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

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

**Mr. Greenspan introduced a proposed substitute to Resolution No. R2014-0264. Discussion ensued.**

**A motion was then made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to accept the substitute.**

**On a motion by Mr. Greenspan with a second by Ms. Simon, Resolution No. R2014-0264 was considered and adopted by unanimous vote, as substituted.**

**[Clerk's Note: Pursuant to Rule 9C of the Council Rules, Council President Connally directed Clerk Schmotzer to read Resolution Nos. R2014-0277, R2014-0278, R2014-0279, R2014-0280, R2014-0281 and R2014-0282 into the record by short title.]**

- 2) R2014-0277: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas along the Baldwin Creek Corridor, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Simon and Germana

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

**On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0277 was considered and adopted by unanimous vote.**

- 3) R2014-0278: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas along the West Creek Reservation, Phase 4; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Simon and Germana

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

**On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2014-0278 was considered and adopted by unanimous vote.**

- 4) R2014-0279: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Bedford Heights for the conservation of ecologically significant areas along the Solon Road Preserve, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Simon and Germana

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2014-0279 was considered and adopted by unanimous vote.**

- 5) R2014-0280: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Tinker’s Creek Watershed Partners for the conservation of ecologically significant areas along the Bear Creek, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Simon and Germana

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2014-0280 was considered and adopted by unanimous vote.**

- 6) R2014-0281: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Cuyahoga County Department of Public Works for the preservation and restoration of natural open space within Stage 3 of the Towpath Trail Extension in connection with the Tremont Pointe Preserve and Greenway Project, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Simon, Germana and Conwell

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2014-0281 was considered and adopted by unanimous vote.**

- 7) R2014-0282: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas along Lakeshore Boulevard in the Village of Bratenahl, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Simon, Germana and Hairston

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

**On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2014-0282 was considered and adopted by unanimous vote.**

- c) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2014-0035.**

- 1) O2014-0035: An Ordinance amending Chapter 303 of the Cuyahoga County Code to update the Civil Service Code of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Council President Connally on behalf of Personnel Review Commission

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Ordinance No. O2014-0035 was considered and adopted by unanimous vote.**

- d) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2014-0033: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Sections 701.08 and 701.09 to establish guidelines for financial management of operations and a long-term financial plan for Cuyahoga County.

Sponsor: Councilmember Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2014-0033 was considered and adopted by unanimous vote.**

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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0291, R2014-0292, R2014-0293, R2014-0294, R2014-0295, R2014-0296 and R2014-0297.**

- 1) R2014-0291: 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 Mr. Germana, Resolution No. R2014-0291 was considered and adopted by unanimous vote.**

- 2) R2014-0292: A Resolution rejecting the report containing findings and recommendations of Fact-finder Nels E. Nelson regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 149 employees in the classification of Deputy Sheriff, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law and County Sheriff

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0292 was considered and adopted by unanimous vote.**

- 3) R2014-0293: A Resolution rejecting the report containing findings and recommendations of Fact-finder Nels E. Nelson regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 13 employees in the

classification of Deputy Sergeant, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law and County Sheriff

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0293 was considered and adopted by unanimous vote.**

- 4) R2014-0294: A Resolution accepting the report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 556 employees in the classification of Correction Officer, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law and County Sheriff

**On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2014-0294 was considered and adopted by unanimous vote.**

- 5) R2014-0295: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, representing approximately 35 employees in the classification of Correction Officer Corporal for the period 12/31/2014 - 12/31/2017; 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 Ms. Conwell with a second by Ms. Simon, Resolution No. R2014-0295 was considered and adopted by unanimous vote.**

- 6) R2014-0296: A Resolution authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 9/30/2014



to extend the time period to 9/30/2015 and for additional funds in the amount not-to-exceed \$1,213,104.00; 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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0296 was considered and adopted by unanimous vote.**

- 7) R2014-0297: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,418,232.00 for administration of the FY2013 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2014 - 7/31/2015; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2014-0297 was considered and adopted by unanimous vote.**

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

- 1) R2014-0298: A Resolution making an award on RQ30446 to GB at 1910 Carnegie, LLC in the amount of \$600,000.00 for the sale of County-owned property commonly known as the Whitlatch Building, located at 1910 Carnegie Avenue, Cleveland; authorizing the County Executive 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.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2014-0298 to the Public Works, Procurement & Contracting Committee.**

- 2) R2014-0299: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0299 to the Human Resources, Appointments & Equity Committee.**

- 3) R2014-0300: A Resolution making awards on RQ30873 to various municipalities and providers, in the total amount of \$2,758,136.00, for various services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016; 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:
  - i) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center in the amount not-to-exceed \$145,560.00 for Adult Development and Transportation Services;
  - ii) Catholic Charities Corporation on behalf of Hispanic Senior Center in the amount not-to-exceed \$19,950.00 for Transportation Services;
  - iii) City of Euclid in the amount not-to-exceed \$55,226.00 for Transportation Services;
  - iv) City of Lakewood in the amount not-to-exceed \$75,136.00 for Congregate Meals and Transportation Services;
  - v) City of Maple Heights in the amount not-to-exceed \$92,436.00 for Congregate Meals and Transportation Services;
  - vi) City of Parma Heights in the amount not-to-exceed \$207,866.00 for Congregate Meals and Transportation Services;

- vii) Community Partnership on Aging in the amount not-to-exceed \$46,380.00 for Congregate Meals and Transportation Services;
- viii) The East End Neighborhood House Association in the amount not-to-exceed \$123,932.00 for Adult Development and Transportation Services;
- ix) Eliza Bryant Village in the amount not-to-exceed \$115,784.00 for Adult Day Care and Transportation Services;
- x) Goodrich-Gannett Neighborhood Center in the amount not-to-exceed \$129,534.00 for Adult Development, Congregate Meals and Transportation Services;
- xi) The Harvard Community Services Center in the amount not-to-exceed \$146,510.00 for Adult Development, Congregate Meals and Transportation Services;
- xii) Murtis Taylor Human Services System in the amount not-to-exceed \$122,880.00 for Adult Development, Congregate Meals and Transportation Services;
- xiii) Rose Centers for Aging Well, LLC fka The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$335,842.00 for Adult Development, Congregate Meals and Transportation Services;
- xiv) Senior Citizen Resources, Inc. in the amount not-to-exceed \$146,540.00 for Adult Development, Congregate Meals and Transportation Services;
- xv) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$213,110.00 for Adult Development, Congregate Meals and Transportation Services;
- xvi) The Phillis Wheatley Association of Cleveland, Ohio in the amount not-to-exceed \$40,014.00 for Congregate Meals;
- xvii) The Salvation Army in the amount not-to-exceed \$137,092.00 for Adult Development, Congregate Meals and Transportation Services;
- xviii) University Settlement, Incorporated in the amount not-to-exceed \$176,996.00 for Adult Development, Congregate Meals and Transportation Services;
- xix) West Side Community House in the amount not-to-exceed \$427,348.00 for Adult Development, Congregate Meals and Transportation Services; and

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

**Council President Connally referred Resolution No. R2014-0300 to the Health, Human Services & Aging Committee.**

- 4) R2014-0301: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Strongsville on behalf of Southwest Emergency Dispatch Center in the amount not-to-exceed \$234,099.00 for Public Safety Answering Point consolidation support for the period 12/1/2014 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0301 to the Public Safety & Justice Affairs Committee.**

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2014-0289: A Resolution authorizing amendments to contracts with various providers for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) No. CE1400010-01 with Carrington Youth Academy, LLC in the amount not-to-exceed \$1,960,579.55.
  - ii) No. CE1400011-01 with The Cleveland Christian Home in the amount not-to-exceed \$543,521.50.

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

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

**Clerk Schmotzer read Resolution No. R2014-0289 into the record.**

**This item will move to the January 13, 2015 Council meeting agenda for consideration for third reading adoption.**

- d) 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. R2014-0247, R2014-0267, R2014-0273, R2014-0285, R2014-0286, R2014-0287 and R2014-0288.**

- 1) R2014-0247: A Resolution making an award on RQ30402 to Oriana House, Inc. in the amount not-to-exceed \$744,000.00 for the Cognitive Skills Development Program for the period 7/1/2014 - 6/30/2017; 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 on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0247 was considered and adopted by majority vote, with Ms. Connally recusing herself from the vote.**

- 2) R2014-0267: A Resolution adopting the 2014/2015 Biennial Operating Budget and Capital Improvements Program Annual Update for 2015, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive/Fiscal Officer/Office of Budget & Management **and Councilmember Miller**

Committee Assignment and Chair: Committee of the Whole –  
Connally and Miller

**Mr. Miller introduced a proposed substitute to Resolution No. R2014-0267.**

**Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0267 was considered and adopted by unanimous vote, as substituted.**

- 3) R2014-0273: A Resolution making awards to various municipalities, in the total amount of \$1,469,440.00, for various municipal grant projects for the 2015 Community Development Block Grant Municipal Grant Program for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - i) City of Parma Heights in the amount not-to-exceed \$150,000.00 for the Ackley Road Resurfacing Project.
  - ii) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for the Lee Road/Lomond Boulevard Reconstruction Project.
  - iii) City of Rocky River in the amount not-to-exceed \$150,000.00 for the Senior Center Roof Replacement Project.
  - iv) City of Maple Heights in the amount not-to-exceed \$149,440.00 for the Libby Road Accessibility Project.
  - v) City of Olmsted Falls in the amount not-to-exceed \$150,000.00 for Senior Center Construction Project.
  - vi) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for the Parklawn Avenue and Barriemore Avenue Resurfacing Project.
  - vii) Village of Newburgh Heights in the amount not-to-exceed \$150,000.00 for the Washington Park Boulevard Resurfacing Project.
  - viii) City of Seven Hills in the amount not-to-exceed \$150,000.00 for the Chatham Drive and Essex Drive Resurfacing Project.

- ix) City of South Euclid in the amount not-to-exceed \$120,000.00 for the Eastway Road Reconstruction Project.
- x) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for the Caroline Drive Reconstruction Project.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmembers Germana, Simon, Jones and Gallagher**

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2014-0273 was considered and adopted by unanimous vote.**

- 4) R2014-0285: A Resolution authorizing an amendment to Contract No. CE1100642-01 with HNTB Ohio, Inc. for design engineering services for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton to change the scope of services, effective 11/25/2014, and for additional funds in the amount not-to-exceed \$1,486,115.00; 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.

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

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

**On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2014-0285 was considered and adopted by unanimous vote.**

- 5) R2014-0286: A Resolution authorizing an agreement with Mayfield Village for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2015 - 12/31/2017; 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 Human Resources

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0286 was considered and adopted by unanimous vote.**

- 6) R2014-0287: A Resolution authorizing a contract with 3M Cogent, Inc. in the amount not-to-exceed \$1,578,156.22 for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019; 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 FitzGerald/Department of Public Safety and Justice Services

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

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0287 was considered and adopted by unanimous vote.**

- 7) R2014-0288: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$18,845,022.45 for management, healthcare and related services at the Cuyahoga County Corrections Center for the period 1/1/2015 - 12/31/2019; 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.

Sponsors: County Executive FitzGerald/County Sheriff and Councilmembers Gallagher, Greenspan, Germana, Hairston, Conwell and Miller

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



**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0288 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2014-0248: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2015 - 12/31/2017; 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.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0248 was considered and adopted by unanimous vote.**

- 2) R2014-0258: A Resolution making an award on RQ30390 to Caremark PCS Health, LLC in the amount not-to-exceed \$40,189,733.00 for group healthcare benefits for County employees and their eligible dependents including pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; 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 Human Resources

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0258 was considered and adopted by unanimous vote.**

- 3) R2014-0259: A Resolution making an award on RQ30390 to Medical Mutual of Ohio in the amount not-to-exceed \$116,156,022.00 for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; 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 Human Resources

**On a motion by Mr. Greenspan with a second by Mr. Hairston, Resolution No. R2014-0259 was considered and adopted by unanimous vote.**

- 4) R2014-0260: A Resolution making an award on RQ30390 to United Healthcare Services, Inc. in the amount not-to-exceed \$68,308,890.00 for group healthcare benefits for County employees and their eligible dependents including medical benefit management services for the period 1/1/2015 - 12/31/2017; 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 Human Resources

**On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0260 was considered and adopted by unanimous vote.**

- 5) R2014-0268: A Resolution approving The MetroHealth System Year 2015 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2014/2015 Biennial Operating Budget and Capital Improvements Program Annual Update for 2015; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2014-0268 was considered and adopted by unanimous vote.**

- 6) R2014-0269: A Resolution making an award on RQ27440 to Time Warner Cable Enterprises, LLC in the amount not-to-exceed \$258,000.00 for dark fiber maintenance services for the period 10/1/2014 - 9/30/2019; 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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0269 was considered and adopted by unanimous vote.**

7) R2014-0274: A Resolution making awards on RQ29884 to various appraisers, in the total amount of \$911,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 8/1/2014 - 7/31/2016; 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) John Andrews
- ii) Brent T. Bailey
- iii) Lana Blaze
- iv) Vernon A. Blaze
- v) Mark A. Butler
- vi) Bradford E. Charnas
- vii) Gregory W. Conte
- viii) Thomas P. Costello
- ix) William J. Gaydos
- x) Thomas P. Hogan
- xi) Paul D. Kinczel
- xii) John Koz
- xiii) Ruth Lassister
- xiv) Wayne F. Levering
- xv) Christopher J. Loftus
- xvi) Brian E. Lynch
- xvii) Paul G. McLaughlin
- xviii) Stanley R. Patriski
- xix) Daniel Rocco
- xx) John J. Rusnov
- xxi) Michael D. Wagner
- xxii) Crystal A. Williams

Sponsor: County Executive FitzGerald/County Sheriff

**On a motion by Ms. Conwell, with a second by Mr. Gallagher, Resolution No. R2014-0274 was considered and adopted by unanimous vote.**

f) **CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) **O2014-0037**: An Ordinance amending the **County's** contracting procedures by **1)** replacing Chapter 503 of the County Code to accept and adopt the County's 2014 Disparity Study and the Community Benefit and Opportunity Initiative Report and to establish the County's Equal Opportunity Programs **and 2)** amending Chapter 501 of the County Code, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Jones, **Miller, Conwell, Connally, Germana and Hairston**

**[Clerk's Note: Minor technical changes were made to the title of the Ordinance by the Clerk, at the request of the Director of Law, and were read into the record.]**

**Council President Connally referred Ordinance No. O2014-0037 to the Public Works, Procurement & Contracting Committee.**

11. **MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Greenspan announced that the Council Operations & Intergovernmental Relations Committee will meet on Monday, December 15, 2014 at 9:00 a.m.**

12. **MISCELLANEOUS BUSINESS**

**In accordance with Rule 6B of the Council Rules, Mr. Brady introduced Resolution No. R2014-0302, a Resolution dedicating the Cuyahoga County Council chambers in honor of Council President C. Ellen Connally, and requested that it be added to the Council's agenda.**

**A parliamentary motion was made by Mr. Brady, seconded by Ms. Conwell and approved by majority vote to add Resolution No. R2014-0302 to the Council agenda for consideration for passage under first reading adoption under suspension of the rules, with Ms. Connally recusing herself from the vote.**

**A motion was then made by Mr. Brady, seconded by Mr. Greenspan and approved by majority vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0302, with Ms. Connally recusing herself from the vote.**

**Clerk Schmotzer read Resolution No. R2014-0302 into the record.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2014-0302 was considered and adopted by majority vote, with Ms. Connally recusing herself from the vote.**

**Councilmembers congratulated Council President Connally on her retirement and commended her for her leadership on Council.**

**Mr. Joseph Nanni, Chief of Staff, and Mr. Trevor McAleer, Legislative Budget Advisor, presented Council President Connally with a plaque and an engraved gavel.**

**Mr. Julian Rogers, former County Councilmember; Sr. Joanne Gross, former County Council Senior Policy Advisor; and Ms. Lynda Mayer, representing the League of Women Voters of Greater Cleveland, thanked Council President Connally for her service and congratulated her on her retirement.**

**Council President Connally read a prepared statement and thanked Councilmembers and staff for all of their support.**

**Members of the “Bells of the Saviour” Choir gave a short performance in honor of Council President Connally.**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

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

**14. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 6:51 p.m., without objection.**