



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 24, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) February 10, 2015 Committee of the Whole Meeting
 - b) February 10, 2015 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2015-0036: A Resolution authorizing submission of a collaborative application for funding under the Local Government Innovation Fund Program available through Ohio

Development Services Agency, in partnership with Cleveland State University's Center for Leadership Development and the Northeast Ohio City Council Association, for a feasibility study and design of a Cuyahoga County Public Officials Training Program promoting professional education of local elected and appointed officials in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Greenspan

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

- 1) R2015-0037: A Resolution approving the reappointment of Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2015 - 3/7/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

- 2) R2015-0038: A Resolution supporting the application of The Chesler Group, Inc. to Ohio Development Services Agency for Ohio Historic Preservation Tax Credits for restoration of Stager-Beckwith Mansion, located at 3813 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

- 1) O2015-0006: An Ordinance enacting the Board of Control Consolidation Act, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Brady

- 2) O2015-0007: An Ordinance amending Section 208.01 of the Cuyahoga County Code to reduce from fifteen to nine the number of members serving on the Citizens' Advisory Council on Equity.

Sponsor: Councilmember Conwell

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

- 1) O2015-0002: An Ordinance amending Section 206.06 of the Cuyahoga County Code to update the operating rules of the Charter Review Commission.

Sponsors: Councilmembers Miller and Conwell

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Miller

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0039: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 Budish/Fiscal Officer/Office of Budget & Management

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

- 1) R2015-0040: A Resolution confirming the County Executive's appointment of George J. Taylor, upon his taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2015-0041: A Resolution authorizing a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system

for the period 1/1/2015 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

- 3) R2015-0042: A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

- 4) R2015-0043: 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 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,119,034.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

- 1) R2015-0021: A Resolution confirming the County Executive's appointment of Nailah K. Byrd, upon her taking the oath of office, as Clerk of Courts of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2015-0031: A Resolution making an award on RQ32491 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$2,485,909.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2015 - 12/31/2015; 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 Budish/Department of Human Resources

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

- 3) R2015-0032: A Resolution making an award on RQ32408 to Joshen Paper & Packaging Co. in the amount not-to-exceed \$1,435,000.00 for furnishing and delivery of reprographic paper for various County departments for the period 3/1/2015 - 2/28/2018; 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 Budish/Office of Procurement & Diversity on behalf of Department of Public Works

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

- 4) R2015-0033: A Resolution making an additional Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

- 5) R2015-0034: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; 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 Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee and Councilmember Germana

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

- 6) R2015-0035: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0023: A Resolution making an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed

\$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center, for the period 4/1/2015 - 3/31/2018; 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 Budish/Department of Public Works

- 11. MISCELLANEOUS COMMITTEE REPORTS
- 12. MISCELLANEOUS BUSINESS
- 13. PUBLIC COMMENT UNRELATED TO AGENDA
- 14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE/CONFIRMATION

HEARING:

TUESDAY, MARCH 10, 2015
2:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MARCH 10, 2015
5:00 PM / COUNCIL CHAMBERS

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

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